



Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

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Executive Director
Arthur L. Dao

Independent Watchdog Committee

Monday, January 8, 2018, 5:30 p.m.

**1111 Broadway, Suite 800
Oakland, CA 94607**

Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Recording of Public Meetings

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Acronyms

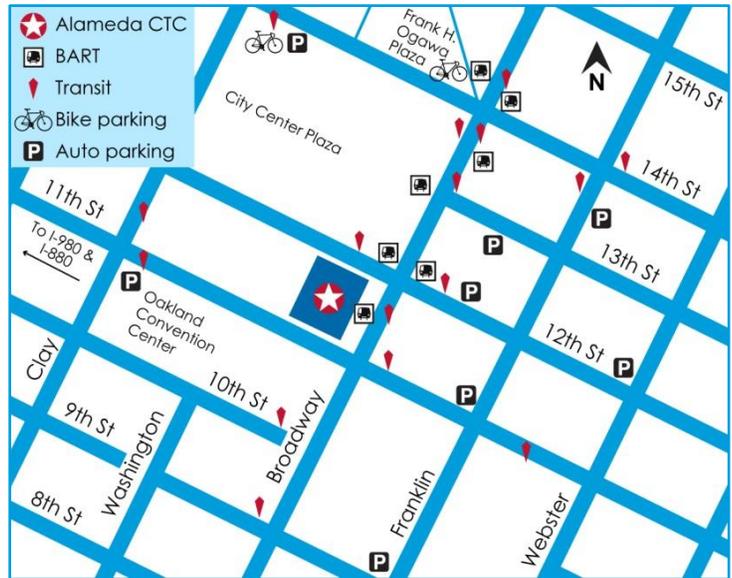
A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.

Location Map

Alameda CTC

1111 Broadway, Suite 800
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit www.511.org.

Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-208-7450 (Voice) or 1-800-855-7100 (TTY) five days in advance to request a sign-language interpreter.



Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

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Independent Watchdog Committee Meeting Agenda

Monday, January 8, 2018, 5:30 p.m.

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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

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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.

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Independent Watchdog Committee
Meeting Minutes
Monday, November 13, 2017, 5:30 p.m.

3.0

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1. Welcome and Call to Order

Independent Watchdog Committee (IWC) Chair Murphy McCalley called the meeting to order. A roll call was conducted and all members were present with the exception of Curtis Buckley, Cynthia Dorsey, Brian Lester, Glenn Nate, Harriette Saunders, Robert Tucknott and Hale Zukas.

A quorum was not confirmed. Chair McCalley moved agenda item 3 after item 4 allowing for additional members to arrive for a quorum.

Subsequent to the roll call:

Bob Tucknott arrived during agenda item 4.0 and a quorum was confirmed.

2. Public Comment

There were no public comments.

3. Approval of July 10, 2017 IWC Meeting Minutes

Pat Piras stated that the last paragraph in Item 10.2 of the July 10, 2017 minutes should be changed from \$4 million to \$400 million.

Pat Piras made a motion to approve this item with the above correction. Keith Brown seconded the motion. The motion passed with the following votes:

Yes: Brown, Dominguez, Hastings, Jones, Lew, McCalley, Piras, Tucknott

No: None

Abstain: None

Absent: Buckley, Dorsey, Lester, Nate, Saunders, Zukas

4. Presentation of Draft Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2017

Ahmad Gharaibeh with Vavrinek, Trine, Day & Co., LLP (VTD) presented the Draft Comprehensive Annual Financial Report for the Year Ended June 30, 2017. The auditor reviewed financial highlights of the audit including Measure B and Measure BB funds, as well as the limitation ratios required by the Transportation Expenditure Plans, which require that the total administrative costs do not exceed 4.5 percent for Measure B and 4.0 percent for Measure BB and costs for Measure B and Measure BB administrative salaries and benefits do not exceed 1.0 percent of sales tax revenues. The auditor reported that Alameda CTC received an unmodified, or clean, audit opinion for the year ended June 30, 2017.

Murphy McCalley asked if the \$48.7 million general fund balance listed under the financial highlights are unrestricted. Patricia Reavey clarified that the \$48.7 million is the General Fund balance and is unrestricted. She noted that items in other funds, such as Special Revenue Funds and Capital Projects Fund are obligated for the purposes of those funds and are therefore restricted.

Murphy McCalley asked if there is an issue with revenue projections. Patricia Reavey stated that there is no issue with revenue projections. Patricia Reavey stated that Measure B has collected far less than was originally projected. She said that a 4 percent growth rate was projected for Measure B and that with the two recessions in Measure B's lifespan, there could have been a problem. However, she noted that by 2014 when Alameda CTC issued debt, 94 percent of Measure B projects were already complete which resulted in a great deal of cost savings on construction. Ms. Reavey also noted that with Measure BB the agency was more conservative in their revenue projections.

Jo Ann Lew asked if the \$0.12 gas tax will fit in with Measure B and Measure BB revenues. Ms. Reavey responded that the gas tax does not affect the Measure B and Measure BB sales tax revenues. However, the gas tax will help to leverage Measure B and Measure BB funds to deliver projects in Alameda County. Alameda CTC will receive SBI funds to fund transportation projects in Alameda County.

Pat Piras asked how expenses are distributed between staff salary and benefits versus consultant administrative costs. Mr. Gharaibeh stated that employees track their task in various categories on their timesheets. He noted that the agency also utilizes an allocation worksheet, which is a methodology used to ensure that the allocation of these expenses equals the effort of each employee.

Pat Piras asked if Alameda CTC has a policy in place that documents how personnel costs are distributed to either a staff function or an administrative consultant function. Ms. Reavey said that there is no written policy in place. She noted that in most cases staff is responsible for administrative work. Ms. Piras asked if a consultant is doing an administrative function, why isn't it shown under salaries and benefits versus administrative costs. Ms. Reavey responded that Alameda CTC does not recognize consultant costs as staff salaries and benefits and didn't feel it would be appropriate.

Pat Piras asked if the auditor had any additional items to report to the committee based on language noted in section 9 of the July minutes regarding a question related to political contributions. Ahmad responded that the auditor followed up and there is nothing to report to the committee.

5. IWC Annual Report Outreach Summary and Publication Cost Update

Patricia Reavey gave an update on the publishing and outreach efforts for the 14th IWC *Annual Report to the Public*. She summarized the work Alameda CTC did, which was based on the direction of the IWC, to produce and distribute the report, as well as to place an online banner advertisements in the media. Ms. Reavey discussed the new element for informing the public by creating business cards to hand out at outreach

events. She informed the committee that the estimated cost presented to IWC in July 2017 was \$46,822 and the actual cost was \$46,684; the total costs did not exceed the \$50,000 budget.

Pat Piras asked if the report is available in Braille. Ms. Reavey responded no it's not currently available in Braille. The committee suggested that the agency should look into the cost of this if it's requested by a member of the public. Ms. Piras stated that if it is requested, at the very least, the website and email address can be in Braille and placed on the back of the report via a label.

Keith Brown asked if IWC considered Facebook advertisement. Ms. Reavey stated that the agency can check into the costs of this for next year's report.

6. Review of IWC Bylaws

The committee discussed their concerns regarding the definitions of the terms "monitor" and "Oversee" in the IWC bylaws and the wording of Membership Term.

Pat Piras suggested changing Article 1.20 language to read, "To observe, track, or keep a record of Measure projects, programs, and expenditures."

Pat Piras suggest changing Article 1.23 language to read, "To watch over Measure BB expenditures and performance measures."

Jo Ann Lew suggested changes to Article 3.4 Membership Term for the first sentence to read, "Appointments for at-large members shall be for two-year terms." and for the third sentence to read, "Members may serve until the Commission appoints their successor."

Pat Piras made a motion to recommend approval of the IWC Bylaws with the changes. Steve Jones seconded the motion. The motion passed with the following votes:

Yes: Brown, Dominguez, Hastings, Jones, Lew, McCalley, Piras, Tucknott

No: None

Abstain: None

Absent: Buckley, Dorsey, Lester, Nate, Saunders, Zukas

7. IWC Member Reports/Issues Identification

7.1. Chair's Report

Murphy McCalley did not have new items to report.

