



Meeting Notice

1333 Broadway, Suites 220 & 300, Oakland, CA 94612 • PH: (510) 208-7400 • www.AlamedaCTC.org

Commission Chair
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Commission Vice Chair
Councilmember Rebecca Kaplan,
City of Oakland

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Alameda County
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Supervisor Nate Miley, District 4
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Councilmember Ruth Atkin

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Councilmember Luis Freitas

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Mayor Jerry Thorne

City of San Leandro
Vice Mayor Michael Gregory

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

Programs and Projects Committee

Monday, July 8, 2013, 12 p.m.

1333 Broadway, Suite 300
Oakland, CA 94612

Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Terms

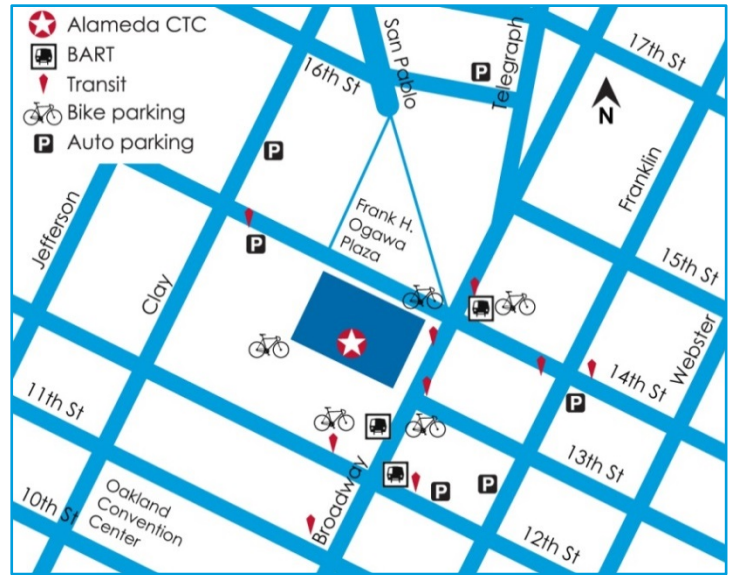
A glossary of terms that includes frequently used industry terms and acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.

Location Map

★ Alameda CTC

1333 Broadway, Suite 300
Oakland, CA 94612

Alameda CTC is accessible by multiple transportation modes. The office is a few steps away from the City Center/12th Street BART station. There are bus stops for major AC Transit lines in front of the building and across the street. Bicycle parking is available inside the building and in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is available for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website to access tools to plan your trip: <http://www.alamedactc.org/directions.html>.

Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.



Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

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Programs and Projects Committee Meeting Agenda

Monday, July 8, 2013, 12 p.m.

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1. Pledge of Allegiance

2. Roll Call

3. Public Comment

Chair: Vice Mayor Larry Reid, City of Oakland
Vice Chair: Councilmember Suzanne Chan, City of Fremont
Commissioners: Ruth Atkin, Laurie Capitelli, Carol Dutra-Vernaci, Luis Freitas, Nate Miley
Ex-Officio Members: Scott Haggerty, Rebecca Kaplan
Executive Director: Arthur L. Dao
Clerk: Vanessa Lee

4. Consent Calendar

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4.1. [June 10, 2013 PPC Meeting Minutes](#)

1 A

Recommendation: Approve the June 10, 2013 meeting minutes

4.2. [California Transportation Commission June 2013 Meeting Summary](#)

5 I

5. Programs

5.1. [Transportation Fund for Clean Air \(TFCA\) Program FY13-14](#)

9 A

Recommendation: Approve the final fiscal year 2013-2014 TFCA Program that will provide \$1,428,821 million in funding for Alameda County projects that reduce motor vehicle emissions

5.2. Fiscal Year 2012-13 Coordinated Funding Program Update (Verbal)

I

6. Projects

6.1. [Route 84 Expressway Widening Project - South Segment \(PN 624.2\) : Resolution #13-008](#)

17 A

Recommendation: Adopt Resolution #13-008 agreeing to hear resolutions of necessity should an eminent domain action be required to acquire property for construction of the Route 84 Expressway Widening - South Segment Project. This requires a four-fifths affirmative vote by the Commission (18 Members or Alternates)

6.2. [I-580 Express \(HOT\) Lane Project \(APN 720.4 and 724.1\): Amend the Professional Services Contract with Electronic Transaction Consultants Corporation for Systems Integrator Services](#)

21 A

Recommendation: Authorize Executive Director to take all necessary contractual actions to retain Electronic Transaction Consultants Corporation as the Systems Integrator Consultant for the project

7. Committee Member Reports (Verbal)

8. Staff Reports (Verbal)

9. Adjournment

Next Meeting: September 9, 2013

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