



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

Date: Wednesday, January 10, 2018

Time: 5:00 p.m.

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

Members Present: Chairman John Reed, District 5
Tom Kellner, District 1
Emil Stagnaro, District 2
Wendy Fagan, District 3
Courtney Brown, Member At Large

Members Absent: Michelle Robinson, Member At Large
Angelina Cantu, District 4

Vacant Seats: Member At Large

Local Agency Staff: Jason Rogers, City of Chowchilla
Jimmy Monreal, City of Madera
Jose Aguilar, City of Madera
Jared Carter, County of Madera
Ahmad Alkayyat, County of Madera

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

Agenda

Welcome and Introductions

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.

II. Minutes of August 9, 2017 Citizens' Oversight Committee Meeting

Upon motion by Mr. Kellner, seconded by Ms. Fagan, the August 9, 2017 Executive Minutes were approved as written. A vote was called and the motion carried.

III. Local Program Updates

MCTC – Troy McNeil from the Madera County Transportation Commission presented an update regarding the received sales tax revenue from April 2007 through November 2017 as well as all member agency reported unaudited balances.

Mr. McNeil discussed the SB 1 Local Partnership Program (LPP) formula allocations and the requirements for the competitive program.

Mr. McNeil provided an update on the upcoming regional projects: SR 99 widening from Avenue 12 to Avenue 17, Oakhurst Mid-Town Connector, SR 233 Interchange Improvements and Road 200 Phase II Improvements.

City of Chowchilla – Jason Rogers from the City of Chowchilla presented the City's projected use of LPP in conjunction with Measure T.

The City will use a combination of LPP, Measure T, and Safe Routes to School to complete the Fuller Neighborhood Safe Routes to School project.

The City has contracted with Yamabe and Horn to create a Pavement Maintenance Management Program which will be used to identify the best uses of Measure T funds.

City of Madera – Jimmy Monreal from the City of Madera presented the City of Madera's current Measure T Projects:

- Surface Seals and Overlays (Measure T and LPP)
- Traffic Signal at Granada Drive and Howard Road (Measure T and Developer Impact Fees)
- Alley Paving (Measure T and CMAQ)
- ADA compliant pedestrian facilities (Measure T, LTP ADA and LTF)
- Chip seal and reclamite road maintenance (Measure T and RMRA)
- 21 Bus Shelters (Measure T and PTMISEA)
- Olive Widening Project (Measure T)
- Lake Street Widening Project (Measure T)

County of Madera – Jared Carter from the County of Madera presented the County's current Measure T Projects:

- Avenue 26/Road 29 Rehabilitation (Measure T, FLAP)
- Oakhurst Midtown Connector (Measure T, LPP)

- North Fork Roundabout (Measure T, CMAQ)
- Road 200 Phase 3 Bridge Replacement (Measure T)
- Pavement Management System (Measure T)
- Ongoing Road Maintenance which include – Avenue 17/Road 26 Micro Seal, Road 28 ½ Overlay, Avenue 9 Grader Cap, Avenue 9 Fog Seal, Road 38 Grader Cap

Information and discussion only.

IV. Other Items

- a. Meeting Schedule – the next scheduled meeting will be Wednesday, August 8, 2018
- b. Agenda Items for Next Meeting – election of Vice Chair
- c. Items from Staff - Measure T Outreach Program ideas were discussed. The Committee suggested that SB 1 Local Partnership Program be emphasized when doing Measure T outreach. Outreach should include, the Sierra Star Online, Social Media, the Chowchilla Chatter, Madera Tribune, Service Clubs, Pop-Up Events, Partnering with the School Districts, Public Transportation, Town Hall Meetings, inserts to the Tax Collector bills, automated phone calls.

V. Adjournment

Upon motion by Mr. Stagnaro, and seconded by Mr. Kellner the meeting adjourned at 6:20 pm.