



**THURSDAY, OCTOBER 22, 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 September 24, 2009](#)
  - B. [Approval of Paratransit Grant Amendment for BART](#)
  - C. [Approval of Agreement/Amendment to – Oakland/Alameda Ferry Pass Through Funds](#)
  - D. [Approval of BAPMG Contract Amendment](#)
  - E. [East Bay Greenway Project \(ACTIA 28\) – Authorization to Execute a Memorandum of Understanding with Urban Ecology for the Preliminary Engineering/Environmental Clearance Phase \*\*Attachment 1\*\*](#)
  - F. [Approval of Cost Allocation Policy \*\*Attachment A\*\*](#)
  - G. [Semi-Annual Capital Projects Status Update \*\*Attachment 1 Attachment 2 Attachment 3 Attachment 4\*\*](#)
  - H. [Update on ACTIA Programs Grant Projects \*\*Attachment 1\*\*](#)

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- I. [I-880/Broadway-Jackson Interchange Improvement \(ACTIA 10\) – Approval of Amendment No. 1 to the Project Specific Funding Agreement with the City of Alameda \(A06-0021\) for Scoping and Approval of the Professional Services Agreement with WMH Corporation for Project Management and Project Alternative Evaluation Services \(RFP 09-04\)](#)
  - J. [Approval of Appointments to the Community Advisory Committees](#)
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
    - A. Citizen’s Watchdog Committee – Robert Raburn, Chair I/D  
([Latest Roster Attached](#))
    - B. Citizen’s Advisory Committee – Barry Ferrier, Chair I/D  
([Latest Roster Attached](#))
    - C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D  
([Latest Roster Attached](#))
    - D. Bicycle and Pedestrian Advisory Committee – Tom Van Demark, Chair I/D  
([Latest Roster Attached](#))
  3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
    - A. [Approval of Legislative Positions Attachment A Attachment B Attachment C](#) I/A
    - B. [Discussion of Transportation Funding Crisis and Approval to Explore Reauthorization of the Measure B Transportation Sales Tax Program](#) I/A
    - C. Closed Session: (1 item) Conference with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9 I/A
    - D. Report on Closed Session I/A
  4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): ON CONSENT
  5. Reports from Staff I/D
  6. Reports from Members I/D
  7. Public Comments I/D
  8. Next Meeting: **December 3, 2009 at: 1333 Broadway, Suite 300, Oakland, CA**

**NOVEMBER /DECEMBER** 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	November 09, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Bicycle and Pedestrian Advisory Committee	5:30 pm	November 12, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Paratransit Technical Advisory Committee Meeting	1:00 pm	November 10, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1: 00 pm	November 13, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2: 00 pm	November 18, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
Paratransit Advisory Planning Committee	1:00 pm	November 23, 2009	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>December 3, 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.