



Independent Watchdog Committee Meeting Agenda Monday, March 12, 2018, 5:30 p.m.

Chair: Murphy McCalley
Vice Chair: Herb Hastings

Staff Liaison: [Patricia Reavey](#)
Public Meeting Coordinator: [Angie Ayers](#)

1. Special Annual Compliance Review Page/Action

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| 1.1. Overview an update on Measure B and Measure BB Audit Report and Compliance Report Review Orientation Workshop | 1 | |
| 1.2. Measure B and Measure BB FY2016-17 Audit Report and Program Compliance Report (link to reports listed below)
https://www.alamedactc.org/app_pages/view/4135 | | |

REGULAR MEETING AGENDA (immediately follows compliance review)

1. Call to Order/Roll Call

2. Public Comment

3. Meeting Minutes Page/Action

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| 3.1. Approve January 8, 2018 IWC Meeting Minutes | 15 | A |
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4. Establishment of IWC Annual Report Ad Hoc Subcommittee

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| 4.1. Schedule first Ad Hoc Subcommittee meeting for March or early April | | |
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5. Projects and Programs Watchlist

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| 5.1. Projects and Programs Watchlist update (sign up to watch projects and programs) | 21 | |
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6. IWC Member Reports/Issues Identification

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| 6.1. Chair's Report | 25 | |
| 6.2. IWC Issues Identification Process and Form | 31 | |
| 6.3. Issues Discussion: Issues form submitted to IWC to discuss the East West Connector Project | 35 | |

7. Staff Reports

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| 7.1. Staff Responses to IWC Requests | 41 | |
| 7.2. IWC Calendar | 53 | |
| 7.3. IWC Roster | 55 | |

8. Adjournment

Next Meeting: Monday, July 9, 2018

Notes:

- All items on the agenda are subject to action and/or change by the committee.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.