



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/83928432465?pwd=C2FackD1prl8oYrS2EP7lamuYS7LMV.1>

Webinar ID: 839 2843 2465

Passcode: 005685

Telephone: US: +1 408 638 0968

DATE

April 24, 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 Waseem Ahmed, Chair
Commissioner Leticia Gonzalez, Vice Chair
Commissioner Cecelia Gallegos
Commissioner Robert Poythress
Commissioner Jose Rodriguez
Commissioner David Rogers
Caltrans District 6

Councilmember, City of Chowchilla
Madera County Supervisor
Councilmember, City of Madera
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. Fiscal Year (FY) 2025 and 2026 Multimodal Project Discretionary Grant Opportunity (MPDG)

Enclosure: No

Action: Information and Discussion Only

4-B. Safe Streets and Roads for All (SS4A) FY 2024 Notice of Funding Opportunity

Enclosure: No

Action: Information and Discussion Only

4-C. Active Transportation Infrastructure Investment Program (ATIIP) Fiscal Year (FY) 2023 Notice of Funding Opportunity

Enclosure: No

Action: Information and Discussion Only

4-D. FTA Section 5311 Call for Projects

Enclosure: No

Action: Information and Discussion Only

4-E. Low Carbon Transportation Operations Program (LCTOP) List of Projects FY 2023-24

Enclosure: Yes

Action: Approve LCTOP List of Projects, Resolution 24-03

4-F. 2024 SB 1 Programs Guidelines Development Workshops

Enclosure: No

Action: Information and Discussion Only

4-G. Final Locally Sponsored Project Initiation Document (PID) Alignment Guidance

Enclosure: No

Action: Information and Discussion Only

4-H. Sustainable Communities Strategy for the 2026 Regional Transportation Plan – Request for Proposals

Enclosure: No

Action: Approve release for Sustainable Communities Strategies for the 2026 Regional Transportation Plan – Request for Proposals

4-I. Madera Transit Station Specific Plan Workshop

Enclosure: Yes

Action: Information and Discussion Only

4-J. Letters of Support - Valley Rail Projects Grant Funding Applications

Enclosure: Yes

Action: Approve Letters of Support

4-K. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 15 – (Type 1 – Administrative Modification)

Enclosure: Yes

Action: Ratify

4-L. Update Expedited Project Selection Procedures (EPSP)

Enclosure: Yes

Action: Approve the Update to the Expedited Project Selection Procedures (EPSP)

4-M. Congestion Mitigation and Air Quality (CMAQ) Program Award of Projects List

Enclosure: Yes

Action: Approve MCTC CMAQ Program Award List

4-N. Carbon Reduction Program (CRP) Award of Projects List

Enclosure: Yes

Action: Approve MCTC CRP Program Award List

4-O. Draft Caltrans System Investment Strategy (CSIS) Comment Letter

Enclosure: Yes

Action: Information and Discussion Only

4-P. Draft CalVans Joint Powers Authority Agreement Revision

Enclosure: Yes

Action: Circulate Draft CalVans Joint Powers Authority Agreement for Review

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. PUBLIC HEARING: 2024-25 Unmet Transit Needs

Enclosure: Yes

Action: Receive Public Comments Regarding Unmet Transit Needs for FY 2024-25

5-B. 2024 State Transportation Improvement Program (STIP) Adopted

Enclosure: Yes

Action: Information and Discussion Only

5-C. CalVans Legislative Day Recap

Enclosure: No

Action: Information and Discussion Only

5-D. State Route 99 Comprehensive Multimodal Corridor Plan (CMCP) 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

7. ADMINISTRATIVE CONSENT ITEMS

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7-A. Executive Minutes – March 20, 2024

Enclosure: Yes

Action: Approve March 20, 2024, Meeting Minutes

7-B. Transportation Development Act (LTF) – Allocation, Resolution 22-09 Amendment No. 4

Enclosure: Yes

Action: Approve Resolution 22-09 Amendment No. 4

7-C. Transportation Development Act (LTF, STA) – Allocation, Resolution 23-09 Amendment No. 5 and Resolution 23-10 Amendment No. 4

Enclosure: Yes

Action: Approve Resolution 23-09 Amendment No. 5 and Resolution 23-10 Amendment No. 4

7-D. Proposed FY 2024-25 Member Assessment Fees

Enclosure: Yes

Action: Approve proposed 2024-25 Member Assessment Fees Schedule and direct staff to contact the local jurisdictions to incorporate the fee in its respective jurisdiction budget

7-E. Madera County Transportation Commission (MCTC) Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2023

Enclosure: Yes

Action: Accept MCTC Financial and TDA Fund Audit for FY ended June 30, 2023

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. FY 2024-25 Overall Work Program (OWP) and Line-Item Budget

Enclosure: Yes

Action: Approve 2024-25 Overall Work Program (OWP) and Line-Item Budget – Resolution 24-04

8-B. Triennial Performance Audits FYs 2020-2023

Enclosure: Yes

Action: Accept Triennial Performance Audits of MCTC, the County of Madera, the City of Madera, and the City of Chowchilla

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.

NONE

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Madera County Transportation Measure Tracking Survey Results, and Measure T Renewal Update

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.**