



# Independent Watchdog Committee Meeting Agenda

Monday, January 9, 2017, 5:30 p.m.

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

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

5:30 – 5:35 p.m.  
Murphy McCalley

**1. Call to Order and Roll Call**

5:35 – 5:40 p.m.  
Public

**2. Public Comment**

**Page A/I\***

5:40 – 5:45 p.m.  
Murphy McCalley

**3. [Approval of November 14, 2016 IWC Meeting Minutes](#)**

1 A

5:45 – 6:45 p.m.  
John Nguyen  
Trinity Nguyen

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

**4.1. [Measure B/Measure BB Programs Update](#)**

9 I

**4.2. [Measure B/Measure BB Capital Projects Update](#)**

17 I

6:45 – 7:00 p.m.  
IWC Members

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

**5.1. Chair's Report (Verbal)**

I

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

27 I

7:00 – 7:30 p.m.  
Staff

**6. Staff Reports**

**6.1. [Measure B/Measure BB Program FY2015-16 Compliance and Audit Reports Available on Alameda CTC Website:](#)**

31 I

[http://www.alamedactc.org/app\\_pages/view/4135](http://www.alamedactc.org/app_pages/view/4135)

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

33 I

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

35 I

7:30 p.m.  
Murphy McCalley

**7. Adjournment**

**Next meeting:** March 13, 2017

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

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