



# Finance and Administration Committee Meeting Agenda

Monday, October 14, 2013, 1:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

**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 [September 9, 2013 FAC Meeting Minutes](#)

Recommendation: Approve the September 9, 2013 meeting minutes.

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4. Regular Matters

4.1. [Alameda CTC Contracting and Procurement Policies](#)

Recommendation: Approve the Alameda CTC Contracting and Procurement Policies that consolidate contracting and procurement policies from ACCMA and ACTIA and include new policies to govern Alameda CTC’s contracting and procurement processes.

3 A/I

4.2. [Declaration of Official Intent to Reimburse Certain Measure B Expenditures from Proceeds of Indebtedness](#)

Recommendation: Approve a resolution of official intent to reimburse certain Measure B expenditures from proceeds of indebtedness.

9 A

4.3. [CalPERS Resolution to Allow Tax Deferred Deductions for Service Credit Purchases in the Pension Plan](#)

Recommendation: Approve the CalPERS resolution to allow tax deferred deductions for service credit purchase payments withheld from payroll.

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5. Committee Member Reports (Verbal)

6. Staff Reports (Verbal)

## 7. Adjournment

**Next Meeting:** November 4, 2013

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