



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA
August 12, 2008
6:00 p.m.



AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for June 12, 2008**
- 4. Chairman's Report**
- 5. Co-Chair Election – *continued from June 12, 2008***
- 6. Action Items – *continued from June 12, 2008***
 - A. Quarterly Measure M Revenue and Expenditure Report – March 2008
 - a. Receive and File
 - B. Taxpayers Oversight Committee Mission Statement and By Laws
- 7. Presentation Items**
 - A. Revenue Forecast
Presentation – Ken Phipps, Director of Finance, Administration & Human Resources
 - B. M2 Website
Presentation – Ryan Armstrong, Web Developer
 - C. SR-22 Follow-up Report
Presentation – Tom Bogard, Director of Highway Delivery
 - D. Combined Transportation Funding Programs (CTFP) Call for Projects
Presentation – Jennifer Bergener, Manager, Local Initiatives
- 8. Growth Management Subcommittee Report**
- 9. Audit Subcommittee Report**
- 10. Committee Member Reports**
- 11. OCTA Staff Update**
- 12. Public Comments***
- 13. Next Meeting Date – October 14, 2008**
- 14. 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.