



Independent Watchdog Committee Meeting Agenda Monday, January 10, 2022, 5:30 p.m.

Pursuant to AB 361 and the findings made by the Commission governing its meetings and the meetings of its Committees in light of the current statewide State of Emergency, the Commission and its Committees will not be convening at Alameda CTC's Commission Room but will instead convene remote meetings.

Members of the public wishing to submit a public comment may do so by emailing Angie Ayers at aayers@alamedactc.org. Public comments received by 5:00 p.m. the day before the scheduled meeting will be distributed to Commissioners or Committee members before the meeting and posted on Alameda CTC's website; comments submitted after that time will be distributed to Commissioners or Committee members and posted as soon as possible. Submitted comments will be read aloud to the Commission or 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: Pat Piras

Staff Liaison:

[Patricia Reavey](#)

Vice Chair: Murphy McCalley

Clerk:

[Angie Ayers](#)

Location Information:

Virtual Meeting Information: <https://us06web.zoom.us/j/85654480961?pwd=RXZ5VGdvdmdpdGFQZUVCSk5aMUU0UT09>
Webinar ID: 856 5448 0961
Password: 248259

For Public Access Dial-in Information: (669) 900-6833
Webinar ID: 856 5448 0961
Password: 248259

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. Meeting Minutes		Page/Action
4.1. Approve November 8, 2021 IWC Meeting Minutes	1	A
5. Measure B/Measure BB Projects and Programs		
5.1. Alameda CTC Measure B and Measure BB Programs Update	5	I
6. Measure B/Measure BB Compliance and Audited Financial Reports		
6.1. Fiscal Year 2020-21 Measure B/BB Compliance Review Process Update Note: Audit Reports Available on Alameda CTC Website: https://www.alamedactc.org/funding/reporting-and-grant-forms/		I
7. Establishment of IWC Annual Report Ad Hoc Subcommittee		
7.1. Establish an IWC Annual Report Subcommittee and schedule the first Ad Hoc Subcommittee meeting		I/A
8. Discussion of Performance Measures		
9. IWC Bylaws		
9.1. Review IWC Bylaws	13	I/A
10. IWC Member Reports/Issues Identification		
10.1. Chair's Report		I
10.2. IWC Issues Identification Process and Form	23	I
10.2.1. Performance Measurement – IWC to Consider Motion to Form a Subcommittee	27	I/A
10.3. Member Reports		I
11. Staff Reports		
11.1. Staff Reports		I
11.2. IWC Calendar	29	I
11.3. IWC Roster	31	I
12. Adjournment		

Next Meeting: Monday, March 14, 2022

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 January and February 2022

Commission Chair

Mayor Pauline Russo Cutter
City of San Leandro

Commission Vice Chair

Mayor John Bauters
City of Emeryville

AC Transit

Board President Elsa Ortiz

Alameda County

Supervisor David Haubert, District 1
Supervisor Richard Valle, District 2
Supervisor Dave Brown, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART

Vice President Rebecca Saltzman

City of Alameda

Mayor Marilyn Ezzy 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

Vice Mayor 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
2:00 p.m.	Alameda CTC Commission Meeting	January 27, 2022 February 24, 2022
9:00 a.m.	I-680 Sunol Smart Carpool Lane JPA (I-680 JPA)	February 14, 2022
10:00 a.m.	Programs and Projects Committee (PPC)	
11:30 a.m.	Planning, Policy and Legislation Committee (PPLC)	

Advisory Committee Meetings

5:30 p.m.	Bicycle and Pedestrian Advisory Committee (BPAC)	January 20, 2022
1:30 p.m.	Paratransit Advisory and Planning Committee (PAPCO)	January 24, 2022
1:30 p.m.	Alameda County Technical Advisory Committee (ACTAC)	February 10, 2022

Pursuant to AB 361 and the findings made by the Commission governing its meetings and the meetings of its Committees in light of the current statewide State of Emergency, the Commission and its Committees will not be convening at Alameda CTC's Commission Room but will instead convene remote meetings.

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



Independent Watchdog Committee Meeting Minutes Monday, November 8, 2021, 5:30 p.m.

4.1

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

1. Call to Order

Independent Watchdog Committee (IWC) Vice Chair Murphy McCalley called the meeting to order.

