



Alameda  
County  
Transportation  
Authority

**ACTA Board of Directors,  
Meeting as a Committee of the Whole as the  
WORK PROGRAM COMMITTEE\*  
Friday, July 11, 2008 @ 1:15 PM\*\*  
ACTA Conference Room, 1333 Broadway, Suite 300, Oakland CA**

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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 Scott Haggerty  
Ex-Officio: Supervisor Alice Lai Bitker

Members: Vice-Mayor Henry Chang, Jr.  
Mayor Mark Green  
Supervisor Nate Miley

**A G E N D A**

- |    |   |     |
|----|---|-----|
| 1. | Approval of Policy for Programming State Local Partnership Program (SLPP) Funds (see ACTIA)   | I/A |
| 2. | <a href="#">Approval of Policy for Programming ACTA Measure B Contingency Funds to Capital Projects – Page 1</a> <a href="#">Attachment A</a> | I/A |
| 3. | Report from Staff (Verbal Report)   | I/D |
| 4. | Report from Members   | I/D |
| 5. | Public Comments   | I/D |
| 6. | Adjournment/Next Meeting: Friday, <b>September 12, 2008 at 1:15 PM**</b>  | 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.