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MCTC Board 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**

June 17, 2020

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Max Rodriguez, Chair  
Commissioner Jose Rodriguez, Vice Chair  
Commissioner Waseem Ahmed  
Commissioner Brett Frazier  
Commissioner Andy Medellin  
Commissioner Tom Wheeler

Madera County Supervisor  
Council Member, City of Madera  
Council Member, City of Chowchilla  
Madera County Supervisor  
Mayor, 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.

The following options are available to members of the public to listen to this meeting and provide comments to the Policy Board members during the meeting:

You are strongly encouraged to listen to the Policy Board meeting by joining the meeting from your computer or tablet. Please register for the MCTC June Policy Board Meeting on June 17, 2020 at:

**June 17, 2020 – 3:00 PM**  
**GoToWebinar Registration Link:**

<https://attendee.gotowebinar.com/register/5659015231853694987>

**Call-In Information:** 1 (914) 614-3429 or 1 (877) 309-2074 (Toll Free)  
**Conference Access Code:** 495-147-543

After registering you will receive a confirmation email containing information about joining the webinar. Participants may need to use their telephone for audio.

Dial in using your telephone:  
1 (914) 614-3429  
1 (877) 309-2074 (Toll Free)

Access Code: 495-147-543

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, 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 by 10:00 am on June 17. 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**

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. **TRANSPORTATION CONSENT ITEMS**
  - A. California Housing and Community Development (HCD) Local Early Action Planning (LEAP) Funding, application deadline July 1, 2020  
**Enclosure:** No  
**Action:** Information and discussion
  - B. Board Recognition of Caltrans District 06/Central Region Director, Sharri Bender Ehlert  
**Enclosure:** No  
**Action:** Present Certificate of Appreciation
  - C. Sustainable Transportation Equity Project (STEP) Pilot Solicitation Open  
**Enclosure:** No  
**Action:** Information/Discussion

- D. State Route 41/Avenue 9 Sustainable Corridor Study – Consultant Selection

**Enclosure:** No

**Action:** Information and discussion

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. 2020-21 Unmet Transit Needs – Resolution 20-06

**Enclosure:** Yes

**Action:** MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council’s 2020-21 Unmet Transit Needs finding by Resolution 20-06

- B. Project Prioritization Study – Award Contract

**Enclosure:** No

**Action:** Award contract for Project Prioritization Study

- C. Senate Bill 743 Implementation - Update

**Enclosure:** Yes

**Action:** Information and Discussion

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

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

**7. ADMINISTRATIVE CONSENT ITEMS**

- A. Approval of Executive Minutes of the April 22, 2020 Regular Meeting

**Enclosure:** Yes

**Action:** Approve Minutes of the April 22, 2020 Regular Meeting

- B. Approval of Executive Minutes of the May 20, 2020 Regular Meeting and Closed Session of the Policy Board

**Enclosure:** Yes

**Action:** Approve Minutes of the May 20, 2020 Regular Meeting and Closed Session of the Policy Board

- C. Extension of On-Call Legal Services Agreement – Aleshire & Wynder, LLP

**Enclosure:** No

**Action:** Approve extension of On-Call Legal Services Agreement with Aleshire & Wynder, LLP for 3 years

**8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

NONE

**MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

**9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

- A. Measure “T” FY 2020-21 Draft Annual Work Program

**Enclosure:** Yes

**Action:** Information and discussion

- B. Measure “T” FY 2018-19 Compliance Audit: City of Madera

**Enclosure:** Yes

**Action:** Accept Measure “T” FY 2018-19 Compliance Audit for the City of Madera

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

NONE

**OTHER ITEMS**

**11. Miscellaneous**

**12. Closed Session**

- A. Report of Closed Session Actions. (Pursuant to Government Code Section 54957.1)

**Enclosure:** No

**Action:** Direct Executive Director to contact counsel to prepare an addenda that reflects the recommended action.

**13. Adjournment**

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