



Independent Watchdog Committee Meeting Agenda Monday, July 12, 2021, 5:30 p.m.

Due to the statewide stay at home order and the Alameda County Shelter in Place Order, and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-08-21), the Independent Watchdog Committee will not be convening at its Committee Room but will instead move to a remote meeting.

Members of the public wishing to submit a public comment may do so by emailing Angie Ayers at aayers@alamedactc.org by 5:00 p.m. the day before the scheduled meeting. Submitted comments will be read aloud to the Committee and those listening telephonically or electronically; if the comments are more than three minutes in length the comments will be summarized. Members of the public may also make comments during the meeting by using Zoom's "Raise Hand" feature on their phone, tablet or other device during the relevant agenda item, and waiting to be recognized by the Chair. If calling into the meeting from a telephone, you can use "Star (*) 9" to raise/ lower your hand. Comments will generally be limited to three minutes in length, or as specified by the Chair.

| | | | |
|-------------|-----------------|----------------|---------------------------------|
| Chair: | Steve Jones | Staff Liaison: | Patricia Reavey |
| Vice Chair: | Murphy McCalley | Clerk: | Angie Ayers |

Location Information:

Virtual Meeting Information: <https://zoom.us/j/92357796011?pwd=b2VOSEUzblJCUnc0QsS2alZsbU1OUT09>
Webinar ID: 923 5779 6011
Password: 594920

For Public Access Dial-in Information: (669) 900-6833
Webinar ID: 923 5779 6011
Password: 594920

To request accommodation or assistance to participate in this meeting, please contact Angie Ayers, at least 48 hours prior to the meeting date at: aayers@alamedactc.org

1. Call to Order

2. Roll Call

3. Public Comment

| 4. Presentation and Public Hearing of the Draft IWC Annual Report | Page/Action |
|--|--------------------|
| 4.1. Open Public Hearing on the Draft IWC Annual Report | |
| 4.2. Presentation of the Draft IWC Annual Report | 1 |
| 4.3. Public Comment on the Draft IWC Annual Report | |
| 4.4. Close Public Hearing on the Draft IWC Annual Report | |
| 5. Meeting Minutes | |
| 5.1. Approve March 8, 2021 IWC Meeting Minutes | 13 A |
| 6. Election of Officers | |
| 6.1. Approve the Election of the IWC Chair and Vice Chair for FY2021-22 | A |
| 7. IWC Annual Report, Publication Methods and Costs, and Press Release | |
| 7.1. Approve the Draft IWC Annual Report and Findings | A |
| 7.2. Approve the Proposed Publication Costs and Distribution | 17 A |
| 7.3. Review Draft IWC Annual Report Press Release | 21 |
| 8. IWC Calendar/Work Plan | |
| 8.1. Approve the IWC Calendar/Work Plan for FY2021-22 | 25 |
| 9. Independent Auditor Work Plan | |
| 9.1. Overview of Independent Auditor's Work Plan | 27 |
| 10. Direct Local Distribution Program Compliance Summary | |
| 10.1. FY2019-20 Measure B and Measure BB Program Compliance Summary Report | 29 |
| 11. Measure B/Measure BB Projects | |
| 11.1. Measure B and Measure BB Capital Projects Update | 41 |
| 12. IWC Member Reports/Issues Identification | |
| 12.1. Chair's Report | |
| 12.2. IWC Issues Identification Process and Form | 45 |
| 12.3. Member Reports | |
| 13. Staff Reports | |
| 13.1. FY2021-22 IWC Budget | 49 |
| 13.2. Staff Response to Request for Information | 51 |
| 13.3. IWC Projects and Programs Watchlist Next Steps | |

14. Adjournment

Next Meeting: Monday, November 8, 2021

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 September 2021

Commission Chair
Mayor Pauline Russo Cutter
City of San Leandro

Commission Vice Chair
Councilmember John Bauters
City of Emeryville

AC Transit
Board President Elsa Ortiz

Alameda County
Supervisor David Haubert, District 1
Supervisor Richard Valle, District 2
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART
Vice President Rebecca Saltzman

City of Alameda
Mayor Marilyn Ezy Ashcraft

City of Albany
Councilmember Rochelle Nason

City of Berkeley
Councilmember Lori Droste

City of Dublin
Mayor Melissa Hernandez

City of Fremont
Mayor Lily Mei

City of Hayward
Mayor Barbara Halliday

City of Livermore
Mayor Bob Woerner

City of Newark
Councilmember Luis Freitas

City of Oakland
Councilmember At-Large
Rebecca Kaplan
Councilmember Sheng Thao

City of Piedmont
Councilmember Jen Cavanaugh

City of Pleasanton
Mayor Karla Brown

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Tess Lengyel

Commission and Committee Meetings

| Time | Description | Date |
|------------|---|--------------------|
| 9:00 a.m. | I-680 Sunol Smart Carpool Lane JPA (I-680 JPA) | September 13, 2021 |
| 9:30 a.m. | Finance and Administration Committee (FAC) | |
| 10:00 a.m. | Programs and Projects Committee (PPC) | |
| 11:30 a.m. | Planning, Policy and Legislation Committee (PPLC) | |
| 2:00 p.m. | Alameda CTC Commission Meeting | September 23, 2021 |

Advisory Committee Meetings

| | | |
|-----------|---|--------------------|
| 1:30 p.m. | Alameda County Technical Advisory Committee (ACTAC) | September 9, 2021 |
| 9:30 a.m. | Paratransit Technical Advisory Committee (ParaTAC) | September 14, 2021 |

Due to the statewide stay at home order and the Alameda County Shelter in Place Order, and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), the Commission will not be convening at its Commission Room but will instead move to a remote meeting.

Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org). Meetings subject to change.



19th Annual Independent Watchdog Committee Report to the Public FY2019-20

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Measure B and Measure BB Sales Tax Activities

In November 2000, Alameda County voters approved Measure B, which extended the County’s 1986 half-cent transportation sales tax to 2022 and set forth a 20-year Expenditure Plan to enhance the County’s transportation system. 2000 Measure B also established a Citizens Watchdog Committee (CWC) to review all Measure B expenditures for compliance with the Expenditure Plan.

In November 2014, Alameda County voters approved Measure BB, which increased the County’s half-cent transportation sales tax to one full cent, extended the tax through 2045 and set forth a 30-year Expenditure Plan for essential transportation improvements in every city throughout the County.

The 2014 Measure BB established an Independent Watchdog Committee (IWC) that reports its findings annually to the public to ensure appropriate use of sales tax funds and provides oversight by reviewing Measure B expenditures and Measure BB expenditures and performance measures. The IWC replaced and assumed responsibility for CWC activities in July 2015. The IWC does not opine on other funds the Alameda CTC manages and/or programs. This 19th annual report reviews expenditures and IWC activities during the fiscal year ended June 30, 2020 (FY2019-20).

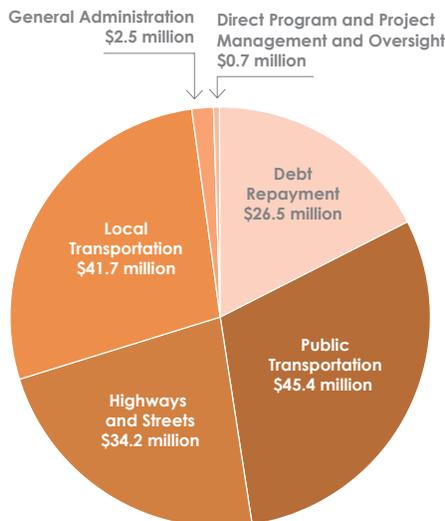
The IWC concludes that 2000 Measure B and 2014 Measure BB tax dollars were spent in accordance with the intent of the two measures during FY2019-20, **except as noted on the last page.** However, opportunities for improvement remain.

SUMMARY OF

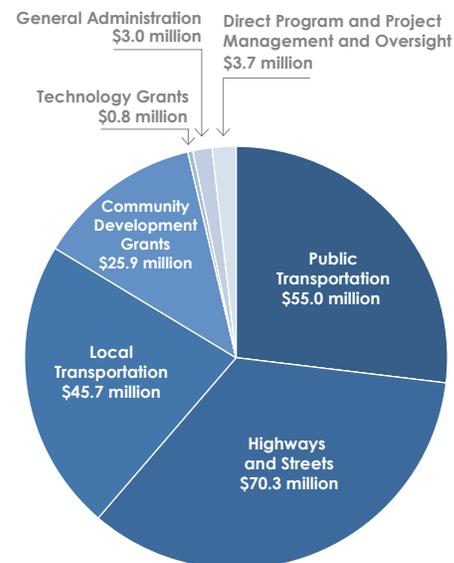
Revenues and Expenditures

The Alameda County Transportation Commission (Alameda CTC) is responsible for administering the Measure B and Measure BB transportation sales tax measures. In FY2019-20, Measure B revenues for Alameda CTC totaled \$155.4 million, and audited expenditures totaled \$151.0 million. Measure BB revenues totaled \$154.9 million, and audited expenditures totaled \$204.4 million in FY2019-20.¹

¹ Measure BB utilized sales tax funds received in prior years to pay for expenditures.



FY2019-20 Measure B Project and Program Expenditures



FY2019-20 Measure BB Project and Program Expenditures

Financials At-a-Glance

THE IWC REVIEWS ALAMEDA CTC 2000 MEASURE B AND 2014 MEASURE BB EXPENDITURES, which are primarily for transportation projects and programs. These include direct local distributions (DLDs) and discretionary grants to jurisdictions that fund four main programs: local streets and roads, mass transit, paratransit, and bicycle and pedestrian safety. These expenditures also include general administration, and all are subject to an independent audit.

Alameda CTC's Comprehensive Annual Financial Report ("Audit") for the year ended June 30, 2020 is available here: https://www.alamedactc.org/wp-content/uploads/2020/11/Alameda_CTC_FY19-20_CAFR.pdf.



Measure B Expenditures

In FY2019-20, audited expenditures on Measure B programs, projects and administration totaled \$151.0 million. Alameda CTC expended \$34.8 million on capital projects, \$81.5 million on DLDs, \$26.5 million on debt repayment, \$5.0 million on discretionary grants, \$2.5 million on general administration and \$0.7 million on direct program and project management and oversight. The revenues available for projects and programs are allocated at a rate of approximately 60 percent to programs and 40 percent to capital projects. The revenues will be allocated over the life of the program to ultimately achieve the percentage split indicated in the Measure B Expenditure Plan (see note on page 3).

Alameda CTC issued \$137.1 million of Measure B Sales Tax Revenue Bonds in March 2014 to bridge a short-term funding gap that existed while many large capital projects in the Expenditure Plan were being completed. Repayment of the debt was deferred until March 2017, when the first principal payment was made. In FY2019-20 the bonds incurred \$26.5 million of costs (principal and interest) related to annual debt repayment and will continue to incur this same amount each fiscal year until the last bond matures in March 2022. More details related to the debt are in the official statement: https://www.alamedactc.org/wp-content/uploads/2018/11/Series2014_SalesTaxRevenueBonds_Official_Statement.pdf

Alameda CTC FY2019-20 Audited Measure B Expenditures

(\$ in millions rounded)

| | |
|--|----------------|
| Public Transit | \$45.4 |
| Direct Local Distributions - Transit Service | \$30.7 |
| Direct Local Distributions - Paratransit | 13.1 |
| Express Bus Grants | 0.2 |
| Paratransit Grants | 0.8 |
| Public Transit Capital Projects | 0.6 |
| Highways and Streets Capital Projects | 34.2 |
| Local Transportation | 41.7 |
| Direct Local Distributions - Local Streets and Roads | 32.3 |
| Direct Local Distributions - Bicycle and Pedestrian | 5.4 |
| Bicycle and Pedestrian Grants | 4.0 |
| Transit Center Development Grants | - |
| Local Transportation Capital Projects | - |
| General Administration | 2.5 |
| Direct Program and Project Management and Oversight | 0.7 |
| Debt Repayment | 26.5 |
| Total: | \$151.0 |

Measure BB Expenditures

In FY2019-20, audited expenditures on Measure BB programs, projects, and administration totaled \$204.4 million. Alameda CTC expended \$90.9 million on capital projects, \$78.8 million on DLDs, \$28.0 million on discretionary grants, \$3.0 million on general administration and \$3.7 million on direct program and project management and oversight. The revenues available for projects and programs are allocated at a rate of approximately 65 percent to programs and 35 percent to capital projects. The revenues will be allocated over the life of the program to ultimately achieve the percentage split indicated in the Measure BB Expenditure Plan (see note to right of table).

Alameda CTC FY2019-20 Audited Measure BB Expenditures

(\$ in millions rounded)

| | | |
|--|--------|----------------|
| Public Transit | | \$55.0 |
| Direct Local Distributions - Transit Service | \$31.7 | |
| Direct Local Distributions - Paratransit | 13.3 | |
| Transit Operations, Maintenance, and Safety | 0.7 | |
| Paratransit Grants | 0.3 | |
| Public Transit Capital Projects | 9.0 | |
| Highways and Streets Capital Projects | | 70.3 |
| Local Transportation | | 45.7 |
| Direct Local Distributions - Local Streets and Roads | 29.4 | |
| Direct Local Distributions - Bicycle and Pedestrian | 4.4 | |
| Bicycle and Pedestrian Grants | 0.3 | |
| Local Transportation Capital Projects | 11.6 | |
| Freight and Economic Development Grants | | - |
| Community Development Grants | | 25.9 |
| Technology Grants | | 0.8 |
| General Administration | | 3.0 |
| Direct Program and Project Management and Oversight | | 3.7 |
| Total: | | \$204.4 |



Note on tables on pages 2-3: In accordance with the 2000 Measure B Expenditure Plan and 2014 Measure BB Expenditure Plan, Alameda CTC allocates funds for specific capital projects, such as highway improvements or transit projects, and other transportation grants (paid on a reimbursement basis), and distributes funds for local streets and roads maintenance, mass transit, paratransit, and bicycle and pedestrian safety programs on a monthly, formula basis to the cities, the County and transit operators. Refer to note 2 on page 8 for the program allocation percentage split.

Measure B and Measure BB recipients are required to provide audited financial statements and compliance reports to document revenues received (including interest) and expenditures incurred each fiscal year.

FY2019-20 Measure B Direct Local Distributions (DLDs) for All Programs

Program compliance reports submitted by Measure B DLD fund recipients reported \$84.9 million in expenditures during FY2019-20. (See table below for details by recipient.) For more information about DLD Program expenditures and fund balances, see: https://www.alamedactc.org/wp-content/uploads/2021/06/8.2_COMM_DLD_Program_Compliance_FY19-20_Presentation_20210624.pdf

| Agency/Jurisdiction ¹ | Bike/Ped | Local Streets | Transit | Paratransit | Total Measure B |
|----------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| AC Transit | \$0 | \$0 | \$25,299,709 | \$6,057,883 | \$31,357,592 |
| BART | \$0 | \$0 | \$0 | \$2,155,525 | \$2,155,525 |
| LAVTA | \$0 | \$0 | \$998,196 | \$185,448 | \$1,183,644 |
| WETA | \$0 | \$0 | \$3,026,186 | \$0 | \$3,026,186 |
| ACE | \$0 | \$0 | \$3,157,996 | \$0 | \$3,157,996 |
| ACPWA | \$5,326,256 | \$436,926 | \$0 | \$0 | \$5,763,182 |
| City of Alameda | \$251,029 | \$2,109,308 | \$0 | \$334,719 | \$2,695,056 |
| City of Albany | \$24,809 | \$214,878 | \$0 | \$22,957 | \$262,644 |
| City of Berkeley | \$321,156 | \$4,004,164 | \$0 | \$455,244 | \$4,780,564 |
| City of Dublin ² | \$327,463 | \$822,068 | \$0 | \$0 | \$1,149,531 |
| City of Emeryville | \$5,554 | \$4,988 | \$0 | \$16,333 | \$26,875 |
| City of Fremont | \$1,416,281 | \$3,969,065 | \$0 | \$1,158,375 | \$6,543,721 |
| City of Hayward | \$1,036,326 | \$1,083,867 | \$0 | \$1,027,205 | \$3,147,398 |
| City of Livermore ² | \$291,003 | \$1,769,073 | \$0 | \$0 | \$2,060,076 |
| City of Newark | \$100,000 | \$872,254 | \$0 | \$163,008 | \$1,135,262 |
| City of Oakland | \$904,901 | \$9,550,431 | \$0 | \$1,510,688 | \$11,966,020 |
| City of Piedmont ² | \$50,253 | \$553,858 | \$0 | \$0 | \$604,110 |
| City of Pleasanton | \$154,104 | \$1,155,257 | \$0 | \$118,350 | \$1,427,711 |
| City of San Leandro | \$244,597 | \$982,140 | \$0 | \$276,400 | \$1,503,137 |
| City of Union City | \$18,465 | \$85,248 | \$491,865 | \$366,281 | \$961,859 |
| Total | \$10,472,197 | \$27,613,525 | \$32,973,952 | \$13,848,416 | \$84,908,089 |

¹ This table reflects total Measure B funds reported by agency/jurisdiction. Revenue and expenditure figures may vary due to rounding.

