

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

10<sup>th</sup> Floor Conference Room  
1600 Franklin Street  
Oakland, CA 94612

**Tuesday, December 6, 2011  
2:00 p.m.**

**Teleconference:**  
Member Carolyn DeRoo  
Embarcadero Bart Station  
298 Market Street  
San Francisco, CA 94111

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**Committee Members:**

Janet Abelson  
Eloise Bodine  
Carolyn DeRoo  
Henry Gardner  
Maria Viramontes  
Beverly Johnson

**District Staff:**

Lewis Clinton, Chief Financial Officer  
Carol Babington, Interim General Counsel  
Linda Nemeroff, District Secretary

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**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 for items not on the agenda**

Any person may directly address the Committee at this time on any items of interest to the public that are 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. Public Comment is subject to time limitations as determined by the Committee.

**4. DISCUSSION/ACTION ITEMS:**

- A. Consider approving the minutes of the District Parcel Tax Oversight Committee meeting of December 2, 2010.
  
- B. Consider review and approval of the Measure V V Financial Statement and the adoption of **Resolution No. 11-1** determining that the Measure V V funds collected during the 2010-11 fiscal year have been appropriated and expended in Special Transit Service District One for operation and maintenance activities (CFO Memo No. 11-01).

**5. COMMITTEE/STAFF COMMENTS**

**6. ADJOURNMENT**

## Linda Nemeroff

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**From:** Carolyn DeRoo [deroo.carolyn@gmail.com]  
**Sent:** Monday, December 05, 2011 3:34 PM  
**To:** Linda Nemeroff  
**Subject:** Re: Agenda for Posting

Hi Linda,

The agenda was posted at 1201 today. Sorry for the delay in getting back to you. I was at a workshop Friday-Sunday; just catching up today.

I'll dial in tomorrow at 2pm.

Best Regards,  
Carolyn

On Dec 2, 2011 11:37 AM, "Linda Nemeroff" <[LNemeroff@actransit.org](mailto:LNemeroff@actransit.org)> wrote:

Hi Carolyn.

Attached is the agenda for the special Parcel Tax Fiscal Oversight Committee meeting on Tuesday, December 6th at 2:00 p.m. This agenda will need to be posted at your teleconference location at least 24 hours in advance of the meeting in order for you to participate in the meeting.

Please let me know the day and time of posting so that I have a record of it for my file. The complete agenda packet will be emailed to you around 1:00 p.m. today.

Please let me know if you have any questions. And, thank you again for assisting us with this meeting :-)

Linda

Linda Nemeroff, CMC

District Secretary

Alameda-Contra Costa Transit District | 1600 Franklin Street | Oakland, CA 94612  
Phone: [510.891-7284](tel:510.891-7284) | Fax: [510.891-4705](tel:510.891-4705) | Email: [lnemeroff@actransit.org](mailto:lnemeroff@actransit.org)

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