7.2. IWC Issues Identification Process and Form

Murphy McCalley informed the committee that this is a standing item to keep members informed of the process of submitting issues/concerns that they want to have come before the committee.

Pat Piras suggested adding an item 6 on page 2 of the IWC Issues Identification Process to read "If requested, staff shall respond to the issue in writing."

Pat Piras moved to approve adding an item 6, if requested, staff shall respond to the issue in writing. Steve Jones seconded the motion. The motion passed with the following votes.

Yes: Brown, Dominguez, Hastings, Jones, Lew, McCalley, Piras, Tucknott

No: None

Abstain: None

Absent: Buckley, Dorsey, Lester, Nate, Saunders, Zukas

8. Staff Report.

8.1 IWC Calendar

The committee calendar was provided in the agenda packet for review purposes.

8.2 IWC Roster

The committee roster was provided in the agenda packet for review purposes.

9. Adjournment

The meeting adjourned at 7:00 p.m. The next meeting is scheduled for January 8, 2018 at the Alameda CTC offices.



INDEPENDENT WATCHDOG COMMITTEE

November 13, 2017

ROSTER OF MEETING ATTENDANCE

Present	IWC Member	Appointed By
P	Brown, Keith	Alameda Labor Council AFL-CIO
A	Buckley, Curtis	Bike East Bay
P	Dominguez, Oscar	East Bay Economic Development Alliance
A	Dorsey, Cynthia	Alameda County Mayors' Conference, District 5
P	Hastings, Herb, Vice Chair	Paratransit Advisory and Planning Committee
P	Jones, Steven	Alameda County Mayors' Conference, District 1
A	Lester, Brian	Alameda County, District 1 Supervisor Scott Haggerty
P	Lew, Jo Ann	Alameda County Mayors' Conference, District 2
P	McCalley, Murphy, Chair	Alameda County, District 4 Supervisor Nate Miley
A	Nate, Glenn	Alameda County, District 2 Supervisor Richard Valle
P	Piras, Pat (waive)	Sierra Club
A	Saunders, Harriette	Alameda County Mayors' Conference, District 3
P	Tucknott, Robert	Alameda County Mayors' Conference, District 4
A	Zukas, Hale	Alameda County, District 5 Supervisor Keith Carson

STAFF

Present	Staff/Consultants	Title
/	Tess Lengyel	Deputy Executive Director of Planning and Policy
P	Patricia Reavey	Deputy Executive Director of Finance
P	Ahmad Gharaibeh	Independent Auditor, VTD
/	Kris Kokotaylo	Legal Counsel, Meyers Nave
/	John Nguyen	Senior Transportation Planner
/	Trinity Nguyen	Senior Transportation Engineer
/	Tamara Halbritter	Senior Project Manager, Consultant
P	Angie Ayers	Public Meeting Coordinator, Consultant

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Madeleine Nelson	LWVO	510-367-1817	madeleine.s. nelson@gmail.com
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Memorandum

4.1

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DATE: January 2, 2018

SUBJECT: Measure B and Measure BB Programs Update

RECOMMENDATION: Receive an update on Alameda CTC's Measure B and Measure BB Programs.

Summary

This is an informational item on the status of the Measure B and Measure BB Programs. Alameda CTC is responsible for administering local funds collected from the 2000 Measure B and 2014 Measure BB transportation sales tax programs. Together, the sales tax programs generate over \$265 million annually to support capital transportation improvements, roadway maintenance, and transit and paratransit operations within Alameda County.

Alameda CTC distributes Measure B/BB funds through two categorical types:

- 1) Direct Local Distributions (DLDs) - Monthly formula allocations distributed to eligible local jurisdictions and transit agencies.
- 2) Reimbursements - Payments made on a reimbursement basis after work is performed; i.e. capital projects and discretionary funded improvements.

Alameda CTC returns over half of Measure B/BB total revenues collected back to the twenty local jurisdictions and transit agencies as DLD funds. For fiscal year (FY) 2017-18, DLD recipients will receive approximately \$145.8 million in DLD funds - \$74.0 million in Measure B funds and \$71.8 million in Measure BB funds. Recipients use DLD funds on locally prioritized transportation projects that improve local access, safety, transit, infrastructure preservation and system reliability. Typical DLD funded projects include bicycle/pedestrian safety and gap closures, street resurfacing and maintenance, transit operations, and transportation services for seniors and people with disabilities. DLD recipients are required to submit an end-of-year report that summarizes the specific expenditures and program achievements as part of the Annual Program Compliance Report. The FY 2016-17 DLD Program Compliance Reports will be brought to the Independent Watchdog Committee (IWC) and Commission in late-Spring 2018. Additionally, Alameda CTC distributes discretionary Measure B and Measure BB funds through competitive processes, and are subsequently monitored through funding agreements with project sponsors.

Background

The Measure B and Measure BB sales tax programs provide a significant funding stream for transportation improvements throughout Alameda County. Over half of all revenues generated are returned back to the local cities, transit agencies, and the county as “Direct Local Distributions” (DLD) to be used for locally identified and prioritized transportation improvements. Since implementation of the 2000 Measure B and 2014 Measure BB programs through the end of FY 2017-18, Alameda CTC projects to distribute over \$1.2 billion in total Measure B/BB funds to local recipients (Attachment A – Historical Direct Local Distributions by Fund Program).

The Measure B/BB transportation sales tax programs provide the largest source of DLD funds that are distributed by formula from Alameda CTC to the fourteen cities, the County, and five transit agencies serving Alameda County. Measure B/BB DLDs are flexible funding sources that allow Alameda CTC and local jurisdictions to address a variety of countywide transportation needs from traditional roadway maintenance, infrastructure repair, bicycle/pedestrian enhancements, transit operations, to the implementation of large capital improvement projects.

Alameda CTC’s DLD funding distribution projections by program category for FY 2017-18 is depicted in Table 1 below.

Table 1: Direct Local Distribution Projections (FY 2017-18) <i>(dollars in millions)</i>			
DLD Programs	MB	MBB	Total
<i>Local Streets and Roads (Local Transportation for MB/MBB)</i>	\$29.3	\$26.8	\$56.1
Mass Transit	\$27.9	\$28.9	\$56.8
Special Transportation for Senior and People with Disabilities (<i>Paratransit</i>)	\$11.9	\$12.1	\$24.0
Bicycle and Pedestrian Safety	\$4.9	\$4.0	\$8.9
TOTAL	\$74.0	\$71.8	\$145.8

In terms of DLD expenditures, on average, DLD recipients expend annually less than the amount of DLD funds received for a fiscal year. As a result, the fund balances across the DLD programs have increased with recipients building reserve funds identified for future and/or larger capital improvements. As of June 30, 2016, there is a collective fund balance of approximately \$76.6 million in Measure B/BB sales tax DLD funds across all recipients - \$42.3 million in Measure B and \$34.3 million in Measure BB (Attachment B). Alameda CTC is monitoring the fund balances starting Fiscal Year 2016-17 under the DLD Timely Use of Funds Policies (approved December 2015). This policy states that a Recipient shall not carry a fiscal year ending fund balance greater than 40 percent of DLD revenue received for that same fiscal year for four consecutive fiscal years. In September 2017, Alameda CTC held its Annual Program Compliance Workshop to initiate the FY 2016-17 reporting process. Alameda CTC informed all DLD recipients of their fund balances, timely

use of funds requirements, program compliance requirements, and potential penalties for non-compliance. The Audited Financial Statements and Program Compliance Reports for FY 2016-17 are due to Alameda CTC by December 29, 2017. Alameda CTC staff, in conjunction with the Independent Watchdog Committee (IWC) will review the reports, and will provide an update on the DLD fund balances, DLD accomplishments, and overall compliance determination as part of the Annual Program Compliance Summary Reports to the Commission in June.

Alameda CTC also distributes discretionary Measure B and Measure BB funds through several grant programs for bicycle/pedestrian, transit, paratransit, freight, technology, and community development related projects. To streamline the programming and allocation of these funds, Alameda CTC consolidated the programming into one single process and document known as the Comprehensive Investment Plan (CIP) which covers a five-year programming horizon.