² These communities receive paratransit services through an adjoining jurisdiction.



FY2019-20 Measure BB Direct Local Distributions (DLDs) for All Programs

Measure BB DLD fund recipients reported \$77.4 million in expenditures during FY2019-20. (See table below for details by recipient.) For more information about DLD Program expenditures and fund balances, see:

https://www.alamedactc.org/wp-content/uploads/2021/06/8.2_COMM_DLD_Program_Compliance_FY19-20_Presentation_20210624.pdf

| Agency/Jurisdiction ¹ | Bike/Ped | Local Streets | Transit | Paratransit | Total Expenditures |
|----------------------------------|--------------------|---------------------|---------------------|---------------------|---------------------|
| AC Transit | \$0 | \$0 | \$27,991,534 | \$6,700,101 | \$34,691,635 |
| BART | \$0 | \$0 | \$736,134 | \$2,208,402 | \$2,944,536 |
| LAVTA | \$0 | \$0 | \$736,134 | \$341,602 | \$1,077,736 |
| WETA | \$0 | \$0 | \$546,014 | \$0 | \$546,014 |
| ACE | \$0 | \$0 | \$1,481,821 | \$0 | \$1,481,821 |
| ACPWA | \$4,954,362 | \$1,512,305 | \$0 | \$0 | \$6,466,667 |
| City of Alameda | \$277,705 | \$639,786 | \$0 | \$359,105 | \$1,276,596 |
| City of Albany | \$0 | \$239,483 | \$0 | \$36,780 | \$276,263 |
| City of Berkeley | \$358,460 | \$3,881,395 | \$0 | \$142,166 | \$4,382,021 |
| City of Dublin ² | \$181,041 | \$354,100 | \$0 | \$0 | \$535,141 |
| City of Emeryville | \$90,411 | \$12,908 | \$0 | \$32,392 | \$135,711 |
| City of Fremont | \$843,619 | \$3,509,897 | \$0 | \$271,347 | \$4,624,863 |
| City of Hayward | \$875,278 | \$936,987 | \$0 | \$3,260 | \$1,815,525 |
| City of Livermore ² | \$175,496 | \$1,501,814 | \$0 | \$0 | \$1,677,310 |
| City of Newark | \$106,000 | \$176,585 | \$0 | \$7,000 | \$289,585 |
| City of Oakland | \$1,015,990 | \$7,677,377 | \$0 | \$1,151,616 | \$9,844,983 |
| City of Piedmont ² | \$63,903 | \$627,027 | \$0 | \$0 | \$690,929 |
| City of Pleasanton | \$63,237 | \$1,145,000 | \$0 | \$207,547 | \$1,415,784 |
| City of San Leandro | \$110,566 | \$2,287,376 | \$0 | \$132,226 | \$2,530,168 |
| City of Union City | \$59,598 | \$30,802 | \$368,067 | \$226,191 | \$684,658 |
| Total | \$9,175,666 | \$24,532,841 | \$31,859,704 | \$11,819,735 | \$77,387,945 |

¹ This table reflects total Measure BB funds reported by agency/jurisdiction. Revenue and expenditure figures may vary due to rounding.

² These communities receive paratransit services through an adjoining jurisdiction.

Performance Measures for DLD Recipients' Projects and Programs

On an annual basis, Measure B and Measure BB recipients are required to document expenditures and include a description of the accomplishments made with the DLD investment. Recipients also are required to report how specific performance measures were met. According to the Measure BB expenditure plan, "... the Independent Watchdog Committee will

review the performance and benefit of projects and programs based on performance criteria established by Alameda CTC." The IWC began monitoring Measure BB performance measures during its review of FY2016-17 DLD expenditures and will continue to make recommendations to the Commission for future years.

Independent Watchdog Committee Activities

The Independent Watchdog Committee (IWC) reports directly to the public and provides oversight by reviewing Alameda CTC Measure B expenditures and Measure BB expenditures and performance measures. The IWC meets at least four times a year as a full committee and convenes subcommittees as needed. IWC members are Alameda County residents who are not elected officials at any level of government, nor individuals in a position to benefit personally in any way from the sales tax. IWC members performed the following activities from July 1, 2019 through June 30, 2020.

- **Ongoing Programs and Capital Projects Monitoring:** The IWC monitors specific programs, capital projects and issues of concern.
- **Review of Independent Audit of Alameda CTC:** The IWC reviews the independent auditor's plan for the audit before it begins and reviews the draft audited Comprehensive Annual Financial Report regarding Measure B and Measure BB revenues and expenditures.

- **Audit and Compliance Report Review:** The IWC members review audited financial statements and compliance reports, including performance measures, received from Measure B and Measure BB direct local distribution (DLD) recipients to ensure expenditures comply with the requirements in the applicable Expenditure Plan. DLD recipients' audited financial statements and compliance reports are available at <https://www.alamedactc.org/funding/compliance-reports/>.
- **Issues Identification Process:** IWC members may request and receive information from DLD recipients and/or Alameda CTC staff if they have concerns regarding Measure B and Measure BB expenditures. The committee may also review issues regarding Measure B and Measure BB expenditures identified by the public.

July 2019 Potential Request for "Re-Allocation" of Measure BB Funds

- **BART to Livermore:** A member submitted an informational item about a possible amendment to the Measure BB Transportation

Expenditure Plan (TEP) to transfer \$400 million from the BART to Livermore project to the Valley Link Rail project. In 2018, the BART Board decided not to pursue this funding for their project. Staff noted that Alameda CTC has written procedures in compliance with the TEP regarding the requirements to initiate a TEP amendment and will confer with legal counsel throughout the amendment process.

July 2019 City of Oakland Local Streets and Roads (LSR) Performance:

A member expressed concern that in FY2018-19 the City of Oakland spent \$2.1 million on staff planning and scoping work, yet its pavement condition index did not improve. In November 2019, a representative from the City of Oakland gave a presentation to IWC members on the City's Measure B and Measure BB LSR implementation plan, staffing and administration costs, and DLD fund balances.

July 2019 Performance Measure Information for the Public: A member requested that the IWC consider recommending to

IWC Annual Report to the Public Timeline:



IWC Members

Alameda CTC that it provide “more inclusive” performance measure information to voters, taxpayers, transportation system users and residents. A motion was made to create a subcommittee to make a recommendation to the Commission to update Alameda CTC’s performance measures; however, the motion did not pass.

- **Annual Report to the Public:** Each year, the IWC establishes a subcommittee to develop the annual report to the public regarding Measure B and Measure BB expenditures and to discuss distribution and outreach for the annual report (timeline below).



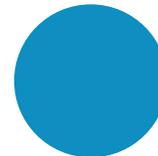
Steven Jones, Chair
Alameda County Mayors’ Conference, District 1



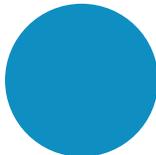
Murphy McCalley, Vice Chair
Supervisor Nate Miley, District 4



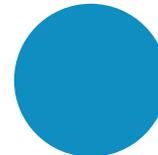
Keith Brown
Alameda Labor Council, AFL-CIO



Curtis Buckley
Bike East Bay



Oscar Dominguez
East Bay Economic Development Alliance



Alfred Exner+
Alameda County Mayors’ Conference, District 4



Ed Hernandez+
Alameda County Mayors’ Conference, District 3



Glenn Naté
Supervisor Richard Valle, District 2



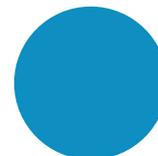
Patrisha Piras
“Watch Dog”
Sierra Club



Carmen Rivera-Hendrickson+
Paratransit Advisory and Planning Committee



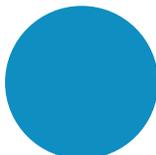
Thomas Rubin
Alameda County Taxpayers Association



Karina Ryan ♦
League of Women Voters



Carl Tilchen*
Alameda County Former Supervisor Scott Haggerty, District 1



Esther Waltz+
Paratransit Advisory and Planning Committee



Hale Zukas
Supervisor Keith Carson, District 5

♦ Members who resigned during or after the reporting period.
* Members who joined the committee during this reporting period.
+ Members who joined the committee after the reporting period.

APR / MAY

IWC Annual Report
Subcommittee Meets to
Develop Annual Report

JUN

Summary of
Compliance Reports
and Findings
Released

JUL

IWC Annual Report
Public Hearing and
Approval

AUG

IWC Annual Report
Published and
Available to the Public

Measure B and Measure BB Funded Programs

In FY2019-20, Alameda CTC expended \$86.5 million in Measure B funds and \$106.8 million in Measure BB funds on programs as defined below.

Local Streets and Roads: All cities and the County receive allocations for local transportation improvements, including street maintenance and repairs. Jurisdictions use these flexible Measure B and Measure BB funds to meet their locally determined transportation priorities.

- Payments to jurisdictions:
Total Measure B: \$32.3 million
Total Measure BB: \$29.4 million

Mass Transit: Transit systems ACE, AC Transit, BART, LAVTA, Union City Transit and WETA receive allocations for operations and/or maintenance.¹

- Payments to local transit operators:
 Measure B - \$30.7 million

Measure BB - \$31.7 million

- Grants: Measure B - \$0.2 million
 Measure BB - \$0.7 million

Total Measure B: \$30.9 million
Total Measure BB: \$32.4 million

Special Transportation for Seniors and People with Disabilities: Funds are allocated to support paratransit under the Americans with Disabilities Act (ADA) and other transportation programs for seniors and people with disabilities.

- Payments to local jurisdictions:
 Measure B - \$13.1 million
 Measure BB - \$13.3 million
- Grants: Measure B - \$0.8 million
 Measure BB - \$0.3 million

Total Measure B: \$13.9 million
Total Measure BB: \$13.6 million

Bicycle and Pedestrian Safety Funds:

All cities and the County receive these funds for bicycle and pedestrian plans, programs and capital projects.

- Payments to local jurisdictions:
 Measure B - \$5.4 million
 Measure BB - \$4.4 million
 - Grants: Measure B - \$4.0 million
 Measure BB - \$0.3 million
- Total Measure B: \$9.4 million**
Total Measure BB: \$4.7 million

Other Measure BB Grants:

Funds are allocated for freight and economic development, community development and technology projects.

Total Measure BB: \$26.7 million

¹ Transit operators include Alameda-Contra Costa Transit District (AC Transit), Altamont Corridor Express (ACE), Livermore Amador Valley Transit Authority (LAVTA), Union City Transit, San Francisco Bay Area Rapid Transit District (BART) and San Francisco Bay Area Water Emergency Transportation Authority (WETA).

² The 2000 Measure B Expenditure Plan specifies the following program allocations: local streets and roads (22.34%), mass transit (21.92%), special transportation for seniors and people with disabilities (10.45%), bicycle and pedestrian safety (5.00%) and transit center development (0.19%).

The 2014 Measure BB Expenditure Plan specifies the following program allocations: local streets and roads (20.00%), mass transit (23.81%), special transportation for seniors and people with disabilities (10.01%), bicycle and pedestrian safety (5.02%), affordable student transit pass (0.19%), community development investments (4.00%), freight and economic development (1.00%) and technology, innovation and development (1.00%).

See the FY2019-20 Program Compliance Report for data on expenditures by Measure B and Measure BB fund recipients: <https://www.alamedactc.org/news-publications/reports/>.

Transportation Programs and Projects

The transportation programs and projects that Measure B and Measure BB fund are intended to expand access and improve mobility to foster a vibrant and livable environment for people in Alameda County.

Programs: Alameda CTC allocates approximately 60 percent of Measure B and 65 percent of Measure BB funds on a monthly basis by formula² to local jurisdictions and transit operators for ongoing maintenance, operations and small infrastructure or capital projects, and through competitive grants paid on a reimbursement basis.

Projects: Alameda CTC allocates approximately 40 percent of Measure B and 35 percent of Measure BB funds to specific capital projects (see pages 9-11).



Measure B and Measure BB Funded Projects

In FY2019-20, Alameda CTC expended \$34.8 million of 2000 Measure B funds and \$90.9 million of 2014 Measure BB funds on capital projects for transportation infrastructure improvements, such as BART rail modernization and improvements, express lanes, highway and transit improvements, local street and road enhancements, intermodal projects and other local projects.

In addition to the voter-approved 2000 Measure B capital projects, Alameda CTC added several projects approved by the Commission pursuant to the Expenditure Plan: the Vasco Road Safety Improvement Project from the Measure B Congestion Relief Emergency Fund in 2003, the I-80 Integrated Corridor Management Project in 2008, the I-880/23rd and

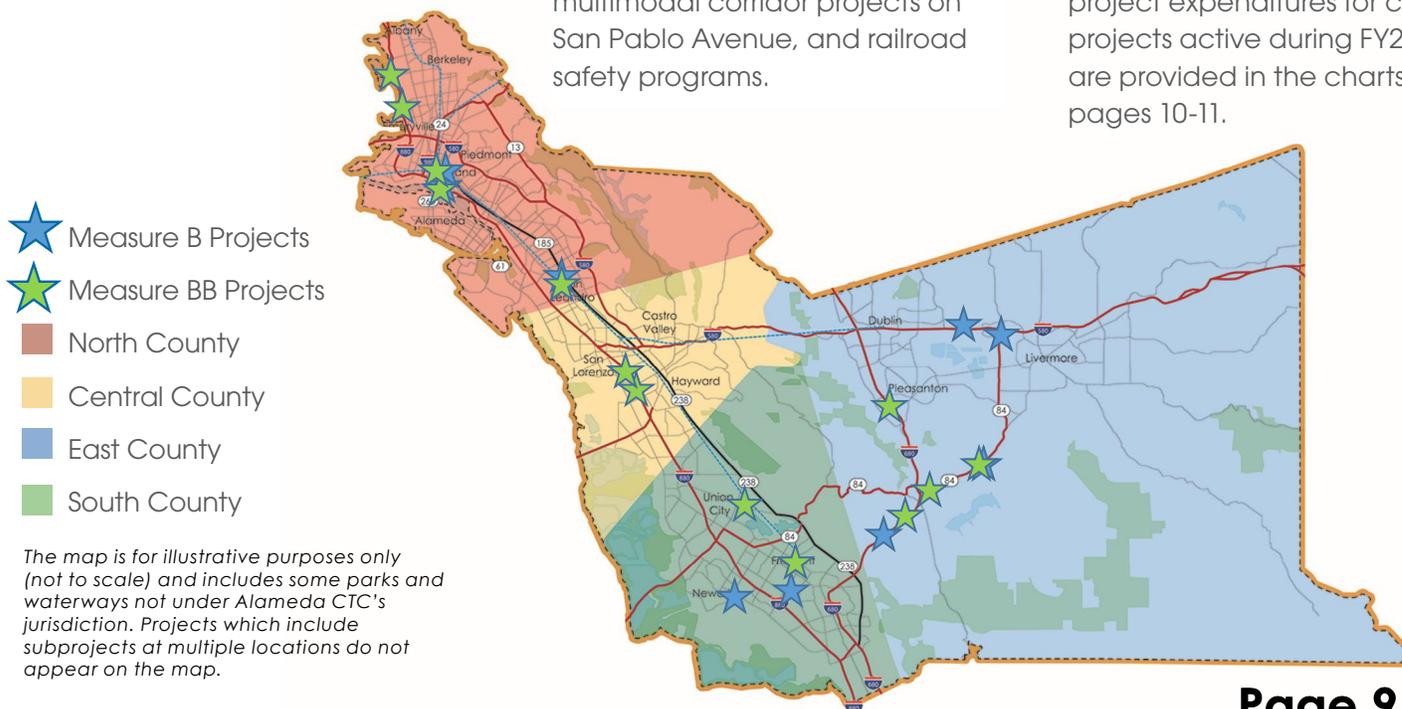
29th Avenues Interchanges and the Countywide Transportation Plan/Transportation Expenditure Plan in 2010, and the Studies for Congested Segments/Locations on the Congestion Management Program Network in 2011.

