



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Agenda

Date: Thursday, November 12, 2009  
 Time: 5:30 p.m.  
 Place: Council of Fresno County Governments  
 2035 Tulare Street, Suite 201, Fresno, CA

<i>ItemDescription</i>	<i>Enclosures</i>	<i>Action*</i>
<b>I. Presentations</b>		
A. Public Presentations This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. <b>Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.</b>		
<b>II. Minutes of June 11, 2009 Citizen Oversight Committee Meeting</b>	Yes	Approve
<b>III. Oversight Committee Business</b>	Yes	Discussion
A. Introductions B. Committee responsibilities C. Selection of Chair and Vice Chair D. Current attendance requirements E. Meeting schedule F. Annual Statement of Financial Disclosure		
<b>IV. Measure C Citizen Oversight Committee Local Agency Planned Expenditure Reporting Forms for Fiscal Year 2009-2010</b>	Yes	Receive, review and Recommend action
<b>V. Measure C Extension Local Transportation Pass Through Projects and Programs and Annual Reporting Requirements For fiscal year 2008-2009</b>	Yes	Receive, review and Recommend action
<b>VI. Local Transportation Pass-Through Projects and Programs Certifications and Claims for Measure C Extension Funds for FY09-10</b>	Yes	Receive, review and Recommend action
<b>VII. Citizen Oversight Committee Annual Report</b>	Yes	Discuss and recommend action
<b>VIII. Regional Transportation Mitigation Fee Update</b>	Yes	Discussion
<b>IX. Amendment #1 to the Measure C Regional Transportation Plan - Short-Range Program</b>	Yes	Discussion

Staff Provided By:



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<b>X. Possible Amendment to the Measure C Expenditure Plan to provide funding to develop and incentivize the High-Speed Rail Maintenance Facility and Downtown Intermodal Center</b>	Yes	Review and comment
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**XI. Other Business**

- A. Items from Staff
- B. Items from Members

**\* Items listed as information still leave the option for guidance/direction actions by the Committee.**