



**\*NOTE EARLY START TIME\***

**THURSDAY, MAY 28, 2009 AT 1:30PM**

**\*\* Concurrent with the ACTA Board meeting \*\***

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OAKLAND, CA 94612**

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*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*

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

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

**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**

**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. Joint Agenda with ACTA – Consent Calendar:
  - A. [Approval of Authorization to Execute the Disadvantaged Business Enterprise \(DBE\) Program Implementation Agreement with Caltrans Attachment A](#) I/A
2. Joint Agenda with ACTA – Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Johnson/Monsen):
  - A. [Approval of Legislative Positions Attachment A Attachment B](#) I/A
  - B. [Approval of Annually Renewed Contracts](#) I/A
3. Recess to ACTA Meeting I/A
4. Reconvene ACTIA Meeting upon conclusion of ACTA Meeting I/A
5. Approval of ACTIA Consent Calendar
  - A. [Minutes of April 23, 2009](#) I/A
  - B. [Approval of Updated Sales Tax Projections FY 2008-09 and FY 2009-10](#) I/A
  - C. [Approval of Grant Extension for LAVTA Attachment A](#) I/A

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- D. [Approval of Draft Fiscal Year 2009/2010 Strategic Plan and Assumptions](#)  
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#) I/A
- E. [I-680/I-880 Cross Connector Studies \(ACTIA 22\) – Approval of Amendment No. 2 to the Project Specific Funding Agreement with the Alameda County Congestion Management Agency \(A05-0051\) for the Preliminary Engineering/Environmental Phase](#) [Attachment A](#) I/A
- F. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval of the Top Ranked Firm and Authorization to Negotiate a Contract for Construction Management and Constructability Review Services](#) (ACTIA RFP 09-03) I/A
6. Community Advisory Committee Reports – **(TIME LIMIT: 3 MINUTES PER SPEAKER)**
- A. Citizens Watchdog Committee – Robert Raburn, Chair I/D
- B. Citizens 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
7. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Johnson/Monsen)
- A. [Approval of Salary and Benefits Resolution](#) I/A
- B. [Approval of Contract Amendments to Legal Counsel Contract](#) [Attachment A](#) I/A
8. Appointment of Committee Chair I/A
9. Reports from Staff (Verbal Reports) I/D
10. Reports from Members I/D
11. Public Comments I/D
12. **JOINT BOARD MEETING WITH CMA** I/A
- Note – Item 12 will begin at 2:45 p.m. or immediately after the completion of Item 11, whichever occurs later.
- 12.1 Convene joint meeting with Alameda County Congestion Management Agency (CMA) Board I/A
- 12.2 CMA Roll Call – Confirm Quorum of CMA Board (no action by ACTIA) I/A
- 12.3 Discussion of Management Partners’ preliminary report regarding the ACTIA and CMA Service Sharing and Consolidation Project I/A
- 12.4 Closed Session – Conference with ACTIA and CMA legal counsels regarding potential litigation and personnel matters, pursuant to Government Code Sections 54946.9 and 54957 I/A

- 12.5 Report on Closed Session I/A
- 12.6 Action on Management Partners' preliminary report I/A
- 12.7 Recess joint meeting I/A

13. Adjournment/Next Meeting: **June 25, 2009**

**JUNE 2009** Meetings Schedule: (ALL DATES ARE TENTATIVE. Persons interested in attending meetings should check dates with ACTIA staff).

Citizens Advisory Committee	5: 30 pm	June 18, 2009	Location To Be Determined
Citizens Watchdog Committee	6: 30 pm	June 8, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
BPAC	5:30 pm	June 11, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
TAC Meeting	9:30 am	June 9, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1:00 pm	June 12, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2:00 pm	June 10, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
PAPCO Meeting	1:00 PM	June 22, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>June 25, 2009</b>	<b>1333 Broadway, 3<sup>rd</sup> Fl</b>

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.