

Measure R Citizens' Oversight Committee
Tulare County Transportation Authority

Monday December 5, 2011

9:30-10:00 am

City of Tulare Library

415 N. M Street, Tulare, CA 93274

Contact: Elizabeth Wright, TCAG Staff
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Agenda

I. Welcome and Introductions

II. Public Comments

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. Approval of Minutes of June 20, August 8, and November 7, 2011

IV. Annual Reports

a. Approve 2009/10 Report

b. Approve 2010/11 Report

V. Report on Measure R Audit- City of Lindsay

VI. Other Items

VII. Adjourn

CITIZENS' OVERSIGHT COMMITTEE MEMBERS
for
TULARE COUNTY TRANSPORTATION AUTHORITY
MEASURE R

MEMBER	REPRESENTING
*Dan Meinert	City of Dinuba
Richard Downs	City of Exeter
Leon Sisk	City of Farmersville
Philip LoBue	City of Lindsay
Charles Webber	City of Porterville
*Ty Holscher- Chair	City of Tulare
*Karen Cooper	City of Visalia
*Jack Ritchie- Vice Chair	City of Woodlake
*David Harrald	County of Tulare
*Nick Seals	Tulare County Economic Development Corp.
*Tom Barcellos	Tulare County Farm Bureau
*Greg Woodard	Tulare County Home Builders Association
Vacant	Tulare Kings Hispanic Chamber of Commerce
Russ Desch	Audit/Finance/Budgeting
Russ Dahler	Bicycle/Pedestrian/Transit
Stephen Tootle	Environment

* indicates term that starts July 1 of even-numbered years

TCAG MEASURE R STAFF

Ted Smalley, Executive Director
Ramon Lara, Measure R Coordinator
Elizabeth Wright, Citizens' Oversight Committee

OFFICE ADDRESS

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