

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, April 7, 2014  
9:30 a.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. Utility Users Tax Compliance Audits - *continued to April 7, 2014*

Karen Poe, Chief Deputy Tax Collector, presented a memorandum regarding the Utility Users Tax Compliance Audits.

The Alameda County Utility Users Tax Ordinance Code, Title 2 – Revenue and Finance, Chapter 2.12 was authorized in unincorporated areas of the County by the Board in 1992 and approved by voters in 1996, 2000 and again in 2008, when it was extended through 2021.

The Tax Collector's Office entered in to a three year contract with Llamas and Associates for Tax Compliance Audit Services from January 1, 2009 to December 31, 2011. After the contract expired their services were used on an "as needed" basis.

The Tax Collector's Office requests that the Tax Compliance Audits be performed in house and not by contract.

#### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation or position
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve. Move to the full Board of Supervisors.

### II. Westbridge Lane at Happy Valley Road – Turn Restriction Modification

Daniel Woldesenbet, Director, Public Works Agency, presented a memorandum to the Committee to recommend a modification of the left-turn restriction from Westbridge Lane on to Happy Valley Road, to restrict left turns from 10:00 am to 8:00 pm and forward the recommended modification to the full Board of Supervisors.

#### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation or position
- Other:

**Recommendation from the Transportation and Planning Committee:** The Committee elected to delay action on this item until the Public Works Agency can complete a traffic study of Happy Valley Road in Pleasanton. The Public Works Agency will report back to the Transportation and Planning Committee after the August recess.

**PUBLIC COMMENT:** None.

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