



Alameda
County
Transportation
Authority

THURSDAY, JULY 31, 2008 AT 2:15PM

**1333 Broadway, Suite 300
OAKLAND, CA 94612**

**Supervisor Alice Lai-Bitker, Chair
Mayor Mark Green, Vice-Chair**

**Vice Mayor Ruth Atkin
Supervisor Keith Carson
Vice-Mayor Henry Chang Jr.**

**Supervisor Scott Haggerty
Mayor Janet Lockhart
Supervisor Nate Miley
Supervisor Gail Steele**

1333 Broadway
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Oakland, CA 94612

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*Alice Lai-Bitker, Chair
Supervisor, District 3*

*Mark Green, Vice Chair
Mayor, Union City*

*Ruth Atkin
Vice Mayor, City of
Emeryville*

*Keith Carson
Supervisor, District 5*

*Henry Chang, Jr.
Vice Mayor, City of
Oakland*

*Scott Haggerty
Supervisor, District 1*

*Janet Lockhart
Mayor, City of Dublin*

*Nate Miley
Supervisor, District 4*

*Gail Steele
Supervisor, District 2*

*Christine Monsen
Executive Director*

Call to order/Salute to Flag

PUBLIC COMMENT: The Authority welcomes you to its meetings and your interest is appreciated. If you wish to speak before the Board, please fill out a speaker card and hand it to the Clerk of the Authority. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for Public Comment and calls your name. If you wish to speak on a matter on the agenda, please walk to the rostrum when called, give your name, and your comments. Please be brief and limit your comments to the specific subject under discussion. Only matters within the Authority's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

1. Approval of Consent Calendar I/A
 - A. [Minutes of June 26, 2008 – Page 1](#)
 - B. Approval of Investment Policy Amendment (See ACTIA)
 - C. [Approval of Policy for the Programming of ACTA Contingency Measure B Funds to Capital Projects – Page 3](#)
 - D. Approval of Policy for Programming State Local Partnership Program (SLPP) Funds (See ACTIA)

2. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
 - A. Approval of Legislative Positions (See ACTIA) I/A
 - B. Approval of Two Draft Requests for Proposals for Local Business Contract Equity Consultant Support Services Contracts (See ACTIA) I/A

- 3. Consideration and Necessary Action on Work Program Committee Items from May (Lai-Bitker/Monsen): None
- 4. Reports from Staff (Verbal Reports) I/D
- 5. Reports from Members I/D
- 6. Public Comments I/D
- 7. Adjournment/Next Meeting: **September 25, 2008** I/D

AUGUST 2008 Meetings Schedule: (ALL DATES ARE TENTATIVE. Persons interested in attending meetings should check dates with ACTIA staff.)

Work Program Committee	1:00 PM	No Meeting	1333 Broadway, 3 rd FL
Administration/Legislation/Finance Committee	2:00 PM	No Meeting	1333 Broadway, 3 rd FL
AUTHORITY BOARD MEETING	2:15 PM	No Meeting	1333 Broadway, 3 rd FL

Alameda County Transportation Authority meetings are wheelchair accessible. Call (510) 893-3347 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five days notice is required.

*All items on the Agenda are subject to action and/or change by the ACTA Board. The order of items may be changed by the Chair.