



Alameda
County
Transportation
Authority

THURSDAY, MARCH 27, 2008 AT 2:15PM
1333 Broadway, Suite 300
OAKLAND, CA 94612

Supervisor Alice Lai-Bitker, Chair
Mayor Mark Green, Vice-Chair

Vice Mayor Ruth Atkin
Supervisor Keith Carson
Vice-Mayor Henry Chang Jr.

Supervisor Scott Haggerty
Mayor Janet Lockhart
Supervisor Nate Miley
Supervisor Gail Steele

1333 Broadway
Suite 300
Oakland, CA 94612

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510/893-3347

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www.ACTA2002.com

Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice Chair
Mayor, Union City

Ruth Atkin
Vice Mayor, City of
Emeryville

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice Mayor, City of
Oakland

Scott Haggerty
Supervisor, District 1

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Call to order/Salute to Flag

PUBLIC COMMENT: The Authority welcomes you to its meetings and your interest is appreciated. If you wish to speak before the Board, please fill out a speaker card and hand it to the Clerk of the Authority. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for Public Comment and calls your name. If you wish to speak on a matter on the agenda, please walk to the rostrum when called, give your name, and your comments. Please be brief and limit your comments to the specific subject under discussion. Only matters within the Authority's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

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| 1. | Approval of Consent Calendar | I/A |
| | A. Minutes of February 28, 2008 – Page 1 | |
| 2. | Consideration and Necessary Action on Administration/Legislation/Finance Committee Items (Steele/Monsen): | |
| | A. Legislative Update (See ACTIA) | I/A |
| | B. Approval of Mid-Year Budget and Investment Report – Page 4 | I/A |
| 3. | Consideration and Necessary Action on Work Program Committee Items (Lai-Bitker/Monsen): | |
| | A. Semi-Annual Capital Projects Update Report – Page 8 | I/D |

- 4. Reports from Staff (Verbal Reports) I/D
- 5. Reports from Members I/D
- 6. Public Comments I/D
- 7. Adjournment/Next Meeting: **April 24, 2008** I/D

APRIL 2008 Meetings Schedule: (ALL DATES ARE TENTATIVE. Persons interested in attending meetings should check dates with ACTIA staff.)

Administration/Legislation/Finance Committee	2:00 PM	April 9, 2008	1333 Broadway, 3 rd FL
Work Program Committee	1:00 PM	April 11, 2008	1333 Broadway, 3 rd FL
AUTHORITY BOARD MEETING	2:15 PM	April 24, 2008	1333 Broadway, 3 rd FL

Alameda County Transportation Authority meetings are wheelchair accessible. Call (510) 893-3347 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five days notice is required.

*All items on the Agenda are subject to action and/or change by the ACTA Board. The order of items may be changed by the Chair.