



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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE

Monday, November 07, 2011, 1:30 P.M.

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

Commission Chair
Mark Green, Mayor – Union City
Commission Vice Chair
Scott Haggerty, Supervisor – District 1

Chair: John Chiang
Vice Chair: Rebecca Kaplan

AC Transit
Greg Harper, Director
Alameda County
Supervisors
Nadia Lockyer – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

Members: Mark Green Scott Haggerty
Nadia Lockyer Tom Blalock
Wilma Chan Laurie Capitelli
Rob Bonta

BART
Thomas Blalock, Director
City of Alameda
Rob Bonta, Vice Mayor

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

City of Albany
Farid Javandel, Mayor
City of Berkeley
Laurie Capitelli, Councilmember

City of Dublin
Tim Sbranti, Mayor

City of Emeryville
Ruth Atkin, Councilmember

City of Fremont
Suzanne Chan, Vice Mayor

City of Hayward
Olden Henson, Councilmember

City of Livermore
Marshall Kamena, Mayor

City of Newark
Luis Freitas, Vice Mayor

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Vice Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Joyce R. Starosciak, Councilmember

Executive Director
Arthur L. Dao

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 October 10, 2011- page 1 A

3 FINANCIAL MATTERS

3A. Consolidated FY11-12 First Quarter Investment Report -page 5 A

3B. Consolidated FY11-12 First Quarter Financial Report - page 17 A

4	ADMINISTRATIVE MATTERS	
	4A. Approval of the Issuance of a Request for Proposals (RFP) for Financial Audit Services and Authorization to Negotiate and Execute a Contract- page 29	A
	4B. Adoption of Final Resolution to Approve a Contract with CalPERS and a Resolution Authorizing Employer Paid Member Contributions- page 31	A
5	COMMITTEE MEMBER REPORTS (VERBAL)	I
6	STAFF REPORTS (VERBAL)	I
7	OTHER BUSINESS	
8	ADJOURNMENT/NEXT MEETING: JANUARY 9, 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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