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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE

Thursday, September 9, 2010 2:00 P.M. or immediately

Chair: Councilmember John Chiang

Vice Chair: Mayor Mark Green

Members:
Councilmember Rebecca Kaplan
Supervisor Scott Haggerty
Supervisor Alice Lai-Bitker
Supervisor Gail Steele
Mayor Beverly Johnson
Director Tom Blalock
Councilmember Laurie Capitelli

Staff Liaisons: Anees Azad
Arthur L. Dao
G. Richard Swanson

Executive Director: Gladys V. Parmelee
Clerk of the Commission:

Copies of Individual Agenda Items are Available on the
Alameda CTC Website – www.alamedactc.org
ACCMA Website - www.accma.ca.gov
ACTIA Website – www.actia2022.com

1.0 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. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR

None this month.

3.0 FINANCIAL MATTERS

3.1 Approval of Annual Investment Report (ACTIA)

3.1 Memo – Annual Investment Report (page 1)
3.1A Attachment A – Investment Status Report (page 5)
3.1B Attachment B – Investment Advisors’ Performance Report (page 6)
3.1C Attachment C – ACTIA Investment Detail (page 7)
4.0 ADMINISTRATIVE MATTERS

4.1 Approval of ACTIA’s Semi-Annual LBCE/SLBE Report for the Period January 1, 2010 through June 30, 2010

4.1 Memo – LBCE/SLBE Report (page 17)
4.1A Attachment A - Contract Equity Utilization Report (page 23)
4.1B Attachment B - Luster LBCE (page 27)
4.1C Attachment - Supervisor Miley Commitment to LBCE (page 29)

5.0 CONTRACTS AND AGREEMENTS STATUS REPORTS

5.1 Update on Agency Insurance Coverage – (Staff report to be distributed at Meeting)

5.2 Professional Services Agreement with Management Partners (L10-003) - Approval of Amendment No. 1 to the Professional Services Agreement with Management Partners (L10-003) for administrative assistance during the transition of the Alameda County Congestion Management Agency (ACCMA) and the Alameda County Transportation Improvement Authority (ACTIA) to the new Alameda County Transportation Commission (Alameda CTC)

5.2 Memo – Amendment No. 1 L10-003 (page 31)
5.2A Management Partners Proposal

6.0 CLOSED SESSION

6.1 Confer with legal counsel regarding personnel matters pursuant to Government Code §54957.

6.2 Report on Closed Session

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 ADJOURNMENT/NEXT MEETING: OCTOBER 14, 2010

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