

**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.**

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**Committee Members:**

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

**Staff Members:**

Jim Gleich  
Lewis Clinton  
Ken Scheidig

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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**
  - 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 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.**