



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

**Friday, March 12, 2010 at 1:00 PM**

**ACTIA Conference Room, 1333 Broadway, Suite 300, Oakland, CA**

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Oakland, CA 94612

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**Mark Green, Chair**  
City of Union City

**Scott Haggerty, Vice Chair**  
Supervisor, District 1

**Keith Carson**  
Supervisor, District 5

**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

**Alice Lai-Bitker**  
Supervisor, District 3

**Nate Miley**  
Supervisor, District 4

**Anthony Santos**  
Mayor, City of San Leandro

**Gail Steele**  
Supervisor, District 2

**Christine Monsen**  
Executive Director

Chair: Supervisor Scott Haggerty  
Ex-Officio: Mayor Mark Green

Members: Mayor Beverly Johnson  
Mayor Marshall Kamena  
Supervisor Nate Miley  
Mayor Anthony Santos

## A G E N D A

1. [Approval of Draft Fiscal Year 2010-11 Strategic Plan Assumptions](#) – **Page 1** I/A
2. [Union City Intermodal Station \(ACTIA 6\) – Approval of Amendment No. 1 to the Project Specific Funding Agreement with Union City \(A06-0020\) for the Construction Capital Phase](#) - **Page 5** I/A
3. [Telegraph Avenue Corridor Bus Rapid Transit \(ACTIA 7A\) – Approval of Amendment No. 3 to the Project Specific Funding Agreement with AC Transit \(A05-0005\) for the Preliminary Engineering/Environmental Phase](#) - **Page 7** I/A
4. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval of a Project Specific Funding Agreement with the City of Livermore for the Construction Phase](#) - **Page 9** I/A
5. [Semi-Annual Capital Project Status Update and Approval of Time Extension for Environmental Clearance for One Project](#) – **Page 11 Attachments: #1 #2 #3 Exhibit A** I/A
6. [Oakland Airport Connector Project \(ACTIA 3\) – Approval of One-Year Time Extension for Full Funding Plan](#) - **Page 29 Attachment: #1** I/A
7. [ACTIA Board Members Standing Committee Assignments and Capital Projects Committee Appointments](#) - **Page 35** I
8. Reports from Staff (Verbal Reports) I
9. Reports from Members I/D
10. Public Comments I/D
11. Adjournment/Next Meeting: Friday, **April 9, 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.