



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

July 22, 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
Councilmember, City of Madera
Mayor, 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.

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/4361377107087984142>

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

You can also dial in using your phone

1 (914) 614-3426

1 (866) 952-8437 (Toll Free)

Access Code: 216-289-897

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 **no later than 10:00 am on 7/22/2020**. 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. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 15 – (Type 3 – Formal).
Enclosure: No
Action: Ratify
- B. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 16 – (Type 1 – Administrative Modification)
Enclosure: No
Action: Ratify
- C. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 17 – (Type 1 – Administrative Modification)
Enclosure: No

Action: Ratify

- D. California High Speed Rail Authority Updates

Enclosure: No

Action: Information and Discussion Only

- E. Letter of Support for San Joaquin Regional Rail Commission's Trade Corridor Enhancement Program Grant application for the Stockton Diamond Grade Separation Project

Enclosure: Yes

Action: Information and Discussion Only

- F. California Department of Housing and Community Development Housing Element Sites Inventory Webinar

Enclosure: No

Action: Information and Discussion Only

- G. California Transportation Commission Governor's Appointments

Enclosure: Yes

Action: Information and Discussion Only

- H. SB-1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Update

Enclosure: No

Action: Information and Discussion Only

- I. Unmet Transit Needs FY 2020-21 Analysis and Recommendations Report

Enclosure: Yes

Action: Approve Unmet Transit Needs FY 2020-21 Analysis and Recommendations Report

- J. Call for CARES Act FTA Section 5311 Projects Round 2

Enclosure: No

Action: Information and Discussion Only

- K. Technical/Modeling On-Call Services Request - Senate Bill 743 Vehicle Miles Travelled (VMT) Analysis: Sub-regional Baseline VMT and Model Post Processing

Enclosure: No

Action: Information and Discussion Only

- L. Fiscal Year 2020-21 State of Good Repair – Project List, Resolution 20-07

Enclosure: Yes

Action: Approve State of Good Repair Project List, Resolution 20-07

- M. Upcoming September 2020 Valley Voice Trip, Washington D.C.

Enclosure: No

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. State Route 99 – Avenue 12 to Avenue 17, Construction Update

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

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- A. Executive Minutes – June 17, 2020

Enclosure: Yes

Action: Approve Minutes

- B. Transportation Development Act (LTF) – Allocation, LTF Resolution 18-11 Amendment No. 4

Enclosure: Yes

Action: Approve LTF Resolution 18-11 Amendment No. 4

- C. Transportation Development Act (STA) – Allocation, STA Resolution 19-11 Amendment No. 3

Enclosure: Yes

Action: Approve STA Resolution 19-11 Amendment No. 3

- D. Transportation Development Act (LTF, STA) – Allocations, LTF Resolution 20-08, STA Resolution 20-09

Enclosure: Yes

Action: Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 20-08, STA Resolution 20-09

- E. Adoption of Resolution 20-10 of the Madera County Transportation Commission Approving First Amendment to Employment Agreement of Executive Director

Enclosure: Yes

Action: Adoption of Resolution 20-10, approving First Amendment to Employment Agreement of Executive Director

- F. Conflict of Interest Code – Resolution 20-11

Enclosure: Yes

Action: Approve Resolution 20-11 updating the Commission’s Conflict of Interest Code

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

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 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 Authority concerning the item before action is taken.

- A. Measure T Citizens' Oversight Committee Meeting

Enclosure: No

Action: Information and Discussion Only

10. AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Oakhurst Midtown Connector Project – Construction Allocation

Enclosure: Yes

Action: Approve Construction allocation of \$11,445,000 for the Oakhurst Midtown Connector project, Resolution 20-01

- B. State Route 99 – Ave 7-12 Widening Project, Trade Corridor Enhancement Program (TCEP) Local Match

Enclosure: Yes

Action: Approve Measure T Flexible Funds for TCEP Local Match

OTHER ITEMS

11. MISCELLANEOUS

- A. Items from Caltrans
- B. Items from Staff
- 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.**