

Taxpayer Oversight Committee
Measure M Annual Public Hearing
27th Annual M (10th - M2)
April 10, 2018

- A. *Goal:* Listen to public comments to assist TOC members in determining whether the Authority is proceeding in accordance with the M2 Transportation Ordinance and Investment Plan.
- B. *Objectives*
1. Give an overview of the TOC.
 2. Review what happened during the past year and make known any notable actions the TOC has taken.
 3. Listen to any public comments relating to the implementation of Measure M.
- C. *Publicity*
1. Public notices in March:
Register
Unidos OC
 2. Press Releases
 3. Digital Communications
Website (TOC website will have area for people to comment online)
Homepage Banner
Social Media (Facebook, Twitter)
E-blasts
 4. OCTA biweekly blog – *On the Move*
 5. CEO Comments
- D. *Meeting Date*
Second Tuesday in April
April 10, 2018 @ 6:00 PM
- E. *Meeting Location*
OCTA Conference Room 7, located at 550 S. Main Street, Orange
- F. *Room Set-up*
- a. Tables in U-Shape for 11 committee members
 - b. Podium at top of U for public to use
- G. *Meeting Format* (part of Regular Agenda)
1. Welcome/Overview – 5 minutes **Anthony Villa, Co-Chair**
 - Brief introduction of TOC members
 - Mission of the TOC (purpose and duty)
 - a. Annual Eligibility Review (AER)
 - b. Amendments to the Plan
 - c. Audits
 - Two subcommittees reports
 - Invitation to the public to apply for future openings
 - Second and Third Districts

- Recruitment process and committee make-up
- 2. *Annual Review* – 10 minutes
 - Actions taken during the year (2 min)
 - AER Subcommittee Update (2 min)
 - Annual Audit (2 min)
- 3. *Public Hearing* – 20 minutes
 - Each person wanting to give testimony will need to fill out a card prior to speaking
 - Each person will be given three minutes to speak
 - Conclude by stating what the TOC will do with the input

Matt McGuinness
Eric Woolery

Eric Woolery

- H. *Materials*
1. Committee name cards
 2. Request to Speak cards
 3. M Annual Reports