



Meeting of the Madera County Transportation Commission Policy Board

LOCATION

Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, California 93637

or via ZOOM

<https://us06web.zoom.us/j/83518506398?pwd=qHqtW1Do1W0TGohWMCR94E62ebdVqQ.S4d61E2PwVByZekM>

Webinar ID: 835 1850 6398

Passcode: 850038

Telephone: US: +1 408 638 0968

DATE

February 21, 2024

TIME

3:00 PM

Policy Board Members

The Policy Board meets simultaneously as the Transportation Policy Committee, Madera County Transportation Commission, and Madera County 2006 Transportation Authority.

Commissioner Leticia Gonzalez, Chair
Commissioner Cecelia Gallegos, Vice Chair
Commissioner Waseem Ahmed
Commissioner Robert Poythress
Commissioner Jose Rodriguez
Commissioner David Rogers
Caltrans District 6

Madera County Supervisor
Councilmember, City of Madera
Councilmember, City of Chowchilla
Madera County Supervisor
Councilmember, City of Madera
Madera County Supervisor
Policy Committee, Participating Agency

REASONABLE ACCOMMODATIONS AND ADA

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see <https://www.maderactc.org/administration/page/reasonable-accommodations-policy>). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation to the Board, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to sandy@maderactc.org, or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

AGENDA

At least 72 hours prior to each regular MCTC Policy 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.

PUBLIC COMMENT

If you are participating remotely and wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. You can also submit your comments via email to publiccomment@maderactc.org. 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 the re-connection of all members of the Board, staff, 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

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 Chairperson 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. Upcoming Federal Funding Opportunities

Enclosure: No

Action: Information and Discussion Only

4-B. Low or No Emission Grant Program and Bus & Bus Facilities Program

Enclosure: No

Action: Information and Discussion Only

4-C. Active Transportation Infrastructure Investment Program (ATIIP)

Enclosure: No

Action: Information and Discussion Only

4-D. Initiate FY 2024-25 Unmet Transit Needs Process

Enclosure: Yes

Action: Information and Discussion Only

4-E. Social Services Transportation Advisory Council (SSTAC) Meetings Update

Enclosure: Yes

Action: Information and Discussion Only

4-F. 2023 Traffic Monitoring Program Report

Enclosure: Yes

Action: Accept the 2023 Traffic Monitoring Program Report

4-G. Madera County Transportation Commission (MCTC) Title VI Program with Limited English Proficiency Plan Update

Enclosure: Yes

Action: Adopt Title VI Program with Limited English Proficiency Plan Update, Resolution 24-01

4-H. Performance Measure 1: Safety Target Acceptance

Enclosure: Yes

Action: Adopt the Statewide Targets for all Five Safety Performance Measures for 2024

4-I. 2024 San Joaquin Valley Regional Policy Council State Legislative Platform

Enclosure: Yes

Action: Information and Discussion Only

4-J. 2024 San Joaquin Valley Blueprint Awards Call for Nominations

Enclosure: Yes

Action: Information and Discussion Only

4-K. San Joaquin Valley Blueprint Awards Nomination – MCTC to nominate Patricia Taylor, Executive Director for Darrel Hildebrand Blueprint Leadership Award

Enclosure: No

Action: Direct staff to prepare nomination package and letter of support to nominate Patricia Taylor for the Darrel Hildebrand Blueprint Leadership Award

4-L. North Lathrop Transfer Station Project - Letter of Support for Valley Rail 2024 RAISE Application

Enclosure: Yes

Action: Information and Discussion Only

4-M. Letter of Support - UCSF & Adventist Health purchase of Madera Community Hospital (MCH)

Enclosure: Yes

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Road Charge Technical Advisory Committee and the State and Local Transportation System Needs Assessment

Enclosure: Yes

Action: Information and Discussion Only

5-B. Nomination for the California Partnership for the San Joaquin Valley

Enclosure: No

Action: Rank a list of three nominees to be submitted to the Partnership Executive Committee for consideration for appointment to the California Partnership for the San Joaquin Valley

5-C. California Association of Council of Governments (CALCOG) Regional Leadership Forum - Recap

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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7-A. Executive Minutes – January 17, 2024

Enclosure: Yes

Action: Approve January 17, 2024, Meeting Minutes

- 7-B. Transportation Development Act (LTF, STA) – Allocation, Resolution 23-09 Amendment No. 4 and Resolution 23-10 Amendment No. 3

Enclosure: Yes

Action: Approve Resolution 23-09 Amendment No. 4 and Resolution 23-10 Amendment No. 3

- 7-C. Transportation Development Act (TDA): Local Transportation Fund (LTF), State Transit Assistance (STA), and State of Good Repair (SGR) FY 2024-25 Estimates

Enclosure: Yes

Action: Information and Discussion Only

- 7-D. Launch of *The Commission Vision*, MCTC's Quarterly Electronic Newsletter

Enclosure: No

Action: Information and Discussion Only

- 7-E. On-call Consultant – HR and Personnel Services

Enclosure: No

Action: Approve to add CPS HR Consulting to the list of On-call Consultants

- 7-F. Revised Accounting & Financial Policies and Procedures Manual

Enclosure: Yes

Action: Approve Revised Accounting & Financial Manual

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- 8-A. FY 2024-25 Draft Overall Work Program & Budget

Enclosure: No

Action: Authorize circulation of Draft 2024-25 Overall Work Program and Budget for agency review

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. Madera County Transportation Authority (MCTA) Fiscal Year 2022-23 Audit Report

Enclosure: Yes

Action: Accept MCTA Fiscal Year 2022-23 Audit Report

9-B. Measure T Citizens' Oversight Committee Annual Report

Enclosure: Yes

Action: Accept the Measure T Citizens' Oversight Committee Annual Report

9-C. HdL Newsletter - 3rd Quarter 2023

Enclosure: Yes

Action: Information and Discussion Only

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Renewal Update

Enclosure: No

Action: Information and Discussion Only. Direction may be provided

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

11-B. Items from Caltrans

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.**