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Meeting of the  
Madera County Transportation Commission  
Policy Board

**LOCATION**

**Madera County Transportation Commission  
2001 Howard Road, Suite 201  
Madera, California 93637**

**SPECIAL NOTICE: Precautions to address COVID-19 (a.k.a. the “Coronavirus”) will apply to this meeting. See below Special Notice for additional details.**

**DATE**

June 22, 2022

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Tom Wheeler, Chair	Madera County Supervisor
Commissioner Diana Palmer, Vice Chair	Councilmember, City of Chowchilla
Commissioner Cecelia Gallegos	Councilmember, City of Madera
Commissioner Jose Rodriguez	Councilmember, City of Madera
Commissioner Brett Frazier	Madera County Supervisor
Commissioner Robert Poythress	Madera County Supervisor

*Representatives or individuals with disabilities should contact MCTC at (559) 675-0721 at least three (3) business days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.*



In compliance with Government Code §54952.3, compensation for legislative body members attending the following simultaneous meeting is \$100. Compensation rate is set pursuant to the rules of the Madera County Transportation Commission.

### **SPECIAL NOTICE**

#### **Important Notice Regarding COVID 19**

The meeting of June 22, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 9, as adopted by the Madera County Transportation Commission Policy Board on May 18, 2022. The meeting will be conducted through a hybrid combination of in-person and/or all virtual attendance of the six members of the Policy Board via teleconference using the GoToWebinar platform. Public is highly encouraged using the virtual platform via a computer, tablet, or smartphone.

**Please register for the GoToWebinar from your computer, tablet, or smartphone**  
**<https://attendee.gotowebinar.com/register/1550123802106039312>**

**After registering you will receive a confirmation email containing information about joining the webinar**

**You can also dial in using your phone**  
**1 (914) 614-3426 or 1 (877) 309-2074 (Toll Free)**  
**Access Code: 897-659-790**

For participation by teleconference only, please use the above phone number and access code. If you participate by teleconference only, you will be in listen-only mode.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in GoToWebinar and you will be called on by the chair during the meeting. If you are participating via telephone only, you can submit your comments via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org) or by calling 559-675-0721 ext. 7. Comments will be shared with the Policy Board and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Regarding any disruption that prevents The Policy Board from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-connection of all members of the Committee and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.

## **AGENDA**

At least 72 hours prior to each regular MCTC Board meeting, a complete agenda packet is available for review on the [MCTC website](#) or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. 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 MCTC. Persons with questions concerning agenda items may call MCTC at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

## **INTERPRETING SERVICES**

Interpreting services are not provided at MCTC's public meeting unless requested at least three (3) business days in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTC al menos de que se soliciten con tres (3) días de anticipación. Para solicitar estos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 5 durante horas de oficina.

## **MEETING CONDUCT**

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

## **RECORD OF THE MEETING**

Board meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

## Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today's agenda. Members of the public may comment on any item that is on today's agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.

### **MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

4. **CLOSED SESSION**

4-A. Report of Closed Session Item from May 18, 2022, Policy Board Meeting

**Enclosure:** No

**Action:** No Reportable Action

5. **TRANSPORTATION CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

5-A. Congestion Mitigation & Air Quality (CMAQ) Apportionment Loan

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-B. Notices of Funding Opportunity (NOFOs) for the Broadband Equity, Access, and Deployment (BEAD) Program, Middle Mile Broadband Infrastructure Grant

(MMG) Program, and the State Digital Equity Planning Grant Program authorized by the *Bipartisan Infrastructure Law*

**Enclosure:** No

**Action:** Information and Discussion Only

5-C. Reconnecting Communities Pilot (RCP) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law*

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-D. FY 2022 Bridge Investment Program Notice of Funding Opportunity

**Enclosure:** No

**Action:** Information and Discussion Only

5-E. 2022 Clean School Bus Rebates

**Enclosure:** No

**Action:** Information and Discussion Only

5-F. I-5 Freight Zero Emissions Route Operations (ZERO) Pilot Study

**Enclosure:** No

**Action:** Information and Discussion Only

5-G. Letter of Confirmation: Consistency with Madera County 2018 Regional Transportation Plan and Sustainable Communities Strategy (SCS) – River Grove

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-H. SR 41 South Expressway – Letter of Support

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-I. Request for State Budget Funding – City of Madera Letter of Support

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-J. Active Transportation Program Letters of Support

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-K. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 9

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 9

**6. TRANSPORTATION ACTION/DISCUSSION ITEMS**

6-A. FY 2022-23 Unmet Transit Needs Recommendations

**Enclosure:** Yes

**Action:** MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council’s 2022-23 Unmet Transit Needs finding by Resolution No. 22-07

6-B. State Legislative and Budget Update

**Enclosure:** Yes

**Action:** Information and Discussion Only. Direction may be provided

6-C. Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy, Draft Program Environmental Impact Report, Draft 2023 Federal Transportation Improvement Program, and Draft Corresponding Conformity Analysis

**Enclosure:** No

**Action:** Information and Discussion Only

**MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

**7. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**8. ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

8-A. Executive Minutes – May 18, 2022

**Enclosure:** Yes

**Action:** Approve May 18, 2022, meeting minutes

8-B. Transportation Development Act (LTF, STA) – Allocation, Resolution 21-13 Amendment No. 3, Resolution 21-14 Amendment No. 3

**Enclosure:** Yes

**Action:** Approve Resolution 21-13 Amendment No. 3, Resolution 21-14 Amendment No. 3

## 9. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

9-A. Executive Director Employment Agreement – 2019-02, Resolution 22-08

**Enclosure:** Yes

**Action:** Approve Executive Director Employment Agreement – 2019-02, Resolution 22-08

9-B. August and September 2022 Policy Board Meeting Dates

**Enclosure:** No

**Action:** Information and Discussion Only

## MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

## 10. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Authority concerning the item before action is taken.

10-A. Self-Help Counties Coalition – 2022 Focus on the Future Conference

**Enclosure:** No

**Action:** Information and Discussion Only

10-B. Measure T Citizens' Oversight Committee Meeting

**Enclosure:** No

**Action:** Information and Discussion Only

10-C. Measure T FY 2022-23 Draft Annual Work Program (AWP)

**Enclosure:** Yes

**Action:** Information and Discussion Only

10-D. Financial Advisory Services On-call Agreement

**Enclosure:** Yes

**Action:** Approve On-call agreement with KNN Public Finance

10-E. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 9

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 9

**11. AUTHORITY – ACTION/DISCUSSION ITEMS**

11-A. Draft Measure T Renewal Investment Plan and Draft Implementing Guidelines

**Enclosure:** Link to Documents

**Action:** (1) Circulate and request the local jurisdictions to consider approval of the Draft Measure T Investment Plan and Draft Implementing Guidelines; and (2) Request the Madera County Board of Supervisors to consider by resolution designating the Madera County Transportation Commission to continue serving as the Authority, per PUC 180050; therefore, MCTC would sit as the “Madera County 2027 Transportation Authority” for the purposes of the sales tax measure

## OTHER ITEMS

**12. MISCELLANEOUS**

12-A. Items from Staff

12-B. Items from Caltrans

12-C. Items from Commissioners

**13. ADJOURNMENT**

**\*Items listed above as information still leave the option for guidance/direction actions by the Board.**