



THURSDAY, JUNE 25, 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 May 28, 2009 - Page 1](#)
 - B. [Approval of Taxi Agreement Extension for South County Taxi Program Page 10](#)
 - C. [Approval to Submit Grant Application for New Freedom Funds Page 12](#)
 - D. [Approval of Final Strategic Plan for Fiscal Year 2009-10 – Page 13](#)
Attachments: #1 #2 #3 #4
 - E. [Approval of Amendments to Project Specific Funding Agreements for Three Specific Projects to Extend Agreement Expiration Dates – Page 46](#) **Attachments: #1 #2 #3**
 - F. [Approval of Amendments to Various Project Specific Funding Agreements to Reflect the Final FY 2009-10 Strategic Plan Allocations Page 51](#)
 - G. [I-880/Broadway-Jackson Interchange Access Improvement Project \(ACTIA 10\) – Approval of the Shortlisted Firms for Interview for the Contract to Provide Project Management and Preliminary Engineering Services \(ACTIA RFP 09-04\) – Page 53](#)
 - H. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval of Project Specific Funding Agreement with the City of Livermore for Right-of-Way Capital Phase – Page 56](#)

-
- I. [Approval of Appointment to the Paratransit Advisory Planning Committee](#)
Page 58
 2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
 - A. Citizen’s Watchdog Committee – Robert Raburn, Chair I/D
([Latest Minutes Attached](#)) – **Page 59**
 - 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 64**
 - D. Bicycle and Pedestrian Advisory Committee – Tom Van Demark, Chair I/D
 3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
 - A. [Approval of Legislative Positions](#) – **Page 69 Attachments: #A #B** I/A
 - B. [Approval of Paratransit Programs and Stabilization Funds for 2009-10](#)
Page 146 Attachments: #A #B I/A
 - C. [Approval of FY 2008-09 Budget Update and FY 2009-10 Budget](#) – **Page 169**
Attachment: #A I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): NONE
 5. “CLOSED SESSION: (1 Item) Conference with Legal Counsel regarding 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
 - Update on Oakland Airport Connector Project
 - Update on ACTIA Project Bid Opening Results
 - Other
 8. Reports from Members I/D
 9. Public Comments I/D
 10. Next Meeting: **July 23, 2009 at: 1333 Broadway, Suite 300, Oakland, CA**

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

Citizens Advisory Committee/South County Transportation Forum	5: 30 pm	July 23, 2009	Ruggieri Senior Center, 33997 Alvarado Niles Rd., Union City
Citizens Watchdog Committee	6: 30 pm	July 13, 2009	1333 Broadway, 3 rd Fl
Bicycle and Pedestrian Advisory Committee		No Meeting	1333 Broadway, 3 rd Fl
Paratransit Technical Advisory Committee Meeting		No Meeting	1333 Broadway, 3 rd Fl
Work Program Committee	1: 00 pm	July 10, 2009	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2: 00 pm	July 8, 2009	1333 Broadway, 3 rd Fl
Paratransit Advisory Planning Committee	1:00 PM	July 20, 2009	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	July 23, 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.