



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

August 12, 2020

TIME

5:00 PM

Citizens' Oversight Committee Members

District 1 Tom Kellner
District 2 Emil Stagnaro
District 3 Wendy Fagan
District 4 Angie Cantu
District 5 John Reed, Chair
Member At Large Courtney Brown
Member at Large Terry Flanagan, Vice Chair

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

In accordance with Governor Newsom’s Executive Order N-29-20, the Madera County Transportation Commission (MCTC) Board Room will be closed, and the Committee Members and staff will be participating in this meeting via GoToWebinar. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

You are strongly encouraged to participate by joining the meeting from your computer, tablet, smartphone, or phone.

Please register for the GoToWebinar from your computer, tablet, or smartphone

<https://attendee.gotowebinar.com/register/5598982997729286924>

After registering you will receive a confirmation email containing information about joining the webinar

You can also dial in using your phone

1 (213) 929-4221

1 (877) 309-2074 (Toll Free)

Access Code: 311-644-876

For participation by teleconference only, please use the above phone number and access code. If you participate by teleconference only, you will be in listen-only mode.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in GoToWebinar 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 **no later than 10:00 am on 8/12/2020**. 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.

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 15 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. APPROVAL OF MINUTES

- A. Meeting Minutes - February 12, 2020

Enclosure: Yes

Action: Approve Minutes

5. MEASURE T COMPLIANCE AUDITS

- A. Measure "T" FY 2018-19 Compliance Audits for the City of Chowchilla, City of Madera, County of Madera, and the Madera County Transportation Authority

Enclosure: Yes

Action: Accept Measure "T" FY 2018-19 Compliance Audits for the City of Chowchilla, City of Madera, County of Madera, and the Madera County Transportation Authority.

6. LOCAL AGENCY UPDATE

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

7. REGIONAL UPDATE

- A. Madera County Transportation Authority

8. OUTREACH EFFORTS

9. ANNUAL REPORT TO THE PUBLIC

- A. Citizens' Oversight Committee Annual Report to the Public

10. OTHER ITEMS

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

11. ADJOURNMENT