



# Orange County Transportation Authority

## Legislation Details (With Text)

|                       |                                                                                                      |                      |                                    |
|-----------------------|------------------------------------------------------------------------------------------------------|----------------------|------------------------------------|
| <b>File #:</b>        | 18-1136                                                                                              |                      |                                    |
| <b>Type:</b>          | Orange County Transportation Authority Item                                                          | <b>Status:</b>       | Committee Ready - Special Calendar |
| <b>File created:</b>  | 2/26/2018                                                                                            | <b>In control:</b>   | Board                              |
| <b>On agenda:</b>     | 6/11/2018                                                                                            | <b>Final action:</b> | 6/11/2018                          |
| <b>Title:</b>         | Taxpayer Oversight Committee New Member Recruitment and Lottery                                      |                      |                                    |
| <b>Sponsors:</b>      | Alice T. Rogan, Lance M. Larson                                                                      |                      |                                    |
| <b>Indexes:</b>       |                                                                                                      |                      |                                    |
| <b>Code sections:</b> |                                                                                                      |                      |                                    |
| <b>Attachments:</b>   | 1. Staff Report, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Attachment D, 6. Attachment E |                      |                                    |

| Date      | Ver. | Action By | Action | Result |
|-----------|------|-----------|--------|--------|
| 6/11/2018 | 1    | Board     |        |        |

### Taxpayer Oversight Committee New Member Recruitment and Lottery

Measure M2 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 M2 Taxpayer Oversight Committee has been completed for 2018, and a lottery must take place in public session to fill vacancies in the First, Second, Fourth, and Fifth Supervisorial Districts.

Pursuant to the Measure M2 Ordinance, conduct the lottery for final selection of new Measure M2 Taxpayer Oversight Committee members by drawing one name each representing the First, Second, Fourth, and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.