2. Roll Call

A roll call was conducted and all members were present with the exception of Oscar Dominguez, Glenn Nate, Hale Zukas, and Herb Hastings.

Subsequent to the Roll Call:

Hale Zukas arrived during item 4.1.

Herb Hastings arrived during item 6.1.

Keith Brown left during item 8.1

3. Public Comment

There were no public comments.

4. Election of Officers

4.1. Reaffirm, by Roll Call Vote, the Election of Pat Piras as IWC Chair and Murphy McCalley as Vice Chair for FY 2021-22

At the July 12, 2021 IWC meeting, officers were elected; however, a roll call vote did not take place for the Chair and Vice Chair elections. The IWC reaffirmed, by roll call vote, the election of Pat Piras as the IWC Chair and Murphy McCalley as the Vice Chair.

Curtis Buckley made a motion to approve this item. Keith Brown seconded the motion. The motion passed with the following votes:

Yes: Brown, Buckley, Exner, Hernandez, McCalley, Rubin, Tilchen

No: None

Abstain: Piras

Absent: Dominguez, Nate, Zukas

5. Meeting Minutes

5.1. Approve July 12, 2021 IWC Meeting Minutes

Pat Piras made a correction to change the word "affirmation" to "acclamation" and the word "vote" to "election."

Murphy McCalley made a motion to approve minutes with the above correction. Tom Rubin seconded the motion. The motion passed with the following votes:

Yes: Brown, Buckley, Exner, Hernandez, McCalley, Piras, Rubin, Tilchen,
Zukas
No: None
Abstain: None
Absent: Dominguez, Nate

6. Independent Auditor Financial Report

6.1. Presentation of the Alameda CTC Draft Audited Annual Comprehensive Financial Report for the Year Ended June 30, 2021

David Alvey, Alameda CTC's independent auditor from Maze & Associates, presented the audit and Annual Comprehensive Financial Report for the Year Ended June 30, 2021. He stated that the audit team reviewed the financial statements provided by Alameda CTC and found no weaknesses in internal controls, required no adjustments to the financial statements, and experienced no difficulties in the performance of the audit. He then reviewed key financial aspects of the financial statements and pointed out that Maze and Associates issued a clean, or unmodified, audit opinion for the year ended June 30, 2021.

7. IWC Annual Report Outreach Summary and Publication Costs Update

7.1. IWC Annual Report Outreach Summary and Publication Cost Update

Patricia Reavey gave an update on the publishing and outreach efforts for the 19th IWC Annual Report to the Public. She summarized the work Alameda CTC did, which was based on the direction of the IWC, to produce and distribute the report and place online banner advertisements in the media. She informed the committee that the estimated total cost for the 19th IWC Annual Report to the Public was \$47,912.49, which is \$647.43 less than the prior year, and this is an estimate because the agency is still awaiting three final invoices.

8. Discussion of Performance Measures

8.1. IWC Discussion of Performance Measures - Supported by a Presentation from Staff on Measure B and Measure BB Direct Local Distribution Performance Measures

Pat Piras led this discussion and indicated the purpose of this item is to discuss the Measure B and Measure BB Direct Local Distribution (DLD) Performance Measures. She noted that based on the Committee's 19th Annual Report to the Public published last July, it was noted that DLD performance measures and monitoring could be improved. She also said that she attended the July Commission meeting and shared the Committee's perspective regarding performance measures and compliance.

John Nguyen gave a presentation to the IWC to provide information on Measure B and Measure BB DLD Performance Measures, including background on the Transportation Expenditure Plan's requirements, metrics development, and the performance compliance monitoring process. He explained that the DLD performance measures were developed with input from multiple agencies and advisory committees and represent best practice metrics that help provide information on the use of DLD funds during the compliance review process.

As a result of the discussion, IWC Members suggested that they develop specific recommendations for new performance measures and bring them to the Commission. Ms. Reavey stated that recommendations can be made by the IWC to the Commission; however, per the bylaws, they must be made in the form of a resolution.

Ms. Piras requested staff to include this item on the next IWC agenda for further discussion.

