Regular Meeting of the
Measure V Citizens Oversight Committee

LOCATION
MCAG
369 W. 18th Street
Merced, CA

DATE
Monday, January 13, 2020

TIME
3:00 PM

Measure V Oversight Committee Members

City of Atwater – Ron Daugherty
City of Dos Palos – Lynne Payne
City of Gustine – David Craig
City of Livingston – Katherine Schell Rodriguez
City of Los Banos – John Cates, Vice Chair
City of Merced – Karla Seijas
County of Merced – Jim Cunningham, Chair
Agriculture Industry Representative – Dennis Brazil
Audit, Finance or Budget Professional – Demitrios Tatum
Bike/Pedestrian or Transit Representative – Robert Morse
Building Industry Representative – Josh Lepper
Environmental Advocacy Group Representative – Jean Okuye
Ethnic Community Group Representative – Vacant
Major Private Sector Employer Representative – Vinton Thengvall
Welcome to the Measure V Citizens Oversight Committee Meeting

AGENDA

At least 72 hours prior to each regular Measure V Citizens Oversight Committee meeting, a complete agenda packet is available for review at www.measurev-mcag.com and at the MCAG office, 369 W. 18th Street, Merced, CA 95340. 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 MCAG. Persons with questions concerning agenda items may call MCAG to make an inquiry regarding the nature of items described on the agenda.

INTERPRETING SERVICES

Interpreting Services are not provided at MCAG’s public meeting unless requested at least three (3) business days in advance. Please contact Eva Garibay at (209) 723-3153 x 108 during regular business hours to request interpreting services.

Servicios de interpreté no son ofrecidos en las juntas públicas de MCAG al menos de que se soliciten tres (3) días de negoción en anticipación. Para solicitas estos servicios por favor contacte a Eva Garibay al (209) 723-3153 x 108 durante horas de oficina.

INDIVIDUALS WITH DISABILITIES

Representatives or individuals with disabilities should contact MCAG at (209)723-3153 at least three (3) days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.

PUBLIC COMMENTS

Members of the public wishing to address agenda items or comment on any item not on the agenda may do so during agenda item 3 – Public Comment. Persons may also address any item on the agenda during consideration of that item. Comments are limited to three (3) minutes per person. Please state your name and city or community of residence for the record. For items not on the agenda, no action will be taken. If it requires action, the item will be referred to staff and/or placed on the next agenda.

ADDITIONAL INFORMATION

Merced County Association of Governments (209)723-3153 www.mcagov.org
Measure V www.mcagov.org/measurev
Regular Meeting of the
Measure V Citizens Oversight Committee
AGENDA

January 13, 2020
3:00 PM
Merced County Association of Governments
369 W 18th Street, Merced

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<th>ITEM</th>
<th>PG.#</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>1. Roll Call</td>
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<td>2. Approval of the Agenda</td>
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<td>3. Public Comment</td>
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<td>4. Approval of Measure V Citizens Oversight Committee Meeting minutes – September 23, 2019</td>
<td>Pg. 5</td>
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<td>5. Review Measure V Expenditure Reports for July 1, 2019 – September 30, 2019</td>
<td>Info</td>
<td>Matt Fell</td>
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<td>7. Review and Approve 2019 Measure V Audit</td>
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<td>Action</td>
<td>Kip Hudson</td>
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<td>8. Annual Report and Event</td>
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<td>Info</td>
<td>Mary-Michal Rawling</td>
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<td>9. Implementation Plan Presentation</td>
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<td>Info</td>
<td>Matt Fell</td>
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10. Questions/Comments

11. Adjourn

Next Meeting:
The next Measure V Citizens Oversight Committee meeting will be held on March 16, 2020 at the MCAG Conference Room, 369 W. 18th Street, Merced, CA 95340
The regular meeting of the Measure V Citizens Oversight Committee held Monday, September 23, 2019 at the MCAG conference room located at 369 W.18th Street, Merced, CA was called to order at 3:02 pm.