The 2014 Measure BB Expenditure Plan includes a combination of specifically named capital projects and discretionary programs. The named capital projects are primarily large-scale infrastructure improvements to freeway corridors, interchanges, the BART system, and transit corridors. The discretionary programs fund a diverse pool of projects that vary by type, size, and locations. Examples of large-scale capital improvements funded by the discretionary programs include the GoPort Program at the Port of Oakland, multimodal corridor projects on San Pablo Avenue, and railroad safety programs.

The map below highlights the location of Measure B and Measure BB capital projects that were active during FY2019-20, except those projects that contain subprojects at various locations or those projects that have not completed sufficient engineering to determine clear project location (see charts on pages 10-11).

FY2019-20 Active Projects (Project status as of June 2021)

Alameda CTC’s capital projects include 11 active 2000 Measure B and 28 active 2014 Measure BB capital and discretionary programs in FY2019-20. **100 percent of the programmed funding for Measure B capital projects has been allocated, of which 96.4 percent has been expended.** Project funding commitments and project expenditures for capital projects active during FY2019-20 are provided in the charts on pages 10-11.



FY2019-20 Measure B Active Projects

| Implementing Agency | Current Phase ¹ | 2000 Measure B Project Name | Planning Area ² | 2000 Measure B Commitment/Allocated (\$ million) | FY19-20 Measure B Expenditures (\$ million) |
|----------------------|----------------------------|---|----------------------------|--|---|
| Caltrans/Livermore | Project Closeout | Isabel Avenue - Route 84/I-580 Interchange | E | 26.5 | 0.0 |
| BART | Project Closeout | BART Warm Springs Extension | S | 224.4 | 0.0 |
| San Leandro | Design | East 14th St/Hesperian Blvd/150th Street Intersection Improvement | C | 3.2 | 0.0 |
| SJRRRC/Alameda CTC | Various | Altamont Commuter Express Rail ^{3, 4} | S/E | 13.2 | 0.3 |
| Oakland | Various | Downtown Oakland Streetscape Improvement | N | 6.4 | 0.0 |
| Caltrans/Alameda CTC | Various | I-680 Sunol Express Lanes Improvements ^{5, 6} | S/E | 155.2 | 34.1 |
| Multiple | Various | Emerging Projects (Congestion Relief Emergency Fund) ^{3, 4} | N/E | 10.3 | 0.2 |
| Caltrans/Alameda CTC | Various | Route 84 Expressway ⁵ | E | 96.5 | -0.2 |
| Newark | Various | Dumbarton Corridor Improvements (Central Avenue Overpass) | S | 19.4 | 0.0 |
| Alameda CTC | N/A | I-880/Broadway-Jackson Interchange Improvements (Study Only) ⁶ | N | 8.1 | 0.2 |
| BART/Alameda CTC | N/A | I-580 Corridor/BART to Livermore Studies | E | 41.8 | 0.4 |

Measure B Notes:

¹ Project phase is as of April 2021. The Project Closeout phase indicates construction is complete, and the project financial closeout is underway.

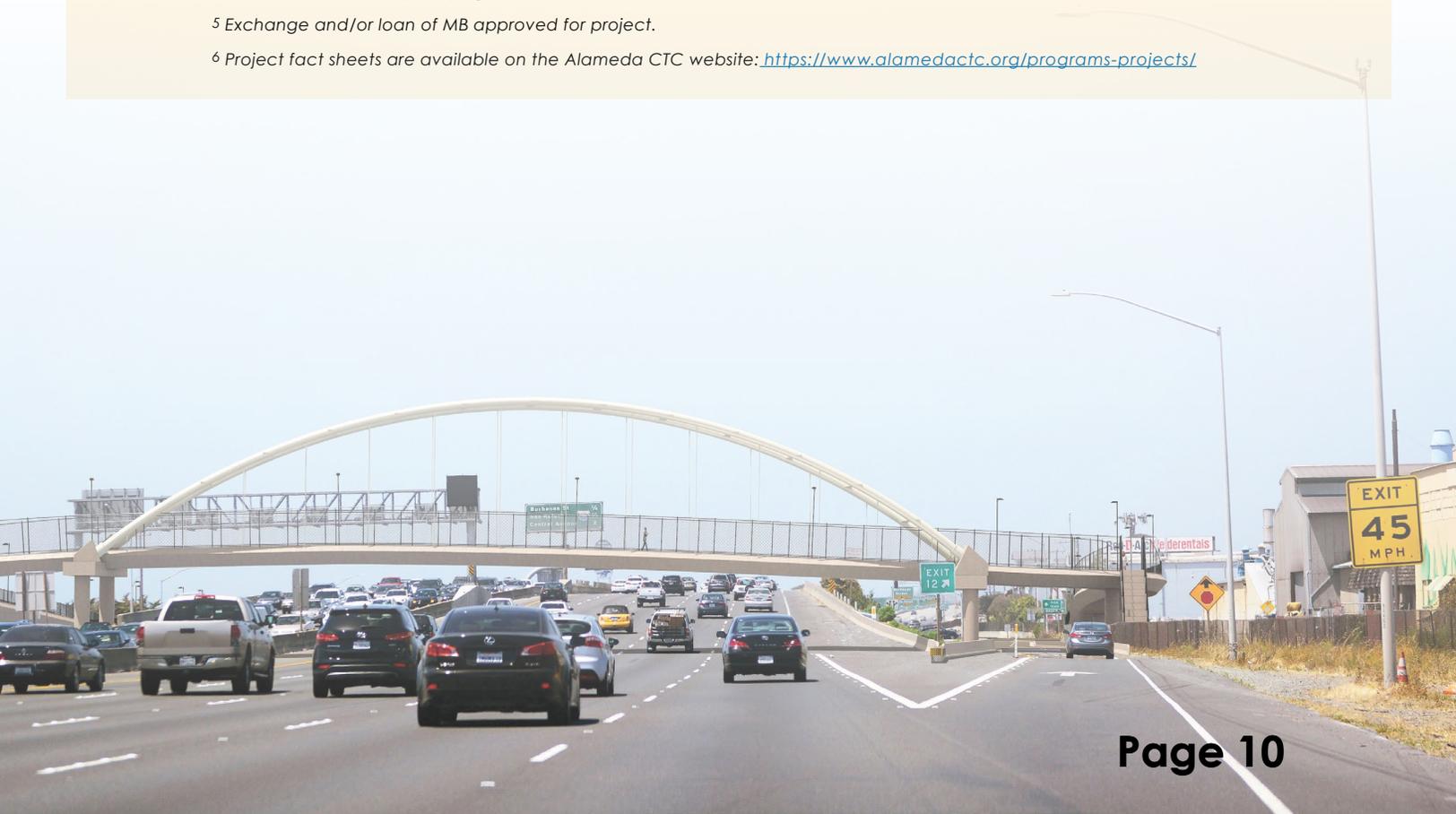
² Project Planning Areas include C = Central County, E = East County, N = North County, S = South County.

³ Includes projects at multiple locations.

⁴ Not shown on the map on page 9.

⁵ Exchange and/or loan of MB approved for project.

⁶ Project fact sheets are available on the Alameda CTC website: <https://www.alamedactc.org/programs-projects/>



FY2019-20 Measure BB Active Projects

| ID | Implementing Agency | Program | 2014 Measure BB Project/Discretionary Program Name | Planning Area ¹ | Total Measure BB Commitment (\$ million) | Total Amount Allocated To Date (\$ million) | FY19-20 Measure BB Expenditures (\$ million) |
|----|--------------------------|---------------|--|----------------------------|--|---|--|
| 13 | AC Transit | Capital | Telegraph Ave/East 14th/International Blvd Project ⁴ | N/C | 10.0 | 10.0 | 5.1 |
| 14 | Alameda | Capital | Alameda to Fruitvale BART Rapid Bus ⁴ | N | 9.0 | 1.4 | 0.0 |
| 15 | AC Transit | Capital | Grand/MacArthur BRT ⁴ | N | 6.0 | 0.1 | 0.0 |
| 16 | AC Transit | Capital | College/Broadway Corridor Transit Priority ⁴ | N | 10.0 | 0.1 | 0.0 |
| 17 | BART/Fremont | Capital | Irvington BART Station | S | 120.0 | 19.2 | 2.7 |
| 18 | BART | Capital | Bay Fair Connector/BART METRO | C | 100.0 | 5.6 | 0.0 |
| 19 | BART | Capital | BART Station Modernization and Capacity Program | VAR | 90.0 | 10.0 | 1.2 |
| 20 | TVSJVRRRA | Capital | Valley Link ^{4,6} | E | 400.0 | 0.0 | 0.0 |
| 21 | Multiple | Discretionary | Dumbarton Corridor Area Transportation Improvements ⁴ | S | 120.0 | 17.1 | 4.2 |
| 22 | Union City | Capital | Union City Intermodal Station | S | 75.0 | 0.1 | 0.0 |
| 23 | Multiple | Discretionary | Railroad Corridor Right of Way Preservation and Track Improvements ⁴ | VAR | 110.0 | 0.0 | 0.0 |
| 24 | Oakland | Capital | Oakland Broadway Corridor Transit | N | 10.0 | 4.7 | 0.8 |
| 25 | CCJPA | Capital | Capitol Corridor Service Expansion ⁴ | VAR | 40.0 | 0.0 | 0.0 |
| 26 | Multiple | Discretionary | Congestion Relief, Local Bridge Seismic Safety ⁴ | VAR | 639.0 | 189.9 | 40.3 |
| 27 | Multiple | Discretionary | Countywide Freight Corridors ⁴ | VAR | 161.0 | 119.0 | 12.8 |
| 29 | Caltrans/ Alameda CTC | Capital | I-80 Gilman Street Interchange Improvements ^{3,5} | N | 24.0 | 12.0 | 3.6 |
| 30 | Alameda CTC | Capital | I-80 Ashby Interchange Improvements ⁵ | N | 52.0 | 9.6 | 1.6 |
| 31 | Caltrans/ Alameda CTC | Capital | SR-84/I-680 Interchange and SR-84 Widening ⁵ | E | 122.0 | 122.0 | 8.9 |
| 32 | Caltrans/ Alameda CTC | Capital | SR-84 Expressway Widening (Pigeon Pass to Jack London) ⁵ | E | 10.0 | 10.0 | 0.0 |
| 33 | Alameda CTC | Capital | I-580/I-680 Interchange Improvements | E | 20.0 | 0.0 | 0.0 |
| 34 | Multiple | Capital | I-580 Local Interchange Improvement Program ⁴ | E | 28.0 | 1.4 | 0.0 |
| 35 | Caltrans/ Alameda CTC | Capital | I-680 HOT/HOV Lane from SR-237 to Alcosta | S/E | 60.0 | 60.0 | 3.0 |
| 36 | Alameda CTC | Capital | I-880 NB HOV/HOT Extension from A Street to Hegenberger | C | 20.0 | 0.0 | 0.0 |
| 37 | Multiple | Capital | I-880 Broadway/Jackson Multimodal Transportation and Circulation Improvements ⁵ | N | 75.0 | 6.6 | 3.1 |
| 38 | Caltrans/ Alameda CTC | Capital | I-880 Whipple Road/Industrial Parkway Southwest Interchange Improvements ⁵ | C | 60.0 | 10.8 | 0.6 |
| 39 | Caltrans/ Alameda CTC | Capital | I-880 Industrial Parkway Interchange Improvements ⁵ | C | 44.0 | 10.7 | 0.6 |
| 40 | Multiple | Capital | I-880 Local Access and Safety Improvements ⁴ | VAR | 85.0 | 32.3 | 2.5 |
| 42 | Multiple | Discretionary | Gap Closure on Three Major Trails ⁴ | VAR | 264.0 | 20.1 | 0.9 |

Measure BB Notes:

¹ Project Planning Areas include C = Central County, E = East County, N = North County, S = South County.

² The funding status is as of May 2021.

³ Exchange of Measure BB funds approved for project.

⁴ Not shown on the map on page 9.

⁵ Additional project information is available on the Alameda CTC website: <https://www.alamedactc.org/programs-projects/>

⁶ Based on 2014 Measure BB Expenditure Plan amendment in September 2020.

Independent Watchdog Committee Findings

FY2019-20 The Independent Watchdog Committee acknowledges that the last quarter of FY2019-20 was marked by the onset of the Coronavirus 2019 (COVID-19) pandemic with the resulting statewide “lockdown.” This impacted community life and public agencies’ planning, implementation and public meeting activities throughout most of FY2020-21.

The IWC is required to evaluate the performance and benefits of the Measure BB DLD programs against performance measures adopted by Alameda CTC, which vary depending on the program (i.e., transit, paratransit, etc.). Based on data submitted as an annual “snapshot” by DLD recipients, we do not believe that a determination can be made of the performance of the Measure BB programs for FY2019-20. In several instances, performance measurement and/or data provided are not sufficient to ascertain the impact of Measure BB expenditures. Measure BB recipients rarely document the leveraging of other fund sources. Further, the adopted performance measures should be reviewed to identify additional measures of public benefit.

Recommendation: Periodically (every 3-5 years), engage an independent party to conduct a comprehensive, yet not costly, analysis of the Measure BB DLD program performance. In response to the IWC’s initial requests, Alameda CTC staff compiled a preliminary summary of performance trends by jurisdiction and program. As one example, several cities’ local streets and roads program have consistently fallen short of the adopted Pavement Condition Index; we believe this data should be public through a regular report to the Commission.

How to Get Involved

All Alameda CTC advisory committee meetings, including Independent Watchdog Committee meetings are open to the public. Chinese and Spanish interpreters and sign language interpretation services are available upon request. Please contact Alameda CTC at 510.208.7400 or contact@alamedactc.org to schedule an interpreter at least 5 days prior to the meeting you wish to attend, or if you are interested in vacancies on Alameda CTC’s Bicycle and Pedestrian Advisory Committee (BPAC) and/ or Paratransit Advisory and Planning Committee (PAPCO).

Additional Information

Additional information is available at www.AlamedaCTC.org or at Alameda CTC’s offices at 1111 Broadway, Suite 800, Oakland, CA, 94607, including the 2000 Measure B Expenditure Plan, the 2014 Measure BB Expenditure Plan, this annual report, agency compliance audits and reports, and Annual Financial Reports. Contact your local jurisdiction for information on Measure B or Measure BB funded projects and programs or visit <https://www.alamedactc.org/about-us/partners/>. For more information, email the IWC at IndependentWatchdog@alamedactc.org.





1. Special Annual Compliance Review

1.1. Orientation/Workshop on Measure B and Measure BB Direct Local Distribution Audit and Compliance Reports

The Independent Watchdog Committee (IWC) members received an orientation on the compliance report review process from staff. Members agreed to review the audited financial statements and compliance reports received from Direct Local Distribution (DLD) recipients in further detail on their own and submit comments to Alameda CTC via email by March 19, 2021.

1.2. Measure B and Measure BB FY2019-20 Direct Local Distribution Audit and Program Compliance Report

Staff reviewed a sample of audited financial statements and a compliance report with the IWC to orient members on the information contained within these reports and how to proceed with their review.

REGULAR MEETING AGENDA

1. Call to Order

Independent Watchdog Committee (IWC) Chair Steve Jones called the meeting to order. A quorum was not present.

2. Roll Call

A roll call was conducted and all members were present with the exception of Keith Brown, Curtis Buckley, Oscar Dominguez, Glenn Nate, Karina Ryan, Tom Rubin, and Hale Zukas. A quorum was not present.

Patricia Reavey requested that Committee members and staff introduce themselves and welcome new member Ed Hernandez. Mr. Hernandez then gave a brief self-introduction.