9. IWC Bylaws

9.1. Review IWC Bylaws

Pat Piras noted that the Bylaws are reviewed annually; however, the Committee already reviewed them earlier this year; she indicated that this item is included in the packet to see what the bylaws say with regard to performance measures. Ms. Piras requested that staff include the review of the Bylaws on the Agenda for the next IWC Meeting.

10. IWC Member Reports/Issues Identification

10.1. Chair's Report

Chair Pat Piras stated that she did not have new items to report.

10.2. IWC Issues Identification Process and Form

Pat Piras explained the use of these forms for the benefit of the new member.

10.3. Member Reports

Ed Hernandez requested more information on the Meals-on-Wheels program because it appears that every city is not listed on the report. Mr. Nguyen stated that every jurisdiction uses its DLD funds at its discretion; however, the cities that have used DLD funds on this program so far are Alameda, Fremont, Hayward, Newark, and San Leandro.

11. Staff Reports

11.1. Staff Reports

Patricia Reavey noted that at the last IWC meeting, the Chair asked when the Alameda CTC website will be updated. Ms. Reavey informed the Committee that there are no plans to update the website at this time.

Tom Rubin asked when committees will meet in person. Ms. Reavey informed the Committee that the Commission meetings are expected to be held in-person beginning in January 2022, and the January IWC meeting is expected to continue to be a remote meeting.

11.2. IWC Calendar

The Committee Calendar was provided in the agenda packet for review purposes.

11.3. IWC Roster

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

12. Adjournment

The meeting was adjourned. The next meeting is scheduled for January 10, 2022.



Memorandum

5.1

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: January 3, 2022

TO: Independent Watchdog Committee

FROM: John Nguyen, Principal Transportation Planner

SUBJECT: Alameda CTC's Measure B and Measure BB Programs Update

Recommendation

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

Summary

Alameda CTC is responsible for administering local funds collected from the 2000 Measure B and 2014 Measure BB transportation sales tax programs. The programs generate over \$300 million annually to support capital transportation improvements, roadway maintenance, transit, and paratransit operations within Alameda County.

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

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

Alameda CTC distributes over half of Measure B/BB total revenues collected to the twenty local jurisdictions and transit agencies as DLD funds. Recipients use DLD funds on locally prioritized transportation improvements that improve local access, safety, transit, infrastructure preservation and system reliability.

Each year, as part of the Annual Program Compliance Reporting process, Alameda CTC requires DLD recipients to submit Audited Financial Statements and Compliance Reports that summarizes the past fiscal year's financials, expenditures, and program achievements. The reports for the FY 2020-21 reporting period (July 1, 2020 thru June 30, 2021) were due at the end of December 2021 and are currently under review by Alameda CTC staff. Compliance findings and program achievements will be presented to the Commission and then the IWC at the July meeting.

Additionally, Alameda CTC distributes discretionary Measure B and Measure BB funds through competitive processes. Last July, Alameda CTC programmed and allocated \$9.9M in Measure B discretionary bicycle/pedestrian and transit program funds as part of the Alameda CTC's 2022 Comprehensive Investment Plan.

Background

The Measure B and Measure BB sales tax programs provide a significant funding stream for transportation improvements throughout Alameda County. Over half of all revenues generated are distributed to the local cities, transit agencies, and the county as "Direct Local Distributions" (DLD) to be used for locally identified and prioritized transportation improvements.

From the start of the 2000 Measure B and 2014 Measure BB programs through the end of FY 2020-21, Alameda CTC distributed approximately \$1.7 billion in DLD funds to local recipients (refer to Attachment A: Historical Direct Local Distributions by Fund Program).

The DLD funds are distributed to eligible jurisdictions per a prescribed formula in the respective voter approved Transportation Expenditure Plans. DLD recipients include the fourteen incorporated cities in Alameda County, County of Alameda, and five transit agencies (Alameda-Contra Costa Transportation Authority, Bay Area Rapid Transit District, Livermore Amador Valley Transportation Authority, San Francisco Water Emergency Transportation Authority, and the San Joaquin Regional Rail Commission).

Measure B/BB DLDs are flexible funding sources that allow Alameda CTC and local jurisdictions to address a variety of countywide transportation needs from traditional roadway maintenance, infrastructure repair, bicycle/pedestrian enhancements, transit operations, to the implementation of large capital improvement projects.

