



Citizens Watchdog Committee  
 Meeting Agenda  
 Monday, March 10, 2014, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

**\*NOTE: EARLIER TIME FOR THE ANNUAL REPORT OUTREACH OBJECTIVES SUBCOMMITTEE**

**Subcommittee Members:** Mike Dubinsky, James Haussener, James Paxson, Harriette Saunders

**Chair:** James Paxson  
**Vice Chair:** Harriette Saunders  
**Executive Director:** Arthur L. Dao  
**Staff Liaisons:** Tess Lengyel,  
 Patricia Reavey  
**Public Meeting Coordinator:** Angie Ayers

	Page	A/I
5:30 – 6:30 p.m. James Paxson	1	I
6:30 – 6:35 p.m. James Paxson		
6:35 – 6:40 p.m. Public		
6:40 – 6:45 p.m. James Paxson		
4.1. <a href="#">Approval of January 13, 2014 Meeting Minutes</a>	3	A
6:45 – 7:20 p.m. Matt Todd		
7:20 – 7:25 p.m. James Paxson		
7:25 – 7:45 p.m. Tess Lengyel		
7.1. <a href="#">CWC Annual Report E-blast Outreach Data and Cost Estimates for Ad Placements on AC Transit and BART</a>	9	I
7.2. <a href="#">Projects and Programs Watch List Update</a>	17	I
7:45 – 7:50 p.m. CWC Members		
8.1. <a href="#">CWC Issues Identification Process and Form</a>	23	I

7:50 – 8:30 p.m.  
Staff

**9. Staff Reports/Board Actions (Verbal)**

9.1.	<a href="#">FY13-14 ACTIA Mid-Year Budget Update</a>	27	I
9.2.	<a href="#">Alameda CTC FY2013-14 Second Quarter Investment Report</a>	37	I
9.3.	<a href="#">Debt Issuance for the 2000 Measure B Capital Program</a>	49	I
9.4.	<a href="#">Results of Solicitation of Ratings for Debt Issuance</a>	55	I
9.5.	<a href="#">CWC Calendar FY13-14</a>	61	I
9.6.	<a href="#">CWC Roster</a>	63	I
9.7.	<a href="#">Alameda CTC Commission Action Items</a>	65	I

8:30 p.m.  
James Paxson

**10. Adjournment**

**Next Meeting:** June 9, 2014

All items on the agenda are subject to action and/or change by the Committee.