



Alameda
County
Transportation
Authority

**ACTA Board of Directors,
Meeting as a Committee of the Whole as the
WORK PROGRAM COMMITTEE*
Friday, May 9, 2008 @ 1:15 PM****

ACTA Conference Room, 1333 Broadway, Suite 300, Oakland CA

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Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of 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

Chair: Supervisor Scott Haggerty
Ex-Officio: Supervisor Alice Lai Bitker

Members: Vice-Mayor Henry Chang, Jr.
Mayor Mark Green
Supervisor Nate Miley

A G E N D A

1. [Approval of Final FY 2008-09 Strategic Plan Update – Page 1 Attachment A](#) I/A
2. Report from Staff (Verbal Report) I/D
3. Report from Members I/D
4. Public Comments I/D
5. Adjournment/Next Meeting: Friday, **June 13, 2008 at 1:15 PM**** 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 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 ACTA 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 three or fewer voting members are present, the Chairperson may vote and be part of the quorum.

** This meeting will immediately follow the ACTIA WPC meeting.