



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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE

Monday, April 11, 2011, 1:30 P.M.

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

- Chair: Vice Mayor John Chiang
Vice Chair: Councilmember Rebecca Kaplan
Members: Mayor Mark Green, Supervisor Nadia Lockyer, Supervisor Wilma Chan, Councilmember Laurie Capitelli, Supervisor Scott Haggerty, Director Tom Blalock, Vice Mayor Rob Bonta
Staff Liaisons: Patricia Reavey
Executive Director: Arthur L. Dao
Clerk of the Commission: Gladys V. Parmelee

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 March 14, 2011 - page 1

3 Financial Matters

None this month.

D/A

- Commission Chair: Mark Green, Mayor - Union City
Commission Vice Chair: Scott Haggerty, Supervisor - District 1
AC Transit: Greg Harper, Director
Alameda County Supervisors: Nadia Lockyer - District 2, Wilma Chan - District 3, Nate Miley - District 4, Keith Carson - District 5
BART: Thomas Blalock, Director
City of Alameda: Beverly Johnson, Councilmember
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: 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

4 Administrative Matters

None this month.

5 Contracts and Agreements Status Reports

- 5A. [Approval of Consultant Team Selected to Provide Project Controls and Project Delivery Management Services and Authorization to Negotiate and Execute a Contract](#) – page 5

A

6 Staff and Committee Member Reports

7 Adjournment/Next Meeting: MAY 9, 2011

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