



Meeting of the
Madera County Transportation Commission
Policy Board

LOCATION

**Madera County Board Chambers
200 West 4th Street, 1st Floor
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

April 20, 2022

TIME

3:00 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 April 20, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 6, 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 and invited staff at the **Madera County Board Chambers, 200 West 4th Street, 1st Floor, Madera, California 93637** and via teleconference using the GoToWebinar platform. Public is highly encouraged using the virtual platform via a computer, tablet, or smartphone.

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

<https://attendee.gotowebinar.com/register/1681053644796044048>

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: 657-098-138

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 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. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 7 – (Type 1 – Administrative Modification)

Enclosure: No

Action: Ratify

- 4-B. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 8 – (Type 1 – Administrative Modification)

Enclosure: No

Action: Ratify

- 4-C. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 9 – (Type 2 – Funding Changes)

Enclosure: No

Action: Ratify

4-D. Update Expedited Project Selection Procedures (EPSP)

Enclosure: Yes

Action: Approve the Update to the Expedited Project Selection Procedures (EPSP)

4-E. Unmet Transit Needs Update

Enclosure: Yes

Action: Information and Discussion Only

4-F. 2023 Active Transportation Program Call for Projects Cycle 6

Enclosure: No

Action: Information and Discussion Only

4-G. Department of Transportation FY 2022 Multimodal Project Discretionary Grant Opportunity

Enclosure: No

Action: Information and Discussion Only

4-H. SR 41 South Expressway – Letters of Support

Enclosure: Yes

Action: Information and Discussion Only

4-I. FTA Section 5311 Call for Projects

Enclosure: No

Action: Information and Discussion Only

4-J. State Route 99 Summit – Two Day Event Link

Enclosure: No

Action: Information and Discussion Only

4-K. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 7

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 7

4-L. Madera County Transportation Commission Comment Letter on Draft Regional Early Action Planning Grants of 2021 (REAP 2.0) Guidelines for Metropolitan Planning Organizations

Enclosure: Yes

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Proposed New Definition for Unmet Transit Needs Recommended by the Social Services Transportation Advisory Council (SSTAC)

Enclosure: Yes

Action: Adopt new recommended SSTAC Unmet Transit Needs Definition, Resolution 22-01

5-B. PUBLIC HEARING: 2022-23 Unmet Transit Needs

Enclosure: No

Action: Receive Public Testimony for FY 2022-2023 Unmet Transit Needs

5-C. State Legislative Update

Enclosure: Yes

Action: Information and Discussion Only. Direction may be provided

5-D. 2022 Regional Transportation Plan and Sustainable Communities Strategy Outreach Information

Enclosure: No

Action: Information and Discussion Only

5-E. Madera Station Update

Enclosure: Yes

Action: Direct staff to tender a Letter of Support for Fiscal Year 2022 Federal Multimodal Project Discretionary Grant Program application for the Madera Station Project

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

6. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

7. ADMINISTRATIVE CONSENT ITEMS

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opportunity for any member of the public to address the Committee concerning the item before action is taken.

7-A. Executive Minutes – March 23, 2022

Enclosure: Yes

Action: Approve March 23, 2022, meeting minutes

7-B. MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2021

Enclosure: Yes

Action: Accept MCTC Financial and TDA Fund Audit for FY ended June 30, 2021

7-C. MCTC Employee Manual – April 2022 Update

Enclosure: Yes

Action: Approve MCTC Employee Manual Update

7-D. Time Change – May 18, 2022, MCTC Policy Board Meeting to 1:30 PM

Enclosure: No

Action: Information and Discussion Only

7-E. Transportation Development Act (LTF, STA) – Allocation, Resolution 21-13 Amendment No. 2, Resolution 21-14 Amendment No. 2

Enclosure: Yes

Action: Approve Resolution 21-13 Amendment No. 2, Resolution 21-14 Amendment No. 2

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. Award Contract – Lobbying and Intergovernmental Services

Enclosure: No

Action: Authorize staff to enter a 3-year contract with Khouri Consulting in an amount not to exceed \$63,000 for year 1, \$66,000 for year 2, and \$69,000 for year 3

8-B. Proposed FY 2022-23 Member Assessment Fees

Enclosure: Yes

Action: Approve proposed 2022-23 Member Assessment Fees Schedule and direct staff to contact the local jurisdictions to incorporate the fee in its respective jurisdiction budget

8-C. FY 2022-23 Overall Work Program and Line Item Budget

Enclosure: Yes

Action: Approve 2022-23 Overall Work Program and Line Item Budget – Resolution 22-04

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. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 7

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 7

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Road 200 Phase 3, Fine Gold Creek Bridge Replacement – Construction Allocation

Enclosure: Yes

Action: Approve Construction Allocation of \$6,980,000 for the Road 200 Phase 3 Fine Gold Creek Bridge Replacement project, Resolution 22-2

10-B. Measure T Citizens’ Oversight Committee Member Appointment

Enclosure: Yes

Action: Appoint Wayne Chapman as a representative for District 2 to the Measure T Citizens’ Oversight Committee

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 Brett Frazier and Jose Rodriguez

Employee: Executive Director

13. ADJOURNMENT

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