



Measure M

Taxpayers Oversight Committee

at the Orange County Transportation Authority
600 S. Main Street, Orange CA
February 12, 2008, 6:00 p.m.



AGENDA

1. Welcome
2. Pledge of Allegiance
3. ANNUAL MEASURE M PUBLIC HEARING
 - a. Overview of Taxpayers Oversight Committee
 - b. Review of the 2007 Taxpayers Oversight Committee Actions
 - c. Growth Management Subcommittee Report
 - d. Audit Subcommittee Report
 - e. Public Comments*
 - f. Adjournment of Public Hearing
4. Approval of Minutes/Attendance Report for December 11, 2007
5. Chairman's Report
6. Receive and File
 - A. Measure M Revenue & Expenditure Quarterly Report (Dec. 07)
7. Presentation Items
 - A. Annual Hearing Follow-up and Compliance Findings
Presentation – David Sundstrom, Taxpayers Oversight Committee Co-Chair
 - B. Combined Transportation Funding Programs (CTFP) Semi-Annual Review
Presentation – Jennifer Bergener, Manager of Capital Programs
 - C. Freeway Program Update
Presentation – Tom Bogard, Director of Highway Project Delivery
8. Growth Management Subcommittee Report
9. Audit Subcommittee Report
10. Committee Member Reports
11. OCTA Staff Update
12. Public Comments*
13. Adjournment

*Public Comments: At this time, members of the public may address the Taxpayers Oversight Committee (TOC.) regarding any items within the subject matter jurisdiction of the TOC. provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five (5) minutes per person and 20 minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the TOC.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.