

# Orange County Transportation Authority

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Title: Measure M Taxpayer Oversight Committee New Member Recruitment and Lottery

**Sponsors:** Christina Byrne, Maggie McJilton

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Attachments: 1. Staff Report, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Attachment D, 6. Attachment E

Date	Ver.	Action By	Action	Result
7/11/2022	1	Board	approved and passed	

## Subject

Measure M Taxpayer Oversight Committee New Member Recruitment and Lottery

#### Overview

The Renewed Measure M Ordinance No. 3 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 2022, and a lottery must take place in public session to fill vacancies in the First, Third, Fourth, and Fifth Supervisorial Districts.

### Recommendation

Pursuant to the Renewed Measure M Ordinance No. 3, conduct the lottery for final selection of new Measure M Taxpayer Oversight Committee members by drawing one name each representing the First, Third, Fourth, and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.