

Citizens Advisory Committee (CAC) Work Plan

New	Description	Originator/Executive Manager	April		May		June		July	
			BOD 4/5	CAC 4/11	BOD 5/3	CAC 5/9	BOD 6/7	CAC 6/13	BOD 6/21	CAC 7/11
	GM Quarterly Report	Burns				I				
	CAC Quarterly Attendance Report	Marios				I				
	Organizational and Financial Assessment	Burns		I						
	2007-08 CMP Work Program, Budget & Member Agency Fees	Flynn/Gonot		A	A					
	2007-08 TFCA 40% Program	Hough/Rensi/Gonot		A	A					
	2007-08 TDA Article 3 Program	Sighanony/Rensi/Gonot				A	A	A		
	North San Jose Deficiency Plan Approval	Augenstein/Gonot				A	A	A		
	TIA Guidelines Update	Augenstein/Gonot				A	A	A		
x	Annual Monitoring and Conformance Report	Augenstein/Gonot				A	A	A		
x	L&S&C Roads Project Funding	Rensi/Ristow				A	A	A		
x	Lifeline Transportation Projects	Rensi/Ristow				A	A	A		
	FY08 & FY 09 Recommended Biennial Budget	Stark				I				
	Draft Recommended Service Operating Plan, Status Report on Community	Cannolly/Gonot				I				
	COA Board Workshop Preview	Cannolly/Gonot				I				
	Programmed Projects Quarterly Monitoring Report	Sighanony/Gonot		I	I					I
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot				I	I			
	Review CAC Work Plan	Flynn/Lawson		D		D		D		D

Items For Future Consideration
 Requestor: Committee
 Overview of Grants Programming Process

CAC as 2000 Measure A Citizens Watchdog Committee Work Plan

New	Description	Originator/Executive Manager	April		May		June		July	
			BOD 4/5	CWC 4/11	BOD 5/3	CWC 5/9	BOD 6/7	CWC 6/13	BOD 6/21	CWC 7/11
	Evaluate Using Current Independent Auditor for FY 07	Flynn/Lawson		A						
	Conduct Public Hearing on 2000 Measure A Audit for FY 06	Committee		H						
	VTA Audit - Management Letter	Stark		I						
	Draft Citizens Watchdog Annual Report	Flynn/Lawson				D				
	2000 Measure A Quarterly Progress Report	Collins				I				
	2000 Measure A Quarterly Cost Report - January 2007	Carrier/Collins				I				
x	Citizens Watchdog Annual Report	Flynn/Lawson						A		
	Review 2000 Measure A Citizens Watchdog Committee Work Plan	Flynn/Lawson		D		D				

Items For Future Consideration
 Requestor:

Key: A = Approval D = Discussion/Review & Comment H = Public Hearing I = Information P = Presentation V = Verbal Report W = Workshop

Note: Items and schedule are projections only and are potentially subject to change.