



**THURSDAY, JANUARY 28, 2010 AT 1:45PM\***

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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 December 3, 2009](#) – **Page 1**
  - B. [Approval of East Bay Greenway Agreement](#) – **Page 9**
  - C. [Approval of Bike to Work Day Funding](#) – **Page 17**  
**Attachments: [A](#) [B](#)**
  - D. [Approval of Audit RFP Finalist Firm](#) – **Page 26**
  - E. [Approval of Contract Amendment for AMG](#) – **Page 29**
  - F. [Approval of Quarterly Budget Update](#) – **Page 31**
  - G. [Approval of Annually Renewed Contracts and RFP Plans](#) – **Page 37**

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- H. [Approval of BART Warm Springs Extension \(ACTIA 2\) – Authorization to Negotiate and Execute a Project Specific Funding Agreement \(PSFA\) with the San Francisco Bay Area Rapid transit District \(BART\)](#) - **Page 47**
- I. [Approval of Appointments to the Community Advisory Committees](#) – **Page 52**
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
- A. Citizen’s Watchdog Committee – Robert Raburn, Chair – **Page 59** I/D  
([Latest Minutes](#) & [Roster Attached](#))
- B. Citizen’s Advisory Committee – Barry Ferrier, Chair – **Page 65** I/D  
([Latest Roster Attached](#))
- C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair – **Page 67** I/D  
([Latest Minutes](#) & [Roster Attached](#))
- D. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair – **Page 76** I/D  
([Latest Minutes](#) & [Roster Attached](#))
3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen):
- A. [Approval of Legislative Program](#) – **Page 82** I/A  
**Attachments: [A](#) [B](#)**
- B. [Update on ACTIA Outreach Activities](#) – **Page 91** I/D
4. [Approval of Joint ACCMA/ACTIA Board Retreat Summary Report](#) – **Page 99** I/A  
**Attachments: [A](#) [B](#)**
5. General Board Actions I/A
- A) Election of Chairperson and Vice Chairperson  
(Public Utilities Code Section 131260)
- B) Appointments of Chairpersons and Committee Members to Committees  
(Administrative Code Section 2.3G)
6. Consideration and Necessary Action on Work Program Committee Items  
(Green/Monsen): ON CONSENT
7. Closed Session: Conference with legal counsel regarding personnel matters I/A  
pursuant to Government Code section 54957
8. Report on Closed Session

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9. Reports from Staff I/D
10. Reports from Members I/D
11. Public Comments I/D
12. **JOINT BOARD MEETING WITH CMA** I/A

Note – Item 12 will begin at 3:30 p.m. or immediately after the completion of Item 11, whichever occurs later

- A. Convene joint meeting with Alameda County Congestion Management Agency (CMA) Board I/A
- B. CMA Roll Call – Confirm Quorum of CMA Board (no action by ACTIA) I/A
- C. [Recommendation from Ad Hoc Committee on Merger regarding Management Partners' Merger Implementation Plan Project Report – Page 121](#) I/A  
**Reports: [#1](#) [#2](#) [#3](#)**
- D. Recess joint meeting I/A

13. Adjournment/Next Meeting: **February 25, 2010**

**FEBRUARY** Meetings Schedule: (ALL DATES ARE TENTATIVE. Persons interested in attending meetings should check dates with ACTIA staff).

Citizens Advisory Committee	5: 30 pm	No Meeting	
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	February 9, 2010	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2:00 pm	February 10, 2010	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1:00 pm	February 12, 2010	1333 Broadway, 3 <sup>rd</sup> Fl
Paratransit Advisory Planning Committee	1:00 pm	February 22, 2010	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>February 25, 2010</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.