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## 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/89445020000?pwd=dmJgoQmgnEieQfDq7TNk9Y6sF8RDVu.1>

Webinar ID: 894 4502 0000

Passcode: 740940

Telephone: US: +1 669 900 6833

### **DATE**

July 23, 2025

### **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 Jose Rodriguez, Chair  
Commissioner Robert Poythress, Vice Chair  
Commissioner Waseem Ahmed  
Commissioner Robert Macaulay  
Commissioner David Rogers  
Commissioner Rohi Zacharia  
Caltrans District 6

Councilmember City of Madera  
Madera County Supervisor  
Councilmember, City of Chowchilla  
Madera County Supervisor  
Madera County Supervisor  
Councilmember, City of Madera  
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](mailto: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](mailto: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. Federal Transit Administration (FTA) Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program 2025 Call for Projects

**Enclosure:** Yes

**Action:** Information and Discussion Only

##### 4-C. Grant Award – Caltrans Sustainable Transportation Planning Grant to Develop Regional Climate Adaptation and Resilience Framework

**Enclosure:** Yes

**Action:** Accept Grant Award

4-D. Tulare County State Route 99 and Paige Avenue Interchange Grant Award

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-E. Save the Date – Rio Mesa Boulevard Groundbreaking Ceremony

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-F. Madera Transit Station Specific Plan (MTSP) Community Workshop, July 24, 2025

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-G. Downtown Madera Association Informational Meeting

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-H. MCTC 2025 Federal Transportation Improvement Program (FTIP) Amendment No. 6 –  
(Type 1 – Administrative Modification)

**Enclosure:** Yes

**Action:** Ratify

4-I. MCTC 2025 Federal Transportation Improvement Program (FTIP) Amendment No. 7 –  
(Type 1 – Administrative Modification)

**Enclosure:** Yes

**Action:** Ratify

4-J. 2024 State Transportation Improvement Program (STIP) and 2024 Regional  
Transportation Improvement Program (RTIP) Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-K. 2025 Valley Voice – Washington D.C. Draft Legislative Platform

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-L. Unmet Transit Needs FY 2025-26 Analysis and Recommendations Report

**Enclosure:** Yes

**Action:** Accept the Unmet Transit Needs FY 2025-26 Analysis and Recommendations  
Report

4-M. Permanently Shift the Unmet Transit Needs Process from Spring to Fall

**Enclosure:** No

**Action:** Approve Permanently Shifting the Unmet Transit Needs Process from Spring to Fall

4-N. California Waiver Rescission and Conformity Impacts

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-O. Letters of Support

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-P. MCTC State Budget Letter Supporting California High-Speed Rail

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-Q. San Joaquin Valley Regional Planning Agencies Directors Surface Transportation Reauthorization Letter

**Enclosure:** Yes

**Action:** Information and Discussion Only

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

5-A. State Legislative Outlook: FY 2025-26 State Budget, and Legislative Bill Matrix

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-B. Public Hearing: Draft 2018 Madera Active Transportation Plan (ATP) Amendment No. 1

**Enclosure:** Yes

**Action:** Conduct public hearing and receive testimony for the Draft 2018 Madera Active Transportation Plan Amendment No. 1

5-C. MCTC's Interactive Project Mapping Tool

**Enclosure:** No

**Action:** Information and Discussion Only

5-D. 2026 Regional Transportation Plan/ Sustainable Communities Strategy Development 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**

6-A. Reaffirm all actions while sitting as the Transportation Policy Committee

### **7. ADMINISTRATIVE CONSENT ITEMS**

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7-A. Executive Minutes – May 21, 2025

**Enclosure:** Yes

**Action:** Approve May 21, 2025, Meeting Minutes

7-B. Transportation Development Act (LTF, STA) – Allocation, Resolution 25-07, Resolution 25-08

**Enclosure:** Yes

**Action:** Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 25-07, and STA Resolution 25-08

7-C. Transportation Development Act (TDA) Fund Compliance Audit for Fiscal Year ended June 30, 2024: County of Madera

**Enclosure:** Yes

**Action:** Accept TDA Compliance Audit Report for FY ended June 30, 2024: County of Madera

7-D. Regional Early Action Planning Grants of 2021 (REAP) 2.0 Standard Agreement Amendment No. 1

**Enclosure:** Yes

**Action:** Information and Discussion Only

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

8-A. FY 2025-26 Overall Work Program & Budget (OWP) – Amendment No. 1

**Enclosure:** Yes

**Action:** Approve OWP & Budget – Amendment No. 1

## **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. Focus on the Future 2025 Conference

**Enclosure:** No

**Action:** Information and Discussion Only

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

10-A. Consider Introduction of an Ordinance Implementing and Imposing a Transaction and Use Tax to be Administered by the California Department of Tax and Fee Administration – Ordinance No. 2025-01

**Enclosure:** Yes

**Action:** Introduce an Ordinance of the Madera County 2006 Transportation Authority imposing a transaction and use tax to be administered by the California Department of Tax and Fee Administration by title only (Initiative Measure)

10-B. 2024 Measure T Implementing Guidelines Draft Outline

**Enclosure:** Yes

**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.**