



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



August 9, 2011
6:00 p.m.

AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for June 14, 2011**
- 4. Chairman's Report**
- 5. Action Items**
 - A. Project T
Presentation – Jennifer Bergener, Director, Rail Programs & Facilities Engineering
- 6. Presentation Items**
 - A. Measure M2 Environmental Cleanup Program - Tier 1 Water Quality Funding Grant Applications
Presentation – Charlie Larwood, Manager, Strategic Planning
 - B. Sales Tax Forecast Update
Presentation – Ken Phipps, Executive Director, Finance & Administration
 - C. Measure M1 Close-out Policies and Amendments
Presentation – Kia Mortazavi, Executive Director, Planning
 - D. Measure M Web Portal Redesign/Dashboard
Presentation – Ryan Armstrong, Digital Communications Manager
- 7. Annual Eligibility Review Subcommittee Report**
- 8. Audit Subcommittee Report**
- 9. Environmental Oversight Committee 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.