



Alameda  
County  
Transportation  
Authority

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

Alice Lai-Bitker, Vice-Chair  
Supervisor, District 3

Ruth Atkin  
Vice Mayor, City of  
Emeryville

Keith Carson  
Supervisor, District 5

Mark Green  
Mayor, Union City

Scott Haggerty  
Supervisor, District 1

Janet Lockhart  
Mayor, City of Dublin

Nate Miley  
Supervisor, District 4

Gail Steele  
Supervisor, District 2

Christine Monsen  
Executive Director

Issue Date: June 6, 2007

## REVISED AGENDA

**ACTA Board of Directors,  
Meeting as a Committee of the Whole as the  
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE  
Wednesday, June 13, 2007 @2:15 PM\*\*  
1333 Broadway, Suite 300, Oakland, CA 94612**

Chair: Supervisor Gail Steele  
Ex-Officio: Vice Mayor, Henry Chang, Jr.

Members: Vice Mayor Ruth Atkin  
Supervisor Keith Carson  
Mayor Janet Lockhart

### AGENDA

- |  |     |
|--|-----|
| 1. Approval of Legislative Positions (See ACTIA)             | I/A |
| 2. Reports from Members                                      | I/D |
| 3. Reports from Staff (Verbal Reports)                       | I/D |
| 4. Public Comments   | I/D |
| 5. Adjournment/Next Meeting: <b>Wednesday, July 11, 2007</b> | I/D |

KEY: A-Action Item I/D-Information/Discussion Item I/A-Information/Action Item  
I-Information Item

Members of the public may address the Committee regarding any item, including an item not on the agenda. Alameda County Transportation Improvement Authority meetings are wheelchair accessible. Please call the Clerk of the Authority at 510.893.3347 (voice) or 510.834.6754 (TDD) to request a sign-language interpreter or if you require other special assistance to participate in the Authority's meetings. At least 48 hours advance notice is required.

\*The ACTA Administrative Code designates the Chairperson as an ex-officio member of the standing committees. The Chair may participate in committee discussions as an ex-officio member, but generally may not vote. However, in the event that three or fewer voting members are present, the Chair may vote and be part of the quorum.

All Items on the Agenda are subject to action and/or change by the Committee. The order of items may be changed by the Chair.

\*\*This meeting will immediately follow the ACTIA ALF meeting.