



BOARD MEETING NOTICE
Thursday, March 24, 2011, 2:30 P.M.
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Commission Chair
Mark Green, Mayor – Union City
Commission Vice Chair
Scott Haggerty, Supervisor – District 1

Mark Green Chair
Scott Haggerty Vice Chair

AC Transit
Greg Harper, Director

Arthur L. Dao Executive Director
Gladys V. Parmelee Interim Clerk of the Commission

Alameda County
Supervisors
Nadia Lockyer – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

BART
Thomas Blalock, Director

City of Alameda
Beverly Johnson, Councilmember

City of Albany
Farid Javandel, Mayor

City of Berkeley
Laurie Capitelli, Councilmember

City of Dublin
Tim Sbranti, Mayor

City of Emeryville
Ruth Atkin, Councilmember

City of Fremont
Suzanne Chan, Vice Mayor

City of Hayward
Olden Henson, Councilmember

City of Livermore
Marshall Kamena, Mayor

City of Newark
Luis Freitas, Vice Mayor

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Vice Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Joyce R. Starosciak, Councilmember

Executive Director
Arthur L. Dao

AGENDA

Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.alamedactc.org

1 Pledge of Allegiance

2 Roll Call

3 Public Comment

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard as part of that specific agenda item. Only matters within the Commission's jurisdictions may be addressed. If you wish to comment make your desire known by filling out a speaker card and handing it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

4 Chair/Vice-Chair's Report

5 Approval of Consent Calendar I/A

5A. Minutes of February 24, 2011 – page 1

5B. Approval of the 2011 CMP Update: CMP Issues Review and Recommendations – page 9

5C. Approval of Amendment No. 1 to the On-Call Modeling Contract with Dowling Associates, Inc. and Extend Contract Expiration Date – page 59

- 5D. Approval of One Year Extension of Project Monitoring Contract with Advance Project Delivery Inc. (APDI) – page 61
- 5E. Approval of Certifications and Assurances for the Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program – page 63
- 5F. Transportation Fund for Clean Air (TFCA) Programs
- 5F.1 Approval of Alameda CTC TFCA Program Guidelines – page 71
- 5F.2 Approval of Alameda CTC TFCA Program FY 2011/12 Expenditure Plan – page 81
- 5F.3 Review of Summary of the TFCA Applications Received for FY 2011/12 Program – page 87
- 5G. Review of Vehicle Registration Fee Program Status – page 89
- 5H. Approval of Deadline Extension for Environmental Clearance and/or Full Funding for Two Specific Capital Projects in the Measure B Transportation Sales Tax Program: Route 92/Clawiter-Whitesell Interchange and Reliever Route (ACTIA 15); and Dumbarton Rail Corridor (ACTIA 25) – page 91
- 5I. Approval of CMA TIP Funding for the East Bay SMART Corridor – page 97
- 5J. Approval of Right of Way Transfer from ACTIA to Caltrans for ACTIA 12 – I580/ Castro Valley Interchanges Improvement Project – page 99
- 5K. Approval of Countywide Safe Routes to Schools Program Scope of Services and RFP Implementation Timeline – page 101
- 5L. Approval and Adoption of Fiscal Year 2011-2012 Alameda County Congestion Management Agency's (ACCMA) Member Agency Fee Schedule – page 113
- 5M. Approval of Loan Program Between the Alameda County Transportation Authority (ACTA) and the Alameda County Congestion Management Agency (ACCMA) – page 117
- 5N. Approval of the ACCMA's Small Business Enterprise (SBE) and Local Business Enterprise (LBE) Fiscal Year-to-Date Reports and Disadvantaged Business Enterprise (DBE) Quarterly Report for the Period of October 1, 2010 through December 31, 2010 – page 121
- 5O. Approval of ACTIA's Semi-Annual Local Business Contract Equity Program Utilization Report of Local Business Enterprises and Small Business Enterprises for the Period of July 1, 2010 through December 31, 2010 – page 129
- 5P. Approval of Appointments to the Community Advisory Committees – page 143

- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- [6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair – page 151](#)
 - [6B. Citizens Advisory Committee – Barry Ferrier, Chair – page 153](#)
 - [6C. Citizens Watchdog Committee – James Paxson, Chair – page 155](#)
 - [6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire – page 157](#)
- 7 Planning, Policy and Legislation Committee Action Items I/A**
- 7A. Presentation on Implementation of the Bay Area Air Quality Management District's Revised CEQA Guidelines – (Handout at Meeting)
 - [7B. Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan \(TEP\) Information – page 163](#)
 - [7C. Update on the Sustainable Communities Strategy Initial Vision Scenario – page 173](#)
 - [7D. Review of the Call for Projects and Programs Call for the Countywide and Regional Transportation Plans – page 183](#)
 - [7E. Legislative Update and Approval of Positions on Bills – page 227](#)
- 8 Programs and Projects Committee Action Items**
ON CONSENT
- 9 Finance and Administration Committee Action Items**
ON CONSENT
- 10 CLOSED SESSION I**
- 10A. Closed Session: Confer with legal counsel regarding personnel matters pursuant to Government Code §54957
 - 10B. Report on Closed Session
- 11 Staff Reports (verbal)**
- [11A. Letter to California High-Speed Rail Authority to Request to Consider Full High Speed Rail Service to Eastern Alameda County – page 241](#)
- 12 Adjournment: Next Meeting – April 28, 2011 at 2:30 PM**

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Commission.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

March 2011 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

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|---|----------------|--|-------------------------|
| Citizens Advisory Committee (CAC) | 5:30 pm | April 21, 2011 | 1333 Broadway Suite300 |
| Citizens Watchdog Committee (CWC) | 6:30 pm | No Meeting | 1333 Broadway Suite300 |
| Alameda County Transportation Advisory Committee (ACTAC) | 1:30 pm | April 5, 2011 | 1333 Broadway Suite 300 |
| I-680 Sunol Express Lane Joint Powers Authority | 9:30 am | April 11, 2011 | 1333 Broadway Suite 300 |
| I-580 Policy Advisory Committee (PAC) | 9:45 am | April 11, 2011 | 1333 Broadway Suite 300 |
| Planning, Policy and Legislation Committee (PPLC) | 11:00 am | April 11, 2011 | 1333 Broadway Suite 300 |
| Programs and Projects Committee (PPC) | 12:15 pm | April 11, 2011 | 1333 Broadway Suite 300 |
| Finance and Administration Committee (FAC) | 1:30 pm | April 11, 2011 | 1333 Broadway Suite 300 |
| Bicycle and Pedestrian Advisory Committee | 5:30 pm | April 14, 2011 | 1333 Broadway Suite300 |
| Paratransit Technical Advisory Committee | 9:30 am | April 12, 2011 | 1333 Broadway Suite 300 |
| Paratransit Advisory and Planning Committee and Joint TAC Committee | 1:00 pm | April 25, 2011 | 1333 Broadway Suite 300 |
| Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP) | 12:00 pm | April 28, 2011 | 1333 Broadway Suite 300 |
| Alameda CTC Board Meeting | 2:30 pm | Next Meeting is on April 28, 2011 | 1333 Broadway Suite 300 |