On April 27, 2017, the Commission approved the 2018 CIP's programming and allocation recommendations for fiscal years 2017-18 to 2021-22, with a two-year allocation plan for the first two fiscal years of the CIP. The 2018 CIP includes the coordination of local Measure B/BB funds with other Alameda CTC administered funding including the Vehicle Registration Fee (VRF), the Federal One Bay Area Grant Cycle 2 (OBAG 2), and the Transportation Fund for Clean Air (TFCA) Programs for selected improvements including capital infrastructure, planning studies, transit operations, and program implementation. Alameda CTC currently has \$54.6 million in Measure B/BB discretionary programs funds awarded to various project sponsors. All discretionary grants are paid on a reimbursement basis upon successful completion of the scope of work contained in funding agreements with the project sponsors. A list of active Measure B/BB discretionary funded projects and programs with external sponsors is included in Attachment C.

Fiscal Impact: There is no fiscal impact.

Attachments

- A. Historical Direct Local Distributions by Fund Program
- B. Measure B/BB Direct Local Distribution Fund Balances
- C. Measure B/BB Discretionary Program Summary

Staff Contacts

[John Nguyen](#), Senior Transportation Planner

[Andrea Gomez](#), Assistant Transportation Planner

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Measure B and Measure BB

Historical Direct Local Distributions¹

Fiscal Year	Measure B	Measure BB	Total
FY 01/02	\$12,006,000		\$12,006,000
FY 02/03	\$49,455,451		\$49,455,451
FY 03/04	\$53,086,000		\$53,086,000
FY 04/05	\$54,404,793		\$54,404,793
FY 05/06	\$59,357,051		\$59,357,051
FY 06/07	\$61,176,456		\$61,176,456
FY 07/08	\$62,543,374		\$62,543,374
FY 08/09	\$54,501,184		\$54,501,184
FY 09/10	\$50,808,873		\$50,808,873
FY 10/11	\$56,693,936		\$56,693,936
FY 11/12	\$60,556,173		\$60,556,173
FY 12/13	\$64,812,051		\$64,812,051
FY 13/14	\$66,662,145		\$66,662,145
FY 14/15	\$69,516,036	\$13,429,323	\$82,945,359
FY 15/16	\$72,008,976	\$69,875,475	\$141,884,451
FY 16/17	\$74,971,061	\$72,194,974	\$147,166,035
FY 17/18 ²	\$73,954,882	\$71,760,427	\$145,715,309
Total	\$996,514,442	\$227,260,199	\$1,223,774,641

Notes:

1. Distributions are from the fiscal year start of each respective funding program, July 1 to June 30.
2. Alameda CTC Direct Local Distribution Projections for Fiscal Year 2017-2018.

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**Measure B and Measure BB
Direct Local Distribution Fund Balances**

(As of the start of Fiscal Year 2016-17)

Jurisdiction:	Measure B	Measure BB	Total
AC Transit	\$4,307,532	\$4,686,801	\$8,994,333
BART	\$0	\$0	\$0
LAVTA	\$0	\$0	\$0
WETA	\$1,777,126	\$100,576	\$1,877,702
ACE	\$2,777,950	\$1,452	\$2,779,402
Alameda County	\$2,025,682	\$3,111,405	\$5,137,087
City of Alameda	\$4,220,309	\$2,007,504	\$6,227,813
City of Albany	\$275,120	\$350,879	\$625,999
City of Berkeley	\$2,289,359	\$3,521,419	\$5,810,779
City of Dublin	\$826,958	\$626,195	\$1,453,153
City of Emeryville	\$962,237	\$320,052	\$1,282,289
City of Fremont	\$2,488,555	\$2,416,806	\$4,905,361
City of Hayward	\$3,815,761	\$3,191,770	\$7,007,531
City of Livermore	\$2,112,181	\$993,560	\$3,105,741
City of Newark	\$789,539	\$612,076	\$1,401,615
City of Oakland	\$10,214,483	\$9,276,907	\$19,491,390
City of Piedmont	\$82,292	\$23,752	\$106,044
City of Pleasanton	\$696,163	\$1,100,578	\$1,796,741
City of San Leandro	\$2,340,457	\$1,706,819	\$4,047,276
City of Union City	\$306,691	\$257,566	\$564,257
Total	\$42,308,395	\$34,306,118	\$76,614,513

Notes:

1. The table above reflects fund balances from the Measure B/BB Direct Local Distribution Recipients' FY 2015-16 Audited Financial Statements. Thus, the FY 2015-16 Ending Fund Balance contained in these reports is the starting fund balance for FY 2016-17.
2. Dollars may vary due to rounding.

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**Alameda County Transportation Commission
Measure B Discretionary Program
Active Project Sponsor Agreements**

4.1C

Index	Agreement Number	Sponsor	Project Name	Measure B Funds Awarded	Commission Approval Date	Agreement Expiration Date	Status
BICYCLE AND PEDESTRIAN PROGRAM							
1	A13-0062	City of Alameda	Cross Alameda Trail (Ralph Appezzatto Memorial Parkway, Webster to Poggi)	\$ 793,000	6/27/2013	10/31/2017	Amendment
2	A13-0063	City of Albany	Buchanan/Marin Bikeway	\$ 536,000	6/27/2013	10/31/2018	In Progress
3	A15-0045	City of Albany	Kains Street and Adams Street Bicycle Facility Study	\$ 32,800	3/27/2014	10/31/2017	Amendment
4	A15-0047	City of Pleasanton	Iron Horse Trail Arroyo Mocho Overcrossing Feasibility Study	\$ 25,000	3/27/2014	10/31/2017	Closing-Out
5	A17-0083	City of Albany	Buchanan Bikeway Phase III	\$ 600,000	4/27/2017	12/31/2019	In Progress
6	A17-0087	City of Berkeley	Milvia Bikeway Project	\$ 350,000	4/27/2017	12/31/2018	In Progress
7	A17-0096	City of Emeryville	South Bayfront Bridge	\$ 2,000,000	4/27/2017	12/31/2019	In Progress
8	A17-0114	City of Oakland	E. 12th Street Bikeway	\$ 1,500,000	4/27/2017	12/31/2020	In Progress
9	A17-0126	City of Union City	Bicycle and Pedestrian Master Plan Update	\$ 150,000	4/27/2017	12/31/2019	In Progress
				Bike/Pedestrian Projects	\$ 5,986,800		
EXPRESS BUS PROGRAM							
1	A14-0026	AC Transit	AC Transit Expansion of Transit Center at San Leandro BART	\$ 321,000	6/27/2013	12/31/2017	Amendment
2	A17-0067	LAVTA	Pilot Transit Program for Last Mile Connections (Go Dublin! Demo Project)	\$ 100,000	7/28/2016	10/31/2018	In Progress
3	A17-0081	AC Transit	Rapid Bus Corridor Upgrades (San Pablo and Telegraph Corridors)	\$ 983,000	4/27/2017	12/31/2020	In Progress
4	A17-0107	LAVTA	Pleasanton BRT Corridor Enhancement Project (Route 10R)	\$ 1,414,000	4/27/2017	12/31/2019	In Progress
				Express Bus Projects	\$ 2,818,000		
PARATRANSIT PROGRAM							
1	A17-0089	Center for Independent Living, Inc	Community Connections: Mobility Management Partnership (FY 17/18 & FY 18/19)	\$ 500,000	4/27/2017	12/31/2019	In Progress
2	A17-0094	Eden I&R	Mobility Management Through 211 Alameda County (FY 17/18 and FY 18/19)	\$ 296,000	4/27/2017	12/31/2019	In Progress
3	A17-0100	City of Fremont	Tri-City Mobility Management and Travel Training Program (FY 17/18 and FY 18/19)	\$ 298,000	4/27/2017	12/31/2019	In Progress
				Paratransit Projects	\$ 1,094,000		
TRANSIT CENTER DEVELOPMENT PROGRAM							
1	A17-0082	Alameda County	Alameda County Parking Demand and Management Strategy Study	\$ 88,000	4/27/2017	12/31/2020	In Progress
2	A17-0099	City of Emeryville	North Hollis Parking and Transportation Demand Management (TDM) Program	\$ 930,000	4/27/2017	12/31/2019	In Progress
				TCD Projects	\$ 1,018,000		
ALL ACTIVE PROJECTS SUMMATION							
				Measure B Active Projects	\$ 10,916,800		

