



Programs and Projects Committee (PPC) Meeting Agenda Monday, March 9, 2026, 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 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.

Committee Chair:	Elisa Márquez	Executive Director:	Tony Tavares
Vice Chair:	Carroll Fife	Staff Liaison:	Vivek Bhat
Members:	Jack Balch Marilyn Ezzy Ashcraft Nikki Fortunato Bas Juan González Michael Hannon David Haubert Gary Singh Terry Taplin Joel Young	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

City of Union City's Administrative Offices
International Conference Room
34009 Alvarado-Niles Road
Union City, CA 94587

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 February 9, 2026 Programs and Projects Committee Meeting Minutes
Action

[4.1_PPC_Minutes_20260209.pdf](#)

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

Action

[4.2_PPC_Admin_Amendment_20260309.pdf](#)

- 4.3 I-580 and I-680 Express Lanes Quarterly Operations Update

Information

[4.3_PPC_I-580_680_Ops_FY25-26_Q2_20260309.pdf](#)

5. Regular Matters

- 5.1 Approve the Release of a Request for Qualifications for On-Call Planning and Engineering Services

Action

[5.1_PPC_RFQ_On-Call_Planning_Engineering_20260309.pdf](#)

6. Committee Member Reports

7. Staff Reports

8. Adjournment

Next Meeting:

April 13, 2026

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.



Programs and Projects Committee
Meeting Minutes
Monday, February 9, 2026, 10:00 a.m.

4.1

1111 Broadway, Suite 800, Oakland, CA 94607

• PH: (510) 208-7400

• www.AlamedaCTC.org

1. Call to Order

2. Roll Call

A roll call was conducted. All members were present except Commissioner Fife.

Subsequent to roll call:

Commissioner Fife arrived during item 5.1.

3. Public Comment

There were no public comments.

4. Consent Calendar

4.1 Approve the November 10, 2025, Programs and Projects Committee (PPC) Meeting Minutes

Commissioner Ezzy Ashcraft made a motion to approve the Consent Calendar. Commissioner Young seconded the motion. The motion passed with the following roll call vote:

Yes: Balch, Ezzy Ashcraft, Fortunato Bas, González, Hannon, Haubert, Márquez, Singh, Taplin, Young

No: None

Abstain: None

Absent: Fife

5. Regular Matters

5.1 Approve the Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Master Programs Funding Agreements

Christine Shin recommended that the Commission approve a set of actions related to the Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Master Programs Funding Agreements.

Commissioner Ezzy Ashcraft made a motion to approve the staff recommendation with an increase of the PCI threshold to 55. Commissioner González seconded the motion. The motion passed with the following roll call vote:

Yes: Balch, Ezzy Ashcraft, Fife, Fortunato Bas, González, Hannon, Haubert, Márquez, Singh, Taplin, Young

No: None

Abstain: None

Absent: None

5.2 Approve the Alameda County Fiscal Year 26-27 Transportation Fund for Clean Air Expenditure Plan Application and Call for Projects

Seon Joo Kim recommended that the Commission approve a set of actions associated with the Alameda County Fiscal Year 2026-27 Transportation Fund for Clean Air Expenditure Plan Application.

Commissioner Young made a motion to approve the item. Commissioner González seconded the motion. The motion passed with the following roll call vote:

Yes: Balch, Ezzy Ashcraft, Fife, Fortunato Bas, González, Hannon, Haubert, Márquez, Singh, Taplin, Young

No: None

Abstain: None

Absent: None

5.3 Approve the I-580 Express Lanes Expenditure Plan and Initial Net Revenue Allocation

John Lowery recommended that the Commission approve the I-580 Express Lanes Expenditure Plan and initial net revenue allocation.

Commissioner Haubert made a motion to approve the item. Commissioner Young seconded the motion. The motion passed with the following roll call vote:

Yes: Balch, Ezzy Ashcraft, Fife, Fortunato Bas, González, Hannon, Haubert, Márquez, Singh, Taplin, Young

No: None

Abstain: None

Absent: None

5.4 Approve Award of Contract A26-0054 to Yunex LLC for Express Lanes Maintenance Services

John Lowery recommended that the Commission approve the execution of a three-year professional services agreement for express lanes maintenance services.

Commissioner Fife made a motion to approve the item. Commissioner Young seconded the motion. The motion passed with the following roll call vote:

Yes: Balch, Ezzy Ashcraft, Fife, Fortunato Bas, González, Hannon, Márquez, Singh, Taplin, Young

No: None

Abstain: None

Absent: Haubert

6. Committee Member Reports

There were two verbal committee member reports.

7. Staff Reports

There were three verbal staff reports.

8. Adjournment



Memorandum

4.2

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: March 2, 2026

TO: Programs and Projects Committee

FROM: John Nguyen, Assistant Director of Programming and Project Controls
Christine Shin, Senior Program Analyst

SUBJECT: Approve Administrative Amendments to Various Agreements to Extend Agreement Expiration Dates

Recommendation

It is recommended that the Commission approve administrative amendments to various Project Sponsor Project Funding Agreements (PFAs) receiving Alameda CTC-administered funding as identified in Attachment A: Project Funding Agreement Amendment Summary.

Summary

Staff recommends the Commission approve and authorize the PFA amendment requests identified in Attachment A: Project Funding Agreement Amendment Summary to support the delivery of Alameda CTC-funded projects.

Background

Alameda CTC enters into PFAs with Project Sponsors receiving Alameda CTC-administered funds such as Measure B, Measure BB, Vehicle Registration Fee, and Transportation Fund for Clean Air Program funds. These agreements identify items such as project scope, cost, project delivery schedule, and agreement expiration deadlines to which Alameda CTC and the Project Sponsor have agreed to the specified terms.

Over the course of project implementation, Project Sponsors may face project delivery delays stemming from extensive procurement processes, extended interagency coordination, additional plan review, and extended project closeout activities that warrant an amendment reflecting a time extension or a realignment of project phase/task budgets

A Project Sponsor's request for an amendment is brought to the Commission for consideration and approval. The amendment request is evaluated to confirm if an amendment is justified, and to ensure that delivery of the project scope and funding is not compromised.

The administrative amendment requests identified in Attachment A have been evaluated by staff and are recommended for approval.

Fiscal Impact: There is no fiscal impact with the requested action.

Attachment:

- A. Project Funding Agreement Amendment Summary

Attachment A - Project Funding Agreement Amendment Summary

No.	Agency	Project	Agreement No.	Agreement Amendment History/Request	Amendment History and Request Justification
1	City of Piedmont	Moraga Avenue Pedestrian Safety Project	A25-0052	A1: 1-year time extension from 12/31/26 to 12/31/27 (current request)	For this amendment request, the project sponsor noted a delay during the design phase and its contracting implementation. The sponsor is requesting a time extension and a phase allocation shift of awarded design funds to the construction phase to accommodate the change in delivery plan. These actions do not change the overall amount of Alameda CTC funding obligated to the sponsor in this agreement.
2	City of San Leandro	Lewelling Boulevard Streetscape	A23-0052	A1: 36-month extension from 12/31/27 to 12/31/30 (current request)	For this amendment request, the project sponsor noted that staff turnover delayed the start of the project and their ability to bring a consultant on board to begin the project design. This action does not change the overall amount of Alameda CTC funding obligated to the sponsor in this agreement.
3	Livermore Amador Valley Transportation Authority	Transit Signal Priority Upgrade & Expansion	A25-0015	A1: 12-month extension from 12/31/26 to 12/31/27 (current request)	For this amendment request, the project sponsor noted extensive multiagency coordination that created delays in finalizing the design phase and the overall project schedule. This action does not change the overall amount of Alameda CTC funding obligated to the sponsor in this agreement.
4	Metropolitan Transportation Commission/West Oakland Enviro. Indicators Project	Adapt Oakland: Urban Greening in West Oakland Project	A22-0005	A1: 12-month extension from 12/31/26 to 12/31/27 (current request)	For this amendment request, the project sponsor noted the project has experienced delays as additional community engagement was required. This action does not change the overall amount of Alameda CTC funding obligated to the sponsor in this agreement.



Memorandum

4.3

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DATE: March 2, 2026

TO: Programs and Projects Committee

FROM: Ashley Tam, Principal Transportation Engineer
Nicholas Johnston, Associate Program Analyst

SUBJECT: I-580 and I-680 Express Lanes Quarterly Operations Update

Recommendation

This item will provide the Commission with an update on the operation of the I-580 Express Lanes and I-680 Sunol Express Lanes for the second quarter of fiscal year 2025-2026. This item is for information only.

Summary

Staff provides quarterly operations updates to inform the Commission about how Alameda CTC's express lanes are performing. This update covers the second quarter of fiscal year 2025-2026 (October through December 2025). The express lanes continue to provide higher average speeds and lower average lane densities than the general-purpose lanes, as well as travel reliability along the corridors.

Background

Alameda CTC operates and maintains express lanes on I-580 and I-680 in Alameda County. The I-580 Express Lanes, which opened in February 2016, span approximately 10 miles in the eastbound direction from Hacienda Drive in Pleasanton to Greenville Road in Livermore, and approximately 12 miles in the westbound direction from Greenville Road to the I-680 interchange in Dublin. The I-680 Sunol Express Lanes span approximately 11 miles in the southbound direction from SR-84 near Pleasanton to the Alameda/Santa Clara County line, and 9 miles in the northbound direction from just south of Auto Mall Parkway to SR-84. The southbound direction of the I-680 Sunol Express Lanes began operation in September 2010 and the northbound direction began operation in March 2023.

The express lanes improve travel time and reliability by optimizing corridor capacity and offering drivers a choice. Single-occupancy vehicles (SOVs) may use the express lanes by paying a toll, while carpools, motorcycles, and transit vehicles with a FasTrak® Flex toll

tag can travel toll-free. Tolling is fully electronic, with dynamic rates calculated as often as every three minutes based on traffic conditions. Enforcement is provided by California Highway Patrol (CHP), and customer accounts are managed by the Bay Area FasTrak Regional Customer Service Center, while Alameda CTC oversees additional agreements to support ongoing operations and maintenance for the express lanes.

