



Western Contra Costa  
Transit Authority

**NOTICE OF MEETING**  
**The Meeting of the Finance and Administration Committee**  
**will be held:**

**DATE: January 14, 2010 (Thursday)**  
**TIME: 5:00 PM**  
**PLACE: Pinole City Council Chambers**  
**2131 Pear Street, Pinole**

**AGENDA**

- A. CALL TO ORDER, ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. PUBLIC COMMUNICATIONS**

This is the time for members of the public to bring up with the Finance and Administration Committee matters of general interest that are not on the agenda. In accordance with provisions of the Brown Act, the Committee will automatically refer to staff any matters that are brought before them at this time, and the matter may be placed on a future agenda.

- 1.0 Review of Draft Short Range Transit Plan (FY10 – FY19). [Action Requested: Formulation of Recommendation to Full Board]. +++**
- 2.0 Review of First Quarter Financial and Operating Data Report. [No Action: Information Only]. +++**
- 3.0 Discussion of FY 2010 Capital and Operations Budget. [Action Requested: Consideration of Timeline for Presentation of Adjusted FY10 Budget].**
- 4.0 Status Report on MTC Transit Sustainability Study. [Action Requested: Direction to Staff]. +++**
- 5.0 Discussion of Public Officials / E&O Coverage Status and Options. [Action Requested: Direction to Staff].**
- 6.0 Preliminary Discussion of Measure J Capital Funding for Land Acquisition for Facility Expansion. [Action Requested: Direction to Staff].**
- 7.0 Adjournment.**

- Enclosure
- ^^ To Be Distributed
- +++ Included with Regular Board Materials

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a WCCTA Board Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the WestCAT Administrative Office at (510) 724-3331. Notification at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.