



Regular Meeting of the Measure T Citizens' Oversight Committee

LOCATION

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

SPECIAL NOTICE: Precautions to address COVID-19 (a.k.a. the "Coronavirus") will apply to this meeting. See below Special Notice for additional details.

DATE

August 10, 2022

TIME

5:00 PM

Citizens' Oversight Committee Members

District 1 Vacant
District 2 Wayne Chapman
District 3 Tim Riché
District 4 Vacant
District 5 John Reed
Member At Randy Sacks
Member At Large Terry Flanagan

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.

SPECIAL NOTICE

Important Notice Regarding COVID-19

The meeting of August 10, 2022 will take place in person and remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 10, as adopted by the Madera County Transportation Commission Policy Board on July 20, 2022. The meeting will be conducted through a hybrid combination of in-person and/or all virtual attendance of the members of the Citizens' Oversight Committee via teleconference using the Zoom platform.

<https://us06web.zoom.us/j/81374774573?pwd=QklCeU16TytYQjs1VW5yNkNGcyt1dz09>

Meeting ID: 813 7477 4573

Passcode: 265764

One tap mobile

+16694449171,,81374774573#,,,,*265764# US

+16699006833,,81374774573#,,,,*265764# US (San Jose)

Dial by your location

1 669 444 9171 US

Passcode: 265764

Find your local number: <https://us06web.zoom.us/j/81374774573?pwd=QklCeU16TytYQjs1VW5yNkNGcyt1dz09>

If you wish to make a comment on a specific agenda item during the meeting, please use the "Raise Hand" feature in Zoom and you will be called on by the chair during the meeting. You can also submit your comments via email to publiccomment@maderactc.org. Comments will be shared with the Policy Board and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Regarding any disruption that prevents The Citizens' Oversight Committee from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-connection of all members of the Committee and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.

AGENDA

At least 72 hours prior to each regular Citizens' Oversight Committee meeting, a complete agenda packet is available for review on the [MCTC website](#) at 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 5 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

1. CALL TO ORDER

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.

4. APPROVAL OF MINUTES

A. Meeting Minutes – June 29, 2022

Enclosure: Yes

Action: Approve Minutes

5. CASH FLOW MODEL

6. MEASURE T COMPLIANCE AUDITS

A. Measure T FY 2020-21 Compliance Audit for the City of Chowchilla, City of Madera, and County of Madera

Enclosure: Yes

7. ANNUAL REPORT TO THE PUBLIC

A. 2021 Citizens' Oversight Committee Annual Report to the Public

Enclosure: Yes

Action: Approve Annual Report to the Public

8. MEASURE T RENEWAL UPDATE

9. OTHER ITEMS

A. Proposed Meeting Schedule

B. Agenda Items for Next Meeting

C. Items from Committee Members

10. ADJOURNMENT