



ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, September 9, 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
Councilmember-at-Large Rebecca Kaplan
Mayor Beverly Johnson
Mayor Anthony Santos

AGENDA

- 1. Approval of Legislative Positions - Page 1 Attachment A Attachment B I/A
2. Approval of Express Bus Grant Program - Page 18 I/A
3. Information Report on Updates to the Countywide Pedestrian and Bicycle Plans - Page41 Attachment A I/D
4. Approval of the Semi-Annual Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) Utilization Report for the Period of January 1, 2009 to June 30, 2009 - Page 46 Attachment 1 Attachment 2 I/A
5. Approval of Fiscal Year-End June 30, 2009 Investment Report - Page 57 I/A
6. Approval of ACTIA Debt Policy - Page 62 Attachment A Attachment B I/A
7. Approval of ACTIA Independent Auditors RFP - Page 81 Attachment A Attachment B I/A
8. Reports from Members I/D
9. Reports from Staff I/D
10. Public Comment I/D
11. Adjournment/Next Meeting: Wednesday, October 14, 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.

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