

**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, May 13, 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

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Mayor, City of Livermore

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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
Councilmember-at-Large Rebecca Kaplan
Mayor Anthony Santos
Supervisor Gail Steele

A G E N D A

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| 1. | <u>Approval of Updated Sales Tax Projections FY 2008-09 and FY 2009-10</u>
- Page 1 | I/A |
| 2. | <u>Approval of Annually Renewed Contracts</u> – Page 2 | I/A |
| 3. | <u>Approval of Salary and Benefits Resolution</u> – Page 10 | I/A |
| 4. | Approval of Amendments to Legal Counsel Contract (<i>Handout</i>) | I/A |
| 5. | <u>Approval of Grant Extension for LAVTA</u> – Page 13 | I/A |
| 6. | <u>Approval of Legislative Positions</u> – Page 17 <u>Attachment A</u>
<u>Attachment B</u> | I/A |
| 7. | <u>Approval of Authorization to Execute the Disadvantages Business Enterprise (DBE) Program Implementation Agreement with Caltrans</u> – Page 39
<u>Attachment A</u> | I/A |
| 8. | “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 |
| 9. | Report on Closed Session | I/A |
| 10. | Reports from Members | I/D |
| 11. | Reports from Staff | I/D |
| 12. | Public Comment | I/D |
| 13. | Adjournment/Next Meeting: Wednesday, June 10, 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.