



Independent Watchdog Committee (IWC) Meeting Agenda Thursday, March 12, 2026, 2:00 PM

The Commission and its Standing Committees will meet in the Mary V. King Conference Room at Alameda CTC's offices at 1111 Broadway, Suite 800, Oakland, CA 94607. The live stream of each Alameda CTC Commission and Standing Committee meeting is available for public viewing at www.alamedactc.org/all-meetings by clicking on **View Event** next to the meeting in the list of Upcoming Events.

Members of the public may submit public comments that are addressed to the Commission or Committee members on topics germane to the jurisdiction of the Alameda CTC in person by attending the meeting in Alameda CTC's offices. Alameda CTC conducts orderly meetings to fulfill its mandate. Discriminatory statements or conduct that would potentially violate the federal Civil Rights Act of 1964 and/or the California Fair Employment and Housing Act, California Penal Code sections 403 or 415 is per se disruptive to a meeting and will not be tolerated. Please see [Alameda CTC's Meeting Code of Conduct](#) for more information.

Additionally, comments may be submitted by email sent to the Clerk of the Commission at clerk@alamedactc.org, including the words "Public Comment" and the meeting to which it pertains in the email's subject line. 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 the Alameda CTC website; comments submitted after that time will be distributed to Commissioners or Committee members and posted as soon as possible.

As a convenience, members of the public may also make comments remotely during the meeting by accessing the Zoom link listed below, using the "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 press the star key (*) and then the number 9 (*9) to raise/lower your hand. Comments made in person or via Zoom will generally be limited to three minutes in length, or as specified by the Chair. Alameda CTC cannot guarantee that the public's access to Zoom via phone or other device will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the Zoom option.

Chair:

Damian Park

Staff Liaison:

John Nguyen

Clerk:

Angie Ayers

Location Information:

Alameda County Transportation Commission
1111 Broadway, Suite 800
Oakland, CA 94607

Zoom Link:

https://uso6web.zoom.us/j/82735615442?pwd=CV1z6JYFZ-oCiPz1cPOQn7SmCTmZPA.3xIEVEOgueTXgy_v

Dial-in Information: 1 (669) 900 6833

Webinar ID: 827 3561 5442

Passcode: 910914

Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment

4. Consent Calendar

- 4.1 Approve the January 15, 2026 Independent Watchdog Committee (IWC) Meeting Minutes

Action

[4.1_IWC_Minutes_20260115.pdf](#)

- 4.2 IWC Issues Identification Process and Form

Information

[4.2_IWC_Issues_Identification_Process&Form_20260312.pdf](#)

- 4.3 IWC Roster and Attendance Summary

Information

[4.3_IWC_Roster_20260312.pdf](#)

- 4.4 IWC Fiscal Year 2025-26 Calendar/Work Plan

Information

[4.4_IWC_Calendar_FY2025-26_20260312.pdf](#)

5. Annual Program Compliance Review

- 5.1 IWC Orientation Workshop for Measure B and Measure BB Fiscal Year 2024-25
Direct Local Distribution Audit and Compliance Reporting

Information

[5.1_IWC_ComplianceRpt_Review_Process_20260312.pdf](#)

[5.1_IWC_Compliance_Report_Orientation_Presentation_20260312.pdf](#)

6. Regular Matters

- 6.1 Measure BB Named Capital Project Commitments - Environmental and Full Funding Plan Time Extension Status Update

Information

[6.1_IWC_MBB_7yr_Environ_Funding_Plan_Update_20260312.pdf](#)

- 6.2 Establish IWC Annual Report Subcommittee to develop the IWC 24th Annual Report for reporting Fiscal Year 2024-25, and take a Committee photo for the Report

Action

[6.2_IWC_2025_AR_Subcommittee_20260312.pdf](#)

- 6.3 Valley Link and IWC's Purview Discussion (limited to 15 minutes)

Information/Action

6.4 Projects and Programs Watchlist Sign up

Information

[6.4_IWC_Projects-Programs_Watchlist_20260312.pdf](#)

7. Committee Member Reports

7.1 IWC Chair's Report

Information

7.2 IWC Member Reports

Information

8. Staff Reports

9. Adjournment

Next Meeting:

July 16, 2026

Notes:

- All items on the agenda are subject to action and/or change by the Commission/Committee.
- To comment on an item not on the agenda, submit a speaker card to the Clerk or follow remote instructions listed in the agenda preamble.
- 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.
- For language assistance, please call (510) 208-7475. We request at least five working days' notice to accommodate your request.
 - Para obtener asistencia de idioma, comuníquese al (510) 208-7475. Para hacer lugar a su pedido, solicitamos que nos avise con una anticipación mínima de cinco días hábiles.
 - 如需语言协助，请致电 (510) 208-7475。请至少提前五个工作日通知，以便满足您的要求。
 - Para sa tulong sa wika, tumawag sa (510) 208-7475. Mag-abiso nang limang araw na may pasok o mas maaga para mapagbigyan ang inyong kahilingan.
 - Để được hỗ trợ ngôn ngữ, vui lòng gọi (510) 208-7475. Chúng tôi yêu cầu quý vị thông báo ít nhất năm ngày làm việc để có thể đáp ứng được yêu cầu của quý vị.
- Call (510) 208-7450 (Voice) or 1(800) 855-7100 (TTY) five days in advance of the meeting to request a sign-language interpreter.
- Call (510) 208-7400 48 hours in advance to request other accommodations or assistance at this meeting.



Independent Watchdog Committee (IWC)
Meeting Minutes
Thursday, January 15, 2026, 2:00 p.m.

4.1

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

1. Call to Order

2. Roll Call

A roll call was conducted, and all members were present except for Keith Brown and Curtis Buckley.

Keith Brown arrived during item 4.1.

Curtis Buckley arrived during item 5.1.

Brendan Adams left during item 5.3.

3. Public Comment

This item received one verbal public comment.

4. Consent Calendar

4.1. Approve the November 13, 2025 IWC Meeting Minutes

4.2. IWC Issues Identification Process and Form

4.3. IWC Roster and Attendance Summary

4.4. IWC Fiscal Year 2025-26 Calendar/Work Plan

Vice Chair Tom Rubin pulled item 4.1 for discussion.

Vice Chair Tom Rubin moved to approve item 4.1 on the Consent Calendar, with a revision to include the speaker's name in the public comments section of the minutes. Phyllis Orrick seconded the motion. The motion passed with the following roll call vote:

Yes: Adams, Brown, Exner, Gertler, Hastings, Henn, Orrick, Park, Rubin

No: None

Abstain: None

Absent: Buckley

Vice Chair Tom Rubin moved to approve all items on the Consent Calendar except 4.1. Herb Hastings seconded the motion. The motion passed with the following vote:

Yes: Adams, Brown, Exner, Gertler, Hastings, Henn, Orrick, Park, Rubin

No: None

Abstain: None

Absent: Buckley

5. Regular Matters

5.1. Alameda CTC Measure B and Measure BB Programs Update

Christine Shin provided an update on Measure B and Measure BB Direct Local Distribution and Discretionary Programs. This item was for information only.

5.2. Measure B and Measure BB Direct Local Distribution FY 2024-25 Program Compliance Reporting Update

Christine Shin provided an update on Measure B and Measure BB Direct Local Distributions FY 2024-25 Program Compliance Reporting process. This item was for information only.

5.3. Valley Link Project Discussion of Potential Future IWC Actions

Tom Rubin provided a presentation on the Valley Link Project. This item was for information only.

Phyllis Orrick moved to continue the discussion to the next IWC meeting in March. Peter Gertler seconded the motion, with an amendment to limit the discussion to 15 minutes. Phyllis Orrick accepted the amendment. The motion passed with the following roll call vote:

Yes: Brown, Buckley, Exner, Gertler, Hastings, Orrick

No: Henn, Park, Rubin

Abstain: None

Absent: Adams

Vice Chair Tom Rubin moved to approve the formation of a subcommittee to explore the Valley Link Project. Chair Damian Park seconded the motion. The motion was rejected with the following roll call vote:

Yes: Park, Rubin

No: Brown, Buckley, Exner, Gertler, Hastings, Henn, Orrick

Abstain: None

Absent: Adams

6. Committee Member Reports

6.1 IWC Chair's Report

There was no IWC Chair report.

6.2 IWC Member Reports

There were no member reports.

7. Staff Reports

7.1 Staff Updates

There were no staff reports.

8. Adjournment



Memorandum

4.2

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: March 5, 2026

TO: Independent Watchdog Committee

FROM: John Nguyen, Director of Programming and Project Controls
Angie Ayers, Assistant Clerk

SUBJECT: IWC Issues Identification Process and Form

Recommendation

The Independent Watchdog Committee (IWC) will receive an update on the IWC Issues Identification Process and Form. This item is for information only.

Summary

The Independent Watchdog Committee's issues identification process outlines the procedures for IWC members and the public to bring issues of concern to the IWC.

Background

The IWC reviews the Measure B and Measure BB transportation sales tax programs expenditures to ensure consistency of expenditures to the respective 2000 and/or 2014 Transportation Expenditure Plans.

This IWC Process and Issues Form (Attachment A) outlines the process for formally documenting potential issues of concern. A concern may be submitted to the IWC if an issue directly relates to the potential misuse of Measure B or Measure BB funds and/or non-compliance with the Expenditure Plans.

Only current IWC members may use the IWC Process and Issues Form. An issue brought identified by the public would have to be championed by an IWC member and subsequently brought forward to the IWC via the IWC Issues Form. Members of the public may submit inquiries to the IWC at IndependentWatchdog@alamedactc.org.

