



Alameda County Transportation Commission (Commission) Meeting Agenda Thursday, December 11, 2025, 2:00 PM

The Commission and its Standing Committees will meet in the Mary V. King Conference Room at Alameda CTC's offices at 1111 Broadway, Suite 800, Oakland, CA 94607. The live stream of each Alameda CTC Commission and Standing Committee meeting is available for public viewing at www.alamedactc.org/all-meetings by clicking on **View Event** next to the meeting in the list of Upcoming Events.

Members of the public may submit public comments that are addressed to the Commission or Committee members on topics germane to the jurisdiction of the Alameda CTC in person by attending the meeting in Alameda CTC's offices. Alameda CTC conducts orderly meetings to fulfill its mandate. Discriminatory statements or conduct that would potentially violate the federal Civil Rights Act of 1964 and/or the California Fair Employment and Housing Act, California Penal Code sections 403 or 415 is per se disruptive to a meeting and will not be tolerated. Please see [Alameda CTC's Meeting Code of Conduct](#) for more information.

Additionally, comments may be submitted by email sent to the Clerk of the Commission at clerk@alamedactc.org, including the words "Public Comment" and the meeting to which it pertains in the email's subject line. 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 the Alameda CTC website; comments submitted after that time will be distributed to Commissioners or Committee members and posted as soon as possible.

As a convenience, members of the public may also make comments remotely during the meeting by accessing the Zoom link listed below, using the "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 press the star key (*) and then the number 9 (*9) to raise/lower your hand. Comments made in person or via Zoom will generally be limited to three minutes in length, or as specified by the Chair. Alameda CTC cannot guarantee that the public's access to Zoom via phone or other device will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the Zoom option.

Chair: David Haubert
Vice Chair: Marilyn Ezzy Ashcraft

Executive Director: Tony Tavares
Clerk of the Commission: Elizabeth (Liz) Lake

Location Information:

Alameda County Transportation Commission
Mary V. King Conference Room
1111 Broadway, Suite 800
Oakland, CA 94607

Alameda County Fairgrounds
Heritage House
4501 Pleasanton Drive
Pleasanton, CA 94566

Dublin City Hall
City Manager's Conference Room
100 Civic Plaza
Dublin, CA 94568

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

Fremont City Hall
3300 Capitol Avenue
Fremont, CA 94538

Newark City Hall
Conference Room No. 1
37101 Newark Boulevard
Newark, CA 94560

San Leandro City Hall
Office of the Mayor
835 E.14th Street
San Leandro, CA 94577

Zoom Link:
<https://us06web.zoom.us/j/81823881400?pwd=VoRnUUNTlNTQW02cog3aHVHeWRlZzo9>

Dial-in Information: 1 (669) 900 6833
Webinar ID: 818 2388 1400
Passcode: 758993

Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment

4. Chair and Vice Chair Report

5. Executive Director's Report

- 5.1 Executive Director's Report - December 2025
Information

6. Consent Calendar

- 6.1 Approve the October 23, 2025 Commission Meeting Minutes
Action
[6.1_COMM_Minutes_20251023.pdf](#)
- 6.2 Approve the Alameda CTC Meeting Schedule for the 2026 Calendar Year
Action
[6.2_COMM_Meeting_Schedule_2026_CalendarYear_20251211.pdf](#)
- 6.3 Fiscal Year (FY) 2025-26 First Quarter Report of Claims Acted Upon Under the Government Claims Act Update
Information
[6.3_COMM_Government_Claims_Act_FY2025-26_1st_Qtr_Report_20251211.pdf](#)
- 6.4 Annual Local Business Contract Equity Program Utilization Report for Payments Processed between July 1, 2024 and June 30, 2025
Information
[6.4_COMM_FY2024-25_CE_Utilization_Report_20251211.pdf](#)
- 6.5 Approve the Alameda CTC FY2025-26 First Quarter Consolidated Financial Report
Action
[6.5_COMM_FY25-26_1st_Qtr_Financial_Report_20251211.pdf](#)
- 6.6 Approve the Professional Services Contracts Plan
Action
[6.6_COMM_Professional_Services_Contracts_Plan_20251211.pdf](#)
- 6.7 Approve the Annual Performance Objectives for the Executive Director
Action
[6.7_COMM_ED_Objectives_FY25-26_20251211.pdf](#)
- 6.8 I-580 and I-680 Express Lanes Quarterly Operations Update
Information
[6.8_COMM_I-580_680_Operations_FY25-26_20251211.pdf](#)
- 6.9 Approve Administrative Amendments to Various Agreements to Extend Agreement

Expiration Dates

Action

[6.9_COMM_Admin_Amendments_20251211.pdf](#)

- 6.10 Informational update on the East Bay Greenway Multimodal - Hayward Segment Project (Project Number 1587.003)

Information

[6.10_COMM_EBGWMM-Hayward_ProjectUpdate_20251211.pdf](#)

- 6.11 Approve Resolution 25-008 including Actions Associated with Allocation of Regional Measure 3 funds for the City of Newark's Thorton Avenue Multimodal Complete Streets Project

