



THURSDAY, APRIL 23, 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

Facsimile:
510/893-6489

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

Webpage:
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 March 26, 2009](#)
 - B. [Approval of Amendment #2 to Loan with AC Transit](#)
 - C. [I-580/Castro Valley Interchanges Improvements \(ACTIA 12\) – Approval of Amendment No. 1 to the Construction Cooperative Agreement with Caltrans for Construction \(Cooperative Agreement No. 4-2169\)](#)
 - D. [Lewelling/East Lewelling Boulevard \(ACTIA 13\) – Approval of Amendment No. 1 to the Project Specific Funding Agreement with Alameda County for Construction and Construction Support \(A06-0022\) and Approval of a Good Faith Effort Review Committee](#)

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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](#))
 - 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. [Update on ACTIA Pass-Through Fund Program and Grant Program](#)
[Attachment E](#) [Attachment F](#) I/D
 - B. [Approval for BPAC Recommendation for Bicycle/Pedestrian Countywide Discretionary Fund Program, Cycle 4](#) [Attachment A](#) [Attachment B](#)
[Attachment C](#) [Attachment D](#) [Attachment E](#) I/A
 - C. [Approval of Top Ranked Firms and Authorization to Negotiate a Contract:](#) I/A
 - Paratransit Survey Services for City-Based Paratransit Programs
 - Paratransit Coordination Services
 - D. [Approval of Legislative Positions and Update](#) [Attachment A](#) [Attachment B](#) I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen):
 - A. [Route 84 Expressway \(ACTIA 24\) – Update on Consultant Selection Process for Construction Management and Constructability Review Services \(ACTIA RFP 09-03\) and Approval for Direct Board Approval of Interview Shortlist](#)
 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: **May 28, 2009 at: 1333 Broadway, Suite 300, Oakland, CA**

MAY 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	No Meeting	1333 Broadway, 3 rd Fl
BPAC	5:30 pm	No Meeting	1333 Broadway, 3 rd Fl
TAC Meeting		No Meeting	1333 Broadway, 3 rd Fl
Work Program Committee	1: 00 pm	May 08, 2009	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2: 00 pm	May 13, 2009	1333 Broadway, 3 rd Fl
PAPCO Meeting	1:00 PM	May 18, 2009	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	May 28, 2009	1333 Broadway, 3rd 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.