

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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE

Monday, October 11, 2010
1:30 P.M. or immediately
following the Programs and
Projects Committee (PPC),
whichever comes later

1333 Broadway, Suite 300
Oakland, California 94612

Members:

Chair: Vice Mayor John Chiang
Vice Chair: 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

Staff Liaisons: G. Richard Swanson
Anees Azad

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

2 CONSENT CALENDAR

A

2A. Minutes of September 9, 2010 – page 1

3 FINANCIAL MATTERS

A

3A. Approval of FY 2010-2011 Budget—First Quarter Update – page 5

3B. ACCMA Quarterly Financial Overview (handout and verbal presentation at the meeting)

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 ADMINISTRATIVE MATTERS A**
- 4A. Approval of ACCMA’s Quarterly SBE, LBE and DBE Report for the Period of July 1, 2010 through September 30, 2010** – page 35
- 4B. Approval of Interagency Agreement Regarding Reimbursement and Allocation of Costs Associated with the Joint Operation of the Alameda County Transportation Commission (Alameda CTC), the Alameda County Transportation Improvement Authority (ACTIA) and the Alameda County Congestion Management Agency (CMA)**
– page 43
- 4C. Approval of a Comprehensive Benefits Program for Transition and Future Employees of the Alameda County Transportation Commission** – page 45
- 4D. Alameda County Transportation Commission Branding** – page 79
- 5 CONTRACTS AND AGREEMENTS STATUS REPORTS A**
None this month.
- 6 STAFF AND COMMITTEE MEMBER REPORTS**
- 7 ADJOURNMENT/NEXT MEETING: NOVEMBER 8, 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