**Alameda County Transportation Commission
Measure BB Discretionary Program
Active Project Sponsor Agreements**

Index	Agreement Number	Sponsor	Project Name	Measure BB Funds Awarded	Commission Approval Date	Agreement Expiration Date	Status
STEP 12: COORDINATION AND SERVICE GRANTS (PARATRANSIT)							
1	A17-0088	Bay Area Outreach Recreational Program	Accessible Group Trip Transportation for Youth and Adults with Disabilities (FY 17/18 and FY 18/19)	\$ 318,000	4/27/2017	12/31/2019	In Progress
2	A17-0092	Drivers for Survivors	Drivers for Survivors Volunteer Driver Program (FY 17/18 and FY 18/19)	\$ 220,000	4/27/2017	12/31/2019	In Progress
3	A17-0095	City of Emeryville	8-To-Go: A City Based Door-to-Door Paratransit Service (FY 17/18 and FY 18/19)	\$ 70,000	4/27/2017	12/31/2019	In Progress
4	A17-0108	LAVTA	Para-Taxi Program (FY 17/18 and FY 18/19)	\$ 40,000	4/27/2017	12/31/2019	In Progress
5	A17-0110	LIFE Elder Care	VIP Rides Program (FY 17/18 and FY 18/19)	\$ 275,000	4/27/2017	12/31/2019	In Progress
6	A17-0124	Senior Support Program of the Tri-Valley	Volunteer Assisted Senior Transportation Program (FY 17/18 and FY 18/19)	\$ 212,000	4/27/2017	12/31/2019	In Progress
Paratransit Projects				\$ 1,135,000			
STEP 41: FREIGHT AND ECONOMIC DEVELOPMENT PROGRAM							
1	A17-0122	Port of Oakland	Adeline Street Bridge Reconstruction	\$ 50,000	4/27/2017	12/31/2018	In Progress
Freight and Economic Projects				\$ 50,000			
STEP 44: BICYCLE AND PEDESTRIAN PROGRAM							
1	A17-0125	City of Union City	Union City Boulevard Bike Lanes Phase 2	\$ 6,564,000	4/27/2017	12/31/2020	In Progress
Bicycle and Pedestrian Projects				\$ 6,564,000			
STEP 45: COMMUNITY DEVELOPMENT AND INVESTMENT PROGRAM							
1	A17-0061	City of Oakland	Broadway Shuttle Operations	\$ 660,000	4/27/2017	12/31/2019	In Progress
2	A17-0098	City of Emeryville	Emery Go Round General Benefit Operations	\$ 1,000,000	4/27/2017	12/31/2019	In Progress
3	TBD	City of Fremont	Warm Springs BART Station- West Side Access	\$ 25,000,000	3/17/2016	TBD	In Progress
4	A17-0104	City of Fremont	Walnut Avenue Protected Bikeway in City Center/Downtown PDA	\$ 5,000,000	4/27/2017	12/31/2021	In Progress
5	A17-0113	City of Oakland	27th Street Complete Streets	\$ 1,950,000	4/27/2017	12/31/2019	In Progress
6	A17-0115	City of Oakland	East Oakland Community Streets Plan	\$ 100,000	4/27/2017	12/31/2019	In Progress
7	A17-0118	City of Oakland	OakMob Transportation Demand Management (TDM)	\$ 215,000	4/27/2017	12/31/2020	In Progress
8	A17-0123	City of San Leandro	LINKS Shuttle Operations	\$ 420,000	4/27/2017	12/31/2019	In Progress
9	A18-0017	East Bay Bicycle Coalition DBA Bike East Bay	Alameda Countywide Bicycle Safety Education Program	\$ 75,000	4/27/2017	3/31/2018	In Progress
CDIP Projects				\$ 34,420,000			
STEP 46: TECHNOLOGY, INNOVATION, AND DEVELOPMENT PROGRAM							
1	A17-0117	City of Oakland	MacArthur Smart City Corridor Project, Phase I	\$ 1,500,000	4/27/2017	12/31/2019	In Progress
Technology Projects				\$ 1,500,000			
ALL ACTIVE PROJECTS SUMMATION							
Measure BB Active Projects				\$ 43,669,000			



Memorandum

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DATE: January 2, 2018

SUBJECT: Alameda CTC Measure B and Measure BB Capital Projects Update

RECOMMENDATION: Receive an update on the Alameda CTC's Measure B and Measure BB Capital Projects.

Summary

This is an informational item on the status of Measure B and Measure BB Capital Projects. Alameda CTC is responsible for administering local funds collected from the 2000 Measure B and 2014 Measure BB transportation sales tax programs.

In 2000, Alameda County voters approved a half-cent sales tax to fund transportation programs and projects throughout the County. Approximately 40 percent of the Measure B net sales tax revenues are earmarked for specific capital projects as set forth in the 2000 Transportation Expenditure Plan.

On November 4, 2014, Alameda County voters approved the 2014 Transportation Expenditure Plan (2014 TEP), Measure BB, authorizing the extension of the existing transportation sales tax and augmenting it by one-half percent to fund projects and programs. Approximately 35 percent of the Measure BB net sales tax revenues is identified for capital investments.

This report includes all capital projects that are funded by Measure B and Measure BB. This update discusses the overall status of each of these projects and the major milestones achieved in 2017.

Background

As of January 1, 2018, the Measure B and BB capital portfolio consists of 37 active projects spanning various stages of delivery; including Scoping, Preliminary Engineering (PE)/ Environmental, Design, and Construction, and eight capital programs supporting various transportation objectives (see Attachment A). For projects implemented by jurisdictions within Alameda County, Alameda CTC provides project management oversight (PMO). For Alameda CTC sponsored projects which require multi-jurisdictional coordination and/or have significant regional impacts, Alameda CTC provides Project Management (PM) from initiation through project completion.

Measure B has provided a consistent source of vital transportation funding to numerous capital projects in Alameda County. The Measure B capital program alone has leveraged approximately \$3 billion in external funding sources which equates to about four times the \$786.5 million programmed capital projects funding from Measure B. Alameda CTC has executed 98 percent of the Measure B capital investments and successfully moved projects through the development, design, right-of-way and construction phases. In 2006, this local funding source was critical to securing over \$447 million in state Prop 1B Bond funding and created thousands of much needed construction jobs in Alameda County during the recent recession.

Alameda CTC continues its mission to expand access and improve mobility, and with the successful passage of Measure BB in November 2014, this new critical local funding stream will extend and augment the previous programs to provide an additional \$8 billion in transportation program and project investments over the next 30 years. Approximately 35 percent (\$2.8 billion) is identified for capital projects.

The Commission's actions since the passage of Measure BB have created a pipeline of projects that will not only achieve the benefits identified in the 2014 TEP, but will also create a steady stream of projects at various stages of project readiness to compete for future funding opportunities as they are made available. Most notably in 2017, as a result of Senate Bill 1, the Road Repair and Accountability Act of 2017, which was signed into law on April 28, 2017, \$54 billion in state funding is anticipated to be available over the next decade to fix roads, freeways and bridges in communities across California. Alameda CTC is working with the Metropolitan Transportation Commission and Caltrans to advocate for funding for projects in Alameda County.

2000 Measure B: Of the committed \$786.5 million for 2000 Measure B capital projects, 98 percent of the funds have been allocated.

Significant 2000 Measure B achievements include:

- Implemented the first Rapid Bus Service and Bus Rapid Transit in the East Bay;
- Widened I-238 to six lanes;
- Widened southbound I-680 and implemented the first Bay Area Express Lane;
- Built the new Isabel Ave Interchange and added carpool lanes along I-580;
- Widened Route 84 to expressway standards;
- Provided for local street and road improvements in Oakland, Newark, San Leandro and Hayward;
- Extended BART to Warm Springs to connect to San Jose;
- Constructed the Oakland Airport Connector between BART and Oakland International Airport;
- Converted carpool lanes to express lanes along I-580;

- Implemented major innovative traffic relief technology on 22 miles of I-80; and
- Measure B funding programmed for emerging projects was successfully utilized to secure \$447 million in Prop 1B Bond funds towards the delivery of \$1.14 billion in highway projects in Alameda County collectively termed the I-Bond Highway Program (see Attachment B). Seven projects have been opened to the public. Two remaining projects are currently in construction and completion is anticipated by 2018.

