



## Regular Meeting of the Measure V Citizens Oversight Committee

### LOCATION

Meeting held via teleconference/webinar at:

<https://zoom.us/join>

**Meeting ID:** 837 7408 2526

**Passcode:** 36918

**Phone Audio:** (669) 900-6833

### DATE

Monday, March 15, 2021

### TIME

3:00 PM

### **Measure V Oversight Committee Members**

City of Atwater – Ron Daugherty

City of Dos Palos – Lynn Payne

City of Gustine – *Vacant*

City of Livingston – *Vacant*

City of Los Banos – John Cates, Vice Chair

City of Merced – Don Bergman

County of Merced – Jim Cunningham, Chair

Agriculture Industry Representative – Paul Danbom

Audit, Finance or Budget Professional – Demitrios Tatum

Bike/Pedestrian or Transit Representative – Lisa Kayser-Grant

Building Industry Representative – Lucas Dias

Environmental Advocacy Group Representative – Jean Okuye

Ethnic Community Group Representative – Erika Segura

Major Private Sector Employer Representative – *Vacant*

## 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. To be recognized to speak, please use the 'raise your hand' feature on Zoom from your smartphone, tablet, or computer; for those dialing in by telephone, press \*9 to alert the moderator that you wish to speak. 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	<a href="http://www.mcagov.org">www.mcagov.org</a>
Measure V	(209) 723-3153	<a href="http://www.mcagov.org/measurev">www.mcagov.org/measurev</a>

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

March 15, 2021

3:00 PM

Merced County Association of Governments

369 W 18<sup>th</sup> Street, Merced

ITEM	PG. #	ACTION	STAFF
1. Roll Call A. Welcome new committee members			
2. Approval of the Agenda		Action	
3. Public Comment			
4. Approval of Measure V Citizens Oversight Committee Meeting minutes – January 11, 2021	Pg. 5	Action	
5. Review Measure V Expenditure Reports for October 1, 2020 – December 31, 2020		Info	Nav Bagri
<ul style="list-style-type: none"> <li>• <a href="#">Atwater (Local)</a></li> <li>• <a href="#">Atwater (Regional)</a></li> <li>• Dos Palos (Local) – <i>No report</i></li> <li>• <a href="#">Dos Palos (Regional)</a></li> <li>• <a href="#">Gustine</a></li> <li>• <a href="#">Livingston</a></li> <li>• <a href="#">Los Banos (Local)</a></li> <li>• <a href="#">Los Banos (Regional)</a></li> <li>• <a href="#">Merced (Local)</a></li> <li>• <a href="#">Merced (Regional)</a></li> <li>• <a href="#">Merced County (Local)</a></li> <li>• Merced County (Regional East) – <i>No report</i></li> <li>• <a href="#">Merced County (Regional West)</a></li> <li>• <a href="#">Transit</a></li> <li>• <a href="#">Admin</a></li> </ul>			

- |    |                                     |      |                     |
|----|-------------------------------------|------|---------------------|
| 6. | <b>Implementation Plan Policies</b> | Info | Matt Fell           |
| 7. | <b>Annual Report Update</b>         | Info | Mary-Michal Rawling |
| 8. | <b>Questions/Comments</b>           |      |                     |
| 9. | <b>Adjourn</b>                      |      |                     |

**Next Meeting:**

The Next Measure V Citizens Oversight Committee meeting will be held on Monday, June 21, 2021 at 3:00 pm via Zoom.



**MEASURE V CITIZENS OVERSIGHT COMMITTEE  
MINUTES**

**DATE**

**Monday, January 11, 2021**

The regular meeting of the Measure V Citizens Oversight Committee held Monday; January 11, 2021 via Zoom was called to order at 3:07 pm.

**MEMBERS PRESENT**

Ron Daugherty, City of Atwater  
Lynn Payne, City of Dos Palos  
John Cates, City of Los Banos  
Jim Cunningham, County of Merced, Chair  
Paul Danbom, Agriculture Industry Representative  
Demetrios Tatum, Audit, Finance or Budget Professional  
Lisa Kayser-Grant, Bike/Pedestrian or Transit Representative  
Jean Okuye, Environmental Advocacy Group Representative (joined at 3:20 pm, item #5)

**MEMBERS ABSENT**

Vacant, City of Gustine  
Vacant, City of Livingston  
Vacant, City of Merced  
Vacant, Building Industry Representative  
Vacant, Ethnic Community Group Representative  
Vacant, Major Private Sector Employer Representative

**STAFF PRESENT**

Natalia Austin, GIS Analyst  
Nav Bagri, Finance Director  
Matt Fell, Deputy Director - Planning  
Eva Garibay, Public Programs Specialist II  
Stacie Guzman, Executive Director  
Robert Haden, Legal Counsel  
Adam Perez, Multimedia Specialist  
Mary-Michal Rawling, Public Affairs Manager  
Mauricio Torres, Assistant Planner

**1. Roll Call**

So noted.

*At this time items #5 (Merced County Measure V Projects) and item #6. Review Measure V Expenditure Reports for July 1, 2020 – September 30, 2020 were moved before item #2.*

**5. Merced County Measure V Projects**

Merced County staff gave a presentation on completed and scheduled Merced County's Measure V projects.

**6. Review Measure V Expenditure Reports for July 1, 2020 – September 30, 2020**

Nav Bagri gave an overview of the July 1, 2020 – September 30, 2020 expenditure reports.

**2. Approval of the Agenda**

Demetrios Tatum moved to approve the agenda of the January 11, 2021 Measure V Citizens Oversight Committee meeting.

Seconded by Ron Daugherty

**MOTION CARRIED UNANIMOUSLY.**

**3. Public Comment**

No comments were received.

**4. Approval of Measure V Citizens Oversight Committee Meeting minutes – September 21, 2020**

Lynn Payne stated Item #2 of the September 21, 2020 Minutes needed to be corrected from 'approval of minutes' to 'approval of agenda'.

Ron Daugherty moved to approve the minutes of the September 21, 2020 Measure V Citizens Oversight Committee meeting with corrections as noted.

Seconded by John Cates

**MOTION CARRIED UNANIMOUSLY.**

**7. Review and Approve Fiscal Year 2019/2020 Measure V Audit**

Demetrios Tatum moved to approve the Fiscal Year 2019/2020 Measure V Audit.

Seconded by John Cates

**MOTION CARRIED UNANIMOUSLY.**

**8. 2021 Annual Report Overview**

Mary-Michal Rawling gave an update on the 2021 On the Move Annual Report.

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

Jim Cunningham introduced and welcomed Don Bergman, the new COC representative nominated by the City of Merced COC, scheduled for consideration at the next MCAG Governing Board meeting.

**10. Adjourn**

There being no further business, the meeting was adjourned at 3:52 pm.