Steve Jones announced that this is his last meeting. He stated that he is moving out of the state.

Subsequent to the Roll Call:

Keith Brown arrived during item 2.0 and with that a quorum was achieved. Tom Rubin arrived during item 6.0 which was presented before item 5.0.

3. Public Comment

There were no public comments.

4. Meeting Minutes

4.1. Approve March 8, 2021 IWC Meeting Minutes

Pat Piras made a motion to approve this item. Murphy McCalley seconded the motion. The motion passed with the following votes:

Yes: Brown, Hernandez, Jones, McCalley, Piras, Tilchen, Waltz

No: None

Abstain: None

Absent: Buckley, Dominguez, Nate, Rubin, Ryan, Zukas

5. Establishment of IWC Annual Report Ad Hoc Subcommittee

(This item was presented after 6.1)

5.1. Establish an IWC Annual Report Subcommittee and schedule the first Ad Hoc Subcommittee meeting

Steve Jones asked for volunteers to serve on the Annual Report Ad Hoc Subcommittee. Ed Hernandez, Murphy McCalley, Pat Piras, and Esther Waltz volunteered to serve on the committee. Mr. Jones requested staff to reach out to Hale Zukas to determine if he is interested in participating on the subcommittee. The committee selected March 26, 2021, at 3 p.m. for the first IWC Annual Report Subcommittee meeting. Since the IWC is meeting remotely, and the entire committee cannot take a photo for the IWC Annual Report, Ms. Reavey suggested that the members submit a thumbnail picture to be included in this year's report.

6. IWC Bylaws

(This item was presented before 5.1)

6.1. Review IWC Bylaws

The committee reviewed the IWC Bylaws and Mr. McCalley suggested one minor edit to add the words "adopted by the Commission" in item 1.25. The proposed modifications to the bylaws are on Page 19 in the packet. Patricia Reavey stated that the IWC's recommended changes to the bylaws would go before the Finance and Administration Committee for approval on May 10, 2021, and then to the Commission later in the month.

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

Yes: Brown, Hernandez, Jones, McCalley, Piras, Rubin, Tilchen, Waltz

No: None

Abstain: None

Absent: Buckley, Dominguez, Nate, Ryan, Zukas

7. Projects and Programs Watchlist

7.1. Projects and Programs Watchlist

Steve Jones informed the committee that signing up on the watchlist provides an opportunity for IWC members to monitor projects and programs of interest to them. Ms. Reavey noted that annually, a letter is sent to project sponsors requesting that

they notify the IWC members who have signed up to monitor specific projects or programs whenever there is a public meeting regarding the project or program. Carl Tilchen requested that Angie Ayers mail a hard copy of the Projects and Programs Watchlist to him with a self-addressed envelope.

8. IWC Member Reports/Issues Identification

8.1. Chair's Report

Chair Jones and Vice Chair McCalley had no new items to report. Mr. Jones said it has been a pleasure working with everyone on the IWC.

8.2. Member Reports

Mr. Hernandez stated that it is an honor to be a part of the IWC.

8.3. IWC Issues Identification Process and Form

Patricia Reavey informed the committee that the Issues Identification Process and Form is a standing item on the IWC agenda which keeps members informed of the process required to submit issues/concerns that they want to have come before the committee.

9. Staff Report

9.1. Staff Response to IWC Members Requests for Information

Patricia Reavey noted that responses to questions from IWC members following the previous committee meeting have been included in the packet for the full committee. She noted that there is nothing to report at this time.

9.2. IWC Calendar

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

9.3. IWC Roster

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

10. Adjournment

The meeting adjourned at 7:00 p.m. The next meeting is scheduled for July 12, 2021.

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2021 IWC Annual Report Proposed Publications Costs

| Affiliation | Newspaper, Website, or Other Advertisement | 2020 Media/Size | 2020 Print Ad Circulation* | 2020 Digital Ad Page Views** | 2020 Click-throughs*** from Online Media Banners | Actual 2020 Costs | 2021 Media/Size | 2021 Print Ad Circulation* | 2021 Digital Ad Page Views** | 2021 Click-throughs from Online Media Banners | 2021 Proposed Cost Print | 2021 Proposed Cost (Web) | 2021 Proposed Total Cost |
|---|---|---|----------------------------|------------------------------|--|-------------------|---|----------------------------|------------------------------|---|--------------------------|--------------------------|--------------------------|
| Alameda CTC | www.AlamedaCTC.org | -- | -- | 2,903 | -- | \$0.00 | -- | -- | -- | -- | \$0.00 | \$0.00 | \$0.00 |
| Bay Area NewsGroup | Oakland, Alameda, Berkeley, Fremont, Hayward, Union City, Dublin, Livermore, Pleasanton, and SanLeandro; Hills Newspapers Online: www.eastbaytimes.com and Mobile Banner | Print: 10" x 10.5" 10" x 9.75" Online/Mobile: 300x250 728x90 970x90 | 254,234 | 300,012 | 179 | \$13,040.00 | Print: 10" x 10.5" 10" x 9.65" Online/Mobile: 300x250 728x90 970x90 | -- | -- | -- | \$7,027.00 | \$6,000.00 | \$13,027.00 |
| Eastbay Publishing Inc./San Leandro Times | Castro Valley Forum San Leandro Times | Print: 10.25" x 8" | 61,380 | -- | -- | \$1,728.00 | Print: 10.25" x 8" | -- | -- | -- | \$1,728.00 | \$0.00 | \$1,728.00 |
| Embarcadero Media | Pleasanton Weekly | Print: 10" x 9.75" Online: 300x250 jpeg Med. Rectangle | 12,600 | 100,185 | -- | \$1,220.00 | Print: 10" x 9.75" Online: 300x250 jpeg Med. Rectangle | -- | -- | -- | \$1,020.00 | \$200.00 | \$1,220.00 |
| Lamar Advertising | AC Transit Bus Exterior Queens | Print: 60 queens | 1,960,000 | -- | -- | \$8,026.04 | Print: 30" x 86" | -- | -- | -- | \$8,026.04 | \$0.00 | \$8,026.04 |
| | LAVTA Bus Exterior Cards | Print: 30" x 88" 5 queens/Cards | 465,000 | -- | -- | \$1,723.96 | Print: 30" x 88" | -- | -- | -- | \$1,723.96 | \$0.00 | \$1,723.96 |
| OUTFRONT Media | BART in-station Ads (2-sheet media) Stations: Ashby, Bay Fair, Coliseum, DT Berkeley, Lake Merrit, MacArthur, Rockridge, Union City, West Dublin, West Oakland | Print: 46" H x 60" W 10 Ads | 423,697 | -- | -- | \$5,500.00 | Print: 46" H x 60" W | -- | -- | -- | \$6,475.00 | \$0.00 | \$6,475.00 |

2021 IWC Annual Report Proposed Publications Costs

| Affiliation | Newspaper, Website, or Other Advertisement | 2020 Media/Size | 2020 Print Ad Circulation* | 2020 Digital Ad Page Views** | 2020 Click-throughs*** from Online Media Banners | Actual 2020 Costs | 2021 Media/Size | 2021 Print Ad Circulation* | 2021 Digital Ad Page Views** | 2021 Click-throughs from Online Media Banners | 2021 Proposed Cost Print | 2021 Proposed Cost (Web) | 2021 Proposed Total Cost |
|---|--|--|----------------------------|------------------------------|--|-------------------|--|----------------------------|------------------------------|---|--------------------------|--------------------------|--------------------------|
| Patch News/AOL Publications in Alameda County | Alameda | Online: 300x250 300x600 320x50 970x250 | -- | 3,943 | 8 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Albany | Online: 300x250 300x600 320x50 970x250 | -- | 797 | 0 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Berkeley | Online: 300x250 300x600 320x50 970x250 | -- | 6,642 | 3 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Castro Valley | Online: 300x250 300x600 320x50 970x250 | -- | 4,543 | 12 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Dublin | Online: 300x250 300x600 320x50 970x250 | -- | 3,023 | 3 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Fremont | Online: 300x250 300x600 320x50 970x250 | -- | 12,613 | 18 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Livermore | Online: 300x250 300x600 320x50 970x250 | -- | 5,590 | 5 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |

2021 IWC Annual Report Proposed Publications Costs

| Affiliation | Newspaper, Website, or Other Advertisement | 2020 Media/Size | 2020 Print Ad Circulation* | 2020 Digital Ad Page Views** | 2020 Click-throughs*** from Online Media Banners | Actual 2020 Costs | 2021 Media/Size | 2021 Print Ad Circulation* | 2021 Digital Ad Page Views** | 2021 Click-throughs from Online Media Banners | 2021 Proposed Cost Print | 2021 Proposed Cost (Web) | 2021 Proposed Total Cost |
|---|---|--|----------------------------|------------------------------|--|-------------------|--|----------------------------|------------------------------|---|--------------------------|--------------------------|--------------------------|
| Patch News/AOL Publications in Alameda County | Newark | Online: 300x250 300x600 320x50 970x250 | -- | 3,643 | 9 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Piedmont | Online: 300x250 300x600 320x50 970x250 | -- | 560 | 0 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Pleasanton | Online: 300x250 300x600 320x50 970x250 | -- | 5,445 | 13 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | San Leandro | Online: 300x250 300x600 320x50 970x250 | -- | 3,749 | 8 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Union City | Online: 300x250 300x600 320x50 970x250 | -- | 3,585 | 7 | \$125.00 | Online: 300x250 300x600 320x50 970x250 | -- | -- | -- | \$0.00 | \$125.00 | \$125.00 |
| | Newsletter | Online: 300x250 300x600 320x50 970x250 | -- | 25,904 | 0 | -- | -- | -- | -- | -- | \$0.00 | \$0.00 | \$0.00 |
| Post Newsgroup | Oakland Post (San Francisco Post, Berkeley Post, Richmond Post, South County Post and Marin) and El Mundo | Print: 10" x 8" | -- | -- | -- | \$2,600.00 | Print: 10" x 8" | -- | -- | -- | \$2,400.00 | \$0.00 | \$2,400.00 |
| Sing Tao | Sing Tao Daily | Online: 728 x 90 p | -- | -- | -- | \$380.00 | Online: 728 x 90 p | -- | -- | -- | \$0.00 | \$450.00 | \$450.00 |

2021 IWC Annual Report Proposed Publications Costs

| Affiliation | Newspaper, Website, or Other Advertisement | 2020 Media/Size | 2020 Print Ad Circulation* | 2020 Digital Ad Page Views** | 2020 Click-throughs*** from Online Media Banners | Actual 2020 Costs | 2021 Media/Size | 2021 Print Ad Circulation* | 2021 Digital Ad Page Views** | 2021 Click-throughs from Online Media Banners | 2021 Proposed Cost Print | 2021 Proposed Cost (Web) | 2021 Proposed Total Cost |
|--|---|---|----------------------------|------------------------------|--|--------------------|--|----------------------------|------------------------------|---|--------------------------|--------------------------|--------------------------|
| The Independent | The Independent - Livermore, Pleasanton, Dublin, and Sunol | Print: 10" x 8" | 26,265 | -- | -- | \$896.54 | Print: 10" x 8" | -- | -- | -- | \$896.54 | \$0.00 | \$896.54 |
| Vision Hispana | Vision Hispana | Print: 11.5" x 9.5" Online: 911 x 101 - 75K | 15,000 | 11,275 | 196 | \$973.00 | Print: 11.5" x 9.5" Online: 911 x 101 - 75K | -- | -- | -- | \$653.00 | \$320.00 | \$973.00 |
| Weekly's | East Bay Express (delivered to Alameda, Albany, Berkeley, Emeryville, Oakland, Piedmont, San Leandro) Online: eastbayexpress.com | Print: 9" x 10" Online: 728 x 90 Leaderboard | -- | -- | -- | \$2,140.00 | Print: 9" x 10" Online: 728 x 90 Leaderboard 300 x 250 Rectangle +URL | -- | -- | -- | \$2,140.00 | \$0.00 | \$2,140.00 |
| Whats Happening Now/Tri-City Voice | Tri-City Voice - Fremont, Newark, Union City, Hayward, and Sunol | Print: 9.75" x 8" | -- | -- | -- | \$420.00 | Print: 9.75" x 8" | -- | -- | -- | \$490.00 | \$0.00 | \$490.00 |
| Other Costs | | | | | | | | | | | | | |
| | Legal Notice of Public Hearing☐ | -- | -- | -- | -- | \$1,086.06 | -- | -- | -- | -- | \$1,032.39 | \$0.00 | \$1,032.39 |
| | Graphic Designer | -- | -- | -- | -- | \$4,961.59 | -- | -- | -- | -- | \$4,210.00 | \$0.00 | \$4,210.00 |
| | Language 411 (translation from English to Chinese and Spanish) | -- | -- | -- | -- | \$1,048.32 | -- | -- | -- | -- | \$1,032.39 | \$0.00 | \$1,032.39 |
| | Dakota Press printing of 12-page report, and English flyer (500 of each, in color)**** | -- | -- | -- | -- | \$1,316.41 | -- | -- | -- | -- | \$1,050.00 | \$0.00 | \$1,050.00 |
| | Outreach mailing***** | -- | -- | -- | -- | \$0.00 | -- | -- | -- | -- | \$110.00 | \$0.00 | \$110.00 |
| TOTALS:**** | | | 3,218,176 | 494,412 | 461 | \$48,559.92 | | 0 | 0 | 0 | \$40,014.32 | \$8,470.00 | \$48,484.32 |
| Difference between 2020 and 2021 Costs = ☐ | | | | | | | | | | | | | -\$75.60 |

*Includes newspaper circulation, bus ad impressions, and BART ad impressions. In previous years, this column was titled "Newspaper Circulation," and was updated to indicate that this column includes impressions for all print ads combined.

**Page Views: The estimated number of times users viewed a page with our ad. In previous years, this column was titled "Alameda CTC Page Views," and was updated to indicate that page views apply to the publication listed, and not only the Alameda CTC website.

***Click-throughs: The number of viewers to click on the Alameda CTC report from the media banner advertisement.

****The total publication costs do not include Alameda CTC labor costs



Press Release

1111 Broadway, Suite 800
Oakland, CA 94607
510.208.7400
www.AlamedaCTC.org

FOR IMMEDIATE RELEASE

August XX, 2021

CONTACT: Carolyn Clevenger, Deputy Executive Director of Planning and Policy

P: 510.208.7496

E: cclevenger@AlamedaCTC.org

W: www.AlamedaCTC.org

19 Years in a Row, Independent Watchdog Committee Reports Measure B and Measure BB Sales Tax Dollars Spent in Accordance with Intent of Two Transportation Sales Tax Measures

ALAMEDA COUNTY, Calif. – On August XX, 2021, the Independent Watchdog Committee (IWC) of the **Alameda County Transportation Commission** (Alameda CTC) released its 19th Annual Report to the Public <https://www.alamedactc.org/iwc2021report/>, covering fiscal year 2019-2020 expenditures and IWC activities. The report concludes that Measure B and Measure BB tax dollars were spent in accordance with the intent of the two transportation sales tax measures and that opportunities for improvement remain. The report also provides an update on the delivery of programs and projects funded by Measure B, Alameda County's half-cent sales tax for transportation improvements, and those funded by Measure BB, which augmented the half-cent sales tax to one cent and extended the tax through 2045.

Each year, the IWC reviews and analyzes Alameda CTC's Measure B and Measure BB expenditures to ensure that funds are spent in accordance with the voter-approved measures. The IWC acknowledges that the last quarter of FY2019-20 was marked by the onset of the Coronavirus 2019 (COVID-19) pandemic with the resulting statewide "lockdown." This impacted community life and public agencies' planning, implementation and public meeting activities.

Although Alameda CTC staff provided a summary of performance trends by jurisdiction and program as requested by the IWC, the IWC feels that performance measures should be reviewed to identify additional measures of public benefit and does not believe it can make a determination of the performance of the Measure BB programs for FY2019-20 based on the data submitted as an annual "snapshot" by direct local distribution recipients.

In fiscal year 2019-2020, Alameda CTC received \$155.4 million in Measure B revenue and expended \$151.0 million as follows:

- \$45.4 million for public transit, including operations, capital investments and special transportation for seniors and people with disabilities.
- \$34.2 million for highway and street capital projects.
- \$41.7 million for local transportation improvements, including local streets and roads and bicycle and pedestrian projects.

