

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: December 22, 2021
Time: 3:01 pm
Place: Madera County Board Chambers

In person and GoToWebinar

Members Present: Chairman, Jose Rodriguez, Council Member, City of Madera
Vice-Chairman, Tom Wheeler, Supervisor, County of Madera
Brett Frazier, Supervisor County of Madera
Diana Palmer, Council Member, City of Chowchilla
Cecelia Gallegos, Council Member, City of Madera
Robert Poythress, 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, Associate 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 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. 2021 Traffic Monitoring Program Report

Action: Accept the 2021 Traffic Monitoring Program Report

B. Clean California Local Grant Program Call for Projects

Action: Information and Discussion Only

C. Caltrans Smart Mobility Framework Guide 2020

Action: Information and Discussion Only

D. Active Transportation Resource Center Disadvantaged Communities Technical Assistance Program

Action: Information and Discussion Only

- E. Transit and Intercity Rail Capital Program (TIRCP) 2022 Award Cycle
Action: Information and Discussion Only
- F. United States Department of Transportation (U.S. DOT) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Award List
Action: Information and Discussion Only
- G. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 4 – (Type 1 – Administrative Modification)
Action: Ratify
- H. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 5 – (Typed 1 – Administrative Modification)
Action: Ratify
- I. MCTC Social Media – Executive Decision
Action: Information and Discussion Only
- J. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 3
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 3

Transportation Consent Calendar Action on Items A-J.

Upon motion by Commissioner Frazier, seconded by Commissioner Wheeler 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 -Yes
Commissioner Palmer – Yes
Commissioner Frazier- Yes
Commissioner Gallegos – Yes
Commissioner Wheeler - Yes
Vote passed 6-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Infrastructure Investment and Jobs Act of 2021 (IIJA)

Action: Information and Discussion Only

- B. Draft – MCTC 2022 State Legislative Platform

Action: Information and Discussion Only

- C. SR 99 Summit – Save the Date

Action: Information and Discussion Only.

- D. 2022 Regional Transportation Plan and Sustainable Communities Strategy – Public Outreach Update

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 Wheeler, 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 -Yes
Commissioner Palmer – Yes
Commissioner Frazier – Absent
Commissioner Gallegos – Yes
Vote passed 5-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Approval of Executive Minutes of the November 17, 2021 Regular Meeting.

Action: Approve Minutes of the November 17, 2021 Regular Meeting

- B. Transportation Development Act (LTF, STA) – Allocation, Resolution 21-13 Amendment No. 1, Resolution 21-14 Amendment No. 1

Action: Upon motion by Commissioner Gallegos, seconded by Commissioner Poythress to approve Resolution 21-13 Amendment No. 1, Resolution 21-4 Amendment No. 1. A vote was called and the motion carried.

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

Approval Administrative Consent Calendar Action A – B

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Gallegos to approve the Administrative 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 -Yes
Commissioner Ahmed – Yes
Commissioner Brett Frazier – Absent
Commissioner Gallegos – Yes
Vote passed 5-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. FY 2021-22 Overall Work Program & Budget – Amendment No. 2

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Gallegos to approve FY 2021-22 Overall Work Program & Budget – Amendment No. 2. A vote was called and the motion carried.

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

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

- A. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 3

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No 3

Approval Consent Calendar Action A

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos to approve the Consent Calendar Item A. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Diana Palmer – Yes
Commissioner Brett Frazier – Absent
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

None

OTHER ITEMS

11. MISCELLANEOUS

- A. Items from Caltrans

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

- B. Items from Staff

Patricia Taylor, Executive Director provided the following remarks:

- Encouraged local jurisdictions to participate in the upcoming Active Transportation Plan (ATP) – Cycle 6 workshops and to prepare to submit a grant application.
- Wished everyone a Happy and Safe Holiday.

C. Items from Commissioners

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

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 4:15 p.m.

Next meeting scheduled for Wednesday, January 19, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission