



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, 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, February 8, 2008 @ 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. [I-880/Mission Boulevard \(SR 262\) Interchange, Phases 1B/2 \(MB 196\) – Approval of Project Funding Agreement with Santa Clara Valley Transportation Authority for Utility Phase – Page 1](#) I/A
2. [Route 238/Mission-Foothill Corridor Improvement Project \(MB 238\) - Project Update and Authorization to Negotiate and Execute a Project Funding Agreement with the City of Hayward for the Plans, Specifications and Estimate \(PS&E\) and Right-of-Way Phases - Page 4](#) I/A
3. Report from Project Sponsors (Verbal Reports) I/D
4. Report from Staff (Verbal Report) I/D
5. Report from Members I/D
6. Public Comments I/D
7. Adjournment/Next Meeting: Friday, **March 14, 2008 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.