

AGENDA

Measure M2 Taxpayers Oversight Committee Annual Eligibility Review Subcommittee

**Orange County Transportation Authority
600 S. Main Street, Orange, CA – Room 1112**

**Wednesday, September 19, 2012
5:30 p.m. to 7:00 p.m.**

- 1. Welcome and Introductions- May Hout**
- 2. Huntington Beach's Expenditure Report FY 2011-12- Andrew Oftelie**
- 3. Pavement Management Plans- Harry Thomas**
- 4. Revised Mitigation Fee Programs- Paul Rodriguez**
- 5. Eligibility Review Next Steps- May Hout**
- 6. Public Comments***
- 7. 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 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 at (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.