



## **Regular Meeting of the Measure V Citizens Oversight Committee**

### **LOCATION**

MCAG  
369 W. 18<sup>th</sup> 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](http://www.measurev-mcag.com) and at the MCAG office, 369 W. 18<sup>th</sup> 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 intérprete no son ofrecidos en las juntas públicas de MCAG al menos de que se soliciten tres (3) días de negociación en anticipación. Para solicitar 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](http://www.mcagov.org)  
Measure V [www.mcagov.org/measurev](http://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 18<sup>th</sup> Street, Merced

ITEM	PG. #	ACTION	STAFF
1. Roll Call			
2. Approval of the Agenda		Action	
3. Public Comment			
4. Approval of Measure V Citizens Oversight Committee Meeting minutes – September 23, 2019	Pg. 5	Action	
5. Review Measure V Expenditure Reports for July 1, 2019 – September 30, 2019		Info	Matt Fell
<ul style="list-style-type: none"> <li>• <a href="#">Atwater</a></li> <li>• <a href="#">Dos Palos</a></li> <li>• <a href="#">Gustine</a></li> <li>• <a href="#">Livingston</a></li> <li>• <a href="#">Los Banos</a></li> <li>• <a href="#">Merced</a></li> <li>• <a href="#">County of Merced - Local</a></li> <li>• <a href="#">County of Merced – Regional East</a></li> <li>• <a href="#">County of Merced – Regional West</a></li> <li>• <a href="#">Transit</a></li> <li>• <a href="#">Admin</a></li> </ul>			
7. Review and Approve 2019 Measure V Audit		Action	Kip Hudson
8. Annual Report and Event		Info	Mary-Michal Rawling
9. Implementation Plan Presentation		Info	Matt Fell

**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. 18<sup>th</sup> Street, Merced, CA 95340



**MEASURE V CITIZENS OVERSIGHT COMMITTEE  
MINUTES**

**DATE**

**Monday, September 23, 2019**

The regular meeting of the Measure V Citizens Oversight Committee held Monday, September 23, 2019 at the MCAG conference room located at 369 W.18<sup>th</sup> 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 Piritá 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 3<sup>rd</sup> 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.