



THURSDAY, MARCH 27, 2008 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

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

Webpage:
www.ACTIA2022.com

**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**

*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*

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 February 28, 2008](#) **Page 1**
 - B. [Approval of Contract Amendment – Anue Management Group Approval of Amendment No. 1 to the Contract \(Agreement No. A07-0042\) with Anue Management Group, Incorporated \(Formerly MECCA Insurance and Management Group\) to provide Technical Assistance and Outreach for Construction Contracts – Page 5](#)
 - C. [Approval of Appointment of an ACTIA Board Member to the Joint Policy Advisory Committee for the BART Warm Springs Extension Project and the Silicon Valley Rapid Transit Corridor Project – Page 7](#)
 - D. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval to Authorize Staff to Negotiate and Execute an Agreement with Ohlone Preserve Conservation Bank for an Environmental Mitigation Site – Page 9](#)
 - E. [Appointment to the Community Advisory Committee – Page 11](#)

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2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
 - A. Citizens Watchdog Committee – Robert Raburn, Chair I/D
 - B. Citizens Advisory Committee – Catherine Souders-Mahanpour, Chair I/D
 - C. Paratransit Advisory Planning Committee – Betty Mulholland, Chair I/D
(Attached: [Latest DRAFT Minutes](#)) – **Page 16**
 - 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. CLOSED SESSION: Conference with Legal Counsel regarding potential (3 matters), Pursuant to Government Code Section 54956.9 I/A
 - B. [Legislative Update](#) [Attachment A](#) – **Page 20** I/A
 - C. [Approval of Mid-Year Budget and Investment Report](#) – **Page 31** I/A
 - D. [Update on RFPs Issued and Approval of Action to Proceed](#) – **Page 35** I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen):
 - A. [Semi-Annual Capital Projects Update and Approval of Requests for Time Extensions to Environmental Clearance Deadline for One Project and Full-Funding Deadline for Two Projects](#) – **Page 39** I/A
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
 5. Reports from Staff (Verbal Reports) I/D
 6. Reports from Members I/D
 7. Public Comments I/D
 8. Next Meeting: **April 24, 2008** at: **1333 Broadway, Suite 300**
Oakland, CA

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

Administration/Legislation/Finance Committee	2:00 PM	April 9, 2008	1333 Broadway, 3 rd FL
Citizens Advisory Committee (Public Open House – Central County)	5: 30 PM	April 17, 2008	Hayward City Hall 777 B Street, 2 nd Fl, Rm. 2A
Citizens Watchdog Committee	6:30 PM	No Meeting	1333 Broadway, 3 rd FL
TAC (Joint meeting with PAPCO)	1:00 PM	April 28, 2008	1333 Broadway, 3 rd FL
PAPCO Meeting (Joint meeting with TAC)	1:00 PM	April 28, 2008	1333 Broadway, 3 rd FL
BPAC	5:30 PM	April 10, 2008	1333 Broadway, 3 rd FL
Work Program Committee	1:00 PM	April 11, 2008	1333 Broadway, 3 rd FL
AUTHORITY BOARD MEETING	1:45 PM	April 24, 2008	1333 Broadway, 3rd Fl

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.