



Citizens Watchdog Committee Meeting Agenda Monday, January 12, 2015, 5:30 p.m.*

*Earlier time for audit and compliance report review

1333 Broadway, Suites 220 & 300, Oakland, CA 94612 • PH: (510) 208-7400 • www.AlamedaCTC.org

SPECIAL ANNUAL COMPLIANCE REVIEW

Chair: James Paxson
Vice Chair: Deborah Taylor
Staff Liaisons: Tess Lengyel,
 Patricia Reavey
Public Meeting Coordinator: Angie Ayers

		Page	A/I
5:30 – 5:45 p.m. John Nguyen	1. <u>Measure B Audit Report and Program Compliance Report Review Orientation</u>	1	I
5:45 – 6:30 p.m. John Nguyen	2. Measure B Audit Report and Program Compliance Report Review		

REGULAR MEETING AGENDA (immediately follows compliance review)

6:30 – 6:35 p.m. James Paxson	1. Welcome and Call to Order		I
6:35 – 6:40 p.m. Public	2. Public Comment		I
6:40 – 6:45 p.m. James Paxson	3. CWC Meeting Minutes		
	3.1. <u>Approval of October 27, 2014 CWC Meeting Minutes</u>	23	A
6:45 – 7:00 p.m. Tess Lengyel	4. CWC Annual Report Outreach Summary and Cost Benefit Analysis		
	4.1. <u>CWC Annual Report Cost Benefit Analysis</u>	29	I
7:00 – 8:00 p.m. Raj Murthy John Nguyen	5. Update on Delivery and Implementation of Measure B Projects and Programs		
	5.1. <u>Measure B Programs</u>	43	I
	5.2. Measure B Projects		I
8:00 – 8:05 p.m. Patricia Reavey	6. <u>FY2014-15 First Quarter Investment Report</u>	55	I
8:05 – 8:10 p.m. Staff	7. Responses to CWC Requests for Information		I

8:10 – 8:20 p.m.
CWC Members

8. CWC Member Reports/Issues Identification

- 8.1. [CWC Issues Identification Process and Form](#) 73 I
- 8.2. Issues Discussion
 - 8.2.1. Local Streets and Roads Current Funding Formula (Verbal) A
 - 8.2.2. Oakland Airport Connector Funding (Verbal) A

8:20 – 8:25 p.m.
Art Dao

9. [FY2013-14 Annual Local Business Enterprise/Small Local Business Enterprise Utilization Report](#) 77 I

8:25 – 8:30 p.m.
Staff

10. Staff Reports/Board Actions (Verbal)

- 10.1. [CWC Calendar FY14-15](#) 93 I
- 10.2. [CWC Roster](#) 95 I
- 10.3. [Alameda CTC Commission Action Items](#) 97 I

8:30 p.m.
James Paxson

11. Adjournment/Next Meeting
Monday, March 9, 2015