



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, February 13, 2009 at 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

Marshall Kamena
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
Ex-Officio: Supervisor Alice Lai-Bitker

Members: Supervisor Scott Haggerty
Mayor Jennifer Hosterman
Mayor Marshall Kamena
Supervisor Nate Miley

A G E N D A

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| 1. | <u>BART Warm Springs Extension Project (ACTIA 2) – Approval of Necessary Funding Actions to Commit ACTA and ACTIA Measure B Funds to the Project – Page 1 Attachment 1 Attachment 2 Attachment 3 Attachment 4 Attachment 5 Attachment 6</u> | I/A |
| 2. | <u>I-680 Sunol Express Lanes (ACTIA 8) – Approval of Amendment No.3 to the Project Specific Funding Agreement for Final Design with the Alameda County Congestion Management Agency (A08-0045) – Page 69 Attachment 1</u> | I/A |
| 3. | <u>I-880/Broadway-Jackson Interchange Improvement Project (ACTIA 10) – Authorization to Release Request for Proposals for Project Manager and Consultant Services for Documentation Study – Page 72 Attachment 1 Attachment 2</u> | I/A |
| 4. | <u>I-880/Washington Avenue Interchange Improvement Project (ACTIA 11) – Approval of Amendment No. 1 to the Project Specific Funding Agreement for Construction with the City of San Leandro (A07-0065) – Page 76 Attachment 1 Attachment 2</u> | I/A |
| 5. | Closed Session Discussion - Pursuant to Government Code Section 54946.9: Conference with Legal Counsel on Potential Litigation | I/D |
| 6. | Report on Closed Session | I |
| 7. | <u>Metropolitan Transportation Commission Memo – Economic Recovery: FTA Section 511 Program</u> | I/D |
| 8. | Reports from Staff (Verbal Reports) | I/D |
| 9. | Reports from Members | I/D |
| 10. | Public Comments | I/D |
| 11. | Adjournment/Next Meeting: Friday, March 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.