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## 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/85667133428?pwd=k5Q6y0VJM5Ga1rbXwoqW58rzFBScsp.1>

Webinar ID: 856 6713 3428

Passcode: 877199

Telephone: US: +1 408 638 0968

### **DATE**

November 29, 2023

### **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](mailto: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](mailto: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 Chair 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. 2024 Meeting Schedule

**Enclosure:** Yes

**Action:** Information and Discussion Only

##### 4-B. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 13 – (Type 1 – Administrative Modification)

**Enclosure:** Yes

**Action:** Ratify

##### 4-C. 2023 Annual Listing of Projects with Federal Funding

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 4-D. Draft SB 1121 State and Local Transportation System Needs Assessment Interim Report and Workshop Announcement

**Enclosure:** No

**Action:** Information and Discussion Only

- 4-E. Upcoming Federal Funding Opportunities

**Enclosure:** No

**Action:** Information and Discussion Only

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

- 5-A. 2023 State Budget and Legislative Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 5-B. Draft 2024 Interregional Transportation Improvement Program (ITIP) Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 5-C. 2024 Madera County Regional Transportation Improvement Program (RTIP)

**Enclosure:** Yes

**Action:** Approve the 2024 Madera County Regional Transportation Improvement Program (RTIP) by Resolution 23-12 and direct staff to submit to the California Transportation Commission by December 15, 2023

- 5-D. Proposed SB 125 Transit Program Project List and Funding Allocations for the Madera Region

**Enclosure:** Yes

**Action:** Approve the SB 125 Transit Program regional project list and funding allocations by Resolution 23-13 and direct staff to submit an Initial Allocation Package to the California State Transportation Agency by December 31, 2023

- 5-E. Transportation Funding Programs 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 – October 25, 2023

**Enclosure:** Yes

**Action:** Approve October 25, 2023, Meeting Minutes

### 7-B. Transportation Development Act (LTF) Allocations – Resolution 21-13 Amendment No. 4, Resolution 22-09 Amendment No. 3, and Resolution 23-09 Amendment No. 2

**Enclosure:** Yes

**Action:** Approve Resolution 21-13 Amendment No. 4, Resolution 22-09 Amendment No. 3, and Resolution 23-09 Amendment No. 2

### 7-C. MCTC Employee Manual – November 2023 Update

**Enclosure:** Yes

**Action:** Approve MCTC Employee Manual Update

### 7-D. FY 2023-24 Overall Work Program & Budget (OWP) – Amendment No. 4

**Enclosure:** Yes

**Action:** Approve OWP & Budget – Amendment No. 4

## 8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

### 8-A. Award Contract – Triennial Performance Audits

**Enclosure:** No

**Action:** Authorize staff to enter a contract with Moore & Associates to conduct the Triennial Performance Audits for fiscal years 2020-21 through 2022-23

## 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. 2024 Meeting Schedule

**Enclosure:** Yes

**Action:** Information and Discussion Only

9-B. HdL Newsletter 2nd Quarter 2023

**Enclosure:** Yes

**Action:** Information and Discussion Only

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

10-A. Measure T Renewal Update – Polling Survey Results

**Enclosure:** Yes

**Action:** Information and Discussion Only. Direction may be provided.

10-B. 2023 Focus on the Future Conference Recap

**Enclosure:** No

**Action:** Information and Discussion Only

## 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.**