AGENDA

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY MEETING OF THE PROGRAMS AND ADMINISTRATION COMMITTEE

Thursday, October 8, 2015
9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland Ca 94612
510-891-6500

1. Convene Meeting

2. Public Comments
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes.

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1 **3. Approval of the Draft Minutes of June 11, 2015 (Wendy Sommer)** **Action**

5 **4. Selection of Vice Chairperson (Wendy Sommer)** **Action**
Staff recommends that the Programs and Administration Committee elect a Vice Chairperson.

5. Closed Session: Government Code Section: 54957.6(a)
Conference with Labor Negotiator
Agency Negotiator: Gary Wolff
Employee Organization: Unrepresented employees
(all Agency employees; position titles available upon request)
(confidential materials mailed separately)

7 **6. Uniform Public Construction Cost Accounting Act (Gary Wolff & Pat Cabrera)** **Action**
Staff recommends that the Programs and Administration Committee recommend that the Authority Board adopt the Uniform Public Construction Cost Accounting Act.

7. Member Comments
⬧ Video: Capitol Lawn Conversion

8. Adjournment

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.