



ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE\*
Wednesday, October 14, 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

A G E N D A

- 1. Approval of Paratransit Grant Amendment for BART – Page 1 I/A
2. Approval of Agreement/Amendment to – Oakland/Alameda Ferry Pass Through Funds – Page 3 I/A
3. Approval of BAPMG Contract Amendment – Page 6 I/A
4. Approval of East Bay Greenway Grant – Page 8 Attachment 1 I/A
5. Approval of Cost Allocation Policy – Page 12 Attachment 1 I/A
6. Approval of Legislative Positions – Page 26 Attachment A Attachment B Attachment C I/A
7. Semi-Annual Capital Projects Status Update – Page 50 Attachment 1 Attachment 2 Attachment 3 I/D
8. Update on ACTIA Programs Grant Projects – Page 65 I/D
9. Reports from Members I/D
10. Reports from Staff I/D
11. Public Comment I/D
12. Adjournment/Next Meeting: Wednesday, November 18, 2009 I/D

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

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.