

File No. 091331

Committee Item No. \_\_\_\_\_

Board Item No. 35

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date November 24, 2009

#### Cmte Board

- x Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Annette Lonich Date November 19, 2009

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is in the file.

28

### INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or Meeting Date

2009 NOV 17 PM 12:26

RECEIVED  
BOARD OF SUPERVISORS  
CITY OF SACRAMENTO

I hereby submit the following item for introduction:

- 1. For reference to Committee:  
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee
- 3. Request for Committee hearing on a subject matter.
- 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires..."
- 5. City Attorney request.
- 6. Call file from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File Nos.
- 9. Request for Closed Session
- 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

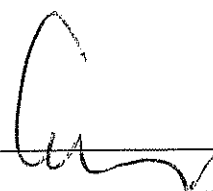
Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Chris Daly

**SUBJECT: Motion for the Board to Sit as a Committee of the Whole to approve a loan in an amount up to \$171,000,000 from the U.S Department of Transportation to the Transbay Joint Powers Authority**

The text is attached.

Signature of Sponsoring Supervisor: \_\_\_\_\_



**For Clerk's Use Only:**

1 [Committee of the Whole – Approving a Loan in an amount up to \$171,000,000 from the U.S.  
2 Department of Transportation to the Transbay Joint Powers Authority]

3  
4 **Motion scheduling the Board to sit as a Committee of the Whole on November 24, 2009,**  
5 **to hear the approval of a Loan in an amount up to \$171,000,000 from the U.S.**  
6 **Department of Transportation to the Transbay Joint Powers Authority and making**  
7 **certain public benefit findings for the Transbay Transit Center program under**  
8 **California Government Code Section 6586.5.**

9  
10 **MOVED,** That the Board of Supervisors convene as a Committee of the Whole on  
11 November 24, 2009, to hear the approval of a Loan in an amount up to \$171,000,000 from the  
12 U.S. Department of Transportation to the Transbay Joint Powers Authority and making certain  
13 public benefit findings for the Transbay Transit Center program under California Government  
14 Code Section 6586.5.