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

Attachment:

A. IWC Issues Identification Process and Form



Independent Watchdog Committee Issues Identification Process

Summary

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

IWC Responsibilities

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

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

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

Review Process

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

IWC Issues Identification Process

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

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

1. Issues raised on an IWC Issues Form regarding Measure B or Measure BB expenditures and/or contract compliance on a project or program may be eligible to be pursued through a request for the project or program sponsor to appear before the IWC. Issues raised by members of the public regarding Measure B and/or Measure BB expenditures must be submitted in writing either to the IWC chair, vice-chair or to the committee at an IWC meeting.
2. Before requesting that staff respond to an issue or calling on a project or program sponsor to appear before the IWC, an IWC member must submit an IWC Issues Form to Alameda CTC staff, the IWC chair and vice-chair 28 days before the meeting for placement on the agenda at the next IWC meeting. Issues submitted by a member of the public must be handled in the same manner.
3. The IWC must approve by an affirmative vote the method taken to address an issue identified on an IWC Issues Form, whether originally presented by an IWC member or a member of the public.
4. The IWC may establish a subcommittee, when necessary, to address the issue, question, or concern raised on an IWC Issues Form.
5. The IWC or subcommittee should consider the resources listed below, when addressing an issue raised on an IWC Issues Form.
6. If requested, staff shall respond in writing to the issue.

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

Resources for IWC (not all inclusive)

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



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	
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
Member Roster - Fiscal Year 2025-2026**

4.3

	Title	Last	First	City	Appointed By	Term Began	Reappt.	Term Expires	Meetings Missed Since July 2025	7/17/2025	11/13/2025	1/15/2026
1	Mr.	Park, Chair	Damian	Berkeley	Alameda County Mayor's Conference, District 5	Feb-23		Feb-25	0	P	P	P
2	Mr.	Rubin, Vice Chair	Thomas	Oakland	Alameda County Taxpayers Association	Jan-19		N/A	0	P	P	P
3	Mr.	Adams	Brendan	Oakland	League of Women Voters	Dec-24		N/A	0	P	P	P
4	Mr.	Brown	Keith	Oakland	Alameda Labor Council (AFL-CIO)	Apr-17		N/A	1	A	P	P
5	Mr.	Buckley	Curtis	Berkeley	Bike East Bay	Oct-16		N/A	1	A	P	P
6	Mr.	Exner	Alfred	Pleasanton	Alameda County Mayor's Conference, District 4	Jun-21	May-23	May-25	0	P	P	P
7	Mr.	Gertler	Peter	Oakland	Alameda County Board of Supervisors, District 3	Jun-25		Jun-27	1	P	A	P
8	Mr.	Hastings	Herb	Dublin	Paratransit Advisory and Planning Committee	Jun-25		Jun-27	0	P	P	P
9	Mr.	Henn	Michael	Piedmont	Alameda County Board of Supervisors, District 5	Sep-24		Sep-26	1	P	A	P
10	Ms.	Orrick	Phyllis	Berkeley	Sierra Club	Jun-25		N/A	0	P	P	P
11		Vacancy			Alameda County Board of Supervisors, District 1							
12		Vacancy			Alameda County Board of Supervisors, District 2							
13		Vacancy			Alameda County Board of Supervisors, District 4							
14		Vacancy			Alameda County Mayor's Conference, District 1							
15		Vacancy			Alameda County Mayor's Conference, District 2							
16		Vacancy			Alameda County Mayor's Conference, District 3							
17		Vacancy			East Bay Economic Development Alliance							



Memorandum

4.4

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: March 5, 2026

TO: Independent Watchdog Committee

FROM: John Nguyen, Director of Programming and Project Controls
Angie Ayers, Assistant Clerk

SUBJECT: IWC Fiscal Year 2025-26 Calendar/Work Plan

Recommendation

Independent Watchdog Committee Fiscal Year 2025-26 Calendar/Work Plan Update. This item is for information only.

Summary

The Independent Watchdog Committee (IWC) Fiscal Year 2025-26 Calendar/Work Plan is included in Attachment A.

Background

The IWC 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 of the Measure BB transportation tax, and to monitor Measure B and Measure BB projects and programs.

The IWC's Fiscal Year 2025-26 Calendar/Work Plan is included in Attachment A. This workplan identifies key activities reviewed and conducted by the IWC throughout the year.

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

Attachment:

A. IWC Fiscal Year 2025-26 Calendar/Work Plan

IWC FY2025-26 Calendar/Work Plan
The IWC meets on the Thursday follow Alameda CTC Committee meetings from 2:00 to 4:00 p.m.
at Alameda CTC Offices

Categories	Thursday, July 17, 2025	Thursday, November 13, 2025	Thursday, January 15, 2026	Thursday, March 12, 2026	Thursday, July 16, 2026
IWC Annual Report	- Public Hearing on IWC Annual Report (substantially final) - Finalize/Approve IWC Annual Report and Publication Costs	IWC Annual Report Outreach Summary and Publication Cost Update		- Establish IWC Annual Report Subcommittee to create and finalize IWC Annual Report (Subcommittee meets through May) - IWC photo for Annual Report	- Public Hearing on IWC Annual Report (substantially final) - Finalize/Approve IWC Annual Report and Publication Costs
Measure B and Measure BB Projects and Programs	- IWC Projects and Programs Watchlist Next Steps - Issues Identification Process	- Overview/Update on Measure B and Measure BB Projects - Issues Identification Process	- Overview/Update on Measure B and Measure BB Programs - Issues Identification Process	- 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	- IWC Projects and Programs Watchlist Next Steps - Issues Identification Process
Measure B and Measure BB Compliance and Audited Financial Reports	- Measure B and Measure BB Program Compliance Report Summary - Independent Auditor Work Plan for FY2024-25	Presentation of FY2024-25 Draft Annual Comprehensive Financial Report by Independent Auditor	Measure B and Measure BB FY2024-25 Compliance and Audit Reports available on Alameda CTC Website (raw data, not yet reviewed by staff)	- Measure B and Measure BB Program Compliance Reports Review Orientation/ Workshop - Measure B and Measure BB FY2024-25 Compliance Reports Forwarded to IWC for Review	- Measure B and Measure BB Program Compliance Report Summary - Independent Auditor Work Plan for FY2025-26
Organizational / Standing Reports	- Election of IWC Officers for FY2025-26 - Approve IWC FY2025-26 Annual Calendar/Work Plan - IWC FY2025-26 Budget - IWC Member Reports - Staff Responses to IWC Members Requests for Information	- IWC Member Reports - Staff Responses to IWC Members Requests for Information	- IWC Member Reports - Staff Responses to IWC Members Requests for Information	- IWC Member Reports - Staff Responses to IWC Members Requests for Information	- Election of IWC Officers for FY2026-27 - Approve IWC FY2026-27 Annual Calendar/Work Plan - IWC FY2026-27 Budget - IWC Member Reports - Staff Responses to IWC Members Requests for Information

IWC Members Notes:

Anticipated Upcoming Committee Items and Actions regarding Performance Metrics <i>(Item schedule subject to change)</i>	September: PPLC: Active Transportation Plan Update (Overdue) October: PPLC: CMP in odd # years	November: PPC for December Commission: Time Extensions	February PPLC: CTP every four years after 2024 PPC: DLD Master Agreements and Performance Measures March PPLC: Congestion Management Program Performance Report	April PPLC: Multimodal Monitoring Report in odd # years PAPCO: Plan and Program Review, half days May PPC: CIP PPLC: Safe Routes to School June PPC: DLD, Student Pass Program July PPC: Capital Projects	September: PPLC: Active October: PPLC: CMP
---	---	--	---	--	---



Memorandum

5.1

1111 Broadway, Suite 800, Oakland, CA 94607

• PH: (510) 208-7400

• www.AlamedaCTC.org

DATE: March 5, 2026

TO: Independent Watchdog Committee

FROM: John Nguyen, Director of Programming and Project Controls
Christine Shin, Senior Program Analyst

SUBJECT: IWC Orientation Workshop for Measure B and Measure BB Fiscal Year 2024-25 Direct Local Distribution Audit and Compliance Reporting

Recommendation

This item will provide the Independent Watchdog Committee with an orientation on the Measure B and Measure BB Direct Local Distribution Compliance Reporting Review Process for the fiscal year 2024-25 (FY2024-25). This item is for information only.

Summary

Alameda CTC staff developed a Program Compliance Review Guide to support IWC members in their review of the Measure B and Measure BB Direct Local Distribution (DLD) fund recipients' Audited Financial Statements and Compliance Reports. This year's compliance reporting period is for FY2024-25.

Background

A portion of Measure B and Measure BB sales tax revenues are distributed, according to a formula outlined in the respective Transportation Expenditure Plans (TEP), directly to twenty eligible jurisdictions as DLD funds. These distributions provide support for locally identified transportation improvements among the recipient's local transportation, bicycle/pedestrian, mass transit, and paratransit programs. The sale tax program generates approximately \$200M annually for the DLD program.

In 2012 and 2015, Alameda CTC and the recipients entered into Master Programs Funding Agreements (MPFAs), which authorized the distribution of DLD funds to the recipients and specified expenditure and reporting requirements for Measure B and Measure BB, respectively. Each year, recipients are required to submit Audited Financial Statements and Compliance Reports to confirm Measure B/BB fund balances, annual revenues and expenditures, and the completion of reporting obligations.

Recipients' Audited Financial Statements and Compliance Reports for the Fiscal Year (FY) 2024-25 reporting period were due to Alameda CTC by the end of December 2025.

