



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

**Date:** Wednesday June 29, 2022  
**Time:** 5:00 pm  
**Place:** Madera County Transportation Commission Board Room and Virtual via GoToMeeting

**Members Present:** John Reed, Chairman, District 5  
Terry Flanagan, Vice Chairman, Member At Large  
Wayne Chapman, District 2  
Tim Riche, District 3  
Randy Sacks, Member At Large

**Members Absent:** District 2 Vacant  
District 4 Vacant

**Local Agency Staff** Jason Rogers, City of Chowchilla  
Ellen Bitter, City of Madera  
Jared Carter, Madera County

**MCTA Staff:** Patricia Taylor, Executive Director  
Troy McNeil, Deputy Director/Fiscal Supervisor  
Sandy Ebersole, Administrative Analyst

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**1. CALL TO ORDER**

Meeting was called to order at 5:00 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. 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.

None.

#### **4. WELCOME AND INTRODUCTIONS**

Committee Members and Staff introduced themselves.

#### **5. ELECTION OF CHAIR AND VICE CHAIR**

Upon motion by Mr. Flanagan, John Reed was elected Chairman. Upon motion by Mr. Reed Terry Flanagan was elected Vice Chairman.

#### **6. APPROVAL OF MINUTES**

Upon motion by Mr. Flanagan, seconded by Mr. Chapman, the September 8, 2021 Citizens' Oversight Committee Meeting Minutes were approved.

#### **7. MEASURE T COMPLIANCE AUDITS**

MCTA financial statements for the FY 2020/21 were audited by Price Paige & Company. Fausto Hinojosa and Kristin Torres of Price Paige & Company presented and explained the audits to the Committee. No adverse findings were reported in the FY 2020/21 Measure T compliance audits.

#### **8. LOCAL AGENCY UPDATES**

*City of Chowchilla* – Jason Rogers from the City of Chowchilla presented the City's current Measure T projects:

Current Pavement Condition Index (PCI) rate is 65, unchanged from 2021. Reinspection scheduled for FY 22/23.

Completed Projects:

- Road 16 Reconstruction Completed to State Route 152 with Madera County
- Various Pothole Repairs/Patching

Current Projects

- Humboldt Storm Drainage and Road Rehabilitation Design, constructed started June 20, 2022
- CATX Bus Purchase
- Design and environmental for reconstruction of Chowchilla Blvd. from Avenue 24 to Avenue 24 ½, estimated summer 2023
- SR 99/233 Interchange (roundabouts), estimated environmental completion July 2023, construction to begin 2025
- General Street Maintenance and Repair

*City of Madera* –Ellen Bitter from the City of Madera presented the current Measure T Projects:

Current Pavement Index (PCI) rate discussed.

Completed or Nearing Completion Projects:

- City Streets 3R and ADA Project
- Seals/Overlays
- Pedestrian Facilities

Current Projects

- Various Road Rehabilitation and ADA Projects
- Olive Avenue Widening-Gateway to Knox
- Seals and Overlays
- D Street/South Traffic Signal

Projects in Development Phase

- Almond Avenue Connection between Pine Street and Stadium Road, includes traffic study of Almond Avenue, Stadium Road and Pine Street Corridors
- Transit Enhancement Funds reserved for future projects
- Environmental Enhancement funds used for alley paving, Schnoor sidewalks, Washington School sidewalks, bicycle facilities

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

Pavement Management System Discussed.

Completed Projects

- River Parkway Road (Oakhurst Midtown Connector)

Current Projects

- Avenue 26/Road 29 Rehabilitation under construction, estimated completion December 2022
- Road 200 Bridge under construction, estimated completion May 2023
- Avenue 7 Rehabilitation (west of SR 99) construction anticipated August/September 2022

## **9. REGIONAL UPDATE**

Troy McNeil from MCTC staff provided a regional projects update.



## **10. MEASURE T RENEWAL UPDATE**

Troy McNeil from MCTC staff provided an update regarding the Measure T Renewal effort.

## **11. OTHER ITEMS**

- A. Meeting Schedule – the next scheduled meeting will be Wednesday, August 10, 2022 at 5:00 pm.
- B. Agenda Items for Next Meeting – A cash flow model was requested, Mr. McNeil will present this at the August 10, 2022 meeting.

## **12. ADJOURNMENT**

Upon motion by Mr. Flanagan, the meeting adjourned at 7:15 pm.