



Issue Date: February 4, 2009

**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, February 11, 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

Chair: Mayor Beverly Johnson
Ex-Officio: Supervisor Lai-Bitker

Members: Supervisor Keith Carson
Councilmember-at-Large Rebecca Kaplan
Mayor Anthony Santos
Supervisor Gail Steele

A G E N D A

- | | | | | |
|-----|--|------------------------------|------------------------------|-----|
| 1. | Approval of Legislative Positions – Page 1 | Attachment A | Attachment B | I/A |
| 2. | Approval of Express Bus Call For Projects – Page 11 | Attachment A | Attachment B | I/A |
| 3. | Update On Annual Program/Audit Compliance Reports (Verbal Report) | | | I/D |
| 4. | Approval of 2009 Calendar and Board/Committee Rosters - Page 29 | Attachment A | Attachment B | I/A |
| 5. | Closed Session (2) – Conference with Legal Counsel on Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947 | | | I/A |
| 6. | Report on Closed Session | | | I/A |
| 7. | Reports from Members | | | I/D |
| 8. | Reports from Staff | | | I/D |
| 9. | Public Comment | | | I/D |
| 10. | Adjournment/Next Meeting: Wednesday, March 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.

Christine Monsen
Executive Director