



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, January 14, 2009 @ 2:00 PM
1333 Broadway, Suite 300, Oakland, CA 94612**

1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

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

Chair: TBA
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. | Approval of Funding Formula for Special Transportation for Seniors and Disabled for Pass-Through Funds Page 1 Attachment A | I/A |
| 2. | Authorization to Fund Countywide Bike To Work Day Activities Page 6
Attachment A | I/A |
| 3. | Presentation of Results of Survey Contracting Practices Page 16
Attachment A | I/D |
| 4. | Approval of Contract Amendments with Legal Counsel Page 37
Attachment A | I/A |
| 5. | Approval of Annually Renewed Contracts Plan and RFP Issuance Plan Page 41 | I/A |
| 6. | Approval of Scope of Work for Two Professional Services RFP Page 51
Attachment A Attachment B Attachment C Attachment D | I/A |
| 7. | Approval of the Semi-Annual Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) Utilization Report for the period of January 1, 2008 to June 30, 2008 Page 92 Attachment 1 Attachment 2 | I/A |
| 8. | Approval of Legislative Positions Page 103 Attachment A Attachment B | I/A |
| 9. | Approval of Quarterly Budget and Investment Report Page 115 | I/A |
| 10. | Closed Session (2) – Conference with Legal Counsel on Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947 | I/A |
| 11. | Report on Closed Session | I/A |
| 12. | Reports from Members | I/D |
| 13. | Reports from Staff | I/D |
| 14. | Public Comment | I/D |
| 15. | Adjournment/Next Meeting: Wednesday, February 11, 2009 | I/D |

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.