



Citizens Watchdog Committee Meeting Agenda

Monday, March 9, 2015, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

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

		Page	A/I*
6:30 – 6:35 p.m. James Paxson	1. Welcome and Call to Order		
6:35 – 6:40 p.m. Public	2. Public Comment		
6:40 – 6:45 p.m. James Paxson	3. CWC Meeting Minutes		
	3.1. Approval of January 12, 2015 CWC Meeting Minutes	1	A
6:45 – 7:20 p.m. John Nguyen	4. Program Compliance Summary Report to CWC Handout at meeting		I
7:20 – 7:30 p.m. James Paxson	5. Establishment of CWC Annual Report Subcommittee		A
7:30 – 7:45 p.m. Staff	6. Responses to CWC Requests for Information (Verbal)		
	6.1. Oakland Airport Connector Funding		I
	6.2. Local Streets and Roads Funding Formula		I
	6.3. Measure BB Initiative/Local Sales Tax Funds		I
	6.4. Update on Independent Watchdog Committee		I
7:45 – 7:55 p.m. CWC Members	7. CWC Member Reports/Issues Identification (Verbal)		
	7.1. CWC Issues Identification Process and Form	9	I
	7.2. Issues Discussion (Verbal)		I
7:55 – 8:30 p.m. Staff	8. Staff Reports/Board Actions (Verbal)		
	8.1. Alameda CTC FY2014-15 Second Quarter Investment Report	13	I
	8.2. CWC Calendar FY2014-15	33	I
	8.3. CWC Roster	35	I
	8.4. Alameda CTC Commission Action Items	37	I

8:30 p.m.
James Paxson

9. Adjournment

Next meeting: June 8, 2015