



**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
WORK PROGRAM COMMITTEE\*  
Friday, February 8, 2008 @ 1:00 PM  
ACTIA Conference Room, 1333 Broadway, Suite 300, Oakland, CA**

1333 Broadway  
Suite 300  
Oakland, CA 94612

Telephone:  
510/893-3347

Facsimile:  
510/893-6489

Webpage:  
www.ACTIA2022.com

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

*Mark Green, Vice-Chair*  
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

Chair: Mayor Mark Green  
Ex-Officio: Supervisor Alice Lai-Bitker

Members: Supervisor Scott Haggerty  
Vice-Mayor Henry Chang, Jr.  
Mayor Beverly Johnson  
Supervisor Nate Miley

**A G E N D A**

- |    |   |     |
|----|---|-----|
| 1. | <a href="#"><u>BART Warm Springs Extension Project (ACTIA 2) – Approval of Revised Policy Advisory Committee Governance Structure – Page 1</u></a>  | I/A |
| 2. | <a href="#"><u>I-880/Washington Avenue Interchange Ramp Improvements Project in San Leandro (ACTIA 11) – Approval of Chair’s Appointment of a Board Member for the Good Faith Effort Review Committee for Construction – Page 3</u></a>                             | I/A |
| 3. | <a href="#"><u>I-580 Interchange Improvements in Castro Valley (ACTIA 12) – Approval of Authorization for Staff to Advertise and Administer Construction Contract – Page 6</u></a>  | I/A |
| 4. | <a href="#"><u>Lewelling/East Lewelling Widening (ACTIA 13) – Approval of Authorization to Negotiate and Execute Amendment No. 1 to the Project Specific Funding Agreement (Agreement No. A07-0002) with Alameda County for the Right-of-Way Phase – Page 8</u></a> | I/A |
| 5. | <a href="#"><u>I-680 Express Lane Project (ACTIA 8) – Discussion of Citizens Watchdog Committee Issue and Issue Review Process – Page 10</u></a><br><a href="#"><u>Attachment A</u></a> <a href="#"><u>Attachment B</u></a> <a href="#"><u>Attachment C</u></a>     | I/D |
| 6. | Reports from Staff (Verbal Reports)   | I/D |
| 7. | Reports from Members  | I/D |
| 8. | Public Comments   | I/D |
| 9. | Adjournment/Next Meeting: Friday, <b>March 14, 2008</b> at 1:00 PM  | I/D |

*Christine Monsen*  
Executive Director

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 893-3347 (voice) or 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.