



Alameda
County
Transportation
Authority

Issue Date: July 2, 2008

**ACTA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE
Wednesday, July 9, 2008 @2:15 PM**
1333 Broadway, Suite 300, Oakland, CA 94612**

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Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of Union City

Ruth Atkin
Vice-Mayor,
City of Emeryville

Keith Carson
Supervisor, District 5

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

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

Chair: Supervisor Gail Steele
Ex-Officio: Supervisor Alice Lai-Bitker

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 Investment Policy Amendment: (See ACTIA) | I/A |
| 3. | Approval of Two Draft Requests for Proposals for Local Business Contract Equity Consultant Support Services Contracts (See ACTIA) | I/A |
| 4. | Approval of Policy for the Programming of State Local Partnership Program (SLPP) Funds to Capital Projects (See ACTIA) | I/A |
| 5. | Approval of Policy for the Programming of ACTA Contingency Measure B Funds to Capital Projects – Page 1 Attachment A | I/A |
| 6. | Reports from Members | I/D |
| 7. | Reports from Staff (Verbal Reports) | I/D |
| 8. | Public Comments | I/D |
| 9. | Adjournment/Next Meeting: Wednesday, September 10, 2008 | 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.