Alameda CTC conducted a review of the reports submitted, and requests were made for recipients to revise and resubmit their reports to address data reporting, compliance inquiries, or financial discrepancies between the Audited Financial Statements and Compliance Reports. The DLD recipients' reports are now finalized and posted on Alameda CTC's website: <https://www.alamedactc.org/funding/reporting-and-grant-forms/>.

This Spring, the IWC will review the recipient's submittals to verify compliance with the 2000 Measure B Transportation Expenditure Plan (2000 TEP) and 2014 Measure BB Transportation Expenditure Plan (2014 TEP) requirements. The IWC's review is also utilized to support the development of the IWC's Annual Report to the Public.

The TEPs do not specify how the IWC should participate in the annual compliance report review process. Therefore, through ongoing experience from prior reviews, the attached Program Compliance Review Guide (Attachment A) was created to provide IWC members with an outline of the compliance reporting structure and key elements to assist in their review. Historically, the IWC has focused its review on expenditures identified in the Audited Financial Statements and Program Compliance Reports for accuracy and expenditure eligibility. An IWC sign-up sheet is included as Attachment B to help the committee members confirm their review of specific DLD recipients during the March IWC meeting.

IWC's review comments are due to Alameda CTC by Thursday, March 27, 2026.

IWC members' comments should be directed to Christine Shin (cshin@alamedactc.org) and John Nguyen (jnguyen@alamedactc.org). IWC members may provide comments through any convenient format i.e. email body, word document, tables.

The review process and schedule are summarized below:

Program Compliance Review Schedule	
By December 31, 2025	Recipients' Audited Financial Statements and Compliance Reports Due
January 2026	- DLD Reports posted onto Alameda CTC's website. - Alameda CTC requests revisions to the recipient reports (<i>as necessary</i>).
March 2026	Recipients submit revised reports and are reposted to the website.
March 12, 2026 (IWC Meeting)	Program Compliance Review Orientation Workshop with IWC
March 27, 2026	IWC comments due to Alameda CTC
April 2026	IWC comments forwarded to recipients for response
April 30, 2026	IWC receives DLD responses to IWC's inquiries to support development of IWC's Annual Report to the Public
July 2026	IWC receives program summary report

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

Attachments:

- A. Program Compliance Review Guide
- B. IWC Review Sign-up Sheet

Measure B and Measure BB Program Compliance Review Guide For Fiscal Year 2024-25

1.1 Purpose

Appointees to the Alameda County Transportation Commission (Alameda CTC) Independent Watchdog Committee have a voter-approved mandate to perform certain duties related to the expenditure of tax monies collected under Measure B and Measure BB, Alameda County's transportation sales tax programs, which voters approved in 2000 and in 2014.

The Measure B and Measure BB Transportation Expenditure Plans describe the makeup of the IWC membership as well as its overarching goal. However, it does not specify how the IWC participates in the annual compliance report review process. The purpose of this document is to provide details about the current approach to the IWC review process and guidance to assist IWC members in their review.

1.2 Scope

Alameda CTC entered into Master Programs Funding Agreements (MPFA) with local jurisdictions and transit agencies who are eligible to receive Measure B and Measure BB Direct Local Distribution (DLD) funds. The agreements require the recipients to report their expenditures annually. Fund recipients report their expenditures in four program areas:

1. Bicycle and Pedestrian Safety
2. Local Transportation (local streets and roads)
3. Mass Transit
4. Special Transportation for Seniors and People with Disabilities (Paratransit)

Each DLD fund recipient is required to submit annual Audited Financial Statements and a Compliance Report to Alameda CTC by the end of December. Beginning in the spring, the IWC and Alameda CTC staff review these Audited Financial Statements and reports to determine if the recipients are compliant. Alameda CTC staff analyzes the data from the Audited Financial Statements and compliance reports, coordinates with local jurisdictions to ensure compliance, and develops a summary report for the Commission. The IWC also reviews the data, submits questions for jurisdictions, and utilizes this data to generate an Annual Report to the public in the summer.

1.3 Definitions

A. Alameda County Transportation Commission (Alameda CTC or "Commission"): 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 Commission is comprised of the following representatives: all five Alameda County Supervisors, two City of Oakland representatives, one representative from each of the other 13 incorporated

cities in Alameda County, a representative from Alameda-Contra Costa Transit District (AC Transit), and a representative from San Francisco Bay Area Rapid Transit District (BART).

- B. **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 all responsibilities of ACTIA.
- C. **Audited Financial Statements:** Annual, independent Audited Financial Statements commissioned by each agency or jurisdiction that receives Measure B and Measure BB Direct Local Distribution funds.
- D. **Compliance Report:** A report submitted to Alameda CTC by Measure B and Measure BB Direct Local Distribution fund recipients annually. The compliance report details Measure B and Measure BB revenues and expenditures annually for each program. Alameda CTC creates the template form and defines the requirements for this report.
- E. **Compliance Workshop:** A public workshop that Alameda CTC holds each fall to educate Measure B and Measure BB fund recipients regarding their annual compliance reporting requirements. Staff presents the compliance report form, explains any changes to the compliance report form, provides the preferred audit language, and answers questions.
- F. **Direct Local Distributions:** A percentage of formula funds that are distributed to local agencies for their local transportation improvements within four programs: bicycle/pedestrian, local transportation, mass transit and paratransit.
- G. **Fiscal year:** A period of time (generally a 12-month period) used for financial statement reporting and budgeting in business and other organizations. The Alameda CTC has determined their financial year to be July 1 through June 30.
- H. **Measure B and Measure BB Programs:** Transportation or transportation-related programs specified in the 2000 and 2014 Transportation Expenditure Plans that receive funding on a percentage-of-revenues formula basis, or through a discretionary grant program.
- I. **Recipient:** A Measure B and Measure BB fund recipient that signed a Master Programs Funding Agreement (MPFA) with Alameda CTC. Alameda CTC provides Measure B and Measure BB Direct Local Distribution Funds to twenty (21) agencies. This includes six (6) local transit agencies (AC Transit, Altamont Commuter Express (ACE), Bay Area Rapid Transit District (BART), Livermore Amador Valley Transit Authority (LAVTA), Union City Transit (which is part of Union City's distribution), and Water Emergency Transportation Authority (WETA)); fourteen (14) local jurisdictions (cities of Alameda, Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Oakland, Piedmont, Pleasanton, San Leandro, and Union City); and one (1) county (Alameda County).
- J. **Review:** An examination of recipients' audited financial statements and compliance report submissions for conformance of expenditures with Measure B/BB transportation programs and other contract-related requirements.

1.4 Responsibilities

The IWC is responsible for reporting directly to the public with respect to its conclusions regarding expenditures under the Transportation Expenditure Plans. This responsibility is primarily exercised by reviewing and reporting on the audited financial statements and compliance reports submitted by the participating local agencies. Each year, the IWC produces an Annual Report to the Public summarizing its findings on sale tax expenditure activities.

- A. **IWC:** The IWC members conduct a review of audited financial statements and compliance reports. IWC members may submit questions to staff regarding the reports submitted by DLD recipients to request clarification of their expenditures.
- B. **Alameda CTC staff:** Staff ensures that all compliance reports and audited financial statements submitted are available to the public by posting them on the Alameda CTC website. Staff also reviews the reports and audited financial statements and facilitates inquiries and responses to and from the DLD recipient's regarding their reports. In addition, Alameda CTC staff works collaboratively to assist IWC members in preparing the Annual Report to the Public.

1.5 Review Process

IWC members and Alameda CTC staff review the Audited Financial Statements and compliance reports and cross-checks them to verify data accuracy and ensure they are complete. The compliance review process follows the timeline detailed below.

1.6 Audited Financial Statement Review

IWC members and Alameda CTC staff review each set of Audited Financial Statements to assess financial information such as:

- A. The Audited Financial Statements indicate that the jurisdiction has separate accounting and reporting for each type of Measure B and Measure BB DLD funds received.
- B. Expenditures types are identifiable as transportation related expenditures, and there are no arbitrary expenditure line items, such as fund transfers.
- C. Alameda CTC received the report within 180 days of the fiscal year-end.
- D. The Audited Financial Statements contain an opinion offered by the auditor stating that the fund recipient is in-compliance with Measure B and Measure BB requirements.
- E. The figures in the Audited Financial Statements tie to the figures in the compliance report, prior year-end fund balances, and amounts in internal DLD distribution schedules.

1.7 Program Compliance Report Review

IWC members and Alameda CTC staff review each compliance report for distinct items, including:

- A. All necessary program sections of the report are complete.

- B. The responses are complete and responsive to the requested information.
- C. The listed projects appear consistent with the programmatic fund type.
- D. The project information is specific or detailed enough to show that the projects are transportation-related and in accordance with Measure B and Measure BB requirements.
- E. The figures in the compliance report tie to the figures in the audited financial statements.

1.8. Program Compliance Report Structure

Jurisdictions are expected to complete all relevant sections for DLD program funds received and expended. The Program Compliance Report is organized in the following order and includes the following:

- Cover: Agency Contact Information and DLD Recipient's Confirmation that DLD funds were not used to supplement or replace existing local revenues used for transportation purposes.
- General Compliance Questions for all programs (*Bike/Ped, Local Streets and Roads, Transit, Paratransit*)
- Table 1 - Summary of Revenue, Expenditures, and Changes in Fund Balances: This table includes a summary of revenues and expenditures for the fiscal year. The figures reported in this table must tie to the Audited Financial Statements and Compliance report (Table 1 and 2).
- Table 2 - Detailed Summary of Expenditures and Accomplishments: this table includes a detailed summary of the expenditures incurred during the fiscal year. It describes specific expenditure activities and accomplishments made with the Measure B and Measure BB investments. In Table 2, recipients report performance metrics required by the MPFA. The figures reported must tie to the Audited Financial Statements and Compliance report (Table 1 and 2).

