



Meeting of the
Madera County Transportation Commission
Policy Board Meeting

LOCATION

Madera County Transportation Commission
Board Room
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

September 22, 2021

TIME

3:00 PM

Policy Board Members

Commissioner Jose Rodriguez, Chair
Commissioner Tom Wheeler, Vice Chair
Commissioner Waseem Ahmed
Commissioner Brett Frazier
Commissioner Robert Poythress
Commissioner Cece Gallegos

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

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

In accordance with Governor Newsom’s Executive Order N-08-21, the Madera County Transportation Commission (MCTC) Board Room will be closed, and the Policy Board Members and staff will be participating in this meeting via GoToWebinar. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

You are strongly encouraged to participate by joining the meeting from your computer, tablet or smartphone.

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

<https://attendee.gotowebinar.com/register/998610962661120269>

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: 317-158-117

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 or by calling 559-675-0721 **no later than 10:00 am on 9/22/2021**. 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.

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. 2021 Active Transportation Symposium

Enclosure: No

Action: Information and Discussion Only

4-B. 2023 Active Transportation Program Guideline Development Workshops

Enclosure: Yes

Action: Information and Discussion Only

4-C. Clean California Local Grant Program

Enclosure: Yes

Action: Information and Discussion Only

4-D. Caltrans FY 2022-23 Sustainable Transportation Planning Grants Application Guide and Call for Applications

Enclosure: Yes

Action: Information and Discussion Only

4-E. Correspondence to the California Department of Transportation confirming that Lifeline funding will not be used in future Congestion Mitigation Air Quality Program Call for Projects

Enclosure: Yes

Action: Information and Discussion Only

4-F. MCTC Comment Letter on the Caltrans Interregional Transportation Strategic Plan (ITSP)

Enclosure: Yes

Action: Information and Discussion Only

4-G. 2022 State Transportation Improvement Program (STIP) and 2022 Regional Transportation Improvement Program (RTIP) Update

Enclosure: Yes

Action: Information and Discussion Only

4-H. Unmet Transit Needs FY 2021-22 Analysis and Recommendations Report

Enclosure: Yes

Action: Approve Unmet Transit Needs FY 2021-22 Analysis and Recommendations Report

4-I. Social Services Transportation Advisory Council meeting of July 15, 2021

Enclosure: Yes

Action: Information and Discussion Only

4-J. San Joaquin Valley Regional Planning Agencies Policy Council Letter on Congressional Member Designated Projects.

Enclosure: Yes

Action: Information and Discussion Only

4-K. Request for Qualifications (RFQ) – On-call Agreements

Enclosure: No

Action: Authorize release of RFQ

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. September Valley Voice Trip, Washington D.C.

Enclosure: Yes

Action: Information and Discussion Only

5-B. State Legislative Update

Enclosure: Yes

Action: Information and Discussion Only

5-C. MCTC and MCTA Measure T Renewal Steering Committee Appointments

Enclosure: No

Action: Appoint Supervisor Poythress and Supervisor Frazier as co-chairs of the Measure T Renewal Steering Committee, and identify two alternates

5-D. 2022 Regional Transportation Plan and Sustainable Communities Strategy Update

Enclosure: No

Action: Information and Discussion Only

5-E. Draft 2020-21 MCTC Project Prioritization Study

Enclosure: Yes

Action: Circulate Draft 2020-21 MCTC Project Prioritization Study

5-F. Award Contract – Madera County Zero-Emission Vehicle Readiness and Implementation Plan

Enclosure: No

Action: Award contract to DKS Associates in an amount not to exceed \$186,000

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 – July 21, 2021

Enclosure: Yes

Action: Approve July 21, 2021, meeting minutes

- 7-B. Transportation Development Act (STA) – Apportionment, Resolution 21-08 Amendment No. 1

Enclosure: Yes

Action: Approve Resolution 21-08 Amendment No. 1

- 7-C. Billing Agreement for Administration of Valley-wide Lobbyist Contracts

Enclosure: Yes

Action: Approve Billing Agreement for Valley-wide Lobbyist Contracts

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- 8-A. FY 2021-22 Overall Work Program & Budget – Amendment No. 1

Enclosure: Yes

Action: Approve OWP & Budget – Amendment No. 1

- 8-B. Network Security Update

Enclosure: No

Action: Information and Discussion Only

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 Annual Report

Enclosure: Yes

Action: Accept the Measure T Citizens' Oversight Committee Annual Report

- 9-B. Self-Help Counties Coalition – 2021 Focus on the Future Conference

Enclosure: No

Action: Information and Discussion Only

9-C. MCTC and MCTA Measure T Renewal Streeting Committee Appointments

Enclosure: No

Action: Reaffirm Action Item #5-C, taken while sitting as the Transportation Policy Committee, appointing Supervisor Poythress and Supervisor Frazier as co-chairs of the Measure T Renewal Steering Committee, and identify two alternates

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Baseline Voter Opinion Survey – Summary Report

Enclosure: Yes

Action: Accept the Baseline Voter Opinion Survey – Summary Report

10-B. Measure T FY 2021-22 Annual Work Program

Enclosure: Yes

Action: Approve the 2021-22 Measure “T” Annual Work Program and the disbursement of interest earned through June 30, 2021

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Caltrans

11-B. Items from Staff

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.**