



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA, Room 103



October 11, 2011

6:00 p.m.

AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for August 9, 2011**
- 4. Chairman's Report**
- 5. Action Items**
 - A. Project T
Presentation – Jennifer Bergener, Director, Rail Programs & Facilities Engineering
 - B. Fiscal Year 2011/2012 Local Jurisdiction Eligibility Report
Presentation – Tony Rouff, Chairman, Annual Eligibility Review Subcommittee
- 6. Presentation Items**
 - A. Project S/Fixed Guideways
Updates from Anaheim and Santa Ana/Garden Grove
Presentation – Kelly Hart, Senior Transportation Analyst, Rail Program & Facilities Engineering
 - B. Debt and Investment Report
Presentation – Rodney Johnson, Deputy Treasurer, Finance & Administration
- 7. Annual Eligibility Review Subcommittee Report**
- 8. Audit Subcommittee Report**
- 9. Environmental Oversight Committee Member 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.