



**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
WORK PROGRAM COMMITTEE\*  
Friday, January 11, 2008 @ 1:00 PM  
ACTIA Conference Room, 1333 Broadway, Suite 300, Oakland, CA**

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**Henry Chang, Jr., Chair**  
Vice-Mayor,  
City of Oakland

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

**Keith Carson**  
Supervisor, District 5

**Nora Davis**  
Mayor of Emeryville

**Mark Green**  
Mayor, City of Union City

**Scott Haggerty**  
Supervisor, District 1

**Marshall Kamena**  
Mayor, City of Livermore

**Janet Lockhart**  
Mayor, City of Dublin

**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: Vice-Mayor Henry Chang, Jr.

Members: Supervisor Scott Haggerty  
Supervisor Alice Lai-Bitker  
Mayor Nora Davis  
Supervisor Nate Miley

**A G E N D A**

1. [I-580/Castro Valley Interchanges Improvements \(ACTIA 12\) – Approval of Amendment No. 2 to the Professional Services Agreement \(ACTIA A05-0045\) with Mark Thomas and Company for Additional Design and Right-of-Way Support Services, Design Services During Construction, and Extension of the Expiration Date of the Agreement – Page 1](#) I/A
2. [I-580 Castro Valley Interchanges Improvements \(ACTIA 12\) – Approval of Amendment No. 2 to the Project Specific Funding Agreement \(ACTIA A07-0001\) with Alameda County to Include the Construction Phase – Page 4](#) I/A
3. [I-580 Castro Valley Interchanges Improvements Project \(ACTIA 12\) - Approval of Amendment No. 1 to the Funding Exchange Agreement with Alameda County Congestion Management Agency - Page 6](#) I/A
4. [I-580 Auxiliary Lane Project \(ACTIA 14\) - Approval for Authorization to Negotiate and Execute a Project Specific Funding Agreement with the Alameda County Congestion Management Agency for Full Project Delivery - Page 8](#) I/A
5. [Route 84 Expressway Widening in Livermore \(ACTIA 24\) – Approval of Actions for Project Delivery – Page 12](#) I/A
  - A. Transfer of \$10 Million in STIP funds from the East-West Connector Project in North Fremont and Union City (MB 226) to the Route 84 Expressway Widening Project (ACTIA 24) and Execute Corresponding Funding Agreement between ACTA and ACTIA
  - B. Submit Resolution of Local Support to the Metropolitan Transportation Commission for STIP Funds
  - C. Release a Request for Proposals for Construction Management Services

6. [I-580 Corridor/BART to Livermore Studies \(ACTIA 26\) – Approval of Authorization for Staff to Negotiate and Execute Amendments to Funding Agreements with the Alameda County Congestion Management Agency \(ACCMA\) to Further the Implementation of Transit Improvements Along the I-580 Corridor in the Tri-Valley](#) – Page 15 I/A
- A. Amendment No. 4 to the Master Project Funding Agreement (Agreement No. 2002-45) with Alameda County Congestion Management Agency
- B. Amendment No. 2 to the ACTIA 2007/2008 Strategic Plan to Revise the Allocation for this Project from \$7.330 million to \$3.5 million
- C. Restatement of Amendment No. 1 to the Project Specific Funding Agreement (PSFA) (Agreement No. A07-0038) with Alameda County Congestion Management Agency for the I-580 Transit Corridor Right-of-Way Preservation Project, the Objectives, the Roles and the ACTIA Funding Needs
7. [I-880/Washington Avenue Interchange Ramps Improvements Project in San Leandro \(ACTIA 11\) – Approval to use Contract-Specific Goal for Small Local Business Enterprise \(SLBE\) Participation for Construction](#) - Page 25 I/A
8. [I-880/Washington Avenue Interchange Ramps Improvements Project in San Leandro \(ACTIA 11\) – Approval of the Chair’s Appointment of a Board Member for the Good Faith Effort Review Committee for Construction](#) – Page 31 I/A
9. Reports from Staff (Verbal Reports) I/D
10. Reports from Members I/D
11. Public Comments I/D
12. Adjournment/Next Meeting: Friday, **February 8, 2008** at 1:00 PM I

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.