



# Orange County Transportation Authority

## Taxpayer Oversight Committee Agenda

Tuesday, June 9, 2026 at 6:00 p.m.

550 South Main Street, Orange, California, Room 07

### Call to Order

### Pledge of Allegiance

#### 1. Annual Public Hearing

##### *Overview*

- A. Overview of Taxpayer Oversight Committee
- B. Review of the FY-2025/26 Taxpayer Oversight Committee Actions
- C. Annual Eligibility Review Subcommittee Report
- D. Audit Subcommittee Report
- E. Public Comments
- F. Adjournment of Public Hearing

### Action Items

#### 2. Approval of Minutes

Clerk of the Board

##### *Recommendation(s)*

Approve the minutes and attendance report of the March 10, 2026, Taxpayer Oversight Committee meeting.

##### *Attachments:*

[Minutes](#)

#### 3. 2026 Measure M Annual Hearing Follow-Up and Compliance Finding

Andrew Hamilton

##### *Recommendation(s)*

Find that the Orange County Local Transportation Authority has been proceeding in accordance with the Renewed Measure M (M2) Transportation Ordinance and Investment Plan for 2025.

#### 4. M2 Quarterly Revenue and Expenditure Report (March 31, 2026)

Sean Murdock

##### *Overview*

Staff will present this item.

##### *Recommendation(s)*

Receive and file as an information item.

##### *Attachments:*

[Attachment A](#)

# TAXPAYER OVERSIGHT COMMITTEE MEETING AGENDA

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## 5. Measure M2 Eligibility Review of Fiscal Year 2024-25 Expenditure Reports

Clayton King

### **Overview**

The Measure M2 Ordinance No. 3 requires that all local jurisdictions satisfy eligibility requirements on a cyclical basis in order to receive Measure M2 net revenues. The Annual Eligibility Review Subcommittee has convened and completed its review process for fiscal year 2024-25 Measure M2 expenditure reports.

### **Recommendation(s)**

Affirm that the Taxpayer Oversight Committee has received and completed the review of fiscal year 2024-25 Measure M2 expenditure reports from 33 of Orange County's 35 local jurisdictions (excluding the City of Buena Park and the City of Huntington Beach, which are currently ineligible).

### **Attachments:**

[Staff Report](#)

## Presentation Items

## 6. Ten-Year Review Report and Action Plan

Francesca Ching

### **Overview**

Staff will present this item.

### **Attachments:**

[Presentation](#)

## 7. Measure M2 15-Year Anniversary

Kriss Garbowski

### **Overview**

Staff will present this item.

## OCTA Staff Updates

## 8. Ordinance Compliance Matrix

Kelsey Imler

### **Overview**

Staff will provide an update.

### **Attachments:**

[Attachment A](#)

## TAXPAYER OVERSIGHT COMMITTEE MEETING AGENDA

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**9. Staff Liaison Update**

Marissa Espino

**Overview**

Staff will provide and update.

**10. Subcommittee Selection**

**11. Selection of Co-Chair**

**12. Environmental Oversight Committee Report**

**13. Committee Member Reports**

**14. Public Comments**

**15. Adjournment**

The next regularly scheduled meeting of this Committee will be held:

**5:00 p.m. on Tuesday, September 8, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California

**Accommodations**

Any person with a disability requiring accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting to make arrangements.

**Agenda Descriptions**

Agenda descriptions are intended to provide a summary of items of business to be transacted or discussed. The Board/Committee may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

**Public Availability of Agenda Materials**

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**Written Comment**

Written comments may be emailed to [Committees@octa.net](mailto:Committees@octa.net) no later than 5:00 p.m. the day prior to the meeting. Timely received written comments will be part of the public record and distributed to the Board/Committee.