



**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
WORK PROGRAM COMMITTEE\*  
Friday, September 12, 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

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

- |    |   |     |
|----|---|-----|
| 1. | <a href="#"><u>I-880 Broadway/Jackson Street Interchange Project (ACTIA 10) - Approval of a Project Specific Funding Agreement with City of Alameda for the Preliminary Engineering/Environmental Studies Phase and Authorization to Issue a Request for Proposal for a Consultant Services Contract to Prepare a Caltrans Project Report and Environmental Document – Page 1</u></a> | I/A |
| 2. | <a href="#"><u>I-238 Widening Project (ACTIA 21) – Approval of Authorization to Negotiate and Execute Amendment No. 2 to Caltrans Cooperative Agreement No. 4-1925-A1 to Augment Construction Contingency Fund – Page 4</u></a>   | I/A |
| 3. | <a href="#"><u>Congestion Relief Emergency Funds –Approval of Alameda County Congestion Management Agency Request for Funds for I-80 Integrated Corridor Mobility Project/San Pablo Avenue Arterial and Transit Improvement Project – Page 12</u></a>   | I/A |
| 4. | <a href="#"><u>Semi-Annual Capital Projects Status Update – Page 17</u></a>   | I/D |
| 5. | Reports from Staff (Verbal Reports)   | I/D |
| 6. | Reports from Members  | I/D |
| 7. | Public Comments   | I/D |
| 8. | Adjournment/Next Meeting: Friday, <b>October 10, 2008</b> 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.

*Christine Monsen*  
Executive Director