



June 26, 2017

To: Members of the Board of Directors

From: Darrell Johnson, Chief Executive Officer

Subject: Taxpayer Oversight Committee New Member Recruitment and Lottery

Overview

Orange County's Measure M, first approved by voters in 1990 and renewed again by voters in 2006, calls for a committee to oversee implementation of the program of transportation improvements. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process for the Measure M Taxpayer Oversight Committee has been completed for 2017, and a lottery must take place in public session to fill vacancies in the Second and Third Supervisorial Districts.

Recommendation

Pursuant to the Measure M Ordinance, conduct the lottery for final selection of new Measure M Taxpayer Oversight Committee members by drawing one name each representing the Second and Third Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.

Background

The Measure M Taxpayer Oversight Committee (TOC) is required by the Measure M2 (M2) Ordinance No. 3. The TOC is an independent committee representing all five supervisorial districts in the County and is responsible for ensuring the transportation projects in Measure M are implemented according to the M2 Investment Plan approved by the voters. The 11-member committee has a balanced representation of all supervisorial districts, with 10 private citizens plus the Orange County Auditor-Controller. The TOC meets bi-monthly to review progress on the implementation of the Measure M program.

Each year, as terms of appointed members on the TOC come to an end, a recruitment process is conducted to fill vacancies. As outlined in the M2 Ordinance, the recruitment process is conducted by the Grand Jurors Association of Orange County (GJAOC). The GJAOC acts as an independent body serving in the interest

of Orange County citizens. In its role, the GJAOC appoints a five-member Selection Panel (Panel) to conduct the recruitment process. (Attachment A)

The Panel has conducted the application/recruitment program since the beginning of Measure M in 1990. The first lottery took place on November 15, 1990, and the individuals chosen began meeting in January 1991, serving staggered one-year, two-year, or three-year terms. Following the same recruitment process, new members serving three-year terms have joined the committee each year, replacing outgoing members whose terms have expired.

Discussion

On June 30, 2017, the terms of two members of the TOC will expire. The current membership roster is attached (Attachment B). The schedule for the recruitment process for this year began in late January to fill vacancies in the Second and Third Supervisorial Districts (Attachment C).

The Panel concluded the recruitment process to fill the two vacant positions in early May. A fact sheet/application form was used for recruitment purposes (Attachment D). An online form for applicants was also made available. Announcements were distributed to more than 3,000 persons on the Orange County Transportation Authority (OCTA) database. Advertisements were also placed in the *Los Angeles Times* and the *Orange County Register*, and on their websites, as well as in other local newspapers and publications. In addition, postings were made on OCTA's Facebook, and targeted Facebook ads were used to notify residents in Second and Third Supervisorial Districts; announcements were sent to the media and cities; and information was sent to local organizations to include in their newsletters and social media accounts.

The members of the Panel screened 58 applications from interested citizens, looking closely at each applicant's community service record, as well as experience in community and transportation issues. The Panel considered each individual's ability to assess and analyze facts, desire to make the TOC a priority, their involvement in community organizations, any special skills or experience, and their degree of knowledge of government. In addition, the M2 Ordinance prohibits elected or appointed officials from serving on the TOC. Based on a previous amendment to the M2 Ordinance, the Panel also included more specific questions on the application regarding conflicts of interest, and appointed and elected officials were required to fill out an intent to resign form.

Following the initial screening process, 45 personal interviews were conducted by the Panel in an effort to gain as much insight as possible into the most qualified candidates.

The Panel is recommending 10 candidates for possible membership on the committee: five from the Second Supervisorial District and five from the Third Supervisorial District (Attachment E).

At the June 26, 2017, OCTA Board of Directors meeting, the Chairman will select two persons by lottery to fill the vacant positions. The two new members will begin serving their terms in July 2017. Each representative will serve a three-year term.

During the lottery process, the first name drawn from each supervisorial district will be the selected committee member. The remaining names will be drawn from each supervisorial district to establish a contingency list. Should a vacancy occur, finalists would be called upon to serve on the committee in the order in which the names were drawn.

Resolutions for Outgoing Members

Participation on the TOC requires dedication, time, and commitment. The volunteers who serve on the TOC provide expertise and insight, resulting in thoughtful discussions regarding implementation and oversight of Measure M. In recognition of this contribution to the citizens of Orange County, Resolutions of Appreciation will be given to the following TOC members who have completed their terms: Margie Drilling – Second Supervisorial District and Dr. Ronald T. Randolph – Third Supervisorial District.

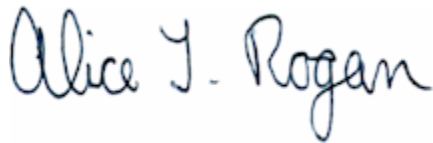
Summary

The Panel has completed its recruitment for four open positions on the TOC for the Second and Third Supervisorial Districts and submitted the names of eligible candidates for the 2017 lottery to fill the four positions. Outgoing members will receive Resolutions of Appreciation.

Attachments

- A. Grand Jurors Association of Orange County Oversight Committee Selection Panel 2017
- B. Measure M Taxpayer Oversight Committee Members Fiscal Year 2016-17
- C. Measure M Taxpayer Oversight Committee 2017 Recruitment Schedule, Supervisorial Districts Two and Three
- D. Taxpayer Oversight Committee 2017 Membership Application
- E. Measure M Taxpayer Oversight Committee 2017 Finalists

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