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Meeting of the  
Madera County Transportation Commission  
Policy Board Meeting

**LOCATION**

Madera County Transportation Commission  
Board Room  
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**

May 19, 2021

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Jose Rodriguez, Chair  
Commissioner Tom Wheeler, Vice Chair  
Commissioner Waseem Ahmed  
Commissioner Brett Frazier  
Commissioner Robert Poythress  
Commissioner Cecelia Gallegos

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

*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**

In accordance with Governor Newsom’s Executive Order N-29-20, the Madera County Transportation Commission (MCTC) Board Room will be closed, and the Policy Board Members and staff will be participating in this meeting via GoToWebinar. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

You are strongly encouraged to participate by joining the meeting from your computer, tablet or smartphone.

**Please register for the GoToWebinar from your computer, tablet, or smartphone**

**<https://attendee.gotowebinar.com/register/9089848859182648588>**

**After registering you will receive a confirmation email containing information about joining the webinar**

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

**1 (951) 384-3421 or 1 (866) 901-6455 (Toll Free)**

**Access Code: 799-790-113**

For participation by teleconference only, please use the above phone number and access code. If you participate by teleconference only, you will be in listen-only mode.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in GoToWebinar and you will be called on by the chair during the meeting. If you are participating via telephone only, you can submit your comments via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org) or by calling 559-675-0721 **no later than 10:00 am on 5/19/2021**. 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.

## **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 15 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. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Call for Projects

**Enclosure:** No

**Action:** Information and Discussion Only

4-B. Sustainable Agriculture Lands Conservation Program Call for Projects

**Enclosure:** No

**Action:** Information and Discussion Only

4-C. Public Transportation Agency Safety Plan (PTASP) Targets

**Enclosure:** No

**Action:** Adopt PTASP Targets

4-D. Annual DBE Submittal Fiscal Year 2021-2022

**Enclosure:** No

**Action:** Information and Discussion Only

4-E. Comment Letter on Urban Areas for the 2020 Census – Proposed Criteria (Docket Number 210212-0021)

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-F. 2022 SB-1 Competitive Programs Guideline Development Workshops

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-G. Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Funding

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-H. Unmet Transit Needs Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-I. Northeast Madera Walking and Biking Safety Training and Virtual Walking and Biking Assessment Flier

**Enclosure:** Yes

**Action:** Information and Discussion Only

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

5-A. American Jobs Plan, Community Project Funding, and INVEST in America Act

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-B. CalSTA DRAFT Climate Action Plan for Transportation Infrastructure – Comment Letter

**Enclosure:** Yes

**Action:** Authorize submission of comment letter to CalSTA

5-C. Governor’s FY 2021-22 “May Revise” State Budget - Transportation

**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 – April 21, 2021**

**Enclosure:** Yes

**Action:** Approve Minutes

#### **7-B. Transportation Lobbying and Intergovernmental Services – Request for Proposal (RFP)**

**Enclosure:** Yes

**Action:** Information and Discussion Only

#### **7-C. Transportation Development Act (LTF, STA) – Allocation, Resolution 20-08 Amendment No. 2, Resolution 20-09 Amendment No. 2**

**Enclosure:** Yes

**Action:** Approve Resolution 20-08 Amendment No. 2 and Resolution 20-09 Amendment No. 2

#### **7-D. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 21-07 and STA Resolution 21-08, and State of Good Repair (SGR)**

**Enclosure:** Yes

**Action:** Approve TDA Fund Estimates and Apportionment, Resolutions 21-07 and 21-08, and State of Good Repair

### **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 ended June 30, 2020: County of Madera

**Enclosure:** Yes

**Action:** Accept Measure T Compliance Audit Report for FY ending June 30, 2020

9-B. Measure “T” FY 2021-22 Allocation

**Enclosure:** Yes

**Action:** Approve Measure “T” FY 2021-22 Allocation

### 10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Award Contract – Measure T Renewal Implementation Plan

**Enclosure:** No

**Action:** Authorize staff to enter a contract with VRPA Technologies and TBWBH to provide services for the Measure T Renewal Implementation Plan

## OTHER ITEMS

### 11. MISCELLANEOUS

11-A. Items from Caltrans

11-B. Items from Staff

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 Jose Rodriguez and Supervisor Brett Frazier  
Employee: Executive Director

**13. ADJOURNMENT**

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