

**FREMONT CITY COUNCIL
and
UNION CITY CITY COUNCIL
and
ROUTE 84 PROJECT STAKEHOLDERS**

Joint Meeting
Tuesday, June 7, 2005
4:00 to 6:00 p.m. (Approximate)
Ralph and Mary Ruggieri Center
33997 Alvarado-Niles Road
Union City, CA

A G E N D A

	Times Approximate
1. Preliminary	<hr/> 4:00 – 4:05 p.m.
1.1. Call to Order	
1.2. Salute the Flag	
1.3. Roll Call	
2. Introduction	4:05 – 4:10 p.m.
3. Meeting Process, Purpose and Desired Outcome	4:10 – 4:15 p.m.
4. Review of ACTA Measure B Funding and Process for Amending the 1986 Expenditure Plan	4:15 – 4:20 p.m.
5. Discussion and Consideration of Conditions for Achieving Project Consensus	4:20 – 5:40 p.m.
5.1. AB 1462 – Legislation Update	
5.2. Financial Conditions and Issues	
5.3. Alignment Location and Design Issues	
5.4. Environmental Issues	
5.5. Other Issues	
6. Public Comments on Items on the Agenda	5:40 – 5:55 p.m.
7. Consideration of Next Steps	5:55 – 6:00 p.m.
7.1. Determination of Time, Date and Location of Next Joint Councils/Stakeholders Meeting	
8. Adjournment	6:00 p.m.