



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Agenda

Date: Thursday, December 10, 2009
 Time: 5:00 p.m.
 Place: Council of Fresno County Governments
 2035 Tulare Street, Suite 201, Fresno, CA

ItemDescription	Enclosures	Action*
I. Presentations		
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. 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.		
II. Minutes of November 12, 2009 Citizen Oversight Committee Meeting	Yes	Approve
III. Measure C Transit Questions – Follow-up from June 11, 2009 Meeting	Yes	Discussion
IV. Measure C Citizen Oversight Committee Annual Report	No	Discuss and recommend action
V. Measure C Extension Local Transportation Pass Through Projects and Programs and Annual Reporting Requirements For fiscal year 2008-2009	Yes	Discussion
VI. Measure C Oversight Committee Local Agency Planned Expenditure Reporting Forms for Fiscal Year 2009-2010	Yes	Receive, review and recommend action
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	No	Review and comment
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.



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