



# Independent Watchdog Committee Meeting Agenda

Monday, January 11, 2016, 6:30 p.m.

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

**Chair:** Murphy McCalley  
**Vice Chair:** Miriam Hawley  
**Staff Liaison:** Patricia Reavey  
**Public Meeting Coordinator:** Angie Ayers

6:30 – 6:35 p.m.  
Murphy McCalley

**1. Welcome and Call to Order**

6:35 – 6:40 p.m.  
Public

**2. Public Comment**

**Page A/I\***

6:40 – 6:45 p.m.  
Murphy McCalley

**3. IWC Meeting Minutes**

**3.1.** [Approval of November 9, 2015 IWC Meeting Minutes](#)

1 A

6:45 – 7:00 p.m.  
John Nguyen

**4. [Measure B and Measure BB Program Compliance Update](#)**

9 I

7:00 – 8:00 p.m.  
Richard Carney  
John Nguyen

**5. Overview and Update on Delivery and Implementation Measure B and Measure BB Projects and Programs**

**5.1.** [Measure B and Measure BB Programs and Projects Update](#)

11 I

8:00 – 8:15 p.m.  
IWC Members

**6. IWC Member Reports/Issues Identification**

**6.1.** [IWC Issues Identification Process and Form](#)

39 A/I

**6.2.** Issues Discussion (Verbal)

I

8:15 – 8:30 p.m.  
Staff

**7. Staff Reports**

**7.1.** [IWC Calendar](#)

43 I

**7.2.** [IWC Roster](#)

45 I

8:30 p.m.  
Murphy McCalley

**8. Adjournment**

**Next meeting:** March 14, 2016

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