

Measure T Citizens' Oversight Committee
Wednesday, June 24, 2015 – 5:00 p.m.

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

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

Agenda

| Item | Description | Enclosure | Action |
|--------------|--|------------------|---------------|
| | Welcome and Introductions | | |
| 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 November 5, 2014 Citizens' Oversight Committee Meeting | Yes | Approve |
| III. | FY 2012/13 Measure T Compliance Audits (<i>McNeil/Auditor</i>) | Yes/Handout | Info/Disc |
| IV. | FY 2013/14 Measure T Compliance Audits (<i>McNeil/Auditor</i>) | Yes/Handout | Info/Disc |
| V. | FY 2014/15 Annual Report to the Public (<i>Ebersole</i>) | Yes/Handout | Approve |
| VI. | Annual Work Program | Handout | Info/Disc |
| | a. Local Program Updates (<i>Local Agency Staff</i>) | | |
| | b. Regional Program Update (<i>McNeil</i>) | | |
| VII. | Other Items | No | N/A |
| | a. Meeting Schedule | | |
| | b. Agenda Items for Next Meeting | | |
| | c. Items from Committee Members | | |
| VIII. | Adjournment | | |