

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

**Date:** Thursday, September 11, 2008  
**Time:** 6 p.m.  
**Place:** Madera County Transportation Commission Conference Room  
2001 Howard Road, Suite 201, Madera, CA 93637

**Members Present:** Chairman Jon Basila, District 1  
Vice Chairman Tom Swire, Member At Large  
Dennis Holschlag, Member At Large  
Cynthia Ortegón, District 3

**Members Absent:** Cathie Bustos, District 4  
Russell Shaw, District 5  
José J. Munera, District 2

**Local Agency Staff:** Matt Bullis, City of Madera Public Works  
Keith Helmuth, City of Madera  
Johannes Hovertsz, County of Madera  
Ahmad Alkhayyat, County of Madera  
Ellen Bitter, City of Chowchilla  
Ellen Moy, Consultant – Moy and Associates

**MCTA Staff:** Derek Winning, Deputy Director  
Richard Poythress, Planner I

### **Agenda**

#### **Welcome and Introductions**

Chairman Basila called the meeting to order.

#### **I. 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.

There were no public comments.

#### **II. Minutes of June 12, 2008 Citizens' Oversight Committee Meeting**

Upon motion by Dennis Holschlag, seconded by Cynthia Ortegón, to approve the June 12, 2008 Executive Minutes as written. A vote was called and the motion carried.

### **III. Measure T 2008/09 Annual Work Program**

Matt Bullis commented on the City of Madera's expenditures during 2007/08. The City did not spend any Measure T funds during FY 07/08, but has begun to spend money in the current fiscal year.

Johannes Hoevertsz commented on Madera County expenditures. Spending Prop 1B funds was the priority in FY 07/08, however, projects are underway this fiscal year.

Chairman Basila asked specifically about projects on Ave 7 and Ave 9, and who makes the decision to allocate money for local road improvements. Mr. Hoevertsz indicated that the planning department determines what corridors get priority.

Ellen Moy commented on City of Chowchilla expenditures. Staffing issues at the city have delayed projects and Proposition 1B funds need to be spent down first before Measure T funds begin.

Derek Winning provided an update on the Measure T regional program and Mr. Bullis provided additional information on the progress of the Ellis Ave Overcrossing project. The policy board was set to approve an agreement with Caltrans on the SR 41 passing lanes project.

### **IV. Formal Annual Report to the Authority**

An open discussion was held on the format and timing of the Annual Report to the Authority from the Citizens Oversight Committee. Mr. Holschlag encouraged the Committee to pursue outreach in addition to the Annual Report. Further discussion on the Annual Report was deferred until the January meeting in anticipation of audited numbers for FY 07/08 revenues and expenditures.

### **V. Other Items**

Measure T signage was briefly discussed as a possible means of further outreach.

The next meeting was set for Thursday, January 8, 2009 at 6 p.m. at the MCTC offices.

Adjournment