



Meeting Notice

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

Commission Chair
Supervisor Scott Haggerty, District 1

Commission Vice Chair
Councilmember Rebecca Kaplan,
City of Oakland

AC Transit
Director Elsa Ortiz

Alameda County
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Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART
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City of Albany
Mayor Peggy Thomsen

City of Berkeley
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City of Dublin
Mayor Tim Sbranti

City of Emeryville
Councilmember Ruth Atkin

City of Fremont
Councilmember Suzanne Chan

City of Hayward
Councilmember Marvin Peixoto

City of Livermore
Mayor John Marchand

City of Newark
Councilmember Luis Freitas

City of Oakland
Vice Mayor Larry Reid

City of Piedmont
Mayor John Chiang

City of Pleasanton
Mayor Jerry Thorne

City of San Leandro
Vice Mayor Michael Gregory

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

I-680 Sunol Smart Carpool Lane Joint Powers Authority

Monday, July 8, 2013, 9:30 a.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

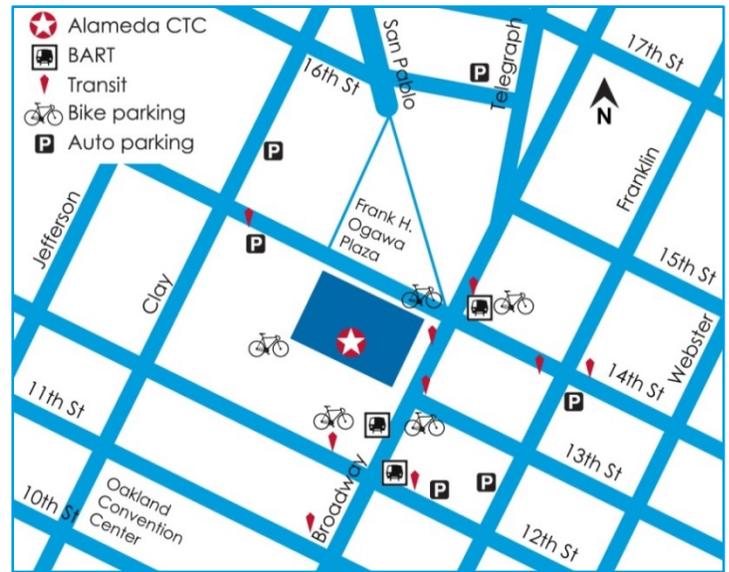
A glossary of terms that includes frequently used industry terms and acronyms is available on the Alameda CTC website at

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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I-680 Sunol SMART Carpool Lane
 Joint Powers Authority Meeting Agenda
 Monday, July 8, 2013, 9:30 a.m. – 10:30 a.m.

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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

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- 4.1. [June 10, 2013 I-680 Sunol SMART Carpool Lane JPA Meeting Minutes](#) 1 A
- 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](#) 17 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 I
- A.2 Roll Call to Confirm Quorum
- A.3 [I-580 Express Lane Projects Workshop: Concept of Operations Review](#) 27
- A.5 Recess Joint Meeting

7. Adjournment

Next Meeting: September 9, 2013

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

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