



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA
August 28, 2007
6:00 p.m.



AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of June Minutes/Attendance Report**
- 4. Chairman's Report**
- 5. Presentation Items**
 - A. Taxpayers Oversight Committee Overview
Presentation – Ellen Burton, Executive Director of External Affairs
 - B. Renewed Measure M Early Action Plan Update
Presentation – Monte Ward, Director of Special Projects
 - C. Proposed Freeway Program Amendment Overview
Presentation – Monte Ward, Director of Special Projects
- 6. Action Items**
 - A. Orange County Local Transportation Authority Ordinance No. 2
None
 - B. Orange County Local Transportation Authority Ordinance No. 3
None
- 7. Receive and File Items**
 - A. None
- 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.