



THURSDAY, DECEMBER 6, 2007 AT 1:45PM

1333 Broadway
Suite 300
Oakland, CA 94612

**1333 BROADWAY, SUITE 300
OAKLAND, CA 94612**

Telephone:
510/893-3347

TO VIEW THE FULL PACKET, PLEASE VISIT OUR WEB SITE AT www.actia2022.com

Facsimile:
510/893-6489

**Vice Mayor, Henry Chang, Jr., Chair
Supervisor Alice Lai-Bitker, Vice-Chair**

Webpage:
www.ACTIA2022.com

**Supervisor Keith Carson
Mayor Nora Davis
Mayor Mark Green
Supervisor Scott Haggerty**

**Mayor Marshall Kamena
Mayor Janet Lockhart
Supervisor Nate Miley
Mayor Anthony Santos
Supervisor Gail Steele**

*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, City 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*

Call to Order/Salute to Flag

PUBLIC COMMENT: The Authority welcomes you to its meetings and your interest is appreciated. If you wish to speak before the Board, please fill out a speaker card and hand it to the Clerk of the Authority. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for Public Comment and calls your name. If you wish to speak on a matter on the agenda, please walk to the microphone when called, give your name, and your comments. Please be brief and limit your comments to the specific subject under discussion. Only matters within the Authority's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

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| 1. | Approval of Consent Calendar | I/A |
| | A. Minutes of October 25, 2007 | I/A |
| | B. Approval of Transit Oriented Development Technical Assistance Program Match with ACCMA | I/A |
| | C. Investment Policy Update – Investment Downgrades | I/D |
| | D. I-880/Washington Avenue Interchange Improvements (ACTIA 11) – Approval of the Project Specific Funding Agreement with the City of San Leandro for Construction Capital and Support Phases | I/A |
| | E. Approval of Amendments to Eight (8) Project Specific Funding Agreements to Revise Agreement Expiration Dates | I/A |
| | F. Capital Projects Update Report | I/D |
| | G. Appointment to the Citizen's Committees | I/A |

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2. Citizens Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
 - A. Citizens Watchdog Committee – Robert Raburn, Chair I/D
 - B. Citizens Advisory Committee – Cynthia Dorsey, Chair I/D
([Attached: Latest DRAFT Minutes](#))
 - C. Paratransit Advisory Planning Committee – Betty Mulholland, Chair I/D
([Attached: Latest DRAFT Minutes](#))
 - D. Bicycle and Pedestrian Advisory Committee – Tom Van De Mark, Chair I/D
 3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Lockhart/Monsen):
 - A. [Approval of Legislative Program for 2008](#) I/A
 - B. [Approval of Revised Local Business Contract Equity Policy](#) I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): NONE
 5. Reports from Staff (Verbal Reports) I/D
 6. Reports from Members I/D
 7. Public Comments I/D
 8. Next Meeting: **January 24, 2008** at: **1333 Broadway, Suite 300**
Oakland, CA

JANUARY Meetings Schedule: (ALL DATES ARE TENTATIVE. Persons interested in attending meetings should check dates with ACTIA staff).

Administration/Legislation/Finance Committee	2:00 PM	January 9, 2008	1333 Broadway, 3 rd FL
Citizens Advisory Committee	5: 30 PM	January 17, 2008 Public Open House	1333 Broadway, 3 rd FL
Citizens Watchdog Committee	6:30 PM	January 14, 2008	1333 Broadway, 3 rd FL
TAC (Joint meeting with PAPCO)	1:00 PM	January 28, 2008	1333 Broadway, 3 rd FL
PAPCO Meeting (Joint meeting with TAC)	1:00 PM	January 28, 2008	1333 Broadway, 3 rd FL
BPAC	5:30 PM	No Meeting	1333 Broadway, 3 rd FL
Work Program Committee	1:00 PM	January 11, 2008	1333 Broadway, 3 rd FL
AUTHORITY BOARD MEETING	1:45 PM	January 24, 2008	1333 Broadway, 3rd FI

Alameda County Transportation Improvement Authority meetings are wheelchair accessible. Call (510) 893-3347 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five days notice is required.

*All items on the Agenda are subject to action and/or change by the ACTIA Board. The order of items may be changed.