Significant Prop 1B achievements include:

- 100 percent of Prop 1B bond funding committed to Alameda CTC projects has been allocated;
- Constructed the new Isabel Ave – Route 84/I-580 Interchange;
- Added carpool lanes along I-580 in both the eastbound and westbound directions and currently converting to a new express lane facility;
- Widened Route 84 to four and six lanes between Jack London and Concannon Boulevards;
- Constructed carpool lanes in the southbound direction along I-880 from Hegenberger Road to Marina Boulevard and reconstructed the Davis St. and Marina Blvd. interchange/overcrossings; and
- Implemented improvements at Marina Boulevard to facilitate increased demand generated by the new Kaiser Hospital development which opened in spring 2014.

2014 Measure BB: On November 6, 2014, Alameda County voters approved the reauthorization and augmentation of the local funding stream ensuring continued vital investments in transportation programs and capital improvements. The sales tax authorized by Measure BB is guided by the 2014 TEP and will remain in effect for a total of 30 years. It will generate an estimated \$8 billion to fund essential transportation investments throughout Alameda County. Approximately 35 percent (\$2.8 billion) is identified for capital projects.

Significant 2014 Measure BB achievements include:

- In June 2015, the Commission approved the first allocations of Measure BB funds which included scoping phase allocations for various 2014 TEP categories for a total of \$6.55 million. These funds allowed jurisdictions to refine project scope, cost and schedule for future applications and further project development.
- In March 2016, the Commission approved the Capital Projects Delivery Plan (CPDP), a portfolio of regionally significant, multi-jurisdictional projects to be implemented by Alameda CTC.

- In July 2016, the Commission approved a \$755 million two-year allocation plan, with \$173 million allocated specifically for 21 named capital projects and 5 discretionary capital programs.
- Between July 2016 and December 2017, the Commission approved an additional \$177 million in allocations for named and discretionary capital projects.

Significant capital project milestones achieved in 2017:

1. **I-580 Express Lanes (Project Nos. 1373.003 and 1373.001):** Toll System Acceptance, marking the end of the construction and implementation phase (including the one-year system warranty period) and the start of the operations and maintenance phase of the project, was issued in February 2017.
2. **BART Warm Springs Extension (Project No. 1188.000):** Revenue operations commenced in March 2017.
3. **Route 92/Clawiter-Whitesell Interchange & Reliever Route (Project No. 1201.000):** Reliever route was opened to traffic in April 2017.
4. **I-80 Integrated Corridor Mobility (ICM) Project – (Project No. 1387.000-.006):** Project was completed and maintenance responsibilities transferred to local jurisdictions in May 2017.
5. **Oakland Alameda Access (Project No. 1201.000):** Environmental Phase was initiated in September 2017.
6. **I-680 Sunol Express Lanes (PN 1369.000):** Construction began in November 2017 with the contract award of \$106.97 million to Bay Cities Paving & Grading Inc.
7. **GoPort- 7th Street Grade Separation and Port Arterials Improvements (Project No. 1201.000):** Project was awarded \$11.5 million in Federal Grants.
8. **Gilman Interchange (Project No. 1201.000):** Project was awarded \$4.152 million in funding from the 2017 Regional Active Transportation Program Augmentation.

Additional project details are available on the Alameda CTC website: (http://www.alamedactc.org/app_pages/view/4681).

Fiscal Impact: There is no fiscal impact.

Attachments

- A. Alameda CTC Measure B and BB Active Capital Projects Portfolio
- B. Proposition 1B Bond Summary

