



Meeting of the
Madera County Transportation Commission
and Madera County Transportation Authority
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

August 31, 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
Commissioner Diana Palmer, Vice Chair

Madera County Supervisor, PC, MCTC, MCTA
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
Commissioner Robert Poythress
Caltrans, District 6

Madera County Supervisor, PC, MCTC, MCTA
Madera County Supervisor, PC, MCTC, MCTA
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 August 31, 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 March 23, 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 GoToWebinar 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/89147894588?pwd=K2s1TmRhR0JtWTM4c2ZIQkJNWUIVZz09>

Passcode: 785642

You can also dial in using your phone

1 408 638 0968 or 1 669 444 9171

Webinar ID: 891 4789 4588 Passcode: 785642

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 or by calling 559-675-0721 ext. 7. 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. Fiscal Year (FY) 2022 Nationally Significant Federal Lands and Tribal Projects (NSFLTP) Program

Enclosure: No

Action: Information and Discussion Only

4-B. Reconnecting Communities Pilot (RCP) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law*

Enclosure: No

Action: Information and Discussion Only

4-C. Fiscal Year (FY) 2022 ReConnect Program

Enclosure: No

Action: Information and Discussion Only

4-D. Safe Streets and Roads for All (SS4A) Grant Program

Enclosure: No

Action: Information and Discussion Only

4-E. FY 2022 Community Wildfire Defense Grant (CWDG) Program

Enclosure: No

Action: Information and Discussion Only

4-F. Fiscal Year 2022-23 State of Good Repair (SGR) Project List

Enclosure: Yes

Action: Approve Resolution 22-11, adopting the FY 2022-23 SGR project list to be submitted in the amount of \$251,124

4-G. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 11

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 11

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Final 2022 Program Environmental Impact Report (PEIR) for the 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) – Resolution 22-12

Enclosure: Yes

Action: Certify Environmental Document

5-B. Final 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), 2023 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis – Resolution 22-13

Enclosure: Yes

Action: Adopt Final 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), 2023 FTIP and Corresponding Air Quality Conformity Analysis - Resolution 22-13

5-C. 2022 Valley Voice – Washington D.C. Draft Legislative Platform

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 – July 20, 2022

Enclosure: Yes

Action: Approve July 20, 2022 meeting minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit Report for Fiscal Year ended June 30, 2021: City of Madera

Enclosure: Yes

Action: Accept TDA Compliance Audit Report: City of Madera

7-C. Transportation Development Act (STA) – Apportionment, Resolution 22-06 Amendment No. 1

Enclosure: Yes

Action: Approve Resolution 22-06 Amendment No. 1

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. September MCTC Policy Board Meeting date change to September 28, 2022

Enclosure: No

Action: Information and Discussion Only

8-B. FY 2022-23 Overall Work Program & Budget (OWP) – Amendment No. 1

Enclosure: Yes

Action: Approve OWP & Budget – Amendment No. 1

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 Citizens' Oversight Committee Annual Report

Enclosure: Yes

Action: Accept the Measure T Citizens' Oversight Committee Annual Report

9-B. Measure "T" Fund Compliance Audit Report for FY ending June 30, 2021: City of Madera

Enclosure: Yes

Action: Accept Measure T Compliance Audit Report for FY ending June 30, 2021: City of Madera

9-C. Executive Minutes – August 5, 2022

Enclosure: Yes

Action: Approve August 5, 2022 meeting minutes

9-D. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 11

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 11

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Resolution confirming board authority to terminate, and commitment to review Measure T – Resolution 2022-05

Enclosure: Yes

Action: Approve Resolution 2022-05 confirming board authority to terminate, and commitment to review Measure T

10-B. Measure T Public Education Outreach

Enclosure: Yes

Action: Information and Discussion Only

10-C. HdL Newsletter 1st Qtr 2022

Enclosure: Yes

Action: Information and Discussion Only

10-D. Focus on the Future 2022 Conference

Enclosure: No

Action: Information and Discussion Only

10-E. Measure T Citizens' Oversight Committee Member Appointment

Enclosure: Yes

Action: Appoint Janice Gomes as a representative for District 1 to the Measure T Citizens' Oversight Committee

10-F. September MCTA Board of Directors meeting date change to September 28, 2022

Enclosure: No

Action: Information and Discussion Only

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.**