



AGENDA

THURSDAY, FEBRUARY 25, 2010 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

**Mayor Mark Green, Chair
Supervisor Scott Haggerty, Vice-Chair**

Webpage:
www.ACTIA2022.com

**Supervisor Keith Carson
Mayor Jennifer Hosterman
Mayor Beverly Johnson
Mayor Marshall Kamena**

**Councilmember-at-Large Rebecca Kaplan
Supervisor Alice Lai-Bitker
Supervisor Nate Miley
Mayor Anthony Santos
Supervisor Gail Steele**

Mark Green, Chair
Mayor, City of Union City

Scott Haggerty, Vice-Chair
Supervisor, District 1

Call to Order/Salute to Flag

Keith Carson
Supervisor, District 5

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.

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

1. Approval of Consent Calendar I/A

A. [Minutes of January 28, 2010](#) – Page 1

B. [Authorization to Reinstate and Extend a Bicycle/Pedestrian Grant](#) – Page 10

C. [Appointments to the Community Advisory Committees](#) – Page 12

2. Community Advisory Committee Report – (TIME LIMIT: 3 MINUTES PER SPEAKER)

A. Citizen's Watchdog Committee – Robert Raburn, Chair I/D
([Latest Roster Attached](#)) – Page 28

B. Citizen's Advisory Committee – Barry Ferrier, Chair I/D
([Latest Minutes](#) & [Roster](#) Attached) – Page 29

C. Paratransit Advisory Planning Committee – Sylvia Stadmire, Chair I/D
([Latest Minutes](#) & [Roster](#) Attached) – Page 35

D. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair I/D
([Latest Roster Attached](#)) – Page 42

Alice Lai-Bitker
Supervisor, District 3

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

-
3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Lai-Bitker/Monsen):
 - A. [Update on Jurisdiction/Agency End-of-Year Compliance](#) – **Page 43** I/D
 - B. [Approval of Shortlist for Updates to Countywide Bicycle and Pedestrian Plans and Authorization for Interviews](#) – **Page 46 Attachment 1** I/A
 - C. [Legislative Program Update](#) – **Page 50 Attachments A A1 B C** I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Haggerty/Monsen): NONE
 5. Reports from Staff I/D
 6. Reports from Members I/D
 7. Public Comments I/D
 8. **JOINT BOARD MEETING WITH CMA** - Note – Item 8 will begin at 3:00 p.m. or immediately after Item 7 is concluded or whichever occurs later. I/A
 - A. Convene joint meeting with Alameda County Congestion Management Agency (CMA) Board I/A
 - B. CMA Roll Call – Confirm Quorum of CMA Board I/A
 - C. Closed Session: Conference with legal counsel regarding personnel matters pursuant to Government Code Section 54957 I/A
 - D. Report on Closed Session I/A
 - E. [Approve Process to Recruit Executive Director for the Alameda County Transportation Commission](#) – **Page 77** I/A
 - F. [Approval of Joint Powers Agreement for Alameda County Transportation Commission](#) – **Page 78** I/A
 - G. [Approval of Contract with Management Partners to assist in implementing merger of ACTIA and CMA](#) – **Page 88** I/A
 - H. Adjourn ACTIA Meeting/**Next Meeting March 25, 2010**

MARCH 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	March 8, 2010	1333 Broadway, 3 rd Fl
Bicycle and Pedestrian Advisory Committee	5:30 pm	March 11, 2010	1333 Broadway, 3 rd Fl
Paratransit Technical Advisory Committee Meeting	1:00 pm	March 9, 2010	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2:00 pm	March 10, 2010	1333 Broadway, 3 rd Fl
Work Program Committee	1:00 pm	March 12, 2010	1333 Broadway, 3 rd Fl
Paratransit Advisory Planning Committee	1:00 pm	March 22, 2010	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	March 25, 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.