



Independent Watchdog Committee Meeting Agenda Monday, November 19, 2018, 5:30 p.m.

Chair: Steve Jones
Vice Chair: Murphy McCalley

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

1. Call to Order		
2. Roll Call		
3. Public Comment		
4. Meeting Minutes		
4.1.	Approve July 9, 2018 IWC Meeting Minutes	1 A
5. Independent Auditor Financial Report		
5.1.	Presentation of Alameda CTC Draft Audited Comprehensive Annual Financial Report for the Year Ended June 30, 2018	1
6. Measure BB Implementing Guidelines Discussion		
6.1.	Discussion of Measure BB Implementing Guidelines and Performance Measures (IWC Members Discussion)	1
7. IWC Annual Report Outreach Summary		
7.1.	IWC Annual Report Outreach Summary and Publication Cost Update	9
8. IWC Member Reports/Issues Identification		
8.1.	Chairs Report	
8.2.	IWC Issues Identification Process and Form	31
9. Staff Reports		
9.1.	Staff Responses to IWC Members Requests for Information	35
9.2.	IWC Calendar	47
9.3.	IWC Roster	49
10. Adjournment		

Next Meeting: Monday, January 14, 2019

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.