



**THURSDAY, JUNE 26, 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](http://www.actia2022.com)**

Facsimile:  
510/893-6489

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

Webpage:  
[www.ACTIA2022.com](http://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

*Marshall Kamena  
Mayor, City of Livermore*

- A. [Minutes of May 22, 2008 - Page 1](#)
- B. [Approval of PAPCO Recommendations – Page 10](#)  
[Attachment A](#)    [Attachment B](#)

*Janet Lockhart  
Mayor, City of Dublin*

- C. [Approval to Transfer Existing Gap Grant Funds from ACTIA to City of Fremont – Page 37](#)    [Attachment A](#)

*Nate Miley  
Supervisor, District 4*

- D. [I-680 Express Lane Project \(ACTIA 8\) – Approval of Authorization to Negotiate and Execute a Project Specific Funding Agreement with the Alameda County Congestion Management Agency for the Construction Phase – Page 41](#)

*Anthony Santos  
Mayor, City of San Leandro*

- E. [I-580 Interchange Improvements in Castro Valley \(ACTIA 12\)](#)  
– **Page 43**

*Gail Steele  
Supervisor, District 2*

- A. Approval of Delegation of Authority to the Work Program Committee to Award the Construction Contract at its July meeting

*Christine Monsen  
Executive Director*

- B. Approval of Construction Zone Enhanced Enforcement Program Agreement with the California Highway Patrol

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- F. [Isabel Avenue \(Route 84\)/I-580 Interchange Project \(ACTIA 23\) – Approval of Authorization to Negotiate and Execute a Project Specific Funding Agreement with the City of Livermore for the Construction Capital and Construction Support Phases](#) – **Page 46**
- G. [Route 84 Expressway Project in Livermore \(ACTIA 24\) – Approval of Authorization to Negotiate and Execute Amendment No. 1 to the Project Specific Funding Agreement \(Agreement No. A07-0053\) with the City of Livermore for the Final Design/Right-of-Way Support Phases to Include Legal Support Costs](#) - **Page 48**
- H. [Approval of Authorization to Execute Amendments to various Project Specific Funding Agreements to Reflect the Adopted 2008-09 Strategic Plan and to Extend Agreement Expiration Dates](#) – **Page 50**
- I. [Approval to Extend the Contract with St. Mini Cab Corporation and Authorization to Expand the Program to Central County.](#) – **Page 53**
- J. [Approval of Current Year 2007/2008 Budget Update and FY 2008-2009 Budget Proposal](#) – **Page 55**
- K. [Appointment to the Community Advisory Committees](#) – **Page 61**
2. Community Advisory Committee Report – **(TIME LIMIT: 3 MINUTES PER SPEAKER)** I/D
- A. Citizens Watchdog Committee – Robert Raburn, Chair I/D  
(Latest Minutes will be distributed as a handout)
- B. Citizens Advisory Committee – Catherine Souders-Mahanpour, Chair I/D
- C. Paratransit Advisory Planning Committee – Betty Mulholland, Chair I/D  
(Latest Minutes will be distributed as a handout)
- D. Bicycle and Pedestrian Advisory Committee – Tom Van De Mark, Chair I/D  
(Latest Minutes will be distributed as a handout)
3. Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Lockhart/Monsen):
- A. [Approval of Legislative Positions](#) – **Page 63** **[Attachment A](#)** I/A
- B. [Approval of New Contracts:](#) - **Page 73** I/A
- [Investment Advisors Services](#) – **Page 75**
  - [Program Fund and Administration Management Services](#) – **Page 77**  
**[Attachment A](#)**
  - [Capital Project Delivery Management & Project Controls Services](#) – **Page 81**
  - [Bicycle and Pedestrian Coordination Services](#) – **Page 88**  
**[Attachment A](#)**
- C. [Approval of Salary & Benefits Resolution](#) – **Page 106** I/A  
**[Attachment A](#)**      **[Attachment B](#)**

4. Consideration and Necessary Action on Work Program Committee Items (Green/Monsen): NONE
5. [Review of Complaints by Clarence Hunt](#) – **Page 157** I/A
6. “CLOSED SESSION: Conference with legal counsel regarding personnel matter (1 item) and potential litigation (2 items), pursuant to Government Code Sections 54956.9 and 54957.” I/A
7. Report on CLOSED SESSION I/D
8. Reports from Staff (Verbal Reports) I/D
9. Reports from Members I/D
10. Public Comments I/D
11. Next Meeting: **July 24, 2008** at: **1333 Broadway, Suite 300**  
**Oakland, CA**

**JULY** 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	1333 Broadway, 3 <sup>rd</sup> Fl
Citizens Watchdog Committee	6: 30 pm	July 14, 2008	1333 Broadway, 3 <sup>rd</sup> Fl
BPAC	5: 30 pm	No Meeting	1333 Broadway, 3 <sup>rd</sup> Fl
TAC (Joint meeting with PAPCO)	1: 00 pm	July 28, 2008	1333 Broadway, 3 <sup>rd</sup> Fl
Work Program Committee	1: 00 pm	July 11, 2008	1333 Broadway, 3 <sup>rd</sup> Fl
Administration/Legislation/Finance Committee	2: 00 pm	July 9, 2008	1333 Broadway, 3 <sup>rd</sup> Fl
<b>AUTHORITY BOARD MEETING</b>	<b>1:45 PM</b>	<b>July 24, 2008</b>	<b>1333 Broadway, 3<sup>rd</sup> Fl</b>
PAPCO Meeting (Joint meeting with TAC)	1: 00 pm	July 28, 2008	1333 Broadway, 3 <sup>rd</sup> 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.