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

FINANCE AND ADMINISTRATION COMMITTEE

MEETING NOTICE
Monday, November 19, 2012, 1:30 P.M.
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: John Chiang
Vice Chair: Rebecca Kaplan

Members:
Mark Green
Scott Haggerty
Wilma Chan
Tom Blalock
Rob Bonta
Laurie Capitelli
Richard Valle

Staff Liaisons:
Patricia Reavey

Executive Director: Arthur L. Dao

Clerk of the Commission: Vanessa Lee

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

1 ROLL CALL

2 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. Only matters within the Committee’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handing it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

3 CONSENT CALENDAR

3A. Minutes of October 8, 2012 - Page 1 A

4 REGULAR MATTERS

4A. Approval of the Alameda CTC FY2012-13 First Quarter Investment Report - Page 3 A

4B. Approval of the Alameda CTC FY2012-13 First Quarter Financial Statement Report - Page 15 A

4C. Approval of the ACCMA Draft Audited Basic Financial Statements for the Eight Months Ended 2/29/2012 – Page 29 A
4D. Approval of the ACTIA Draft Audited Basic Financial Statements for the Eight Months Ended 2/29/2012 – Page 83

4E. Approval of Salary Adjustment for the Executive Director – Page 131

5 COMMITTEE MEMBER REPORTS (VERBAL)

6 STAFF REPORTS (VERBAL)

7 ADJOURNMENT/NEXT MEETING: JANUARY 14, 2013

Key: A- Action Item; I – Information 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

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