



**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, January 8, 2010 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

1. [BART Warm Springs Extension \(ACTIA 2\) – Authorization to Negotiate and Execute a Project Specific Funding Agreement \(PSFA\) with the San Francisco Bay Area Rapid Transit District \(BART\) for the Construction Phase of the Line Track, Station, and System \(LTSS – Stage 2\) of the BART Warm Springs Extension Project \(WSX\) - Page 1](#) I/A
2. [East Bay Greenway Project - Authorization to Execute a Grant Agreement with Urban Ecology, Release a Request for Proposals for the Engineering, Environmental Clearance and Implementation Strategy, and Authorization to Seek Additional Funding for the Project – Page 6](#) I/A
Attachments [A](#) [B](#) [C](#)
3. Reports from Staff (Verbal Reports) I/D
4. Reports from Members I/D
5. Public Comments I/D
6. Adjournment/Next Meeting: Friday, **February 12, 2010** 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.