1.9 Annual Compliance Report to the Public

After the Audited Financial Statements and Compliance reports are analyzed, the IWC develops an Annual Report to the Public which includes information from the reports' financial and expenditures data.

2.0 General Review Guidance

Alameda CTC staff reviews the Audited Financial Statements and Compliance Reports to resolve financial discrepancies or reporting issues. The IWC reviews expenditures from the prior fiscal year and raises any concerns they might have regarding compliance with TEP requirements. Recipients have the flexibility to expend funds on projects/programs as approved through their own local public process. However, if an expenditure does not appear to fit within programmatic requirements, seems out of sync with Measure B/BB program purposes, or it is unclear if the money was spent in accordance with the Transportation

Expenditure Plan, then the use of Measure B and/or Measure BB funding should be questioned.

2.1 Timely Use of Funds Compliance Monitoring

In March 2022, the Commission approved the Timely Use of Funds Policies below:

RECIPIENT shall expend DLD funds expeditiously pursuant to the following requirements:

1. RECIPIENT may not hold an end of fiscal year fund balance of greater than four-times their annual DLD revenue received for that same fiscal year, by respective Measure B, Measure BB, and VRF Program. A RECIPIENT found to be non-compliant with this requirement through the Annual Program Compliance reporting process must return the equal amount of DLD funds that exceeds the maximum allowable end of fiscal year fund balance to Alameda CTC, as approved by the Commission. The Cities of Albany, Emeryville, and Piedmont are excluded from this requirement.
2. Measure B RECIPIENT must expend all Measure B DLD funds and all interest earned thereon by June 30, 2026.

Refer to the Alameda CTC's website for complete Timely Use of Funds Policies:

<https://www.alamedactc.org/funding/reporting-and-grant-forms>.

2.2 Measure BB Requirement: 15 percent of Measure BB Local Street and Roads (LSR) funds must be expended on Bicycle and Pedestrian improvements.

DLD recipients are required to report on the use of Measure BB LSR funds on bicycle/pedestrian improvements through the compliance report. A minimum of 15 percent of LSR funds must be expended on bicycle and pedestrian improvements over the life of the Measure BB program.

Table 2: Detailed Summary of Expenditures and Accomplishments include a section for jurisdictions to report LSR expenditures used towards bicycle/pedestrian improvements. DLD recipients are advised to expend a minimum of 15 percent annually to ensure long-term compliance; however, this is not required. Alameda CTC monitors compliance with this requirement over the life of the measure and will report the status of DLD recipient's compliance periodically through the annual Program Compliance Summary Report to the Commission.

2.3 Measure BB Performance Measures Monitoring

DLD recipients' must use Measure B and Measure BB funds for eligible program activities. All expenditures must be documented and include a description of the accomplishment and performance of the DLD investment. The performance measures reporting requirements, approved by the Commission, are included in the DLD recipient's MPFA.

Refer to the Alameda CTC's website for Performance Measures that are required to be reported per the MPFA: <https://www.alamedactc.org/funding/reporting-and-grant-forms/>.

Table 2: Detailed Summary of Expenditures and Accomplishments includes specific reporting fields for recipients to provide information regarding their expenditures and performance.

Independent Watchdog Committee
Measure B / Measure BB Direct Local Distributions Program Compliance
Review Signup Summary

This signup sheet is to be used during the March IWC meeting to facilitate the IWC's discussion and signup to reviewing specific DLD recipients.

Member's Name	Alameda (BP, LSR, P)	Albany (BP, LSR, P)	Berkeley (BP, LSR, P)	Dublin (BP, LSR)	Emeryville (BP, LSR, P)	Fremont (BP, LSR, P)	Hayward (BP, LSR, P)	Livermore (BP, LSR)	Newark (BP, LSR, P)	Oakland (BP, LSR, P)	Piedmont (BP, LSR)	Pleasanton (BP, LSR, P)	San Leandro (BP, LSR, P)	Union City (BP, LSR, P)	Alameda County (BP, LSR)	AC Transit (P, T)	Altamont Corridor Express (T)	BART (P, T)	LAVTA (T, P)	Union City Transit Operations (T)	WETA - Ferry Services (T)
Adams, Brendan																					
Brown, Keith																					
Buckley, Curtis																					
Exner, Alfred																					
Gertler, Peter																					
Hastings, Herb																					
Henn, Michael																					
Orrick, Phyllis																					
Park, Damian (Chair)																					
Rubin, Thomas (Vice Chair)																					

This table provides an annual snapshot of DLD recipient's performance and accomplishments for IWC member's review.

Performance reporting will be done through a variety of Alameda CTC's reporting processes including the annual program compliance reports, annual performance report, Paratransit program plan, and other planning activities where feasible and applicable.



ALAMEDA COUNTY TRANSPORTATION COMMISSION

Direct Local Distribution Program Compliance Review Orientation for Fiscal Year 2024-25



A presentation to the Independent Watchdog Committee

Christine Shin, Senior Program Analyst

March 12, 2026

1

Today's Agenda

1. Overview of Direct Local Distribution (DLD) Distribution
2. Purpose of Program Compliance Review and Process
3. Audited Financial Statement and Compliance Reporting Requirements and Policies
4. Review Walk-through Financial Statement and Compliance Reporting Forms
5. Review Schedule



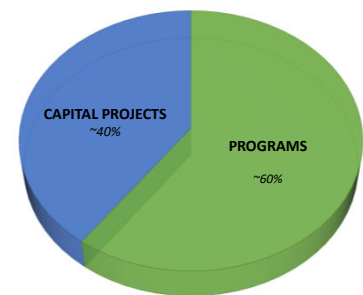
Independent Watchdog Committee Program Compliance Review Orientation/Workshop

2

2

DLD Distributions Overview

- **Over 50% of net revenues** generated from the Measure B and Measure BB Programs **are returned to source** as “Direct Local Distributions” (DLDs)
- Twenty recipients (*cities, transit agencies and the County*)
- DLD Programs
 - Bicycle/Pedestrian
 - Local Streets and Roads (*local transportation*)
 - Transit
 - Special Transportation for Seniors and People with Disabilities (*Paratransit*)



**~\$200M
Annually
Available
to DLD Programs**



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

3

3

No.	Agency	Bicycle and Pedestrian Program	Local Streets and Roads Program (Local Transportation)	Transit Program	Paratransit Program
1	ACE / SJRRRC			X	
2	AC Transit			X	X
3	BART			MBB only	X
4	LAVTA			X	X
5	WETA			X	
6	Alameda County	X	X		
7	Alameda	X	X		X
8	Albany	X	X		X
9	Berkeley	X	X		X
10	Dublin	X	X		
11	Emeryville	X	X		X
12	Fremont	X	X		X
13	Hayward	X	X		X
14	Livermore	X	X		
15	Newark	X	X		X
16	Oakland	X	X		X
17	Piedmont	X	X		
18	Pleasanton	X	X		X
19	San Leandro	X	X		X
20	Union City/Union City Transit	X	X	X	X



X = Agency receives Measure B and Measure BB Direct Local Distributions for the identified program, unless otherwise stated.

Independent Watchdog Committee Program Compliance Review Orientation/Workshop

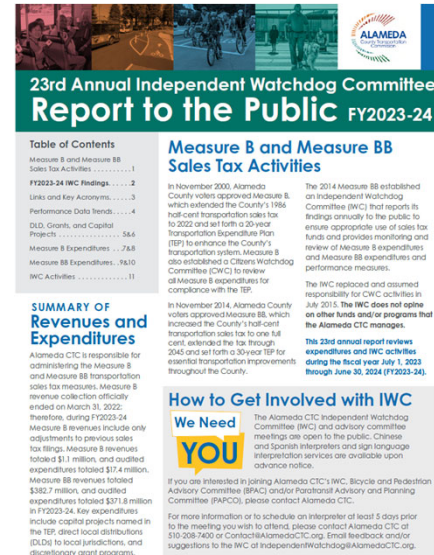
4

4

DLD Recipients receive specific DLD Program funding as established by the Expenditure Plans (shown by an “X” on the table)

Role of the Independent Watchdog Committee

- Reviews all 2000 Measure B and 2014 Measure BB expenditures
- May request information from recipients on their expenditures
- Reports to the public through the "Annual Report to the Public"



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

5

5

Purpose of Program Compliance

1. Independent audit of Direct Local Distributions (DLD) receipts and expenses
2. Monitor the use and performance of the DLD funds
3. Completion of program reporting requirements
4. Adherence to Timely Use of Funds requirements



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

6

6

Recipient Reporting Mechanisms



- Annually required to submit to the Alameda CTC:
 - 1. Audited Financial Statements**
 - 2. Program Compliance Reports**
- This year's reporting period covers Fiscal Year 2024-25 expenditures
(July 1, 2024 to June 30, 2025)

