

BOARD MEETING NOTICE

**Monday, August 9, 2010
12:00 P.M.**

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mark Green
Vice Chair: Scott Haggerty

ACTIA Executive Director: Christine Monsen
ACCMA Executive Director: Dennis R. Fay
Interim Clerk of the Board: Gladys V. Parmelee

and

Teleconference Locations:

1 Napili Way
Maui, HI 96761
(925) 567-6868

584 Shoshone Ct.
Fremont, CA 94538
(510) 656-6766

350 Mission St.
San Francisco, CA 94105
(443) 710-2317

AGENDA

*Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.alamedactc.org
ACTIA website -- www.actia2022.com
ACCMA website -- www.accma.ca.gov*

A. JOINT ACTIA, ACCMA AND ALAMEDA CTC BOARD MEETING 12:00 p.m.

A.1 Convene joint meeting of the Boards of the Alameda County Congestion Management Agency (ACCMA), the Alameda County Transportation Improvement Authority (ACTIA), and the Alameda County Transportation Commission (Alameda CTC)

2.0 PLEDGE OF ALLEGIANCE 12:00 p.m.

3.0 ROLL CALL

4.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard as part of that specific agenda item. Anyone wishing to comment should make his or her desire known to the Chair.

5.0 CLOSED SESSION

Conference with legal counsel regarding personnel matters pursuant to Government Code Code §54957, including:

PUBLIC EMPLOYEE APPOINTMENT
Title: Executive Director

6.0 REPORT ON CLOSED SESSION

**7.0 ADJOURNMENT:
 NEXT MEETING – SEPTEMBER 23, 2010 at 2:30 PM**

*Attachment enclosed for members and key staff.

**Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Board. Times for agenda items are approximate.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

September Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

Citizens Advisory Committee	5:30 pm	No meeting in September	
Citizens Watchdog Committee	6:30 pm	No meeting in September	
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	September 7, 2010	1333 Broadway Suite 220
Bicycle and Pedestrian Advisory Committee	5:30 pm	September 9, 2010	1333 Broadway Suite 300
Planning, Policy and Legislation Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Programs and Projects Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Finance and Legislation Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Paratransit Technical Advisory Committee	1:00 pm	September 14, 2010	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	September 20, 2010	
Alameda CTC Board Meeting	2:30 PM	September 23, 2010	1333 Broadway Suite 300