Alameda CTC requires DLD recipients to submit separate annual Audited Financial Statements and Program Compliance Reports that summarize the DLD recipients' fiscal year's program achievements and financial information including revenues and expenditures, assets and liabilities, and fund balances in order to monitor program compliance. The reports for the FY 2020-21 reporting period (July 1, 2020 thru June 30, 2021) were due at the end of December 2021 and are currently under review by Alameda CTC staff.

In February/March 2021, the Independent Watchdog Committee (IWC) will join in the review process to review items such as DLD fund balances, recipients' accomplishments, and expenditures. IWC's overall comments will be included as part of the IWC's Annual Report and Alameda CTC's Annual Program Compliance Summary Report.

Discretionary Programs

Alameda CTC also distributes discretionary Measure B and Measure BB funds for bicycle/pedestrian, transit, paratransit, freight, technology, and community development related projects. Discretionary funds are awarded to Project Sponsors on a competitive basis. Successful applicants are required to enter into project funding agreements with Alameda CTC, and funds are paid on a reimbursement basis upon successful completion of the agreed upon scope of work.

To streamline the programming and allocation of discretionary program funds, Alameda CTC consolidated the programming of all Alameda CTC administered funds into one single process and document known as the Comprehensive Investment Plan (CIP). A CIP covers a five-year programming horizon with the first two-years of funding allocated and available for immediate use by the Project Sponsors. Alameda CTC's programming and allocation process considers project sponsor's readiness, leveraging of external funds, project needs, performance, and funding equity across Alameda's CTC administered funds.

On December 7, 2020, Alameda CTC released the latest CIP call for projects for the 2022 CIP. The call for projects includes approximately \$9M in total Measure B funds consisting of \$3M from the Measure B Bicycle/Pedestrian Countywide Discretionary Fund program, \$4M Express Bus (Transit) program, and \$2M Transit Center Development program. Alameda CTC programmed Measure B along with other Alameda CTC administered discretionary fund sources such as Vehicle Registration Fee Program and Transportation for Clean Air (TFCA) Program funds to maximize discretionary investments towards critical transportation infrastructure and program operational needs.

In July 2022, the Commission approved a \$9.9M program of Measure B funded projects which includes safe routes to school related capital projects, bicycle/pedestrian safety and gap closure projects, and transit-related capital improvements (refer to Attachment B: Measure B Discretionary 2022 CIP Programming). Alameda CTC will enter into funding agreements with the recipients and monitor the progress and implementation of these Measure B funded transportation improvements. Measure BB discretionary funds are anticipated to be programmed in the next CIP programming cycle beginning in Summer 2022.

Fiscal Impact: There is no fiscal impact. This is an information item only.

Attachment:

- A. Historical Direct Local Distributions by Fund Program
- B. Measure B Discretionary 2022 CIP Programming

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Measure B/Measure BB
Historical Direct Local Distributions¹

Fiscal Year	Measure B	Measure BB	Total
FY 01/02	\$12,006,000		\$12,006,000
FY 02/03	\$49,455,451		\$49,455,451
FY 03/04	\$53,086,000		\$53,086,000
FY 04/05	\$54,404,793		\$54,404,793
FY 05/06	\$59,357,051		\$59,357,051
FY 06/07	\$61,176,456		\$61,176,456
FY 07/08	\$62,543,374		\$62,543,374
FY 08/09	\$54,501,184		\$54,501,184
FY 09/10	\$50,808,873		\$50,808,873
FY 10/11	\$56,693,936		\$56,693,936
FY 11/12	\$60,556,173		\$60,556,173
FY 12/13	\$64,812,051		\$64,812,051
FY 13/14	\$66,662,145		\$66,662,145
FY 14/15	\$69,516,036	\$13,429,323	\$82,945,359
FY 15/16	\$72,008,976	\$69,875,475	\$141,884,451
FY 16/17	\$74,971,061	\$72,194,974	\$147,166,035
FY 17/18	\$81,030,004	\$78,118,871	\$159,148,875
FY 18/19	\$87,708,370	\$84,886,228	\$172,594,597
FY 19/20	\$81,490,405	\$78,839,935	\$160,330,340
FY 20/21	\$89,439,711	\$86,880,617	\$176,320,328
Total	\$1,262,228,050	\$484,225,423	\$1,746,453,473

Notes:

1. Distributions are from the fiscal year start of each respective funding program, July 1 to June 30.

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2022 Comprehensive Investment Plan

New Programming Recommendations for the 2022 CIP.

