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**ALAMEDA COUNTY TRANSPORTATION COMMISSION  
Resolution No. 24-001**

**Resolution of the Alameda County Transportation Commission  
Amending the 2014 Transportation Expenditure Plan**

**WHEREAS**, by action of the governing body (“Commission”) of Alameda County Transportation Commission (“Alameda CTC”) at a regular Commission meeting on January 23, 2014, Alameda CTC approved the 2014 Transportation Expenditure Plan (“2014 TEP”), and in November 2014, the voters of Alameda County approved Measure BB, a sales tax measure intended to provide funding for the 2014 TEP.

**WHEREAS**, the 2014 TEP allocated \$677.40 million to projects and programs to provide Traffic Relief on Highways as one of the Project Types in the TEP.

**WHEREAS**, the 2014 TEP included Implementing Guideline 8, Strict Project Deadlines, providing each project a period of seven years from the first year of revenue collection (up to December 31, 2022) to receive environmental clearance approvals and to have a full funding plan.

**WHEREAS**, on December 7, 2023 the Commission approved a conditional time extension to the deadlines under Implementing Guideline 8, Strict Project Deadlines, for the I-80 Ashby Interchange improvements project, and did not approve time extensions to the deadlines for two projects, the I-580/I-680 Interchange improvements project, and the I-880 Northbound High Occupancy Vehicles/High Occupancy Toll (HOV/HOT) Extension from A Street to Hegenberger project.

**WHEREAS**, these three projects have significant funding shortfalls and have not demonstrated progress in project development milestones necessary to meet the deadlines set forth in Implementing Guideline 8, Strict Project Deadlines.

**WHEREAS**, Implementing Guideline 22 included in the 2014 TEP details how funds may be reallocated during implementation of the 2014 TEP, stating that should a planned project become undeliverable, infeasible or unfundable, funding for that project will be reallocated to another project or program of the same type at the discretion of Alameda CTC.

**WHEREAS**, the 2014 TEP and Public Utilities Code section 180207 together provide that the 2014 TEP may be modified if an amendment is approved by a two-thirds vote of the Commission, with Alameda CTC’s member jurisdictions being provided with a minimum of 45 days to comment on any proposed Plan amendment.

**WHEREAS**, at the Commission’s regular meeting on January 25, 2024, the Commission gave initial approval by at least a two-thirds majority to three amendments to the 2014 TEP to address the projects referenced above, and

Alameda CTC thereafter provided notice to its member jurisdictions on January 26, 2024 of the commencement of the 45-day comment period for each of the proposed amendments.

**WHEREAS**, at the Commission’s regular meeting on April 25, 2024 following the completion of the 45-day comment period, the Commission considered all comments from its member jurisdictions and from members of the public, and gave final approval by at least a two-thirds majority to the three proposed amendments to the 2014 TEP.

**NOW THEREFORE, BE IT RESOLVED** that the 2014 Transportation Expenditure Plan is amended with respect to the three projects identified above as set forth in Exhibit A attached hereto and by this reference incorporated herein.

**DULY PASSED AND ADOPTED** by the Alameda CTC Commission at the regular Commission meeting held on April 25, 2024 in Oakland, California, by the following vote:

AYES: 26

NOES: 0

ABSTAIN: 0

ABSENT: 1

*Bauters, Bowen, Brown, Cavanaugh, Dutra-Vernaci, Fife, Freitas, González, Haubert, Hernandez, Jordan, Kalb, Marchand, Márquez, Mei, Miley, Salinas, Saltzman, Taplin, Welch, Young*

*Ezzy Ashcraft*

SIGNED:

Attest:

DocuSigned by:  
*John J. Bauters* 4/29/2024  
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John J. Bauters,  
Chair, Alameda CTC



Vanessa Lee,  
Clerk of the Commission

## Exhibit A

### Text of Amendments to the 2014 Transportation Expenditure Plan

#### *Existing TEP Language to be Amended*

Amend the Traffic Relief on Highways funding as follows:

#### *TEP Table 1 (page 5)*

1. I-80 Improvements – no changes.
2. I-580 Improvements – change the Project “I-580/I-680 Interchange Improvements” to “**Safety improvements approaching and through** the I-580/I-680 Interchange”
3. I-880 Improvements – remove I-880 NB HOV/HOT Extension from A St. to Hegenberger and replace with “**I-880 operational and interchange safety improvements in Central County and north on I-880 up to the Hegenberger/I-880 Interchange**”

#### *Traffic Relief on Highways, Page 25*

Modify the first sentence of the paragraph describing the I-80 Ashby Avenue Interchange as noted in **red** and ~~strikethrough~~:

- The Ashby Avenue corridor will receive funding to fully reconstruct the Ashby Avenue Interchange by eliminating the substandard eastbound on-ramp in Berkeley’s Aquatic Park **and adding a bicycle and pedestrian overcrossing to provide safe multimodal access over I-80 at the interchange. Fully-funded elements of the project may advance in phases to ensure public benefits are delivered as quickly as possible.** ~~The interchange will be fully accessible to vehicles traveling to and from Emeryville and Berkeley and east and west on I-80, will reduce local traffic congestion in Berkeley and Emeryville, and will improve bicycle and pedestrian access. The project includes associated corridor improvements on Ashby Avenue.~~ **If additional Measure BB funds are available within the 2014 TEP amount designated for the project, after an initial operational project phase is implemented, subsequent phases of the project are eligible to be implemented.**

#### *Page 26*

Remove the Northbound High Occupancy Vehicle and High Occupancy Toll Extension from A St. to Hegenberger from the list of projects listed. Replace with “**I-880 operational and interchange safety improvements in Central County and north on I-880 up to the Hegenberger/I-880 Interchange.**”

#### *Page 27*

I-580 Corridor Investments section. Change the first sentence of the paragraph as noted in **red**:

- Investments in the I-580 corridor include **near-term safety improvements approaching and through** the I-580/I-680 Interchange to **improve safety and** provide traffic relief on one of the most significant bottlenecks on the freeway system.

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Delete sentence: ~~In addition, funding will support completion of the HOV/HOT carpool lanes on I 880 from A Street in Hayward to Hegenberger Road in Oakland, filling in this important gap in the HOV lane system.~~