



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: September 6, 2007

**ACTA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE
Wednesday, September 12, 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

A G E N D A

- | | |
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| 1. Approval of Legislative Positions (See ACTIA) | I/A |
| 2. Approval of Independent Auditor's Report - Page 1 | I/A |
| 3. Approval of Investment Report and Policy (See ACTIA) | I/A |
| 4. Approval of Contract with Top Ranked Legal Firm (See ACTIA) | I/A |
| 5. Reports from Members | I/D |
| 6. Reports from Staff (Verbal Reports) | I/D |
| 7. Public Comments | I/D |
| 8. Adjournment/Next Meeting: Wednesday, October 10, 2007 | 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.