



Meeting of the
Policy Committee, Madera County Transportation Commission,
and Madera County Transportation Authority
Policy Boards

LOCATION

**Madera County Transportation Commission
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

July 20, 2022

TIME

3:00 PM

Policy Committee (PC) Members, Madera County Transportation Commission (MCTC) Members, and Madera County Transportation Authority (MCTA) Members

Commissioner Tom Wheeler, Chair
Commissioner Diana Palmer, Vice Chair

Commissioner Cecelia Gallegos

Commissioner Jose Rodriguez

Commissioner Brett Frazier
Commissioner Robert Poythress
Caltrans, District 6

Madera County Supervisor, PC, MCTC, MCTA
Councilmember, City of Chowchilla, PC, MCTC,
MCTA

Councilmember, City of Madera, PC, MCTC,
MCTA

Councilmember, City of Madera, PC, MCTC,
MCTA

Madera County Supervisor, PC, MCTC, MCTA

Madera County Supervisor, PC, MCTC, MCTA
Policy Committee, Participating Agency



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

The meeting of July 20, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 9 as adopted by the Madera County Transportation Commission Policy Board on June 22, 2022. The meeting will be conducted through a hybrid combination of in-person and/or all virtual attendance of the six members of the Policy Board via teleconference using the Zoom platform. Public is encouraged to use the virtual platform via a computer, tablet, or smartphone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89457592416?pwd=dGx1NEZSOXpOaWNzceE11ZzdSdERvZz09>

Passcode: 961856

You can also dial in using your phone

1 (408) 638-0968 or 1 (669) 444-9171

Webinar ID: 894 5759 2416 Passcode: 961856

If you 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 re-connection of all members of the Committee 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

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 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.

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. Save the Date – Local Assistance Day

Enclosure: No

Action: Information and Discussion Only

4-B. FY 2022 Bridge Investment Program (BIP) Notice of Funding Opportunity Call for Letters of Support

Enclosure: No

Action: Information and Discussion Only

4-C. Safe Streets and Roads for All (SS4A) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law* Call for Letters of Support

Enclosure: No

Action: Information and Discussion Only

4-D. Fiscal Year (FY) 2022 Railroad Crossing Elimination (RCE) Program Notice of Funding Opportunity (NOFO)

Enclosure: No

Action: Information and Discussion Only

4-E. Reconnecting Communities Pilot (RCP) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law* Call for Letters of Support

Enclosure: No

Action: Information and Discussion Only

4-F. FY 22-23 Policy Advocacy Reimbursement Agreement

Enclosure: Yes

Action: Information and Discussion Only

4-G. State Legislative Update – July 2022

Enclosure: Yes

Action: Information and Discussion Only

4-H. Social Services Transportation Advisory Council (SSTAC) Updates

Enclosure: No

Action: Information and Discussion Only

4-I. Unmet Transit Needs FY 2022-23 Analysis and Recommendations Report

Enclosure: Yes

Action: Approve Unmet Transit Needs FY 2022-23 Analysis and Recommendations Report

4-J. 2022 Valley Voice – Washington D.C. Draft Legislative Platform

Enclosure: Yes

Action: Information and Discussion Only

4-K. CalSTA Draft Port and Freight Infrastructure Program Guidelines

Enclosure: No

Action: Information and Discussion Only

4-L. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 10

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 10

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Public Hearing: DRAFT 2023 Federal Transportation Improvement Program (FTIP), 2022 DRAFT Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS), DRAFT Program Environmental Impact Report (PEIR) and DRAFT Corresponding Conformity Analysis

Enclosure: No

Action: Conduct Public Hearing

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 – June 22, 2022

Enclosure: Yes

Action: Approve June 22, 2022 meeting minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit Reports for Fiscal Year ended June 30, 2021: City of Chowchilla and County of Madera

Enclosure: Yes

Action: Accept TDA Compliance Audit Report: City of Chowchilla and County of Madera

7-C. Transportation Development Act (LTF, STA) – FY 2022-23 Allocations, LTF Resolution 22-09, STA Resolution 22-10

Enclosure: Yes

Action: Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 22-09, STA Resolution 22-10

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 Citizens’ Oversight Committee Meeting

Enclosure: No

Action: Information and Discussion Only

9-B. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2021: City of Chowchilla and County of Madera

Enclosure: Yes

Action: Accept Measure T Compliance Audit Report for FY ending June 30, 2021: City of Chowchilla and County of Madera

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

Enclosure: Yes

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 10

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Public Hearing: 2022 Measure T Renewal Investment Plan and Implementing Guidelines

Enclosure: Yes

Action: Conduct Public Hearing

- 10-B. Request call for special election, to be consolidated with the general election, by the Board of Supervisors; approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority’s term – Resolution 2022-03

Enclosure: Yes

Action: Approve Resolution 2022-03, 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 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority’s term and certain related matters

- 10-C. Consider Introduction, First Reading of an Ordinance – Before the Madera County 2006 Transportation Authority Ordinance No. 2022-01

Enclosure: Yes

Action: Waive reading and Approve Ordinance No. 2022-01, as introduced

- 10-D. Amend Contract – Measure T Renewal Implementation Plan

Enclosure: Yes

Action: Approve amended contract with VRPA Technologies

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.**