
**Measure M
Taxpayer Oversight Committee
New Member Orientation
at the Orange County Transportation Authority
600 S. Main Street - Room 155, Orange CA
August 12, 2014
4:30 – 6:00 p.m.**

AGENDA

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| 1. Welcome/Introductions | Alice Rogan
Strategic Communications Manager |
| 2. Overview of OCTA | Andy Oftelie
Executive Director, Finance &
Administration |
| 3. Measure M | Tamara Warren
M Program Manager |
| 4. Taxpayer Oversight Committee
Mission, Responsibilities & Brown Act | Linda Rogers
TOC Co-Chair |
| 5. Subcommittee Structure | |
| A. Annual Eligibility Review (AER)
Subcommittee | Paul Rodriguez
Consultant, Rodriguez Consulting
Group |
| B. Audit Subcommittee | Gabriel Tang
Principal Internal Auditor |
| 6. TOC Agenda Packet/Information Binder | Alice Rogan
Strategic Communications Manager |
| 7. Question and Answer Period | |
| 8. Public Comments* | |
| 9. 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.