

**Measure T Citizens' Oversight Committee**  
**Thursday, June 12, 2008 – 6 p.m.**

Madera County Transportation Commission Board Room  
2001 Howard Road, Suite 201, Madera, CA 93637  
Citizens Business Bank Building – 2<sup>nd</sup> Floor

**Agenda**

<b>Item</b>	<b>Description</b>	<b>Enclosure</b>	<b>Action</b>
<b>I.</b>	<b>Public Comment</b> 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
<b>II.</b>	<b>Minutes of January 31, 2008 Citizens' Oversight Committee Meeting</b>	Yes	Approve
<b>III.</b>	<b>Measure T 2008/09 DRAFT Annual Work Program</b> <i>(McNeil)</i>	Handout	Info/Disc
<b>IV.</b>	<b>Regional Program Update</b> <i>(Winning)</i> a. 2007/08 Expenditure Report b. Innovative Financing/Bonding Update c. Project Updates i. 4 <sup>th</sup> Street/STIP ii. SR 41 Passing Lanes Agreement iii. SR 41/Ave 12 Interchange Status iv. Other regional projects	Handout	Info/Disc
<b>V.</b>	<b>Local Program Updates</b> <i>(Local Agency Staff)</i> a. 2007/08 Expenditure Reports	No	Info/Disc
<b>VI.</b>	<b>Formal Annual Report to the Authority</b> <i>(Poythress)</i>	No	Info/Disc
<b>VII.</b>	<b>Other Items</b> a. Next Meeting – September 25, 2008? b. Agenda Items for Next Meeting c. Items from Staff d. Items from Members		