



JOINT CMA/ACTIA BOARD RETREAT MEETING NOTICE

Friday, December 11, 2009
12:00 P.M. to 5:00 P.M.
Siminoff Center Temple
Masonic Home for Adults
34400 Mission Boulevard
Union City , California 94587
(see map on last page of agenda)

	CMA	ACTIA
Chair:	Mayor Mark Green	Supervisor Alice Lai-Bitker
Vice Chair:	Mayor Beverly Johnson	Mayor Mark Green
Executive Director:	Dennis R. Fay	Christine Monsen
Secretary:	Gladys V. Parmelee	LaTonia Peoples-Stokes

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=6>

1.0	PLEDGE OF ALLEGIANCE	
2.0	ROLL CALL	1:00 p.m.
3.0	INTRODUCTIONS	1:05 p.m.
4.0	SETTING THE STAGE	1:15 p.m.
5.0	TRANSPORTATION MANAGEMENT IN THE 21ST CENTURY	1:25 p.m.
	BREAK	3:00 p.m.
7.0	MEASURE B3	3:10 p.m.
8.0	SB 83: VEHICLE REGISTRATION FEE – EXPENDITURE PLAN AND NEXUS STUDY	4:00 p.m.
9.0	WRAP UP AND NEXT STEPS	4:30 p.m.

10.0 PUBLIC COMMENT

4:40 p.m.

11.0 ADJOURNMENT

5:00 p.m.

*Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*