



# Meeting Notice

1333 Broadway, Suites 220 & 300, Oakland, CA 94612 • PH: (510) 208-7400 • [www.AlamedaCTC.org](http://www.AlamedaCTC.org)

**Commission Chair**  
Supervisor Scott Haggerty, District 1

**Commission Vice Chair**  
Councilmember Rebecca Kaplan,  
City of Oakland

**AC Transit**  
Director Elsa Ortiz

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Supervisor Nate Miley, District 4  
Supervisor Keith Carson, District 5

**BART**  
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**City of Dublin**  
Mayor Tim Sbranti

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Councilmember Ruth Atkin

**City of Fremont**  
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**City of Oakland**  
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**City of Piedmont**  
Mayor John Chiang

**City of Pleasanton**  
Mayor Jerry Thorne

**City of San Leandro**  
Vice Mayor Michael Gregory

**City of Union City**  
Mayor Carol Dutra-Vernaci

**Executive Director**  
Arthur L. Dao

## Finance and Administration Committee

**Monday, July 8, 2013, 1:30 p.m.**

**1333 Broadway, Suite 300**

**Oakland, CA 94612**

### Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

### Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

### Reminder


Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

### Glossary of Terms

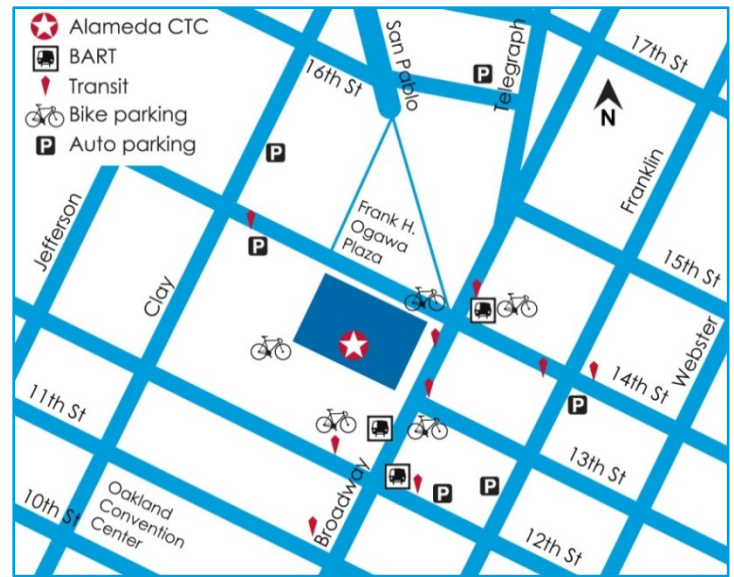
A glossary of terms that includes frequently used industry terms and acronyms is available on the Alameda CTC website at

[www.AlamedaCTC.org/app\\_pages/view/8081](http://www.AlamedaCTC.org/app_pages/view/8081).

## Location Map

 Alameda CTC  
1333 Broadway, Suite 300  
Oakland, CA 94612

Alameda CTC is accessible by multiple transportation modes. The office is a few steps away from the City Center/12th Street BART station. There are bus stops for major AC Transit lines in front of the building and across the street. Bicycle parking is available inside the building and in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is available for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website to access tools to plan your trip: <http://www.alamedactc.org/directions.html>.

## Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.



## Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at [www.AlamedaCTC.org/events/upcoming/now](http://www.AlamedaCTC.org/events/upcoming/now).

## Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at [www.AlamedaCTC.org/events/month/now](http://www.AlamedaCTC.org/events/month/now).

## Connect with Alameda CTC

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# Finance and Administration Committee Meeting Agenda

Monday, July 8, 2013, 1:30 p.m.

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**Chair:** Mayor John Chiang, City of Piedmont  
**Vice Chair:** Director Tom Blalock, BART  
**Commissioners:** Marilyn Ezy-Ashcraft, Peggy Thomsen, Richard Valle  
**Ex-Officio Members:** Scott Haggerty, Rebecca Kaplan  
**Staff Liaison:** Patricia Reavey  
**Executive Director:** Arthur L. Dao  
**Clerk:** Vanessa Lee

**1. Roll Call**

**2. Public Comment**

**3. Consent Calendar**

**3.1** [June 10, 2013 FAC Meeting Minutes](#)

Recommendation: Approve the June 10, 2013 meeting minutes.

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**4. Regular Matters**

**4.1** [Authorization to Proceed to Initiate a FY2013-14 Debt Issuance](#)

Recommendation: Approve debt issuance process and activities and authorize the Executive Director to:

1. Initiate the process of issuing debt financing in FY2013-14 to finance the ACTIA capital program cash flow demand.
2. Issue Requests For Proposals (RFP) or Requests for Quotes (RFQ), enter into negotiations with top ranked firms, and execute contracts for bond and disclosure counsel, investment banking services (underwriters) and various other small service contracts necessary to complete the bond issuance process such as the bond trustee and printers for the official statement.

3 A

**4.2** [Approval of the Alameda CTC Debt Policy](#)

Recommendation: Approve the Alameda CTC debt policy effective Fiscal Year 2013-14.

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**4. Committee Member Reports (Verbal)**

**5. Staff Reports (Verbal)**

**6. Adjournment**

**Next Meeting:** September 9, 2013

All items on the agenda are subject to action and/or change by the Commission.