



**SPECIAL**  
**Alameda County Transportation Commission**  
**Meeting Agenda**  
**Monday, August 13, 2018, 2 p.m.**

Chair: Richard Valle, Alameda County District 2  
Vice Chair: Pauline Cutter, City of San Leandro

Executive Director: Arthur L. Dao  
Clerk of the Commission: [Vanessa Lee](#)

Teleconference locations: 621 1/2 11th Street  
Tuscaloosa, AL 35401

1747 East 8th Avenue  
Vancouver, BC V5N 1T7  
Canada

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

**2. Roll Call**

**0. Closed Session**

- 0.1 Closed Session - Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(2): Litigation exposure; one potential action
- 0.2 Report on Closed Session

**3. Public Comment**

**4. Programs and Projects Committee Action Items**

- 4.1. [7th Street Grade Separation East Project / \(PN 1442001\): Approval of Professional Services Agreement A18-0049 with HDR Engineering, Inc. for Final Design / Plans, Specifications and Estimate \(PS&E\) Phase Services](#) 1 A

**5. Adjournment**

Next Meeting: Thursday, September 27, 2018

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.