



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA
Room 103/4
December 9, 2008
6:00 p.m.



AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for October 14, 2008**
- 4. Chairman's Report**
- 5. Action Items**
 - A. Quarterly Measure M Revenue and Expenditure Report – September 2008
 - a. Receive and File
- 6. Presentation Items**
 - A. Sales Tax Update
Presentation – Ken Phipps, Director of Finance and Administration
 - B. Freeway Program Update
Presentation – Tom Bogard, Director of Highway Project Delivery
 - C. Economic Recovery Strategies and Actions
Presentation – Kia Mortazavi, Executive Director, Development
 - D. Freeway Mitigation Outreach Program
Presentation – Marissa Espino, Senior Community Relations Specialist
 - E. Measure M Annual Hearing Planning
Presentation – Alice Rogan, Community Relations Officer
- 7. Growth Management Subcommittee Report**
- 8. Audit Subcommittee Report**
- 9. Committee Member Reports**
- 10. OCTA Staff Update**
- 11. Public Comments***
- 12. Next Meeting Date – February 10, 2009**
- 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.