

**Measure T Citizens' Oversight Committee  
Executive Minutes**

**Date:** Wednesday, July 27, 2016

**Time:** 5:00 p.m.

**Place:** Madera County Transportation Commission Conference Room  
2001 Howard Road, Suite 201, Madera, CA 93637

**Members Present:** John Reed  
Sue Saunders  
Cynthia Russell

**Members Absent:** Tom Kellner  
Michelle Robinson

**Vacant Seats:** Districts 2 and 4

**Local Agency Staff:** Craig Locke, City of Chowchilla  
Ellen Bitter, City of Madera  
Jared Carter, County of Madera

**MCTA Staff:** Troy McNeil, Fiscal Supervisor  
Sandy Ebersole, Grants Analyst

**Auditor:** Joshua Giosa, CPA  
Kristen Torres, CPA  
Price Paige & Company

**Agenda**

**Welcome and Introductions**

Due to the lack of a quorum, no action was taken on the agenda items. Action will be taken at the next scheduled meeting. Committee Members and Agency Staff introduced themselves.

**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 received as this was not an official meeting and was informational only.

## **II. Minutes of June 24, 2015 Citizens' Oversight Committee Meeting**

No action was taken on the minutes.

## **III. FY 2014/15 Measure T Compliance Audits**

MCTA'S financial statements and Agency compliance audits for the fiscal year 2015/16 were audited by Price Paige & Company. Price Paige & Company presented and explained the audits to the Committee. No adverse findings were reported in the FY 2015/16 Measure T compliance audits. Mr. Reed noted an error in the City of Chowchilla audit. Price Paige will be correcting the error and will present the corrected audit at the next Citizens' Oversight Committee Meeting.

No action was taken on the compliance audits

## **IV. FY 2013/14 Annual Report to the Public**

Troy McNeil presented to the Committee the Citizens' Oversight Committee Annual Report to the Public, in the form of a newsletter. The newsletter summarizes the Committee's review of MCTA's financial reports and audits and provides a brief description of projects funded by Measure T funds.

Mr. McNeil also presented the status of the Measure T fund. Total revenue since inception April 2007 is \$7.9 million. Measure T funds have been able to leverage other funding.

The Annual Work Program 2016/17 draft is available for comment.

The Annual Report to the Public will be reviewed by the Committee and action will be taken at the next meeting.

## **V. Annual Work Program**

### **a. Local Program Updates**

*City of Chowchilla* – Craig Locke from the City of Chowchilla noted Measure T Funds are providing local matches for sidewalk continuity that will increase safety to the pedestrian corridor, the Road 24 ½ shoulder paving project, and the purchase of a PM 10 certified street sweeper.

*City of Madera* – Ellen Bitter from the City of Madera noted projects completed this year with Measure T funds such as seals in residential areas and the completion of landscaping in the median islands of the Fourth Street project. The islands are drought tolerant with aesthetic features that require very little water. Other projects for future years are the widening of Gateway

Avenue to Roosevelt Avenue and the widening from Fourth Street to Cleveland Avenue. The Fourth Street project is experiencing right of way issues with the railroad. These issues are expected to be resolved in about a year.

Other Measure T projects include ADA compliance for the path of travel as well as transit improvements. Funds are also used for enhancements of pedestrian and bike trails.

*County of Madera* – Jared Carter from the County of Madera noted the completed rehabilitation projects from Avenue 9 to SR 99, Road 29 ½ and Road 36 from Avenue 9 to Avenue 12, and Avenue 15 to SR 145. The County has also constructed bus stops at various locations. Street maintenance funds were used for chip seals and overlays.

The County partners Measure T funds with Maintenance Districts in order to leverage other funds for completion of Maintenance District projects.

b. Regional Program Update

Troy McNeil provided an update on regional projects. The Avenue 12 interchange has been completed. The environmental study is being completed on the Oakhurst midtown connector and the SR 233 interchange. The widening of SR 99 from Avenue 12 to Ave 17 is ready for construction. Construction will commence as State and Federal funding become available.

**VI. Other Items**

- a. Annual Work Program.
- b. The next meeting will be scheduled as soon as coordination between Committee members can be achieved.
- c. The Minutes and Compliance Audits will be discussed at the next meeting and action will be taken.
- d. There are two vacant positions on the Citizens Oversight Committee. Open positions are Districts 2 and 4.

**VII. Adjournment at 6:45 pm.**