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Meeting of the  
Madera County Transportation Commission  
Policy Board Meeting

**LOCATION**

**Madera County Board Chambers  
200 West 4<sup>th</sup> Street, 1<sup>st</sup> Floor  
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**

February 23, 2022

**TIME**

3:00 PM

**Policy Board Members**

Commissioner Tom Wheeler, Chair  
Commissioner Diana Palmer, Vice Chair  
Commissioner Cecelia Gallegos  
Commissioner Jose Rodriguez  
Commissioner Brett Frazier  
Commissioner Robert Poythress

Madera County Supervisor  
Councilmember, City of Chowchilla  
Councilmember, City of Madera  
Councilmember, City of Madera  
Madera County Supervisor  
Madera County Supervisor

*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 February 23, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 5, as adopted by the Madera County Transportation Commission Policy Board on January 19, 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 and invited staff at the **Madera County Board Chambers, 200 West 4<sup>th</sup> Street, 1<sup>st</sup> Floor, Madera, California 93637** and via teleconference using the GoToWebinar platform. Public is highly encouraged using the virtual platform via a computer, tablet, or smartphone.

**Please register for the GoToWebinar from your computer, tablet, or smartphone**

**<https://attendee.gotowebinar.com/register/299008209814953999>**

**After registering you will receive a confirmation email containing information about joining the webinar**

**You can also dial in using your phone**

**1 (914) 614-3429 or 1 (877) 568-4108 (Toll Free)**

**Access Code: 966-990-115**

For participation by teleconference only, please use the above phone number and access code. If you participate by teleconference only, you will be in listen-only mode.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in GoToWebinar and you will be called on by the chair during the meeting. If you are participating via telephone only, you can submit your comments via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org) or by calling 559-675-0721 ext. 7. 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 15 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. Initiate FY 2022-2023 Unmet Transit Needs Public Hearing Process

**Enclosure:** Yes

**Action:** Information and Discussion Only

##### 4-B. Summary of Past Two Meetings of the Social Service Transportation Advisory Council

**Enclosure:** Yes

**Action:** Information and Discussion Only

##### 4-C. Performance Measure 1: Safety Target Acceptance

**Enclosure:** Yes

**Action:** Adopt the statewide targets for all five Safety Performance Measures for 2022

4-D. Clean California Local Grant Program Letters of Support

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-E. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Call for Projects

**Enclosure:** No

**Action:** Information and Discussion Only

4-F. Strategic Growth Council (SGC) Regional Climate Collaborative Program Draft Guidelines

**Enclosure:** No

**Action:** Information and Discussion Only

4-G. Lee Ann Eager appointed Chair of the California Transportation Commission (CTC)

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-H. Toks Omishakin appointed as Secretary of the California State Transportation Agency (CalSTA)

**Enclosure:** No

**Action:** Information and Discussion Only

4-I. 2022 San Joaquin Valley Regional Policy Conference *The Road Ahead*

**Enclosure:** No

**Action:** Information and Discussion Only

4-J. 2022 San Joaquin Valley Blueprint Awards Call for Nominations

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-K. Bipartisan Infrastructure Law (BIL) Guidebook

**Enclosure:** No

**Action:** Information and Discussion Only

4-L. California High Speed Rail Authority Draft 2022 Business Plan

**Enclosure:** No

**Action:** Information and Discussion Only

4-M. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 6 –  
(Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

4-N. 2022 Regional Transportation Plan and Sustainable Communities Strategy Outreach  
Information

**Enclosure:** No

**Action:** Information and Discussion Only

4-O. Valley Voice – Sacramento Trip

**Enclosure:** No

**Action:** Information and Discussion Only

4-P. Letter of Support – Transit and Intercity Rail Capitol Program Funding Application for  
the San Joaquin Regional Rail Commission and San Joaquin Joint Powers Authority  
Project

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-Q. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding

**Enclosure:** Yes

**Action:** Approve CRRSAA Project List

4-R. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 5

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15  
Amendment No. 5

## **5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

5-A. Public Hearing: Draft 2022/2023 to 2026/2027 Short Range Transit Plan

**Enclosure:** Yes

**Action:** Conduct Public Hearing and Receive Comments for the Draft 2022/2023 to  
2026/2027 Short Range Transit Plan

5-B. State Route 99 Summit “SR 99 to the Finish Line”

**Enclosure:** No

**Action:** Information and Discussion Only

- 5-C. Proposed New Definition for Unmet Transit Needs Recommended by the Social Services Transportation Advisory Council

**Enclosure:** No

**Action:** Consider adopting new recommended SSTAC Unmet Transit Needs definition

## **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 – January 19, 2022

**Enclosure:** Yes

**Action:** Approve January 19, 2022, meeting minutes

- 7-B. Social Services Transportation Advisory Council (SSTAC) Member Appointment and Vacancies

**Enclosure:** Yes

**Action:** Appoint applicant to the Social Service Transportation Advisory Council

- 7-C. University-Agency Agreement for Experiential Education, California State University, Fresno

**Enclosure:** Yes

**Action:** Authorize execution of the University-Agency Agreement for Experiential Education, California State University, Fresno

- 7-D. Transportation Development Act (TDA): Local Transportation Fund (LTF), State Transit Assistance (STA), and State of Good Repair (SGR) FY 2022-23 Estimates

**Enclosure:** Yes

**Action:** Information and Discussion Only

7-E. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 21-07 Amendment No. 1

**Enclosure:** Yes

**Action:** Approve TDA Fund Estimates and Apportionment, LTF Resolution 21-07 Amendment No. 1

7-F. Revised Accounting & Financial Policies and Procedures Manual

**Enclosure:** Yes

**Action:** Approve Revised Manual

## 8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. FY 2022-23 Draft Overall Work Program and Budget

**Enclosure:** No

**Action:** Authorize circulation of Draft 2022-23 Overall Work Program and Budget for agency review

## 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” FY 2021-22 Revised Allocation

**Enclosure:** Yes

**Action:** Approve Measure “T” FY 2021-22 Revised Allocation

9-B. Authorization to Examine Tax Records

**Enclosure:** Yes

**Action:** Approve authorization to examine tax records, Resolution 22-1

9-C. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 5

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 5



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

10-A. Measure T Renewal Steering Committee – Duration of Measure Extension

**Enclosure:** Yes

**Action:** Approve Measure T Renewal Steering Committee recommendation to allow for the duration of the Measure T Renewal Sales Tax, if approved by voters, as “Until Ended by Voters”

10-B. Citizens’ Oversight Committee Member Appointment

**Enclosure:** Yes

**Action:** Appoint Randy Sacks as a representative for Member-At-Large to the Citizens’ Oversight Committee

**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.**