

Agenda Item 1.1.2
Membership Models for Public
Oversight Committee

Contra Costa Transportation
Authority
April 6, 2016

Alameda CTC Measure BB

- 17 Members
- 10 at-large members selected Board of Supervisors and the Alameda County Mayors' Conference
- Seven members from stakeholder organizations
 - League of Women's Voters
 - Alameda County Taxpayer's Association
 - Sierra Club
 - Alameda County Labor Council
 - East Bay Economic Development Alliance
 - Alameda County Paratransit Advisory and Planning Committee (PAPCO)
 - East Bay Bicycle Coalition

BART Potential Bond Measure

- BART Board would solicit and appoint members from professional organizations:
 - American Society of Civil Engineers
 - American Institute of Electrical Engineers
 - American Institute of Certified Public Accountants
 - Association for Budgeting and Financial Management section of the American Society for Public Administration
 - Project Management Institute
 - League of Woman Voters, Bay Area

Public School Bond Programs

Best Practices include:

- At least half of the members should be knowledgeable in finance and construction management and acquisitions.
- To maintain independence from Board:
 - Identify groups in the community that should be represented and have them appoint members; or
 - Identify a group in the community to manage the selection process
- Committee should have at least 12 members and no more than 18
- To eliminate any potential conflict of interest, members should not be paid and should also be restricted from working for the Authority
- The committee should be trained and have resources available to conduct work

Recommendation

- Blended Approach
 - 5 appointed by RTPCS and BOS
 - 5 Professional Organizations
 - 5 Advocacy and Interest Groups