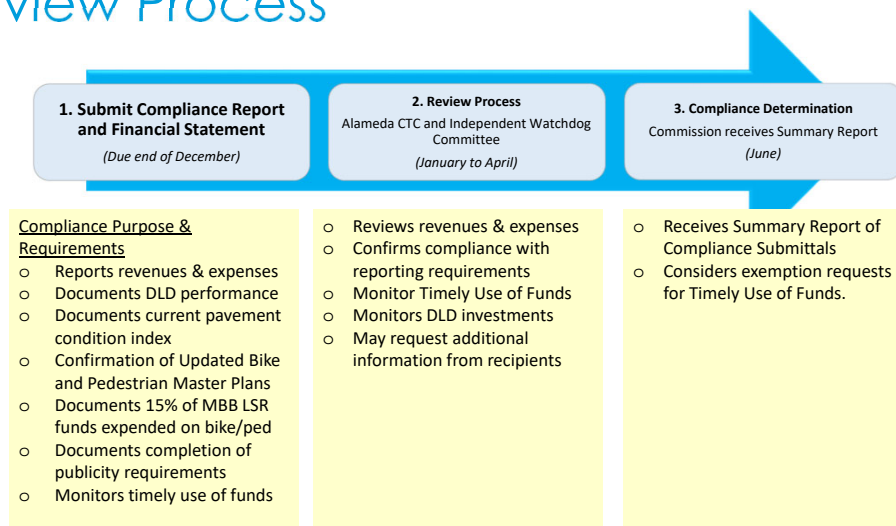


Independent Watchdog Committee Program Compliance Review Orientation/Workshop

7

7

Compliance Requirements and Review Process



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

8

8

Current FY 24-25 Reporting Status

- **Reporting Period:** Covers Fiscal Year 2024-25 Expenditures
- **Reports Due:** Financial Statements & Compliance Reports by December 2025

➤ **Missing Reports**

Jurisdiction	Missing Item	Reasoning	Expected Submittal
AC Transit	Financial Statement: Measure BB	Delay in finalization of the Audit due to pension plan pending finalization.	By 4/30/26
City of Hayward	Financial Statement: Measure B and BB	Delay in annual audit and ACFR and limited resources.	By 4/30/26
City of Union City	Financial Statement: Measure B and BB	Challenges with accounting and reporting due to financial software conversion and change in staffing/external auditors.	By 4/30/26

- **Publicly Available:** Reports have been reviewed by Alameda CTC and posted on Alameda CTC Website: <https://www.alamedactc.org/funding/reporting-and-grant-forms/>



Audited Financial Statement and Compliance Reporting Requirement & Policies



Audited Financial Statement Requirements

1. Separate Audited Financial Statements for MB and MBB

Measure B ONLY - Jurisdictions with an ending fund balance as of June 30, 2024 for Measure B are required to submit an audited financial statement for June 30, 2025

- | | |
|-----------------------|------------------------|
| 1. City of Alameda | 7. City of Hayward |
| 2. City of Albany | 8. City of Livermore |
| 3. City of Berkeley | 9. City of Newark |
| 4. City of Dublin | 10. City of Pleasanton |
| 5. City of Emeryville | 11. City of Union City |
| 6. City of Fremont | |

2. Primary Components

- Statement of Revenues, Expenditures, and Changes in Fund Balances
- Separate line on statement for DLD Program revenues, interest and other adjustments
- Independent Audit opinion that demonstrates compliance
 - *"In our opinion, the recipient is in compliance with the laws and regulations, contracts, and grant requirements related to [Measure B/Measure BB] funds as specified in the agreement between the recipient and the Alameda County Transportation Commission."*

3. Explanations - Restated fund balances and Interest earnings



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

11

11

Program Compliance Requirements

1. Accounts for Revenues, Expenditures and Fund balances

- Beginning of year balances tie to prior year fund balances
- Revenues received tie into Alameda CTC's distribution
 - DLD distributions: <https://www.alamedactc.org/funding/direct-local-prog-dist-pay/>

2. Documents expenditures are on eligible expenses

3. Documents current Bicycle/Pedestrian Master Plan

4. Documents completion of publicity requirements (articles, signage, and website)

5. Documents adherence to 15% requirement for MBB LSR funds on bike/pedestrian improvements

6. Documents annual performance accomplishments

7. Documents compliance with agreement requirements



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

12

12

Performance Monitoring

- **Requirement:** DLD recipients required to report annually on the performance and accomplishments.
- **Performance Measures Examples:**
 - Annual quantity of improvements (sidewalks, bike lanes built/striped, pavement rehabilitation, pothole repair)
 - Annual Capital vs Administrative investments
 - Annual transit performance (ridership, on time performance, cost per trip)
 - Timely Use of Funds: Monitoring fund balances
 - Measure BB LSR 15% of bike/ped improvements
- **Monitoring Performance:** Monitoring conducted through various reports include compliance reports, Alameda CTC's performance report, paratransit program plan and other planning functions.



Walk-through Review Audited Financial Statements and Compliance Reporting Forms



IWC Reviewer's Toolkit

1. Financial Statements & Compliance Reports on Alameda CTC Website

- <https://www.alamedactc.org/funding/reporting-and-grant-forms/>

2. Program Compliance Review Guide

- General Guidance document for reviewers
- Link to the current policies: <https://www.alamedactc.org/funding/reporting-and-grant-forms/>

3. IWC Sign-up Sheet

- IWC members can elect to review certain DLD recipients



Audited Financial Statement - Opinion

Independent Auditor's Report

To the Honorable Board of Supervisors
of the County of Alameda
Oakland, California

Report on Compliance for Measure BB

Opinion on Compliance for Measure BB Program

We have audited the Alameda County Transportation Commission – Measure BB (Measure BB Funds) of the Alameda County Public Works Agency (the County)'s compliance with the types of compliance requirements described in the agreement between the County and Alameda County Transportation Commission applicable to Measure BB that could have a direct and material effect on the County's Measure BB Funds, for the year ended June 30, 2025.]

In our opinion, the County complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on its Measure BB Funds for the year ended June 30, 2025.



Audited Financial Statement

Revenues, Expenditures and Changes in Fund Balance

County of Alameda- Example

		MEASURE BB PROGRAMS & PROJECTS		
		Streets and Roads	Bikes and Pedestrians	Total
Revenues	REVENUES:			
	Measure BB revenue	\$ 6,332,383	\$ 986,757	\$ 7,319,140
	Interest	508,707	79,556	588,263
	GASB 31 Adjustment	98,338	22,690	121,028
	Total revenues	6,939,428	1,089,003	8,028,431
Expenditures	EXPENDITURES:			
	Construction	1,657,111	208,376	1,865,487
	Total expenditures	1,657,111	208,376	1,865,487
Fund Balances	FUND BALANCES:			
	Beginning of year, as previously reported	12,114,905	2,535,637	14,650,542
	Restatements	(1,137,558)	-	(1,137,558)
	Beginning of year, as restated	10,977,347	2,535,637	13,512,984
	End of year	\$ 16,259,664	\$ 3,416,264	\$ 19,675,928



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

17

17

Structure of the Compliance Report

1. **Cover Page** – Agency's Certification of True and Accurate Reporting by Submission
2. **General Reporting Questions**
3. **Table 1:** Summary of Revenues & Expenditures
4. **Table 2:** Summary of Expenditures and Accomplishments

MEASURE B AND MEASURE BB Annual Program Compliance Report Reporting Period - Fiscal Year 2024-25	
AGENCY CONTACT INFORMATION	
Agency Name:	Alameda County Public Works Agency
Date:	12/27/2025
Primary Point of Contact	
Name:	Amber Lo
Title:	Deputy Director
Phone:	510-670-5485
Email:	amberl@acpwa.org

Agency's Certification of True and Accurate Reporting by Submission
By submitting this Compliance Report to the Alameda County Transportation Commission, the submitting agency certifies the compliance information reported is true and complete to the best of their knowledge, and the dollar figures in the agency's Audited Financial Statement matches exactly to the revenues and expenditures reported herein.

Additionally, for the 2000 Measure B and 2014 Measure BB Direct Local Distribution (DLD) funds, pursuant to the California Public Utilities Code 180001 (e), funds generated by the transportation sales tax are to be used to supplement and not replace existing local revenues used for transportation purposes. By submit this report, the agency confirms that DLD funds are supplementing and not replacing existing local revenues used for transportation purposes.



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

18

18

General Compliance Reporting

General Reporting Questions Include

1. Completed Reporting Requirements?
2. Identified Potential uses of Balances?
3. Completed Publicity Requirements?
4. Followed policies guiding expenditures?



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

19

Local Streets and Roads (LSR) Direct Local Distribution Program
Reporting Period - Fiscal Year 2024-25
GENERAL COMPLIANCE REPORTING

1a. What is agency's 2024 Pavement Condition Index (PCI)?
We enter PCI reported to MTC for their Payment Condition Rpt. <https://mtr.ca.gov/operations/programs/projects/streets/pci/pci-reporting-and-filing.aspx> PCI = 73

1b. What is the basis for your PCI number if not from MTC Report - <https://mtr.ca.gov/operations/programs/projects/streets/pci/pci-reporting-and-filing.aspx>
Indicate N/A if from the MTC Report.
N/A - PCI is from the MTC Report.

1c. If your PCI fell below a score of 60 (fair condition), specify what corrective actions are being implemented to increase the PCI?
Additionally, if your agency's PCI has been consistently under 60 in the past three years, explain why.
Indicate N/A if not applicable.
Not applicable.

2a. How much of the program fund balance is encumbered into active contracts/projects?
Encumbered value should be less than or equal to the available balance.

	MB Balance	MBB Balance	Total	\$ Encumbered
	\$ -	\$ -	\$ -	\$ -
	\$ 16,259,664	\$ 1,107,822	\$ 16,259,664	\$ 1,107,822

2b. Why is there a fund balance? Indicate N/A if not applicable.
Funds are planned to be spent on projects that are underway.

2c. Specify any large planned uses of fund balances within this program and their status i.e. planned or underway.

