



1333 Broadway  
Suite 300  
Oakland, CA 94612

Telephone:  
510/893-3347

Facsimile:  
510/893-6489

Webpage:  
www.ACTIA2022.com

Alice Lai-Bitker, Chair  
Supervisor, District 3

Mark Green, Vice-Chair  
Mayor, City of Union City

Keith Carson  
Supervisor, District 5

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

Scott Haggerty  
Supervisor, District 1

Beverly Johnson  
Mayor, City of Alameda

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

**THURSDAY, FEBRUARY 28, 2008 AT 2:15PM**  
**NOTE – immediately following the ACTA meeting - NOTE**  
**1333 BROADWAY, SUITE 300**  
**OAKLAND, CA 94612**

**TO VIEW THE FULL PACKET, PLEASE VISIT OUR WEB SITE AT [www.actia2022.com](http://www.actia2022.com)**

**Alice Lai-Bitker, Chair**  
**Mayor Mark Green, Vice-Chair**

**Supervisor Keith Carson**  
**Vice-Mayor Henry Chang, Jr.**  
**Supervisor Scott Haggerty**  
**Mayor Beverly Johnson**

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

**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.

- 1. Approval of Consent Calendar I/A
  - A. [Minutes of January 24, 2008 – Page 1](#)
  - B. [Approval of Program Compliance and Audit Reports – Page 7](#)
  - C. [Approval of Bicycle Grant Amendment – Page 8](#)
  - D. [BART Warm Springs Extension Project \(ACTIA 2\) – Approval of Revised Policy Advisory Committee Governance Structure – Page 10](#)
  - E. [I-880/Washington Avenue Interchange Ramp Improvements Project in San Leandro \(ACTIA 11\) – Approval of Chair's Appointment of a Board member for the Good Faith Review Committee for Construction – Page 12](#)
  - F. [I-580 Interchange Improvements in Castro Valley \(ACTIA 12\) – Approval of Authorization of Staff to Advertise and Administer Construction – Page 15](#)
  - G. [Lewelling/East Lewelling Widening \(ACTIA 13\) – Approval of Authorization to Negotiate and Execute Amendment No. 1 to the Project Specific Funding Agreement \(Agreement No. A07-0002\) with Alameda County for Right-of-Way Phase – Page 17](#)
  - H. [Appointment to the Community Advisory Committee – Page 19](#)

- 
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
    - A. Citizens Watchdog Committee – Robert Raburn, Chair I/D  
(Attached: [Latest DRAFT Minutes](#)) [Attachment A](#) [Attachment B](#) – **Page 21**
    - B. Citizens Advisory Committee – Catherine Souders-Mahanpour, Chair I/D  
(Attached: [Latest DRAFT Minutes](#)) – **Page 55**
    - C. Paratransit Advisory Planning Committee – Betty Mulholland, Chair I/D  
(Attached: [Latest DRAFT Minutes](#)) – **Page 58**
    - 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. Legislative Update (See ACTA) I/A
  4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen):
    - A. [I-680 Express Lane Project \(ACTIA 8\) – Discussion of Citizen's Watchdog Committee Issue and Issue Review Process](#) – **Page 61** I/D
  5. Appointment of Members to Committees and Chairs I/A  
(Administrative Code Section 2.3G)
  6. Appreciation for Recent Board Chair, Vice-Mayor, Henry Chang Jr. I/D
  7. CLOSED SESSION: Pursuant to Government Code Section 54957: Personnel Matter I/A
  8. Reports from Staff (Verbal Reports) I/D
  9. Reports from Members I/D
  10. Public Comments I/D
  11. Next Meeting: **March 27, 2008** at: **1333 Broadway, Suite 300**  
**Oakland, CA**

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

Administration/Legislation/Finance Committee	2:00 PM	March 12, 2008	1333 Broadway, 3 <sup>rd</sup> FL
Citizens Advisory Committee	5: 30 PM	No Meeting	1333 Broadway, 3 <sup>rd</sup> FL
Citizens Watchdog Committee	6:30 PM	March 10, 2008	1333 Broadway, 3 <sup>rd</sup> FL
TAC (Joint meeting with PAPCO)	1:00 PM	No Meeting	1333 Broadway, 3 <sup>rd</sup> FL
PAPCO Meeting (Joint meeting with TAC)	1:00 PM	March 24, 2008	1333 Broadway, 3 <sup>rd</sup> FL
BPAC	5:30 PM	No Meeting	1333 Broadway, 3 <sup>rd</sup> FL
Work Program Committee	1:00 PM	March 14, 2008	1333 Broadway, 3 <sup>rd</sup> FL
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>March 27, 2008</b>	<b>1333 Broadway, 3<sup>rd</sup> FI</b>

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.