

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: October 19, 2022

Time: 3:04 pm

Place: Madera County Transportation Commission
In person and Zoom

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

Members Absent: Chairman Tom Wheeler, 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
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 by 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 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. Regional Clean Hydrogen Hubs (H2Hubs) Program
Action: Information and Discussion Only
- B. 2022 Transit and Intercity Rail Capital Program (TIRCP) Draft Guidelines for General Fund Augmentations
Action: Information and Discussion Only
- C. Affordable Housing and Sustainable Communities (AHSC) Program: Round 7 Draft Guidelines Available for Review
Action: Information and Discussion Only
- D. FY 2022 Thriving Communities Program (TCP)
Action: Information and Discussion Only
- E. ReConnect Loan and Grant Program
Action: Information and Discussion Only
- F. Draft FY 2023-24 Sustainable Transportation Planning Gant (STPG) Application Guide 30-Day Comment Period

Action: Information and Discussion Only

- G. Revised State of Good Repair (SGR) Project List

Action: Approve Resolution 22-15, adopting a Revised SGR project list to be submitted in the amount of \$579,484

- H. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation Request – Resolution 22-16

Action: Approve Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Listing – Resolution 22-16

- I. Letter of Support for 2022 Trade Corridor Enhancement Program (TCEP) Application: Union Pacific (Fresno Subdivision) Ceres to Turlock Double Tracking Project

Action: Information and Discussion Only

- J. Pew Research Article, *“As Electric Vehicle Growth Squeezes Gas Tax Revenues, Data Helps States Prepare”*

Action: Information and Discussion Only

- K. Climate Action Plan for Transportation Infrastructure (CAPTI) Progress Report

Action: Information and Discussion Only

- L. 2022 Annual Listing of Projects with Federal Funding

Action: Information and Discussion Only

- M. FINAL 2022 Madera County Coordinated Public Transit Human Services Transportation Plan (Coordinated Plan)

Action: Adopt the 2022 Madera County Coordinated Public Transit Human Services Transportation Plan – Resolution No. 22-17

- N. Continuation of Teleconferenced Meeting – Resolution 21-15 Amendment No. 13

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No. 13

Transportation Consent Calendar Action on Items A-N.

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

Roll call for votes:

Commissioner Rodriguez	Absent
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Chairman Wheeler	Absent
Vice Chair Palmer	Yes
Vote passed 4-0	

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. CalVans Presentation

Action: Informational and Discussion Only

B. Yosemite Area Regional Transportation System (YARTS) Update

Action: Information and Discussion Only.

E. Regional Early Action Planning Grants of 2021 (REAP) 2.0 – Advance Allocation

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Gonzalez, delegating authority to Executive Director to submit and Advance Application for the REAP 2.0 Program with the adoption of Resolution No. 22-14. A vote was called, and the motion carried.

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 Palmer 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	Absent
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Chairman Wheeler	Absent
Vice Chair Palmer	Yes

Vote passed 4-0

7. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes – October 19, 2022

Action: Approve October 19, 2022, meeting minutes

Approval Administrative Consent Calendar Action A

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

Roll call for votes:

Commissioner Rodriguez	Absent
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Chairman Wheeler	Absent
Vice Chair Palmer	Yes

Vote passed 4-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

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questions. If a 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. HdL Newsletter 2nd Qtr 2022

Action: Information and Discussion Only

- B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 13

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 13

Authority Administrative Consent Calendar Action on Items A-B

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

Roll call for votes:

Commissioner Rodriguez	Absent
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Chairman Wheeler	Absent
Vice Chair Palmer	Yes

Vote passed 4-0

10. AUTHORITY - ACTION/DISCUSSION ITEMS

- A. Measure T FY 2022-23 Annual Work Program

Action: Approve the 2022-23 Measure “T” Annual Work Program and the disbursement of interest earned through June 30, 2022

Item 10-A was pulled from the agenda to be discussed at the next regularly scheduled meeting of the Authority.

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Update on the Measure T Renewal public education efforts.

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 4:10 pm.

Next meeting scheduled for Wednesday, November 23, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission