MINUTES
SPECIAL MEETING
DISTRICT PARCEL TAX FISCAL OVERSIGHT COMMITTEE
Alameda-Contra Costa Transit District

Tuesday, December 1, 2009
2:00 p.m. to 3:00 p.m.

Committee Members:
Janet Abelson
Maria Veramonte
Henry Gardner
Beverly Johnson
Richard Winnie
Carolyn DeRoo
Eloise Bodine

Staff Members:
Jim Gleich
Lewis Clinton
Ken Scheidig

The District Parcel Tax Fiscal Oversight Committee held a special meeting on Friday, December 1, 2009. The meeting was called to order by Henry Gardner.

1. Roll Call

Meeting call to order at 2:10 p.m.
Upon call of the roll, the following committee members responded with their names: Richard Winnie, Henry Gardner, Carolyn DeRoo, Eloise Bodine, (Janet Abelson arrived at 2:30 p.m.)

Members Absent: Beverly Johnson, Maria Veramonte

2. Public Comment –

None

1. Selection of Chairperson

Motion: Gardner-For Eloise Bodine as the chair of the District Parcel Tax Fiscal Oversight Committee

Ayes: Winnie, DeRoo, Gardner (3)
Noes: None
Abstain: None
Absent: Abelson, Johnson, Miramonte – (3)
2. Review of the minutes of the meeting of December 5, 2008 and December 17, 2008 meetings

Barbara Daniels will schedule a teleconference for Gardner, Abelson, Bodine and DeRoo to review and approve the 2008 Minutes

Let the minutes reflect that Janet Abelson arrived at 2:30 p.m.

3. Expenditure of Measure BB Funds in Special Transit District No. 1

   Information item, no action required. The CFO reviewed CFO Memo 09-01 with committee members and by consensus the committee received the information contained in CFO Memo 09-01.

   B. Consider the Adoption of Resolution No. 09-01
      (CFO Memo No. 09-01)

      Motion: Bodine to adopt Resolution No. 09-01 (4-0-0-2)

      Ayes: Gardner, Abelson, Winnie, DeRoo - 4
      Noes: None
      Abstain None
      Absent – Johnson, Miramonte – 2

7. Committee/Staff Comments

   None

8. Adjourn – 2:49 p.m.