



THURSDAY, DECEMBER 03, 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 October 22, 2009](#) – Page 1
 - B. [Approval of Bicycle and Pedestrian Plan Request for Proposals](#) – Page 9 [Attachment A](#)
 - C. [Approval of Amendment to City of Alameda Paratransit Program](#) – Page 28 [Attachment A](#) [Attachment B](#)
 - D. [Approval of Shortlist for Audit RFP](#) – Page 37
 - E. [Affirmation of Pro-Rata Share Policy for Construction Capital Phase Reimbursements](#) – Page 39
 - F. [Westgate Parkway Extension \(ACTIA 18B\) – Approval of Project Scope and Approval of Project Specific Funding Agreement with the City of San Leandro](#) – Page 44 [Attachments 1 2 3](#)
 - G. [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](#) & [Roster](#) Attached) – **Page 54**
 - B. Citizen’s Advisory Committee – Barry Ferrier, Chair I/D
([Latest Minutes](#) & [Roster](#) Attached) – **Page 59**
 - C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D
(Latest [Roster](#) Attached) – **Page 65**
 - D. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair I/D
([Latest Minutes](#) & [Roster](#) Attached) – **Page 66**
 3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
 - A. [Approval of Legislative Positions](#) – **Page 75 Attachments [A](#) [B](#) [C](#) I/A**
 - B. [Approval of ACTIA TAC Member Recognition](#) – **Page 95 [Attachment A](#)** I/A
 - C. [Approval of Fiscal Year 2008-09 Audit Presentation](#) – **Page 97 Attachments [A](#) [B](#) [C](#) [D](#) [E](#)** I/A
 - D. [Approval of Revision to FY 2009-10 Sales Tax Budget](#) – **Page 154 [Attachment A](#)** I/A
 - E. Closed Session: (1 item) Conference with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9 I/A
 - F. 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: **January 28, 2010 at: 1333 Broadway, Suite 300, Oakland, CA**

DECEMBER/JANUARY 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	January 21, 2010	Ruggieri Senior Center, 33997 Alvarado Niles Rd., Union City
Citizens Watchdog Committee	6: 30 pm	January 11, 2010	1333 Broadway, 3 rd Fl
Bicycle and Pedestrian Advisory Committee	5:30 pm	January 14, 2010	1333 Broadway, 3 rd Fl
Paratransit Technical Advisory Committee Meeting	1:00 pm	January 12, 2010	1333 Broadway, 3 rd Fl
Paratransit Advisory Planning Committee	1:00 pm	January 25, 2010	1333 Broadway, 3 rd Fl
Work Program Committee	1: 00 pm	January 08, 2010	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2: 00 pm	January 13, 2010	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	January 28, 2010	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.