



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

September 28, 2022

TIME

3:00 PM

Policy Committee (PC) Members, Madera County Transportation Commission (MCTC) Members, and Madera County Transportation Authority (MCTA) Members

Commissioner Tom Wheeler, Chair	Madera County Supervisor, PC, MCTC, MCTA
Commissioner Diana Palmer, Vice Chair	Councilmember, City of Chowchilla, PC, MCTC, MCTA
Commissioner Cecelia Gallegos	Councilmember, City of Madera, PC, MCTC, MCTA
Commissioner Jose Rodriguez	Councilmember, City of Madera, PC, MCTC, MCTA
Commissioner Brett Frazier	Madera County Supervisor, PC, MCTC, MCTA
Commissioner Robert Poythress	Madera County Supervisor, PC, MCTC, MCTA
Caltrans District 6	Policy Committee, Participating Agency

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 September 28, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 11 as adopted by the Madera County Transportation Commission Policy Board on September 28 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 Zoom platform. Public is encouraged to use the virtual platform via a computer, tablet, or smartphone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87320065406?pwd=Q0RTUElRWjExVGhTK3N1Mm9lTk4dz09>

Passcode: 597505

You can also dial in using your phone

1 408 638 0968 or 1 669 444 9171

Webinar ID: 873 2006 5406 Passcode: 597505

If you 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 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. **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. USDA Fiscal Year (FY) 2022 Increasing Land, Capital, and Market Access Program

Enclosure: Yes

Action: Information and Discussion Only

4-B. FY 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program

Enclosure: No

Action: Information and Discussion Only

4-C. Strategic Growth Council AB 285 Final Report: Summary of Stakeholder Feedback Released

Enclosure: No

Action: Information and Discussion Only

- 4-D. Letter of Support for Safe Streets and Roads for All (SS4A) County of Madera Comprehensive Safety Action Plan Development Project
Enclosure: Yes
Action: Information and Discussion Only
- 4-E. Letters of Support for 2022 Local Partnership Program (LPP) Competitive Grant and FY 2022 Reconnecting Communities Program (RCP) for State Route 99/233 Chowchilla Multimodal Interchange Improvement Project
Enclosure: Yes
Action: Approve and Authorize Chair to sign Letters of Support
- 4-F. Letter of Support for Cycle 11 Highway Safety Improvement Program (HSIP) Grant for Madera County Intersections Improvement Project
Enclosure: Yes
Action: Information and Discussion Only
- 4-G. Fiscal Year (FY) 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program
Enclosure: No
Action: Information and Discussion Only
- 4-H. California Strategic Investment Strategy (CSIS) and Local Sponsored Project Initiation Documents
Enclosure: Yes
Action: Information and Discussion Only
- 4-I. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 12 – (Type 1 – Administrative Modification)
Enclosure: No
Action: Ratify
- 4-J. Postponement: Cottonwood Creek Groundbreaking Ceremony
Enclosure: No
Action: Information and Discussion Only
- 4-K. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 12
Enclosure: Yes
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 12

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. PUBLIC HEARING: 2022 Madera County Coordinated Public Transit Human Services Transportation Plan (Coordinated Plan)

Enclosure: No

Action: Conduct public hearing and receive testimony for the 2022 Madera County Coordinated Public Transit Human Services Transportation Plan

5-B. State Legislative and Budget Update

Enclosure: Yes

Action: Information and Discussion Only. Direction may be provided

5-C. Finish the SR 99 – Status and Letter of Support for SR 99 Tulare City Safety and Goods Movement Multimodal Interchange Improvement Project – 2022 Trade Corridor Enhancement Program (TCEP) Grant Application

Enclosure: Yes

Action: Authorize Chair to sign Letter of Support for SR 99 Tulare City Safety and Goods Movement Multimodal Interchange Improvement Project – 2022 TCEP Grant Application

5-D. 2022 Valley Voice – Washington D.C. Recap

Enclosure: Yes

Action: Information and Discussion Only

5-E. Regional Early Action Planning Grants of 2021 (REAP) 2.0- Advance Allocation

Enclosure: No

Action: Delegate authority to Executive Director to submit an Advance Application for the REAP 2.0 Program with the adoption of Resolution No. 22-14

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

7. 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.

7-A. Executive Minutes – August 31, 2022

Enclosure: Yes

Action: Approve August 31, 2022 meeting minutes

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. FY 2022-23 Overall Work Program & Budget (OWP) – Amendment No. 2

Enclosure: Yes

Action: Approve OWP & Budget – Amendment No. 2

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 2022-23 Annual Work Program

Enclosure: No

Action: Information and Discussion Only

9-B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 12

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 12

10. AUTHORITY – ACTION/DISCUSSION ITEMS

NONE

OTHER ITEMS

11. MISCELLANEOUS

- 11-A. Items from Staff
- 11-B. Items from Caltrans
- 11-C. 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.**