

County Government Center
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Measure B Transportation Improvement Program County of Santa Clara

Citizens Watchdog Committee

August 8, 2006
4:30 p.m. – 6:30 p.m.
County Building - 70 West Hedding Street
11th Floor Conference Room

AGENDA

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|---|----------------------------------|
| 1. Call to Order, Roll Call | Henry Servin, Chair |
| 2. Public Comments (related to items not on the agenda) | Henry Servin, Chair |
| 3. Approval of Minutes of February 13, 2006, ** April 11, 2006, **
and June 13, 2006*
<i>--Action Item</i> | Henry Servin, Chair |
| 4. Audit Subcommittee Recommendation on FY 2006 Audit Scope
and Auditing Services Firm**
<i>--Action Item</i> | Tom Cochran and Tracey Loveridge |
| 5. General Update on VTA Project Management Costs**
<i>--Information Item</i> | Jeff Davis and Tracey Loveridge |
| 6. Possible Ad Hoc Committee and Letter to the Public
<i>--Action item</i> | Henry Servin, Chair |
| 7. Items for Future Calendar*
<i>--Information Item</i> | Henry Servin, Chair |
| 8. Adopted Fiscal Year 2007 Revenue & Expenditure Plan | Jeff Davis and Tracey Loveridge |
| 9. Farewell Remarks From Measure B Administrator | Jeff Davis |
| 10. Adjourn to next meeting scheduled for December 12, 2006 | Henry Servin, Chair |

*Attachments

**Handouts

Please direct questions or comments to Alex Hubbard, (408) 299-5156