Project Title	Brief Project Description	DLD Amount	Project Status
Proctor Road Sidewalk Project (Walnut Rd to Redwood Rd)	Sidewalk construction	\$ 1,160,000	Underway
Second Street Sidewalk (Windfield Rd to Hayward City Limits)	Sidewalk construction	\$ 970,000	Underway
Reyer Ave Sidewalk Project	Construct sidewalk, install Class II bike lanes	\$ 2,000,000	Underway

19

Table 1: Revenues and Expenditures

B. 2014 MEASURE BB Direct Local Distribution Programs

	Bicycle / Pedestrian	Local Streets and Roads	Mass Transit	Paratransit	Total
Beginning of Year Fund Balance	\$ 2,535,637	\$ 12,114,905	\$ -	\$ -	\$ 14,650,542
Measure BB Revenue	\$ 986,757	\$ 6,332,383	\$ -	\$ -	\$ 7,319,140
Interest	\$ 79,556	\$ 508,707	\$ -	\$ -	\$ 588,263
GASB 31 Adjustment	\$ 22,690	\$ 98,338	\$ -	\$ -	\$ 121,028
Expenditures	\$ 208,376	\$ 2,794,669	\$ -	\$ -	\$ 3,003,045
End of Year Fund Balance	\$ 3,416,264	\$ 16,259,664	\$ -	\$ -	\$ 19,675,928

☒ DLD Recipient verifies amounts above agrees to DLD Recipient's audited financial statements; and
DLD Recipient verifies end of the year Fund Balance reflects what is stated on the audited financial statements.



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

20

20

Example Financial and Compliance Review The City of Fremont's Bike/Pedestrian Program

Audited Financial Statement

	B PROGRAMS & Bikes and Pedestrians
REVENUES:	
Measure BB revenue	\$ 986,757
Interest	79,556
GASB 31 Adjustment	22,690
Total revenues	1,089,003
EXPENDITURES:	
Construction	208,376
Total expenditures	208,376
Net Change in Fund Balances	880,627
FUND BALANCES:	
Beginning of year, as previously reported	2,535,637
Restatements	-
Beginning of year, as restated	2,535,637
End of year	\$ 3,416,264

Compliance Report

TABLE 1: Summary of Revenues and Expenditures

B. 2014 MEASURE BB Direct Local Distribution Programs

	Bicycle / Pedestrian
Beginning of Year Fund Balance	\$ 2,535,637
Measure BB Revenue	\$ 986,757
Interest	\$ 79,556
GASB 31 Adjustment	\$ 22,690
Expenditures	\$ 208,376
End of Year Fund Balance	\$ 3,416,264



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

21

21

Table 2: Summary of Expenditures

No.	Project Phase (Drop-down Menu)	Project Type (Drop-down Menu)	Primarily Capital or Administrative Expenditure?	Project Name	Project Description/Benefits	Quantity Completed in FY 24-25	Units for Quantity (Drop-down Menu)	Additional description on units or expanded detail on expenditures, performance, accomplishments	Equity Priority Community Proximity	High Injury Network Proximity	Measure B DLD Expenditures	Measure BB DLD Expenditures
1	Construction	Sidewalks and Ramps	Capital	Lake Chabot Road - ADA Compliance	Construct continuous sidewalk, provide ADA accessibility and facilitate access	5650	Linear Feet	The project enhances safety by filling sidewalk gaps to ensure continuous, accessible paths between Somerset Ave. and Carlton Ave. Lake Chabot Road, classified as a minor arterial, is a transit route and serves key community destinations, including Castro Valley Community Center, Chabot Elementary School, medical offices, and Eden Medical Center.	2. Proximate (w/in 1-mile)	1. Direct (in HN)	\$ -	\$ 10,780
2	Maintenance	Sidewalks and Ramps	Capital	Routine Maintenance - San Lorenzo	Repaired damaged or uplifted sidewalk segments to maintain ADA accessibility and pedestrian safety.	2	Other	# of locations/parcels	2. Proximate (w/in 1-mile)	2. Proximate (w/in .5-mile)	\$ -	\$ 1,350
3	Maintenance	Sidewalks and Ramps	Capital	Routine Maintenance - Castro Valley	Repaired damaged or uplifted sidewalk segments to maintain ADA accessibility and pedestrian safety.	3	Other	# of locations/parcels	1. Direct (in EPC)	2. Proximate (w/in .5-mile)	\$ -	\$ 21,145
4	Construction	Sidewalks and Ramps	Capital	Unit 28 Sidewalk Repair Program	Repaired damaged or uplifted sidewalk segments to maintain ADA accessibility and pedestrian safety.	22	Other	# of locations/parcels	1. Direct (in EPC)	1. Direct (in HN)	\$ -	\$ 95,840
5	Construction	Sidewalks and Ramps	Capital	Somerset Sidewalk	Construct sidewalk and other roadway improvements on Somerset Avenue, from Lake Chabot Road to Redwood Road	4000	Linear Feet	Approximate distance of continuous pedestrian improvements (Lake Chabot Road to Redwood Road)	2. Proximate (w/in 1-mile)	1. Direct (in HN)	\$ -	\$ 79,461
TOTAL											\$ -	\$ 208,376
Match to Table 1?											TRUE	TRUE
a. Total Capital			100%									
b. Total Administrative			\$ -									



Independent Watchdog Committee Program Compliance Review Orientation/Workshop

22

22

Program Compliance Review Schedule

Program Compliance Review Schedule	
By December 31, 2025	Recipients' Audited Financial Statements and Compliance Reports Due
January – February 2026	Alameda CTC reviews and requests revisions to the recipient reports (as necessary).
March 12, 2026 (IWC Meeting)	Program Compliance Review Orientation Workshop • Staff provides general review guidance
March 27, 2026	IWC comments due to Alameda CTC
April 2026	IWC comments forwarded to recipients for response
July 2026	IWC receives response to comments and summary report



IWC Focus Questions

IWC has focused on:

- ☐ Do the revenues and expenditures from the Audited Financial Statements/Compliance Reports match?
- ☐ Are expenditures descriptive enough to determine the performance accomplishments of the Measure B/BB funded activity?
- ☐ Are expenditures on eligible activities?

Submit comments by Friday, March 27, 2026 to:

John Nguyen
Director of Programming
and Project Controls
jnguyen@AlamedaCTC.org
(510) 208-7469

Christine Shin
Senior Program Analyst
cshin@AlamedaCTC.org
(510) 208-7449





Memorandum

6.1

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: March 5, 2026

TO: Independent Watchdog Committee

FROM: John Nguyen, Director of Programming and Project Controls

SUBJECT: Measure BB Named Capital Project Commitments - Environmental and Full Funding Plan Time Extension Status Update

Recommendation

This item will provide the Independent Watchdog Committee with an update on the Measure BB Named Capital Project Commitments and their status of securing environmental clearance approval and a full funding plan as required by the 2014 Measure BB Transportation Expenditure Plan. This item is for information only.

Summary

The 2014 TEP's Implementation Guideline #8 (Strict Project Deadlines) requires the TEP's named capital projects secure environmental clearance approval and identify a full funding plan by December 31, 2022. TEP provides a provision for the Commission to approve an annual one-year extension if the requirements are not satisfied.

There are four (4) projects remaining of (19) nineteen total projects still completing the requirements (refer to Attachment A- 2014 TEP Extension Request Summary).

Background

In November 2014, Alameda County voters approved Measure BB, which authorized an augmentation and extension of the existing transportation sales tax (Measure B). The 2014 Measure BB Transportation Expenditure Plan's (TEP) Implementation Guidelines require sales tax revenues be used in an efficient and effective manner to address Alameda County's transportation needs.

The 2014 TEP identifies a total of forty-six (46) project/program investments which include commitments to specific capital projects, formula-based Direct Local Distributions, and discretionary grant programs. Of the 46 TEP investments, nineteen (19) projects were specifically named within the Expenditure Plan as shown in Attachment B: 2014 Transportation Expenditure Plan Investments.

To ensure continuous progress towards project delivery for the nineteen (19) specifically named projects in the Expenditure Plan, the 2014 TEP's Implementation Guideline #8 required the following project delivery milestone deadline:

8. *"Strict Project Deadlines: To ensure that the projects promised in this plan can be completed in a timely manner, each project will be given a period of seven years from the first year of revenue collection (up to December 31, 2022) to receive environmental clearance approvals and to have a full funding plan for each project. Project sponsors may appeal to the Alameda CTC Commissioners for one-year time extensions" (2014 TEP, page 38).*

Since 2015, the nineteen (19) projects originally subject to the requirement have demonstrated adherence to Implementation Guideline #8 by either satisfying the deadline requirements, receiving an annual time extension, or found to be no longer applicable to the requirements. Note the Valley Link Rail in Alameda County Project (TEP-20) is subject to a different deadline date of December 31, 2027 due to its amendment into the TEP in 2020. Commitments for projects that do not satisfy the requirements of the TEP may be recommended for reallocation in accordance with the provisions of the TEP.

To date, fifteen (15) projects either completed the requirements, or the Commission approved a recommendation to convert the commitments into programs via a TEP amendment. The TEP commitments amended and converted into programs include TEPs 14, 15 (pending), 25, 33, and 36.

There are four (4) projects remaining of (19) nineteen total projects, which the Commission has provided time extensions to provide sponsors with additional time to complete the requirements. These are identified in Attachment A – 2014 TEP Time Extension Request Summary. Alameda CTC staff will monitor the project sponsors' delivery progress, and the Commission will receive a TEP compliance requirement status update and time extension requests prior to December 31, 2026.

