



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, November 14, 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>I-880/Broadway-Jackson Interchange Improvement (ACTIA 10) – Approval for Staff to Negotiate and Execute Amendment No. 1 to the Professional Services Agreement (ACTIA A06-0043) with Kimley-Horn and Associates, Inc. for Additional Preliminary Engineering Services – Page 1</u> | I/A |
| 2. | <u>Route 84 Expressway Project in Livermore (ACTIA 24) – Approval for Staff to Negotiate and Execute Amendment No. 1 to the Cooperative Agreement with Caltrans for Right-of-Way Activities (Agreement No. 4-2041-A1) – Page 3</u> | I/A |
| 3. | <u>State Local Partnership Program – Update on Call for Projects – Page 5 Attachment 1 Attachment 2</u> | I/D |
| 4. | Reports from Staff (Verbal Reports) | I/D |
| 5. | Reports from Members | I/D |
| 6. | Public Comments | I/D |
| 7. | Adjournment/Next Meeting: Friday, January 9, 2009 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.