



Commission Meeting Agenda Thursday, May 23, 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.

- 6.1. [Approve April 25, 2019 Commission Meeting Minutes](#) 1 A
- 6.2. [Approve Community Advisory Committee Appointments](#) 5 A
- 6.3. [FY2018-19 Third Quarter Report of Claims Acted Upon Under the Government Claims Act](#) 11 I
- 6.4. [Approve 2018 Alameda CTC Annual Report](#) 13 A
- 6.5. [Approve Alameda CTC FY2019-20 Proposed Budget](#) 15 A
- 6.6. [Approve Alameda CTC FY2018-19 Third Quarter Consolidated Financial Report](#) 23 A
- 6.7. [Approve Measure B and Measure BB Sales Tax Budget Update for FY 2018-19](#) 29 A
- 6.8. [Approve Alameda CTC FY2018-19 Third Quarter Investment Report](#) 31 A
- 6.9. [Approve Alameda CTC Investment Policy](#) 49 A
- 6.10. [Approve Amendment No. 5 to Professional Services Agreement No. A13-0088 with Acumen Building Enterprise, Inc. for Planning, Policy, Communications and Administrative Support Services](#) 63 A
- 6.11. [I-580 Express Lanes \(PN 1373.002\): Monthly Operations Update](#) 65 I
- 6.12. [Congestion Management Program \(CMP\): Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments](#) 75 I

- 6.13. [Route 84 Expressway Widening \(PN 1210.002\): Approve Project Actions for the Closeout Phase](#) 83 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 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. [Approve legislative positions and receive an update on federal, state, and local legislative activities](#) 93 A/I

9. Closed Session

- 9.1. Recess to Closed Session regarding Public Employment pursuant to Government Code section 54957; Title: Executive Director
9.2. Reconvene to Open Session
9.3. Closed Session Report / Action I/A

10. Member Reports

11. Adjournment

Next Meeting: May 30, 2019 Commission Retreat

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.