



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/84108147082?pwd=QsVVmPXj-LnWbVXaFQF3gaNcRn2lpA.veiNrlpAsgFvCFtx>

Webinar ID: 841 0814 7082

Passcode: 201890

Telephone: US: +1 408 638 0968

DATE

June 19, 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



This meeting is also being conducted by teleconference at the following location:
396 Tahoe Woods Boulevard
Tahoe City, CA 96145

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. Notice of Funding Opportunities

Enclosure: No

Action: Information and Discussion Only

4-B. Unmet Transit Needs FY 2024-25 Analysis and Recommendations Report

Enclosure: Yes

Action: Accept the Unmet Transit Needs FY 2024-25 Analysis and Recommendations Report

4-C. Social Services Transportation Advisory Council Appointments

Enclosure: Yes

Action: Approve the Social Services Transportation Advisory Council applications for appointment:

- a. Sabrina Garibay to represent a Local Social Service Provider for Persons with Disabilities
 - b. Mattie Mendez to represent a Local Social Service Provider for Older Adults
 - c. Cynthia Ortegon to represent a Potential Transit User Who Has a Disability
 - d. Frank Simonis to represent a Potential Transit User Who Has a Disability
- 4-D. Letters of Opposition – AB 6 (Friedman) Transportation planning: regional transportation plans: reduction of greenhouse gas emissions
- Enclosure:** Yes
- Action:** Information and Discussion Only
- 4-E. Sustainable Community Strategy Consistency – Community Driven Planning: Expanding Clean Mobility Access in San Joaquin Valley
- Enclosure:** Yes
- Action:** Information and Discussion Only
- 4-F. Support Letter for Joint Legislative Budget Plan Proposal for Regional Early Action Planning Grants of 2021 (REAP 2.0)
- Enclosure:** Yes
- Action:** Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- 5-A. Public Hearing: DRAFT 2025 Federal Transportation Improvement Program (FTIP), Draft 2022 Regional Transportation Plan Amendment 2, and DRAFT Corresponding Conformity Analysis
- Enclosure:** Yes
- Action:** Conduct Public Hearing
- 5-B. State Legislative Update
- Enclosure:** Yes
- Action:** Information and Discussion Only
- 5-C. Award Contract – Madera County Regional Growth Forecast
- Enclosure:** No
- Action:** Authorize staff to negotiate and enter a contract with PlaceWorks in an amount not to exceed \$65,000 to provide services for the Madera County Regional Growth Forecast
- 5-D. Award Contract – 2026 Sustainable Communities Strategy Development
- Enclosure:** No

Action: Authorize staff to negotiate and enter a contract with LSA Associates, Inc. in an amount not to exceed \$456,000 to provide services for the 2026 Sustainable Communities Strategy Development

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 – May 29, 2024

Enclosure: Yes

Action: Approve May 29, 2024, Meeting Minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit for Fiscal Year ended June 30, 2023: City of Chowchilla

Enclosure: Yes

Action: Accept TDA Compliance Audit Report for FY ended June 30, 2023: City of Chowchilla

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 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. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2023: City of Chowchilla

Enclosure: Yes

Action: Accept Measure T Compliance Audit Report for FY ending June 30, 2023: City of Chowchilla

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

Enclosure: Yes

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

9-C. Measure T FY 2024-25 Draft Annual Work Program

Enclosure: Yes

Action: Information and Discussion Only

9-D. Special Meeting Executive Minutes – June 12, 2024

Enclosure: Yes

Action: Approve June 12, 2024, Special Meeting Minutes

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Consider Adoption, Second Reading of an Ordinance to renew Measure T Sales Tax – Before the Madera County 2006 Transportation Authority, Ordinance No. 2024-01

Enclosure: Yes

Action: Waive reading and Adopt Ordinance No. 2024-01

10-B. Request call for special election, to be consolidated with the general election, by the Board of Supervisors, and request extension of the Authority’s term – Resolution 2024-02

Enclosure: Yes

Action: Approve Resolution 2024-02, requesting a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with statewide general election to be held on November 5, 2024, and requesting the extension of the Authority’s term and certain related matters

10-C. Amend Contract – Measure T Sales Tax Extension Public Outreach and Education

Enclosure: Yes

Action: Approve amended contract with DKS Associates

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.**