



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA
Room 103/4
October 14, 2008
6:00 p.m.



AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for August 12, 2008**
- 4. Chairman's Report**
- 5. Action Items**
 - A. Quarterly Measure M Revenue and Expenditure Report – June 2008
 - a. Receive and File
 - B. Growth Management Subcommittee 2008/09 Eligibility Report
Presentation – Gil Ishizu, Co-Chairman, Growth Management Subcommittee
- 6. Presentation Items**
 - A. Revenue Forecast Update
Presentation – Ken Phipps, Director of Finance, Administration and Human Resources
 - B. Metrolink Update
Presentation – Darrell Johnson, Director, Transit Project Delivery
 - C. Environmental Programs Overview
Presentation – Monte Ward, Director of Special Projects
- 7. Growth Management Subcommittee Report**
- 8. Audit Subcommittee Report**
- 9. Committee Member Reports**
- 10. OCTA Staff Update**
- 11. Public Comments***
- 12. Next Meeting Date – December 9, 2008**
- 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.