



# Independent Watchdog Committee Meeting Agenda

Monday, January 8, 2018, 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, Roll Call and Welcome**

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 13, 2017 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](#)**

7 I

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

17 I

6:45 – 7:00 p.m.  
John Nguyen

**5. [Measure B/Measure BB Program FY2016-17 Compliance and Audit Reports Available on Alameda CTC Website: \[http://www.alamedactc.org/app\\\_pages/view/4135\]\(http://www.alamedactc.org/app\_pages/view/4135\)](#)**

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7:00 – 7:15 p.m.  
IWC Members

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

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

I

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

27 I

7:15 – 7:30 p.m.  
Staff

**7. Staff Reports**

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

31 I

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

33 I

7:30 p.m.  
Murphy McCalley

**8. Adjournment**

**Next meeting:** March 12, 2018

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