Measure M Citizens Oversight Committee

at the Orange County Transportation Authority 600 S. Main Street, Orange CA April 18, 2006 6:00 p.m.

AGENDA

- 1. Welcome
- 2. Pledge of Allegiance
- 3. Approval of February Minutes/Attendance Report
- 4. Chairman's Report
- 5. Presentation Items
 - A. Annual Hearing Follow-up & Compliance Presentation – Jeff Haspell, Citizens Oversight Committee Co-Chair
 - B. Five-Year Transit Program Update
 Presentation Paul Taylor, Executive Director of Strategic Planning, Development and Commuter Services
 - C. SR-22 Update
 Presentation Rick Grebner, SR-22 Improvement Project Program Manager
- 5. Growth Management Subcommittee Report
- 6. Audit Subcommittee Report
- 7. Committee Member Reports
- 8. OCTA Staff Update
- 9. Public Comments*
- 10. Adjournment

*Public Comments: At this time, members of the public may address the Citizens Oversight Committee (C.O.C.) regarding any items within the subject matter jurisdiction of the C.O.C. provided that no action may be taken on offagenda 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 C.O.C.

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.