



Meeting of the Madera County Transportation Commission Policy Board

LOCATION

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

or via ZOOM

<https://us06web.zoom.us/j/89910409345?pwd=SDgxSlJONkFPaOVnNkZqOE9lWTR2Zz09>

Webinar ID: 899 1040 9345

Passcode: 231651

Telephone: US: +1 408 638 0968

DATE

May 17, 2023

TIME

3:00 PM

Policy Board Members

The Policy Board meets simultaneously as the Transportation Policy Committee, Madera County Transportation Commission, and Madera County 2006 Transportation Authority.

Commissioner Waseem Ahmed, Chair
Commissioner Leticia Gonzalez, Vice Chair
Commissioner Cecelia Gallegos
Commissioner Robert Poythress
Commissioner Jose Rodriguez
Commissioner David Rogers
Caltrans District 6

Councilmember, City of Chowchilla
Madera County Supervisor
Councilmember, City of Madera
Madera County Supervisor
Councilmember, City of Madera
Madera County Supervisor
Policy Committee, Participating Agency

REASONABLE ACCOMMODATIONS AND ADA

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see <https://www.maderactc.org/administration/page/reasonable-accommodations-policy>). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation to the Board, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to sandy@maderactc.org, or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

AGENDA

At least 72 hours prior to each regular MCTC Policy 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.

PUBLIC COMMENT

If you are participating remotely and wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. You can also submit your comments via email to publiccomment@maderactc.org. 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 the re-connection of all members of the Board, staff, 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

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. **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.

- 4-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 6 – (Type 1 – Administrative Modification)

Enclosure: No

Action: Ratify

- 4-B. Fiscal Year (FY) 2022 and 2023 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Discretionary Grant Program

Enclosure: No

Action: Information and Discussion Only

- 4-C. Safe Streets and Roads for All (SS4A) Grant Program Call for Projects

Enclosure: No

Action: Information and Discussion Only

4-D. FTA Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program, 2023 Call for Projects

Enclosure: Yes

Action: Information and Discussion Only

4-E. Clean California Local Grant Program (CCLGP) Cycle 2 application deadline extension

Enclosure: No

Action: Information and Discussion Only

4-F. Letter of Support for the TradePort California project

Enclosure: Yes

Action: Information and discussion

4-G. Letters of Support for State Route 99 Projects in Tulare County

Enclosure: Yes

Action: Information and Discussion Only

4-H. Annual Disadvantaged Business Enterprise (DBE) Program Submittal for Fiscal Year 2023-2024

Enclosure: No

Action: Information and Discussion Only

4-I. System Performance Management (PM) 3 Targets 2022

Enclosure: Yes

Action: Approve the support of the California Department of Transportation 2022 Statewide System Performance Management (PM3) Targets

4-J. Yosemite Area Regional Transportation System (YARTS) Summer 2023 Service

Enclosure: No

Action: Information and Discussion Only

4-K. Vacancy on the Social Services Transportation Advisory Council (SSTAC)

Enclosure: Yes

Action: Information and Discussion Only

4-L. The San Joaquin Valley Regional Planning Agencies Policy Council and San Joaquin Valley Regional Planning Agencies' Directors' Committee comment letters on the Draft 2023 State Rail Plan

Enclosure: Yes

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Social Service Transportation Advisory Council's (SSTAC) FY 2023-24 Unmet Transit Needs Recommendations – Resolution No. 23-05

Enclosure: Yes

Action: MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council's (SSTAC) 2023-24 Unmet Transit Needs finding by Resolution No. 23-05

5-B. 2023 State Legislative Update and May Revision to the Governor's Budget

Enclosure: Yes

Action: Authorize MCTC Policy Board Chair to execute a letter to oppose AB 1525 (Bonta)

5-C. San Joaquin Valley Regional Policy Conference Recap

Enclosure: No

Action: Information and Discussion Only

5-D. Draft Madera County Zero-Emission Vehicle (ZEV) Readiness and Implementation Plan

Enclosure: No

Action: Information and Discussion Only

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

7. ADMINISTRATIVE CONSENT ITEMS

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7-A. Executive Minutes – April 19, 2023

Enclosure: Yes

Action: Approve April 19, 2023, meeting minutes

- 7-B. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 23-06 and STA Resolution 23-07, and State of Good Repair (SGR)

Enclosure: Yes

Action: Approve TDA Fund Estimates and Apportionment, Resolutions 23-06 and 23-07, and State of Good Repair

- 7-C. Extension of On-call Legal Services Agreement

Enclosure: No

Action: Approve extension of On-call Legal Services Agreement for 3 years

- 7-D. Transportation Development Act (TDA) Fund Compliance Audit Report for Fiscal Year ended June 30, 2022: City of Madera

Enclosure: Yes

Action: Accept TDA Compliance Audit Report: City of Madera

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. 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.

- 9-A. Measure “T” FY 2023-24 Allocation

Enclosure: Yes

Action: Approve FY 2023-24 Allocation

- 9-B. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2022: City of Madera

Enclosure: Yes

Action: Accept Measure T Compliance Audit Report for FY ending June 30, 2022: City of Madera

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Citizens' Oversight Committee Member Reappointment

Enclosure: No

Action: Reappoint Mr. Terry Flanagan to serve a second term on the Measure T Citizens' Oversight Committee

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

11-B. Items from Caltrans

11-C. Items from Commissioners

12. CLOSED SESSION

12-A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1) Position: Executive Director

12-B. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)
Commission Negotiators: Chair Waseem Ahmed, Vice Chair Leticia Gonzalez, and
Council Member Jose Rodriguez Employee: Executive Director

13. ADJOURNMENT

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