MEMBERS PRESENT
Ron Daugherty, City of Atwater
Lynn Payne, City of Dos Palos
David Craig, City of Gustine
Katherine Schell Rodriguez, City of Livingston
John Cates, City of Los Banos
Karla Seijas, City of Merced
Jim Cunningham, County of Merced
Dennis Brazil, Agriculture Industry Representative
Demitrios Tatum, Audit, Finance or Budget Professional
Jean Okuye, Environmental Advocacy Group Representative (arrived at 3:13 pm, item #8)
Vinton Thengvall, Major Private Sector Employer Representative

MEMBERS ABSENT
Josh Lepper, Building Industry Representative
Vacant, Bike/Pedestrian or Transit Representative
Vacant, Ethnic Community Group Representative

STAFF PRESENT
Natalia Austin, GIS Analyst
Nav Bagri, Finance Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Programs Specialist II
Emily Haden, Legal Counsel
Mary-Michal Rawling, Public Affairs Manager
Mauricio Torres, Assistant Planner

OTHERS PRESENT
Anthony Chavarria, Public Works Director – Livingston
Adabel Pirita, Administrative Analyst – Livingston
Tony Avina, Public Works – Livingston
1. **Roll Call**
   
   So noted.

2. **Approval of the Agenda**
   
   Ron Daugherty moved to approve the Agenda.
   Seconded by Dennis Brazil
   
   MOTION CARRIED UNANIMOUSLY.

3. **Public Comment**
   
   No comments were received.

4. **Approval of Measure V Citizens Oversight Committee Meeting minutes – January 14, 2019**
   
   Ron Daugherty moved to approve the minutes of the January 14, 2019 Measure V Citizens Oversight Committee meeting.
   Seconded by Demitrios Tatum
   
   MOTION CARRIED UNANIMOUSLY.

5. **Approval of Measure V Citizens Oversight Committee Meeting minutes – March 3, 2019**
   
   Vinton Thengvall moved to approve the minutes of the March 3, 2019 Measure V Citizens Oversight Committee meeting.
   Seconded by Dennis Brazil.
   
   MOTION CARRIED UNANIMOUSLY.

6. **Approval of Measure V Citizens Oversight Committee Meeting minutes – June 3, 2019**
   
   Ron Daugherty moved to approve the minutes of the June 3, 2019 Measure V Citizens Oversight Committee meeting.
   Seconded by Dennis Brazil.
   
   MOTION CARRIED UNANIMOUSLY.

7. **Appoint Chair and Vice Chair**
   
   Demitrios Tatum moved to appoint Jim Cunningham as the COC Chair.
   Seconded by Ron Daugherty.
   
   MOTION CARRIED UNANIMOUSLY.

   Demitrios Tatum moved to appoint John Cates as the COC Vice Chair.
   Seconded by Dennis Brazil.
   
   MOTION CARRIED UNANIMOUSLY.

8. **City of Livingston Measure V Project Showcase**
   
   Adabel Pirita and Tony Avina gave a presentation on Livingston’s Measure V Projects.
9. **Measure V program updates**

Matt Fell gave an update on the Measure V Implementation Plan and advised he would send the committee a link to view the plan. He also gave an update on the Henry Miller scope of work modification, which was approved by the MCAG Governing Board at the September meeting.

10. **Review Measure V Expenditure Reports for April 1, 2019 – June 30, 2019**

Nav Bagri gave an overview of the April 1 – June 30, 2019 expenditure reports. He also informed the committee that the auditors have started reviewing expenditures. The committee did not have comments or questions about the expenditure reports.

11. **Approval of Meeting Schedule**

Emily Haden suggested COC meetings be moved to the 3rd Monday of the month starting in March, due to a conflicting meeting on the second Monday of those months.

Demitrios Tatum moved to approve Emily’s suggestion of meeting dates:

January 13, 2020  
March 16, 2020  
June 15, 2020  
September 21, 2020

Seconded by John Cates.  
**MOTION CARRIED UNANIMOUSLY.**

12. **Attendance Policy**

Dennis Brazil moved to approve the COC attendance policy.  
Seconded by John Cates.  
**MOTION CARRIED UNANIMOUSLY.**

13. **Questions/Comments from Committee or Public**

Mary-Michal Rawling gave an update on the current COC vacancies.  
- Bike/Pedestrian or Transit Representative  
- Ethnic Community Group Representative

14. **Adjourn**

There being no further business, the meeting was adjourned at 3:37 pm.