



## I-580 Express Lane Policy Committee Meeting Agenda Monday, May 13, 2019, 10:00 a.m.

Committee Chair:	Nate Miley, Alameda County, District 4	Executive Director:	Arthur L. Dao
Vice Chair:	David Haubert, City of Dublin	Staff Liaison:	<a href="#">Elizabeth Rutman</a>
Members:	Scott Haggerty, John Marchand, Jerry Thorne	Clerk of the Commission:	<a href="#">Vanessa Lee</a>
Ex-Officio:	Richard Valle, Pauline Cutter		

### 1. Call to Order/Pledge of Allegiance

### 2. Roll Call

### 3. Public Comment

### 4. Consent Calendar

Page/Action

4.1. [Approve March 11, 2019 I-580 Express Lane PC Meeting Minutes](#) 1 A

### 5. Regular Matters

5.1. [I-580 Express Lanes \(PN 1373.002\): Monthly Operations Update](#) 3 I

### 6. Committee Member Reports

### 7. Staff Reports

### 8. Adjournment

Next Meeting: Monday, June 10, 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.