



THURSDAY, JULY 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 June 25, 2009](#) – **Page 1**
 - B. [Approval of Transit Center Development Technical Center Assistance Program](#) - **Page 8**
 - C. [Approval of Contract for City-Based Paratransit Survey Services](#) – **Page 10**
 - D. [Approval of Streets and Roads Funding Stabilization Process](#) – **Page 12 Attachment A**
 - E. [I-880/Broadway-Jackson Interchange Access Improvement Project \(ACTIA 10\) – Approval of the Top Ranked Firm and to negotiate Professional Services Contract for Project Management and Project Alternative Evaluation Services \(ACTIA RFP 09-04\)](#) – **Page 17**
 - F. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval of Professional Services Agreement with PB Americas for Construction Engineering, Management and Administrative Services \(ACTIA RFP 09-03\)](#) – **Page 21**
 - G. [Approval of Appointments to the Community Advisory Committees](#) - **Page 24**

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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
([Latest Minutes](#) and [Roster](#) Attached) – **Page 35**
 - B. Citizen’s Advisory Committee – Catherine Souders – Mahanpour, Chair I/D
(Latest [Roster](#) Attached) – **Page 40**
 - C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D
([Latest Minutes](#) and [Roster](#) Attached) – **Page 41**
 - D. Bicycle and Pedestrian Advisory Committee – Tom Van Demark, Chair I/D
(Latest [Roster](#) Attached) – **Page 47**
 3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
 - A. [Approval of Legislative Positions](#) - **Page 48** [Attachment A](#) [Attachment B](#) I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): NONE
 5. Resolution Recognizing Caltrans Director Will Kempton I/A
 6. “CLOSED SESSION: (2 Items) Conference with Legal Counsel regarding Potential Litigation pursuant to Government Code Section 54946.9 and 54947, and Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Executive Director I/A
 7. Report on CLOSED SESSION I/D
 8. Reports from Staff I/D
 9. Reports from Members I/D
 10. Public Comments I/D
 11. Next Meeting: **September 24, 2009, at: 1333 Broadway, Suite 300, Oakland, CA**

AUGUST 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	No Meeting	Ruggieri Senior Center, 33997 Alvarado Niles Rd., Union City
Citizens Watchdog Committee	6: 30 pm	No Meeting	1333 Broadway, 3 rd Fl
Bicycle and Pedestrian Advisory Committee	5:30 pm	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	No Meeting	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2: 00 pm	No Meeting	1333 Broadway, 3 rd Fl
Paratransit Advisory Planning Committee	1:00 PM	No Meeting	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	No Meeting	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.