



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT PARCEL TAX FISCAL OVERSIGHT COMMITTEE

AGENDA

Special Meeting of the Parcel Tax Fiscal Oversight Committee

AC Transit General Offices
10th Floor Conference Room
1600 Franklin Street
Oakland, CA 94612

Tuesday, November 14, 2017 at 8:30 a.m.

MEMBERS OF THE OVERSIGHT COMMITTEE

JANET ABELSON, CHAIR
ELOISE BODINE
MARK CHEKAL-BAIN
BEVERLY JOHNSON
IGOR TREGUB
MARIA VIRAMONTES
MATT WILLIAMS

DISTRICT OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER
DENISE C. STANDRIDGE, GENERAL COUNSEL
LINDA A. NEMEROFF, DISTRICT SECRETARY
CLAUDIA ALLEN, CHIEF FINANCIAL OFFICER

MEETING PROCEDURES

Public Comment: Members of the public wishing to present comments should complete a Speaker's Form and submit it to the District Secretary. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. For specific agenda item(s), speakers will be invited to address the Committee) at the time the item is being considered. All speakers are allowed two (2) minutes to present comments. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District's website.

Electronic Devices: All electronic devices (cell phones, pagers and similar-sounding devices) shall be placed on mute, vibrate or silent mode during Board and Committee meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Committee may discuss any item listed on this agenda and in any order.

AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District Secretary's Office.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Parcel Tax Fiscal Oversight Committee are accessible to individuals in wheelchairs. Written materials in appropriate alternative formats, disability-related modification/accommodation as well as sign language and foreign language interpreters must be made 72 hours in advance of the meeting or hearing to help ensure availability. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.

AC Transit's General Offices are generally served by bus lines 1, 11, 12, 51A, 72, 72M. The nearest accessible bus service is provided at the intersection of Broadway and 17th Street in Oakland. The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits bringing non-service animals to District facilities unless specifically authorized by federal or state law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.

SPECIAL PARCEL TAX FISCAL OVERSIGHT COMMITTEE MEETING		Staff Contact or Presenter
Tuesday, November 14, 2017 at 8:30 a.m.		
1. ROLL CALL		
2. SELECTION OF CHAIRPERSON	The Chair shall serve at the pleasure of the Committee and shall be selected from the majority of the Committee members present.	
3. PUBLIC COMMENT	Any person may directly address the Committee at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Committee. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. Two (2) minutes are allowed for each item.	
4. CONSENT ITEMS:		
4A.	Consider approving the minutes of the District Parcel Tax Fiscal Oversight Committee meeting of December 13, 2016.	Linda Nemeroff 891-7284
4B.	Consider approving the minutes of the District Parcel Tax Fiscal Oversight Committee meeting of June 20, 2017.	Linda Nemeroff 891-7284
5. DISCUSSION ITEMS:		
5A.	Consider review of the following: <ul style="list-style-type: none"> ▪ History of the District 1 - District 2 Allocation Methodology; ▪ Measure VV Agreed Upon Procedures, including the <ul style="list-style-type: none"> ▪ Hours and Miles Comparison for District 1/District 2; ▪ AC Transit Audited Financial Statements (includes the D1/D2 Report and Supplemental Schedule); and <p>Consider review and approval of the Measure VV Financial Statement and the adoption of Resolution No. 17-01 determining that the Measure VV funds collected during the 2016-17 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities (Report 17-01).</p>	Claudia Allen Brad Schelle Robert del Rosario Brad Schelle Claudia Allen 891-5465
6. COMMITTEE/STAFF COMMENTS		
7. ADJOURNMENT		