



**THURSDAY, SEPTEMBER 24, 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

**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 July 23, 2009 - Page 1](#)
  - B. [Approval of Express Bus Grant Program - Page 6](#)
  - C. [Information Report on Updates to the Countywide Pedestrian and Bicycle Plans – Page 29 Attachment A](#)
  - D. [Approval of the Semi-Annual Local Business Enterprise and Small Local Business Enterprise \(LBE/SLBE\) Utilization Report for the Period of July 1, 2009 to June 30, 2009 – Page 34 Attachment 1 Attachment 2](#)
  - E. [Approval of Fiscal Year-End June 30, 2009 Investment Report – Page 45](#)
  - F. [Approval of Appointments to the Community Advisory Committees – Page 50](#)

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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 57**
    - B. Citizen’s Advisory Committee – Catherine Souders – Mahanpour, Chair I/D  
([Latest Roster Attached](#)) – **Page 62**
    - C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D  
([Latest Minutes and Roster Attached](#)) – **Page 63**
    - D. Bicycle and Pedestrian Advisory Committee – Tom Van Demark, Chair I/D  
([Latest Minutes and Roster Attached](#)) – **Page 72**
  3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
    - A. [Approval of Legislative Positions](#) - **Page 76** [Attachment A](#) I/A
    - B. [Approval of ACTIA Debt Policy](#) - **Page 94** [Attachment A](#) I/A
    - C. [Approval of ACTIA Independent Auditors RFP](#) - **Page 114** [Attachment A](#) I/A
  4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen):
    - A. [I-880/Broadway-Jackson Interchange Improvement \(ACTIA 10\) – Approval of Three Actions for Project Scoping Phase](#) - **Page 139** I/A
  5. Reports from Staff I/D
  6. Reports from Members I/D
  7. Public Comments I/D
  8. Next Meeting: **October 22, 2009, at: 1333 Broadway, Suite 300, Oakland, CA**

**OCTOBER** 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	October 15, 2009	Ruggieri Senior Center, 33997 Alvarado Niles Rd., Union City
Citizens Watchdog Committee	6: 30 pm	No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
Bicycle and Pedestrian Advisory Committee	5:30 pm	No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
Paratransit Technical Advisory Committee Meeting	1:00 pm	October 26, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1: 00 pm	October 09, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2: 00 pm	October 14, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Paratransit Advisory Planning Committee	1:00 pm	October 26, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>October 22, 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.