

**Citizens Watchdog Committee
Ad-hoc Committee Meeting Agenda
Wednesday, November 3, 2010, 3 to 5 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612**

Meeting Outcomes:

- Receive an overview of CWC Ad-hoc Committee process
- Receive a presentation from the City of Fremont
- Receive a presentation from the City of Oakland
- Make a recommendation to the full CWC

3:00 – 3:05 p.m.	1. Welcome and Introductions	
3:05 – 3:15 p.m.	2. Overview of CWC Ad-hoc Committee Process	I
3:15 – 3:40 p.m.	3. City of Fremont Presentation <i><u>03 City of Fremont Issues.pdf</u> – Page 1</i>	I
3:40 – 3:50 p.m.	4. CWC Member Questions and Answers for City of Fremont	I
3:50 – 4:00 p.m.	5. Next Steps for the City of Fremont	I
4:00 – 4:25 p.m.	6. City of Oakland Presentation <i><u>06 City of Oakland Issues.pdf</u> – Page 3</i>	I
4:25 – 4:35 p.m.	7. CWC Member Questions and Answers for City of Oakland	I
4:35 – 4:45 p.m.	8. Next Steps for the City of Oakland	I
4:45 – 5:00	9. CWC Ad-hoc Committee Recommendation to Full CWC	
5:00 p.m.	10. Adjournment	

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next CWC Meeting:

Date: November 8, 2010

Time: 6:30 to 8:30 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

Tess Lengyel, Programs and Public Affairs Manager, (510) 267-6111, tlengyel@actia2022.com

Anees Azad, Finance and Administration Manager, (510) 267-6101, aazad@actia2022.com

Angie Ayers, Program Management Team, (510) 267-6115, aayers@actia2022.com

Location Information: Alameda CTC is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC:

<http://www.alamedactc.com/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (Voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.

CITIZENS WATCHDOG COMMITTEE ISSUES FORM

Alameda County Transportation Improvement Authority
1333 Broadway, Suite 300
Oakland, California 94612
Voice: 510-893-3347 Fax: 510-893-6489

The CWC is required to review all Measure B expenditures. This form allows formal documentation of potential issues of concern regarding expenditure of Measure B funds. A concern should only be submitted to the CWC if an issue is directly related to the potential misuse of Measure B funds or non-compliance with ACTIA agreements or the Expenditure Plan approved by voters. This form may be used only by acting CWC members.

Date: July 12, 2010

Name: James M. Haussener

Email Address: jhaussener@aol.com

Governmental Agency of Concern (Include name of agency and all individuals)
City of Fremont

Agency's Phone Number: _____

Agency's Address: _____

City Fremont **Zip Code:** _____

Which one of the following ACTIA Measure B expenditures is this concern related to:

(Please check one)

Capital Project XX Program Program Grant ACTIA Administration

Please explain the nature of your concern and how you became aware of it providing as much detail as you can, including the name of the project or program, dates, times, and places where the issues you are raising took place. (Use additional sheets of paper if necessary)

In reviewing the FY2008/09 audit I noted Fremont had a ending balance of approximately 4 times its annual revenue for pedestrian/bicycle. I reviewed audits and annual reports, both Bicycle and Pedestrian as well as Local Streets and Roads, for the past several years. For the past five years Fremont has had an ending balance ranging from greater than 1 to almost 2 times its tax receipts for streets. In its annual reports the City refers to their CIP program as being a five year document that is funded at two years per cycle. It is difficult to determine if the work contemplated in the 2007 version was completed and what the likelihood of completing the 2009 projects will be (some of this may be listed in the report attachments, but I was unable to locate them).

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Date: July 12, 2010

Name: James M. Haussener

Email Address: jhaussener@aol.com

Governmental Agency of Concern (Include name of agency and all individuals)
City of Oakland

Agency's Phone Number: _____

Agency's Address: _____

City Oakland **Zip Code:** _____

Which one of the following ACTIA Measure B expenditures is this concern related to:

(Please check one)

Capital Project XX Program Program Grant ACTIA Administration

Please explain the nature of your concern and how you became aware of it providing as much detail as you can, including the name of the project or program, dates, times, and places where the issues you are raising took place. (Use additional sheets of paper if necessary)

In reviewing the FY2008/09 audit I noted Oakland had a ending balance of approximately 1 and a half times its annual revenue. I reviewed audits and annual reports, both Bicycle and Pedestrian as well as Local Streets and Roads, for the past several years. For the past five years Oakland has had an ending balance ranging from 1.48 to 1.94 times its tax receipts. In its annual reports the City has reported funds as being expensed, committed, appropriated and spent. In at least one audit report the auditor noted that while the City has appropriated funds "these amounts may or may not result in actual expenditures." Further, I noted in the compliance reports that as City staff performs Local Streets and Roads maintenance this expenditure appears to be lumped into the line item of "Administrative Support."