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

Attachments:

- A. 2014 TEP Time Extension Request Summary
- B. 2014 Transportation Expenditure Plan List of Investments

2014 Transportation Expenditure Plan Measure BB Environmental /Full Funding Plan

Time Extension Request Summary of Remaining Commitments subject to the requirement

Project: Irvington BART Station (TEP-17) Sponsor: City of Fremont MBB Commitment: \$120M		
Extension Request	Status During Year of Request	Revised Deadline
1 – 2022	- Environmental clearance completed 2006 (amended 2019). - Project funding plan under development.	12/31/22 to 12/31/23
2 – 2023	Project funding plan under development.	12/31/23 to 12/31/24 Sponsor is required to provide delivery plan by 7/1/24.
3 – 2024	- Project funding plan under development. - City pursued options for SB1031 funding and coordination with MTC and BART. City noted limited funding opportunities available to the City. - Future annual extensions are anticipated.	12/31/24 to 12/31/25
4 - 2025	- Project funding plan under development. - Project “on hold” - awaiting Bay Area transit operations tax measure planned for the November 2026 ballot - Senate Bill 63. - Future annual extensions are anticipated.	12/31/25 to 12/31/26

Project: Union City Intermodal Station (TEP-22) Sponsor: City of Union City MBB Commitment: \$75M		
Extension Request	Status During Year of Request	Revised Deadline
1 – 2022	- Environmental clearance completed 2006 – Quarry Lakes Parkway (QLP) - Project funding plan under development.	12/31/22 to 12/31/23
2 – 2023	- Project funding plan under development. - Sponsor notes Union City BART station improvements are completed. - City proposes \$72M for QLP (requiring a future TEP amendment), and \$3M for San Joaquin Regional Rail Commission South County Rail Project (SoCo. Rail) - Sponsor continues to explore funding opportunities.	12/31/23 to 12/31/24
3 – 2024	- Project funding plan under development. - Commission allocated \$3M (Sept. 2024) for SoCo. Rail preliminary engineering/environmental phase. - Future annual extensions are anticipated.	12/31/24 to 12/31/25
4 - 2025	- Project funding plan under development. - Quarry Lakes design ongoing (non-MBB funded); - SoCo. Rail postponed June 2025 by SJRRC, \$3M allocation to be rescinded - Future annual extensions are anticipated.	12/31/25 to 12/31/26

Project: <i>Following projects and commitments are implemented together.</i> - I-880 Whipple Road/Industrial Parkway SW Interchange (TEP-38) - I-880 Industrial Parkway Interchange Improvements (TEP-39) Sponsor: City of Hayward MBB Commitment: \$60M (TEP-38) and \$44M (TEP-39)		
Extension Request	Status During Year of Request	Revised Deadline
1 – 2022	• TEP-38 is being implemented with TEP-39. • Environmental completed 2022 • Project funding plan under development.	12/31/22 to 12/31/23
2 – 2023	• Project funding plan under development. • Submitted SB-1 TCEP application; \$116M funding shortfall of \$220M total; LATIP pursued • Sponsor continues to explore funding opportunities.	12/31/23 to 12/31/24
3 – 2024	• Project funding plan under development. • Federal RAISE grant unsuccessful; reviewed LATIP opportunities • Sponsor continues to explore funding opportunities. • Future annual extensions are anticipated.	12/31/24 to 12/31/25
4 - 2025	• Project funding plan under development. • No new funding secured; mix of local/state/federal sources being considered; \$90M gap remains • Sponsor continues to explore funding opportunities. • Future annual extensions are anticipated.	12/31/25 to 12/31/26

Listing of Commission Approval Items:

Commission Items below pertaining to the Annual one-year time extensions requests for the 2014 Transportation Expenditure Measure BB 7yr Environmental/Full Funding Plan Requirement are listed below.

- [Item 7.15](#) 12/1/2022 Commission Meeting
- [Item 6.9](#) 12/7/2023 Commission Meeting
- [Item 6.12](#) 12/5/2024 Commission Meeting
- [Item 6.13](#) 12/11/2025 Commission Meeting

2014 Transportation Expenditure Plan List of Investments

TEP ID	Type	Sponsor	Title	Total Measure BB Commitment
01	DLD	AC Transit	Transit: Operations, Maintenance and Safety Program - AC Transit	
02	DLD	ACE	Transit: Operations, Maintenance and Safety Program -ACE	
03	DLD	BART	Transit: Operations, Maintenance and Safety Program -BART	
04	DLD	WETA	Transit: Operations, Maintenance and Safety Program - WETA	
05	DLD	LAVTA	Transit: Operations, Maintenance and Safety Program -LAVTA	
06	DLD	Union City	Transit: Operations, Maintenance and Safety Program -UC Transit	
07	Disc	Various	Transit: Operations, Maintenance and Safety Program- Innovative Grant Funds	
08	Named	Alameda CTC	Affordable Student Transit Pass Program	\$ 15,000,000
09	DLD	Various	City-based and Locally Mandated Direct Allocations (paratransit)	
10	DLD	AC Transit	East Bay Paratransit Consortium - AC Transit	
11	DLD	AC Transit	East Bay Paratransit Consortium - BART	
12	Disc	Various	Coordination and Service Grants (Paratransit)	
13	Named	AC Transit	Telegraph Ave/East 14th/International Blvd Project	\$ 10,000,000
14	Named	Alameda	Alameda to Fruitvale BART Rapid Bus	\$ 9,000,000
15	Named	AC Transit	Grand/MacArthur BRT	\$ 6,000,000
16	Disc-Cap	Oakland	College/Broadway Corridor Transit Priority	\$ 10,000,000
17	Named	Fremont	Irvington BART Station	\$ 120,000,000
18	Named	BART	Bay Fair Connector/BART METRO	\$ 100,000,000
19	Disc-Cap	BART	BART Station Modernization and Capacity Program	\$ 90,000,000
20	Named	TVSJVRRRA	Valley Link Rail in Alameda County	\$ 400,000,000
21	Disc-Cap	Various	Dumbarton Corridor Area Transportation Improvements	\$ 120,000,000
22	Named	Union City	Union City Intermodal Station	\$ 75,000,000
23	Disc-Cap	Various	Railroad Corridor Right of Way Preservation and Track Improvements	\$ 110,000,000
24	Named	Oakland	Oakland Broadway Corridor Transit	\$ 10,000,000
25	Named	CCJPA	Capitol Corridor Service Expansion	\$ 40,000,000
26	Disc-Cap	Various	Congestion Relief, Local Bridge Seismic Safety	\$ 639,000,000
27	Disc-Cap	Various	Countywide Freight Corridors	\$ 161,000,000

2014 Transportation Expenditure Plan List of Investments

TEP ID	Type	Sponsor	Title	Total Measure BB Commitment
28	DLD	Various	Local Streets Maintenance and Safety Program (DLD)	
29	Named	Alameda CTC	I-80 Gilman Street Interchange Improvements	\$ 24,000,000
30	Named	Alameda CTC	I-80 Ashby Interchange Improvements	\$ 52,000,000
31	Named	Alameda CTC	SR-84/I-680 Interchange and SR-84 Widening	\$ 122,000,000
32	Named	Alameda CTC	SR-84 Expressway Widening (Pigeon Pass to Jack London)	\$ 10,000,000
33	Named	Alameda CTC	Safety Improvements Approaching and through the I-580/I-680 Interchange	\$ 20,000,000
34	Disc-Cap	Various	I-580 Local Interchange Improvement Program	\$ 28,000,000
35	Named	Alameda CTC	I-680 HOT/HOV Lane from SR-237 to Alcosta	\$ 60,000,000
36	Named	Alameda CTC	I-880 Corridor Operational and Interchange Safety Improvements in Central County and North on I-880 up to the Hegenberger/I-880 Interchange	\$ 20,000,000
37	Named	Alameda CTC	I-880 Broadway/Jackson Multimodal Transportation and Circulation Improvements	\$ 75,000,000
38	Named	Hayward	I-880 Whipple Road/Industrial Parkway Southwest Interchange Improvements	\$ 60,000,000
39	Named	Hayward	I-880 Industrial Parkway Interchange Improvements	\$ 44,000,000
40	Disc-Cap	Various	I-880 Local Access and Safety Improvements	\$ 85,000,000
41	Disc	Various	Freight and Economic Development Program	
42	Disc-Cap	Various	Gap Closure on Three Major Trails	\$ 264,000,000
43	DLD	Various	Bicycle and Pedestrian Direct Allocations to Cities and County	
44	Disc	Various	Bicycle and Pedestrian Grant Program	
45	Disc	Various	Community Investments That Improve Transit Connections to Jobs and Schools	
46	Disc	Various	Technology, Innovation & Development Program	

Notes:

1. Measure BB Commitments are dollar amounts identified for specifically named projects and discretionary capital programs.
2. Commitments values which are shown as shaded within the table are percentage based revenues as prescribed in the 2014 TEP.

Shading Legend

 = Shading indicates project is subject to the TEP Strict Project Deadline Requirements for Environmental Clearance and Full Funding Plan



Memorandum

6.2

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

DATE: March 5, 2026

TO: Independent Watchdog Committee

FROM: John Nguyen, Director of Programming and Project Controls

SUBJECT: Establish IWC Annual Report Subcommittee to develop the IWC 24th Annual Report for reporting Fiscal Year 2024-25, and take a Committee photo for the Report

Recommendation

It is recommended that the Independent Watchdog Committee (IWC) establish the IWC Annual Report Subcommittee to develop the IWC's 24th Annual Report to the Public for the reporting Fiscal Year 2024-25 and take a Committee photo for the upcoming report.

Summary

The IWC will begin the development of the IWC's 24th Annual Report to the Public for the reporting Fiscal Year 2024-25.

