

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: August 31, 2022

Time: 3:00 pm

Place: Madera County Transportation Commission
In person and Zoom

Members Present: Chairman Tom Wheeler, Supervisor, County of Madera
Vice Chair, Diana Palmer, Council Member, City of Chowchilla
Jose Rodriguez, Council Member, City of Madera
Robert Poythress, Supervisor, County of Madera
Cecelia Gallegos, Council Member, City of Madera
Brett Frazier, Supervisor, County of Madera

Members Absent: None

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

MCTC Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
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**
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 TRANSPORTATION POLICY COMMITTEE

4. POLICY 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 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 Committee concerning the item before action is taken.

- A. Fiscal Year (FY) 2022 National Significant Federal Lands and Tribal Projects (NSFLTP) Program
Action: Information and Discussion Only
- B. Reconnection Communities Pilot (RCP) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law*
Action: Information and Discussion Only
- C. Fiscal Year (FY) 2022 ReConnect Program
Action: Information and Discussion Only
- D. Safe Streets and Roads for All (SS4A) Grant Plan
Action: Information and Discussion Only
- E. FT 2022 Community Wildfire Defense Grant (CWDG) Program
Action: Information and Discussion Only

- F. Fiscal Year 2022-23 State of Good Repair (SGR) Project List
Action: Approve Resolution 22-11, adopting the FY 2022-23 SGR project list to be submitted in the amount of \$251,124

- G. Continuation of Teleconferenced Meeting – Resolution 21-15 Amendment No. 11
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No. 11

Transportation Consent Calendar Action on Items A-G.

Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez to approve Consent Calendar items A-G. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Frazier | Yes |
| Commissioner Poythress | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |
| Vote passed 6-0 | |

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Final 2022 Program Environmental Impact Report (PEIR) for the 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) – Resolution 22-12
Action: Upon motion by Commissioner Frazier, seconded by Commissioner Poythress to certify the Program Environmental Impact Report. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Frazier | Yes |
| Commissioner Poythress | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |
| Vote passed 6-0 | |

- B. Final 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), 2023 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis – Resolution 22-13.

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Gallegos to adopt the Final 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), 2023 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis – Resolution 22-13. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Frazier | Yes |
| Commissioner Poythress | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

- C. 2022 Valley Voice – Washington D.C. Draft Legislative Platform

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

Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Executive Minutes – July 20, 2022
Action: Approve July 20, 2022, meeting minutes

- B. Transportation Development Act (TDA) Fund Compliance Audit Reports for Fiscal Year ended June 30, 2021: City of Madera
Action: Accept TDA Compliance Audit Report: City of Madera

- C. Transportation Development Act (STA) – FY 2022-23 Apportionment, Resolution 22-06 Amendment No. 1
Action: Approve Transportation Development Act (LSTA) – FY 2022-23 Resolution 22-06 Amendment No. 1

Approval Administrative Consent Calendar Action A-C

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Frazier, to approve the Administrative Consent Calendar Items A-C. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. September MCTC Policy Board Meeting date change to September 28, 2022
Action: Information and Discussion Only

- B. FY 2022-23 Overall Work Program & Budget – Amendment No.1
Action: Upon motion by Commissioner Poythress, seconded by Commissioner Fraizer to approve FY 2022-23 OWP & Budget – Amendment No. 1. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

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 Committee 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.

A. Measure T Citizens’ Oversight Committee Annual Report

Action: Accept the Measure T Citizens’ Oversight Committee Annual Report

B. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2021: City of Madera

Action: Accept Measure “T” Compliance Audit Report for FY ending June 30, 2021: City of Madera

C. Executive Minutes – August 5, 2022

Action: Approve August 5, 2022, meeting minutes

D. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 11

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 11

Authority Administrative Consent Calendar Action on Items A-D

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez, to approve the Authority Administrative Consent Item A-D. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

10. AUTHORITY - ACTION/DISCUSSION ITEMS

- A. Resolution confirming Board authority to terminate, and commitment to review Measure T – Resolution 2022-05

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez to approve Resolution 2022-05 confirming Board authority to terminate, and commitment to review Measure T – Resolution 2022-05. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

- B. Measure T Public Education Outreach
Action: Information and Discussion only.
- C. HdL Newsletter 1st Qrt. 2022
Action: Information and Discussion Only
- D. Focus on the Future 2022 Conference

Action: Information and Discussion Only

E. Measure T Citizens’ Oversight Committee Member Appointment

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Poythress to appoint Janice Gomes as a representative for District 1 to the Measure T Citizens’ Oversight Committee. A vote was called, and the motion carried.

Roll call for votes:

| | |
|------------------------|-----|
| Commissioner Rodriguez | Yes |
| Commissioner Poythress | Yes |
| Commissioner Frazier | Yes |
| Commissioner Gallegos | Yes |
| Vice Chair Palmer | Yes |
| Chairman Wheeler | Yes |

Vote passed 6-0

F. September MCTA Board of Directors meeting date change to September 28, 2022

Action: Information and Discussion Only

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Notified the Policy Board of an upcoming Groundbreaking Ceremony for the Cottonwood Creek Bridge project. The groundbreaking will be held in mid-October. Staff will provide details when the invitation is released.

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.

12. CLOSED SESSION

None

13. ADJOURNMENT

Meeting adjourned at 4:15 pm.

Next meeting scheduled for Wednesday, September 28, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission