



# \*\*\*REVISED AGENDA

**THURSDAY, FEBRUARY 26, 2009 AT 1:45PM**

1333 Broadway  
Suite 300  
Oakland, CA 94612

**1333 BROADWAY, SUITE 300  
OAKLAND, CA 94612**

Telephone:  
510/893-3347

**TO VIEW THE FULL PACKET, PLEASE VISIT OUR WEB SITE AT [www.actia2022.com](http://www.actia2022.com)**

Facsimile:  
510/893-6489

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

Webpage:  
[www.ACTIA2022.com](http://www.ACTIA2022.com)

**Supervisor Keith Carson  
Supervisor Scott Haggerty  
Mayor Jennifer Hosterman  
Mayor Beverly Johnson  
Mayor Marshall Kamena**

**Councilmember-at-Large Rebecca Kaplan  
Supervisor Nate Miley  
Mayor Anthony Santos  
Supervisor Gail Steele**

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

*Mark Green, Vice-Chair  
Mayor, City of Union City*

*Keith Carson  
Supervisor, District 5*

*Scott Haggerty  
Supervisor, District 1*

*Jennifer Hosterman  
Mayor, City of Pleasanton*

*Beverly Johnson  
Mayor, City of Alameda*

*Marshall Kamena  
Mayor, City of Livermore*

*Rebecca Kaplan  
Councilmember-at-Large  
City of Oakland*

*Nate Miley  
Supervisor, District 4*

*Anthony Santos  
Mayor, City of San Leandro*

*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 microphone 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 jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

1. Approval of Consent Calendar I/A
  - A. [Minutes of January 22, 2009 – Page 1](#)
  - B. [Approval of Express Bus Call For Projects – Page 9](#)     [Attachment A](#)  
[Attachment B](#)
  - C. [BART Warm Springs Extension Project \(ACTIA 2\) – Approval of Necessary Funding Actions to Commit ACTA and ACTIA Measure B Funds to the Project – Page 31](#)     [Attachment 1](#)     [Attachment 2](#)  
[Attachment 3](#)     [Attachment 4](#)     [Attachment 5](#)     [Attachment 6](#)
  - D. [I-680 Sunol Express Lanes \(ACTIA 8\) – Approval of Amendment No. 3 to the Project Specific Funding Agreement for Final Design with the Alameda County Congestion Management Agency \(A08-0045\) – Page 107](#)     [Attachment 1](#)
  - E. [I-880/Broadway-Jackson Interchange Improvement Project \(ACTIA 10\) – Authorization to Release Request for Proposals for Project Manager and Consultant Services for Documentation Study – Page 113](#)  
[Attachment 1](#)     [Attachment 2](#)

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- F. [I-880/Washington Avenue Interchange Improvement Project \(ACTIA 11\) – Approval of Amendment No. 1 to the Project Specific Funding Agreement for Construction with the City of San Leandro \(A07-0065\) – Page 119 Attachment 1 Attachment 2](#)
- G. Approval of Appointment to the Community Advisory Committee (*Handout*)
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
- A. Citizen’s Watchdog Committee – Robert Raburn, Chair I/D
- B. Citizen’s Advisory Committee – Catherine Souders – Mahanpour, Chair I/D
- C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D  
([Latest Minutes Attached](#)) – Page 127
- D. Bicycle and Pedestrian Advisory Committee – Tom Van De Mark, Chair I/D  
([Latest Minutes Attached](#)) – Page 135
3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Johnson/Monsen):
- A. [Update of Legislative Positions](#) - Page 139 [Attachment A](#) [Attachment A-1](#) [Attachment A-2](#) [Attachment A-3](#) [Attachment B](#) I/D
- B. Update on Annual Program/Audit Compliance Reports (Verbal Report) I/A
4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): None
5. “CLOSED SESSION: Conference with legal counsel regarding personnel matter (1 item) and potential litigation (1 item), pursuant to Government Code Sections 54945.9 and 54957.” I/A
6. Report on CLOSED SESSION I/D
7. Reports from Staff (Verbal Reports) I/D
8. Reports from Members I/D
9. Public Comments I/D
10. Next Meeting: **March 26, 2009 at: 1333 Broadway, Suite 300  
Oakland, CA**

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

|  |                |                          |   |
|--|----------------|--------------------------|---|
| Citizens Advisory Committee                  | 5: 30 pm       | No Meeting               | Location To Be Determined               |
| Citizens Watchdog Committee                  | 6: 30 pm       | March 09, 2009           | 1333 Broadway, 3 <sup>rd</sup> Fl       |
| BPAC   | 5:30 pm        | March 12, 2009           | 1333 Broadway, 3 <sup>rd</sup> Fl       |
| TAC Meeting                                  |                | No Meeting               | 1333 Broadway, 3 <sup>rd</sup> Fl       |
| Work Program Committee                       | 1: 00 pm       | March 13, 2009           | 1333 Broadway, 3 <sup>rd</sup> Fl       |
| Administration/Legislation/Finance Committee | 2: 00 pm       | March 11, 2009           | 1333 Broadway, 3 <sup>rd</sup> Fl       |
| <b>AUTHORITY BOARD MEETING</b>               | <b>1:45 PM</b> | <b>March 26, 2009 **</b> | <b>1333 Broadway, 3<sup>rd</sup> Fl</b> |
| PAPCO Meeting                                | 1: 00 pm       | March 23, 2009           | 1333 Broadway, 3 <sup>rd</sup> Fl       |

Alameda County Transportation Improvement 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 ACTIA Board. The order of items may be changed.