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## Regular Meeting of the Measure T Citizens' Oversight Committee

### **LOCATION**

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

or via Zoom

<https://us06web.zoom.us/j/83952105900?pwd=aU8wQ1Y4Mnk2aG5mUzJ0emJ0VGxwQT09>

Webinar ID: 839 5210 5900

Passcode: 655287

### **DATE**

April 12, 2023

### **TIME**

5:00 PM

### **Citizens' Oversight Committee Members**

District 1 Janice Gomes  
District 2 Wayne Chapman  
District 3 Tim Riché  
District 4 Max Rodriguez  
District 5 John Reed  
Member At Large - Vacant  
Member At Large Terry Flanagan

## **REASONABLE ACCOMMODATIONS AND ADA**

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see <https://www.maderactc.org/administration/page/reasonable-accommodations-policy>). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation to the Board, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to [sandy@maderactc.org](mailto:sandy@maderactc.org), or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

## **AGENDA**

At least 72 hours prior to each regular Measure T Citizens' Oversight Committee meeting, a complete agenda packet is available for review on the [MCTC website](#) 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 estos 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 Board 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**

Board meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

## **PUBLIC COMMENT**

If you are participating remotely and 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](mailto: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 the re-connection of all members of the Board, staff, 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.

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## **RECORD OF THE MEETING**

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## 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 –August 10, 2022

**Enclosure:** Yes

**Action:** Approve Minutes

7. **LOCAL AGENCY UPDATE**

- A. City of Chowchilla
- B. City of Madera
- C. County of Madera

8. **REGIONAL UPDATE**

9. **OTHER ITEMS**

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

10. **ADJOURNMENT**



## **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

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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. 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.