

# MADERA COUNTY TRANSPORTATION COMMISSION

---

## EXECUTIVE MINUTES

**Date:** February 23, 2022

**Time:** 3:00 pm

**Place:** Madera County Board Chambers

### **In person and GoToWebinar**

**Members Present:** Chairman Tom Wheeler, Supervisor, County of Madera  
Vice-Chairman Diana Palmer, Council Member, City of Chowchilla  
Brett Frazier, Supervisor, County of Madera - Absent  
Jose Rodriguez, Council Member, City of Madera  
Cecelia Gallegos, Council Member, City of Madera  
Robert Poythress, Supervisor, County of Madera  
Alt. Leticia Gonzalez, 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

Vice-Chairman Diana Plamer 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. Initiate FY 2022-2023 Unmet Transit Needs Public Hearing Process

**Action:** Information and Discussion Only

- B. Summary of Past Two Meetings of the Social Service Transportation Advisory Council

**Action:** Information and Discussion Only

- C. Performance Measure 1: Safety Target Acceptance

**Action:** Adopt the statewide targets for all five Safety Performance Measures for 2022

- D. Clean California Local Grant Program Letters of Support

**Action:** Information and Discussion Only

- E. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Call for Projects  
**Action:** Information and Discussion Only
- F. Strategic Growth Council (SGC) Regional Climate Collaborative Program Draft Guidelines  
**Action:** Information and Discussion Only
- G. Lee Ann Eager Appointed Chair of the California Transportation Commission (CTC)  
**Action:** Information and Discussion Only
- H. Toks Omishakin appointed as Secretary of the California State Transportation Agency (CalSTA)  
**Action:** Information and Discussion Only
- I. 2022 San Joaquin Valley Regional Policy Conference *The Road Ahead*  
**Action:** Information and Discussion Only
- J. 2022 San Joaquin Valley Blueprint Awards Call for Nominations  
**Action:** Information and Discussion Only
- K. Bipartisan Infrastructure Law (BIL) Guidebook  
**Action:** Information and Discussion Only
- L. California High Speed Rail Authority Draft 2022 Business Plan  
**Action:** Information and Discussion Only
- M. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 6- (Type 1 – Administrative Modification)  
**Action:** Ratify
- N. 2022 Regional Transportation Plan and Sustainable Communities Strategy Outreach Information  
**Action:** Information and Discussion Only
- O. Valley Voice – Sacramento Trip  
**Action:** Information and Discussion Only
- P. Letter of Support – Transit and Intercity Rail Capitol Program Funding Application for the San Joaquin Regional Rail Commission and San Joaquin Joint Powers Authority Project

**Action:** Information and Discussion Only

- Q. Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Funding

**Action:** Approve CRRSAA Project List

- R. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 5

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No. 5

**Transportation Consent Calendar Action on Items A-R.**

Upon motion by Commissioner Poythress, seconded by Commissioner Gonzalez, to approve Transportation Consent Calendar Items A-R. 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 – Absent  
Alt. Commissioner Gonzalez - Yes  
Vote passed 5-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Public Hearing: Draft 2022/2023 to 2026/2027 Short Range Transit Plan

Vice Chair Palmer opened the floor for public comment at 3:07 p.m.

Hearing no comments Vice Chair Palmer closed the floor for comments.

**Action:** Conduct Public Hearing and Receive Comments for the Draft 2022/2023 to 2026/2027 Short Range Transit Plan.

- B. State Route 99 Summit “SR 99 to the Finish Line”

**Action:** Information and Discussion Only

- C. Propose New Definition for Unmet Transit Needs Recommended by the Social Services Transportation Advisory Council

**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 Poythress, seconded by Commissioner Gonzalez 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  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

**7. ADMINISTRATIVE CONSENT ITEMS**

A. Approval of Executive Minutes of the January 19, 2022 Regular Meeting.

**Action:** Approve Minutes of the January 19, 2022 Regular Meeting

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

**Action:** Appoint applicant to the Social Service Transportation Advisory Council

C. University-Agency Agreement for Experiential Education, California State University, Fresno

**Action:** Authorize execution of the University-Agency Agreement for Experiential Education, California State University, Fresno

D. Transportation Development Act (TDA): Local Transportation Fund (LTF), State Transit Assistance (STA). and State of Good Repair (SGR) FY 2022-23 Estimates

**Action:** Information and Discussion Only

E. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 21-07 Amendment No.1

**Action:** Approve TDA Fund Estimates and Apportionment, LTF Resolution 21-07 Amendment No. 1

F. Revised Accounting & Financial Policies and Procedures Manual

**Action:** Approve Revised Accounting & Financial Policies and Procedures Manual

**Approval Administrative Consent Calendar Action A-F**

**Action:** Upon motion by Commissioner Poythress, seconded by Commissioner Gonzalez, to approve the Administrative Consent Calendar Items A- F 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  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

**8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A. FY 2022-23 Draft Overall Work Program and Budget

**Action:** Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to authorize circulation of Draft 2022-23 Overall Work Program and Budget for agency review. 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 Brett Frazier – Absent  
Commissioner Gallegos – Yes  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

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

**9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

A. Measure “T” FY 2021-22 Revised Allocation

**Action:** Approve Measure “T” 2021-22 Revised Allocations

B. Authorization to Examine Tax Records

**Action:** Approve authorization to examine tax records. Resolution 22-1 Amendment No 4

C. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 5

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 5

**Approval Consent Calendar Action A - C**

Upon motion by Commissioner Gonzalez, seconded by Commissioner Poythress, to approve the Consent Calendar Items A - C. 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 Brett Frazier – Absent  
Commissioner Gallegos – Yes  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

**10. AUTHORITY – ACTION/DISCUSSION ITEMS**

A. Measure T Renewal Steering Committee – Duration of Measure Extension

**Action:** Upon motion by Commissioner Gonzalez, seconded by Commissioner Poythress, to approve Measure T Renewal Steering Committee recommendation to allow for the duration of the Measure T Renewal Sales Tax, if approved by voters, as “Until Ended by Voters.” 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  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

B. Citizens' Oversight Committee Member Appointment

**Action:** Upon motion by Commissioner Wheeler, seconded by Commissioner Gonzalez to appoint Randy Sacks as a Representative for Member-At-Large to the Citizens' Oversight Committee. 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  
Alt. Commissioner Gonzalez - Yes  
Vote passed 6-0

## 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 comments:

- Provided concerns related to the AB 285 (Friedman) report that was submitted to the legislature. She also informed the Policy Board to watch AB 2438 (Friedman). This bill would require all transportation projects funded at the local or state level to align with the California Transportation Plan and the Climate Action Plan for Transportation Infrastructure adopted by the Transportation Agency. To the extent the bill imposes additional duties on local agencies, the bill would impose a state-mandated local program.
- Reminded the Policy Board of the State Route 99 Summit – “99 to the Finish Line” to be held at the International Agri-Center in Tulare on Thursday, March 3rd and Friday, March 4<sup>th</sup>.
- Congratulated the County on a successful ribbon cutting ceremony for the Oakhurst Midtown Connector project.

D. Items from Commissioners

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

**12. CLOSED SESSION**

**13. ADJOURNMENT**

Meeting adjourned at 4:04 p.m.

Next meeting scheduled for Wednesday, March 23, 2022

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission