



Measure M
Taxpayers Oversight Committee
at the Orange County Transportation Authority
600 S. Main Street, Orange CA, Room 154



February 8, 2011

6:00 p.m.

AGENDA

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. ANNUAL MEASURE M PUBLIC HEARING**
 - a. Overview of Taxpayers Oversight Committee
 - b. Review of the 2010 Taxpayers Oversight Committee Actions
 - c. Local Eligibility Subcommittee Report
 - d. Audit Subcommittee Report
 - e. Public Comments*
 - f. Adjournment of Public Hearing
- 4. Approval of Minutes/Attendance Report for December 14, 2010**
- 5. Chairman's Report**
- 6. Action Items**
 - A. Measure M1 Revenue & Expenditure Quarterly Report (Dec. 10)
Receive and File
 - B. M2 Revenue & Expenditure Annual Report (Jun 10)
Receive and File
 - C. Annual Hearing Follow-up and Compliance Findings
Presentation – David Sundstrom, Taxpayers Oversight Committee Co-Chair
- 7. Presentation Items**
 - A. M2 Local Agency Expenditure Report
Presentation – Andy Ofelie, Director, Finance & Administration
- 8. Committee Member Reports**
- 9. OCTA Staff Update**
- 10. Public Comments***
- 11. 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.