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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**

October 20, 2021

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Jose Rodriguez, Chair  
Commissioner Tom Wheeler, Vice Chair  
Commissioner Waseem Ahmed  
Commissioner Brett Frazier  
Commissioner Robert Poythress  
Commissioner Cecelia Gallegos

Councilmember, City of Madera  
Madera County Supervisor  
Councilmember, City of Chowchilla  
Madera County Supervisor  
Chair, Madera County Supervisor  
Councilmember, City of Madera

*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-08-21, 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/8564351573457195280>**

**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 (866) 952-8437 (Toll Free)**

**Access Code: 763-415-263**

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.

## **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.

##### 4-A. Release Formal Draft 2022 Transit and Intercity Rail Capital Program (TIRCP) Guidelines

**Enclosure:** No

**Action:** Information and Discussion Only

##### 4-B. 2021 Annual Listing of Projects with Federal Funding

**Enclosure:** Yes

**Action:** Information and Discussion Only

##### 4-C. City of Madera Transit Plan Community Forum

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-D. Freeway Service Patrol Service

**Enclosure:** No

**Action:** Information and Discussion Only

4-E. San Joaquin Valley Regional Planning Agencies Policy Council Letter on CalSTA Climate Action Plan for Transportation Infrastructure (CAPTI)

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-F. Highway Infrastructure Program (HIP) Funds Swap Agreement

**Enclosure:** No

**Action:** Approve HIP Funds Swap Agreement with Local Agencies

4-G. Project Prioritization Study – Final Report

**Enclosure:** No

**Action:** Approve Final Report

4-H. Virtual Public Workshop – Your Madera 2046 Regional Transportation Plan and Sustainable Communities Strategy, October 25, 2021

**Enclosure:** No

**Action:** Information and Discussion Only

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

5-A. Draft 2022 California Interregional Transportation Improvement Program (ITIP)

**Enclosure:** No

**Action:** Information and Discussion Only

5-B. State Legislative Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-C. Clean California Local Grant Program

**Enclosure:** No

**Action:** Information and Discussion Only

5-D. Letter of Support for FY 2022-23 Caltrans Strategic Partnership Grant Application for Madera County Passenger Rail Station Area Planning

**Enclosure:** Yes

**Action:** Approve and authorize Chair to sign Letter of Support

5-E. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 1

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 1

## **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 – September 22, 2021

**Enclosure:** Yes

**Action:** Approve September 22, 2021, meeting minutes

7-B. Executive Minutes – September 30, 2021

**Enclosure:** Yes

**Action:** Approve September 30, 2021, meeting minutes

7-C. MCTC Employee Manual – October 2021 Update

**Enclosure:** Yes

**Action:** Approve MCTC Employee Manual Update

### **8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

8-A. Award Contract – Housing Related Planning Services

**Enclosure:** No

**Action:** Award contract to Rincon Consultants, Inc. in an amount not to exceed \$242,709

**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. Self-Help Counties Coalition – 2021 Focus on the Future Conference

**Enclosure:** No

**Action:** Information and Discussion Only

9-B. Measure T 2021 Draft Strategic Plan

**Enclosure:** Yes

**Action:** Authorize release of Draft 2021 Strategic Plan for comment and review

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

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

**Enclosure:** Yes

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

10-B. Measure T Local Agency Updates

**Enclosure:** Yes

**Action:** Information and Discussion Only

10-C. Transaction Tax Management Services Consultant

**Enclosure:** No

**Action:** Direct staff to enter an agreement with HdL Companies to provide transaction tax management services

## OTHER ITEMS

### 11. MISCELLANEOUS

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