

A G E N D A

REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

Tuesday, August 7, 2018, 9:30 AM

ORANGE COUNTY TRANSPORTATION AUTHORITY
600 South Main Street, Conference Room 7
Orange, California 92868

HON. BRIAN PROBOLSKY

Board Member

HON. STEVE JONES

Board Member

CHRIS GAARDER

Board Member

STEVE FRANKS

Board Member

DEAN WEST, CPA

Board Member

CHARLES BARFIELD

Board Member

VACANT

Board Member

Staff

Hon. Eric Woolery, CPA, Auditor-Controller

Chris Nguyen

Clare Venegas

Clerk of the Board

Anthony Kuo

The Orange Countywide Oversight Board welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are located next to the Speaker Form Return box. When addressing the Board, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board 72 hours prior to the meeting at (714) 834-2450****

All supporting documentation is available for public review online at <http://ocauditor.com/ob/> or in person in the office of the Auditor-Controller located in 12 Civic Center Plaza, Room 200, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

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9:30 A.M.

1. Call to Order
2. Welcome and Introductions of Board Members and Staff
3. Oath of Office Administered by Hon. Shari Freidenrich, CPA
4. Election of Board Officers
 - a. Chair
 - b. Vice Chair
5. Adopt Board Policies and Procedures
6. Adopt Board Conflict of Interest Code
7. Discussion of Proposed 2019 Meeting Schedule
8. Adopt Resolutions Regarding Requests by Successor Agencies for Amended Recognized Obligation Payment Schedule (ROPS)
 - a. Costa Mesa

BOARD COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

At this time members of the public may address the Board on any matter not on the agenda but within the jurisdiction of the Board. The Board may limit the length of time each individual may have to address the Board.

STAFF COMMENTS:

BOARD COMMENTS:

ADJOURNMENT:

NEXT MEETING:

Regular Meeting September 18, 2018, 9:30 AM