

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/84674784078?pwd=h8ru2S_YOh68dXPpYKAT0Azp_36ZAw.iwSZ8edctYSWhGEEd

Webinar ID: 846 7478 4078

Passcode: 452867

DATE

June 12, 2024

TIME

5:00 PM

Citizens' Oversight Committee Members

| | |
|---------------------------|-----------------|
| Terry Flanagan, Chair | Member At Large |
| Max Rodriguez, Vice Chair | District 4 |
| Janice Gomes | District 1 |
| Wayne Chapman | District 2 |
| Joe Moreno | District 3 |
| Russell Shaw | District 5 |
| April Molina | Member At Large |

REASONABLE ACCOMMODATIONS AND ADA

The Madera County Transportation Commission (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 Committee, 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, 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.

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. Comments will be shared with the Committee 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 Measure T 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 Committee, 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.

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 Committee meetings 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 de Comité 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 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 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

Measure T 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 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. **APPROVAL OF MINUTES**

- A. Meeting Minutes – January 10, 2024

Enclosure: Yes

Action: Approve January 10, 2024, Meeting Minutes

6. **MEASURE T FINANCIAL STATEMENTS**

- A. Measure “T” Fund Financial Statements for FY ending June 30, 2023: City of Chowchilla, City of Madera, County of Madera and Madera County Transportation Authority

Enclosure: Yes

Action: Information and Discussion Only

7. **LOCAL AGENCY UPDATE**

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

Enclosure: Yes

Action: Information and Discussion Only

8. REGIONAL UPDATE

- A. Measure T Regional Project Updates

Enclosure: No

Action: Information and Discussion Only

9. ANNUAL REPORT TO THE PUBLIC

- A. FY 2023 Annual Report to the Public

Enclosure: Yes

Action: Approve FY 2023 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