



**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 11th Pedestrian Improvement Project (Measure T)
- Fuller Neighborhood Project (Measure T, SR2S, RMRA)
- Pavement Management System (Measure T)
- Orange Avenue overlay (Measure T, LPP)
- 6th Street reconstruction (Measure t, LPP)

- 5th 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.