

MEMORANDUM

DATE: March 19, 2009

TO: Members of the Measure T Citizens' Oversight Committee

FROM: Richard Poythress
Madera County Transportation Authority

RE: Agenda for Next Citizens' Oversight Committee Meeting – March 24, 2009

Enclosed is the agenda for the next Measure T Citizens' Oversight Committee (COC) meeting scheduled for **Tuesday, March 24, 2009 at 4 p.m.** This meeting will be held at the Madera County Transportation Commission offices at 2001 Howard Road, Suite 201, Madera, CA. located on the second floor of the Citizens Business Bank building on the northwest corner of Schnoor Ave and Howard Rd.

The agenda for this meeting is also available online at <http://www.maderactc.org/>.

As always, if you have any other questions regarding the Citizens' Oversight Committee, please contact me at 675-0721 or richard@maderactc.org.

Measure T Citizens' Oversight Committee
Tuesday, March 24, 2009 – 4 p.m.

Madera County Transportation Commission Board Room
2001 Howard Road, Suite 201, Madera, CA 93637
Citizens Business Bank Building – 2nd Floor

Agenda

Item	Description	Enclosure	Action
I.	Public Comment This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.	No	No
II.	Minutes of January 8, 2009 Citizens' Oversight Committee Meeting	Yes	Approve
III.	Measure T Signage <i>(Poythress)</i>	Yes	Info/Disc
IV.	Formal Annual Report to the Authority <i>(Poythress)</i>	Handout	Direction
V.	Measure T Financial Update <i>(McNeil)</i> a. Status of FY 07/08 Audit b. FY 09/10 Allocation Estimate	Yes	Info/Disc
VI.	Measure T Program Updates <i>(Staff)</i> a. Federal Economic Stimulus b. Local Agency Updates	No	Info/Disc
VII.	Other Items a. Next Meeting – Time/Date/Location b. Agenda Items for Next Meeting c. Items from Committee Members	No	N/A
VIII.	Adjournment		

Measure T Citizens' Oversight Committee Executive Minutes

Date: Thursday, January 8, 2009
Time: 6 p.m.
Place: Madera County Transportation Commission Conference Room
2001 Howard Road, Suite 201, Madera, CA 93637

Members Present: Chairman Jon Basila, District 1
Vice Chairman Tom Swire, Member At Large
Dennis Holschlag, Member At Large
José J. Munera, District 2
Cynthia Ortegón, District 3

Members Absent: Cathie Bustos, District 4
Russell Shaw, District 5

Local Agency Staff: Matt Bullis, City of Madera Public Works
Keith Helmuth, City of Madera
Johannes Hovertsz, County of Madera

MCTA Staff: Derek Winning, Deputy Director
Troy McNeil, Planner I
Richard Poythress, Planner I

Agenda

Welcome and Introductions

Chairman Basila called the meeting to order.

I. Public Comment

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.

There were no public comments.

II. Election of Chair and Vice Chair

Chairman Basila opened the floor for nomination for Chairman. Chairman Basila was renominated. Seeing there were no other nominations, a motion was called and seconded to close the floor and reelect Chairman Basila. A vote was called and the motion carried.

Chairman Basila opened the floor for nomination for Vice Chairman. Vice Chairman Swire was renominated. Seeing there were no other nominations, a motion was called and seconded to close the floor and reelect Vice Chairman Swire. A vote was called and the motion carried.

III. Minutes of September 11, 2008 Citizens' Oversight Committee Meeting

A revised version of the minutes was presented to the members at the meeting. A motion was made and seconded to approve the revised minutes of September 11, 2008 as presented. A vote was called and the motion carried.

IV. State-Local Partnership Program Project Nominations

MCTA staff presented to the Committee the list of projects that will be submitted to the state for consideration under the State-Local Partnership Program (SLPP). Staff explained that Prop 1B programs such as the SLPP are subject to funding limitations due to uncertainties surrounding the state budget situation and the inability of the state to secure adequate bond funding.

