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

Friday, December 5, 2008
2:00 p.m. to 3:00 p.m.

Committee Members:	**Staff Members:**
Janet Abelson	Jim Gleich
Maria Veramonte	Lewis Clinton
Henry Gardner	Ken Scheidig
Beverly Johnson	
Richard Winnie	
Carolyn DeRoo	
Eloise Bodine	

The District Parcel Tax Fiscal Oversight Committee held a special meeting on Friday, December 5, 2008. The meeting was called to order by Janet Abelson.

1. Roll Call

Meeting call to order at 2:20 p.m.
Upon call of the roll, the following committee members responded with their names: Janet Abelson, Henry Gardner, Carolyn DeRoo, Eloise Bodine

Members Absent: Beverly Johnson, Richard Winnie, Maria Veramonte

2. Public Comment – None

Christian Peeples addressed questions which were not related to the District Parcel Tax Fiscal Oversight meeting

1. Selection of Chairperson

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

Ayes:	Gardner, Winnie, DeRoo & Abelson (3)
Noes:	None
Abstain:	None
Absent:	Johnson, Veramonte – (2)

2. Review of the minutes of the meeting of December 6, 2007

Barbara Daniels will schedule a teleconference for Gardner, Abelson and Winnie to review and approve the 2007 Minutes

3. **Expenditure of Measure BB Funds in Special Transit District No. 1**
    A. **Review and Consideration of the AC Transit Schedule of Operations and Maintenance Expenses (including Measure BB Revenue) for the Year Ended June 30, 2008.**

    Information item, no action required. The CFO reviewed CFO Memo 08-01 with committee members and by consensus the committee received the information contained in CFO Memo 08-01.

    B. **Consider the Adoption of Resolution No. 08-01 (CFO Memo No. 08-01)**

Motion: Abelson/DeRoo to adopt Resolution No. 08-01 (4-0-0-3)

    Ayes: Gardner, Abelson, Bodine, DeRoo - 4
    Noes: None
    Abstain None
    Absent – Johnson, Anderson and Miramonte – 3

7. **Committee/Staff Comments**

    None

8. **Adjourn** – 3:00 p.m.