



THURSDAY, APRIL 24, 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*

Call to Order/Salute to Flag

*Keith Carson
Supervisor, District 5*

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.

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

*Scott Haggerty
Supervisor, District 1*

*Beverly Johnson
Mayor, City of Alameda*

1. Approval of Consent Calendar I/A
 - A. [Minutes of March 27, 2008](#) - **Page 1**
 - B. [Investment Advisor Services](#) – Contract Procurement Update – **Page 8**
 - C. [Bicycle and Pedestrian Coordination Services](#) – Approval of Top Ranked Firm and Authorization to Negotiate a Contract – **Page 13**
 - D. [Capital Project Delivery Management and Project Controls Services](#) – Approval of Shortlisted Firms for Interview – **Page 17**
 - E. [I-580 Corridor/BART to Livermore Studies \(ACTIA 26\)](#) – Approval to Authorize Staff to Negotiate and Execute Amendment No. 1 to the Master Project Funding Agreement (Agreement No. 2002-19) with BART to Include the BART to Livermore Studies Project – **Page 20**

*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*

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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
 - 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](#) – **Page 22** I/A
 - B. [Approval of Semi-Annual Local Business Enterprise/Small Local Business Enterprise \(LBE/SLBE\) Utilization Report for the Period of July 1, 2007 to December 31, 2007](#) – **Page 33**
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#) I/A
 - C. [Program Funds and Administration Management Services](#) – Update on Procurement Process and Possible Approval to Interview – **Page 74** I/A
 4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen):
 - A. [Approval of Draft 2008-09 Strategic Plan and Assumptions](#) – **Page 75**
[Attachment A](#) I/A
 5. CLOSED SESSION: Conference with Legal Counsel regarding potential litigation(1 matter), Pursuant to Government Code Section 54956.9 I/A
 6. Report on CLOSED SESSION I/D
 7. Reports from Staff (Verbal Reports) I/D
 8. Reports from Members I/D
 9. Public Comments I/D
 10. Next Meeting: **May 22, 2008** at: **1333 Broadway, Suite 300**
Oakland, CA

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

Citizens Advisory Committee	5: 30 pm	No Meeting	
Citizens Watchdog Committee	6: 30 pm	No Meeting	
BPAC	5: 30 pm	No Meeting	
TAC (Joint meeting with PAPCO)	1: 00 pm	No Meeting	
Work Program Committee	1: 00 pm	May 9, 2008	1333 Broadway, 3 rd Fl
Administration/Legislation/Finance Committee	2: 00 pm	May 14, 1008	1333 Broadway, 3 rd Fl
AUTHORITY BOARD MEETING	1:45 PM	May 22, 2008	1333 Broadway, 3rd Fl
PAPCO Meeting (Joint meeting with TAC)	1: 00 pm	May 26, 2008	1333 Broadway, 3 rd 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.