\$ x 1,000

Table 1A: SR2S Mini-Grant Program

No.	Project Sponsor	Project Title	Fund Source	Fund Type	Phase	Amount
1	Alameda	Implement 8 School Safety Assessments in Alameda	2000 MB	Disc-BP	CON	\$ 84
2	Alameda County	Sidewalk & Intersection Improvements to access Royal Sunset High School	2000 MB	Disc-BP	CON	\$ 136
3	Berkeley	Washington Elementary – Bancroft Way Project	2000 MB	Disc-BP	Various	\$ 74
4	Dublin	Safe Routes to School - Crosswalk Improvements Project	2000 MB	Disc-BP	CON	\$ 94
5	Fremont	Fremont Boulevard/Country Drive Protected Intersection Project	2000 MB	Disc-BP	CON	\$ 267
6	Hayward	Cesar Chavez Middle School – Safe Routes to School	2000 MB	Disc-BP	CON	\$ 162
7	Livermore	Lawrence Elementary School Safe Routes to School Improvements	2000 MB	Disc-BP	CON	\$ 101
8	Newark	Newark Safe Routes to School Improvements	2000 MB	Disc-BP	CON	\$ 43
9	Oakland	Lincoln Elementary Safe Routes to School	CMA-TIP	CMA-TIP	CON	\$ 200
10	Oakland	Lincoln Elementary Safe Routes to School	2000 MB	Disc-BP	Various	\$ 185
11	Piedmont	Oakland Avenue Pedestrian Enhancement Project	2000 MB	Disc-BP	CON	\$ 19
12	Union City	Enhancements of Pedestrian Infrastructure at James Logan High School and Guy Emanuele, Jr. Elementary School	2000 MB	Disc-BP	CON	\$ 81
TOTAL						\$ 1,446

Table 1B: 2022 CIP Measure B Competitive Discretionary Funds

No.	Project Sponsor	Project Title	Fund Source	Fund Type	Phase	Amount
1	AC Transit	Oakland Traffic Management Center	2000 MB	Disc-Transit	CON	\$ 375
2	Alameda	Cross Alameda Trail Gap-Closing Connectors	2000 MB	Disc-BP	CON	\$ 192
3	Alameda County	Mission Boulevard Phase III Corridor Improvements	2000 MB	Disc-BP	CON	\$ 1,852
4	Albany	Lower Codornices Creek Restoration Project Phase IV	2000 MB	Disc-BP	CON	\$ 741
5	Berkeley	Telegraph Avenue Multimodal Corridor	2000 MB	Disc-TCD	Planning / Scoping	\$ 110
6	Berkeley	Telegraph Avenue Multimodal Corridor	2000 MB	Disc-TCD	PE/Env	\$ 180
7	Dublin	Downtown Dublin Streetscape Plan Implementation	2000 MB	Disc-TCD	Final Design (PS&E)	\$ 41
8	Dublin	Downtown Dublin Streetscape Plan Implementation	2000 MB	Disc-TCD	CON	\$ 226
9	Emeryville	40th Street Transit-Only Lanes and Multimodal Enhancements	2000 MB	Disc-TCD	Final Design (PS&E)	\$ 2,000
10	Livermore	Robertson Park/Concannon and Epon/Concannon Crossing Improvements	2000 MB	Disc-BP	Final Design (PS&E)	\$ 81
11	Livermore	Robertson Park/Concannon and Epon/Concannon Crossing Improvements	2000 MB	Disc-BP	CON	\$ 242
12	Newark	Cherry Street Class IV Separated Bikeways	2000 MB	Disc-BP	CON	\$ 323
13	Pleasanton	West Las Positas Bikeway Improvements (Phase 1 and 2)	2000 MB	Disc-BP	CON	\$ 717
14	San Leandro	Class IV Protected Bike Lanes on Hesperian Blvd and Fairmont Dr	2000 MB	Disc-TCD	CON	\$ 1,387
TOTAL						\$ 8,467

Total Measure B \$ 9,913

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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 In Writing. A document, or documents, transmitted by letter, express service, or in person or transmitted via e-mail.

