



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/85696766969?pwd=ba1D_csAH00Re0h87h3kSlbgOLtoN_g.KdxF8ZNLHC1lcqBi

Webinar ID: 856 96766969

Passcode: 985044

Telephone: US: +1 408 638 0968

DATE

January 17, 2024

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



This meeting is also being conducted by teleconference at the following location:

Rural County Representatives of California

Placer Conference Room

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, 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 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) 2023 Annual Report to the California Legislature

Enclosure: No

Action: Information and Discussion Only

4-B. Broadband for All Update: Draft State Digital Equity Plan Released; Public Comment Period Open

Enclosure: No

Action: Information and Discussion Only

4-C. Caltrans System Investment Strategy (CSIS) 2024 Winter Public Workshops

Enclosure: No

Action: Information and Discussion Only

4-D. Call for Applicants for Interagency Equity Advisory Committee

Enclosure: No

Action: Information and Discussion Only

4-E. Charging Infrastructure for Government Fleets

Enclosure: No

Action: Information and Discussion Only

4-F. Environmental Protection Agency (EPA) Contingency Measures for the Fine Particulate Matter (PM_{2.5}) National Ambient Air Quality Standards (NAAQS) in the San Joaquin Valley Deferment

Enclosure: No

Action: Information and Discussion Only

4-G. Pacific Gas & Electric Distributed Resource Planning (DRP) Data & Maps

Enclosure: No

Action: Information and Discussion Only

4-H. Upcoming Federal Funding Opportunities

Enclosure: No

Action: Information and Discussion Only

4-I. 2024 San Joaquin Valley Spring Policy Conference

Enclosure: No

Action: Information and Discussion Only

4-J. Request for Proposals (RFP) – Madera County Regional Growth Forecast Study

Enclosure: No

Action: Authorize circulation of the Madera County Regional Growth Forecast Study RFP

4-K. Draft 2024 Interregional Transportation Improvement Program (ITIP) Letters of Support

Enclosure: Yes

Action: Information and Discussion Only

4-L. Letter of Support – reappointment of Lee Ann Eager to the California Transportation Commission

Enclosure: Yes

Action: Information and Discussion Only

- 4-M. Letter of Support for FY 2024-25 Caltrans Sustainable Transportation Planning Program, Sustainable Communities Competitive Grant Application for Madera County

Enclosure: Yes

Action: Information and Discussion Only

- 4-N. Letter of Support for FY 2024-25 Caltrans Sustainable Transportation Planning Program, Sustainable Communities Competitive Grant Application for the San Joaquin Valley High-Speed Rail, Passenger Rail, and Transit Connectivity and Transit Oriented Development Action Plan

Enclosure: Yes

Action: Information and Discussion Only

- 4-O. Letter of Support - Caltrans Sustainable Transportation Planning Grant Program, Climate Adaptation Category, Application for the Valley Transport Resiliency Advancement for Neighborhoods' Sustainable Freight Movement (V-TRANSFRM) Study

Enclosure: Yes

Action: Information and Discussion Only

- 4-P. California Transportation Commission (CTC) January Meeting Reception

Enclosure: Yes

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- 5-A. State Legislative Update – Governor’s FY 2024-25 State Budget

Enclosure: Yes

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

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 – November 29, 2023

Enclosure: Yes

Action: Approve November 29, 2023, Meeting Minutes

7-B. Transportation Development Act (LTF, STA) – Allocation, Resolution 23-09 Amendment No. 3, Resolution 23-10 Amendment No. 2

Enclosure: Yes

Action: Approve Resolution 23-09 Amendment No. 3, Resolution 23-10 Amendment No. 2

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

Enclosure: Yes

Action: Accept TDA Compliance Audit Report: County of Madera

7-D. Revised Accounting & Financial Policies and Procedures Manual

Enclosure: Yes

Action: Approve Revised Accounting & Financial Manual

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” Fund Compliance Audit Report for FY ending June 30, 2022: Madera County

Enclosure: Yes

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

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Renewal Update

Enclosure: No

Action: Information and Discussion Only. Direction may be provided

OTHER ITEMS

11. MISCELLANEOUS

11-A. Election of Officers

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.**