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Meeting of the  
Madera County Transportation Commission  
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**

May 18, 2022

**TIME**

1:30 PM

**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 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 May 18, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 7, as adopted by the Madera County Transportation Commission Policy Board on April 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 Policy Board via teleconference using the GoToWebinar platform.

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

**<https://attendee.gotowebinar.com/register/3858152639859616012>**

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

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

**1 (213) 929-4221 or 1 (877) 309-2074 (Toll Free)**

**Access Code: 614-074-506**

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 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 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.

##### 4-A. Measure "T" FY 2022-23 Allocation

**Enclosure:** Yes

**Action:** Approve FY 2022-23 Allocation

##### 4-B. FY 2021-22 Annual Work Program Amendment No. 1

**Enclosure:** Yes

**Action:** Approve FY 2021-22 Annual Work Program Amendment No. 1

##### 4-C. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 8

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 8

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

5-A. Measure T Renewal Tracking Survey – Summary Report

**Enclosure:** Yes

**Action:** Accept the Measure T Renewal Tracking Survey – Summary Report

**MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**6. 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.

6-A. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 10 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

6-B. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 11 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

6-C. Broadband for All Technical Assistance

**Enclosure:** No

**Action:** Information and Discussion Only

6-D. Bipartisan Infrastructure Law Carbon Reduction Program

**Enclosure:** No

**Action:** Information and Discussion Only

6-E. Community Economic Resilience Fund Planning Phase Draft Guidelines

**Enclosure:** No

**Action:** Information and Discussion Only

6-F. Highway Safety Improvement Program (HSIP) Cycle 11 Call for Projects

**Enclosure:** No

**Action:** Information and Discussion Only

6-G. Safe Streets and Roads for All (SS4A) Grant Program

**Enclosure:** No

**Action:** Information and Discussion Only

6-H. Annual Disadvantaged Business Enterprise (DBE) Program Submittal Fiscal Year 2022-2023

**Enclosure:** No

**Action:** Information and Discussion Only

6-I. State Bicycle and Pedestrian Plan Progress (SBPP) Report Webinar

**Enclosure:** No

**Action:** Information and Discussion Only

6-J. California Strategic Highway Safety Plan (SHSP) Crash Data Dashboard Results for Madera County

**Enclosure:** No

**Action:** Information and Discussion Only

6-K. Letter of Support - Madera High-Speed Rail Station Project Application for the U.S. Department of Transportation 2022 Multimodal Projects Discretionary Grant MEGA Competitive Grant Program

**Enclosure:** Yes

**Action:** Information and Discussion Only

6-L. Letter of Support - Union Pacific (Fresno Subdivision) Ceres to Turlock Double Tracking Project Application for the U.S. Department of Transportation 2022 Multimodal Projects Discretionary Grant INFRA Competitive Grant Program

**Enclosure:** Yes

**Action:** Information and Discussion Only

6-M. Letters of Opposition – AB 2237 and AB 2438

**Enclosure:** Yes

**Action:** Information and Discussion Only

6-N. Reconnecting Communities Pilot (RCP) discretionary grant program webinar

**Enclosure:** No

**Action:** Information and Discussion Only

6-O. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 8

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 8

## **7. TRANSPORTATION ACTION/DISCUSSION ITEMS**

7-A. State Legislative and Budget Update

**Enclosure:** Yes

**Action:** Information and Discussion Only. Direction may be provided

7-B. 2022 Regional Transportation Plan and Sustainable Communities Strategy Scenario Planning

**Enclosure:** No

**Action:** Approve a Preferred Scenario for the 2022 Regional Transportation Plan and Sustainable Communities Strategy. Direction may be provided.

## **MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

### **8. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

### **9. ADMINISTRATIVE CONSENT ITEMS**

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9-A. Executive Minutes – April 20, 2022

**Enclosure:** Yes

**Action:** Approve April 20, 2022, meeting minutes

9-B. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 22-05 and STA Resolution 22-06, and State of Good Repair (SGR)

**Enclosure:** Yes

**Action:** Approve TDA Fund Estimates and Apportionment, Resolutions 22-05 and 22-06, and State of Good Repair

**10. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

**NONE**

**OTHER ITEMS**

**11. MISCELLANEOUS**

11-A. Items from Staff

11-B. Items from Caltrans

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: Councilmember 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.**