

## Citizens Advisory Committee (CAC) Work Plan

New or Revised	Description	Originator/Executive Manager	Consent	May		June		July		August	
				BOD 5/3	CAC 5/9	BOD 6/7	CAC 6/13	BOD 6/21	CAC 7/11	BOD 8/2	CAC 8/8
	2007-08 CMP Work Program, Budget & Member Agency Fees	Flynn/Gonot		A							
	2007-08 TFCA 40% Program	Hough/Rensi/Gonot		A							
	2007-08 TDA Article 3 Program	Hough/Rensi/Gonot			A	A					
	North San Jose Deficiency Plan Approval	Augenstein/Gonot			A	A					
x	2006 Annual Monitoring and Conformance Report	Augenstein/Gonot			A	A					
	FY08 & FY 09 Recommended Biennial Budget	Mikolajczyk			A	A					
x	Fare Changes Proposed for July & September 2007 Implementation	Hudda/Mikolajczyk			R	A					
	Comprehensive Operations Analysis (COA): Draft Proposed Service Operating Plan	Connolly/Gonot			D						
	CAC Quarterly Attendance Report	Marinos	x		I				I		
	GM Quarterly Report	Burns			I				I		
	Programmed Projects Quarterly Monitoring Report	Hough/Gonot	x	I					I	I	
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot	x		I	I					I
	Review CAC Work Plan	Flynn/Lawson			D		D		D		D

Items For Future Consideration	Requestor:
Overview of Grants Programming Process	Committee

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

New or Revised	Description	Originator/Executive Manager	Consent	May		June		July		August	
				BOD 5/3	CWC 5/9	BOD 6/7	CWC 6/13	BOD 6/21	CWC 7/11	BOD 8/2	CWC 8/8
	Draft Citizens Watchdog Annual Report	Flynn/Lawson			D						
	2000 Measure A Quarterly Progress Report	Collins			I						
	2000 Measure A Quarterly Cost Report - March 2007	Carrier/Collins			I						
x	Citizens Watchdog Annual Report	Flynn/Lawson					A				
	Review 2000 Measure A Citizens Watchdog Committee Work Plan	Flynn/Lawson			D		D		D		D

Items For Future Consideration	Requestor
x Develop CAC mission statement	Powers
x Presentation on VTA Indirect Cost Allocation Plan (ICAP)	Elias
x Status of Bid Process for Independent Auditor (October)	Staff

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