



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, May 9, 2008 @ 1:00 PM
ACTIA Conference Room, 1333 Broadway, Suite 300, Oakland, CA**

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Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice-Mayor,
City of Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

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

Members: Vice-Mayor Henry Chang, Jr.
Supervisor Scott Haggerty
Mayor Beverly Johnson
Supervisor Nate Miley

A G E N D A

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| 1. | <u>Approval of Final FY 2008-09 Strategic Plan – Page 1 Attachment A</u> | I/A |
| 2. | <u>BART Warm Springs Extension (ACTIA 2) – Approval of Appointment of an ACTIA Board Member to the Joint Policy Advisory Committee for the BART Warm Springs Extension Project and the Silicon Valley Rapid Transit Corridor Project – Page 19</u> | I/A |
| 3. | <u>I-680 Express Lane Project (ACTIA 8) – Appointment of ACTIA Board Member to Serve on Joint Powers Authority Board of Directors – Page 21</u> | I/A |
| 4. | <u>I-580 Corridor/BART to Livermore Studies (ACTIA 26) – Approval of Authorization for Staff to Negotiate and Execute a Project Specific Funding Agreement with San Francisco Bay Area Rapid Transit District (BART) for the Preliminary Engineering/ Environmental Phase – Page 23</u> | I/A |
| 5. | Reports from Staff (Verbal Reports) | I/D |
| 6. | Reports from Members | I/D |
| 7. | Public Comments | I/D |
| 8. | Adjournment/Next Meeting: Friday, June 13, 2008 at 1:00 PM | 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 893-3347 (voice) or 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.