

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: March 23, 2022

Time: 3:00 pm

Place: Madera County Board Chambers

In person and GoToWebinar

Members Present: Vice-Chair Diana Palmer, Council Member, City of Chowchilla
Brett Frazier, Supervisor, County of Madera
Jose Rodriguez, Council Member, City of Madera
Robert Poythress, Supervisor, County of Madera
Alt. Santos Garcia, Mayor, City of Madera

Members Absent: Chairman Tom Wheeler, Supervisor, County of Madera
Cecelia Gallegos, Council Member, City of Madera

Policy Advisory Committee: Above Members, David Padilla, Caltrans District 06, Senior
Transportation Planner

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

Vice-Chair Diana Palmer chaired the meeting.

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 other public comment.

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.

A. Unmet Transit Needs Update

Action: Information and Discussion Only

B. Social Services Transportation Advisory Council (SSTAC) Member Appointment

Action: Appoint Olga Olivia Saucedo-Garcia to the Social Service Transportation Advisor Council, Representing Local Service Provider for Seniors

C. Transformative Climate Communities (TCC) Round 4

Action: Information and Discussion Only

D. Interregional Corridor Stakeholder Meeting – Central Valley North/South Interregional Corridor

Action: Information and Discussion Only

- E. FY 2022 Grants for Buses and Bus Facilities Program and Low or No Emission Grant Program
Action: Information and Discussion Only
- F. Low Carbon Transportation Operations Program (LCTOP) List of Projects FY 2021-22
Action: Approve LCTOP List of Projects, Resolution 22-02
- G. 2022 San Joaquin Valley Blueprint Awards Call for Nominations
Action: Information and Discussion Only
- H. Letter of Support – DRAFT California High Speed Rail Authority Business Plan
Action: Approve submittal of letter
- I. Madera County Short Range Transit Plan FY 2022/2023 to 2026/2027
Action: Approve Final Madera County Short Range Transit Plan FY 2022/2033 to FY 2026/2027 by Resolution 22-03
- J. Continuation of Teleconferenced meetings – Resolution 21-15 Amendment No-6
Action: Approve Continuation of Teleconferenced Meeting by Resolution 21-15 Amendment Not

Transportation Consent Calendar Action on Items A-J.

Upon motion by Commissioner Frazier, seconded by Commissioner Poythress, to approve Transportation Consent Calendar Items A-J. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Absent
Commissioner Palmer – Yes
Commissioner Frazier- Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2022 State Transportation Improvement Program (STIP) and SR 99 Summit Update
Action: Information and Discussion Only

B. AB 285 Report – California Transportation Assessment

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez to direct staff to prepare a comment letter addressed to the California Strategic Growth Council on the California Transportation Assessment (AB 285 Report) and encourage the local jurisdictions to submit a comment letter. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Absent
Commissioner Palmer – Yes
Commissioner Frazier- Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

C. State Legislative Update: Status on Current Legislation

Action: Upon motion by Commissioner Rodriguez, seconded by Commissioner Frazier to direct staff to prepare two letters in coordination with the SJV Regional Policy Council: Oppose AB 2237 (Friedman) and oppose, unless amended AB 2438 (Friedman); and support staff legislative recommendations, provided by Gus Khouri.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Absent
Commissioner Palmer – Yes
Commissioner Frazier- Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

D. San Joaquin Valley Regional Policy Council – Valley Voice Sacramento

Action: Information and Discussion Only.

E. San Joaquin Valley 2022 Policy Conference – The Road Ahead

Action: Information and Discussion Only

F. 2022 Regional Transportation Plan and Sustainable Communities Strategy Outreach Information

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 Poythress 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 Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Absent
Commissioner Palmer – Yes
Commissioner Frazier – Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

7. ADMINISTRATIVE CONSENT ITEMS

A. Approval of Executive Minutes of the February 23, 2022, Regular Meeting.

Action: Approve Minutes of the February 23, 2022, Regular Meeting

B. Transportation Development Act (LTF) – Allocation, Resolution 20-08 Amendment No. 4

Action: Approve Resolution 20-08 Amendment No. 4

Approval Administrative Consent Calendar Action A-B

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

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Absent
Commissioner Palmer – Yes
Commissioner Frazier – Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes

Vote passed 5-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. FY 2021-22 Overall Work Program and Budget – Amendment No. 3

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Frazier, to approve Overall Work Program and Budget – Amendment No. 3. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler - Absent
Commissioner Palmer – Yes
Commissioner Brett Frazier – Yes
Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

- A. FY 2022-23 Measure T Estimated Allocations

Action: Information and Discussion Only

- B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 6

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 6

Approval Consent Calendar Action A - B

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

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler - Absent
Commissioner Palmer – Yes
Commissioner Brett Frazier – Yes

Commissioner Gallegos – Absent
Alt. Commissioner Garcia - Yes
Vote passed 5-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

None.

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Caltrans

David Padilla, Caltrans District 06, Senior Transportation Planner, provided a brief update on State Highway projects in Madera County.

B. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Recognized and congratulated the City of Madera on their successful Clean California Grant
- Thanked Sandy Ebersole for her work on revamping the MCTC Overall Work Program document

D. Items from Commissioners

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

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 4:43 p.m.

Next meeting scheduled for Wednesday, April 20, 2022

Respectfully Submitted,





Patricia S. Taylor
Executive Director
Madera County Transportation Commission