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MEETING NOTICE AND CALL  
Madera County Transportation Authority  
**SPECIAL MEETING**

PLEASE TAKE NOTICE OF CALL FOR A SPECIAL MEETING CALLED BY  
CHAIR TOM WHEELER

**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**

August 05, 2022

**TIME**

11:00 AM

**Policy Board Members**

Commissioner Tom Wheeler, Chair  
Commissioner Diana Palmer, Vice Chair  
Commissioner Cecelia Gallegos  
Commissioner Jose Rodriguez  
Commissioner Brett Frazier  
Commissioner Robert Poythress

Madera County Supervisor  
Councilmember, City of Chowchilla  
Councilmember, City of Madera  
Councilmember, City of Madera  
Madera County Supervisor  
Madera County Supervisor

*Representatives or individuals with disabilities should contact MCTA at (559) 675-0721 at least one (1) business day 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 Special Meeting of August 05, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 10, as adopted by the Madera County Transportation Authority on July 20, 2022. The meeting will be conducted through a hybrid combination of in-person and/or all virtual attendance of the six members of the Transportation Authority Board via teleconference using the Zoom platform. Public is highly encouraged using the virtual platform via a computer, tablet, or smartphone.

**Please click the link below to join the webinar:**

**<https://us06web.zoom.us/j/89884773112?pwd=NHJTS2FSU0NvaUE4RGE0RDJWUTVhdz09>**

**Passcode: 549424**

**You can also dial in using your phone**

**1 (408) 638-0968 or 1 (669) 900-6833**

**Webinar ID: 898 8477 3112 Passcode: 549424**

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](mailto:publiccomment@maderactc.org). Comments will be shared with the Transportation Authority 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 Authority 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 Board 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 24 hours prior to each Special MCTA 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 MCTA. Persons with questions concerning agenda items may call MCTA 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 MCTA's public meeting unless requested at least one (1) business days in advance. Please contact MCTA at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTA al menos de que se soliciten con uno (1) 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 MCTA 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 MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

### 4. **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**

## **OTHER ITEMS**

### 5. **AUTHORITY – ACTION/DISCUSSION ITEMS**

5-A. Consider Adoption of an Ordinance – Before the Madera County 2006 Transportation Authority Ordinance No. 2022-01 (Measure T)

**Enclosure:** Yes

**Action:** Waive reading and Adopt Ordinance No. 2022-01

5-B. Confirmation and reiteration of a call for special election, to be consolidated with the general election, by the Board of Supervisors; approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority's term – Resolution 2022-04

**Enclosure:** Yes

**Action:** Approve Resolution 2022-04 confirming and reiterating a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with a statewide general election to be held on November 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority's term and certain related matters

**6. MISCELLANEOUS**

6-A. Items from Staff

6-B. Items from Caltrans

6-C. Items from Commissioners

**7. ADJOURNMENT**

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