

Measure R Citizens' Oversight Committee
Tulare County Transportation Authority

Monday August 10, 2009
12:00-1:30 pm, lunch will be served at 11:45

Tulare City Hall Training Room
411 E. Kern Avenue, 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 May 11, 2009
- IV. Review of Measure R Quarterly Reports
- V. Status of Measure R Regional Projects
- VI. Status of Measure R Revenues
- VII. Fiscal Year 2007/08 Measure R Audit
- VIII. Tulare County Compressed Natural Gas (CNG) Infrastructure
- IX. Rail Abandonment Presentation
- X. Santa Fe Trail Connection Project Update
- XI. Review and Selection of Committee Members
 1. Environmental
 2. Bike/Transit/Pedestrian
 3. Finance/Audit/Budget
- XII. Selection of Chair and Vice Chair
- XIII. Other items
- XIV. Adjourn

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

MEMBER	REPRESENTING
*Joe Rocha	City of Dinuba
Sepp Becker	City of Exeter
Rosa Vasquez-Parks	City of Farmersville
Philip LoBue	City of Lindsay
Wayne Harris	City of Porterville
*Ty Holscher	City of Tulare
*Karen Cooper	City of Visalia
*Jack Ritchie	City of Woodlake
*David Harrald- Chair	County of Tulare
*Colby Wells	Tulare County Economic Development Corp.
*Tom Barcellos	Tulare County Farm Bureau
*Greg Woodard	Tulare County Home Builders Association
Gil Jaramillo- Vice Chair	Tulare Kings Hispanic Chamber of Commerce
Manuel Espinola	Audit/Finance/Budgeting
Vicki Stasch	Bicycle/Pedestrian/Transit
Brian Kempf	Environment

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

TCAG MEASURE R STAFF

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

OFFICE ADDRESS

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