



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

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

Chair: Supervisor Alice 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. Approval of Legislative Items/Update - Page 1 Attachments: A A1 B I/A
2. Approval of Sales Tax Reauthorization Development, Leadership and Process - Page 25 Attachment: A I/A
3. Update on Results of City-Based Paratransit Programs Survey, East Bay Paratransit Annual Survey Results, and Update on Service Delivery Analysis of Senior and Disabled Transportation Services - Page 33 Attachments: A B I/D
4. Approval of Amendment to ACTIA Human Resources Policy on Retiree Benefits - Page 121 Attachments: A B I/A
5. Approval of FY 2009-10 Mid-Year Budget Update - Page 131 I/A
6. Approval of FY 2009-10 Mid-Year Investment Report - Page 137 I/A
7. Approval of the Amendment of 2000 Expenditure Plan related to Merger of ACTIA and ACCMA - Page 143 Attachment A I/A
8. Approval of the Semi-Annual Local Business Contract Equity (LBCE) Program Utilization Report of Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) for the Period of July 1, 2009 through December 31, 2009 - Page 147 Attachments: #1 #2 I/A
9. Approval Draft FY 2010-11 Strategic Plan Assumptions - Page 161 I/A
10. ACTA and ACTIA Board Members Standing Committee Assignments and Capital Project Committee Assignments - Page 165 I/D
11. Reports from Members I/D
12. Reports from Staff I/D
13. Public Comment I/D
14. Adjournment/Next Meeting: Wednesday, April 14, 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.