



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

February 17, 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-29-20, 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/2304375574093720076>

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

You can also dial in using your phone

1 (213) 929-4421 or 1 (877) 309-2074 (Toll Free)

Access Code: 543-637-236

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 2/17/2021**. 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.

- A. Letter of Support: Distribution of Federal H.R. 133 Highway Funds for California

Enclosure: Yes

Action: Information and Discussion Only

- B. Caltrans Interregional Transportation Strategic Plan

Enclosure: Yes

Action: Direct MCTC staff to draft a letter supporting the inclusion of SR 41 from San Joaquin River to Yosemite National Park for inclusion in the Interregional Transportation Strategic Plan (ITSP)

- C. Performance Measure 1: Safety Target Acceptance

Enclosure: Yes

Action: Adopt the statewide targets for all five safety performance measures for 2021

- D. San Joaquin Valley Regional Early Action Planning (REAP) Workshop
 - Enclosure:** Yes
 - Action:** Information and Discussion Only
- E. List of Transportation Acronyms
 - Enclosure:** Yes
 - Action:** Information and Discussion Only
- F. State Budget and Allocation Capacity and Development Process for the 2022 State Transportation Improvement Program Fund Estimate
 - Enclosure:** Yes
 - Action:** Information and Discussion Only
- G. Initiate FY 2021-2022 Unmet Transit Needs Public Hearing Process
 - Enclosure:** Yes
 - Action:** Information and Discussion Only
- H. Baseline Agreement - State Route 99 Madera South (Avenue 7 to Avenue 12)
 - Enclosure:** Yes
 - Action:** Authorize Executive Director to execute a Trade Corridor Enhancement Project Baseline Agreement for the Right of Way Phase of the Avenue 7 to Avenue 12 Project
- I. California High Speed Rail Authority Revised Draft 2020 Business Plan
 - Enclosure:** No
 - Action:** Information and Discussion Only
- J. Open House for the SR 41/Ave 9 Sustainable Corridors Study
 - Enclosure:** Yes
 - Action:** Information and Discussion Only
- K. Valley Voice – Sacramento Trip
 - Enclosure:** No
 - Action:** Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- L. Introduction to Metropolitan Transportation Planning Process - MCTC 101, Part 1 of 2
 - Enclosure:** Yes
 - Action:** Information and Discussion Only

- M. 2021 Federal Transportation Improvement Program (FTIP) and Draft Air Quality Conformity Analysis
Enclosure: No
Action: Approve the 2021 FTIP and Corresponding Air Quality Conformity Analysis – Resolution 21-01
- N. Response to Grand Jury Report – Final Report 1920-02, entitled “Unmet Transit Needs in Madera County: Riders without Routes.”
Enclosure: Yes
Action: Authorize Chair and Director to sign the letter of response and submit to the Supervising Judge of the Grand Jury and Madera County Grand Jury pursuant to Penal Code Section 933
- O. CalCOG Virtual Leadership Forum, March 22-23, 2021
Enclosure: No
Action: Information and Discussion Only
- P. San Joaquin Valley Household Travel Survey
Enclosure: Yes
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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- Q. Executive Minutes – January 20, 2021
Enclosure: Yes
Action: Approve Minutes
- R. Transportation Development Act (TDA): Local Transportation Fund (LTF), State Transit Assistance (STA), and State of Good Repair (SGR) 2021-22 Estimates

Enclosure: Yes

Action: Information and Discussion Only

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- S. FY 2021-22 Draft Overall Work Program & Budget

Enclosure: No

Action: Authorize circulation of Draft 2021-22 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.

- T. Measure T FY 2020-21 Allocation Amendment No. 1

Enclosure: Yes

Action: Approve amended allocation

10. AUTHORITY – ACTION/DISCUSSION ITEMS

- U. Measure T Citizens' Oversight Committee Member Recognition

Enclosure: No

Action: Recognize outgoing member for service

- V. Measure T Citizens' Oversight Committee Vacancies

Enclosure: No

Action: Information and Discussion Only

OTHER ITEMS

11. MISCELLANEOUS

- W. Items from Caltrans

- X. Items from Staff
- Y. 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.**