



Citizens Advisory Committee Meeting

Thursday, July 17, 2008
5:30 PM to 6:30 PM

Meeting Location:
Fremont Main Library
2400 Stevenson Blvd.
Fremont, CA 94538

1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

Meeting Outcomes:

- Provide feedback on CAC Central County Public Forum
- Discuss CAC South County Public Forum
- Receive an ACTIA Update

AGENDA

(Full Packet Available at www.actia2022.com)

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

5:30 – 5:40 pm	1. Welcome & Introductions	I/D
	a. Public Comment	I/D
	b. Approval of April 17, 2008 minutes (Attachment A – Page 1)	I/A
5:40 – 6:10 pm	2. Discussion & Feedback on Public Forums	I/D
	a. Central County Transportation Forum (Attachment B – Page 7)	
	b. Upcoming Organizational Meeting	
6:10 – 6:20 pm	3. CAC Member / Outreach Reports (up to 2 minutes per person)	I/D
6:20 – 6:30 pm	4. Staff Report	I/D
	a. ACTIA Update	
6:30 pm	5. Adjournment/Next Meeting—September 18, 2008	

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

ATTACHMENTS:

- [Attachment A](#): April 17, 2008 Meeting Minutes – **Page 1**
- [Attachment B](#): Central County Transportation Forum Summary – **Page 7**
- [Attachment C](#): Sample Outreach Reporting Form – **Page 15**
- [Attachment D](#): CAC 2007/2008 Calendar – **Page 19**
- [Attachment E](#): CAC 2007/2008 Roster – **Page 23**

Members of the public may address the Committee regarding any item, including an item not on the agenda. Please fill out a speaker card and submit it to the Chair or Vice-Chair. Time limitations will be at the discretion of the Chair. Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call 893-3347 (Voice) or 834-6754 (TTD) to request a sign-language interpreter. Five days notice requested. 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.

Christine Monsen
Executive Director