Fiscal Impact

There is no fiscal impact. This item is for information only.

Attachment:

- A. I-580 and I-680 FY 2025-2026 Q2 Operations Updates

Attachment A**I-580 FY 2025-2026 Q2 Operations Update:**

Performance of the I-580 Express Lanes for the second quarter (Q2) of fiscal year (FY) 2025-2026 is summarized below.

Trips Taken			Year-over-year Change
Type	Total	Average Daily	
All Express Lane Trips	2,036,000	32,300	-2%
Paid Trips	894,000	14,200	-1%
Toll-free Trips	56%		-1%

Direction	Average Peak Period*				Average Assessed Toll Rate (SOVs)
	Speeds (mph)		Level of Service (LOS)		
	Express Lane (EL)	General Purpose (GP) Lanes	EL	GP Lanes	
Eastbound (EB)	59	51	C	D	\$3.37
Westbound (WB)	68	61	B	C	\$2.10

*EB Peak Period: 3-6 PM; WB Peak Period: 6-9 AM

CHP performed 700 hours of enforcement services and made 850 enforcement contacts during the quarter.

I-680 FY 2025-2026 Q2 Operations Update:

Performance of the I-680 Express Lanes for Q2 of FY 2025-2026 is summarized below.

Trips Taken			Year-over-year Change
Type	Total	Average Daily	
All Express Lane Trips	1,998,000	31,700	+2%
Paid (SOV) Trips	912,000	14,500	0%
Toll-free Trips	54%		+1%

Direction	Average Peak Period*				Average Assessed Toll Rate (SOVs)
	Speeds (mph)		Level of Service (LOS)		
	EL	GP Lanes	EL	GP Lanes	
Northbound (NB)	60	54	C	D	\$3.55
Southbound (SB)	54	55	B	C	\$2.97

*NB Peak Period: 3-6 PM; SB Peak Period: 6-9 AM

CHP performed 967 hours of enforcement services and made 1,294 enforcement contacts during the quarter.



Memorandum

5.1

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DATE: March 2, 2026

TO: Programs and Projects Committee

FROM: Farid Javandel, Director of Project Delivery
Jhay Delos Reyes, Director of Project Delivery

SUBJECT: Approve the Release of a Request for Qualifications for On-Call Planning and Engineering Services

Recommendation

It is recommended that the Commission authorize the Executive Director or designee to issue one or more Requests for Qualifications (RFQs) and Requests for Proposals (RFPs), enter into negotiations, and execute professional services contracts with the top-ranked firms for On-Call Planning and Engineering Services and establish a pre-qualified list of firms to support Alameda CTC-led-projects or initiatives.

Summary

Partnership with the private sector continues to be critical to the success of Alameda CTC and its work in delivering transportation programs and projects in Alameda County. Based on staff resources and level of technical expertise, Alameda CTC relies on the private sector and consultants to provide specialized professional services including, but not limited to, technical engineering work.

Approval of the proposed staff recommendation will:

1. Authorize the Executive Director to follow the above process to assign work to consultant firms from the RFQ with master contracts or new contracts to firms on the pre-qualified consultant list (via an RFP) to provide planning and engineering services including, but not limited to: planning, environmental documents and studies, surveying, traffic studies and engineering, for the following phases of project delivery:
 - a. Pre-Project Initiation Documents (Pre-PID)/Feasibility
 - b. Project Initiation Documents (PID)/Scoping
 - c. Project Approval and Environmental Document (PA/ED)
 - d. Plans Specifications and Estimates (PS&E)
 - e. Right of Way (R/W)

f. Design Services During Construction (DSDC)

Background

Alameda CTC contracts with a number of consultant firms to support and supplement staff resources to prepare technical deliverables to deliver its projects and programs. Typically, the initial term of these on-call engineering services contracts is two to three years in length, with the option to extend for additional years for a term totaling no more than five years. This practice of seeking the Commission's approval is intended to ensure high performance from quality consultants and continued accountability from Alameda CTC.

Staff considered multiple options for procurement such as a one-step RFP, two-step RFQ/RFP, one-step RFQ to establish a pre-qualified list of consultants or a one-step RFQ to establish a set of master contracts based on methods for subsequent assignment. The last option will ensure work is compatible with the competitive requirements of state and federal funding sources, and reduce schedule impacts for contract execution and timely delivery of projects. The proposed recommendation is a hybrid approach that maximizes flexibility by requesting the Commission to authorize the Executive Director to use the one-step RFQ process consistent with both federal and local requirements to select top-ranked teams for execution of master contracts and establish a pre-qualified list of consultants for future contracts. Consultants on the pre-qualified list would use an RFP process to be compliant with state or federal procurement requirements.

The initial RFQ would be released in March following Commission approval. Review of consultant submittals will be completed in early May.

Fiscal Impact

The fiscal impact for contracts, including amendments, which are executed as a result of approving this item, will be included in the appropriate fiscal year budget or mid-year budget updates prior to work being performed.