

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

Date: Wednesday June 12, 2024

Time: 5:00 pm

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

Members Present: Terry Flanagan, Chair, Member At Large
Max Rodriguez, Vice Chair, District 4
Janice Gomes, District 1
Wayne Chapman, District 2
Joe Moreno, District 3
April Molina, Member At Large

Member Absent: Russell Shaw, District 5

MCTA 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.

No public comment was received.

4. WELCOME AND INTRODUCTIONS

5. APPROVAL OF MINUTES

- A. Meeting Minutes – January 10, 2024

Action: Approve January 10, 2024, Meeting Minutes

Action on Item 5A

Upon motion by Member Gomes, seconded by Member Molina, to approve the Minutes of January 10, 2024. A vote was called, and the motion carried.

Roll call for votes:

Member Flanagan, Chair	Abstain
Member Rodriguez, Vice Chair	Yes
Member Chapman, District 2	Yes
Member Gomes, District 1	Yes
Member Moreno, District 3	Abstain
Member Molina, At Large	Yes

Vote passed 4-0

6. MEASURE T FINANCIAL STATEMENTS

- A. Measure “T” Fund Financial Statements for FY ending June 30, 2023: City of Chowchilla, City of Madera, County of Madera and Madera County Transportation Authority

Action: Information and Discussion Only

MCTA financial statements and City of Chowchilla financial statements for FY 2022/23 were audited by Price Paige & Company, no adverse findings were reported in the FY 2022/23 Measure T Financial Statements.

City of Madera financial statements for FY 2022/23 were audited by The Pun Group, no adverse findings were reported in the FY 2022/23 Measure T Financial Statements.

County of Madera financial statements for FY 2022/23 were audited by HHC, Inc., no adverse findings were reported in the FY 2022/23 Measure T Financial Statements.

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

Dan Metz, resident of Madera County, noted he was unable to attend in person due to an accident that closed the road in his area and emphasized the need for evacuation routes. Mr. Metz asked questions regarding the City of Chowchilla audit, the Madera County Transportation Authority audit, and the entity responsible for synchronizing the audits.

Staff responded to Mr. Metz’s comments and questions.

7. LOCAL AGENCY UPDATE

A. Measure T Local Agency Project Updates – City of Chowchilla, City of Madera, County of Madera

Action: Information and Discussion Only

City of Madera – Alexis Raymundo from the City of Madera presented the City’s current Measure T projects:

Road Maintenance

- Seals and Overlays in various locations
- Resurfaced roadways with ADA improvements at various locations

Current Projects

- Olive Avenue Widening
- Almond/Pine/Stadium Traffic Study
- D Street/South Street Traffic Signal
- Citywide Street Project – tentative locations have been determined, but not yet finalized
- Howard Road Storm Drain Improvements for Design
- Construction of sidewalks on Schnoor from Sunset to Riverside
- Installation of sidewalks and ADA compliant corner ramps at Washington Elementary School
- Alley paving in various locations
- Bus shelter relocation project

Future Projects

- Lake Street Widening
- Pine Street Reconstruction
- Cleveland Avenue Widening
- Almond Avenue Extension, Pine Street to Stadium Road

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

Completed Projects

- Humboldt Avenue Road Rehabilitation Project

Current Projects

- SR 233/99 Interchange Project
- Robertson Boulevard Clean California Project
- Chowchilla Boulevard Reconstruction Project

Road Maintenance

- Repair and ADA improvements

Future Projects

- Avenue 24 Reconstruction Project
- CATX New Bus Purchase
- Humboldt Avenue Phase 2
- Safety improvements at various intersections

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

Completed Projects

- Avenue 7 Rehabilitation (Road 30 ½ to SR 99)
- Shoulder paving at various locations

Road Maintenance

- Cap Seal Project at various locations
- Overlay/Grader Cap various locations

Current Projects

- Pavement Management System
- Road 200 Bridget (at Finegold Creek)
- Midtown Connector Mitigation (River Parkway Road)
- Avenue 25 Bridge Replacement (at Ash Slough)
- Avenue 15 Rehabilitation (Road 36 to SR 41)

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

Dan Metz, resident of Madera County, complimented Jared Carter for the County presentation. Mr. Metz noted the improvement in Pavement Condition Index and would like a focus on local roads.

8. REGIONAL UPDATE

A. Measure T Regional Project Updates

Action: Information and Discussion Only

Troy McNeil of Madera County Transportation Commission provided an update on the current and upcoming Regional Measure T projects.

Current and Upcoming Projects

- SR 233 Interchange – Operational Improvements
- SR 99 Widening – Avenue 7 to Avenue 12, all funding has been secured, expected to be in construction in 2026
- City of Madera Gateway Avenue Widening
- City of Madera Cleveland Avenue Widening

Mr. McNeil also provided an update on the Measure T Renewal efforts.

9. ANNUAL REPORT TO THE PUBLIC

- A. FY 2023 Annual Report to the Public

Action: Approve FY 2023 Annual Report to the Public

Action on Item 9A

Upon motion by Member Gomes, seconded by Member Molina, to approve the 2023 Annual Report to the Public. A vote was called, and the motion carried.

Roll call for votes:

Member Flanagan, Chair	Yes
Member Rodriguez, Vice Chair	Yes
Member Chapman, District 2	Yes
Member Gomes, District 1	Yes
Member Moreno, District 3	Yes
Member Molina, At Large	Yes

Vote passed 6-0

10. OTHER ITEMS

- A. Proposed Meeting Schedule
- B. Agenda Items for Next Meeting
- C. Items from Committee Members

11. ADJOURNMENT

Meeting adjourned at 7:57 pm. Next meeting scheduled for Wednesday, January 8, 2025, at 5:00 pm.