



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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE

Monday, May 9, 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 Liaisons: Patricia Reavey
Executive Director: Arthur L. Dao
Interim Clerk of the Commission: Gladys V. Parmelee

AGENDA

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

- 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: Rob Bonta, Vice Mayor
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

- 1 Public Comment
Members of the public may address the Committee during "Public Comment" on any item not on the agenda.
2 Consent Calendar
2A. Minutes of March 24, 2011 - page 1
3 Financial Matters
3A. Consolidated FY2010-11 3rd Quarter Investment Report - page 5
3B. Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Transportation Improvement Authority - page 17

3C. Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Congestion Management Agency
page 21 **A**

4 Administrative Matters

4A. Approval of the Consolidated Annually Renewed Contracts and Authorization to Execute Contracts – **page 29** **A**

4B. Approval of Consultant Team Selected to Provide Media and Public Relations Services and Authorization to Execute a Contract – **page 33** **A**

4C. Approval of Consultant Team Selected to Provide Information Technology Services and Authorization to Execute a Contract – **page 35** **A**

4D. Approval of Community Advisory Committee Appointment Process Restructuring – **page 37** **A**

5 Staff and Committee Member Reports

7 Adjournment/Next Meeting: June 13, 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

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTC	Alameda County Transportation Commission	PSR	Project Study Report
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RM 2	Regional Measure 2 (Bridge toll)
ADA	Americans with Disabilities Act	RTIP	Regional Transportation Improvement Program
BAAQMD	Bay Area Air Quality Management District	RTP	Regional Transportation Plan (MTC's Transportation 2035)
BART	Bay Area Rapid Transit District	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
BRT	Bus Rapid Transit	SCS	Sustainable Community Strategy
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	SRS	Safe Routes to Schools
CIP	Capital Investment Program	STA	State Transit Assistance
CMAQ	Federal Congestion Mitigation and Air Quality	STIP	State Transportation Improvement Program
CMP	Congestion Management Program	STP	Federal Surface Transportation Program
CTC	California Transportation Commission	TCM	Transportation Control Measures
CWTP	Countywide Transportation Plan	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TEP	Transportation Expenditure Plan
GHG	Greenhouse Gas	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



Directions to the Offices of the Alameda County Transportation Commission:

**1333 Broadway, Suite 220
Oakland, CA 94612**

Public Transportation Access:

BART: City Center / 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access:

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking: City Center Garage – Underground Parking, (Parking entrances located on 11th or 14th Street)



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