- \$26.5 million for debt repayment.
- \$2.5 million for general administration.
- \$0.7 million for direct program and project management and oversight.

Alameda CTC issued \$137.1 million of Measure B Sales Tax Revenue Bonds in March 2014 to bridge a short-term funding gap that existed while many large capital projects in the 2000 Measure B Expenditure Plan were closed out. The bonds incurred \$26.5 million of costs related to annual debt repayment in FY2019-20 and will continue to incur this same amount over the following couple of fiscal years when the last bond matures in March 2022.

In fiscal year 2019-2020, Alameda CTC received \$154.9 million in Measure BB revenue and expended \$204.4 million as follows:

- \$55.0 million for public transit, including operations, capital investments and special transportation for seniors and people with disabilities.
- \$70.3 million for highway and street capital projects.
- \$45.7 million for local transportation improvements, including local streets and roads and bicycle and pedestrian projects.
- \$25.9 million for community development grants.
- \$0.8 million for technology grants.
- \$3.0 million for general administration.
- \$3.7 million for direct program and project management and oversight.

In July 2015, the IWC replaced and assumed responsibility for the Citizens Watchdog Committee created in 2002 after reauthorization of the local sales tax measure in 2000. Each year, the IWC reports directly to the public on the agency's Measure B expenditures and Measure BB expenditures and performance measures.

The 19th Annual Report to the Public <https://www.alamedactc.org/iwc2021report/>, the Executive Summary in [English](#), [Chinese](#) and [Spanish](#), and [audited financial statements and compliance reports](#) of each agency receiving Measure B and Measure BB funds through the direct local distribution program are available to the public on the Alameda CTC website. Hard copies of the Annual Report are available by request via e-mail to aayers@alamedactc.org or via telephone, 510.208.7450.

About the Alameda County Transportation Commission

Alameda CTC plans, funds and delivers transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County. Alameda CTC coordinates countywide transportation planning and delivers the expenditure plan for the Measure B sales tax approved by 81.5 percent of county voters in 2000 and the expenditure plan for Measure BB, approved by more than 70 percent of voters in November 2014. For the 18th year in a row, Alameda CTC received a clean, unmodified opinion from independent auditors. Visit www.AlamedaCTC.org to learn more, and follow Alameda CTC on [Facebook](#) and [Twitter](#).

About the Alameda CTC Independent Watchdog Committee

The IWC is made up of 17 members, all of whom must be a resident of Alameda County. IWC members are not elected officials at any level of government, nor individuals in a position to benefit personally in any way from the sales tax.

IWC at-large members are appointed for a two-year term, including:

- One per district, appointed by the Board of Supervisors.
- One per district, appointed by the Alameda County Mayor's Conference.

All other members may serve until a replacement is appointed, including:

- One per representing organization specified in the Measure B and Measure BB Expenditure Plans:

- o Alameda County Labor Council
- o Alameda County Paratransit Advisory and Planning Committee
- o Alameda County Taxpayers' Association
- o Bike East Bay
- o East Bay Economic Development Alliance
- o League of Women Voters
- o Sierra Club

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IWC FY2021-22 Calendar/Work Plan

*The IWC meets on the second Monday of the month from 5:30 to 7:30 p.m.
via Zoom or at Alameda CTC Offices*

| Categories | Monday, July 12, 2021 | Monday, November 8, 2021 | Monday, January 10, 2022 | Monday, March 14, 2022 | Monday, July 11, 2022 |
|--|--|---|--|---|--|
| IWC Annual Report | <ul style="list-style-type: none"> Public Hearing on IWC Annual Report (substantially final) Finalize/Approve 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) IWC photo for Annual Report | <ul style="list-style-type: none"> Public Hearing on IWC Annual Report (substantially final) Finalize/Approve 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 required to keep IWC informed in July) 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 FY2020-21 Annual Financial Report by Independent Auditor | <ul style="list-style-type: none"> Measure B and Measure BB FY2020-21 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 FY2020-21 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 FY2021-22 Approve IWC FY2021-22 Annual Calendar/Work Plan IWC Member Reports Staff Responses to IWC Members Requests for Information IWC FY2021-22 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 FY2022-23 Approve IWC FY2022-23 Annual Calendar/Work Plan IWC Member Reports Staff Responses to IWC Members Requests for Information IWC FY2022-23 Budget |

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**ALAMEDA COUNTY TRANSPORTATION COMMISSION
AUDIT PLANNING MEETING AGENDA
For The Year Ended June 30, 2021**

Date of Meeting: July 12, 2021 at 5:30pm PST

Form of communication: Meeting with the Independent Watchdog Committee

Audit Firm: Maze and Associates

Purpose of meeting: Cover discussions related to audit scope as required by Statement of Auditing Standards (SAS) Statement 114.

The main purpose of this discussion is to open up two-way communication between the auditors and IWC.

SAS 114 – Audit Timing, Scope and Management Representation

Audit Timing

Interim phase fieldwork is scheduled for the week of June 21, 2021 and final phase fieldwork is scheduled for the weeks of August 30, 2021 and September 6, 2021. The finalized drafts are scheduled to be presented at the October 28, 2021 Audit Committee Meeting, the November 8, 2021 Finance and Administration Committee Meeting, the November 2021 Independent Watchdog Committee and the December 2, 2021 Alameda CTC Commission Meeting.

Audit Scope

Scope of work includes:

- Perform a risk assessment - brainstorm of Alameda CTC
- Create an audit plan tailored to Alameda CTC
- Review and document our understanding of Alameda CTC's internal controls and segregation of duties. Here we have a focused attention on conflict of duties – employees with access to assets and related records used to control and account for those assets, and we test mitigating controls.
- Determine the most effective way to test significant audit areas and balances, usually by:
 - Testing controls over key transaction cycles via sampling (such as disbursements, payroll and journal entries)
 - Testing information system application controls
 - Sending 3rd party confirmations when effective
 - Testing accruals at year end
 - Analytical Review
 - Projections and forecasts
 - Testing bank reconciliations
 - Testing capital asset transactions
 - Testing long-term debt transactions

- Reviewing actuarial studies utilized for Retirement Plans and OPEB
- Perform compliance tests
 - Certain Government code provisions applicable to cash and investments
 - Local policy compliance, typically:
 - Investment
 - Purchasing
 - Grants (Single Audits)
- Financial Statement preparation assistance
 - Staff has requested that we provide assistance with the preparation of financial statements and disclosures.
 - We are satisfied staff have the capability to perform this task themselves.

Management Representations

We will request representations from management that data and assertions provided are complete and accurate. We rely primarily on our audit verification tests and procedures; however, management assertions and judgment unavoidably affect financial data.

David Alvey, CPA
Audit Partner
davida@mazeassociates.com
925-930-0902 Ext. 227



"We are in the business to help our clients succeed"



Memorandum

10.1

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

DATE: July 6, 2021

TO: Independent Watchdog Committee

FROM: John Nguyen, Principal Transportation Planner

SUBJECT: FY2019-20 Measure B and Measure BB Program Compliance Summary Report Update

Recommendation

This item is to provide the Independent Watchdog Committee with an update on the Measure B and Measure BB Program Compliance for the Fiscal Year 2019-20 (FY19-20) reporting period. This item is for information only.

Summary

Each year, Alameda CTC requires recipients of Measure B and Measure BB Direct Local Distribution (DLD) funds to submit audited financial statements and program compliance reports to document the receipt and use of DLD funds. Alameda CTC, in conjunction with the Independent Watchdog Committee (IWC), reviews these reports to verify DLD funds are expended in compliance with the voter approved transportation expenditure plans and Alameda CTC's expenditure requirements. Alameda CTC prepares Program Compliance Summary Reports which includes a review of the fiscal year's DLD investments, fund balances, and a compliance determination.

Upon review of DLD recipients' financial statements and program compliance reports, Alameda CTC finds all twenty DLD recipients in compliance with the DLD financial reporting and program compliance requirements for the FY19-20 reporting period.

Background

Alameda CTC is responsible for administering the Measure B and Measure BB Programs. Annually, Alameda CTC distributes over half of all revenues generated by these programs to twenty eligible recipients as DLD for local transportation improvement programs. From the inception of each program to the end of FY2019-20, Alameda CTC has distributed over \$1.5 Billion in combined DLD funds to

eligible recipients for local transportation (streets and road), bicycle/pedestrian, transit, and paratransit programs. The eligible recipients include twenty jurisdictions consisting of the fourteen cities, the County, and five transit agencies providing transportation improvements and services in Alameda County.

The Master Programs Funding Agreements (MPFAs) between Alameda CTC and the recipients authorize the distribution of formula funds to the recipients and specifies expenditure requirements. Each year, recipients are required to submit audited financial statements and program compliance reports to confirm DLD annual receipts, expenditures and the completion of reporting obligations. This year's compliance reporting period is for FY19-20, which covers July 1, 2019 to June 30, 2020. The reports capture DLD recipients' annual reporting deliverables including:

- Annual revenues, interest, expenditures, and fund balances
- Publication of a newsletter article, website coverage, and signage
- Performance Metrics including Pavement Condition Index, transit on-time performance, capital vs. administrative investments, and service effectiveness
- Documentation of current Bicycle and Pedestrian Master Plans
- Documentation of Measure BB Local Streets and Roads expenditures on bicycle/pedestrian improvements
- Adherence to Timely Use of Funds Policy

For the FY19-20 reporting year, all DLD recipients submitted the required compliance reports and audited financial statements to Alameda CTC. Alameda CTC staff, in collaboration with the IWC, reviewed the recipients' expenditures to determine eligibility and program compliance.

Alameda CTC has determined that all twenty DLD recipients are in-compliance with the financial reporting and expenditure requirements, and DLD policies for expenditures incurred during FY19-20. The DLD recipients' individual reports are available for review online at: <https://www.alamedactc.org/funding/reporting-and-grant-forms/>.

FY19-20 Fund Balances and Performance Monitoring

DLD recipients are required to document expenditure activities to report on the general performance of DLD funds. Key performance metrics monitored through the Annual Program Compliance Reporting process include timely use of funds, Measure BB Local Street and Road (LSR) investments towards bicycle/pedestrian improvements, pavement condition index, transit on-time performance, and paratransit related service implementation.

- Fund Balances: DLD recipients' collective FY19-20 ending fund balance by funding program totals \$96.4 (\$45.5M in Measure B and \$50.9M in Measure BB) as shown in Attachment A. DLD recipients have reported \$42.3M of the fund

balance as currently encumbered to active projects and contracts to demonstrate their commitment to use their DLD funds (refer to Attachment B).

- 15% Measure BB LSR Requirement: Additionally, Alameda CTC monitors the recipient's adherence to the 2014 Measure BB Transportation Expenditure Plan's requirement that mandates 15 percent of LSR DLD funds be spent on bicycle/pedestrian related improvements. Based on the collective Measure BB LSR expenditures to date, the DLD recipients are meeting the requirement with approximately 33 percent of total Measure BB LSR expenditures to date going towards bicycle/pedestrian related improvements (Attachment C).
- Pavement Condition Index: Alameda CTC's performance metric for LSR DLD recipients also requires a minimum PCI of 60 (Fair Condition) for local roadways. DLD recipients are maintaining this fair condition threshold, or have indicated a commitment and action plan to rehabilitate their most deteriorated roadways in their jurisdiction to bring their PCI to standard. DLD recipients continue to invest in road maintenance and repair to maintain and improve streets and roads. A summary of jurisdictions PCI is included in Attachment D.
- Transit On-time Performance: For transit performance, Alameda CTC monitors the reported transit operator's annual adopted on-time performance goals to actual on-time performance achieved. Generally, transit operators have exceeded or are within three percentage points of their agency's goal. The San Joaquin Regional Rail Commission noted a decline in its on-time performance for its Altamont Corridor Express operations in the fiscal year due to the implementation of new positive train control technologies. SJRRC provided a corrective action plan to implement new operating procedures and trainings for this new technology. They expect the system performance in the next fiscal year to improve as the testing phase is concluded, and the new system technologies become more coordinated with the track infrastructure, and procedures become more familiar among the train operators. The transit on-time performance summary is included in Attachment D.
- Seniors and People with Disabilities Performance: The Special Transportation for Seniors and People with Disabilities (Paratransit) Program contains specific performance measures based on the types of services provided by the DLD recipient. These transportation services include ADA-mandated paratransit services and city-based non-mandated paratransit programs that provide vital transportation options for seniors and people with disabilities. The recipients' programs and anticipated DLD expenditures are reviewed annually through Alameda CTC's Annual Paratransit Program Plan process. A review of the paratransit ADA mandated services performance summary is included in Attachment D.

During the IWC's review, the members focused on jurisdictions' expenditures and performance accomplishments. Members provided comments to the DLD recipients inquiring on areas (including but not limited to) local streets and road's investments, recipients' efforts to improve pavement condition index scoring, transit related operating cost per trip, and the program administration expenses. The IWC's assessment of the DLD programs will be included as part of the IWC's Annual Report to the Public scheduled to be published in August 2021.

Program Compliance Determination

All twenty DLD recipients are found to be in-compliance with the financial reporting and expenditure requirements, and associated DLD policies for expenditures incurred during FY19-20 period. Alameda CTC will continue to monitor the DLD program expenditures to ensure adherence with the respective voter-approved Transportation Expenditure Plans.

Fiscal Impact: There is no fiscal impact associated with the requested action.

Attachments:

- A. Measure B/Measure BB DLD Fund Balances
- B. Measure B/Measure BB DLD Encumbrances and Balances
- C. Measure BB LSR Expenditures Requirement Benefiting Bicycle/Pedestrian improvements
- D. DLD Performance Summary

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

(As of the end of Fiscal Year 2019-20)

| Jurisdiction: | Measure B | Measure BB | Total |
|----------------------|---------------------|---------------------|---------------------|
| AC Transit | \$5,132,647 | \$5,683,611 | \$10,816,258 |
| BART | \$0 | \$0 | \$0 |
| LAVTA | \$0 | \$0 | \$0 |
| WETA | \$441,932 | \$1,831,865 | \$2,273,797 |
| ACE | \$1,249,433 | \$0 | \$1,249,433 |
| Alameda County | \$548,159 | \$675,309 | \$1,223,468 |
| City of Alameda | \$1,584,438 | \$2,106,231 | \$3,690,669 |
| City of Albany | \$1,869,387 | \$2,181,219 | \$4,050,606 |
| City of Berkeley | \$3,910,084 | \$8,322,884 | \$12,232,968 |
| City of Dublin | \$510,024 | \$675,188 | \$1,185,212 |
| City of Emeryville | \$840,463 | \$628,941 | \$1,469,404 |
| City of Fremont | \$954,934 | \$2,897,536 | \$3,852,470 |
| City of Hayward | \$7,031,694 | \$8,868,232 | \$15,899,926 |
| City of Livermore | \$2,821,310 | \$2,650,689 | \$5,471,999 |
| City of Newark | \$724,329 | \$1,304,242 | \$2,028,570 |
| City of Oakland | \$11,743,956 | \$6,981,944 | \$18,725,900 |
| City of Piedmont | \$1,923 | \$443 | \$2,366 |
| City of Pleasanton | \$1,476,987 | \$2,060,049 | \$3,537,037 |
| City of San Leandro | \$2,232,539 | \$2,277,469 | \$4,510,008 |
| City of Union City | \$2,446,102 | \$1,711,141 | \$4,157,243 |
| Total | \$45,520,341 | \$50,856,993 | \$96,377,334 |

Notes:

1. Financials are from the Measure B/BB Direct Local Distribution Recipients' FY 2019-20 Audited Financial Statements.

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Measure B/Measure BB
Direct Local Distribution Encumbrances and Balances

(As of the end of Fiscal Year 2019-20)

| Jurisdiction: | Total Balance | Total Encumbrance | Total Remaining (Bal. - Encumbered) | % Remaining Balance |
|---------------------|---------------------|----------------------|--|------------------------|
| AC Transit | \$10,816,258 | \$10,816,258 | \$0 | 0% |
| BART | \$0 | \$0 | \$0 | 0% |
| LAVTA | \$0 | \$0 | \$0 | 0% |
| WETA | \$2,273,797 | \$203,052 | \$2,070,745 | 91% |
| ACE | \$1,249,433 | \$1,249,433 | \$0 | 0% |
| Alameda County | \$1,223,468 | \$355,124 | \$868,344 | 71% |
| City of Alameda | \$3,690,669 | \$1,649,359 | \$2,041,310 | 55% |
| City of Albany | \$4,050,606 | \$743,000 | \$3,307,606 | 82% |
| City of Berkeley | \$12,232,968 | \$3,506,180 | \$8,726,789 | 71% |
| City of Dublin | \$1,185,212 | \$1,185,212 | \$0 | 0% |
| City of Emeryville | \$1,469,404 | \$839,746 | \$629,658 | 43% |
| City of Fremont | \$3,852,470 | \$1,026,983 | \$2,825,487 | 73% |
| City of Hayward | \$15,899,926 | \$5,323,368 | \$10,576,557 | 67% |
| City of Livermore | \$5,471,999 | \$4,095,000 | \$1,376,999 | 25% |
| City of Newark | \$2,028,570 | \$519,950 | \$1,508,620 | 74% |
| City of Oakland | \$18,725,900 | \$3,091,182 | \$15,634,718 | 83% |
| City of Piedmont | \$2,366 | \$2,366 | \$0 | 0% |
| City of Pleasanton | \$3,537,037 | \$3,150,123 | \$386,914 | 11% |
| City of San Leandro | \$4,510,008 | \$2,177,297 | \$2,332,711 | 52% |
| City of Union City | \$4,157,243 | \$2,382,480 | \$1,774,763 | 43% |
| Total | \$96,377,334 | \$42,316,113 | \$54,061,221 | 56% |

Notes:

1. Financials are from the Measure B/BB Direct Local Distribution Recipients' FY 2019-20 Audited Financial Statements.
2. Encumbrances are towards active contracts and ongoing projects as reported by the jurisdictions.

