



Issue Date: September 6, 2007

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**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, September 12, 2007 @ 2:00 PM
1333 Broadway, Suite 300, Oakland, CA 94612**

Chair: Mayor Janet Lockhart
Ex-Officio: Vice-Mayor, Henry Chang Jr.

Members: Supervisor Keith Carson
Mayor Marshall Kamena
Mayor Anthony Santos
Supervisor Gail Steele

A G E N D A

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| <i>Henry Chang, Jr., Chair
Vice-Mayor, City of Oakland</i> | 1. Approval of Legislative Positions – Page 1 | I/A |
| <i>Alice Lai-Bitker, Vice-Chair
Supervisor, District 3</i> | 2. Approval of Independent Auditor's Report – Page 19 | I/A |
| <i>Keith Carson
Supervisor, District 5</i> | 3. Approval of Investment Report and Policy – Page 59 | I/A |
| <i>Nora Davis,
Mayor, City of Emeryville</i> | 4. Approval of Contract with Top Ranked Legal Firm – Page 79 | I/A |
| <i>Mark Green
Mayor, City of Union City</i> | 5. Approval of Contracts Ratification – Page 81 | I/A |
| <i>Scott Haggerty
Supervisor, District 1</i> | 6. CLOSED SESSION: Pursuant to Government Code Section 54957: Personnel Matter | I/A |
| <i>Marshall Kamena
Mayor, City of Livermore</i> | 7. Report on CLOSED SESSION | I/A |
| <i>Janet Lockhart
Mayor, City of Dublin</i> | 8. Reports from Members | I/D |
| <i>Nate Miley
Supervisor, District 4</i> | 9. Reports from Staff | I/D |
| <i>Anthony Santos
Mayor, City of San Leandro</i> | 10. Public Comment | I/D |
| <i>Gail Steele
Supervisor, District 2</i> | 11. 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.

*Christine Monsen
Executive Director*

*The ACTIA 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 four or fewer voting members are present, the Chairperson 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.