Background

Annually, the IWC generates an Annual Report to the Public to keep the public informed of the progress of transportation programs and projects funded by Measure B and Measure BB sales tax dollars. The report highlights project activities and compliance findings related to the requirements of the voter-approved Transportation Expenditure Plans.

At the March IWC meeting, the IWC will establish an IWC Annual Report Subcommittee to support the development of the report. The subcommittee typically meets three times to discuss and refine the report content, design, and outreach distribution plan.

The tentative subcommittee meeting dates (subject to change based on availability) are:

- Meeting #1 – Thursday, March 26th
- Meeting #2 – Thursday, April 16th
- Meeting #3 – Thursday, June 4th

The overall schedule for the IWC's Annual Report development is anticipated as follows:

IWC Annual Report Development Schedule	
Date	Milestone
March 12, 2026 (IWC Meeting)	Establish IWC Annual Report Subcommittee
March through June 2026	Subcommittee Meetings to discuss and develop the report
June 30, 2026	Release Public Hearing Notice / Release Draft Annual Report
July 16, 2026 (IWC Meeting)	• Hold Public Hearing on Draft Annual Report • IWC finalizes and approves Annual Report
August 2026	Publish and distribute the Annual Report to the Public

Fiscal Impact: The budget for the IWC's 24th Annual Report to the Public is \$50,000 and includes the cost of designing, placing online and print advertisements, printing, and distributing the report.

IWC Member:
Measure B / Measure BB
Direct Local Distributions

		Alameda (BP, LSR, P)	Albany (BP, LSR, P)	Berkeley (BP, LSR, P)	Dublin (BP, LSR)	Emeryville (BP, LSR, P)	Fremont (BP, LSR, P)	Hayward (BP, LSR, P)	Livermore (BP, LSR, P)	Newark (BP, LSR)	Oakland (BP, LSR, P)	Piedmont (BP, LSR, P)	Pleasanton (BP, LSR)	San Leandro (BP, LSR, P)	Union City (BP, LSR, P)	Alameda County (BP, LSR, P)	AC Transit (P, T)	Altamont Corridor Express (T)	BART (P, T)	LAVTA (T, P)	Union City Transit Operations (T)	WETA - Ferry Services (T)
Member's Name	Appointed By																					
Adams, Brendan	League of Women Voters																					
Brown, Keith	Alameda Labor Council AFL-CIO									X												
Buckley, Curtis	Bike East Bay			X																		
Exner, Alfred	Alameda County Mayors' Conference, D-4		X	X	X		X	X		X	X		X	X	X	X	X	X	X	X	X	X
Gertler, Peter	Alameda County Board of Supervisors, D-3																					
Hastings, Herb	Paratransit Advisory and Planning Committee																					
Henn, Michael	Alameda County Board of Supervisors, D-5																					
Orrick, Phyllis	Sierra Club																					
Park, Damian	Alameda County Mayors' Conference, D-5			X		X										X		X				X
Rubin, Thomas	Alameda County Taxpayers Association															X	X	X				
Vacancy	Alameda County Board of Supervisors, D-1																					
Vacancy	Alameda County Board of Supervisors, D-2																					
Vacancy	Alameda County Board of Supervisors, D-4																					
Vacancy	Alameda County Mayors' Conference, D-1																					
Vacancy	Alameda County Mayors' Conference, D-2																					
Vacancy	Alameda County Mayors' Conference, D-3																					
Vacancy	East Bay Economic Development Alliance																					

Notes
An "X" above indicates interest in monitoring the entire agency's program funds. If only interested in a specific program by an agency, distinguish this by writing a BP, LSR, T, P for the program(s) of interest.

BP = Bicycle and Pedestrian Program
LSR - Local Streets and Roads (Local Transportation) Program
T = Transit Program
P = Paratransit Program

Signature

Alameda CTC Measure B Capital Projects
For Fiscal Year 2025-2025

IWC Member: Measure B Capital Projects Monitoring		ACTIA No. 1 - ACE Capital Improvements Alameda County; Construction																												ACTIA No. 2 - BART Warm Springs Ext. Fremont; Closeout																												ACTIA No. 3 - BART Oakland Airport Conn. Oakland; Complete																												ACTIA No. 4 - Downtown Streetscape Project Oakland; Construction																												ACTIA No. 5 - BART Fruitvale Transit Village Union City; Complete																												ACTIA No. 6 - Union City Intermodal Station Oakland (7A); Construction																												ACTIA No. 7 - Bus Rapid Transit - Tel. Corridor in Measure BB TEP No. 35																												ACTIA No. 8 - I-680 Express Lane 8A Southbound (Operations); 7B&7C Complete*																												ACTIA No. 9 - Ironhorse Trail Dublin; Construction; Same as TEP 37																												ACTIA No. 10 - I-680/Broadway/Jackson I/C; Oakland; Complete																												ACTIA No. 11 - I-680/Washington Avenue I/C; Alameda County; Complete																												ACTIA No. 12 - I-580 Castro Valley I/C Alameda County; Complete																												ACTIA No. 13 - Lewelling/E. Lewelling Widening Livermore; Complete																												ACTIA No. 14 - I-580 Auxiliary Lanes; Dublin, Hayward; Complete																												ACTIA No. 15 - Rte. 92/Clawiter Whitesell I/C Complete																												ACTIA No. 16 - Oakland Local Streets San Leandro, AC; Complete																												ACTIA No. 17 - Hesperian/Lewelling Widening Complete																												ACTIA No. 18 - Westgate Parkway Extension San Leandro; Design/ROW Complete																												ACTIA No. 19 - E. 14th/Hesperian/150th Complete																												ACTIA No. 20 - Newark Local Streets Complete																												ACTIA No. 21 - I-238 Widening Fremont; Complete																												ACTIA No. 22 - I-680/I-880 Cross Conn. Study Livermore; Complete																												ACTIA No. 23 - Isabel/Route 84/I-580 I/C (Complete)																												ACTIA No. 24 - Route 84 Expressway (Complete)																												ACTIA No. 25 1 - Dumbarton Corridor (Central Avenue Overpass); Newark; Design																												ACTIA No. 26 - I-580 Corridor/BART to Livermore Complete*																												ACTIA No. 27A - Vasco Road; Complete																												ACTIA No. 27B - I-80 Integrated Corridor Mobility; Oakland, San Leandro; Complete																												ACTIA No. 27C - I-880 Corridor Improvements; Oakland, San Leandro; Complete																												ACTIA No. 27D - 2000 TEP Development; Planning; and Locations on the CMP Network Planning; Complete																												ACTIA No. 27E - Project Studies for Congested Segments and Locations on the CMP Network Planning; Complete																																																																																																																																																																																																														
Member's Names	Appointed By																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							

Notes
The Projects Marked with an "X" above are those I am interested in monitoring.
* Measure B funding Commitment met.
PE/ENV = Preliminary Engineering/Environmental

Signature _____

IWC Member: Measure BB Capital Projects Monitoring		TEP No.13 - Telegraph Ave/East 14th/International Blvd Project; Construction	TEP No.14 - Alameda to Fruitvale BART Rapid Bus; No Longer Available; Amended into a Program	TEP No.15 - Grand/MacArthur BRT; No Activity	TEP No.16 - College/Broadway Corridor Transit Priority; No activity.	TEP No.17 - Irvington BART Station; Design	TEP No.18 - Bay Fair Connector/BART METRO; Design	TEP No.20 - Valley Link Rail, Phase 1: No Activity	TEP No.22 - Union City Intermodal Station: No Activity Various Phases	TEP No.24- Oakland Broadway Corridor Transit Improvements; Construction	TEP No.29 - I-80 Gilman Street Interchange Design	TEP No.30 - I-80 Ashby Interchange Construction; Closeout	TEP No.31 - SR-84/I-680 I/C and SR-84 Widening; Pass to Jack London; Closeout	TEP No.32 - SR-84 Expressway Widening (Pigeon safety Improvements	TEP No.33 - I-580/I-680 Interchange and near-term Alcosta; Construction	TEP No.35 - I-680 HOT/HOV Lane from SR-237 to Transportation and Circulation Improvements; Construction; Same as ACTIA 10	TEP No.37 - I-880 Broadway/Jackson Mm Southwest Interchange Improvements;	TEP No.38 - I-880 Whipple Road/Industrial Parkway Improvements; Design	TEP No.39 - I-880 Industrial Parkway Interchange Improvements; Design
Member's Names	Appointed By																		
Adams, Brendan	League of Women Voters																		
Brown, Keith	Alameda Labor Council AFL-CIO		X	X															
Buckley, Curtis	Bike East Bay										X								
Exner, Alfred	Alameda County Mayors' Conference, D-4	X	X		X	X	X	X	X	X			X	X	X	X	X	X	X
Gertler, Peter	Alameda County Board of Supervisors, D-3																		
Hastings, Herb	Paratransit Advisory and Planning Committee						X												
Henn, Michael	Alameda County Board of Supervisors, D-1						X			X	X								
Orrick, Phyllis	Sierra Club							X						X					
Park, Damian	Alameda County Mayors' Conference, D-5						X			X									
Rubin, Thomas	Alameda County Taxpayers Association		X	X			X		X					X					
Vacancy	Alameda County Board of Supervisors, D-1																		
Vacancy	Alameda County Board of Supervisors, D-2																		
Vacancy	Alameda County Board of Supervisors, D-4																		
Vacancy	Alameda County Mayors' Conference, D-1																		
Vacancy	Alameda County Mayors' Conference, D-2																		
Vacancy	Alameda County Mayors' Conference, D-3																		
Vacancy	East Bay Economic Development Alliance																		

The projects marked with an "X" above are those I am interested in monitoring

Signature