

Measure R Citizens' Oversight Committee  
Tulare County Transportation Authority

Monday August 9, 2010

12:00-1:30 pm

**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 June 7, 2010

IV. Review of Measure R Quarterly Reports

V. Status of Measure R Revenues

VI. Short Term Financing Status

VII. Summary of Upcoming Regional Projects

VIII. Measure R Transit Update

IX. Approval of 2008/09 Annual Report

X. Local Preference Policy Update

XI. Other Items

XII. Adjourn **Next meeting date: November 8, 2010**

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

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<b>MEMBER</b>	<b>REPRESENTING</b>
<i>*(Pending)</i>	City of Dinuba
Richard Downs	City of Exeter
Leon Sisk	City of Farmersville
Philip LoBue	City of Lindsay
Ron Irish	City of Porterville
<i>*Ty Holscher- Vice Chair</i>	City of Tulare
<i>*Karen Cooper</i>	City of Visalia
<i>*Jack Ritchie</i>	City of Woodlake
<i>*David Harrald</i>	County of Tulare
<i>*Nick Seals</i>	Tulare County Economic Development Corp.
<i>*Tom Barcellos- Chair</i>	Tulare County Farm Bureau
<i>*Greg Woodard</i>	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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