



Programs and Projects Committee Meeting Agenda

Monday, October 14, 2013, 12 p.m.

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

1. Pledge of Allegiance

Chair: Vice Mayor Larry Reid, City of Oakland

2. Roll Call

Vice Chair: Councilmember Suzanne Chan, City of Fremont

Commissioners: Ruth Atkin, Laurie Capitelli, Carol Dutra-Vernaci, Luis Freitas, Nate Miley

3. Public Comment

Ex-Officio Members: Scott Haggerty, Rebecca Kaplan

Executive Director: Arthur L. Dao

Clerk: Vanessa Lee

4. Consent Calendar

Page A/I

4.1. [September 9, 2013 PPC Meeting Minutes](#)

1 A

Recommendation: Approve the September 9, 2013 meeting minutes.

5. Programs

5.1. [2014 State Transportation Improvement Program \(STIP\): Final Regional Transportation Improvement Program \(RTIP\)](#)

7 A

Recommendation: 1) Approve Resolution 13-012 for the 2014 RTIP Program which includes the list of projects approved by the Commission in September 2013, and 2) Approve any Project Specific Resolutions for projects that will require administration by the Alameda CTC.

5.2. [Measure B/Vehicle Registration Fee Compliance Reserve Policies and Monitoring Procedures](#)

13 A

Recommendation: Approve Measure B/Vehicle Registration Fee Compliance Reserve Policies and Monitoring Procedures for administration of pass-through funds.

5.3. [Alameda CTC Semi-Annual Programs Status Update](#)

27 I

6. Projects

6.1. [Central County Same Day Transportation Programs](#)

37 A

Recommendation: Approve an amendment to the current Memorandum of Understanding with the City of Hayward to obtain additional funds of \$154,000 to support the Central County Same Day Transportation Contract and authorize the Executive Director to execute all necessary agreements.

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| 6.2. | <u>Webster Street SMART Corridor Project (PN 740.0): Amendment No. 4 to the Professional Services Agreement CMA A10-010 with Harris & Associates Inc.</u> | 41 | A |
| | Recommendation: Approve the amendment and authorize the Executive Director to execute Amendment No. 4 to Agreement No. CMA A10-010 with Harris & Associates, Inc. for construction management services. | | |
| 6.3. | <u>Guaranteed Ride Home Contract Extension and Augmentation</u> | 43 | A |
| | Recommendation: Approve an extension to Professional Services Agreement A12-0007 with Nelson/Nygaard Consulting Associates for Guaranteed Ride Home Program Operations through November 1, 2014 and allocate \$115,000 of TFCA funding for an additional year of program operations and program enhancements. | | |
| 6.4. | <u>Dumbarton Corridor Improvements Project (PN 625.0): Nomination of Tri-City Candidate Projects for Remaining RM2 Allocation, Program Remaining Measure B, and Commit to Re-direct the Future STIP Funds to Planning Area 3 Projects</u> | 45 | A |
| | Recommendation: 1) Approve the nomination of the Tri-City candidate projects to receive the remaining RM2 allocation, 2) Program \$13 million in Measure B funds to the Central Avenue Overpass Project, and 3) Re-direct the \$69 million future STIP commitment to Planning Area 3 projects. | | |
| 6.5. | <u>Various Projects: Amendments to Professional Services and Grant Agreements for Time Extensions</u> | 53 | A |
| | Recommendation: Approve time extensions and authorize the Executive Director to execute amendments for requested time extensions to Professional Services and Grant Agreements in support of the Alameda CTC's Capital Projects and Program delivery commitments. | | |
| 6.6. | <u>Alameda CTC Semi-Annual Capital Projects Update</u> | 57 | I |

7. Committee Member Reports (Verbal)

8. Staff Reports (Verbal)

9. Adjournment

Next Meeting: November 4, 2013

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