

**Measure T Citizens' Oversight Committee**  
**Wednesday, November 5th, 2014 – 5:00 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

**Teleconference Information**  
Call in number: 1-800-325-1307  
Conference code: 243245

**Agenda**

<b>Item</b>	<b>Description</b>	<b>Enclosure</b>	<b>Action</b>
<b>Welcome and Introductions</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 September 25th 2013 Citizens' Oversight Committee Meeting</b>	Yes	Approve
<b>III.</b>	<b>FY 2011/12 Measure T Compliance Audits</b> (Thompson)	Yes/Handout	Info/Disc
<b>IV.</b>	<b>FY 2013/14 Annual Report to the Public</b> (Thompson)	Yes	Approve
<b>V.</b>	<b>Annual Work Program</b>	Handout	Info/Disc
	a. Local Program Updates (Local Agency Staff)		
	b. Regional Program Update (McNeil)		
<b>VI.</b>	<b>Other Items</b>	No	N/A
	a. Meeting Schedule		
	b. Agenda Items for Next Meeting		
	c. Items from Committee Members		
<b>VII.</b>	<b>Adjournment</b>		