

Measure M Citizens Oversight Committee

April 18, 2006

To: Art Brown, Chairman
Board of Directors
Orange County Transportation Authority

From: Citizens Oversight Committee

Subject Annual Measure M Public Hearing

In accordance with Policy Resolution No. 1 "Citizens Oversight Committee," the Citizens Oversight Committee (COC) held an annual public hearing on February 14, 2006, to determine whether the Orange County Transportation Authority (Authority) is proceeding in accordance with the countywide Traffic Improvement and Growth Management Plan (Plan), dated May 22, 1989. The hearing was well publicized. No items were presented at the hearing to indicate that the Authority was not proceeding in accordance with the Plan during 2005.

Based upon the above-mentioned hearing, previous financial audits and all other information the COC has to date, the COC hereby finds the Authority is proceeding in accordance with the Plan.

In addition, in accordance with Ordinance No. 2, Section 12, Paragraph B.3, I certify that the expenditures from the trust fund, through fiscal year ending June 30, 2005, have been spent on specific transportation purposes identified in the Plan.

Sincerely,

David Sundstrom, Chairman
Measure M Citizens Oversight Committee
Orange County Auditor-Controller