



Issue Date: November 8, 2007

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**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, November 14, 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

1. [Approval of Legislative Program for 2007 – Page 1](#) I/A
2. [Approval of Transit Oriented Development Technical Assistance Program Match with the ACCMA – Page 10](#) I/A
3. [Approval of Revised Local Business Contract Equity Policy – Page 13](#) I/A
4. [Investment Policy Update – Investment Downgrades – Page 55](#) I/D
5. Approval of Revised Contracting Agreement for Legal Services (Handout) I/A
6. Reports from Members I/D
7. Reports from Staff I/D
8. Public Comments I/D
9. Adjournment/Next Meeting: **Wednesday, January 9, 2008** 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.