



****REVISED****

**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, June 10, 2009 @ 2:00 PM
1333 Broadway, Suite 300, Oakland, CA 94612**

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Chair: Supervisor Gail Steele
Ex-Officio: Supervisor Lai-Bitker

Members: Supervisor Keith Carson
Mayor Beverly Johnson
Mayor Marshall Kamena
Councilmember-at-Large Rebecca Kaplan
Mayor Anthony Santos

A G E N D A

- | | | |
|--|---|-----|
| <i>Alice Lai-Bitker, Chair
Supervisor, District 3</i> | 1. Approval of Legislative Positions - Page 1 Attachment A Attachment B | I/A |
| <i>Mark Green, Vice Chair
Mayor, City of Union City</i> | 2. Approval of Paratransit Programs for 2009/2010 – Page 22 Attachment A
Attachment B Attachment C | I/A |
| <i>Keith Carson
Supervisor, District 5</i> | 3. Approval of Taxi Agreement Extension for South County Taxi Program – Page 46 | I/A |
| <i>Scott Haggerty
Supervisor, District 1</i> | 4. Approval to Submit Grant Application for New Freedoms Funds – Page 48 | I/A |
| <i>Jennifer Hosterman
Mayor, City of Pleasanton</i> | 5. Approval of FY 2008-09 Budget Update and FY 2009-10 Budget – Page 49 | I/A |
| <i>Beverly Johnson,
Mayor, City of Alameda</i> | 6. “CLOSED SESSION: (1 Items) Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947 | I/A |
| <i>Marshall Kamena
Mayor, City of Livermore</i> | 7. Report on Closed Session | I/A |
| <i>Rebecca Kaplan
Councilmember-at-Large
City of Oakland</i> | 8. Reports from Members | I/D |
| <i>Nate Miley
Supervisor, District 4</i> | 9. Reports from Staff | I/D |
| <i>Anthony Santos
Mayor, City of San Leandro</i> | 10. Public Comment | I/D |
| <i>Gail Steele
Supervisor, District 2</i> | 11. Adjournment/Next Meeting: Wednesday, July 8, 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*