



**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**

- |     |   |     |
|-----|---|-----|
| 1.  | <a href="#">Approval of Legislative Positions</a> <a href="#">Attachment A</a> - <b>Page 1</b>  | I/A |
| 2.  | <a href="#">Approval of PAPCO Recommendations</a> <a href="#">Attachment A</a> <a href="#">Attachment B</a> – <b>Page 12</b>  | I/A |
| 3.  | <a href="#">Approval to Transfer Existing Gap Grant Funds from ACTIA to City of Fremont</a> – <b>Page 39</b> <a href="#">Attachment A</a>   | I/A |
| 4.  | Approval of New Contracts: <ul style="list-style-type: none"> <li>A. <a href="#">Investment Advisors Services</a> – <b>Page 43</b></li> <li>B. <a href="#">Program Fund and Administration Management Services</a>    <a href="#">Attachment A</a> – <b>Page 44</b></li> <li>C. <a href="#">Capital Project Delivery Management &amp; Project Controls Services</a> – <b>Page 48</b></li> <li>D. <a href="#">Bicycle and Pedestrian Coordination Services</a>    <a href="#">Attachment A</a> – <b>Page 54</b></li> </ul> | I/A |
| 5.  | <a href="#">Approval of Salary and Benefits Resolution</a> – <b>Page 72</b><br><a href="#">Attachment A</a> <a href="#">Attachment B</a>  | I/A |
| 6.  | <a href="#">Approval of Annual Budget FY 2008/2009</a> – <b>Page 123</b>  | 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: <b>Wednesday, July 9, 2008</b>  | 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.