Action

[6.11_COMM_RM3_Allocation_Newark_Thorton_Ave_20251211.pdf](#)

- 6.12 Approve Resolution 25-009 including Actions Associated with Allocation of Regional Measure 3 Funds for the City of Union City's Quarry Lakes Parkway Project

Action

[6.12_COMM_RM3_Allocation_Union_City_QLP_20251211.pdf](#)

- 6.13 Approve Time Extension Actions Associated with the 2014 Transportation Expenditure Plan Deadlines for Securing Environmental Clearance and a Full Funding Plan

Action

[6.13_COMM_MBB_Env_Time_Extension_20251211.pdf](#)

- 6.14 Approve Advance Programming of One Bay Area Grant Cycle 4 Funding for the Alameda County Safe Routes to Schools Program

Action

[6.14_COMM_OBAG_4_Advance_SR2S_20251211.pdf](#)

- 6.15 Approve Amendments to Professional Service Agreements for Closeout Services for Capital Projects

Action

[6.15_COMM_ACTC_Capital_Project_Closeout_20251211.pdf](#)

- 6.16 Informational Update on the I-580 Express Lanes Expenditure Plan – Net Toll Revenue Programming

Information

[6.16_COMM_I-580_Net_Revenue_Programming_20251211.pdf](#)

- 6.17 Congestion Management Program: Summary of Review and Comments on Environmental Documents and General Plan Amendments

Information

[6.17_COMM_Environmental_Docs_20251211.pdf](#)

- 6.18 Approve the Bicycle and Pedestrian Advisory Committee Bylaws Update

Action

[6.18_COMM_BPAC_Bylaws_Update_20251211.pdf](#)

6.19 Approve the 2026 Legislative Program

Action

[6.19_COMM_December_Legislative_Update_20251211.pdf](#)

6.20 Alameda County Mobility Needs Assessment for Older Adults and People with Disabilities Update

Information

[6.20_COMM_Paratransit_Needs_Assessment_Update_20251211.pdf](#)

6.21 Approve the Access for All Grant Program Guidelines

Action

[6.21_COMM_AFA_Grant_Guidelines_20251211.pdf](#)

6.22 Approve Community Advisory Committee Appointments

Action

[6.22_COMM_Community_Advisory_Committee_Appointments_20251211.pdf](#)

7. Committee Reports

7.1 Bicycle and Pedestrian Advisory Committee (BPAC) Update

Information

[7.1_COMM_BPAC_Update_20251211.pdf](#)

7.2 Independent Watchdog Committee (IWC) Update

Information

[7.2_COMM_IWC_Update_20251211.pdf](#)

7.3 Paratransit Advisory and Planning Committee (PAPCO) Update

Information

[7.3_COMM_PAPCO_Update_20251211.pdf](#)

8. Regular Matters

8.1 Approve the Alameda CTC Draft Audited Annual Comprehensive Financial Report for the Year Ended June 30, 2025

Action

[8.1_COMM_ACTC_FY2024-25_Draft_Audited_ACFR_20251211.pdf](#)

[8.1_COMM_ACTC_FY2024-25_Draft_Audited_ACFR_Presentation_20251211.pdf](#)

8.2 Approve the Alameda CTC Staff and Retiree Benefits for Calendar Year 2026, Classifications Ranges for FY2026-27, and Staffing Plan

Action

[8.2_COMM_Staff-Retiree_Benefits_2026_20251211.pdf](#)

8.3 Plan Bay Area 2050+ Update

Information

[8.3_COMM_MTC_PBA_2050_20251211.pdf](#)

[8.3_COMM_MTC_PBA_2050_Presentation_20251211.pdf](#)

8.4 Adoption of an Amendment to the Alameda CTC Express Lanes Toll Enforcement Ordinance – Public Hearing

Action

[8.4_COMM_Toll_Ordinance_20251211.pdf](#)

9. Adjournment

Next Meeting:

TBD

Notes:

- All items on the agenda are subject to action and/or change by the Commission/Committee.
- To comment on an item not on the agenda, submit a speaker card to the Clerk or follow remote instructions listed in the agenda preamble.
- 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.
- For language assistance, please call (510) 208-7475. We request at least five working days' notice to accommodate your request.
 - Para obtener asistencia de idioma, comuníquese al (510) 208-7475. Para hacer lugar a su pedido, solicitamos que nos avise con una anticipación mínima de cinco días hábiles.
 - 如需语言协助, 请致电 (510) 208-7475. 请至少提前五个工作日通知, 以便满足您的要求。
 - Para sa tulong sa wika, tumawag sa (510) 208-7475. Mag-abiso nang limang araw na may pasok o mas maaga para mapagbigyan ang inyong kahilingan.
 - Để được hỗ trợ ngôn ngữ, vui lòng gọi (510) 208-7475. Chúng tôi yêu cầu quý vị thông báo ít nhất năm ngày làm việc để có thể đáp ứng được yêu cầu của quý vị.
- Call (510) 208-7450 (Voice) or 1(800) 855-7100 (TTY) five days in advance of the meeting to request a sign-language interpreter.
- Call (510) 208-7400 48 hours in advance to request other accommodations or assistance at this meeting.