



# MADERA COUNTY TRANSPORTATION AUTHORITY

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## EXECUTIVE MINUTES

### Special Meeting

**Date:** August 5, 2022

**Time:** 11:11 a.m.

**Place:** Madera County Transportation Authority  
In person and Zoom

**Members Present:** Chairman Tom Wheeler, Supervisor, County of Madera  
Vice Chair, Diana Palmer, Council Member, City of Chowchilla  
Robert Poythress, Supervisor, County of Madera  
Cecelia Gallegos, Council Member, City of Madera  
Leticia Gonzalez, Supervisor, County of Madera

**Members Absent:** Brett Frazier, Supervisor, County of Madera  
Jose Rodriguez, Council Member, City of Madera

**Policy Advisory Committee:** Above Members  
Michael Navarro, Caltrans District 06, Deputy Director

**MCTC Staff:** Patricia Taylor, Executive Director  
Troy McNeil, Deputy Director/Fiscal Supervisor - Absent  
Dylan Stone, Principal Regional Planner  
Jeff Findley, Principal Regional Planner  
Evelyn Espinosa, Senior Regional Planner  
Nicholas Dybas, Associate Regional Planner  
Sandy Ebersole, Administrative Analyst  
Sheila Kingsley, Office Assistant

#### 1. CALL TO ORDER

Chair Wheeler opened the meeting and turned over chair duties to Vice Chair Palmer.

#### 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.

No public comment was received.

**MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

**4. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

None

**OTHER ITEMS**

**5. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Consider Adoption of Ordinance – Before the Madera County 2006 Transportation Authority Ordinance No. 2022-01 (Measure T)

**Action:** Vice Chairman Palmer opened the floor for public comments. No comments were received. Upon motion by Commissioner Wheeler, seconded by Commissioner Poythress to waive reading and approve and adopt, by title only, an Ordinance – Before the Madera County 2006 Transportation Authority Ordinance No. 2022-01 and authorize the Vice-Chair to sign on behalf of the Chair. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Poythress	Yes
Commissioner Gonzalez	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes
Vote passed 5-0	

- B. Confirmation and reiteration of a call for special election, to be consolidated with the general election, by the Board of Supervisors; approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority’s term – Resolution 2022-04

**Action:** Vice Chairman Palmer opened the floor for public comments. No comments in person, via zoom, and emails were made. No public comments were made. Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos to approve Resolution 2022-04 confirming and reiterating a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with a statewide general election to be held on November 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority’s term certain related matters and authorize the Vice-Chair to sign the same on behalf of the Chair. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Poythress	Yes
Commissioner Gonzalez	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes
Vote passed 5-0	

**6. MISCELLANEOUS**

- A. Items from Staff

Patricia Taylor, Executive Director, thanked the Board of Directors for their patience and assistance during this process.

- B. Items from Caltrans

Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on State Highway projects in Madera County.

- C. Items from Commissioners

This time was reserved for the Commissioners to inquire about specific projects.

**7. ADJOURNMENT**

Meeting adjourned at 11:36 a.m.

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission  
Madera County Transportation Authority