

Measure T Citizens' Oversight Committee
Wednesday, June 20, 2012 – 5:30 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 December 13, 2010 Citizens' Oversight Committee Meeting	Yes	Approve
III.	Review Measure T Citizens' Oversight Committee Roles and Responsibilities <i>(Thompson)</i>	No	Info
IV.	FY 2009/10 Measure T Compliance Audits <i>(McNeil)</i>	Yes	Info/Disc
IV.	Formal Annual Report to the Authority <i>(Thompson)</i>	Yes	Approve
V.	FY 2012/13 Draft Annual Work Program	Yes	Info/Disc
	a. Local Program Updates <i>(Local Agency Staff)</i>		
	b. Regional Program Update <i>(McNeil)</i>		
VI.	Progress Report on Measure T Strategic Plan Update <i>(Thompson)</i>	No	Info

VII. Other Items

No

N/A

- a. Next Meeting – September 2012
- b. Items from Committee Members

VIII. Adjournment