# Independent Watchdog Committee Meeting Agenda

**Monday, July 9, 2018, 5:30 p.m.**

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Murphy McCalley</th>
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<tbody>
<tr>
<td>Vice Chair:</td>
<td>Herb Hastings</td>
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<tr>
<td>Staff Liaison:</td>
<td>Patricia Reavey</td>
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<td>Public Meeting Coordinator:</td>
<td>Angie Ayers</td>
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1. **Call to Order**

2. **Roll Call**

3. **Public Comment**

4. **IWC Photo for Annual Report**

5. **Presentation of IWC Annual Report**

   - 5.1. [Open Public Hearing and Receive Public Comment on the IWC Annual Report](#)  
   - 5.2. Close Public Hearing on the IWC Annual Report  

6. **Meeting Minutes**

   - 6.1. [Approve March 12, 2018 IWC Meeting Minutes](#)  

7. **Election of Officers**

   - 7.1. Approve the Election of the IWC Chair and Vice Chair for FY2018-19  

8. **IWC Annual Report, Publication Methods and Costs, and Press Release**

   - 8.1. [Direct Local Distribution Recipient Responses to IWC Comments](#)  
   - 8.2. Approve the IWC Annual Report  
   - 8.3. Approve the Proposed Publication Costs and Distribution (Handout at Meeting)  

9. **IWC Calendar/Work Plan**

   - 9.1. [Approve the IWC Calendar/Work Plan for FY2018-19](#)  

10. **Direct Local Distribution Program Compliance Summary**

    - 10.1. [Measure B and Measure BB Program Compliance Report Summary](#)  

11. **Independent Auditor Work Plan**

    - 11.1. Independent Auditor Work Plan Overview  

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*Page/Action*
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

13. Staff Reports

13.1. FY2018-19 IWC Budget

13.2. IWC Projects and Programs Watchlist Next Steps

13.3. Alameda CTC 2014 Transportation Expenditure Plan (TEP) List of Measure BB TEP Numbers

13.4. East West Connector March Staff Report and Presentation

13.5. Alameda CTC Annual Reports (hyperlinked to the website)

13.6. IWC Roster

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