

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

1600 Franklin Street
10th Floor Conference Room
Oakland, CA 94612

**Thursday, December 2, 2010
2:00 p.m.**

Committee Members:

Janet Abelson
Maria Viramontes
Henry Gardner
Carolyn DeRoo

Beverly Johnson
Richard Winnie
Eloise Bodine

Staff Members:

Lewis Clinton, Chief Financial Officer
Ken Scheidig, General Counsel

The District Parcel Tax Fiscal Oversight Committee held a special meeting on Thursday, December 2, 2010. The meeting was called to order at 2:30 p.m. by Committee Member Eloise Bodine.

1. Roll Call

Upon call of the roll, the following committee members responded with their names: Richard Winnie, Henry Gardner, Carolyn DeRoo, Eloise Bodine, and Janet Abelson - 5

Members Absent: Beverly Johnson, Maria Viramontes - 2

2. Public Comment

There was no public comment offered.

3. Selection of Chairperson

MOTION: GARDNER/WINNIE that Eloise Bodine continue serving as chair of the Committee (5-0-0-2).

Ayes: Gardner, Winnie, DeRoo, Bodine, Abelson – 5
Noes: None – 0
Abstain: None – 0
Absent: Johnson, Viramontes – 2

4. Review and approval of the minutes of the District Parcel Tax Oversight Committee meetings of December 1, 2009 and December 3, 2009.

Member Abelson requested that the minutes of December 1, 2009 be corrected to reflect her arrival to the meeting at 2:30 p.m.

MOTION: GARDNER/ABELSON to approve the minutes as amended (5-0-0-2).

Ayes: Gardner, Abelson, DeRoo, Bodine, Winnie – 5
Noes: None – 0
Abstain: None – 0
Absent: Johnson, Viramontes – 2

5. Expenditure of Measure VV Funds in Special Transit District No. 1:

Items Nos. 5A and 5B were considered concurrently.

A. Review and consideration of the AC Transit Schedule of Operations and Maintenance Expenses (including Measure VV Revenue) for the Year Ended June 30, 2010.

B. Consider the Adoption of Resolution No. 10-01 (CFO Memo No. 10-01)

Chief Financial Officer Lewis Clinton presented the staff report and addressed questions from the Committee.

MOTION: BODINE/GARDNER to receive the report and adopt **Resolution No. 10-01** determining that the Measure V V funds collected during FY 2009-10 have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities (5-0-0-2)

Ayes: Bodine, Gardner, Abelson, Winnie, DeRoo – 5

Noes: None – 0

Abstain: None – 0

Absent: Johnson, Viramontes – 2

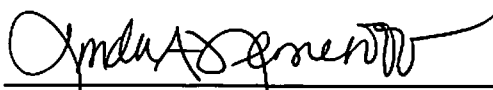
6. Committee/Staff Comments

There were no comments offered by committee members or staff.

7. Adjournment

There being no further business to come before the District Parcel Tax Fiscal Oversight Committee, the meeting adjourned at 3:05 p.m. The next meeting of the District Parcel Tax Fiscal Oversight Committee will be held in December 2011.

Respectfully submitted,



Linda A. Nemeroff, District Secretary
On behalf of Barbara Daniels