



---

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**

January 20, 2021

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Jose Rodriguez, Vice Chair  
Commissioner Robert Poythress  
Commissioner Waseem Ahmed  
Commissioner Brett Frazier  
Commissioner (Pending Appointment)  
Commissioner Tom Wheeler

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

*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/3674864040998614800>**

**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 (877) 309-2071 (Toll Free)**

**Access Code: 604-564-995**

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 1/20/2021**. 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.

- A. 2020 Annual Listing of Projects with Federal Funding

**Enclosure:** No

**Action:** Information and Discussion Only

- B. California Transportation Commission (CTC) 2020 Annual Report to the California Legislature

**Enclosure:** Yes

**Action:** Information and Discussion Only

- C. Governor's Proposed FY 2021-22 Transportation Budget

**Enclosure:** Yes

**Action:** Information and Discussion Only

- D. Caltrans District 6 Transportation Planning Grants Virtual Workshop  
**Enclosure:** Yes  
**Action:** Information and Discussion Only
- E. Support for Funding Proposal – San Joaquin River Conservancy Circle V Public Access Plan  
**Enclosure:** Yes  
**Action:** Approve Letter of Support
- F. California Federal Lands Access Program Call for Projects  
**Enclosure:** No  
**Action:** Information and Discussion Only

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- G. Public Hearing on the Draft 2021 Federal Transportation Improvement Program (FTIP) and Draft Air Quality Conformity Analysis  
**Enclosure:** No  
**Action:** Conduct public hearing and receive comments for the Draft 2021 FTIP and Air Quality Conformity Analysis
- H. San Joaquin Joint Powers Authority Madera Station Relocation Project Final Initial Study/Mitigated Negative Declaration  
**Enclosure:** No  
**Action:** Information and Discussion Only
- I. Madera County Transportation Commission Board Member Committee Appointments: San Joaquin Valley Regional Policy Council; California Association of Councils of Governments; San Joaquin Joint Power Authority; and California Vanpool Authority  
**Enclosure:** No  
**Action:** Appoint an alternate representative to the San Joaquin Valley Regional Policy Council; Appoint an alternate representative to the CALCOG Board; Appoint an alternate representative to the San Joaquin Joint Power Authority; and Appoint an alternate representative to the CalVans Board of Directors
- J. Vacancies for Public Committees: San Joaquin Valley Rail Committee, and Social Services Transportation Advisory Council  
**Enclosure:** No  
**Action:** Information and Discussion Only

- K. Award Contract – Regional Transportation Plan (RTP) EIR  
**Enclosure:** No  
**Action:** Award RTP EIR Contract in an amount not to exceed \$78,500
- L. California Inland Port Feasibility Study  
**Enclosure:** No  
**Action:** Support the Phase II Inland Port Feasibility Study Analysis in the amount of \$10,000
- M. Madera County Grand Jury FY 2019-2020 Final Report  
**Enclosure:** No  
**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.

- N. Executive Minutes –November 18, 2020  
**Enclosure:** Yes  
**Action:** Approve Minutes

### **8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- O. MCTC Financial and Transportation Development Act (TDA) Fund Audit for Fiscal Year ended June 30, 2020  
**Enclosure:** Yes  
**Action:** Accept MCTC Financial and TDA Fund Audit for Fiscal Year ended June 30, 2020
- P. FY 2020-21 Overall Work Program (OWP) & Budget – 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.

Q. Measure T Citizens’ Oversight Committee Meeting – February 10, 2021

**Enclosure:** No

**Action:** Information and Discussion Only

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

R. Madera County Transportation Authority (MCTA) Fiscal Year 2019-20 Audit Report

**Enclosure:** Yes

**Action:** Accept MCTA Fiscal Year 2019-20 Audit Report

S. Efforts to Renew and Extend Measure T

**Enclosure:** No

**Action:** Authorize Efforts to Renew and Extend Measure T

## **OTHER ITEMS**

### **11. MISCELLANEOUS**

T. Election of Officers

U. Items from Caltrans

V. Items from Staff

W. 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.**