1.134 Local Newspapers. Periodical publications typically published weekly or daily that serve 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.

1.145 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.

1.156 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.

1.167 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.

1.178 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.

1.189 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.

1.1920 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.

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

1.242 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.

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

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

1.245 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.

1.256 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.

1.267 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.

1.278 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) to review all expenditures of the Measure B transportation sales tax; 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 ~~in writing~~
~~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.

2.3.3 Receive notice from Alameda CTC staff about scheduled discussion by Alameda CTC Advisory Committees or Standing committees of program or project performance measures.

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, at his or her option, 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 that 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 ~~a majority 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 or the Commission. 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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Independent Watchdog Committee

Issues Identification Process 10.2

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

10.2A

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	

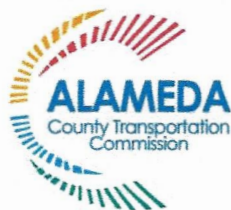
Please explain in detail the nature of your concern and how it came to your attention.

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.



Independent Watchdog Committee Issues Identification Form

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	12/16/21
Name	Thomas Alan Rubin
Email Address	tarubin@earthlink.net

Governmental Agency of Concern Include name of agency and all individual contacts from list of project/program sponsor contacts.	All transportation agencies headquartered in and/or receipt of Measures B and/or BB funding.
Agency/Contact Phone	
Agency/Contact E-mail	
Agency Address Include City and Zip Code.	
Indicate Applicable Measure	<input checked="" type="checkbox"/> Measure B <input checked="" type="checkbox"/> Measure BB
Indicate the type of Measure B and/or Measure BB expenditure to which this concern relates Please check one.	<input checked="" type="checkbox"/> Capital Project <input checked="" type="checkbox"/> Program <input checked="" type="checkbox"/> Program Grant <input checked="" type="checkbox"/> 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	All
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.

Performance measurement -- IWC to consider motion to form a subcommittee to study surface transportation performance measures, standards, and reporting system for IWC to potentially recommend and present to Commission.

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 Discussion of Performance Measures 	<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 Discussion of Performance Metrics 	<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) Review of IWC Bylaws 	<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
Independent Watchdog Committee
Member Roster - Fiscal Year 2021-2022**

11.3

	Title	Last	First	City	Appointed By	Term Began	Re-apptmt.	Term Expires
1	Ms.	Piras, Chair	Pat	San Lorenzo	Sierra Club	Jan-15		N/A
2	Mr.	McCalley, Vice Chair	Murphy	Castro Valley	Alameda County Supervisor Nate Miley, D-4	Feb-15	Mar-17	Mar-19
3	Mr.	Brown	Keith	Oakland	Alameda Labor Council (AFL-CIO)	Apr-17		N/A
4	Mr.	Buckley	Curtis	Berkeley	Bike East Bay	Oct-16		N/A
5	Mr.	Dominguez	Oscar	Oakland	East Bay Economic Development Alliance	Dec-15		N/A
6	Mr.	Exner	Alfred	Pleasanton	Alameda County Mayor's Conference, D-4	Jun-21		Jun-23
7	Mr.	Hastings	Herb	Dublin	Paratransit Advisory and Planning Committee	Jul-21		Jul-23
8	Mr.	Hernandez	Ed	San Leandro	Alameda County Mayors' Conference, D-3	Feb-21		Feb-23
9	Ms.	McDonald	Lenore	Oakland	Pending Commission Approval League of Women Voters	Jan-22		Jan-24
10	Mr.	Naté	Glenn	Union City	Alameda County Supervisor Richard Valle, D-2	Jan-15	Jan-20	Jan-22
11	Mr.	Rubin	Thomas	Oakland	Alameda County Taxpayers Association	Jan-19		N/A
12	Mr.	Tilchen	Carl	Dublin	Alameda County Supervisor David Haubert, D-1	Oct-18		Oct-20
13	Mr.	Zukas	Hale	Berkeley	Alameda County Supervisor Keith Carson, D-5	Jun-09	Jan-20	Jan-22

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

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