



**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE\*  
Wednesday, February 10, 2010 @ 2:00 PM  
1333 Broadway, Suite 300, Oakland, CA 94612**

1333 Broadway  
Suite 300  
Oakland, CA 94612

Telephone:  
510/893-3347

Facsimile:  
510/893-6489

Webpage:  
www.ACTIA2022.com

Chair: Supervisor Lai-Bitker  
Ex-Officio: Mayor Mark Green

Members: Supervisor Keith Carson  
Mayor Jennifer Hosterman  
Councilmember-at-Large Rebecca Kaplan  
Supervisor Gail Steele

**A G E N D A**

- 1. [Update on Jurisdiction/Agency End-of-Year Compliance](#) - **Page 1** I/D
- 2. [Approval of Short List for Updates to Countywide Bicycle and Pedestrian Plans and Authorization for Interviews](#) – **Page 4** I/A
- 3. [Authorization to Reinstate and Extend a Bicycle/Pedestrian Grant](#) – **Page 6** I/A  
[Attachment A](#)
- 4. [Legislative Program Update](#) – **Page 10** **Attachments: [A](#) [A1](#) [B](#) [C](#)** I/A
- 5. Reports from Members I/D
- 6. Reports from Staff I/D
- 7. Public Comment I/D
- 8. Adjournment/Next Meeting: **Wednesday, March 10, 2010** 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.

**Mark Green, Chair**  
Mayor, City of Union City

**Scott Haggerty, Vice-Chair**  
Supervisor, District 1

**Keith Carson**  
Supervisor, District 5

**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

**Alice Lai-Bitker**  
Supervisor, District 3

**Nate Miley**  
Supervisor, District 4

**Anthony Santos**  
Mayor, City of San Leandro

**Gail Steele**  
Supervisor, District 2

**Christine Monsen**  
Executive Director