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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/86167417794?pwd=cjVqVTRpZzl0OGtGYko5UmRNVFduUT09>

Passcode: 277916

Telephone: US: +1 408 638 0968

Webinar ID: 861 6741 7794

### **DATE**

January 18, 2023

### **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 Waseem Ahmed  
Commissioner Cecelia Gallegos  
Commissioner Leticia Gonzalez  
Commissioner Robert Poythress  
Commissioner Jose Rodriguez  
Commissioner David Rogers  
Caltrans District 6

Councilmember, City of Chowchilla  
Councilmember, City of Madera  
Madera County Supervisor  
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](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. **ELECTION OF OFFICERS**
4. **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 MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

#### 5. **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.

##### 5-A. Measure T Citizens' Oversight Committee Meeting

**Enclosure:** No

**Action:** Information and Discussion Only

##### 5-B. Measure T Citizens' Oversight Committee Vacancies

**Enclosure:** No

**Action:** Information and Discussion Only

##### 5-C. Madera County Transportation Authority (MCTA) Fiscal Year 2021-22 Audit Report

**Enclosure:** Yes

**Action:** Accept MCTA Fiscal Year 2021-22 Audit Report

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

### **6-A. Measure T Post Election Analysis**

**Enclosure:** Yes

**Action:** Information and Discussion Only

## **MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

## **7. 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.

### **7-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 1 – (Type 1 – Administrative Modification)**

**Enclosure:** No

**Action:** Ratify

### **7-B. Affordable Housing and Sustainable Communities (AHSC) Program: Release of AHSC Final Round 7 Guidelines**

**Enclosure:** No

**Action:** Information and Discussion Only

### **7-C. Infrastructure Investment and Jobs Act (IIJA) Update and Status Report**

**Enclosure:** Yes

**Action:** Information and Discussion Only

### **7-D. San Joaquin Valley 2023 Policy Conference**

**Enclosure:** No

**Action:** Information and Discussion Only

### **7-E. FY 2023/2024 Sustainable Transportation Planning Grants Call for Applications**

**Enclosure:** No

**Action:** Information and Discussion Only

### **7-F. Notice of Funding Opportunity (NOFO) Fiscal Year 2022 Federal-State Partnership for Intercity Passenger Rail Grant Program**

**Enclosure:** No

**Action:** Information and Discussion Only

7-G. 2023 RAISE Discretionary Grant Program Notice of Funding Opportunity

**Enclosure:** No

**Action:** Information and Discussion Only

7-H. Madera South 41 Expressway Mobility Enhancement – Letter of Support

**Enclosure:** Yes

**Action:** Approve and authorize Chair to sign letter of support

7-I. San Joaquin Valley Regional Planning Agencies Policy Council letter requesting continued support for Community Project Funding (CPF) and Congressionally Directed Spending (CDS)

**Enclosure:** Yes

**Action:** Information and Discussion Only

7-J. State Route 41 South Expressway Project – awarded \$25 million through the U.S. Department of Transportation Rural Surface Transportation Grant Program and \$1.95 million through Community Project Funding

**Enclosure:** No

**Action:** Information and Discussion Only

7-K. 2022 Traffic Monitoring Program Report

**Enclosure:** Yes

**Action:** Accept the 2022 Traffic Monitoring Program Report

7-L. Broadband Adoption and Affordable Connectivity Plan (ACP) Update

**Enclosure:** No

**Action:** Information and Discussion Only

7-M. San Joaquin Joint Powers Authority SB 742 Report to Legislature

**Enclosure:** No

**Action:** Information and Discussion Only

7-N. California Transportation Commission (CTC) 2022 Annual Report to the California Legislature

**Enclosure:** Yes

**Action:** Information and Discussion Only

7-O. Areas of Persistent Poverty Program FY 2023 Notice of Funding Opportunity

**Enclosure:** No

**Action:** Information and Discussion Only

**8. TRANSPORTATION ACTION/DISCUSSION ITEMS**

8-A. State Legislative Update: MCTC Draft 2023 State Legislative Platform, and Governor's Proposed FY 2023-24 State Budget

**Enclosure:** Yes

**Action:** Information and Discussion Only

**MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

**9. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**10. 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.

10-A. Executive Minutes – November 23, 2022

**Enclosure:** Yes

**Action:** Approve November 23, 2022, meeting minutes

10-B. Transportation Development Act (STA) – Allocation, Resolution 22-10 Amendment No. 2

**Enclosure:** Yes

**Action:** Approve Resolution 22-10 Amendment No. 2

10-C. Madera County Transportation Commission Social Media Policy

**Enclosure:** No

**Action:** Approve the Madera County Transportation Commission Social Media Policy

10-D. MCTC Employee Manual – January 2023 Update

**Enclosure:** Yes

**Action:** Approve MCTC Employee Manual Update

**11. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

11-A. MCTC Policy Board Committee Appointments

**Enclosure:** Yes

**Action:** Appoint MCTC representatives to the following committees: San Joaquin Valley Regional Policy Council (representative); San Joaquin Joint Powers Authority (representative and alternate); and California Association of Council of Governments (alternate)

## OTHER ITEMS

**12. MISCELLANEOUS**

12-A. Items from Staff

12-B. Items from Caltrans

12-C. Items from Commissioners

**13. CLOSED SESSION**

**NONE**

**14. ADJOURNMENT**

**\*Items listed above as information still leave the option for guidance/direction actions by the Board.**