



**1. Pledge of Allegiance**

**2. Roll Call**

A roll call was conducted. All members were present with the exception of Commissioner Thao.

**Subsequent to the roll call:**

Commissioner Valle left during Item 5.1.

**3. Public Comment**

There were no public comments.

**4. Consent Calendar**

**4.1. Approve of the October 14, 2019 PPC Meeting Minutes**

**4.2. Approve Administrative Amendments to Various Project Funding Agreements to extend agreement expiration dates**

*Commissioner Dutra-Vernaci moved to approve the consent calendar.*

*Commissioner Saltzman seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman, Valle

No: None

Abstain: None

Absent: Thao

**5. Regular Matters**

**5.1. Approve Alameda County 2020 State Transportation Improvement Program (STIP)**

Vivek Bhat recommended that the Commission approve a revision to the Alameda County Transportation Commission (Alameda CTC) Commission-approved 2020 State Transportation Improvement Program (STIP) and accompanying Resolution.

*Commissioner Ezzy Ashcraft moved to approve this item. Commissioner Saltzman seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman

No: None

Abstain: None

Absent: Thao, Valle

**5.2. Approve advertisement for construction contract for I-880 Replacement Planting at Davis Street and Marina Boulevard**

Ashley Tam recommended that the Commission authorize the release of the Invitation for Bid (IFB) for the construction of the I-880 Replacement Planting at Davis Street and Marina Boulevard Project.

Commissioner Pilch wanted more information on where Boston Ivy would be placed considering that it is an invasive species of plant. Trinity Nguyen noted that the Ivy was proposed for the soundwalls as requested by the City.

Commissioner Cutter wanted to know how the planting would affect the opportunity to abate litter around the plants. Ms. Nguyen stated that Caltrans will maintain the area once the project is completed and both Caltrans maintenance and City staff have had the opportunity to provide input during the design process to address potential future maintenance issues. She noted that there is a maintenance agreement between the City of San Leandro and Caltrans.

*Commissioner Haggerty moved to approve this item. Commissioner Dutra-Vernaci seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman  
No: None  
Abstain: None  
Absent: Thao, Valle

**5.3. Award Contract to Associated Right of Way Services for right-of-way services for the East Bay Greenway (from Lake Merritt BART to South Hayward BART)**

Jhay Delos Reyes recommended that the Commission approve and authorize the Executive Director to execute Professional Services Agreement (PSA) A20-0008 with Associated Right of Way Services for a not-to-exceed amount of \$1,300,000 to provide services for the Right of Way phase related to the East Bay Greenway (from Lake Merritt BART to South Hayward BART) Project.

Commissioner Saltzman asked why the start of construction was so far away. Ms. Lengyel stated that there is not funding to move into design but the agreement is necessary to ready the project for potential right of way acquisition.

Commissioner Pilch commented that safety is an issue with the East Bay Greenway project and wanted to ensure that this is considered in every section of the project.

*Commissioner Saltzman moved to approve this item. Commissioner Haggerty seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman  
No: None  
Abstain: None  
Absent: Thao, Valle

**5.4. Approve allocation request for right-of-way and Constructability review, and award Contract for Construction Management Professional Services for the 7th Street Grade Separation East Project**

John Pulliam recommended that the Commission approve the following actions related to the 7<sup>th</sup> Street Grade Separation East Project: allocate \$13M of Measure BB Countywide Freight Corridors (TEP-27) funds for Right-of-Way phase; and authorize the Executive Director to enter into a contract not-to-exceed \$499,796 with WSP for Construction Management Professional Services, which includes providing constructability review services during the design phase. Construction management services is included in the contract, but funding for those services will be approved at a later time once the project moves into construction.

Commissioner Cutter wanted to ensure that staff is coordinating closely with the City of Oakland on this project. Mr. Pulliam stated that there is a Memorandum of Understanding with the City of Oakland to define roles and responsibilities.

Commissioner Pilch asked the overall amount of MBB TEP-27 funds available. Vivek Bhat stated that there \$161M earmarked towards TEP-27 out of which approximately \$61M has been allocated through Alameda CTC's Comprehensive Investment Plan programming and allocation process.

Commissioner Miley asked if WSP was a local firm. Mr. Pulliam said the firm is located in Oakland.

Commissioner Ezzy Ashcraft asked if Union Pacific Railroad (UPRR) agrees with the appraisal amount. Mr. Pulliam stated that the appraisals has been sent to UPRR but formal agreements have yet to be entered into. UPRR is scheduled to respond to the appraisal by the end of January.

*Commissioner Haggerty moved to approve this item. Commissioner Saltzman seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman  
No: None  
Abstain: None  
Absent: Thao, Valle

**5.5. Approve Professional Services Agreement with Alameda County Public Works Agency for I-880 Mission Blvd. (Route 262) Interchange ROW closeout**

Trinity Nguyen recommended that the Commission approve and authorize the Executive Director to execute a cooperative agreement with the Alameda County Public Works Agency for a total not-to-exceed amount of \$74,000 to provide Right-of-Way closeout services.

*Commissioner Haggerty moved to approve this item. Commissioner Ezzy Ashcraft seconded the motion. The motion passed with the following vote:*

Yes: Miley, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Pilch, Saltzman, Cutter  
No: None  
Abstain: None  
Absent: Thao, Valle

**5.6. Adopt Resolution in support of right-of-way acquisition for State Route 84 Expressway Widening and State Route 84/Interstate 680 Interchange Improvements Project**

John Pulliam recommended that the Commission adopt Resolution #20-001 agreeing to hear resolutions of necessity should an eminent domain action be required to acquire property for construction of the State Route SR84 Expressway Widening and State Route 84/Interstate 680 (SR84/I-680) Interchange Improvements Project. This requires a four-fifths affirmative vote by the Commission (18 Members or Alternatives).

Commissioner Ezzy Ashcraft wanted to know what the issues are with the seven remaining parcels. Mr. Pulliam stated that there are negotiations currently underway.

Commissioner Dutra-Vernaci asked how far off are they on negotiations. Amara Morrison, Legal Counsel from Wendel Rosen stated that the full Commission will be briefed on negotiations in closed session.

*Commissioner Haggerty moved to approve this item. Commissioner Dutra-Vernaci seconded the motion. The motion passed with the following vote:*

Yes: Cutter, Dutra-Vernaci, Ezzy Ashcraft, Haggerty, Miley, Pilch, Saltzman  
No: None  
Abstain: None  
Absent: Thao, Valle

**6. Committee Reports**

There were no committee reports.

**7. Staff Reports**

Tess Lengyel reminded the Commissioners that the next Commission Meeting is scheduled for January 30, 2020.

**8. Adjournment/ Next Meeting**

The next meeting is:

Date/Time: Monday, February 10, 2020 at 12:15 p.m.

Location: Alameda CTC Offices, 1111 Broadway, Suite 800, Oakland, CA 94607