

**CITY OF ALBANY
CITY COUNCIL AGENDA
STAFF REPORT**

Agenda Date: 07/06/10

Reviewed by: BP

SUBJECT: Council Appointments to the Alameda County Transportation Commission

REPORT BY: Jacqueline L. Bucholz, City Clerk

STAFF RECOMMENDATION

Appoint one member and one alternate to the Alameda County Transportation Commission (ACTC).

BACKGROUND

The Alameda County Congestion Management Agency (ACCMA) is merging with Alameda County Transportation Improvement Authority (ACTIA) and the name of the “merged” agency is the Alameda County Transportation Commission (ACTC).

Currently, Council Member Javandel is the City’s appointee to Congestion Management Agency with Council Member Thomsen as the alternate.

DISCUSSION

In preparation for the first meeting of ACTC on July 22, 2010, the City must notify ACTC of its appointments (member and alternate) no later than July 15, 2010.

The meetings of the ACTC will probably hold its board meeting every 4th Thursday of the month and this will be confirmed after the joint meeting of ACCMA and ACTIA. The location of the meetings will be the ACTIA Board Room, 1333 Broadway, Suite 300, Oakland.

SUSTAINABILITY IMPACT

N/A

FINANCIAL IMPACT

None

Attachments:

June 1, 2010 CMA/ACTIA correspondence