

Measure T Citizens' Oversight Committee Executive Minutes

Date: Wednesday April 12, 2023

Time: 5:00 pm

Place: Madera County Transportation Commission Board Room and Virtual

via Zoom

Members Present: John Reed, Chair, District 5

Terry Flanagan, Vice Chair, Member At Large

Janice Gomes, District 1 Wayne Chapman, District 2 Max Rodriguez, District 4

Members Absent: Tim Riche, District 3

Member at Large Vacant

Local Agency Staff Jason Rogers, City of Chowchilla

Nicole Say, City of Madera

Alexis Raymundo, City of Madera Jared Carter, Madera County

MCTA Staff: Troy McNeil, Deputy Director/Fiscal Supervisor

Nicholas Dybas, Associate Regional Planner Sandy Ebersole, Administrative Analyst

1. CALL TO ORDER

Meeting was called to order by Chair Reed 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.

There was no public comment.



4. WELCOME AND INTRODUCTIONS

5. ELECTION OF CHAIR AND VICE CHAIR

Upon motion by Mr. Reed, seconded by Ms. Gomes, Terry Flanagan was elected chair. Upon motion by Mr. Reed, seconded by Mr. Flanagan, Max Rodriguez was elected vice chair.

6. APPROVAL OF MINUTES

Upon motion by Mr. Flanagan, seconded by Ms. Gomes, the August 10, 2022 Citizens' Oversight Committee Meeting Minutes were approved.

7. LOCAL AGENCY UPDATE

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

Current Pavement Condition Index (PCI) is 65, reinspection scheduled for Summer 2023.

Completed Projects:

- Road 16 reconstruction completed to State Route 152 with Madera County
- Police Department ADA curb ramp
- Various pothole repairs/patching

Current Projects:

- Humboldt Storm Drainage and Road Rehabilitation Design
- CATX Bus Purchase
- Design and Environmental for reconstruction of Chowchilla Boulevard from Avenue 24 to Avenue 24 $\frac{1}{2}$
- State Route 99/233 Interchange (roundabouts), environmental currently being completed
- Design and environmental for reconstruction of Avenue 24 to Chowchilla Boulevard
- General street maintenance and repair

City of Madera – Nicole Say from the City of Madera presented the City's current Measure T projects:

Current Projects:

- Olive Avenue Widening
- Road maintenance and repairs, 2.9 lane miles of resurfaced roadway
- Road maintenance and repairs ADA project, 2.5 miles or resurfaced roadway



- Almond/Pine/Stadium Traffic Study
- D Street/South Street Traffic Signal
- Street chip seals, patching and maintenance
- ADA compliance projects
- Pedestrian facilities at various locations
- Environmental enhancement projects

County of Madera – Jared Carter from Madera County presented the County's current Measure T projects:

Current Pavement Condition Index (PCI) overall average is 44. Funding scenarios for remaining service life based on available road funding was presented.

8. REGIONAL UPDATE

Madera County Transportation Commission (MCTC) – Troy McNeil from MCTC presented a Measure T snapshot of revenue received, projections to March 2027, approximate amount leveraged.

Current Projects:

- Road 200 Fine Gold Creek Bridge
- State Route 233 Interchange Operational Improvements
- State Route 99 Widening Avenue 7 to Avenue 12
- Gateway Avenue and Cleveland Avenue

Final Measure T Renewal November 2022 election results.

9. OTHER ITEMS

- A. Meeting Schedule the next scheduled meeting will be Wednesday, August 9, 2023, at 5:00 pm.
- B. Agenda Items for Next Meeting Mr. Reed requested an update regarding Measure T funds spent on pothole/storm damage repair and where they were used. He also requested the amount used for the Road 200 Fine Gold Creek Bridge repair from storm.
- C. Items from Committee Members Mr. Flanagan requested an in-service to educate new members of roles and responsibilities.

10. ADJOURNMENT

Upon motion by Mr. Reed, the meeting adjourned at 6:30 pm.