

Measure T Citizens' Oversight Committee
Wednesday, September 25, 2013 – 4:00 p.m.

Madera County Transportation Authority Board Room
2001 Howard Road, Suite 201, Madera, CA 93637
Citizens Business Bank Building – 2nd Floor

Agenda

Item	Description	Enclosure	Action
I.	Public Comment This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.	No	No
II.	Minutes of June 20, 2012 Citizens' Oversight Committee Meeting	Yes	Approve
III.	Review Measure T Citizens' Oversight Committee Roles and Responsibilities <i>(Thompson)</i>	No	Info
IV.	2012/13 Annual Report <i>(Thompson)</i>	Yes	Info
V.	FY 2010/11 Measure T Compliance Audits <i>(McNeil)</i>	Yes	Info/Disc
VI.	Formal 2012/13 Annual Report to the Authority <i>(Thompson)</i>	Yes	Approve
VII.	FY 2013/14 Annual Work Program a. Local Program Updates <i>(McNeil)</i> b. Regional Program Update <i>(McNeil)</i>	Yes	Info/Disc
VIII.	2013 Measure T Strategic Plan Update <i>(Winning)</i>	Yes	Info

IX. Other Items	No	N/A
a. Next Meeting – September 2014		
b. Items from Committee Members		
X. Adjournment	No	N/A