



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE***

**Friday, January 9, 2009 @ 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

Scott Haggerty
Supervisor, District 1

Jennifer Hosterman
Mayor, City of Pleasanton

Beverly Johnson
Mayor, City of Alameda

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Mayor, City of Livermore

Rebecca Kaplan
Councilmember-at-large,
City of Oakland

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

Members

Supervisor Scott Haggerty
Mayor Beverly Johnson
Supervisor Nate Miley

Ex-Officio: Supervisor Alice Lai-Bitker

A G E N D A

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| 1. | <u>Approval of submission of necessary project information to the California Transportation Commission to nominate the BART Warm Springs Extension Project (ACTIA 2) for future funding from the State Local Partnership Program Attachment 1 Attachment 2 Attachment 3</u> | I/A |
| 2. | <u>BART Warm Springs Extension Project (ACTIA 2) – Approval of Full Funding Plan Attachment 1</u> | I/A |
| 3. | <u>BART Oakland Airport Connector Project (ACTIA 3) – Approval of Strategic Plan Amendment and Approval of Amendment No. 2 to the Project Specific Funding Agreement (A06-0041) with BART for Construction Engineering and Design Build Phases Attachment 1</u> | I/A |
| 4. | <u>I-880/Broadway-Jackson Interchange Project (ACTIA 10) – Approval for Staff to Negotiate and Execute Amendment No. 1 to the Professional Services Agreement (A06-0043) with Kimley-Horn and Associates, Inc. for Additional Preliminary Engineering Services Attachment 1 Attachment 2</u> | I/A |
| 5. | <u>Approval of combining the Hesperian Boulevard/Lewelling Boulevard Intersection Improvements Project (ACTIA 17B) with the Lewelling Boulevard/East Lewelling Boulevard Widening Project (ACTIA 13) and transferring the remaining Measure B programmed funding balance Attachment 1</u> | I/A |
| 6. | <u>East 14th Street/Hesperian Boulevard/150th Street Intersection Improvements Project (ACTIA 19) – Approval of a Project Specific Funding Agreement with the City of San Leandro for the Plans, Specification and Estimate (PS&E) Phase</u> | I/A |
| 7. | <u>Congestion Relief Emergency Funds, I-80 Integrated Corridor Management Project (ACTIA 27B) – Approval of Amendment No. 4 to Master Project Funding Agreement with Alameda County Congestion Management Agency (ACTIA No. 2002-45) to Add Project</u> | I/A |
| 8. | Reports from Staff (Verbal Reports) | I/D |
| 9. | Reports from Members | I/D |
| 10. | Public Comments | I/D |
| 11. | Adjournment/Next Meeting: Friday, February 13, 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.