



## **MEETING NOTICE**

### **Measure T Citizens' Oversight Committee**

#### **LOCATION**

Madera County Transportation Commission  
Board Room  
2001 Howard Road, Suite 201  
Madera, California 93637

#### **Teleconference Information**

Call in number: 1-800-325-1307  
Conference code: 322238

#### **DATE**

February 13, 2019

#### **TIME**

5:00 pm

#### **Citizens' Oversight Committee Members**

District 1	Tom Kelner, Chair
District 3	Wendy Fagan, Vice Chair
District 2	Emil Stagnaro
District 4	Angie Cantu
District 5	John Reed
Member At Large	Courtney Brown
Member At Large	Vacant

*Representatives or individuals with disabilities should contact MCTC at (559) 675-0721 at least three (3) business days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.*

## **AGENDA**

At least 72 hours prior to each regular Citizens' Oversight Committee meeting, a complete agenda packet is available for review on the Madera County Transportation Commission (MCTC) website at <http://www.maderactc.org/meeting-agendas/> or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCTC. Persons with questions concerning agenda items may call MCTC at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

### **INTERPRETING SERVICES**

Interpreting services are not provided at MCTC's public meeting unless requested at least three (3) business days in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTC al menos de que se soliciten con tres (3) días de anticipación. Para solicitar éstos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 15 durante horas de oficina.

### **MEETING CONDUCT**

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

### **RECORD OF THE MEETING**

Citizens' Oversight Committee meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

# Agenda

Item	Description	Enclosure	Action
	<b>Welcome and Introductions</b>		
<b>I.</b>	<b>Public Comment</b> 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
<b>II.</b>	<b>Minutes of August 8, 2018 Citizens' Oversight Committee Meeting</b>	Yes	Approve
<b>III.</b>	<b>Local Agency Update and Outreach Efforts</b>	No	Info/Disc
	A. City of Chowchilla	No	Info/Disc
	B. City of Madera		
	C. County of Madera		
<b>IV.</b>	<b>Other Items</b>	No	Info/Disc
	A. Proposed Meeting Schedule		
	B. Agenda Items for Next Meeting		
	C. Items from Committee Members		
<b>V.</b>	<b>Adjournment</b>		

# Annotated Agenda

## *Madera County Transportation Authority Citizens' Oversight Committee Meeting February 13, 2019*

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### **I. Public Comment**

### **II. Minutes of August 8, 2018 Citizens' Oversight Committee Meeting**

*Summary:* Included is a copy of the August 8, 2018 Minutes of the Citizens' Oversight Committee Meeting.

*Action:* Review and approve or approve with edits Minutes of August 8, 2018

### **III. Local Agency Update and Outreach Efforts**

*Summary:* Bi-annually or as often as requested, the Citizens' Oversight Committee asks local agencies receiving Measure T funds to present a reporting of how funds have been expended and how they expect to spend the current year's Measure T Program allocations.

*Action:* Information and Discussion Only

### **IV. Other Items**

#### **A. Proposed Meeting Schedule**

August 7, 2019

#### **B. Agenda Items for Next Meeting**

#### **C. Items from Committee Members**

### **V. Adjournment**

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

**Date:** Wednesday, August 8, 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  
Vice Chairman Wendy Fagan, District 3  
Tom Kellner, District 1  
Emil Stagnaro, District 2  
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. Stagnaro, seconded by Ms. Fagan, the January 10, 2018 Executive Minutes were approved as written. A vote was called and the motion carried.

**III. Election of Vice Chair**

Upon motion by Chairman John Reed to appoint Wendy Fagan as Vice Chairman a vote was called and the motion carried.

**IV. Measure T Compliance Audits**

MCTA financial statements and Agency compliance audits for the fiscal year 2016/17 were audited by Price Paige & Company. Fausto Hinojosa of Price Paige & Company presented and explained the audits to the Committee. No adverse findings were reported in the FY 2016/17 Measure T compliance audits.

Information and discussion only.

**V. Annual Work Program**

**Acronyms**

Cal OES	Governor’s Office of Emergency Services
CMAQ	Congestion Mitigations and Air Quality
DIF	District Improvement Financing
FLAP	Federal Land Access Program
LPP	Local Partnership Program
LSR	Local Streets and Roads
LTF	Local Transportation Funds
PTMISEA	Public Transportation Modernization, Improvement, and Service Enhancement Account
RMRA (SB 1)	Road Repair and Accountability Act
RSTP	Regional Surface Transportation Program
SR2S	Safe Routes to School

*City of Chowchilla* – Jason Rogers from the City of Chowchilla presented the City’s projected use Measure T combined with other funding sources.

- Robertson and 11<sup>th</sup> Pedestrian Improvement Project (Measure T)
- Fuller Neighborhood Project (Measure T, SR2S, RMRA)
- Pavement Management System (Measure T)
- Orange Avenue overlay (Measure T, LPP)
- 6<sup>th</sup> Street reconstruction (Measure t, LPP)

- 5<sup>th</sup> Street curve from Mariposa Avenue to the Chowchilla Fairground Parking Lot (Measure T, RMRA, General Fund, RSTP)

*City of Madera* –Jose Aguilar from the City of Madera presented the City of Madera’s current Measure T Projects:

- Traffic Signal at Granada Drive and Howard Road (Measure T and Developer Impact Fees)
- Alley Paving (Measure T and CMAQ)
- ADA improvement project, pavement seals and concrete overlays (Measure T, LPP)
- Chip seal and reclamite road maintenance (Measure T and RMRA, LSR)
- 21 Bus Shelters (Measure T, PTMISEA, Cal OES)
- Resurfacing, Restoration and Rehabilitation of Streets, (Measure T, LPP)
- Olive Widening Gateway to Know (Measure T, DIF, RSTP, LTF)
- Sidewalks, ADA Ramps at John Adams Elementary and Howard Road commercial area (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

*MCTC* – Troy McNeil from the Madera County Transportation Commission presented an update regarding the received sales tax revenue of \$90 million from April 2007 through June 2018 and leveraged \$181 million in federal and state funding.

Mr. McNeil provided an update on the upcoming regional projects: SR 99 widening from Avenue 12 to Avenue 17 will be in construction phase summer 2019, SR 233 Interchange Improvements and Road 200 Phase II Improvements.

Mr. McNeil presented a Caltrans video featuring SB 1 projects.

Information and discussion only.

## **VI. Annual Report to the Public**

The Annual Report to the Public, to be printed in the Madera Tribune, was presented to the committee by Ms. Ebersole. Upon motion by Mr. Stagnaro,

seconded by Ms. Brown, the Annual Report to the Public was approved as written. A vote was called and the motion carried.

**VII. Other Items**

- a. Meeting Schedule – the next scheduled meeting will be Wednesday, February 13, 2019
- b. Agenda Items for Next Meeting – Outreach plan for Measure T.

Items from Committee Members- Mr. Stagnaro discussed the findings of the Madera County Grand Jury Report of the Madera County Transportation Commission. Mr. Stagnaro discussed the use of acronyms and staff will provide a transportation acronym list to all committee members.

**VIII. Adjournment**

Upon motion by Mr. Stagnaro, and seconded by Ms. Fagan the meeting adjourned at 6:25 pm.