

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:
following the Programs and
Projects Committee (PPC)

1333 Broadway, Suite 300
Oakland, California 94612

Members:

Councilmember John Chiang
Councilmember Rebecca Kaplan
Mayor Mark Green
Supervisor Scott Haggerty
Supervisor Alice Lai-Bitker
Supervisor Gail Steele
Mayor Beverly Johnson
Director Tom Blalock
Councilmember Laurie Capitelli

Vice Chair:

G. Richard Swanson

Staff Liaisons:

Anees Azad
Arthur L. Dao

Executive Director:
Clerk of the Commission:

Gladys V. Parmelee

AGENDA

*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)

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Alice Lai-Bitker
Scott Haggerty, Vice Chair
Gail Steele
Nate Milley
Keith Carson

City of Alameda
Mayor
Beverly Johnson

City of Albany
Vice Mayor
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Laurie Capitelli

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Mayor
Ruth Atkin

City of Fremont
Vice Mayor
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
Vice Mayor
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green, Chair

Executive Director
Arthur L. Dao

- 4.0 ADMINISTRATIVE MATTERS A**
- 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 A**
- 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 D**
- 6.1 Confer with legal counsel regarding personnel matters pursuant to Government Code 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