



Independent Watchdog Committee Meeting Agenda Monday, July 9, 2018, 5:30 p.m.

Chair: Murphy McCalley
Vice Chair: Herb Hastings

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

1. Call to Order			
2. Roll Call			
3. Public Comment			
4. IWC Photo for Annual Report			
5. Presentation of IWC Annual Report		Page/Action	
5.1. Open Public Hearing and Receive Public Comment on the IWC Annual Report	1		
5.2. Close Public Hearing on the IWC Annual Report			
6. Meeting Minutes			
6.1. Approve March 12, 2018 IWC Meeting Minutes	13	A	
7. Election of Officers			
7.1. Approve the Election of the IWC Chair and Vice Chair for FY2018-19		A	
8. IWC Annual Report, Publication Methods and Costs, and Press Release			
8.1. Direct Local Distribution Recipient Responses to IWC Comments	17		
8.2. Approve the IWC Annual Report		A	
8.3. Approve the Proposed Publication Costs and Distribution (Handout at Meeting)		A	
8.4. Draft IWC Annual Report Press Release Review	35		
9. IWC Calendar/Work Plan			
9.1. Approve the IWC Calendar/Work Plan for FY2018-19	37	A	
10. Direct Local Distribution Program Compliance Summary			
10.1. Measure B and Measure BB Program Compliance Report Summary	39		
11. Independent Auditor Work Plan			
11.1. Independent Auditor Work Plan Overview			

12. IWC Member Reports/Issues Identification

12.1. Chairs Report		
A. Paratransit Compliance Review		
B. Performance Measures		
12.2. IWC Issues Identification Process and Form	49	

13. Staff Reports

13.1. FY2018-19 IWC Budget	53	
13.2. IWC Projects and Programs Watchlist Next Steps		
13.3. Alameda CTC 2014 Transportation Expenditure Plan (TEP) List of Measure BB TEP Numbers	55	
13.4. East West Connector March Staff Report and Presentation https://www.alamedactc.org/files/managed/Document/22727/9.2_EWC_Memo_20180305_Finalv.pdf (hyperlinked to the staff report on the website) https://www.alamedactc.org/files/managed/Document/22776/9.2_EWC%20Project_Presentation.pdf (hyperlinked to the Presentation on the website)		
13.5. Alameda CTC Annual Reports (hyperlinked to the website)		
13.6. IWC Roster	57	

14. Adjournment

Next Meeting: Monday, November 19, 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.



Alameda CTC Schedule of Upcoming Meetings:

Commission Chair
Supervisor Richard Valle, District 2

Commission Vice Chair
Mayor Pauline Cutter,
City of San Leandro

AC Transit
Board President Elsa Ortiz

Alameda County
Supervisor Scott Haggerty, District 1
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART
Director Rebecca Saltzman

City of Alameda
Mayor Trish Spencer

City of Albany
Councilmember Peter Maass

City of Berkeley
Mayor Jesse Arreguin

City of Dublin
Mayor David Haubert

City of Emeryville
Mayor John Bauters

City of Fremont
Mayor Lily Mei

City of Hayward
Mayor Barbara Halliday

City of Livermore
Mayor John Marchand

City of Newark
Councilmember Luis Freitas

City of Oakland
Councilmember At-Large
Rebecca Kaplan
Councilmember Dan Kalb

City of Piedmont
Vice Mayor Teddy Gray King

City of Pleasanton
Mayor Jerry Thorne

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

Description	Date	Time
Alameda County Technical Advisory Committee (ACTAC)	September 6, 2018	1:30 p.m.
Finance and Administration Committee (FAC)	September 10, 2018	8:30 a.m.
I-680 Sunol Smart Carpool Lane Joint Powers Authority (I-680 JPA)		9:30 a.m.
I-580 Express Lane Policy Committee (I-580 PC)		10:00 a.m.
Planning, Policy and Legislation Committee (PPLC)		10:30 a.m.
Programs and Projects Committee (PPC)		12:00 p.m.
Independent Watchdog Committee (IWC)	November 19, 2018	5:30 p.m.
Paratransit Technical Advisory Committee (ParaTAC)	September 11, 2018	9:30 a.m.
Alameda CTC Commission Meeting	July 26, 2018	2:00 p.m.
Paratransit Advisory and Planning Committee (PAPCO)	September 24, 2018	1:30 p.m.
Bicycle and Pedestrian Community Advisory Committee (BPAC)	September 20, 2018	5:30 p.m.

All meetings are held at Alameda CTC offices located at 1111 Broadway, Suite 800, Oakland, CA 94607. Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org).

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