



Issue Date: July 2, 2008

**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE\*  
Wednesday, July 9, 2008 @ 2:00 PM  
1333 Broadway, Suite 300, Oakland, CA 94612**

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

*Mark Green, Vice Chair  
Mayor, City of Union City*

*Keith Carson  
Supervisor, District 5*

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

*Scott Haggerty  
Supervisor, District 1*

*Beverly Johnson,  
Mayor, City of Alameda*

*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*

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**

- |     |   |     |
|-----|---|-----|
| 1.  | <a href="#">Approval of Legislative Positions</a> - <b>Page 1</b> <a href="#">Attachment A</a> <a href="#">Attachment B</a>   | I/A |
| 2.  | <a href="#">Approval of Investment Policy Amendment</a> – <b>Page 24</b> <a href="#">Attachment A</a>   | I/A |
| 3.  | <a href="#">Approval of Two Draft Requests for Proposals for Local Business Contract Equity Consultant Support Services Contracts</a> – <b>Page 41</b> <a href="#">Attachment A</a><br><a href="#">Attachment B</a> | I/A |
| 4.  | <a href="#">Approval of Policy for the Programming of State Local Partnership Program (SLPP) Funds to Capital Projects</a> – <b>Page 90</b> <a href="#">Attachment A</a>  | I/A |
| 5.  | <a href="#">Approval of Second Contract Amendment with Mason Tillman Associates for FY 2007-2008</a> – <b>Page 94</b>   | I/A |
| 6.  | Approval of Survey of Firms that did not Respond to the recent Requests for Proposals (Handout will be provided at the meeting)   | I/A |
| 7.  | <a href="#">Approval of Salary and Benefits Resolution – FY 2008/2009</a> – <b>Page 95</b>  | I/A |
| 8.  | <a href="#">Approval of Authorization for ACTIA to be Lead Agency for Environmental Documents for the East Bay Greenway Project</a> – <b>Page 96</b> <a href="#">Attachment A</a>                                   | I/A |
| 9.  | Closed Session (2) – Conference with Legal Counsel on Potential Litigation and Personnel Matter, pursuant to Government Code Section 54946.9 and 54947  | I/A |
| 10. | Report on Closed Session  | I/D |
| 11. | Reports from Members  | I/D |
| 12. | Reports from Staff  | I/D |
| 13. | Public Comment  | I/D |
| 14. | Adjournment/Next Meeting: <b>Wednesday, September 10, 2008</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 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.