

Measure T Citizens' Oversight Committee
Thursday, September 16, 2010 – 5:30 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.	Election of Chair and Vice Chair	No	Appoint
III.	Minutes of August 24, 2009 Citizens' Oversight Committee Meeting	Yes	Approve
IV.	FY 2008/09 Measure T Compliance Audits (<i>Poythress</i>)	Yes/Handout	Info/Disc
V.	FY 2008/09 Annual Report to the Public (<i>Poythress</i>)	Yes	Info/Disc
VI.	FY 2010/11 Draft Annual Work Program	Handout	Info/Disc
	a. Local Program Updates (<i>Local Agency Staff</i>)		
	b. Regional Program Update (<i>Poythress</i>)		
VII.	Other Items	No	N/A
	a. Meeting Schedule		
	b. Agenda Items for Next Meeting		
	c. Items from Committee Members		
VIII.	Adjournment		