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Measure BB Local Streets and Roads Requirement

15% of Total LSR Expenditures must be towards benefiting bicylists/pedestrians.

| Jurisdiction: | Total LSR Expenditures to Date | Total LSR Expenditures on Bike/Ped to Date | Percentage of LSR Expenditures on Bike/Ped over Total LSR Expenditures | 15% minimum LSR achieved? |
|---------------------|--------------------------------|--|--|---------------------------|
| ACPWA | \$12,402,139 | \$11,468,926 | 92% | Yes |
| City of Alameda | \$8,162,250 | \$5,535,892 | 68% | Yes |
| City of Albany | \$416,555 | \$219,375 | 53% | Yes |
| City of Berkeley | \$8,854,487 | \$2,553,032 | 29% | Yes |
| City of Dublin | \$1,984,641 | \$698,054 | 35% | Yes |
| City of Emeryville | \$1,065,300 | \$254,442 | 24% | Yes |
| City of Fremont | \$11,542,333 | \$4,803,343 | 42% | Yes |
| City of Hayward | \$7,456,034 | \$1,510,746 | 20% | Yes |
| City of Livermore | \$3,297,739 | \$948,650 | 29% | Yes |
| City of Newark | \$1,768,169 | \$713,356 | 40% | Yes |
| City of Oakland | \$53,418,708 | \$9,029,774 | 17% | Yes |
| City of Piedmont | \$2,109,638 | \$407,378 | 19% | Yes |
| City of Pleasanton | \$3,179,657 | \$639,731 | 20% | Yes |
| City of San Leandro | \$6,005,063 | \$1,430,679 | 24% | Yes |
| City of Union City | \$2,373,882 | \$543,458 | 23% | Yes |
| Total | \$124,036,597 | \$40,756,837 | 33% | Yes |

Notes:

1. The table above reflects total Measure BB funds reported by jurisdictions.
2. Revenue and expenditure figures may vary due to number rounding.

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DLD Performance Summary

Fiscal Year 2019-20 Performance Monitoring

| Table 1: Pavement Condition Index | | | | |
|---|----------|----------|----------|----------|
| LSR Metric: Alameda CTC's performance metric for DLD Local Streets and Road (LSR) recipients requires a minimum PCI of 60 (Fair Condition) for local roadways. | | | | |
| | FY 16/17 | FY 17/18 | FY 18/19 | FY 19/20 |
| Alameda County | 71 | 71 | 72 | 71 |
| City of Alameda | 71 | 72 | 71 | 70 |
| City of Albany | 59 | 59 | 57 | 57 |
| City of Berkeley | 59 | 57 | 58 | 57 |
| City of Dublin | 85 | 85 | 85 | 85 |
| City of Emeryville | 79 | 77 | 75 | 74 |
| City of Fremont | 71 | 72 | 73 | 73 |
| City of Hayward | 70 | 70 | 70 | 70 |
| City of Livermore | 76 | 78 | 78 | 79 |
| City of Newark | 76 | 76 | 75 | 75 |
| City of Oakland | 56 | 54 | 54 | 53 |
| City of Piedmont | 64 | 61 | 62 | 64 |
| City of Pleasanton | 78 | 79 | 78 | 79 |
| City of San Leandro | 56 | 57 | 56 | 57 |
| City of Union City | 82 | 81 | 79 | 78 |

Source: MTC 2019 Pavement Condition of Bay Area Jurisdictions
https://mtc.ca.gov/sites/default/files/PCI_table_2019_data.pdf

| Table 2: Transit On-time Performance | | | | | | |
|---|--------------|----------------------------|----------|----------|----------|-----------------|
| Transit Metric: Alameda CTC monitors the reported transit operator's annual adopted on-time performance goals to actual on-time performance achieved as reported by the jurisdictions. | | | | | | |
| | | On-Time Performance Actual | | | | |
| Jurisdiction: | On-Time Goal | FY 16/17 | FY 17/18 | FY 18/19 | FY 19/20 | Under/Over Goal |
| AC Transit | 72% | 69% | 70% | 70% | 73% | 1% |
| ACE | 95% | 94% | 89% | 89% | 76% | -19% |
| BART | 91% | 89% | 92% | 92% | 89% | -2% |
| LAVTA | 85% | 81% | 85% | 85% | 88% | 3% |
| Union City Transit | 90% | 94% | 92% | 92% | 92% | 2% |
| WETA | 95% | 89% | 96% | 95% | 97% | 2% |

DLD Performance Summary

Fiscal Year 2019-20 Performance Monitoring

| Table 3: ADA Mandated Services | | | | | | | | | | | |
|---|----------------------|---------------------|----------------------|---------------------|------------------------------------|----------------------|---------------------|------------------------------------|----------------------|---------------------|------------------------------------|
| Paratransit Metric: Alameda CTC monitors programs mandated by the American's with Disabilities Act. Comparing annually the number of one-way trips/passenger ridership provided by the programs, and cost effectiveness of those trips (Measure B/BB costs by program divided by the number of passengers) as reported by the jurisdictions. | | | | | | | | | | | |
| Agency | FY 16/17 | | FY 17/18 | | | FY 18/19 | | | FY 19/20 | | |
| | No. of one-way Trips | MB/BB Cost Per Trip | No. of one-way Trips | MB/BB Cost Per Trip | Total Costs Per Trip (all Sources) | No. of one-way Trips | MB/BB Cost Per Trip | Total Costs Per Trip (all Sources) | No. of one-way Trips | MB/BB Cost Per Trip | Total Costs Per Trip (all Sources) |
| AC Transit | 502,755 | \$22.92 | 531,840 | \$23.18 | \$48.65 | 511,357 | \$26.07 | \$57.86 | 383,937 | \$33.23 | \$70.32 |
| BART | 225,876 | \$17.73 | 238,942 | \$18.13 | \$18.13 | 229,740 | \$20.45 | \$58.07 | 172,493 | \$25.30 | \$70.99 |
| LAVTA | 50,433 | \$9.18 | 50,967 | \$9.77 | \$9.77 | 46,108 | \$12.19 | \$39.44 | 34,687 | \$15.19 | \$46.56 |
| Union City | 21,375 | \$24.48 | 18,028 | \$28.57 | \$28.57 | 15,382 | \$38.23 | \$62.13 | 14,638 | \$38.11 | \$65.77 |



Memorandum

11.1

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

DATE: July 6, 2021

TO: Independent Watchdog Committee

FROM: Joy Sharma, Director of Project Delivery

SUBJECT: Measure B and Measure BB Capital Projects Update

Recommendation

This item is to provide the Independent Watchdog Committee (IWC) with an update on the Measure B and Measure BB Capital Projects. This item is for information only.

Summary

This item provides a status update 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.

As of January 1, 2021, the Measure B and BB capital portfolio consists of 25 active projects implemented by Alameda CTC spanning various stages of delivery; including Scoping, Preliminary Engineering (PE)/ Environmental, Design, and Construction with an estimated value totaling approximately \$3.5 billion. The combined Measure B/BB funds currently programmed to these capital projects is \$802 million. This update focuses specifically on the delivery and status of capital projects directly managed by Alameda CTC.

Background

Alameda CTC continues its mission to expand access and improve mobility, and with the successful passage of Measure BB in November 2014, this 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 (SB1), 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. Additionally, in June 2018, Regional Measure 3 (RM3) was approved and is estimated to generate \$4.45 billion for transportation capital investments over a 25-year period and \$60 million annually to support transit operations. Alameda CTC is working with the Metropolitan Transportation Commission and Caltrans to advocate for funding for projects in Alameda County.

2000 Measure B: The 2000 Measure B (ACTIA) program of capital projects includes 27 original projects of various magnitude and complexity that incorporate all travel modes throughout Alameda County. The projects in the 2000 Measure B program provide for mass transit expansion, improvements to highway infrastructure, local streets and roads, and bicycle and pedestrian safety improvements. The 2000 Measure B program has accomplished significant transportation improvements in Alameda County.

2014 Measure BB: On November 4, 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 Alameda CTC Capital Project Milestones Achieved in 2020

In addition to its oversight responsibilities for externally sponsored projects funded by Measure B and Measure BB, Alameda CTC performs direct Project Management and implementation of projects approved by the Commission. Projects led by Alameda CTC generally require multi-jurisdictional coordination and/or have significant regional impact. Alameda CTC continues to focus on bringing projects to a state of readiness for competitive funding. ***The following are highlights of significant progress achieved in FY 2020-21 on Alameda CTC led projects***

Initiated Project Design (PS&E):

- I-680 Southbound Express Lanes from SR84 to Alcosta Blvd

- GoPort - 7th Street Grade Separation (West)
- Dublin Blvd – North Canyons Parkway Extension

Finalize Design and Construction Contract Award/Groundbreaking:

- I-80 Gilman Interchange Improvements (Phase 1)
- SR84 Widening from South of Ruby Hill Drive to I-680, and SR84/I-680 Interchange Improvements

Construction Completion:

- I-680 Sunol Northbound Express Lanes Phase 1

Anticipated Alameda CTC Capital Project Milestones in FY 2021-22

Alameda CTC's successes with securing external funding to deliver projects has a consistent formula: stakeholder/local consensus on project objectives/scope and project readiness. These critical elements will continue to be the focus in 2021 as SB1, RM3, and any new federal funds that become available. The following list highlights the major delivery milestone targets for 2021.

Complete Scoping and Initiate Environmental Study:

- SR-262 (Mission Boulevard) Cross Connector

Complete Environmental and Begin Design:

- I-80 Ashby Interchange Improvements
- Oakland Alameda Access Project
- I-880 Interchanges (Whipple Road/Industrial Parkway Southwest and Industrial Parkway West) Improvements
- Rail Safety Enhancement Program – Phase A
- I-880 Interchange (Winton Ave and A Street)

Complete Design and Begin Construction:

- GoPort- 7th Street Grade Separation (East)
- I-680 Southbound Express Lanes from SR84 to Alcosta Blvd
- I-80 Gilman Interchange Improvements (Phase 2)

Complete construction:

- GoPort – Freight Intelligent Transportation Systems (FITS)

As part of this report, staff will present an overview of current projects under development by Alameda CTC.

Additional project details are available on the Alameda CTC website: (<https://www.alamedactc.org/projects/>).

Fiscal Impact: There is no fiscal impact.

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Independent Watchdog Committee

Issues Identification Process 12.2

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 on which the IWC should focus 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 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.

(continued on next page)

Review Process *(continued)*

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 chair-persons 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 Identification Form

12.2A

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 Phone | |
| Agency/Contact E-mail | |
| Agency Address Include City and 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 |

Complete the following with the name of the project or program, dates, times, and places where the issues of which you have concerns took place.

| | |
|-----------------------------|--|
| Project/Program Name | |
| Date | |
| Time | |
| Location | |

Please explain in detail the nature of your concern and how it came to your attention.

Project

Program

Action Taken

Please list other parties or agencies you have contacted in an attempt to more fully understand this issue and any actions you have taken.

**Alameda County Transportation Commission
Independent Watchdog Committee Budget
Fiscal Year 2021-22**

Notes:

| | | |
|-------------------|------------------|---|
| Annual Report | \$ 50,000 | Includes all advertising (including costs for public hearing notice), printing, design, mailing, and translation services costs |
| Meeting Per Diems | <u>6,500</u> | 17 members for 7 annual meetings (\$5950) + 2 members for 5 commission meetings (\$500) @ \$50 = \$6450 |
| Total IWC Budget | <u>\$ 56,500</u> | |

This IWC budget was approved by the Commission on May 27, 2021.

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Memorandum

13.2A

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

DATE: May 20, 2021

TO: Alameda County Transportation Commission

FROM: Patricia Reavey, Deputy Executive Director of Finance
and Administration

SUBJECT: Approve an update to Independent Watchdog Committee Bylaws

Recommendation

Staff is recommending approval of an update to the Independent Watchdog Committee (IWC) bylaws, attached in redline, as proposed by the IWC.

Summary

Alameda CTC's Independent Watchdog Committee (IWC) reviewed the bylaws of their committee during their March 8, 2021 meeting and have proposed some minor edits. Staff has modified the currently adopted IWC bylaws in the attached redlined version to incorporate the edits suggested by the IWC.

Per Article 5.1 of the Commission's Administrative Code, the Commission is responsible for adopting and amending the bylaws for the IWC, as deemed necessary. Staff does not foresee any issues with the edits proposed by the IWC, which are administrative in nature, and recommends approval by the Commission of the updates to the IWC bylaws as outlined in Attachment A.

Background

The Independent Watchdog Committee (IWC) as defined in the 2014 Transportation Expenditure Plan (TEP), is the same committee as the Citizens Watchdog Committee, as defined in the 2000 TEP. The required composition of the IWC is defined in the 2000 and 2014 TEPs. The IWC, is a 17-member committee that reports directly to the public and is charged with reviewing all Measure B expenditures and reviewing Measure BB expenditures and performance measures, as appropriate. The members are Alameda County residents who are not elected officials at any level of government, nor individuals in a position to benefit personally in any way from the sales taxes.

Fiscal Impact: There is no fiscal impact related to the approval of this item.

Attachment

- A. Independent Watchdog Committee Bylaws (redlined)



Independent Watchdog Committee Bylaws

Article 1: Definitions

1.1 2000 Transportation Expenditure Plan. The plan for expending transportation sales tax (Measure B) funds, presented to the voters in 2000, and implemented in 2002.

1.2 2014 Transportation Expenditure Plan. The plan for expending transportation sales tax (Measure BB) funds, presented to the voters in 2014, and implemented in 2015.

1.3 Agency. A business or government organization established to provide a particular service.

1.4 Alameda County Transportation Commission (Alameda CTC). Alameda CTC is a joint powers authority resulting from the merger of the Alameda County Congestion Management Agency ("ACCMA") and the Alameda County Transportation Improvement Authority ("ACTIA"). The 22-member Alameda CTC Commission ("Commission") is comprised of the following representatives:

1.4.1 All five Alameda County Supervisors.

1.4.2 Two City of Oakland representatives.

1.4.3 One representative from each of the other 13 incorporated cities in Alameda County.

1.4.4 A representative from Alameda-Contra Costa Transit District ("AC Transit").

1.4.5 A representative from San Francisco Bay Area Rapid Transit District ("BART").

1.5 Alameda County Transportation Improvement Authority (ACTIA). The governmental agency previously responsible for the implementation of the Measure B half-cent transportation sales tax in Alameda County, as approved by voters in 2000 and implemented in 2002. Alameda CTC has now assumed responsibility for administration of the sales tax.

