

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

Date: Wednesday, January 10, 2024

Time: 5:00 pm

Place: Madera County Transportation Commission Board Room and Virtual
via Zoom

Members Present: Max Rodriguez, Vice Chair, District 4
Janice Gomes, District 1
Wayne Chapman, District 2

Virtual April Molina, Member At Large

Members Absent: Terry Flanagan, Chair, Member At Large

MCTC Staff: Troy McNeil, Deputy Director/Fiscal Supervisor
Sandy Ebersole, Administrative Analyst

1. CALL TO ORDER

Meeting was called to order at 5:00 pm.

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.

Chair Rodriguez opened the floor for public comment. No public comment was received.

4. REVIEW OF MEASURE T PROGRAM

Action: Information and Discussion Only

Troy McNeil presented a review of the Measure T program.

5. ELECTION OF CHAIR AND VICE CHAIR

Action: Elect Chair and Vice Chair

Upon motion by Committee Member Chapman and seconded by Committee Member Gomes to appoint Terry Flanagan as Chair. A vote was called, and the motion carried.

Roll call for votes:

Member Rodriguez Yes

Member Gomes Yes

Member Chapman Yes

Member Molina Yes

Vote passed 4-0

Upon motion by Committee Member Chapman and seconded by Committee Member Gomes to appoint Max Rodriguez as Vice Chair. A vote was called, and the motion carried.

Roll call for votes:

Member Rodriguez Yes

Member Gomes Yes

Member Chapman Yes

Member Molina Yes

Vote passed 4-0

6. APPROVAL OF MINUTES

A. Meeting Minutes –April 12, 2023

Action: Approve Minutes

B. Meeting Minutes – August 9, 2023

Action: Approve Minutes

Upon motion by Committee Member Gomes and seconded by Committee Member Chapman to approve Items 6A-6B. A vote was called and the motion carried.

Roll call for votes:

Member Rodriguez Yes

Member Gomes Yes

Member Chapman Yes

Member Molina Yes

Vote passed 4-0

7. MEASURE T COMPLIANCE AUDITS

Action: Information and Discussion Only

MCTA financial statements and City of Chowchilla compliance audits for FY 2021/22 were audited by Price Paige & Company. Fausto Hinojosa and Kristin Torres of Price Paige & Company presented and explained the audits to the Committee. No adverse findings were reported in the FY 2021/22 Measure T Compliance Audits.

City of Madera and County of Madera compliance audits for FY 2021/22 were audited by The Pun Group. Andrew Roth of The Pun Group presented and explained the audits to the Committee. No adverse findings were reported in the FY 2021/22 Measure T Compliance Audits.

8. LOCAL AGENCY UPDATES

County of Madera – Jared Carter from the County of Madera presented the County’s current Measure T projects:

Completed Projects:

- Avenue 16/Road 29 Rehabilitation
- Road 200 Phase 3 Bridge
- Avenue 25 Bridge at Ash Slough

Road Maintenance

- Overlay/Rehabilitation of Avenue 15 from Road 29 to SR 41
- Pothole patching
- Approximately 30 miles of Maintenance Districts roads scheduled to be treated

Current Pavement Conditions Index (PCI) 44 out of 100

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

Completed Projects:

- Fuller Neighborhood Pedestrian Improvement
- Wilson School Pedestrian Improvement
- 5th Street Curve/Road 16
- Humboldt Avenue Road Rehabilitation
- SR 233/99 Interchange Project, Roundabouts Environmental Phase

Current Projects:

- Clean California Project to beautify and enhance Robertson Boulevard
- Chowchilla Boulevard Reconstruction Project
- Chowchilla HSIP Project at various intersections
- Avenue 24 Reconstruction Project
- CATX New Bus Purchase

Future Projects:

- Humboldt Avenue Phase 2 Project
- Avenue 24 ½ Rehabilitation Project
- Road 15 ½ Rehabilitation Project
- Riverside Avenue Rehabilitation Project

Current Pavement Conditions Index (PCI) 60 out of 100

City of Madera – Ellen Bitter from the City of Madera presented the City’s current Measure T projects:

Completed Projects:

- Seals and Overlays at various locations
- Resurfacing, Restoration, Rehabilitation and ADA project

Current Projects:

- Olive Avenue Widening
- Almond/Pine Stadium Traffic Study
- D Street/South Street Traffic Signal
- Street Chip Seals, Patching and Maintenance
- Howard Road Storm Drain Improvements
- ADA Improvements
- Alley Paving at various locations
- Sidewalk construction

Current Pavement Conditions Index (PCI) approximately 60 out of 100. Working on an update.

9. REGIONAL UPDATE

Troy McNeil provided updates on regional projects and the renewal efforts.

Completed Project:

- Road 200 – Fine Gold Creek Bridge

Current Projects:

- State Route 233 Interchange – Operational Improvements
- State Route 99 Widening – Avenue 7 to Avenue 12
- Gateway Avenue and Cleveland Avenue

10. ANNUAL REPORT TO THE PUBLIC

Action: Approve Annual Report to the Public

Chair Rodriguez opened the floor for public comment. The following public comment was received:

Dan Metz, a resident of Madera County, provided a written summary of his suggested changes to the Measure T Citizens’ Oversight Committee Annual Report. Upon motion by Committee Member Chapman and seconded by Committee Member Gomes to approve the 2022 Annual Report with edits addressing the expediency of the audits being completed, noting funds held for future projects, staff will work with chair to incorporate changes, final report will be sent to Committee Members for review before publishing. A vote was called and the motion carried.

Roll call for votes:

Member Rodriguez	Yes
Member Gomes	Yes
Member Chapman	Yes
Member Molina	Yes
Vote passed 4-0	

11. OTHER ITEMS

- 11-A Proposed Meeting Schedule – the next regularly scheduled meeting will be held June 12, 2024 at 5:00 pm.
- 11-B Agenda Items for Next Meeting – FY 2024/25 Annual Work Program, Audits, Agency Project Presentations, Annual Report.
- 11-C Items from Committee Members - none

12. ADJOURNMENT

Meeting adjourned at 7:37 pm.