



Measure T Citizens' Oversight Committee Executive Minutes

Date: Wednesday, February 12, 2020
Time: 5:00 pm
Place: Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637

Members Present: Vice Chairman Wendy Fagan, District 3
Angie Cantu, District 4
John Reed, District 5
Courtney Brown, Member At Large
Terry Flanagan, Member At Large

Members Absent: Chairman Tom Kellner, District 1
Emil Stagnaro, District 2

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

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

Welcome and Introductions

Committee Members and Agency Staff introduced themselves.

1. 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.

Public Comment – Mr. Tony Ward expressed dissatisfaction on the way the Measure A funds were spent. Mr. Ward requested the COC to challenge each project not in Tier 1 and read the 2017 Strategic Plan and compare it to the 2006 Strategic Plan.

2. Minutes of August 14, 2019 Citizens' Oversight Committee Meeting

Upon motion by Mr. Reed, seconded by Mr. Flanagan, the August 14, 2019 Executive Minutes were approved as written. A vote was called and the motion carried.

3. Election of Chair and Vice Chair

Upon motion by Ms. Fagan, Mr. Reed was nominated as Chair, seconded by Ms. Cantu. A vote was called and the motion carried. Upon motion by Ms. Fagan, Mr. Flanagan was nominated as Vice Chair, seconded by Mr. Reed. aA vote was called and the motion carried.

4. Local Agency Updates

City of Chowchilla – Jason Rogers from the City of Chowchilla presented the City's current Measure T projects:

Completed Projects:

- Wilson Neighborhood Project
- Road 16/5th Street Curve Reconstruction
- Various Pothole Repairs

Scheduled for Construction

- Humboldt Storm Drainage and Road Rehabilitation Design
- General Street Maintenance and Repair

City of Madera –Jose Aguilar from the City of Madera presented the current Measure T Projects:

Completed Projects:

- Schnoor Avenue Road Rehabilitation
- Gateway Drive Road Rehabilitation
- Sunset Avenue Sidewalks

Preliminary Engineering Phase

- City Public Works Chip Seals and Street Maintenance
- Alley Paving at Various Locations
- Almond/Pine/Stadium Road Traffic Study

Scheduled for Construction

- Washington School Sidewalks
- Granada/Howard Traffic Signal
- Olive Avenue Widening and Reconstruction

County of Madera – Jared Carter from the County of Madera presented the MadCoServices app that is available for public use and the County’s current Measure T Projects:

Completed Projects

- Road 38 Grader Cap

Current Projects

- Avenue 26/Road 29 Rehabilitation
- Oakhurst Midtown Connector
- Road 23 Bridge Replacement
- Road 200 Phase 3 Bridge Replacement
- Avenue 7 Rehabilitation
- Pavement Management System
- North Fork Roundabout
- Ongoing Road Maintenance
- Avenue 17/Road 26 Seal
- Avenue 9 – Seal
- Robertson Blvd Rehab
- Road 16 Rehab
- Road 222 – South Shore
- Avenue 9 East
- Road 426 Oakhurst
- Club Drive
- Avenue 18 ½ Rehab – 5 miles
- Avenue 7 Rehab/Overlay – 3.5 miles
- Avenue 12 – 4 miles FDR
- Road 400 – 4.5 miles Overlay

5. Regional Update

Troy McNeil of MCTC presented the current Regional Measure projects:

- 99 Widening – Avenue 12 to Avenue 17 in construction, completion end of 2020
- Oakhurst Mid-Town Connector completing right of way, construction late 2020
- SR 233 Interchange operation improvements, environmental phase has restarted. To be completed in Early 2021

6. Presentation of projects in the Regional Transportation Plan relating to the East-West Corridor

Mr. Stone of MCTC presented projects relating to the east west corridor, Avenue 9 and Avenue 12, commute patterns through Madera County, and an overview of the Regional Transportation Plan and the planning process.

7. Madera County Transportation Authority Outreach Efforts

Amelia Davies of MCTC presented to the Committee the outreach plan for Measure T.

- Draft materials are in development for all outlets including social media, advertising on websites like Sierra Online, newspapers, mail, email blast and community or special/pop-up events. Presentation to the MCTC Policy Board outlining the effort and providing materials to the local agencies to help distribute and post as well.
- Presentations to MCTC Policy Board and the local agencies to evaluate the need of an extension of Measure T.
- If approved by Board, Measure T Extension education program outreach effort consisting of materials to make presentations to service and other groups, attendance at community or special/pop-up events, all regular and social media, email and mail, etc.

8. Other Items

- A. Meeting Schedule – the next scheduled meeting will be Wednesday, August 12, 2020.
- B. Agenda Items for Next Meeting
- C. COC requested a workshop with original Tier 1 projects not completed with an explanation for project changes.
- D. Items from Committee Members – Mr. Flanagan would like Mr. Reed, Chairman, to work with MCTC staff to develop the agenda for the August 12, 2020 meeting.
- E. Items from Staff – there were none.

9. Adjournment

Upon motion by Ms. Fagan, the meeting adjourned at 6:49 pm.