



# Independent Watchdog Committee Meeting Agenda

Monday, July 11, 2016, 5:30 p.m.

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

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

5:30 – 5:35 p.m.  
Murphy McCalley

**1. Welcome and Call to Order**

5:35 – 5:38 p.m.  
Public

**2. Public Comment**

**Page A/I\***

5:38 – 5:43 p.m.  
IWC Members

**3. IWC Photo for Annual Report**

5:43 – 5:53 p.m.  
Murphy McCalley

**4. [Presentation of IWC Annual Report](#)**

1 I

5:53 – 5:54 p.m.  
Murphy McCalley

**5. Open Public Hearing**

I

5:54 – 5:57 p.m.  
Public

**6. Public Comment on Hearing of IWC Annual Report**

I

5:57 – 5:58 p.m.  
Murphy McCalley

**7. Close Public Hearing on IWC Annual Report**

I

5:58 – 6:00 p.m.  
Murphy McCalley

**8. Approval of IWC Annual Report**

A

6:00 – 6:05 p.m.  
Murphy McCalley

**9. IWC Meeting Minutes**

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

9 A

**9.2. [Approval of March 14, 2016 IWC Meeting Minutes](#)**

17 A

6:05 – 6:45 p.m.  
IWC Members

**10. Organizational Meeting**

**10.1. Election of Officers for FY2016-17 (Verbal)**

A

**10.2. [Approval of Calendar/Work Plan for FY2016-17/Meeting Time Discussion](#)**

25 A

**10.3. [Review of IWC Bylaws](#)**

27 I

6:45 – 7:00 p.m.  
Independent Auditor

**11. Independent Auditor Work Plan (Verbal)**

I

7:00 – 7:15 p.m. Murphy McCalley	<b>12. Approval of IWC Annual Report Publication Methods and Costs, and Press Release</b>		
	12.1. Proposed Publication Costs and Distribution – Handout at meeting		A
	12.2. <a href="#">Draft IWC Annual Report Press Release</a>	37	I
7:15 – 7:20 p.m. IWC Members	<b>13. IWC Member Reports/Issues Identification</b>		
	13.1. Chair's Report Out on Meeting with the Independent Attorney (Verbal)		I
	13.2. <a href="#">IWC Issues Identification Process and Form</a>	39	A/I
	13.3. <a href="#">Issues Discussion: Affordable Student Transit Pass Program - Crossing Guards</a>	43	I
7:20 – 7:30 p.m. Staff	<b>14. Staff Reports</b>		
	14.1. <a href="#">Measure B and Measure BB Program Compliance Report Summary</a>	47	I
	14.2. <a href="#">FY2016-17 IWC Proposed Budget</a>	81	I
	14.3. IWC Projects and Programs Watchlist Next Steps (Verbal)		
	14.4. <a href="#">IWC Roster</a>	83	I
7:30 p.m. Murphy McCalley	<b>15. Adjournment</b>		

**Next meeting:** November 14, 2016

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