



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

June 29, 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 June 29, 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. 9, as adopted by the Madera County Transportation Commission Policy Board on June 22, 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 GoToMeeting platform.

<https://meet.goto.com/MaderaCTC/citizens-oversight-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 554-508-037

If you wish to make a comment on a specific agenda item during the meeting, please use the "Raise Hand" feature in GoToMeeting and you will be called on by the chair during the meeting. If you are participating via telephone only, you can submit your comments via email to publiccomment@maderactc.org or by calling 559-675-0721 ext. 7. Comments will be shared with the Citizens' Oversight Committee 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. WELCOME AND INTRODUCTIONS

5. ELECTION OF CHAIR AND VICE-CHAIR

6. APPROVAL OF MINUTES

A. Meeting Minutes – September 8, 2021

Enclosure: Yes

Action: Approve Minutes

7. MEASURE T COMPLIANCE AUDITS

A. Measure T FY 2020-21 Compliance Audit for the Madera County Transportation Authority

Enclosure: Yes

8. LOCAL AGENCY UPDATE

A. City of Chowchilla

B. City of Madera

C. County of Madera

Enclosure: Yes

9. REGIONAL UPDATE

A. Madera County Transportation Authority

10. MEASURE T RENEWAL UPDATE

A. Renewal Investment Plan and Implementing Guidelines

11. OTHER ITEMS

- A. Proposed Meeting Schedule
- B. Agenda Items for Next Meeting
- C. Items from Committee Members

12. ADJOURNMENT



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

Date: Wednesday September 8, 2021

Time: 5:00 pm

Place: Virtual via GoToMeeting

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

Members Absent: Tom Kellner, District 1
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: Troy McNeil, Deputy Director/Fiscal Supervisor
Jeff Findley, Regional Planner
Evelyn Espinosa, Associate Regional Planner
Nicholas Dybas, Associate Regional Planner
Sandy Ebersole, Administrative Analyst

Welcome and Introductions

Committee Members and Agency Staff introduced themselves.

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None.

4. APPROVAL OF MINUTES

Upon motion by Mr. Flanagan, seconded by Ms. Brown, the August 12, 2020 Citizens' Oversight Committee Meeting Minutes were approved with the following changes: Ellen Bitter represented City of Madera, not Jose Aguilar, Mr. Reed was not in attendance. A vote was called and the motion carried.

5. MEASURE T COMPLIANCE AUDITS

MCTA financial statements and Agency compliance audits for the FY 2019/20 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 2019/20 Measure T compliance audits.

6. 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 2020.

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
- Avenue 24 ½ Shoulder Paving
- SR 99/233 Interchange (roundabouts)
- 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:

- Fresno River Trail-Gateway Drive/UPRR Undercrossings
- Granada Drive/Howard Road Traffic Signal
- Howard Road/Westberry Traffic Signal

Current Projects

- Seals and Overlays

- Various Road Rehabilitation and ADA Projects
- Olive Avenue Widening-Gateway to Knox

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

- Road 23 Bridge at Dry Creek
- Road 30 Improvements (north of Avenue 12) road rehabilitation including bike and pedestrian facilities
- Avenue 26/Road 29 Rehabilitation
- Road 200 Phase 3 Bridge, design is complete
- Avenue 7 Rehabilitation (SR 99 to Road 30 ½)

7. REGIONAL UPDATE

Troy McNeil from MCTC staff provided a regional projects update.

8. MEASURE T RENEWAL UPDATE

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

9. ANNUAL REPORT TO THE PUBLIC

The Annual Report to the Public, to be printed in the Madera Tribune, was presented to the committee by Sandy Ebersole from MCTC staff. Upon motion by Mr. Flanagan, seconded by Mr. Riche, the Annual Report to the Public was approved as written. A vote was called and the motion carried.

10. Other Items

A. Meeting Schedule – the next scheduled meeting will be Wednesday, February 9, 2022.

B. Agenda Items for Next Meeting

11. Adjournment

Upon motion by Mr. Flanagan, the meeting adjourned at 6:27 pm.