



Commission Meeting Agenda Monday, June 17, 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 Items 6.1, 6.2 and 6.11.

- 6.1. [Approve the May 23, 2019 Commission Meeting Minutes](#) 1 A
- 6.2. [Approve the May 30, 2019 Commission Retreat Meeting Minutes](#) 5 A
- 6.3. [Congestion Management Program \(CMP\): Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments](#) 7 I
- 6.4. [Plan Bay Area 2050 update and approval of project submissions for Plan Bay Area 2050](#) 9 A
- 6.5. [Approve the Countywide Active Transportation Plan](#) 29 A
- 6.6. [Approve the Transportation Demand Management Program Contract Amendment](#) 37 A
- 6.7. [Approve the 2020 Comprehensive Investment Plan](#) 41 A
- 6.8. [East Bay Greenway \(San Leandro BART to South Hayward BART\): Approval of Professional Services Agreement for Right of Way Support Services](#) 113 A
- 6.9. [Approve the Alameda CTC Construction Management and Administration Guide](#) 119 A
- 6.10. [Approve the Administrative Amendments to Various Project Agreements \(A17-0039 and 04-2632\)](#) 169 A
- 6.11. [Approve Community Advisory Committee Appointment](#) 173 A

7. Community Advisory Committee Reports (3-minute time limit)

- | | | |
|--|-----|---|
| 7.1. Bicycle and Pedestrian Advisory Committee – Matthew Turner, Chair | 175 | 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.

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| 8.1. Approve legislative positions and receive an update on federal, state, and local legislative activities | 181 | A/I |
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9. Programs and Projects Committee Action Items

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| 9.1. Measure B/BB/Vehicle Registration Fee Program Compliance Report Summary | 201 | I |
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10. Administrative Action Items

- | | | |
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| 10.1. Approve the Job Description and the Request for Proposals for an Executive Search Firm for the Executive Director Position | 215 | A |
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11. Member Reports

12. Adjournment

Next Meeting: July 25, 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.



Alameda CTC Schedule of Upcoming Meetings for June 2019 through September 2019

Commission Chair

Supervisor Richard Valle, District 2

Commission Vice Chair

Mayor Pauline Cutter,
City of San Leandro

AC Transit

Board Vice President Elsa Ortiz

Alameda County

Supervisor Scott Haggerty, District 1
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART

Vice President Rebecca Saltzman

City of Alameda

Mayor Marilyn Ezzy Ashcraft

City of Albany

Mayor Rochelle Nason

City of Berkeley

Mayor Jesse Arreguin

City of Dublin

Mayor David Haubert

City of Emeryville

Councilmember John Bauters

City of Fremont

Mayor Lily Mei

City of Hayward

Mayor Barbara Halliday

City of Livermore

Mayor John Marchand

City of Newark

Councilmember Luis Freitas

City of Oakland

Councilmember At-Large
Rebecca Kaplan
Councilmember Sheng Thao

City of Piedmont

Mayor Robert McBain

City of Pleasanton

Mayor Jerry Thorne

City of Union City

Mayor Carol Dutra-Vernaci

Executive Director

Arthur L. Dao

Commission and Committee Meetings

Time	Description	Date
9:00 a.m.	Finance and Administration Committee (FAC)	July 8, 2019 September 9, 2019
9:30 a.m.	I-680 Sunol Smart Carpool Lane Joint Powers Authority (I-680 JPA)	
10:00 a.m.	I-580 Express Lane Policy Committee (I-580 PC)	
10:30 a.m.	Planning, Policy and Legislation Committee (PPLC)	
12:00 p.m.	Programs and Projects Committee (PPC)	
2:00 p.m.	Alameda CTC Commission Meeting	July 25, 2019 September 26, 2019

Advisory Committee Meetings

1:30 p.m.	Paratransit Advisory and Planning Committee (PAPCO)	June 24, 2019 September 23, 2019
1:30 p.m.	Alameda County Technical Advisory Committee (ACTAC)	June 27, 2019 September 5, 2019
5:30 p.m.	Independent Watchdog Committee (IWC)	July 8, 2019
5:30 p.m.	Bicycle and Pedestrian Advisory Committee (BPAC)	September 5, 2019
9:30 a.m.	Paratransit Technical Advisory Committee (ParaTAC)	September 10, 2019

All meetings are held at Alameda CTC offices located at 1111 Broadway, Suite 800, Oakland, CA 94607. Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org).

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