

**ACTIA Board of Directors,  
Meeting as a Committee of the Whole as the  
ADMINISTRATION/LEGISLATION/FINANCE COMMITTEE\*  
Wednesday, October 8, 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> – Page 1  | <a href="#">Attachment A</a> | I/A |
| 2.  | <a href="#">Update on ACTIA Program Implementation</a> – Page 17  |                              | I/D |
| 3.  | <a href="#">Approval of Bicycle and Pedestrian Countywide Discretionary Fund - Page 31</a><br>Call for Projects – Cycle 4 and Guidelines  | <a href="#">Attachment A</a> | I/A |
| 4.  | <a href="#">Approval of Draft Annual Audit for FY 2007-08</a> – Page 51   | <a href="#">Attachment A</a> | I/A |
| 5.  | <a href="#">Approval of Grievance Guidelines for Vendors</a> – Page 87  |                              | I/A |
| 6.  | <a href="#">Approval of the Recommended Selection of the Top-Ranked Firm for the Contract to provide Local Business Contract Equity Program Supportive Services for Procurement of Professional Services Contracts (RFP 08-05). Staff Report will be provided at Committee Meeting.</a> – Page 89 |                              | I/A |
| 7.  | <a href="#">Approval of the Recommended Selection of the Top-Ranked Firm for the Contract to provide Local Business Contract Equity Program Supportive Services for Procurement of Construction Contracts (RFP 08-06). Staff Report will be provided at Committee Meeting.</a> – Page 95          |                              | I/A |
| 8.  | <a href="#">Report on Status of Authority Investments</a> – Page 101  | <a href="#">Attachment A</a> | I/D |
| 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/A |
| 11. | Reports from Members  |                              | I/A |
| 12. | Reports from Staff  |                              | I/D |
| 13. | Public Comment  |                              | I/D |
| 14. | Adjournment/Next Meeting: <b>Wednesday, November 12, 2008</b>   |                              | I/D |

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.