Staff Contact

[Trinity Nguyen](#), Director of Project Delivery

Measure B and BB Active Capital Projects Portfolio

Index	AlaCTC Project No.	Project Name	Project Sponsor	Implementation Method ¹	Program ²	Program No. ²	Current Phase ³	Construction Schedule ⁴		Funding ⁵ (Millions)							Total Funding (All Sources)
								Begin	End	Sales Tax Funds ⁷		Leveraged Funds					
										2000 MB (ACTIA)	2014 MBB ⁸	Federal	State	Regional	Other/Local	Unsecured Funds ⁹	
1	1429.000	Alameda to Fruitvale BART Rapid Bus	AC Transit	PMO	2014 MBB	TEP 14	Scoping	TBD	TBD	0.0	1.4	0.0	0.0	0.0	0.0	0.0	1.4
2	1430.000	Grand/MacArthur BRT	AC Transit	PMO	2014 MBB	TEP 15	Scoping	TBD	TBD	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.1
3	1431.000	College/Broadway Corridor Transit Priority	AC Transit	PMO	2014 MBB	TEP 16	Scoping	TBD	TBD	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.1
4	1432.000	Irvington BART Station	Fremont	PMO	2014 MBB	TEP 17	Scoping	TBD	TBD	0.0	2.7	0.0	0.0	0.0	0.0	0.0	2.7
5	1433.000	Bay Fair Connector/BART METRO	BART	PMO	2014 MBB	TEP 18	Scoping	TBD	TBD	0.0	5.6	0.0	0.0	0.0	0.0	0.0	5.6
6	1437.000	Union City Intermodal Station	Union City	PMO	2014 MBB	TEP 22	Scoping	TBD	TBD	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.1
7	1439.000	Oakland Broadway Corridor Transit	Oakland	PMO	2014 MBB	TEP 24	Scoping	TBD	TBD	0.0	0.6	0.0	0.3	0.0	0.0	0.0	0.9
8	1392.101	Alameda County Rail Strategy Study	Alameda CTC	PM	2014 MBB	TEP 27.x	Scoping	N/A	N/A	0.0	0.3	0.0	0.0	0.0	0.0	0.0	0.3
9	1213.005	Studies for Congested Segments/Locations on the CMP Network	Alameda CTC	PM	2000 MB	ACTIA 27E	Scoping	N/A	N/A	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.6
10	1490.000	I-680 Express Lanes from SR-84 to Alcosta Blvd.	Alameda CTC	PM	2014 MBB	TEP 35.x	Scoping	TBD	TBD	0.0	7.5	0.0	0.0	0.0	0.0	0.0	7.5
11	1448.000	I-580/I-680 Interchange Improvements (Study)	Alameda CTC	PM	2014 MBB	TEP 33	Scoping	TBD	TBD	0.0	1.0	0.0	0.0	0.0	0.0	0.0	1.0
12	1451.000	I-880 NB HOV/HOT Extension from A Street to Hegenberger	Alameda CTC	PM	2014 MBB	TEP 36	Scoping	TBD	TBD	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.1
13	1453.000	I-880 Interchange Improvements (Whipple Road/Industrial Parkway Southwest and Industrial Parkway)	Alameda CTC	PM	2014 MBB	TEP 38/39	Scoping	TBD	TBD	0.0	11.3	0.0	0.0	0.0	0.0	0.0	11.3
14	1471.000	I-880 Interchange Improvements (Winton Ave./A Street)	Alameda CTC	PM	2014 MBB	TEP 40.x	Scoping	TBD	TBD	0.0	5.3	0.0	0.0	0.0	0.0	0.0	5.3
15	1472.000	SR-262 (Mission Blvd) Cross Connector	Alameda CTC	PM	2014 MBB	TEP 40.x	Scoping	TBD	TBD	0.0	9.0	0.0	0.0	0.0	0.0	0.0	9.0
16	TBD	University Avenue Multi-modal Corridor	Alameda CTC	PM	2014 MBB	TEP 26.x	Scoping	TBD	TBD	0.0	1.5	0.0	0.0	0.0	0.0	0.0	1.5
17	1475.000	San Pablo (SR 123) Multi-modal Corridor	Alameda CTC	PM	2014 MBB	TEP 26.x	Scoping	TBD	TBD	0.0	4.0	0.0	0.0	0.0	0.0	0.0	4.0
18	1476.000	East 14th Street/Mission and Fremont Boulevard Multi-modal Corridor	Alameda CTC	PM	2014 MBB	TEP 26.x	Scoping	TBD	TBD	0.0	1.8	0.0	0.0	0.0	0.0	0.0	1.8
19	TBD	Telegraph Avenue Multi-modal Corridor	Alameda CTC	PM	2014 MBB	TEP 26.x	Scoping	TBD	TBD	0.0	3.0	0.0	0.0	0.0	0.0	0.0	3.0
20	TBD	I-580 Freeway Corridor Management System	Alameda CTC	PM	2014 MBB	TEP 26.x	Scoping	TBD	TBD	0.0	5.0	0.0	0.0	0.0	0.0	0.0	5.0
21	1435.000	BART to Livermore Extension, Phase 1	BART	PMO	2000 MB	TEP 20	PE/Environmental	TBD	TBD	0.0	3.0	0.0	1.1	8.6	0.2	0.0	12.9
22	1445.000	I-80 Ashby Interchange Improvements	Alameda CTC	PM	2014 MBB	TEP 30	PE/Environmental	TBD	TBD	0.0	9.2	0.0	0.0	0.0	0.0	0.0	9.2
23	1442.000	7th Street Grade Separation and Port Arterial Improvements	Alameda CTC	PM	2014 MBB	TEP 27.x	PE/Environmental	Various	Various	0.0	33.0	11.6	0.0	0.0	0.0	0.0	44.6
24	1444.000	I-80 Gilman Interchange Improvements	Alameda CTC	PM	2014 MBB	TEP 29	PE/Environmental	2019	2022	0.0	8.2	1.1	29.9	0.0	0.3	0.0	39.5
25	1457.001	East Bay Greenway - Lake Merritt BART to South Hayward BART	Alameda CTC	PM	2014 MBB	TEP 42.x	PE/Environmental	Various	Various	0.3	3.5	2.7	0.0	0.0	0.0	0.0	6.5
26	1196.000	Oakland/Alameda Access (Formerly I-880/Broadway-Jackson)	Alameda CTC	PM	2000 MB	ACTIA 10/TEP 37	PE/Environmental	2021	2024	8.1	0.0	0.0	0.0	0.0	0.0	0.0	8.1
27	1386.000	SR-84 Widening from South of Ruby Hill Drive to I-680 and SR-84/I-680 Interchange Improvements	Alameda CTC	PM	2000 MB	ACTIA 08B /TEP 31	PE/Environmental	2021	2023	1.0	30.5	0.0	0.0	0.0	14.9	0.0	46.4
28	1201.000	GoPort- 7th Street Grade Separation and Port Arterials Improvements	Alameda CTC	PM	2014 MBB	TEP 27.x	PE/Environmental	Various	Various	0.0	33.0	11.5	0.0	0.0	0.0	0.0	44.5
29	1211.001	Dumbarton Corridor Improvements (Central Ave Overpass)	Newark	PMO	2000 MB	ACTIA 25	PS&E (Design)	Aug 2018	Aug 2019	2.8	0.0	0.0	0.0	0.0	0.8	29.5	33.0
30	1205.000	East 14th St/Hesperian Blvd/150th St Intersection Improvement	San Leandro	PMO	2000 MB	ACTIA 19	PS&E (Design)	Aug 2020	Feb 2021	3.2	0.0	0.0	0.0	0.0	1.3	2.6	7.1
31	1190.000	Downtown Oakland Streetscape Improvement	Oakland	PMO	2000 MB	ACTIA 04	Construction	Sep 2007	Mar 2018	6.4	0.0	0.0	0.4	0.0	2.7	0.0	9.5
32	1195.000	Iron Horse Transit Route (Dougherty Road Widening)	Dublin	PMO	2000 MB	ACTIA 09	Construction	Jul 2016	Jun 2018	6.3	0.0	0.0	0.0	0.0	6.0	0.0	12.3
33	1193.001	Telegraph Avenue Corridor Transit Project (East Bay Bus Rapid Transit)	AC Transit	PMO	2000 MB	ACTIA 07A/TEP 13	Construction	Nov 2014	Oct 2019 ⁵	11.5	10.0	81.4	13.6	60.6	5.5	0.0	182.5
34	1187.000	Altamont Commuter Express Rail	SJRRRC	PMO	2000 MB	ACTIA 01	Construction	Various	Various	13.2	0.0	123.1	155.3	0.0	182.6	0.0	474.2
35	1210.002	Route 84 Expressway - South Segment	Alameda CTC	PM	2000 MB	ACTIA 24/TEP 32	Construction	Oct 2015	Dec 2018	39.4	10.0	0.0	47.0	0.0	13.5	0.0	109.9
36	1367.000	I-880 North Safety and Operational Improvements at 23rd and 29th	Alameda CTC	PM	2000 MB*	ACTIA 27C	Construction	Jul 2014	Dec 2018	4.9	8.0	1.8	79.9	12.3	6.6	0.0	113.7
37	1369.000	I-680 Sunol Express Lanes - (Phase 1 construction)	Alameda CTC	PM	2000 MB	ACTIA 08/TEP 35.x	Construction	Nov 2017	Mar 2020	137.5	40.0	0.0	58.3	0.0	0.0	0.0	235.8
ACTIVE PROJECTS TOTAL										235.1	248.5	233.0	385.9	81.5	234.4	32.1	1,450.7

Notes:

- Project Management (PM), Project Management Oversight (PMO)
- *Part of Prop 1B; "x" reflects a grouped capital subproject.
- The current phase shown is based on available information as of the date of this update.
- Construction schedules shown are subject to change based on project delivery activities. Begin Construction date shown is typically the expected contract award date. Various denotes multiple construction packages anticipated. N/A: Not applicable. TBD: To be determined.
- The funding amounts shown are subject to change based on programming and allocation activities by various funding agencies other than the Alameda CTC.
- End Construction dates for BART or AC Transit capital projects reflect the point at which revenue service is estimated to begin.
- Bolded amounts reflect fund exchange arrangement.
- Funding shown for 2014 TEP named Capital Projects reflects only allocated funds -not the total TEP amount.
- Additional action required to secure estimated funds necessary to proceed to construction upon completion of design phase.

Measure BB: Capital Programs		PMO Allocations (millions)
TEP 19	BART Station Modernization and Capacity Program	\$4.30
TEP 21	Dumbarton Corridor Area Transportation Improvements	\$5.00
TEP 23	Railroad Corridor Right of Way Preservation and Track Improvements	\$0.00
TEP 25	Capitol Corridor Service Expansion	\$0.00
TEP 26	Congestion Relief, Local Bridge Seismic Safety	\$123.93
TEP 27	Countywide Freight Corridors	\$0.75
TEP 34	I-580 Local Interchange Improvement Program	\$1.38
TEP 42	Gap Closure on Three Major Trails	\$9.06
Total:		\$144.41

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Proposition 1B Bond Summary

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Alameda County Projects	Total Project Cost (x million)	Total Prop 1B Bond Funds Allocated (x million)	Total Other Fund Sources (x million)	Prop 1B Program Type	Construction Schedule
Highway					
1 I-580 Eastbound HOV Lane - Greenville to Hacienda Corridor	\$146.2	\$72.9	\$73.3	CMIA/STIP	07/2008 - 04/2016
2 I-580 Westbound HOV Lane - Greenville to Foothill Corridor	\$143.9	\$82.3	\$61.6	CMIA	11/2012 - 10/2016
3 I-580/Isabel Interchange	\$123.5	\$45.1	\$78.4	CMIA	06/2009 - 04/2012
4 I-580 Express Lanes	\$54.3	\$0.0	\$54.3	-	06/2014 - 02/2016*
5 I-680 Sunol SB HOV/HOT/ Lane and SI	\$231.0	\$8.0	\$223.0	STIP	10/2008 - 04/2012
6 Route 84 Expressway Widening Corridor	\$142.0	\$16.1	\$125.9	CMIA	03/2012 - 11/2017
7 I-80 Integrated Corridor Mobility (include. San Pablo TLSP)	\$78.8	\$65.2	\$13.6	CMIA, TLSP	04/2011 - 03/2016
8 I-880 SB HOV Lane Extension - Hegenberger to Marina Corridor	\$114.9	\$82.6	\$32.3	CMIA	09/2012 - 03/2016
9 I-880 North Safety and Operational Improvements at 23rd and 29th Avenues	\$105.8	\$75.0	\$30.8	TCIF/STIP	04/2014 - 09/2018
Sub-total	\$1,140.4	\$447.2	\$693.2		
Transit					
10 BART to Warm Springs	\$767.0	99.1	667.8	SLPP	06/2011 - 12/2015
11 BART Oakland Airport Connector	\$484.1	\$20.0	464.1	SLPP	11/2010 - 11/2014
Sub-total	\$1,251.1	\$119.1**	\$1,131.9		
Implemented by Others					
12 I-580 Truck Climbing Lane	\$44.9	\$44.9	\$0	TCIF	06/2012 - 06/2016
13 Outer Harbor Intermodal Terminal	\$499.2	\$242.1	\$257.1	TCIF	01/2010 - 12/2019
Sub-total	\$544.1	\$287.0	\$257.1		
Total	\$2,935.6	\$853.4	\$2,082.2		

