



**Measure T Citizens' Oversight Committee
Executive Minutes**

Date: Wednesday August 12, 2020

Time: 5:00 pm

Place: Virtual via GoTo Webinar

Members Present: Vice Chairman Terry Flannagan, At-Large
Emil Stagnaro, District 2
Wendy Fagan, District 3
Angie Cantu, District 4
Courtney Brown, Member At Large

Members Absent: Tom Kellner, District 1
John Reed, District 5

Local Agency Staff Jason Rogers, City of Chowchilla
Jose Aguilar, City of Madera

MCTA Staff: Troy McNeil, Deputy Director/Fiscal Supervisor
Amelia Davies, Associate Regional Planner
Sandy Ebersole, Administrative Analyst

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. Stagnaro, seconded by Ms. Cantu, the February 12, 2020 Citizens' Oversight Committee Meeting Minutes were approved as written. A vote was called and the motion carried.

5. MEASURE T COMPLIANCE AUDITS

MCTA financial statements and Agency compliance audits for the FY 2018/19 were audited by Price Paige & Company. Henry Oum and Kristin Torres of Price Paige & Company presented and explained the audits to the Committee. No adverse findings were reported in the FY 2018/19 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:

Completed Projects:

- Wilson School Pedestrian Improvement Program
- Road 16/5th Street Curve
- 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:

Completed Projects:

- Pavement Rehabilitation

Current Projects

- Pavement Rehabilitation
- Granada Drive/Howard Road Traffic Signal
- Howard Road/Westberry Traffic Signal
- Olive Avenue Widening-Gateway to Knox
- Fresno River Trail Gateway Drive/UPRR Undercrossings
- Alley Paving
- Schnoor Sidewalks, Washington School Sidewalks

- Bicycle Facilities

County of Madera –Troy McNeil from MCTC staff presented the County’s current Measure T Projects:

Current Projects

- Road 36 Overlay – Avenue 12 ½ to Avenue 15
- Road 400 Overlay – Road 415 to Yosemite Springs Parkway
- Avenue 12 Chip Seal – Topper to Road 38
- Avenue 12 Striping Reconfiguration
- Avenue 15 Overlay – Road 35 to Road 36
- Road 222 Chip Seal – SR 41 to Road 274
- Road 600 Bridge Replacement at Madera Canal
- Avenue 12 Sidewalk – Road 36 to Road 37
- Road 206 Rehab – Road 145 to San Joaquin River Bridge
- Road 235 Bridge Repair (below Redinger Lake)
- Road 434/Road 432 Rehabilitation
- Avenue 15 Chip Seal – Road 28 to Road 29
- School Pedestrian Push Button Crossing Signals
- Avenue 9 Rehabilitation – Road 33 ½ to Road 36
- Avenue 9 Rehabilitation – SR 99 to Road 29 ½
- Road 36 Rehabilitation – Avenue 9 to Avenue 12
- Road 36 Rehabilitation – Avenue 15 to SR 145
- Avenue 9 Chip Seal – Road 36 to Road 38
- Road 274 Chip Seal – Road 222 to Road 225
- Road 200 Chip Seal – Spring Valley School to Leprechaun Lane
- North Fork Roundabout

7. MADERA COUNTY TRANSPORTATION AUTHORITY OUTREACH EFFORTS

Amelia Davies from MCTC staff presented to the Committee the outreach plan for a possible extension of Measure T.

8. ANNUAL REPORT TO THE PUBLIC

The Annual Report to the Public, to be printed in the Madera Tribune and Sierra Star, was presented to the committee by Sandy Ebersole from MCTC staff. Upon motion by Mr. Stagnaro, seconded by Ms. Cantu, the Annual Report to the Public was approved as written. A vote was called and the motion carried.

9. Other Items

A. Meeting Schedule – the next scheduled meeting will be Wednesday, February 10, 2021.

B. Agenda Items for Next Meeting

10. Adjournment

Upon motion by Mr. Reed, the meeting adjourned at 6:26 pm.