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

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

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

3 FINANCIAL MATTERS

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

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

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

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