

Measure T Citizens' Oversight Committee
Thursday, January 31, 2008 – 6pm

Madera County Transportation Commission Conference Room
1816 Howard Road, Suite 8, Madera, CA 93637

Agenda

I. Welcome and Introductions

II. 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.

III. Progress Report on Measure T Program

- a. Strategic Implementation Plan *(Winning)*
- b. DRAFT – Madera County Transportation Authority Debt Policy *(Winning)*
- c. Regional Program Update *(Winning)*
- d. Local Agency Updates *(Agency Staff)*
- e. Measure T Account Update *(McNeil)*

IV. Q and A Session

(Staff)

MCTA and local agency staff answer Committee member questions based on information received at November 2007 meeting.

V. Other Items

- a. Next Meeting – July 2008?
- b. MCTA office relocation – 2001 Howard Road, Suite 201 (2nd Floor)
- c. Agenda Items for Next Meeting
- d. Items from Staff
- e. Items from Members

VI. Adjournment

