

# AGENDA

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## Measure M2 Taxpayers Oversight Committee Annual Eligibility Review Subcommittee Orange County Transportation Authority 600 S. Main Street, Orange, CA – Room 1112

Thursday, September 12, 2013  
at 5:30 p.m.

1. Welcome and Introductions - May Hout
2. Eligibility Review Process - May Hout
3. Mitigation Fee Program Overview- Paul Rodriguez
4. Congestion Management Program Overview - Ed Alegre
5. Pavement Management Plan Overview - Harry Thomas
6. Confirm Schedule of Future Meetings
7. Public Comments\*
8. Adjournment

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\*Public Comments: At this time, members of the public may address the Taxpayers Oversight Committee (TOC) regarding any items within the subject matter jurisdiction of the TOC, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and 20 minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the TOC.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.