



Independent Watchdog Committee Meeting Agenda

Monday, July 10, 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. Welcome and Call to Order

5:35 – 5:40 p.m.
Public

2. Public Comment

Page A/I*

5:40 – 5:50 p.m.
IWC Members

3. IWC Photo for Annual Report

5:50 – 6:05 p.m.
Murphy McCalley

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

1 I

4.1. Open Public Hearing and Receive Public Comment on the IWC Annual Report

I

4.2. Close Public Hearing on IWC Annual Report

I

6:05 – 6:10 p.m.
Murphy McCalley

5. [Approval of the March 13, 2017 IWC Meeting Minutes](#)

13 A

6:10 – 6:20 p.m.
IWC Members

6. Election of Officers for FY2017-18

A

6:20 – 6:35 p.m.
Chair

7. Approval of IWC Annual Report, Publication Methods and Costs, and Press Release

7.1. Approval of the IWC Annual Report

A

7.2. [Proposed Publication Costs and Distribution](#)

19 A

7.3. [Draft IWC Annual Report Press Release](#)

23 I

6:35 – 6:40 p.m.
IWC Members

8. [Approval of Calendar/Work Plan for FY2017-18](#)

25 A

6:40 – 7:10 p.m.
Independent Auditor

9. Independent Auditor Work Plan (Verbal)

I

7:10 – 7:15 p.m.
IWC Members

10. IWC Member Reports/Issues Identification

10.1. Chair's Report (Verbal)

I

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

27 A/I

7:15 – 7:30 p.m.
Staff

11. Staff Reports

11.1. Measure B and Measure BB Program Compliance Report Summary	31	I
11.2. FY2017-18 IWC Proposed Budget	55	I
11.3. Affordable Student Transit Pass Program - Crossing Guards	57	I
11.4. IWC Projects and Programs Watchlist Next Steps (Verbal)		I
11.5. IWC Roster	63	I

7:30 p.m.
Murphy McCalley

12. Adjournment

Next meeting: November 12, 2017

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