V. Formal Annual Report to the Authority

MCTA Staff presented a draft copy of the formal annual report in newsletter form to the Committee. The overall format of the newsletter was generally approved of by the Committee and the further discussion and approval of the letter was deferred until the next meeting when the final FY 07/08 Measure T audit numbers were anticipated to be available.

VI. Measure T Program Updates

MCTA staff provided updates on the Measure T regional program Tier 1 projects. The 4th Street overcrossing project may be split to allow for faster completion of individual segments. The Gateway/SR 145 project was discussed as a possible candidate for economic stimulus funding. The SR 41 passing lanes project has a completed Project Study Report (PSR) and a signed Environmental and Design contract with Caltrans. Ave 12/SR 99 is being fast-tracked through pre-construction phases.

MCTA staff also provided an update on local program funding. The 20-year cash flow model for Measure T program bonding was distributed to the group.

Matt Bullis provided an update on the City of Madera local program. \$715,000 was spent for maintenance last summer. Overlay projects are being planned on A street downtown and on 11th St/Gateway.

Johannes Hoevertsz provided an update on County plans. \$1.6 million in paving projects are being planned for the upcoming summer. Contracts will go out in May/June.

VII. Other Items

A discussion was held on Committee member attendance. Efforts will be made to determine when absent members are available, to improve attendance.

The next meeting was tentatively set for March 5, 2009 at 6 p.m.

The meeting was adjourned.

2009-2010 Measure T Estimated Allocation

Gross Allocation	6,780,000.00
Deductions	0.00
Net Allocation	<u>6,780,000.00</u>

Jurisdiction	Population*	Rate
County	83,448	0.5531
Madera	56,710	0.3758
Chowchilla	10,729	0.0711
	<u>150,887</u>	

Measure T Programs	Percent		County Allocation	Madera Allocation	Chowchilla Allocation	MCTA Allocation
Commute Corridors/Farm to Market	51.00%	\$ 3,457,800.00				
Regional Streets and Highways Program	26.00%	\$ 1,762,800.00				\$ 1,762,800.00
Regional Rehab	25.00%	\$ 1,695,000.00	\$ 937,504.50	\$ 636,981.00	\$ 120,514.50	
Safe Routes to School & Jobs	44.00%	\$ 2,983,200.00				
Street Maintenance	13.00%	\$ 881,400.00	\$ 487,502.34	\$ 331,230.12	\$ 62,667.54	
County Maintenance District, etc	8.75%	\$ 593,250.00	\$ 328,126.58	\$ 222,943.35	\$ 42,180.07	
Flexible**	21.75%	\$ 1,474,650.00	\$ 815,628.92	\$ 554,173.47	\$ 104,847.61	
ADA Compliance	0.50%	\$ 33,900.00	\$ 18,750.09	\$ 12,739.62	\$ 2,410.29	
Transit Enhancement Program	2.00%	\$ 135,600.00				
Madera County	1.01%	\$ 68,478.00	\$ 68,478.00			
City of Madera	0.69%	\$ 46,782.00		\$ 46,782.00		
City of Chowchilla	0.13%	\$ 8,814.00			\$ 8,814.00	
ADA/Seniors/Paratransit	0.17%	\$ 11,526.00	\$ 6,375.04	\$ 4,331.47	\$ 819.49	
Environmental Enhancement Program	2.00%	\$ 135,600.00	\$ 75,000.36	\$ 50,958.48	\$ 9,641.16	
Administration/Planning	1.00%	\$ 67,800.00				\$ 67,800.00
TOTAL			\$ 2,737,365.83	\$ 1,860,139.51	\$ 351,894.66	\$ 1,830,600.00

*The Population figures are based on 05/01/08 DOF figures. When the 05/01/09 figures are available, the estimates will be updated

**County and City of Madera flexible funds are currently frozen and are not available for programming

March 2009

Your Local Sales Tax Dollars at Work



A County of Madera Project
Safer, Quicker, Better Roads

Your Local Sales Tax Dollars at Work



Measure T Funds: \$

A City of Madera Project
Safer, Quicker, Better Roads

Your Local Sales Tax Dollars at Work



Street:

Limits:

**A City of Chowchilla Project
*Safer, Quicker, Better Roads***