



STAFF REPORT
Board Meeting of November 18, 2020

AGENDA ITEM: 10-M

PREPARED BY: Sandy Ebersole, Administrative Analyst

SUBJECT:

Measure T Citizens' Oversight Committee Member Reappointments

Enclosure: No

Action: Reappoint Mr. John Reed and Mr. Tom Kellner to serve a second term on the Measure T Citizens' Oversight Committee

SUMMARY:

The Measure T Citizens' Oversight Committee was formed in 2007 to provide public oversight of the half-cent transportation sales tax measure passed in November 2006. The purpose of the Committee is to ensure that the Measure T funding program revenues and expenditures are spent as promised to the public.

The Citizens' Oversight Committee currently consists of one member from each of the five Madera County supervisorial districts and two "at-large" members. Two members are seeking reappointment.

The two seats open for appointment:

- District (1) -Tom Kellner
- District (5) – John Reed

The Madera County Transportation Authority (MCTA) may choose to reappoint any member who desires to continue serving a second term up to the allowed term limit or appoint a new member. Staff recommends that the Board reappoint these two members.

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.