Alameda County Transportation Commission
Meeting as a committee of the whole as the
FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE
Monday, March 14, 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 Scott Haggerty
Supervisor Nadia Lockyer Director Tom Blalock
Supervisor Wilma Chan Councilmember Beverly Johnson
Councilmember Laurie Capitelli

Staff Liaison: 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 February 14, 2011 – page 1

3 Financial Matters D/A
3A. Approval and Adoption of Fiscal Year 2011-2012 Alameda County Congestion Management Agency’s (ACCMA) Member Agency Fee Schedule – page 5
3B. Approval of Loan Program Between the Alameda County Transportation Authority (ACTA) and the Alameda County Congestion Management Agency (ACCMA) Authorizing the ACTA to Lend up to $25 Million to the ACCMA – page 9
### Administrative Matters

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<td>4A</td>
<td>Approval of the ACCMA’s Small Business Enterprise (SBE) and Local Business Enterprise (LBE) Fiscal Year-to-Date Reports and Disadvantaged Business Enterprise (DBE) Quarterly Report for the Period of October 1 through December 31, 2010</td>
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### Staff and Committee Member Reports

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### Adjournment/Next Meeting: April 11, 2011

Key: A- Action Item; I – Information Item; D – Discussion 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*