

**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE\*  
Wednesday, April 8, 2009 @ 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

*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: Mayor Beverly Johnson  
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.  | <a href="#"><u>Approval of Legislative Positions and Update – Page 1 Attachment A Attachment B</u></a>   | I/A |
| 2.  | <a href="#"><u>Approval of Amendment # 2 to Loan with AC Transit – Page 29 Attachment A Attachment B Attachment B</u></a>  | I/A |
| 3.  | <a href="#"><u>Approval of Top Ranked Firms and Authorization to Negotiate a Contracts:</u></a><br><ul style="list-style-type: none"> <li>• Paratransit Survey Services for City-Based Paratransit Programs</li> <li>• Paratransit Coordination Services – <b>Page 39</b></li> </ul>   | I/A |
| 4.  | <a href="#"><u>Approval of BPAC Recommendation for Bicycle/Pedestrian Countywide Discretionary Fund Program, Cycle 4 – Page 41 Attachment A Attachment B Attachment C</u></a>  | I/A |
| 5.  | <a href="#"><u>Update on ACTIA Pass-Through Fund Program and Grant Program – Page 55 Attachments A – D Attachment E</u></a>  | I/D |
| 6.  | “CLOSED SESSION: (2 Items) Conference with Legal Counsel regarding pending litigation (Item 1), pursuant to Government Code Section 54945.9.” Discussion regarding Sherman Lewis; Roy Nakadegawa, and Transportation Solutions Defense and Education Fund v. Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No. RG-094-38262, related to the BART Warm Springs Extension Project and (Item 2) Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947 | I/A |
| 7.  | Report on Closed Session   | I/A |
| 8.  | Reports from Members   | I/D |
| 9.  | Reports from Staff   | I/D |
| 10. | Public Comment   | I/D |
| 11. | Adjournment/Next Meeting: <b>Wednesday, May 13, 2009</b>   | 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.