

## Measure T Citizens' Oversight Committee Executive Minutes

**Date:** Wednesday August 9, 2023

**Time:** 5:00 pm

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

**Members Present:** Terry Flanagan, Chair, Member At Large  
Max Rodriguez, Vice Chair, District 4  
Janice Gomes, District 1  
Wayne Chapman, District 2  
Faustina Washburn, District 5  
April Molina, Member At Large

**Members Absent:** Tim Riché, District 3

**MCTA Staff:** Troy McNeil, Deputy Director/Fiscal Supervisor  
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.

No public comment was received.

### 4. WELCOME AND INTRODUCTIONS

## **5. APPROVAL OF MINUTES**

Item 5 was pulled from the agenda.

## **6. PUBLIC MEETINGS AND THE BROWN ACT TRAINING**

Presentation by Nick Papajohn, Deputy Counsel, Madera County Transportation Commission, regarding “Meeting” rules under the Brown Act, agenda requirements under the Brown Act and conducting a meeting.

## **7. OVERVIEW OF MEASURE T PROGRAM**

Troy McNeil presented an overview of the Measure T program.

## **8. ROLES AND RESPONSIBILITIES OF MEASURE T CITIZENS’ OVERSIGHT COMMITTEE MEMBER**

Troy McNeil discussed the responsibilities of a Measure T Citizens’ Oversight Committee member.

Public Comment: Dan Metz, Sierra Citizens for Sensible Government and resident of Madera County, asked members of the Citizens’ Oversight Committee to understand, and publicize the management of Measure T funds.

## **9. OTHER ITEMS**

- A. The next Measure T Citizens' Oversight Committee meeting will be held Wednesday, September 13, 2023, 5:00 pm.
- B. Agenda Items for the Next Meeting – No items were requested.
- C. Items from Committee Members –
  - Committee Member Washburn requested clarification regarding ½¢ versus ½% sales tax which Troy McNeil provided.
  - Chair Flanagan commented that the meeting was very helpful and informative, commended the Citizens Oversight Committee for their participation, and looks forward to providing meaningful insight.

## **10. ADJOURNMENT**

Upon motion by Committee Member Gomes, seconded by Committee Member Molina, the meeting adjourned at 6:56 pm.