



Alameda County Transportation Commission (Commission) Meeting Agenda Thursday, December 1, 2022, 2:00 PM

Pursuant to AB 361 and the resolution adopted by the Commission governing its meetings and the meetings of its Committees in light of the current statewide State of Emergency, the Commission and its Committees will meet via teleconference on a fully remote or hybrid in-person / remote basis, and will not provide a physical location for members of the public to participate in the teleconference meeting. The purpose of holding Commission and Committee meetings as described above is to provide the safest environment for Commissioners and Committee members, Alameda CTC staff, and the public, while allowing for robust public participation pursuant to Government Code Section 54953(e)(2).

Members of the public wishing to submit a public comment may do so by emailing the Clerk of the Commission at clerk@alamedactc.org. Public comments received by 5:00 p.m. the day before the scheduled meeting will be distributed to Commissioners or Committee members before the meeting and posted on Alameda CTC's website; comments submitted after that time will be distributed to Commissioners or Committee members and posted as soon as possible. Submitted comments will be read aloud to the Commission or Committee and those listening telephonically or electronically; if the comments are more than three minutes in length the comments will be summarized. Members of the public may also make comments during the meeting by using Zoom's "Raise Hand" feature on their phone, tablet or other device during the relevant agenda item, and waiting to be recognized by the Chair. If calling into the meeting from a telephone, you can use "Star *9" to raise/ lower your hand. Comments will generally be limited to three minutes in length, or as specified by the Chair.

Chair: John J Bauters
Vice Chair: Elsa Ortiz

Executive Director: Tess Lengyel
Clerk of the Commission: Vanessa Lee

Location Information:

Zoom Link:

<https://uso6web.zoom.us/j/86463706315?pwd=bo4zYy93MHdwdXdOSm12cEt6dDFYQT09>

Dial-in Information: 1 (669) 900 6833
Webinar ID: 864 6370 6315
Password: 786188

Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment

4. Chair and Vice Chair Report

5. Executive Director Report

6. Recognition of Departing Commissioners

7. Consent Calendar

- 7.1 Approve the October 27, 2022 Commission Meeting Minutes

Approve

[7.1_COMM_Commission_Minutes_20221027.pdf](#)

- 7.2 Approve the November 14, 2022 Commission Meeting Minutes

Approve

[7.2_COMM_Commission_Minutes_20221114.pdf](#)

- 7.3 Approve Alameda CTC meeting schedule for the 2023 calendar year

Approve

[7.3_COMM_MeetingSchedule_CalendarYear_2023_20221201.pdf](#)

- 7.4 FY2022-23 First Quarter Report of Claims Acted Upon Under the Government Claims Act Update

Information

[7.4_COMM_Government_Claims_Act_FY2022-23_1st_Qtr_Report_20221201.pdf](#)

- 7.5 Annual Local Business Contract Equity Program Utilization Report for Payments Processed between July 1, 2021 and June 30, 2022

Information

[7.5_COMM_FY2021-22_CE_Utilization_Report_20221201.pdf](#)

- 7.6 Approve the Alameda CTC FY2022-23 First Quarter Consolidated Financial Report

Approve

[7.6_COMM_FY22-23_1st_Qtr_Financial_Staff_Report_20221201.pdf](#)

- 7.7 Approve the Fiscal Year 2023-24 Professional Services Contracts Plan

Approve

[7.7_COMM_FY23-24_Prof_Svcs_Contracts_Plan_20221201.pdf](#)

- 7.8 Approve and adopt an amendment to the Alameda CTC Health Reimbursement Arrangement Plan for retirees

Approve

[7.8_COMM_HRA_Plan_Update_20221201.pdf](#)

- 7.9 Approve the Administrative Amendments to Various Agreements to Extend Agreement Expiration Dates
Approve
[7.9_COMM_Administrative_Amendment_20221201.pdf](#)
- 7.10 I-580 Express Lanes Operations Update
Approve
[7.10_COMM_I-580_Ops_FY22-23_Q1_20221201.pdf](#)
- 7.11 East Bay Greenway Multimodal Project – Approve Award of Agreement Number A23-0003 with Mark Thomas and Company
Approve
[7.11_COMM_EBGW_PSE_Award_20221201.pdf](#)
- 7.12 Approve Amendment No. 4 to Agreement No. A17-0010 with H. T. Harvey & Associates for Ecological Consulting Services for Route 84 Expressway – South Segment Project
Approve
[7.12_COMM_Route_84_Expressway_Amendment_20221201.pdf](#)
- 7.13 Approve procedures related to the Project and Program-wide Contingency Reserve and an update to the Alameda CTC Construction Management and Administration Guide
Approve
[7.13_COMM_CMAG_Update_20221201.pdf](#)
- 7.14 Approve Programming Modifications to the Regional Measure 3 Goods Movement and Mitigation Program
Approve
[7.14_COMM_RM3_GM_Prog_20221201.pdf](#)
- 7.15 Approve Time Extensions to the 2014 Transportation Expenditure Plan Deadlines for Securing Environmental Clearance and a Full Funding Plan
Approve
[7.15_COMM_MBB_Env_Time_Extension_20221201.pdf](#)
- 7.16 Congestion Management Program (CMP): Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments
Information
[7.16_COMM_CMP_20221201.pdf](#)
- 7.17 Approve the 2023 Legislative Program
Approve
[7.17_COMM_November_Legislative_Update_20221201.pdf](#)
- 7.18 Approve the Countywide Bikeways Network: All Ages and Abilities Policy and Design Expectations
Approve
[7.18_COMM_Countywide_Bike_Network_20221201.pdf](#)

- 7.19 Receive the Summary Report in Response to the 20th Annual Independent Watchdog Committee Report to the Public

Information

[7.19_COMM_IWC_Summary_Response_20221201.pdf](#)

- 7.20 Approve Community Advisory Committee Appointments

Approve

[7.20_COMM_Community_Advisory_Committee_Appointments_20221201.pdf](#)

8. Community Advisory Committees

- 8.1 Bicycle and Pedestrian Advisory Committee

Information

[8.1_COMM_BPAC_Minutes_20221201.pdf](#)

- 8.2 Independent Watchdog Committee

Information

[8.2_IWC_Minutes_20221201.pdf](#)

- 8.3 Paratransit Advisory and Planning Committee

Information

[8.3_COMM_PAPCO_Meeting_Minutes_20221201.pdf](#)

9. Regular Matters

- 9.1 Approve the Alameda CTC Draft Audited Annual Comprehensive Financial Report for the Year Ended June 30, 2022

Approve

[9.1_COMM_ACTC_FY2021-22_Draft_Audited_ACFR_20221201.pdf](#)

- 9.2 Approve Alameda CTC Annual Salary and Benefits Plan

Approve

[9.2_COMM_Staff_and_Retiree_Benefits_2023_20221201.pdf](#)

- 9.3 Approve the Alameda CTC Race and Equity Action Plan

Approve

[9.3_COMM_REAP_20221201.pdf](#)

10. Adjournment

Next Meetings

January 9, 2023 at 9:45 am (Special AB 361)

January 26, 2023 at 2:00 pm

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, or at the discretion of the chair), submit a speaker card to the clerk, or follow remote instructions listed in the agenda preamble.

- 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.
- 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.