



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, June 11, 2008 @ 2:00 PM
1333 Broadway, Suite 300, Oakland, CA 94612**

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Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice Chair
Mayor, City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.,
Vice-Mayor, City of
Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson,
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Chair: Mayor Janet Lockhart
Ex-Officio: Supervisor Lai-Bitker

Members: Supervisor Keith Carson
Mayor Marshall Kamena
Mayor Anthony Santos
Supervisor Gail Steele

A G E N D A

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| 1. | Approval of Legislative Positions Attachment A - Page 1 | I/A |
| 2. | Approval of PAPCO Recommendations Attachment A Attachment B – Page 12 | I/A |
| 3. | Approval to Transfer Existing Gap Grant Funds from ACTIA to City of Fremont – Page 39 Attachment A | I/A |
| 4. | Approval of New Contracts:
A. Investment Advisors Services – Page 43
B. Program Fund and Administration Management Services Attachment A – Page 44
C. Capital Project Delivery Management & Project Controls Services – Page 48
D. Bicycle and Pedestrian Coordination Services Attachment A – Page 54 | I/A |
| 5. | Approval of Salary and Benefits Resolution – Page 72
Attachment A Attachment B | I/A |
| 6. | Approval of Annual Budget FY 2008/2009 – Page 123 | I/A |
| 7. | "CLOSED SESSION: Conference with legal counsel regarding personnel matter (1 item) and potential litigation (1 matter), pursuant to Government Code sections 54956.9 and 54957." | I/A |
| 8. | Report on Closed Session | I/D |
| 9. | Reports from Members | I/D |
| 10. | Reports from Staff | I/D |
| 11. | Public Comment | I/D |
| 12. | Adjournment/Next Meeting: Wednesday, July 9, 2008 | I |

KEY: A – Action Item I - Information Item I/D – Information/Discussion Item I/A - Information/Action Item

Members of the public may address the Committee regarding any item, including an item not on the agenda. Alameda County Transportation Improvement Authority meetings are wheelchair accessible. Please call the Clerk of the Authority at 510.893.3347 (voice) or 510.834.6754 (TDD) to request a sign-language interpreter or if you require other special assistance to participate in the Authority's meetings. At least 48 hours advance notice is required.

*The ACTIA Administrative Code designates the Chairperson as an ex-officio member of the standing committees. The Chairperson may participate in committee discussions as an ex-officio member, but generally may not vote. However, in the event that four or fewer voting members are present, the Chairperson may vote and be part of the quorum.

All Items on the Agenda are subject to action and/or change by the Committee. The order of items may be changed by the Chair.