

Measure R Citizens' Oversight Committee  
Tulare County Transportation Authority

Monday June 7, 2010  
12:00-1:30 pm, lunch will be served at 11:45

**Board of Supervisors Rooms A&B  
2800 W. Burrell, Visalia, CA 93291**

Contact: Elizabeth Wright, TCAG Staff  
EWright@co.tulare.ca.us: (559) 624-7264

**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 February 8, 2010
- IV. Review of Measure R Quarterly Reports
- V. Status of Measure R Revenues
- VI. Short Term Financing Status
- VII. Summary of Projects (2009/10 and 2010/11)
  - A. Bidding Schedules
  - B. Scheduled Groundbreakings
  - C. Progress Report on Projects Under Construction
- VIII. Draft 2008/09 Annual Report
- IX. Santa Fe Trail Update
- X. Short Haul Rail Action Item
- XI. Local Preference Policy
- XII. Member Terms/(Re)appointments
- XIII. Other Items
- XIV. Adjourn **Next meeting date: August 9, 2010**

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

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<b>MEMBER</b>	<b>REPRESENTING</b>
*Joe Rocha	City of Dinuba
Richard Downs	City of Exeter
Leon Sisk	City of Farmersville
Philip LoBue	City of Lindsay
Ron Irish	City of Porterville
*Ty Holscher	City of Tulare
*Karen Cooper	City of Visalia
*Jack Ritchie	City of Woodlake
*David Harrald	County of Tulare
*Colby Wells	Tulare County Economic Development Corp.
*Tom Barcellos- Vice Chair	Tulare County Farm Bureau
*Greg Woodard- Chair	Tulare County Home Builders Association
Raymond Macareno	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

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**TCAG MEASURE R STAFF**

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

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**OFFICE ADDRESS**

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