



**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
WORK PROGRAM COMMITTEE\*  
Friday, November 13, 2009 at 1:00 PM  
ACTIA Conference Room, 1333 Broadway, Suite 300, Oakland, CA**

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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

1. [Affirmation of Pro-Rata Share Policy for Construction Capital Phase Reimbursements - Page 1](#) I/A
2. [Westgate Parkway Extension \(ACTIA 18B\) – Approval of Project Scope and Approval of Project Specific Funding Agreement with the City of San Leandro - Page 6 Attachment 1 Attachment 2 Attachment 3](#) I/A
3. Reports from Staff (Verbal Reports) I/D
4. Reports from Members I/D
5. Public Comments I/D
6. Adjournment/Next Meeting: Friday, **January 8, 2010** at 1:00 PM I/D

**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

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.