



Alameda County Transportation Commission
meeting as a committee of the whole as the

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, January 14, 2013, 12:30 P.M.

(Please note slight revision to start time)

1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Commission Chair
TBD

Commission Vice Chair
Scott Haggerty, Supervisor – District 1

AC Transit
Greg Harper, Director

Alameda County Supervisors
Richard Valle – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

BART
Thomas Blalock, Director

City of Alameda
Vacant

City of Albany
Peggy Thomsen, Mayor

City of Berkeley
Laurie Capitelli, Councilmember

City of Dublin
Tim Sbranti, Mayor

City of Emeryville
Ruth Atkin, Councilmember

City of Fremont
Suzanne Chan, Councilmember

City of Hayward
Marvin Peixoto, Councilmember

City of Livermore
John Marchand, Mayor

City of Newark
Luis Freitas, Councilmember

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Michael Gregory, Vice Mayor

Executive Director
Arthur L. Dao

Chair: TDB
Vice Chair: Scott Haggerty
Members: Nate Miley, Peggy Thomsen, Larry Reid, Ruth Atkin, Luis Freitas, Suzanne Chan, Carol Dutra-Vernaci
Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

AGENDA

Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org

1 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Only matters within the Committee's jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

2 ROLL CALL

3 CONSENT CALENDAR

3A. Minutes of November 19, 2012 – Page 1 A

4 PROGRAMS

4A. Measure B Paratransit Program -- Approval of the Measure B-funded Cycle 5 Gap Grant Program – Page 5 A

4B. Approval to Submit Investment Justifications and Project Applications for the State Proposition 1B Transit System Safety, Security & Disaster Response Account (TSSSDRA) Funds for FYs 2010-11, 2011-12 and 2012-13 – Page 37 A

- 4C. [Approval of Issuance of a Request for Proposal \(RFP\) for Professional Services, Authorization to Negotiate and Execute a Contract, and Approve Resolution for Federal Funding for Countywide Safe Routes to School \(SR2S\) Services](#) – Page 51 A
- 4D. [California Transportation Commission \(CTC\) December 2012 Meeting Summary](#)– Page 67 I
- 5 PROJECTS**
- 5A. [I-880/Marina Boulevard Interchange Improvements \(APN 750.0\) – Approval of Amendment No. 4 to the Professional Services Agreement with BKF Engineers \(Agreement No. A08-016\)](#) – Page 73 A
- 5B. [I-580 Westbound Express \(HOT\) Lane Project \(APN 724.1\) – Approval of Amendment No. 2 to the Professional Services Agreements with URS Corporation \(Agreement No. A11-0024\)](#) – Page 75 A
- 5C. [East Bay Greenway Project \(ACTIA 28\) – Approval to Execute a Construction Contract for the East Bay Greenway Project – Segment 7A](#) – Page 79 A

6 COMMITTEE MEMBERS REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 ADJOURNMENT AND NEXT MEETING: FEBRUARY 11, 2013

Key: A- Action Item; I – Information Item; *Material will be provided at meeting (#) All items on the agenda are subject to action and/or change by the Committee.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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