



Measure T Citizens' Oversight Committee Executive Minutes

Date: Wednesday August 10, 2022

Time: 5:00 pm

Place: Madera County Transportation Commission Board Room and Virtual
via Zoom

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

Members Absent: District 1 Vacant
District 2 Wayne Chapman
District 4 Vacant

Local Agency Staff Jason Rogers, City of Chowchilla
Nicole Say, City of Madera
Alexis Raymundo, City of Madera
Keith Helmuth, City of Madera
Monty Cox, Madera County

MCTA Staff: Troy McNeil, Deputy Director/Fiscal Supervisor
Jeff Findley, Principal Regional Planner
Evelyn Espinosa, Senior Regional Planner
Sandy Ebersole, Administrative Analyst

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. APPROVAL OF MINUTES

Upon motion by Mr. Sacks, seconded by Mr. Riche, the June 29, 2022 Citizens' Oversight Committee Meeting Minutes were approved.

5. CASH FLOW MODEL

Mr. McNeil presented the Cash Flow Model for the Madera County Transportation Authority Measure T program.

6. MEASURE T COMPLIANCE AUDITS

MCTA financial statements and Agency compliance audits 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.

7. ANNUAL REPORT TO THE PUBLIC

Upon motion by Mr. Flanagan, seconded by Mr. Sacks, the 2021 Annual Report to the Public was approved and will be published in the Madera Tribune and posted on the MCTC website.

8. MEASURE T RENEWAL UPDATE

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

9. OTHER ITEMS

- A. Meeting Schedule – the next scheduled meeting will be Wednesday, February 8, 2023, at 5:00 pm.
- B. Agenda Items for Next Meeting – No items were requested by the Committee
- C. Items from Committee Members – Mr. Flanagan requested a copy of the Cash Flow Model be provided to the Committee Members. Chair Reed stated more Measure T posts on the MCTA social media accounts are needed.

10. ADJOURNMENT

Upon motion by Mr. Reed, the meeting adjourned at 5:43 pm.