Note: Prop 1B Bond funding amounts per the California Department of Transportation FY2014-15 Fourth Quarter Report Corridor Mobility Improvement Bond Program Report.

* Open to traffic.

**SLPP Funds: \$36M to Alameda County, \$83.2M to BART.

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Memorandum

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DATE: January 2, 2018

SUBJECT: IWC Program Compliance Reporting Update

RECOMMENDATION: Receive an update on Fiscal Year 2016-17 Program Compliance Reporting Review Process

Summary

This item provides an update on the Annual Program Compliance Process and review structure for Measure B and Measure BB Direct Local Distributions (DLD) funds.

Each year, DLD recipients must submit to Alameda CTC Audited Financial Statements and compliance reports that summarize the DLD revenues received and expended during the fiscal year as part of the Annual Program Compliance Process. The Independent Watchdog Committee (IWC) reviews Measure B/BB expenditures of DLD funds by examining the recipients' submittals for compliance with the 2000 Measure B and 2014 Measure BB Transportation Expenditure Plans. This year's compliance reporting period covers activities in fiscal year 2016-17 (FY2016-17), from July 1, 2016 to June 30, 2017.

The reports are due by December 29, 2017, and subsequently posted on Alameda CTC's website http://www.alamedactc.org/app_pages/view/4135.

Alameda CTC, in conjunction with the IWC, will review the submitted materials to determine program compliance. The review process begins January with Alameda CTC staff performing a precursory review of the submittals to verify completion and consistency of data across the reports. In March, the IWC will receive a compliance review orientation to kick-off the IWC's official review of the submittals. The program compliance review schedule is included at the end of this report.

In June/July, a summary report will be provided to the Commission and IWC to report on the recipients' program compliance.

Background

In 2000, voters approved Measure B which extended Alameda County's half-cent transportation sales tax to 2022. In 2014, voters approved the extension of Measure B and its augmentation by one-half percent through 2045. Annually, over half of the net Measure B/BB revenues are allocated by formula to twenty local agencies as Direct Local

Distribution (DLD) funds. Funding agreements between the recipients and Alameda CTC authorize the flow of DLD funds to the recipients, and describe the eligible usage within their bicycle and pedestrian, local transportation, mass transit, and paratransit programs.

The Annual Program Compliance process serves as Alameda CTC's monitoring mechanism to verify the recipient's compliance with the Measure B/BB expenditure plans and funding agreements. DLD recipients are required to submit audited financial statements and program compliance reports at the end of December to confirm Measure B/BB annual receipts and to summarize the fiscal year's expenditures. The IWC reviews the reported expenditures for program compliance and uses the financial data contained in these reports to prepare the IWC Annual Report to the Public.

The audited financial statements and compliance reports for the FY2016-17 reporting period are due by December 29, 2017. The recipients' reports will be subsequently posted online on Alameda CTC's website: http://www.alamedactc.org/app_pages/view/4135.

The Annual Program Compliance review begins this month as Alameda CTC staff examine the financial statements and compliance reports for accurate completion of the forms. In March, the IWC will begin its official review of the expenditures and will note any questions for the recipients that will then be consolidated by the Alameda CTC and forwarded to the recipients. In April, recipients will respond to IWC comments, and their responses will be provided to the IWC in June.

In June/July, the Commission and IWC will receive a program compliance summary report that includes the recipients' revenues, expenditures, and accomplishments for FY 2016-17.

The program compliance schedule is described below.

Dates	Action
Dec. 29, 2017	Audited Financial Statements & Program Compliance Reports Due
January 2018	Staff posts recipients reports to the Alameda CTC website
January 8, 2018	IWC receives update on the Program Compliance Process
Mid-January 2018	Alameda CTC reviews submissions for reporting compliance
February 2018	Alameda CTC staff verifies and finalizes recipients' submissions
March 2018	IWC receives Compliance Reporting orientation to assist members in their review of DLD expenditures.
April 2018	DLD recipients respond to comments
July 2018	IWC receives a summary Program Compliance Report and recipients' responses to comments.

Fiscal Impact: There is no fiscal impact.

Staff Contacts

[John Nguyen](#), Senior Transportation Planner

[Andrea Gomez](#), Assistant Transportation Planner



Independent Watchdog Committee Issues Identification Process

Summary

This issues identification process outlines the responsibilities of the Independent Watchdog Committee (IWC) and identifies the process for IWC members and members of the public to bring issues of concern to the IWC and for IWC to address issues identified on "IWC Issues Forms" (attached).

IWC Responsibilities

The Independent Watchdog Committee is charged with the following as written in the 2000 and 2014 Transportation Expenditure Plans approved by voters.

The Independent Watchdog Committee is appointed pursuant to Measure B and Measure BB to review all expenditures of the Measure B transportation sales tax, to review and oversee all expenditures and performance measures, as appropriate, of the Measure BB transportation sales tax and to monitor Measure B and Measure BB projects and programs. This committee reports directly to the public and has the following responsibilities:

- Hold public hearings and issue reports, on at least an annual basis, to inform Alameda County residents about how the sales tax funds are being spent. The hearings are open to the public and must be held in compliance with the Brown Act, California's open meeting law, with information announcing the hearings well-publicized and posted in advance.
- Have full access to Alameda CTC's independent auditor and have the authority to request and review specific information regarding use of the sales tax funds and to comment on the auditor's reports.
- Publish an independent annual report, including any concerns the committee has about audits it reviews. The report will be published in local newspapers and will be made available to the public in a variety of forums to ensure access to this information.
- Provide a balance of viewpoints, geography, age, gender, ethnicity and income status, to represent the different perspectives of the residents of the county.

Review Process

The purpose for the review of projects and programs by the IWC is to report to the public on findings. To this end, the tasks for the IWC to focus on during review include: 1) proper expenditure of Measure B and Measure BB funds; 2) the timely delivery of projects per contract agreements; and 3) compliance with the projects

IWC Issues Identification Process

or programs as defined in the voter-approved 2000 and 2014 Transportation Expenditure Plans.

During the review process, IWC members will adhere to the following procedures:

1. Issues raised on an IWC Issues Form regarding Measure B or Measure BB expenditures and/or contract compliance on a project or program may be eligible to be pursued through a request for the project or program sponsor to appear before the IWC. Issues raised by members of the public regarding Measure B and/or Measure BB expenditures must be submitted in writing either to the IWC chair, vice-chair or to the committee at an IWC meeting.
2. Before requesting that staff respond to an issue or calling on a project or program sponsor to appear before the IWC, an IWC member must submit an IWC Issues Form to the IWC chair or vice-chair for placement on the agenda at the next IWC meeting. Issues submitted by a member of the public must be handled in the same manner.
3. The IWC must approve by an affirmative vote the method taken to address an issue identified on an IWC Issues Form, whether originally presented by an IWC member or a member of the public.
4. The IWC may establish a subcommittee, when necessary, to address the issue, question, or concern raised on an IWC Issues Form.
5. The IWC or subcommittee should consider the resources listed below, when addressing an issue raised on an IWC Issues Form.
6. If requested, staff shall respond in writing to the issue.

