



**THURSDAY, MARCH 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

**Call to Order/Salute to Flag**

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

**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.

**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

1. Approval of Consent Calendar I/A
  - A. [Minutes of February 26, 2009](#) – Page 1
  - B. [Approval of Mid-Year Budget Review and Investment Report](#) – Page 7
  - C. [Approval of the Semi-Annual Local Business Enterprise and Small Local Business Enterprise \(LBE/SLBE\) Utilization Report for the Period of July 1, 2008 to December 31, 2008](#) – Page 11
  - D. [BART Warm Springs Extension Project \(ACTIA 2\) – Authorization to Negotiate and Execute a Project Specific Funding Agreement for the Construction Capital and Support Phases with BART](#) – Page 21
  - E. [I-880/Broadway-Jackson Interchange Improvement Project \(ACTIA 10\) – Approval of Amendment No. 1 to the Project Specific Funding Agreement for Scoping with the City of Alameda \(A06-0021\)](#) – Page 53
  - F. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval for Staff to Negotiate and Execute Agreement with Union Pacific Railroad for Review Services](#) – Page 55
  - G. [Semi-Annual Capital Project Status Update and Approval of Time Extensions for Environmental Clearance and Full Funding Plans for Specific Projects](#) – Page 57

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- H. [Approval of Appointments to the Paratransit Advisory Planning Committee and the Citizen's Watchdog Committee](#) – Page 147
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
- A. [Citizen's Watchdog Committee – Robert Raburn, Chair \(Latest Minutes Attached\)](#) – Page 151 I/D
- B. Citizen's Advisory Committee – Catherine Souders – Mahanpour, Chair I/D
- C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D
- D. Bicycle and Pedestrian Advisory Committee – Tom Van De Mark, Chair I/D
3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Johnson/Monsen):
- A. [Approval of Legislative Positions and Updates](#) – Page 157 I/A
- B. [Approval of Modifications to the City of Alameda Paratransit Program](#)- Page 197 I/A
- C. [Approval to Interview Top Ranked Firms for the Request for Proposals for Paratransit Coordination Services and Survey Services for City-Based Paratransit Programs](#) – Page 203 I/A
- D. [Approval for Litigation Services](#) – Page 205 I/A
4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): None
5. "CLOSED SESSION: (2 Items) Conference with Legal Counsel regarding pending litigation (Item 1), pursuant to Government Code Section 54945.9." Discussion regarding Sherman Lewis; Roy Nakadegawa, and Transportation Solutions Defense and Education Fund v. Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No. RG-094-38262, related to the BART Warm Springs Extension Project and (Item 2) Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947 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: **April 23, 2009 at: 1333 Broadway, Suite 300  
Oakland, CA**

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

Citizens Advisory Committee	5: 30 pm	April 16, 2009	Location To Be Determined
Citizens Watchdog Committee	6: 30 pm	No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
BPAC	5:30 pm	No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
TAC Meeting		No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1: 00 pm	April 10, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2: 00 pm	April 8, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>April 23, 2009 **</b>	<b>1333 Broadway, 3<sup>rd</sup> Fl</b>
PAPCO Meeting	1: 00 pm	April 27, 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.