



Regular Meeting of the Measure T Citizens' Oversight Committee

LOCATION

Madera County Transportation Commission
Board Room
2001 Howard Road, Suite 201
Madera, California 93637

DATE

February 12, 2020

TIME

5:00 pm

Citizens' Oversight Committee Members

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

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.

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

Item	Description	Enclosure	Action
	Welcome and Introductions		
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.		
<u>2.</u>	Minutes of August 14, 2019 Citizens' Oversight Committee Meeting	<u>Yes</u>	Approve
3.	Election of Chair and Vice Chair	No	Approve
4.	Local Agency Update (<i>Local Agency Representatives</i>) A. City of Chowchilla B. City of Madera C. County of Madera	No	Info/Disc
5.	Regional Update (<i>McNeil</i>)	No	Info/Disc
6.	Presentation of projects in the Regional Transportation Plan relating to the east-west corridor (<i>Stone</i>)	No	Info/Disc
7.	Madera County Transportation Authority Outreach Efforts (<i>Davies</i>)	No	Info/Disc
9.	Other Items A. Proposed Meeting Schedule B. Agenda Items for Next Meeting C. Items from Committee Members D. Items from Staff	Info	No
10.	Adjournment		