



Programs and Projects Committee (PPC) Meeting Agenda Monday, May 8, 2023, 10:00 AM

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 in person by attending the meeting in Alameda CTC's offices.

Additionally, comments may be submitted by email sent to 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 the Alameda CTC 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 or summarized, as specified by the Chair, to the Commission or Committee and those listening telephonically or electronically.

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.

Committee Chair:	Marilyn Ezzy Ashcraft	Executive Director:	Tess Lengyel
Vice Chair:	Carol Dutra-Vernaci	Staff Liaison:	Gary Huisingsh
Members:	John J Bauters Karla Brown Jen Cavanaugh Carroll Fife David Haubert Nate Miley Rigel Robinson Mark Salinas Joel Young	Clerk of the Commission:	Vanessa Lee

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

Zoom Link:

<https://us06web.zoom.us/j/87601740888?pwd=OEFrRzYoVUpmVHh1TU1YYjJWVGdaZz09>

Dial-in Information: 1 (669) 900 6833

Webinar ID: 876 0174 0888

Password: 435122

Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment

4. Consent Calendar

- 4.1 Approve the April 10, 2023 PPC Meeting Minutes

Approve

[4.1_PPC_Minutes_20230410.pdf](#)

- 4.2 Approve the Administrative Amendments to Various Agreements to Extend Agreement Expiration Dates

Approve

[4.2_PPC_Admin_Amendment_20230508.pdf](#)

5. Regular Matters

- 5.1 GoPort – 7th Street Grade Separation East (PN 1442001): Approve Actions to Facilitate Construction of the 7th Street Grade Separation East (7SGSE) Project

Approve

[5.1_PPC_GoPort_7SGSE_Construction_Award_20230508.pdf](#)

[5.1_PPC_GoPort_7SGSE_Construction_Award_Presentation_20230508.pdf](#)

- 5.2 Approve Amendment No. 4 to Agreement 15R390000 with the California Highway Patrol for I-580 Express Lanes Enforcement Services

Approve

[5.2_PPC_CHP_Amendment_580_20230508.pdf](#)

- 5.3 Approve Amendment No. 1 to Cooperative Agreement with the Bay Area Infrastructure Financing Authority (BAIFA) for Express Lanes Operations Services

Approve

[5.3_PPC_BAIFA-ELOps_Coop_20230508.pdf](#)

- 5.4 Approve Resolution No. 23-005 to revise the Alameda County Transportation Commission's Express Lanes violation penalties schedule

Action

[5.4_PPC_I-580_Payment_Plan_Ordinance_Amendment_20230508.pdf](#)

[5.4_PPC_I-](#)

[580_Payment_Plan_Ordinance_Amendment_Presentation_20230508.pdf](#)

- 5.5 Rail Safety Enhancement Program – Phase A - Update of future adoption by Commission of the Initial Study/Mitigated Negative Declaration at Virginia Avenue and Hearst Avenue Enhancement Program (1392.004) - Adoption of IS/MND (Berkeley 1)

Information

[5.5_PPC_RSEP_Phase_A_20230508.pdf](#)
[5.5_PPC_RSEP_Phase_A_Presentation_20230508.pdf](#)

5.6 Approve the 2024 Comprehensive Investment Plan

Approve

[5.6_PPC_2024_CIP_20230508.pdf](#)
[5.6_PPC_2024_CIP_Presentation_20230508.pdf](#)

6. Committee Member Reports

7. Staff Reports

8. Adjournment

Next Meetings

July 10, 2023

September 11, 2023

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.
- 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.