



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/89515834505?pwd=yHAnso8Xiit4A-RZ02_4IX3EIXhblg.4Tf1lQAnRsvmk9-e

Webinar ID: 895 1583 4505

Passcode: 802488

Telephone: US: +1 408 638 0968

DATE

May 29, 2024

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 Leticia Gonzalez, Chair
Commissioner Cecelia Gallegos, Vice Chair
Commissioner Waseem Ahmed
Commissioner Robert Poythress
Commissioner Jose Rodriguez
Commissioner David Rogers
Caltrans District 6

Madera County Supervisor
Councilmember, City of Madera
Councilmember, City of Chowchilla
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, 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. 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 Chairperson 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. Transit and Intercity Rail Capital Program (TIRCP) Cycle 7 Final Guidelines and Call for Projects

Enclosure: No

Action: Information and Discussion Only

4-B. Highway Safety Improvement Program (HSIP) Call for Projects Cycle 12

Enclosure: No

Action: Information and Discussion Only

4-C. Annual Disadvantaged Business Enterprise (DBE) Program Submittal for Fiscal Year 2024-2025

Enclosure: No

Action: Information and Discussion Only

4-D. Madera 41 South Expressway – Letters of Support

Enclosure: Yes

Action: Information and Discussion Only

4-E. State Route 99/233 Chowchilla Multimodal Interchange Improvement Project - Letter of Support

Enclosure: Yes

Action: Information and Discussion Only

4-F. State Route 99 Comprehensive Multimodal Corridor Plan (SR 99 CMCP) Virtual Community Meeting

Enclosure: No

Action: Information and Discussion Only

4-G. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 16 – (Type 3 – Formal)

Enclosure: Yes

Action: Ratify

4-H. Draft 2025 Federal Transportation Improvement Program (2025 FTIP), Draft 2022 Regional Transportation Plan (2022 RTP) Amendment 2, and Draft Corresponding Conformity Analysis

Enclosure: No

Action: Information and Discussion Only

4-I. Revised 2023 Traffic Monitoring Program Report

Enclosure: Yes

Action: Accept the Revised 2023 Traffic Monitoring Program Report

4-J. YARTS 2024 Summer Schedule and Reservations

Enclosure: No

Action: Information and Discussion Only

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Social Service Transportation Advisory Council's (SSTAC) FY 2024-25 Unmet Transit Needs Recommendations – Resolution No. 24-05

Enclosure: Yes

Action: MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council’s (SSTAC) FY 2024-25 Unmet Transit Needs finding by Resolution No. 24-05

5-B. State Legislative Update

Enclosure: Yes

Action: Information and Discussion Only. Direction may be provided

5-C. San Joaquin Valley Regional Policy Conference Recap

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 – April 24, 2024

Enclosure: Yes

Action: Approve April 24, 2024, Meeting Minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit for Fiscal Year ended June 30, 2023: City of Madera and County of Madera

Enclosure: Yes

Action: Accept TDA Compliance Audit Reports for FY ended June 30, 2023: City of Madera and County of Madera

7-C. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 24-06 and STA Resolution 24-07; and State of Good Repair (SGR)

Enclosure: Yes

Action: Approve TDA Fund Estimates and Apportionment, Resolutions 24-06 and 24-07, and State of Good Repair

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

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. Focus on the Future 2024 Conference

Enclosure: No

Action: Information and Discussion Only

9-B. HdL Newsletter – 4th Quarter 2023

Enclosure: Yes

Action: Information and Discussion Only

9-C. Measure “T” Fund Compliance Audit Reports for FY ending June 30, 2023: City of Madera and County of Madera

Enclosure: Yes

Action: Accept Measure T Compliance Audit Reports for FY ending June 30, 2023: City of Madera and County of Madera

9-D. Measure “T” FY 2024-25 Allocation

Enclosure: Yes

Action: Approve FY 2024-25 Allocation

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Citizens’ Oversight Committee Member Appointments

Enclosure: Yes

Action: Appoint Joe Moreno to serve as a member representing Supervisorial District 3 and appoint Russell Shaw to serve as a member representing Supervisorial District 5

10-B. Measure T 2024 Draft Expenditure Plan

Enclosure: Yes

Action: (1) Circulate and request the local jurisdictions to consider approval of the Measure T 2024 Draft Expenditure Plan; and (2) Request the Madera County Board of Supervisors to consider by resolution designating the Madera County Transportation Commission to continue serving as the Authority, per PUC 180050; therefore, MCTC would sit as the “Madera County 2027 Transportation Authority” for the purposes of the sales tax measure

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

11-B. Items from Caltrans

11-C. Items from Commissioners

12. CLOSED SESSION

12-A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1) Position: Executive Director

12-B. Report of Closed Session Actions. (Pursuant to Government Code Section 54957.1 and 54957.7 any required reports of Closed Session actions will be made at this time)

13. ADJOURNMENT

***Items listed above as information still leave the option for guidance/direction actions by the Board.**