

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/88932798649?pwd=AzKMFeGmh6JAvtmVH42ePz0VOjuum2.1>

Webinar ID: 889 3279 8649
Passcode: 590377

DATE

January 08, 2025

TIME

5:00 PM

Citizens' Oversight Committee Members

Terry Flanagan, Chair	Member At Large
Janice Gomes	District 1
Wayne Chapman	District 2
Joe Moreno	District 3
Vacant	District 4
Russell Shaw	District 5
April Molina	Member At Large

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This time is made available for comments from the public on matters within the Committee’s jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Committee is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Committee does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today’s agenda. Members of the public may comment on any item that is on today’s agenda when the item is called and should notify the Chairperson of their desire to address the Committee when that agenda item is called.

4. WELCOME AND INTRODUCTIONS

5. ELECTION OF OFFICERS

A. Election of Officers

Enclosure: No

Action: Elect Chair and Vice Chair

6. APPROVAL OF MINUTES

A. Meeting Minutes – June 12, 2024

Enclosure: Yes

Action: Approve June 12, 2024, Meeting Minutes

7. LOCAL AGENCY UPDATE

A. Measure T Local Agency Project Updates - City of Chowchilla, City of Madera, County of Madera

Enclosure: No

Action: Information and Discussion Only

8. REGIONAL UPDATE

A. Measure T Regional Project Updates

Enclosure: No

Action: Information and Discussion Only

9. ELECTION RESULTS

- A. Staff will provide a verbal update regarding the election results of the Measure T Renewal

Enclosure: No

Action: Information and Discussion Only

10. OTHER ITEMS

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

11. ADJOURNMENT