

# Agenda

## Transportation Commission Special Meeting

### Wednesday, April 24, 2013

Location: City Hall, 2263 Santa Clara Avenue, Third Floor, City Council Chambers  
 Time: 7:00 p.m.

1. Roll Call	7:00 PM
2. Agenda Changes	Action (7:05 PM)
3. Announcements / Public Comments	Information (7:07 PM)
4. Consent Calendar	Action (7:10 PM)
4A. Meeting Minutes – January 23, 2013 <i>Outcome: Commission to approve meeting minutes.</i>	
4B. Transportation Development Act Article 3 Recommended Allocation <i>Outcome: Commission to review and recommend for City Council approval.</i>	
5. New Business	
5A. Proposed Fiscal Years 2013-2014 and 2014-2015 Capital Improvement Plan <i>Outcome: Commission to make recommendations to the Planning Board and City Council.</i>	Action (7:15 PM)
5B. Quarterly Report on Activities Related to Transportation Policies and Plans <i>Outcome: Commission to provide comments.</i>	Discussion (7:40 PM)
6. Staff Communications	Information (7:55 PM)
<ul style="list-style-type: none"> <li>• Jean Sweeney Open Space Conceptual Uses</li> <li>• AC Transit Line OX – Reconsider Opening to Local Riders</li> <li>• Posey and Webster Tube Rehabilitation Project</li> <li>• Measure B Reauthorization Follow-up</li> <li>• Encinal High School Improvements – Phase II (Community Workshop on Tuesday, April 30 and Wednesday, May 30 at 7 p.m.)</li> <li>• Proposed Elimination of AC Transit Lines 314 and 356 (Midday Shopper Shuttles) – Wednesday, May 22 public hearing tentative date</li> <li>• Potential Future Meeting Agenda Items               <ul style="list-style-type: none"> <li>- Draft Regional Transit Access Study (RTAS)</li> <li>- Resident Appeal of Public Works Staff’s Decision to Not Install Street Sweeping Signs on La Jolla Drive</li> <li>- Traffic Control and Contingency Plan during Construction for I-880/29th Ave./23rd Ave. Interchange Improvement Project in Oakland: Public Information Program and Transit Impacts</li> <li>- Bikes on BART</li> <li>- Highway Safety Improvement Program Grant Application(s)</li> <li>- Robert Davey Jr. Dr. at Channing Dr. Traffic Calming – Phase II</li> <li>- AC Transit Line 51A Performance Initiative Grant</li> </ul> </li> </ul>	
7. Announcements / Public Comments	Information (8:05 PM)
8. Adjournment	8:10 PM

Your Measure B Sales Tax Dollars support this program.

### ***Accessibility***

Accessible seating for persons with disabilities (including those using wheelchairs) is available. Sign language interpreters will be available on request. Equipment for the hearing impaired is available for public use. For assistance or to request an interpreter, please contact the Public Works Department at (510) 747-7930 or the City Clerk's Office (510) 522-7538 (TDD number) at least 48 hours prior to the meeting. Minutes of the meeting may be made available in enlarged print. Please contact the Public Works Department at (510) 747-7930 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

### ***Bicycle Parking***

Bicycle racks are available outside the City Hall entrances on Oak Street and Santa Clara Avenue.

### ***Documents***

Documents related to this agenda are available for public inspection and copying at the Public Works Department (City Hall West, 950 West Mall Square, Room 110), at the City Clerk's Office (City Hall, Room 380) during normal business hours or on the City's web page at <http://www.cityofalamedaca.gov/City-Hall/Transportation-Commission>.

### ***Know Your Rights Under the Sunshine Ordinance***

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

### ***For More Information on your Rights under the Sunshine Ordinance or to Report a Violation of the Ordinance, Contact the Open Government Commission***

The address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisige@ci.alameda.ca.us](mailto:lweisige@ci.alameda.ca.us); and contact is Lara Weisiger, City Clerk. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

### ***Public Input Process***

Should you have questions regarding the above projects, please contact Gail Payne, Transportation Coordinator, at 510-747-7948 or by e-mail at [gpayne@ci.alameda.ca.us](mailto:gpayne@ci.alameda.ca.us). If you have comments about these projects and are unable to attend the meeting, you may submit written comments to Gail Payne, Transportation Coordinator, Public Works Department, 950 West Mall Square, Room 110, Alameda, CA, 94501-7575 or by email [gpayne@ci.alameda.ca.us](mailto:gpayne@ci.alameda.ca.us). All written comments received before the meeting begins will be made part of the official public record and provided to the Transportation Commission members prior to its consideration of the project.