1.6 Appointing Party. A person or group designated to appoint committee members.

1.7 At-Large Member. One of the 10 Independent Watchdog Committee (IWC) members representing supervisorial districts as described in Section 3.1.1 below.

1.8 Bicycle and Pedestrian Advisory Committee (BPAC). The Alameda CTC Committee that involves interested community members in the Alameda CTC's policy, planning, and implementation efforts related to bicycling and walking.

1.9 Brown Act. California's open meeting law, the Ralph M. Brown Act, California Government Code, Sections 54950 *et seq.*

1.10 Expenditures. Costs incurred and paid for with funds generated from the Measure B and Measure BB sales taxes.

1.11 Fiscal Year. July 1 through June 30.

1.12 Independent Watchdog Committee (IWC or "Committee"). The Alameda CTC Committee of individuals created by the Commission as required by Measure BB. This Committee was originally created by the ACTIA Board and called the Citizens Watchdog Committee as required by Measure B, and was continued by the Commission subsequent to the passage of Measure BB as the Independent Watchdog Committee. The Committee has the same composition as the Citizens Watchdog Committee required by Measure B. The Committee reports directly to the public and has the responsibility of reviewing all Measure B expenditures and reviewing and overseeing all Measure BB expenditures and performance measures of the agency, as appropriate. IWC members are Alameda County residents who are not elected officials at any level of government, nor individuals in a position to benefit personally in any way from the sales tax.

1.13 Local Newspapers. Periodical publications typically published weekly or daily that serves a city, cities or unincorporated communities within Alameda County, whereby the contents are reasonably accessible to the public. On-line publications of these periodicals are included in this definition.

1.14 Measure B. The measure approved by the voters authorizing the half-cent sales tax for transportation services now collected and administered by the Alameda CTC and governed by the 2000 Transportation Expenditure Plan. Collections for the sales tax authorized by Measure B began on April 1, 2002 and extends through March 31, 2022.

1.15 Measure BB. The measure approved by the voters authorizing the sales tax for transportation services collected and administered by the Alameda CTC and governed by the 2014 Transportation Expenditure Plan. Measure BB augments the half-cent Measure B sales tax by a half cent, beginning April 1, 2015 through March 31, 2022. The full one-cent sales tax authorized by Measure BB will begin April 1, 2022 and will extend through March 31, 2045.

1.16 Measure B Program. Transportation or transportation-related program specified in the 2000 Transportation Expenditure Plan for funding transportation programs and projects on a percentage-of-revenues or grant allocation basis.

1.17 Measure BB Program. Transportation or transportation-related program specified in the 2014 Transportation Expenditure Plan for funding transportation programs and projects on a percentage-of-revenues or grant allocation basis.

1.18 Measure B Project. Transportation and transportation-related capital projects specified in the 2000 Transportation Expenditure Plan for funding in the amounts allocated in the 2000 Transportation Expenditure Plan.

1.19 Measure BB Project. Transportation and transportation-related capital projects specified in the 2014 Transportation Expenditure Plan for funding in the amounts allocated in the 2014 Transportation Expenditure Plan.

1.20 Monitor. To observe, track, or keep a record of Measure projects, programs, and expenditures.

1.21 Organizational Meeting. An organizational meeting of the IWC will be held in July to elect officers and adopt the annual calendar/work plan and review the Alameda CTC budget related to IWC.

1.22 Organizational Member. One of the seven IWC members representing organizations as described in Section 3.1.2 below.

1.23 Oversee. To watch over Measure BB expenditures and performance measures.

1.24 Paratransit Advisory and Planning Committee (PAPCO). The Alameda CTC Committee that meets to address funding, planning, and coordination issues regarding paratransit services in Alameda County. Members must be Alameda County residents and eligible users of any transportation service available to seniors and people with disabilities in Alameda County. PAPCO is supported by a Paratransit Technical Advisory Committee comprised of Measure B and Measure BB-funded paratransit providers in Alameda County.

1.25 Performance Measures. Quantifiable methods, adopted by the Commission, used to assess how well the Alameda CTC is achieving its adopted objectives for Measure BB projects and programs.

1.26 Planning Area. Geographic groupings of cities and Alameda County for planning and funding purposes. North County: Alameda, Albany, Berkeley, Emeryville, Oakland, Piedmont; Central County: Hayward, San Leandro, unincorporated county (near Hayward); South County: Fremont, Newark, Union City; East County: Dublin, Livermore, Pleasanton, the unincorporated area of Sunol.

1.27 Subcommittee. A subset of the IWC, less than a quorum, usually organized for a certain purpose.

Article 2: Purpose and Responsibilities

2.1 Committee Purpose. The Committee is appointed pursuant to Measure B and Measure BB: 1) ~~1~~ to review all expenditures of the Measure B transportation sales tax; ~~and 2~~ to review and oversee all expenditures and performance measures, as appropriate, of the Measure BB transportation sales tax; ~~3~~ to monitor Measure B and Measure BB funded projects and programs; and ~~4~~ to report directly to the public.

2.2 Committee Roles and Responsibilities from Expenditure Plan. As defined by the Measure B and Measure BB Transportation Expenditure Plans, the roles and responsibilities of the Committee include:

2.2.1 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 will be 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.

2.2.2 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.

2.2.3 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.

2.2.4 Provide a balance of viewpoints, geography, age, gender, ethnicity and income status, to represent the different perspectives of the residents of the county.

2.3 Additional Responsibilities. Additional IWC member responsibilities are to:

2.3.1 Communicate from time to time to the Alameda CTC by resolution, suggestions and concerns pertinent to the administration and expenditure of Measure B and Measure BB funds.

2.3.2 Communicate as necessary to recommend that an appointing party appoint a new member when there is a vacancy or upcoming end of term.

Article 3: Members

3.1 Number of Members. The IWC will consist of 17 members.

3.1.1 Ten members shall be at-large, two each representing the five supervisorial districts in Alameda County, one of the two nominated by a member of the Board of Supervisors and one of the two selected by the Alameda County Mayors' Conference.

3.1.2 Seven of the members shall be nominated by the seven organizations specified in the 2014 Transportation Expenditure Plan: East Bay Economic Development Alliance; Alameda County Labor Council; Alameda County Taxpayers' Association; Alameda County Paratransit Advisory and Planning Committee; Bike East Bay, formerly known as East Bay Bicycle Coalition; League of Women Voters; and Sierra Club.

3.2 Appointment. The Commission will make appointments in the following manner:

3.2.1 Each member of the Alameda County Board of Supervisors shall select one At-Large Member to represent his or her supervisorial district.

3.2.2 The Alameda County Mayors' Conference shall select one At-Large Member to represent each of the five supervisorial districts.

3.2.3 Each organization listed in Section 3.1.2 above shall, subject to approval by the Commission, select one organizational member.

3.3 Membership Qualification. Each IWC member shall be an Alameda County resident. An IWC member shall not be an elected official at any level of government; or be a public employee of any agency that oversees or benefits from the proceeds of Measure B and Measure BB transportation sales taxes; or have any economic interest in any project or program.

3.4 Membership Term. Appointments for at-large members shall be for two-year terms. There is no maximum number of terms a member may serve. Members may serve until the Commission appoints their successor.

3.5 Attendance. Members will regularly attend meetings. Accordingly, more than three consecutive absences is cause for removal from the Committee.

3.6 Termination. A member's term shall terminate on the occurrence of any of the following:

3.6.1 The member voluntarily resigns by written notice to the chair or Alameda CTC staff.

3.6.2 The member fails to continue to meet the qualifications for membership, including attendance requirements.

3.6.3 The member becomes incapable of continuing to serve.

3.6.4 The appointing party or the Commission removes the member from the Committee.

3.7 Vacancies. An appointing party shall have the right to appoint (subject to approval by the Commission) a person to fill the vacant member position. Alameda CTC shall be responsible for notifying an appointing party of such vacancy and for urging expeditious appointment of a new member, as appropriate.

Article 4: Officers

4.1 Officers. The IWC shall annually elect a chair and vice chair. Each officer must be a duly appointed member of the IWC.

4.1.1 Duties. The chair shall preside at all meetings and will represent the IWC before the Commission to report on IWC activities. The chair shall serve as a voting ex-officio

member of all subcommittees except a nominating subcommittee (when the IWC discusses the chair position). The vice chair shall assume all duties of the chair in the absence of, or on the request of the chair.

4.2 Office Elections. Officers shall be elected by the members annually at the Organizational Meeting or as necessary to fill a vacancy. An individual receiving a majority of votes by a quorum shall be deemed to have been elected and will assume office at the ~~the~~ meeting following the election. In the event of multiple nominations, the vote shall be by ballot. Officers shall be eligible for re-election indefinitely.

Article 5: Meetings

5.1 Open and Public Meetings. All IWC meetings shall be open and public and governed by the Brown Act. Public comment shall be allowed at all IWC meetings. The time allotted for comments by a member of the public in the general public comment period or on any agenda item shall be up to 3 minutes per speaker at the discretion of the chair. Written comments may be submitted prior to the meeting. The number of IWC meetings, including regular meetings, sub-committee meetings, special meetings and public hearings, will be limited to the number of meetings approved in Alameda CTC's annual overall work program and budget, as approved by the Commission.

5.2 Regular Meetings. The IWC shall have a regular meeting at least once per quarter. Prior to each Organizational Meeting, the outgoing chair shall cause all members to be canvassed as to their available meeting times and shall recommend the day and time that best accommodates the schedules of all members, giving due regard to accommodating the schedule of any continuing member who has missed meetings due to a conflict in the prior year. Annually, at the Organizational Meeting, IWC shall establish the schedule of regular meetings for the ensuing year. Meeting dates and times may be changed and additional regular meetings scheduled during the year by action of the IWC.

5.3 Quorum. For purposes of decision making, a quorum shall consist of at least half (50 percent) plus one of the total number of members appointed at the time a decision is made. Members will not take actions at meetings with less than 50 percent plus one members present. Items may be discussed and information may be distributed on any item even if a quorum is not present; however, no action can be taken, until the Committee achieves a quorum.

5.4 Special Meetings. Special meetings may be called by the chair or by a majority of the members requesting the same in writing given to the chair, with copies to the vice chair and the Executive Director, specifying the matters to be considered at the special meeting. The chair or vice chair shall cause notice of a special meeting stating the matters to be considered to be given to all IWC members and posted and published in accordance with the Brown Act.

5.5 Public Hearing. At least annually, prior to publication of IWC's annual report, IWC shall conduct a public hearing on a draft of the IWC annual report. Each public hearing shall be conducted as part of a regular meeting.

5.6 Agenda. All meetings shall have a published agenda. Items for a regular meeting agenda may be submitted by any member to the chair and Alameda CTC staff. The Commission and/or Alameda CTC staff may also submit items for the agenda. Agenda planning meetings are held approximately three weeks prior to each IWC meeting. Alameda CTC staff will notify all IWC members when this meeting is established and remind members to submit any agenda item requests to the chair at least one day prior to the agenda planning meeting date. At the agenda planning meeting, the chair and Alameda CTC staff will discuss any agenda items submitted to the chair. Every agenda shall include a provision for members of the public to address the Committee. The chair and the vice chair shall review the agenda in advance of distribution. Copies of the agenda, with supporting material and the past meeting minutes, shall be mailed to members and any other interested parties who request it. The agenda shall be posted on the Alameda CTC website and in the Alameda CTC office and provided at the meeting, all in accordance with the Brown Act.

5.7 Roberts Rules of Order. The rules contained in the latest edition of "Roberts Rules of Order Newly Revised" shall govern the proceedings of the IWC and any subcommittees thereof to the extent that the person presiding over the proceeding determines that such formality is required to maintain order and make process, and to the extent that these actions are consistent with these bylaws.

5.8 Place of Meetings. IWC meetings shall be held at the Alameda CTC offices, unless otherwise designated by the Committee. Meeting locations shall be within Alameda County, accessible in compliance with the Americans with Disabilities Act of 1990 (41 U.S.C., Section 12132) or regulations promulgated thereunder, shall be accessible by public transportation, and shall not be in any facility that prohibits the admittance of any person, or persons, on the base of race, religious creed, color, national origin, ancestry, or sex, or where members of the public may not be present without making a payment or purchase.

5.9 Meeting Conduct. IWC members shall conduct themselves during meetings in a manner that encourages respectful behavior and provides a welcoming and safe environment for each member and staff member characterized by an atmosphere of mutual trust and respect. Members shall work with each other and staff to respectfully, fairly, and courteously deal with conflicts if they arise.

Article 6: Subcommittees

6.1 Establishment. The IWC may establish subcommittees when advisable and as necessary subject to the approved Alameda CTC overall work program and budget as approved by the Commission to conduct an investigation or to draft a report or other document within the authority of the IWC or for other purposes within the IWC's authority.

6.2 Membership. IWC members will be appointed to subcommittees by the IWC or by the chair. No subcommittee shall have fewer than three members, nor will a subcommittee have sufficient members to constitute a quorum of the IWC.

Article 7: Records and Notices

7.1 Minutes. Minutes of all meetings, including actions and the time and place of holding each meeting, shall be kept on file at the Alameda CTC office. Alameda CTC staff will prepare and include full minutes in meeting packets prior to each regular IWC meeting.

7.2 Attendance Roster. A member roster and a record of member attendance shall be kept on file at the Alameda CTC office.

7.3 Brown Act. All meetings of the IWC will comply with the requirements of the Brown Act. Notice of meetings and agendas will be given to all members and any member of the public requesting such notice in writing and shall be posted at the Alameda CTC office at least 72 hours prior to each meeting. Members of the public may address the IWC on any matter not on the agenda and on each matter listed on the agenda, in compliance with the Brown Act and time limits, up to three minutes per speaker, set at the discretion of the chair.

7.4 Meeting Notices. Meeting notices shall be in writing and shall be issued via U.S. Postal Service, Alameda CTC website, personal delivery, and/or email. Any other notice required or permitted to be given under these bylaws may be given by any of these means.

Article 8: General Matters

8.1 Per Diems. Committee members shall be entitled to a per diem stipend for meetings attended in amounts and in accordance with policies established by the Alameda CTC.

8.2 Conflicts of Interest. A conflict of interest exists when any Committee member has, or represents, a financial interest in the matter before the Committee. Such direct interest must be significant or personal. In the event of a conflict of interest, the Committee member shall declare the conflict, recuse himself or herself from the discussion, and shall not vote on that item. Failure to comply with these provisions shall be grounds for removal from the Committee.

8.3 Amendments to Bylaws. These bylaws will be reviewed annually, and may be amended, repealed, or altered, in whole or in part, by a vote taken at a duly constituted Committee meeting at which a quorum is present, as a recommendation to the Commission for approval.

8.4 Public Statements. No member of the Committee may make public statements on behalf of the Committee without authorization by affirmative vote of the Committee, except the chair, or in his or her place the vice chair, when making a regular report of the Committee activities and concerns to the Alameda CTC. This does not include presentations about the Committee to city councils, which all Committee members have a responsibility to make.

8.5 Conflict with Governing Documents. In the event of any conflict between these bylaws and the July 2000 Transportation Expenditure Plan, the January 2014 Transportation Expenditure Plan, California state law, or any action lawfully taken by ACTIA or the Alameda CTC, the Transportation Expenditure Plans, state law or the lawful action of ACTIA or the Alameda CTC shall prevail.

8.6 Staffing. Alameda CTC will provide staffing to the Committee including preparation and distribution of meeting agendas, packets, and minutes; tracking of attendance; and stipend administration.

8.7 Economic Interest. Each Committee member shall, no later than March 15 of every year, prepare and file with Alameda CTC a statement of economic interest in the form required by law, currently Form 700 which can be found on the California Fair Political Practices Commission website, <http://www.fppc.ca.gov/index.php?id=500>.

