Alameda County Transportation Commission
meeting as a committee of the whole as the

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE
Monday, January 09, 2012, 1:30 P.M.
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: John Chiang
Vice Chair: Rebecca Kaplan

Members:
Mark Green
Nadia Lockyer
Wilma Chan
Rob Bonta

Scott Haggerty
Tom Blalock
Laurie Capitelli

Staff Liaisons: Patricia Reavey
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

AGENDA
Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org

1 PUBLIC COMMENT
Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Only matters within the Committee’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

2 CONSENT CALENDAR
2A. Minutes of November 07, 2011- page 1 A

3 FINANCIAL MATTERS
3A. Acceptance of ACTIA FY2010-11 Draft Audited Basic Financial Statements – page 5 A

3B. Acceptance of ACCMA FY2010-11 Draft Audited Basic Financial Statements – page 65 A
4 ADMINISTRATIVE MATTERS

4A. Approval of the Alameda CTC Salaries and Benefits Resolution for the period February 1, 2012 through December 31, 2012 – page 123

4B. Approval and Adoption of a Cafeteria Plan for Active Employees and a Health Reimbursement Arrangement for Retirees of the Alameda County Transportation Commission – page 135

4C. Approval of Modification to the Organizational Structure Upgrading One Senior Accountant Position to an Accounting Manager Position – page 201

5 CONTRACTS AND AGREEMENTS

5A. Approval of the Annually Renewed Contracts Plan for Administrative Services for Fiscal Year 2012-13 – page 203

6 COMMITTEE MEMBER REPORTS (VERBAL)

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7 STAFF REPORTS (VERBAL)

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8 OTHER BUSINESS

9 ADJOURNMENT/NEXT MEETING: FEBRUARY 13, 2012

Key: A- Action Item; I – Information Item

(#) All items on the agenda are subject to action and/or change by the Committee.

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

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