



## Commission Meeting Agenda Thursday, April 25, 2019, 2 p.m.

Chair: Richard Valle, Supervisor Alameda County District 2      Executive Director: Arthur L. Dao  
 Vice Chair: Pauline Cutter, Mayor City of San Leandro      Clerk of the Commission: [Vanessa Lee](#)

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**
- 4. Chair and Vice Chair Report**
- 5. Executive Director Report**
- 6. Consent Calendar Page/Action**

Alameda CTC standing committees approved all action items on the consent calendar, except Item 6.1 and 6.2.

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|--|----|---|
| 6.1. <a href="#">Approve the March 28, 2019 Commission Meeting Minutes</a>   | 1  | A |
| 6.2. <a href="#">Approval of Community Advisory Committee Appointment</a>  | 5  | A |
| 6.3. <a href="#">Congestion Management Program (CMP): Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments Update</a>                               | 7  | I |
| 6.4. <a href="#">Approve the Active Transportation Program Resolution of Local Support and contract amendments for Safe Routes to Schools</a>  | 15 | A |
| 6.5. <a href="#">Bay Fair Connector Project Update</a>   | 21 | I |
| 6.6. <a href="#">Approve the State Transportation Assistance County Block Grant Distribution Formula and Lifeline Transportation Program Cycle 5 Update</a>  | 25 | A |
| 6.7. <a href="#">State Route 262 (Mission Boulevard) Cross Connector Project (PN 1472.000): Approval of Contract Amendment No. 1 to Professional Services Agreement A18-0029 with HNTB Corporation</a> | 39 | A |
| 6.8. <a href="#">Express Lanes Program (PN 1486002): Approval of Professional Services Agreement A19-0015 with C&amp;M Associates, Inc. for Toll Revenue Forecasting Services</a>                      | 47 | A |

- 7. Community Advisory Committee Reports (3-minute time limit)**
- 7.1. Bicycle and Pedestrian Advisory Committee – Matthew Turner, Chair      I
- 7.2. Independent Watchdog Committee – Steve Jones, Chair      I

7.3. [Paratransit Advisory and Planning Committee](#) – Sylvia Stadmire, Chair 51 I

## 8. Planning, Policy and Legislation Committee Action Items

The Planning, Policy and Legislation Committee approved the following action items, unless otherwise noted in the recommendations.

8.1. [Federal, State, Regional, and Local Legislative Activities Update](#) 59 A/I

## 9. Recognition of Safe Routes to School Platinum Sneaker Award Recipient

## 10. Member Reports

## 11. Adjournment

Next Meeting: Thursday, May 23, 2019

### Notes:

- All items on the agenda are subject to action and/or change by the Commission.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.