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From: [Angie Ayers](#)
To: ["Murphy McCalley \(Mmccalley1@aol.com\)";](#) [Patrisha Piras; "Hale Zukas \(halezukas@gmail.com\)";](#) [Ed Hernandez;](#)
[Esther Waltz](#)
Cc: [Patricia Reavey;](#) [Jeannie Chen;](#) [Tamara.halbritter@acumentransit.com](#)
Subject: Response to IWC Annual Report Subcommittee Requests
Date: Wednesday, May 12, 2021 7:24:00 PM
Attachments: [MB-BB_DLD_Performance_Measures_Monitoring_20210512.pdf](#)

Greetings,

John Nguyen put the attached charts together from historical and current compliance report data in response your request for trend information since Measure BB was implemented at the last subcommittee meeting. I hope this information is helpful.

Regards,
Angie

Angie Ayers, Associate Administrative Analyst
Alameda County Transportation Commission
1111 Broadway, Suite 800, Oakland, CA 94607
Phone: 510.208.7450 direct dial | 510.208.7400 main line
Email: aayers@alamedactc.org Website: www.alamedactc.org
Facebook: www.facebook.com/alamedactc Twitter: [@alamedactc](https://twitter.com/alamedactc)

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Local Streets and Roads*Pavement Condition Index*

| Jurisdiction: | FY 16-17 | FY 17-18 | FY 18-19 | FY 19-20 |
|----------------------|-----------------|-----------------|-----------------|-----------------|
| ACPWA | 71 | 71 | 71 | 71 |
| City of Alameda | 71 | 64 | 70 | 68 |
| City of Albany | 59 | 58 | 57 | 57 |
| City of Berkeley | 59 | 56 | 60 | 57 |
| City of Dublin | 85 | 85 | 85 | 86 |
| City of Emeryville | 79 | 77 | 77 | 74 |
| City of Fremont | 71 | 72 | 72 | 72 |
| City of Hayward | 70 | 70 | 70 | 71 |
| City of Livermore | 76 | 77 | 78 | 78 |
| City of Newark | 76 | 76 | 76 | 75 |
| City of Oakland | 56 | 55 | 54 | 55 |
| City of Piedmont | 64 | 61 | 67 | 65 |
| City of Pleasanton | 78 | 79 | 79 | 79 |
| City of San Leandro | 56 | 56 | 58 | 53 |
| City of Union City | 82 | 81 | 81 | 80 |

Transit Operators - On-time Performance*Reported Actual On-time Performance*

| Jurisdiction: | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 | FY 19/20 |
|----------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| AC Transit | 69% | 69% | 70% | 70% | 73% |
| ACE | 94% | 94% | 89% | 89% | 76% |
| BART | 89% | 89% | 92% | 92% | 89% |
| LAVTA | 81% | 81% | 85% | 85% | 88% |
| Union City Transit | 94% | 94% | 92% | 92% | 92% |
| WETA | 91% | 89% | 96% | 95% | 97% |

Transit Operators - Cost Effectiveness
Operating Cost per Passenger Trip

Annual Operating Cost Per Passenger Trip

| Jurisdiction: | FY 15/16 | | FY 16/17 | | FY 17/18 | | FY 18/19 | | FY 19/20 | |
|--------------------|------------------|------------|------------------|------------|------------------|------------|------------------|------------|------------------|------------|
| | Total MB/BB Cost | Total Cost |
| AC Transit | \$1.05 | | \$1.03 | | \$1.13 | \$8.83 | \$1.19 | \$9.43 | \$1.40 | \$12.11 |
| ACE | \$2.84 | | \$2.29 | | \$2.91 | \$2.91 | \$0.14 | \$0.14 | \$4.23 | \$4.23 |
| BART | \$0.01 | | \$0.01 | | \$0.02 | \$0.02 | \$0.02 | \$0.02 | \$0.03 | \$0.03 |
| LAVTA | \$0.93 | | \$1.04 | | \$1.05 | \$8.28 | \$1.12 | \$9.19 | \$1.23 | \$10.91 |
| Union City Transit | \$2.45 | | \$2.85 | | \$3.04 | \$13.61 | \$3.50 | \$15.32 | \$4.56 | \$18.24 |
| WETA | - | | - | | - | - | - | - | | |

Notes

1. Cost per passenger trip is calculated based on data from Annual Compliance Report.
2. Total Costs represents costs that include MB/BB, and other local recipient fund sources.
3. WETA reported no operational Measure B/BB Expenditures

Paratransit - Cost Effectiveness

Operating Cost per Passenger Trip or Service

| ADA Mandated Paratransit Services | FY 15/16 | | | FY 16/17 | | | FY 17/18 | | | FY 18/19 | | | FY 19/20 | | |
|---|-------------------------|---------------------|---------------------|-------------------------|---------------------|---------------------|-------------------------|---------------------|---------------------|-------------------------|---------------------|---------------------|-------------------------|---------------------|---------------------|
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| AC Transit | 504,596 | \$23.44 | | 502,755 | \$22.92 | | 531,840 | \$23.18 | \$48.65 | 511,357 | \$26.07 | \$57.86 | 383,937 | \$33.23 | \$70.32 |
| BART | 226,703 | \$17.04 | | 225,876 | \$17.73 | | 238,942 | \$18.13 | \$18.13 | 229,740 | \$20.45 | \$58.07 | 172,493 | \$25.30 | \$70.99 |
| LAVTA | 53,401 | \$8.37 | | 50,433 | \$9.18 | | 50,967 | \$9.77 | \$9.77 | 46,108 | \$12.19 | \$39.44 | 1,406,245 | \$1.23 | \$10.91 |
| Union City | 20,285 | \$24.85 | | 21,375 | \$24.48 | | 18,028 | \$28.57 | \$28.57 | 15,382 | \$38.23 | \$62.13 | 14,638 | \$38.11 | \$65.77 |
| City Based Door-to-Door Services | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Emeryville | 2,679 | \$10.45 | | 2,771 | \$11.35 | | 2,281 | \$26.57 | \$26.57 | 2,487 | \$19.71 | \$19.71 | 2,330 | \$15.27 | \$36.73 |
| Fremont | 16,301 | \$30.71 | | 17,249 | \$30.74 | | 18,178 | \$27.20 | \$27.20 | 16,898 | \$32.65 | \$32.65 | 14,058 | \$33.34 | \$33.34 |
| Hayward | 21 | \$3,273.81 | | 1,600 | \$50.77 | | 1,525 | \$49.18 | \$49.18 | 45,000 | \$1.67 | \$1.67 | 330 | \$227.27 | \$227.27 |
| Newark | 3,997 | \$35.69 | | 5,253 | \$34.23 | | 5,438 | \$31.02 | \$31.02 | 4,413 | \$36.63 | \$36.63 | 2,057 | \$66.18 | \$66.18 |
| Oakland | 9,210 | \$27.66 | | 12,100 | \$22.40 | | 14,328 | \$23.99 | \$23.99 | 16,763 | \$23.86 | \$26.64 | 20,271 | \$27.00 | \$27.00 |
| Pleasanton | 8,798 | \$13.77 | | 7,127 | \$21.87 | | 7,555 | \$23.96 | \$23.96 | 7,439 | \$38.56 | \$38.56 | 5,815 | \$47.62 | \$47.62 |
| Taxi Subsidy Program | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Alameda | 114 | \$33.06 | | 1,386 | \$4.02 | | 1,820 | \$10.37 | \$10.37 | 2,585 | \$18.74 | \$18.74 | 1,074 | \$30.03 | \$34.45 |
| Albany | 298 | \$11.20 | | 345 | \$9.50 | | 850 | \$10.07 | \$10.07 | 1,124 | \$12.45 | \$12.45 | 763 | \$10.35 | \$10.35 |
| Berkeley | 10,484 | \$25.35 | | 13,443 | \$30.05 | | 12,940 | \$33.58 | \$33.58 | 10,711 | \$33.74 | \$33.74 | 13,742 | \$29.78 | \$29.78 |
| Emeryville | 196 | \$16.24 | | 143 | \$19.99 | | 662 | \$5.66 | \$5.66 | 361 | \$15.00 | \$15.00 | 233 | \$15.90 | \$15.90 |
| Fremont | 7,619 | \$1.88 | | 12,152 | \$4.28 | | 10,703 | \$19.00 | \$19.00 | 14,079 | \$19.00 | \$19.00 | 11,309 | \$1.77 | \$1.77 |
| Hayward | 12,221 | \$17.80 | | 10,627 | \$18.49 | | 662 | \$5.66 | \$5.66 | 2,692 | \$13.22 | \$13.22 | 7,909 | \$38.54 | \$38.54 |
| Newark | | | | | | | | | | | | | 972 | \$19.00 | \$19.00 |
| Oakland | 15,517 | \$34.19 | | 19,252 | \$24.01 | | 250 | \$21.04 | \$21.04 | 23,908 | \$26.69 | \$40.67 | 17,400 | \$52.31 | \$52.31 |
| Pleasanton | | | | | | | 2,022 | \$21.76 | \$21.76 | 271 | \$31.91 | \$31.91 | - | - | - |
| Union City | | | | | | | | | | 2,078 | \$21.76 | \$21.76 | 1,712 | \$20.19 | \$20.19 |
| Accessible Shuttle Service | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Alameda | 4,933 | \$14.45 | | 5,972 | \$9.06 | | 6,155 | \$20.90 | \$20.90 | 9,289 | \$16.26 | \$16.26 | 9,233 | \$17.13 | \$17.13 |
| San Leandro | 13,877 | \$14.30 | | 13,058 | \$23.39 | | 15,369 | \$21.50 | \$21.50 | 15,412 | \$16.21 | \$16.21 | 13,912 | \$29.37 | \$29.37 |
| Group Trips Service | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Alameda | 1,036 | \$17.22 | | 943 | \$16.42 | | 1,758 | \$10.85 | \$10.85 | 1,769 | \$14.22 | \$14.22 | 1,354 | \$16.36 | \$16.36 |
| Albany | 5,180 | \$4.99 | | 5,365 | \$6.33 | | 4,700 | \$9.20 | \$9.20 | 5,604 | \$9.51 | \$9.51 | 3,986 | \$5.76 | \$5.80 |
| Emeryville | 4,950 | \$1.68 | | 5,368 | \$1.30 | | 4,968 | \$1.89 | \$1.89 | 2,362 | \$3.47 | \$3.47 | 3,336 | \$2.10 | \$2.10 |
| Fremont | 4,270 | \$10.55 | | 3,690 | \$12.09 | | 4,013 | \$9.91 | \$9.91 | 2,987 | \$9.25 | \$9.25 | 1,254 | \$7.30 | \$7.30 |
| Hayward | 2,821 | \$10.54 | | 2,921 | \$21.63 | | 1,932 | \$41.65 | \$41.65 | 1,932 | \$29.22 | \$29.22 | 731 | \$50.12 | \$50.12 |
| Oakland | 3,431 | \$13.06 | | 9,624 | \$15.50 | | 14,742 | \$15.39 | \$15.39 | 15,664 | \$17.76 | \$18.22 | 11,450 | \$15.01 | \$15.01 |
| Pleasanton | | | | | | | 428 | \$12.28 | \$12.28 | 428 | \$15.88 | \$15.88 | 490 | \$27.37 | \$27.37 |
| Volunteer Driver Service | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Hayward | 729 | \$102.78 | | 308 | \$243.51 | | 45 | \$1,666.67 | \$1,666.67 | 3,330 | \$23.28 | \$23.28 | 211 | \$344.40 | \$344.40 |
| Oakland | - | \$0.00 | | 2,283 | \$17.54 | | 2,049 | \$43.05 | \$43.05 | 2,018 | \$34.17 | \$34.17 | 1,695 | \$47.59 | \$47.59 |
| Meal Delivery | | | | | | | | | | | | | | | |
| Agency | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip | Number of One-way Trips | MB/BB Cost Per Trip | Total Cost Per Trip |
| Alameda | | | | | | | | | | | | | 3,846 | \$6.50 | \$6.50 |
| Emeryville | 6,145 | \$0.04 | \$0.04 | 5,386 | \$0.04 | | 4,142 | \$0.08 | \$0.08 | 4,963 | \$0.04 | \$0.04 | 11,601 | \$0.01 | \$0.01 |
| Fremont | 57,462 | \$1.25 | \$1.25 | 59,359 | \$1.22 | | 62,190 | \$1.20 | \$1.20 | 62,115 | \$1.21 | \$1.21 | 65,609 | \$1.15 | \$1.15 |
| Hayward | 37,958 | \$1.32 | \$1.32 | 48,048 | \$1.56 | | 44,944 | \$1.53 | \$1.53 | 25,000 | \$3.25 | \$3.25 | 78,904 | \$0.95 | \$0.95 |
| Newark | 12,903 | \$0.54 | \$0.54 | 14,625 | \$0.48 | | 14,361 | \$0.49 | \$0.49 | 14,305 | \$0.49 | \$0.49 | 17,811 | \$0.39 | \$0.39 |

From: [Angie Ayers](#)
To: [Angie Ayers](#)
Cc: [Patricia Reavey](#); [Jeannie Chen](#)
Bcc: [IWC Members](#); [John Nguyen](#)
Subject: FY19-20 Audited Financial Reports-Measure B, and Measure BB
Date: Monday, June 14, 2021 3:46:00 PM

Greetings,

Union City has submitted their FY2019-20 audited financial statements and compliance reports for Measure B and Measure BB. If you would like to review the reports, they can found here <https://www.alamedactc.org/funding/reporting-and-grant-forms/>.

Regards,
Angie

Angie Ayers, Associate Administrative Analyst
Alameda County Transportation Commission
1111 Broadway, Suite 800, Oakland, CA 94607
Phone: 510.208.7450 direct dial | 510.208.7400 main line
Email: gayers@alamedactc.org Website: www.alamedactc.org
Facebook: www.facebook.com/alamedactc Twitter: [@alamedactc](https://twitter.com/alamedactc)

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Alameda County Transportation Commission
Independent Watchdog Committee
Roster - Fiscal Year 2021-2022

13.4

| | Title | Last | First | City | Appointed By | Term Began | Re-apptmt. | Term Expires |
|----|-------|----------------------|------------|---------------|---|------------|------------|--------------|
| 1 | Mr. | McCalley, Vice Chair | Murphy | Castro Valley | Alameda County Supervisor Nate Miley, D-4 | Feb-15 | Mar-17 | Mar-19 |
| 2 | Mr. | Brown | Keith | Oakland | Alameda Labor Council (AFL-CIO) | Apr-17 | | N/A |
| 3 | Mr. | Buckley | Curtis | Berkeley | Bike East Bay | Oct-16 | | N/A |
| 4 | Mr. | Dominguez | Oscar | Oakland | East Bay Economic Development Alliance | Dec-15 | | N/A |
| 5 | Mr. | Exner | Alfred | Pleasanton | Alameda County Mayor's Conference, D-4 | Jun-21 | | Jun-23 |
| 6 | Mr. | Hernandez | Ed | San Leandro | Alameda County Mayors' Conference, D-3 | Feb-21 | | Feb-23 |
| 7 | Mr. | Naté | Glenn | Union City | Alameda County Supervisor Richard Valle, D-2 | Jan-15 | Jan-20 | Jan-22 |
| 8 | Ms. | Piras | Pat | San Lorenzo | Sierra Club | Jan-15 | | N/A |
| 9 | Mr. | Rubin | Thomas | Oakland | Alameda County Taxpayers Association | Jan-19 | | N/A |
| 10 | Mr. | Tilchen | Carl | Dublin | Alameda County Supervisor David Haubert, D-1 | Oct-18 | | Oct-20 |
| 11 | Ms. | Waltz | Esther Ann | Livermore | Paratransit Advisory and Planning Committee | Jul-20 | | N/A |
| 12 | Mr. | Zukas | Hale | Berkeley | Alameda County Supervisor Keith Carson, D-5 | Jun-09 | Jan-20 | Jan-22 |

Alameda County Transportation Commission
Independent Watchdog Committee
 Roster - Fiscal Year 2021-2022

| | | | | | | | | |
|----|--|---------|--|--|--|--|--|--|
| 13 | | Vacancy | | | Alameda County Mayors' Conference, D-1 | | | |
| 14 | | Vacancy | | | Alameda County Mayors' Conference, D-2 | | | |
| 15 | | Vacancy | | | Alameda County Mayors' Conference, D-5 | | | |
| 16 | | Vacancy | | | Alameda County Supervisor Wilma Chan, D-3 | | | |