

### Citizens Advisory Committee (CAC) Work Plan

New	Description	Originator/Executive Manager	November		December	
			Board 11/2	CAC 11/8	Board 12/14	CAC 12/13
	GM Quarterly Report	Burns				
	CAC Quarterly Attendance Report	Marinos				I
	Appoint Nominating Committee for Chairperson and Vice Chairperson Elections	Flynn/Lawson		A		
	CAC Attendance Subcommittee Report and Recommendation	Flynn/Lawson				A
x	COA: 1st Service Restructuring Workshop Preview	Sighamony/Gonot				D
	CDT Capital Grants Program - Scoring Committee Recommendations	Sighamony/Gonot		A	A	
	Market Segmentation Mode Choice	Connolly/Gonot		P		
	Revised Scoring Criteria for TFCA Program Manager Projects	Hough/Rensi/Gonot				A
	Nominating Committee Report for Chairperson and Vice Chairperson Elections	Flynn/Lawson				I
	Conduct Elections for Chairperson and Vice Chairperson (January 2007)	Flynn/Lawson				
x	COA: 2nd Service Restructuring Workshop Preview (January 2007)	Sighamony/Gonot				
x	COA: 3rd Service Restructuring Workshop Preview (February 2007)	Sighamony/Gonot				
x	COA: Draft Service Restructuring Alternative (March/April 2007)	Sighamony/Gonot				
	Programmed Projects Quarterly Monitoring Report	Sighamony/Gonot	I			
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot		I	I	
	Review CAC Work Plan	Flynn/Lawson		D		D

**Items For Future Consideration**

New or Revised	Description	Requestor
	Overview of Grants Programming Process	

### CAC as 2000 Measure A Citizens Watchdog Committee Work Plan

New	Description	Originator/Executive Manager	November		December	
			Board 11/2	CWC 11/8	Board 12/14	CWC 12/13
	Previous 2000 Measure A Annual Audits & Revenue Summary	Contreras		I		
	Status Report from Independent Auditor	Stark				V
	Status Report on Downtown East Valley Project	Connolly/Gonot				I
	Status Report on Capitol Expressway LRT Project - Final Design	Connolly/Gonot				I
	Status Report on the Dumbarton Corridor Rail Project (February 2007)	Connolly/Gonot				
	Status Report on Downtown East Valley Santa Clara/Alum Rock Project (March 2007)	Connolly/Gonot				
	Status Report on the Caltrain Capital Improvements Project (March 2007)	Fisher/Gonot				
	Review 2000 Measure A Citizens Watchdog Committee Work Plan	Flynn/Lawson		D		D

**Items For Future Consideration**

New or Revised	Description	Requestor
	Evaluate Using Current Independent Auditor for FY 07 (March 2007)	Committee
	2000 Measure A Quarterly Expenditures Report (beginning February 2007)	
	Update on 2000 Measure A Construction Projects	
	Information and Requirements for Public Hearing Process	Staff

Key: I = Information D = Discussion/Review & Comment A = Action H = Public Hearing W = Workshop V = Verbal Report P = Presentation