



**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

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**Welcome and Introductions**

Committee Members and Agency Staff introduced themselves.

- 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.

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.