



# Orange County Transportation Authority

## Legislation Details (With Text)

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<b>Title:</b>	Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee		
<b>Sponsors:</b>	Alice T. Rogan, Lance M. Larson		
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<b>Attachments:</b>	1. Transmittal, 2. Staff Report		

Date	Ver.	Action By	Action	Result
12/10/2018	1	Board		
12/3/2018	1	Executive Committee		

### Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee

Orange County's Measure M2 calls for the establishment of a Taxpayer Oversight Committee to ensure fidelity with the investment summary presented in Ordinance No. 3 - the Renewed Measure M Transportation Ordinance and Investment Plan. Eleven members serve staggered three-year terms, and each year the Grand Jurors Association of Orange County, as mandated by the ordinance, conducts a recruitment to replace outgoing members whose terms have expired. Board of Directors' approval is requested to execute a new five-year agreement with the Grand Jurors Association of Orange County for Taxpayer Oversight Committee recruitment services.

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-8-2079 between the Orange County Transportation Authority and the Grand Jurors Association of Orange County, in the amount of \$47,500, for managing the annual Taxpayer Oversight Committee recruitment process through June 30, 2023.