



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

April 21, 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/5495449689009231375>

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

You can also dial in using your phone

1 (951) 384-3421 or 1 (866) 901-6455 (Toll Free)

Access Code: 451-547-986

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 4/21/2021.**

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. Madera County Transportation Commission (MCTC) Regional Early Action Planning (REAP) Housing Planning Grants Program

Enclosure: Yes

Action: Approve MCTC REAP Housing Planning Grants Program – Resolution 21-04

4-B. Caltrans 2020-2024 Strategic Plan

Enclosure: Yes

Action: Information and Discussion Only

4-C. CalSTA DRAFT Climate Action Plan for Transportation Infrastructure

Enclosure: No

Action: Approval for staff to draft and submit a comment letter

4-D. FTA 5311 Call for Projects

Enclosure: No

Action: Information and Discussion Only

4-E. Regional Surface Transportation Program Exchange Agreement–Resolution 21-05

Enclosure: Yes

Action: Approve Resolution 21-05, authorizing Executive Director to sign the RSTP/RSTBGP Exchange Agreement

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. PUBLIC HEARING: 2021-22 Unmet Transit Needs

Enclosure: No

Action: Receive Public Testimony. Direction may be provided.

5-B. Finish the 99 – Coalition Letter

Enclosure: Yes

Action: Approve and direct staff to circulate the Finish the 99 Coalition Letter for signatures

5-C. Federal COVID-19 Relief Funds: 2021 Mid-Cycle State Transportation Improvement Program (STIP) and State Transportation Block Grant (STBG) Program–H.R. 133

Enclosure: Yes

Action: Approve staff recommendation to request the California Transportation Commission (CTC) to (1) exchange the STIP funds for state only funds; (2) augment a current programmed project by supplanting local Measure T funds with the Mid-Cycle STIP funds. The project is the SR 99 Madera South project. The Measure T funds will revert to the Measure T regional flexible funds in the amount of \$831,706; and (3) request to program Planning, Programming, and Monitoring (PPM) funds in the amount of \$43,774 in FY 2021-22.

5-D. American Jobs Plan – INVEST in America Act

Enclosure: Yes

Action: Information and Discussion Only

5-E. Caltrans Interregional Transportation Strategic Plan (ITSP) Letter

Enclosure: Yes

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

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 – March 17, 2021

Enclosure: Yes

Action: Approve Minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit Reports for Fiscal Year ended June 30, 2020: County of Madera, City of Chowchilla

Enclosure: Yes

Action: Accept TDA Compliance Audit Reports

7-C. MCTC Employee Manual Update

Enclosure: Yes

Action: Approve MCTC Employee Manual April 2021 Update and other employment policies

7-D. Social Services Transportation Advisory Council meeting of April 1, 2021

Enclosure: Yes

Action: Information and Discussion Only

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. Proposed FY 2021-22 Member Assessment Fees

Enclosure: Yes

Action: Approve proposed 2021-22 Member Assessment Fees Schedule and direct staff to contact the local jurisdictions to incorporate the fee in its respective jurisdiction budget. Additional direction may be provided.

8-B. FY 2021-22 Overall Work Program and Line Item Budget

Enclosure: Yes

Action: Approve FY 2021-22 Overall Work Program and Line Item Budget – Resolution 21-06

8-C. Social Services Transportation Advisory Council (SSTAC) Members Appointments and Vacancies

Enclosure: No

Action: Appoint applicants to the Social Service Transportation Advisory Council

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” Fund Compliance Audit Report for Fiscal Year ended June 30, 2020: City of Chowchilla

Enclosure: Yes

Action: Accept Measure T Compliance Audit Report

9-B. FY 2020-21 Annual Work Program Amendment No. 2

Enclosure: Yes

Action: Approve Annual Work Program Amendment No. 2

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Award Contract – Measure T Renewal Implementation Plan

Enclosure: No

Action: Authorize staff to negotiate a contract with TBWBH to provide services for the Measure T Renewal Implementation Plan

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.**