



MEASURE V
CITIZENS OVERSIGHT COMMITTEE

Application



MEASURE V

Measure V is Merced County's transportation sales tax that was passed by voters in November 2016. At the time of passage, it was estimated that Measure V would generate \$15 million in new revenue annually for a total of \$450 million through the life of the measure. As the Local Transportation Authority for Merced County, MCAG administers the Measure V program.

TRANSPORTATION EXPENDITURE PLAN - CITIZENS OVERSIGHT COMMITTEE

The Measure V Transportation Expenditure Plan (Plan) requires the formation of a Citizens Oversight Committee to ensure the measure program is implemented as outlined in the Plan. The committee reviews financial and performance audits, reports from member agencies, annual receipts and other documents necessary to assess the program's consistency with the Plan. The committee also prepares an annual report to inform the public how measure funds were spent. A full list of committee responsibilities can be found in the Measure V Expenditure Plan - Appendix B. The Plan can be found online at: www.mcagov.org/MeasureV.

Membership & Selection

The Committee is designed to reflect the diversity of the County. The Committee consists of 14 members with seven representatives nominated by the six cities and County of Merced, and the remaining seven selected by the MCAG Governing Board through this application process. This application process is intended to identify candidates for the following positions as outlined by the Expenditure Plan:

- One representative from the building industry
- One representative from the agriculture industry
- One representative from an ethnic community group
- One representative from a major private sector Merced County employer
- One representative from an advocacy group representing bicyclists and pedestrians, and/or transit
- One member who is a professional in the field of audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector
- One representative from an environmental advocacy group

Eligibility and Term of Membership

Applicants must be U.S. citizens 18 years of age or older who reside in Merced County and are not public employees at any state, county or local city agency, or an elected official at any level of government.

Committee members serve terms of two years with no member serving more than eight years on the committee. Proxy voting is not permitted.

Attendance Policy

Committee members must adhere to the following attendance policy adopted by the Citizens Oversight Committee and MCAG Governing Board:

Members of the Measure V Citizens Oversight Committee shall attend all scheduled meetings of the Committee. In an event when a member cannot attend the meeting the member shall contact MCAG staff and notify them of their absence. No alternate may be substituted. If a member fails to attend more than one meeting in a calendar year or if the member fails to attend the meeting where the annual audited financial statements are acted upon, the member is considered to have vacated the position. Another representative shall be appointed to fill the position subsequent to notifying the member.

Application Deadline

Applications will be accepted until seats are filled. Please submit completed applications to the Merced County Association of Governments. Applications may be hand-delivered or mailed to MCAG, 369 W. 18th Street, Merced, CA 95340 or emailed to MeasureV@mcagov.org.

For questions about this application process, please call MCAG at (209) 723-3153.



MEASURE V CITIZENS OVERSIGHT COMMITTEE
Application for appointment

Name: _____

Home Address: _____

Mailing Address (If different): _____

Phone: home/work/mobile _____ Email: _____

A. Please select the position you are applying for below:

- _____ Representative from the building industry
- _____ Representative from the agriculture industry
- _____ Representative from an ethnic community group
- _____ Representative from a major private sector Merced County employer
- _____ Representative from an advocacy group representing bicyclists and pedestrians, and/or transit
- _____ Professional in the field of audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector
- _____ Representative from an environmental advocacy group

B. Are you a U.S. citizen of 18 years of age or older who resides in Merced County? (Y/N)

C. Are you a public employee at any state, county or local city agency, or an elected official at any level of government? (Y/N)

D. Do you understand the requirements of the COC attendance policy? (Y/N)

E. Please respond to the following (attach a separate document if needed):

1. Commission/Committee Experience: What is your previous experience on a public agency commission or committee? Please also note if you are currently a member of any commissions or committees.

2. Statement of Qualifications: Provide a brief statement indicating why you are interested in serving on the Citizens Oversight Committee.

3. Relevant Work or Volunteer Experience: Please list your current employer and relevant volunteer experience including organization, address, position and dates.

4. Bio or Resume: Please attach your biography or resume.

Certification: I certify that the above and attached information is true and complete to the best of my knowledge.

Signature: _____ Date: _____