



Alameda
County
Transportation
Authority

1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

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, City of 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

**ACTA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, October 12, 2007 @ 1:15 PM**
ACTA Conference Room, 1333 Broadway, Suite 300, Oakland CA**

Chair: Supervisor Alice Lai-Bitker
Ex-Officio: Vice-Mayor Henry Chang, Jr.

Members: Mayor Mark Green
Supervisor Scott Haggerty
Supervisor Nate Miley

A G E N D A

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. | <u>I-880/Mission Boulevard (SR 262) Interchange, Phases 1B and 2 (MB 196) – Approval of Amendment No. 1 to the Cooperative Funding Agreement (# G 07080) with City of Fremont and Santa Clara Valley Transportation Authority for the Final Design Phase – Page 1</u> | I/A |
| 2. | Report from Project Sponsors (Verbal Reports) | I/D |
| 3. | Report from Staff (Verbal Report) | I/D |
| 4. | Report from Members | I/D |
| 5. | Public Comments | I/D |
| 6. | Adjournment/Next Meeting: Friday, November 9, 2007 at 1:15 PM** | I |

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

Members of the public may address the Committee regarding any item, including an item not on the agenda. Alameda County Transportation Authority meetings are wheelchair accessible. Please call the Clerk of the Authority at 893-3347 (voice) or 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 Chairperson 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 Chairperson may vote and be part of the quorum.

** This meeting will immediately follow the ACTIA WPC meeting.