



## Finance and Administration Committee Meeting Agenda Monday, May 13, 2019, 9:00 a.m.

Committee Chair: Scott Haggerty, Alameda County, District 1      Executive Director: Arthur L. Dao  
Vice Chair: Luis Freitas, City of Newark      Staff Liaison: [Patricia Reavey](#)  
Members: Wilma Chan, David Haubert,      Clerk of the Commission: [Vanessa Lee](#)  
Robert McBain, Jerry Thorne  
Ex-Officio: Richard Valle, Pauline Cutter

### 1. Call to Order/Pledge of Allegiance

### 2. Roll Call

### 3. Public Comment

### 4. Consent Calendar

Page/Action

- |  |   |   |
|--|---|---|
| 4.1. <a href="#">Approve the March 11, 2019 FAC Meeting Minutes</a>                                      | 1 | A |
| 4.2. <a href="#">FY2018-19 Third Quarter Report of Claims Acted Upon Under the Government Claims Act</a> | 3 | I |
| 4.3. <a href="#">Approve the 2018 Alameda CTC Annual Report</a>  | 5 | A |

### 5. Regular Matters

- |   |    |   |
|---|----|---|
| 5.1. <a href="#">Approve Alameda CTC FY2019-20 Proposed Budget</a>  | 7  | A |
| 5.2. <a href="#">Approve Alameda CTC FY2018-19 Third Quarter Consolidated Financial Report</a>  | 15 | A |
| 5.3. <a href="#">Approve Measure B and Measure BB Sales Tax Budget Update for FY 2018-19</a>  | 21 | A |
| 5.4. <a href="#">Approve Alameda CTC FY2018-19 Third Quarter Investment Report</a>  | 23 | A |
| 5.5. <a href="#">Approve Alameda CTC Investment Policy</a>  | 41 | A |
| 5.6. <a href="#">Approve Amendment No. 5 to Professional Services Agreement No. A13-0088 with Acumen Building Enterprise, Inc. for Planning, Policy, Communications and Administrative Support Services</a> | 55 | A |

### 6. Committee Member Reports

### 7. Staff Reports

### 8. Adjournment

Next Meeting: Monday, June 10, 2019

Notes:

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

- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.