



I-680 Sunol SMART Carpool Lane Joint Powers Authority Meeting Agenda Monday, October 14, 2013, 9:30 a.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

Chair: Bill Harrison, Alameda CTC
Vice Chair: Mayor Jerry Thorne, City of Pleasanton
Commissioners/Members: Scott Haggerty, Gail Price (Santa Clara Valley Transportation Authority), Tim Sbranti
Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Clerk: Vanessa Lee

4. Consent Calendar

Page A/I

4.1. [September 9, 2013 I-680 Sunol SMART Carpool Lane JPA Meeting Minutes](#)

1 A

Recommendation: Approve the September 9, 2013 meeting minutes.

4.2. [I-680 Southbound Express Lane \(PN 710.5\): Monthly Operations Update](#)

3 I

4.3. [I-680 Northbound Express Lane \(PN 721.0\): Monthly Status Update](#)

15 I

5. Committee Member Reports (Verbal)

6. Staff Reports (Verbal)

A. Joint Meeting with I-580 Express Lane Policy Committee

A.1 Convene meeting with I-580 Express Lane Policy Committee

A.2 Roll Call to Confirm Quorum

A.3 [I-580 Express Lane Projects Workshop: Concept of Operations Review](#)

21 I

A.5 Recess Joint Meeting

7. Adjournment

Next Meeting: November 4, 2013

All items on the agenda are subject to action and/or change by the Commission.