The reviews are expected to be organized, thorough and efficient, and may result in a clear recommendation for further action, if needed.

Resources for IWC (not all inclusive)

- Adopted 2000 and 2014 Transportation Expenditure Plans
- Up-to-date list of project/program sponsors contacts
- Alameda CTC staff responsible for oversight of the project/program or other expenditures
- Information about public hearings, recent discussions, or news clippings provided by Alameda CTC staff to the IWC by mail or at meetings
- Other Alameda CTC advisory committees (for example, Paratransit Advisory and Planning Committee or Bicycle and Pedestrian Advisory Committee chairpersons may be called on to address an issue)
- Alameda CTC independent auditor and Comprehensive Annual Financial Reports
- Alameda CTC General Counsel

INDEPENDENT WATCHDOG COMMITTEE ISSUES FORM

Alameda County Transportation Commission (Alameda CTC)
1111 Broadway, Suite 800
Oakland, California 94607
Phone: 510-208-7400; Fax: 510-893-6489

The Independent Watchdog Committee (IWC) is tasked with the review of Measure B expenditures and Measure BB expenditures and performance measures. This form allows for formal documentation of potential issues of concern regarding the expenditure of Measure B and/or Measure BB funds and Measure BB performance measures. A concern should be submitted to the IWC if an issue directly relates to the potential misuse of Measure B or Measure BB funds, non-compliance with the 2000 and/or 2014 Transportation Expenditure Plans approved by voters, or an issue with Measure BB performance measures. Only current IWC members may use this form (an issue brought forward by the public would have to be championed by an IWC member and brought forward to the IWC on an IWC Issues Form by the IWC member).

Date: _____

Name: _____

Email Address: _____

Governmental Agency of Concern (include name of agency and all individual contacts from list of project/program sponsor contacts):

Agency/Contact's Phone Number: _____

Agency's Address: _____

City _____ **Zip Code:** _____

Indicate applicable measure: Measure B Measure BB

Indicate the type of Measure B and/or Measure BB expenditure to which this concern relates (please check one):

Capital Project Program Program Grant Administration

On the next page, please explain in detail the nature of your concern and how it came to your attention. Include the name of the project or program, dates, times, and places where the issues of which you have concerns took place (use additional sheets when necessary).

IWC FY2017-18 Calendar/Work Plan
IWC FY2017-18 Calendar/Work Plan
on the second Monday of the month from 5:30 to 7:30 p.m.
at Alameda CTC Offices

Categories	Monday, July 10, 2017	Monday, November 13, 2017	Monday, January 08, 2018	Monday, March 12, 2018	Monday, July 09, 2018
IWC Annual Report	<ul style="list-style-type: none"> • IWC photo for Annual Report • Public Hearing on IWC Annual Report (substantially final) • Finalize IWC Annual Report and Publication Costs • IWC Annual Report Press Release 	<ul style="list-style-type: none"> • IWC Annual Report Outreach Summary and Publication Cost Update 		<ul style="list-style-type: none"> • Establish IWC Annual Report Subcommittee to create and finalize IWC Annual Report (Subcommittee meets April through June) 	<ul style="list-style-type: none"> • IWC photo for Annual Report • Public Hearing on IWC Annual Report (substantially final) • Finalize IWC Annual Report and Publication Costs • IWC Annual Report Press Release
Measure B and Measure BB Projects and Programs	<ul style="list-style-type: none"> • Issues Identification Process • IWC Projects and Programs Watchlist Next Steps 	<ul style="list-style-type: none"> • Issues Identification Process 	<ul style="list-style-type: none"> • Overview/Update on Measure B and Measure BB Projects and Programs • Issues Identification Process 	<ul style="list-style-type: none"> • Projects and Programs Watchlist (members sign up for projects and programs) (staff to send letters to jurisdictions in July to keep IWC informed) • Issues Identification Process 	<ul style="list-style-type: none"> • Issues Identification Process • IWC Projects and Programs Watchlist Next Steps
Measure B and Measure BB Compliance and Audited Financial Reports	<ul style="list-style-type: none"> • Measure B and Measure BB Program Compliance Report Summary • Independent Auditor Work Plan 	<ul style="list-style-type: none"> • Presentation of FY2016-17 Comprehensive Annual Financial Report by Independent Auditor 	<ul style="list-style-type: none"> • Measure B and Measure BB FY2016-17 Compliance and Audit Reports available on Alameda CTC Website (raw data, not yet reviewed by staff) 	<ul style="list-style-type: none"> • Measure B and Measure BB Audit Report and Program Compliance Report Review Orientation/Workshop • Measure B and Measure BB FY2016-17 Compliance and Audit Reports Forwarded to IWC for Review 	<ul style="list-style-type: none"> • Measure B and Measure BB Program Compliance Report Summary • Independent Auditor Work Plan
Organizational / Standing Reports	<ul style="list-style-type: none"> • Election of IWC Officers for FY2017-18 • Approve IWC FY2017-18 Annual Calendar/Work Plan • IWC Member Reports • Staff Responses to IWC Members Requests for Information • IWC Budget 	<ul style="list-style-type: none"> • IWC Member Reports • Staff Responses to IWC Members Requests for Information • Review of IWC Bylaws 	<ul style="list-style-type: none"> • IWC Member Reports • Staff Responses to IWC Members Requests for Information 	<ul style="list-style-type: none"> • IWC Member Reports • Staff Responses to IWC Members Requests for Information 	<ul style="list-style-type: none"> • Election of IWC Officers for FY2018-19 • Approve IWC FY2018-19 Annual Calendar/Work Plan • IWC Member Reports • Staff Responses to IWC Members Requests for Information • IWC Budget

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**Alameda County Transportation Commission
Independent Watchdog Committee
Roster - Fiscal Year 2017-2018**

7.2

	Title	Last	First	City	Appointed By	Term Began	Re-apptmt.	Term Expires	Mtgs Missed Since July '17
1	Mr.	McCalley, Chair	Murphy	Castro Valley	Alameda County Supervisor Nate Miley, D-4	Feb-15	Mar-17	Mar-19	0
2	Mr.	Hastings, Vice Chair	Herb	Dublin	Paratransit Advisory and Planning Committee	Jul-14		N/A	0
3	Mr.	Brown	Keith	Oakland	Alameda Labor Council (AFL-CIO)	Apr-17		N/A	0
4	Mr.	Buckley	Curtis	Berkeley	Bike East Bay	Oct-16		N/A	1
5	Mr.	Dominguez	Oscar	Oakland	East Bay Economic Development Alliance	Dec-15		N/A	0
6	Ms.	Dorsey	Cynthia	Oakland	Alameda County Mayors' Conference, D-5	Jan-14	Jan-16	Jan-18	1
7	Mr.	Jones	Steven	Dublin	Alameda County Mayors' Conference, D-1	Dec-12	Jan-17	Jan-19	0
8	Mr.	Lester	Brian	Pleasanton	Alameda County Supervisor Scott Haggerty, D-1	Sep-13	Jan-16	Jan-18	2
9	Mr.	Naté	Glenn	Union City	Alameda County Supervisor Richard Valle, D-2	Jan-15	Mar-17	Mar-19	2
10	Ms.	Nelson	Madeleine	Oakland	League of Women Voters	Dec-17		N/A	0
11	Ms.	Piras	Pat	San Lorenzo	Sierra Club	Jan-15		N/A	0
12	Ms.	Saunders	Harriette	Alameda	Alameda County Mayors' Conference, D-3	Jul-09	Jul-16	Jul-18	2
13	Mr.	Tucknott	Robert A.	Pleasanton	Alameda County Mayors' Conference, D-4	Jun-14	Jul-16	Jul-18	0
14	Mr.	Zukas	Hale	Berkeley	Alameda County Supervisor Keith Carson, D-5	Jun-09	Jun-16	Jun-18	2
15		Vacancy			Alameda County Supervisor Wilma Chan, D-3				

Alameda County Transportation Commission
Independent Watchdog Committee
Roster - Fiscal Year 2017-2018

16		Vacancy			Alameda County Mayors' Conference, D-2				
17		Vacancy			Alameda County Taxpayers Association				