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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

or via ZOOM

<https://us06web.zoom.us/j/84340671773?pwd=rj1TXm5YwBBOGHdbFR6kblzEeq2KaH.1>

Webinar ID: 843 4067 1773

Passcode: 702903

Telephone: US: +1 669 900 6833

### **DATE**

January 21, 2026

### **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 Jose Rodriguez, Chair  
Commissioner Robert Poythress, Vice Chair  
Commissioner Waseem Ahmed  
Commissioner Robert Macaulay  
Commissioner David Rogers  
Commissioner Rohi Zacharia  
Caltrans District 6

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

This meeting is also being conducted by teleconference at the following location:  
Rural County Representatives of California  
1215 K Street, Suite 1650  
Sacramento, CA 95814

### **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](mailto: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](mailto: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 Chairperson 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. California Transportation Commission (CTC) 2025 Annual Report to the California Legislature

**Enclosure:** No

**Action:** Information and Discussion Only

4-B. FY 2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Program

**Enclosure:** No

**Action:** Information and Discussion Only

4-C. Community Planning and Capacity Building Grants: 2025 Request for Applications (RFA)

**Enclosure:** No

**Action:** Information and Discussion Only

- 4-D. Senate Bill 1 Funding Program Update - Program Guidelines Development Workshops for Local Partnership Program (LPP), Solutions for Congested Corridors Program (SCCP), and Trade Corridor Enhancement Program (TCEP)

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 4-E. Transit and Intercity Rail Capital Program (TIRCP) Cycle 8 Draft Guidelines

**Enclosure:** No

**Action:** Information and Discussion Only

- 4-F. SB 125 Transit Transformation Task Force Final Report

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 4-G. State of Good Repair (SGR) Funds Project Revision

**Enclosure:** Yes

**Action:** Approve Resolution 22-11 Amendment No. 3; Resolution 23-11 Amendment No. 2; Resolution 24-11 Amendment No. 2; Resolution 25-09 Amendment No. 1; and Resolution 25-10 Amendment No. 1, adopting a Revised SGR Project List

- 4-H. MCTC 2025 Federal Transportation Improvement Program (FTIP) Amendment No. 13 – (Type 1 – Administrative Modification)

**Enclosure:** Yes

**Action:** Ratify

- 4-I. California Freight Mobility Plan 2027

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 4-J. MCTC State Highway Operation and Protection Program (SHOPP) Comment Letter and Public Hearings

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 4-K. 2026 State Transportation Improvement Program (STIP) Public Hearings

**Enclosure:** No

**Action:** Information and Discussion Only

## 5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. State Legislative Update – 2026 State Legislative Program Draft Summary and Draft MCTC 2026 State Legislative Platform

**Enclosure:** Yes

**Action:** Approve MCTC 2026 State Legislative Platform

5-B. Social Service Transportation Advisory Council's (SSTAC) FY 2026-27 Unmet Transit Needs Recommendations – Resolution No. 26-01

**Enclosure:** Yes

**Action:** MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council's (SSTAC) FY 2026-27 Unmet Transit Needs findings by Resolution No. 26-01

5-C. Award Contract – Regional Climate Adaptation and Resilience Framework for Madera County

**Enclosure:** No

**Action:** Authorize staff to negotiate and enter a contract with Mark Thomas for an amount not to exceed \$575,000 to provide services for a Regional Climate Adaptation and Resilience Framework for Madera County

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

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

6-A. Reaffirm all Actions Taken While Sitting as the Transportation Policy Committee

**7. ADMINISTRATIVE CONSENT ITEMS**

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7-A. Executive Minutes – November 19, 2025

**Enclosure:** Yes

**Action:** Approve November 19, 2025, Meeting Minutes

**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.

**NONE**

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

10-A. Measure T Regional Program – Programming of Available Funds

**Enclosure:** Yes

**Action:** Approve Programming of Available Regional Program Funds for the SR 233 Interchange Multimodal Improvement Project

**OTHER ITEMS**

**11. MISCELLANEOUS**

11-A. Election of Officers: Election of Chairperson and Vice Chairperson for Calendar Year 2026

**Enclosure:** No

**Action:** Elect a Chairperson and Vice Chairperson for the 2026 calendar year

11-B. Items from Staff

11-C. Items from Caltrans

11-D. Items from Commissioners

**12. CLOSED SESSION**

**NONE**

**13. ADJOURNMENT**

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