



Issue Date: October 3, 2007

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**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, October 10, 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

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

*Alice Lai-Bitker, Vice-Chair
Supervisor, District 3*

*Keith Carson
Supervisor, District 5*

*Nora Davis,
Mayor, City of Emeryville*

*Mark Green
Mayor, City of Union City*

*Scott Haggerty
Supervisor, District 1*

*Marshall Kamena
Mayor, City of Livermore*

*Janet Lockhart
Mayor, City of Dublin*

*Nate Miley
Supervisor, District 4*

*Anthony Santos
Mayor, City of San Leandro*

*Gail Steele
Supervisor, District 2*

*Christine Monsen
Executive Director*

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| 1. | <u>Discussion of Legislative Positions – Page 1</u> | I/A |
| 2. | <u>Approval of Bicycle and Pedestrian Funds for Counts – Page 11</u> | I/A |
| 3. | <u>Approval of Community Advisory Committee Bylaws – Page 19</u> | I/A |
| 4. | <u>Acceptance of the Semi-annual Local Business Enterprise/Small Local Business Enterprise (LBE/SLBE) Utilization Report for the Period of January 1, 2007 to June 30, 2007 – Page 58</u> | I/A |
| 5. | Reports from Members | I/D |
| 6. | Reports from Staff | I/D |
| 7. | Public Comments | I/D |
| 8. | Adjournment/Next Meeting: Wednesday, November 14, 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.

*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.