

1333 Broadway
Suite 300
Oakland, CA 94612

**ACTIA Board of Directors,
Meeting as a Committee of the Whole as the
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE*
Wednesday, March 12, 2008 @ 2:00 PM
1333 Broadway, Suite 300, Oakland, CA 94612**

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

Chair: Mayor Janet Lockhart
Ex-Officio: Supervisor Lai-Bitker

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

A G E N D A

- | | |
|--|---|
| <p><i>Alice Lai-Bitker, Chair
Supervisor, District 3</i></p> <p><i>Mark Green, Vice Chair
Mayor, City of Union City</i></p> <p><i>Keith Carson
Supervisor, District 5</i></p> <p><i>Henry Chang, Jr., Chair
Vice-Mayor, City of Oakland</i></p> <p><i>Beverly Johnson,
Mayor, City of Alameda</i></p> <p><i>Scott Haggerty
Supervisor, District 1</i></p> <p><i>Marshall Kamena
Mayor, City of Livermore</i></p> <p><i>Janet Lockhart
Mayor, City of Dublin</i></p> <p><i>Nate Miley
Supervisor, District 4</i></p> <p><i>Anthony Santos
Mayor, City of San Leandro</i></p> <p><i>Gail Steele
Supervisor, District 2</i></p> | <ol style="list-style-type: none"> 1. Legislative Update – Page 1 I/A
Attachment A 2. Approval of Mid-Year Budget and Investment Reports – Page 13 I/A 3. Approval of Contract Amendment – Anue Management Group I/A
Approval of Amendment No. 1 to the Contract (Agreement No. A07-0042) with Anue Management Group, Incorporated (Formerly MECCA Insurance and Management Group) to provide Technical Assistance and Outreach for Construction Contracts – Page 17 4. CLOSED SESSION: Conference with Legal Counsel regarding potential litigation (2 matters), Pursuant to Government Code Section No. 54956.9 I/A 5. Approval of Interviews - I/A <ol style="list-style-type: none"> a. Investment Advisors – Page 19 I/A b. Bicycle and Pedestrian Services – Page 21 I/A 6. Reports from Members I/D 7. Reports from Staff I/D 8. Public Comment I/D 9. Adjournment/Next Meeting: Wednesday, April 9, 2008 I/D |
|--|---|

KEY: A-Action Item I/D-Information/Discussion Item I/A-Information/Action Item
I-Information Item

*Christine Monsen
Executive Director*

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.