

MEETING NOTICE

Date: Wednesday, January 21, 2009
Time: 3:00 P.M.
Place: **Madera County Transportation Commission
 Conference Room
 2001 Howard Road, Suite 201
 Second Floor – Citizen’s Business Bank Bldg.**

Agenda

Item	Description	Enclosure	Action
MCTC sitting as the Transportation Policy Committee			
I.	PLEDGE OF ALLEGIANCE		
II.	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.		
III.	TRANSPORTATION CONSENT ITEMS All items on the consent agenda are considered to be 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.	Fresno-Madera Freeway/Interchange Deficiency Study – Phase II – Final Report	Yes	Info/Disc
B.	2008 Annual Listing of Projects	Yes	Info/Disc
C.	Section 5311 Program of Projects	Yes	Info/Disc
D.	FY 2009-2010 Transportation Planning Grants Application	Yes	Info/Disc
E.	2008 California Transportation Commission (CTC) Annual Report to the California Legislature	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	2009 Federal Transportation Improvement Program – Resolution 08-11 Amendment No. 3	Yes	Approve
B.	San Joaquin Valley Blueprint Summit – January 26, 2009	Yes	Info/Disc

C.	Federal Economic Stimulus Package	Yes	Info/Disc
MCTC Sitting as the Madera County Transportation Commission			
V.	REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE	No	Reaffirm
VI.	ADMINISTRATIVE CONSENT ITEMS		
	All items on the consent agenda are considered to be 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.	Executive Minutes of November 19, 2008 and Public Hearing Minutes of December 17, 2008	Yes	Approve
B.	City of Madera 2004-05; and 2005-06 Fiscal and Compliance Audit Reports for LTF and STA	Yes	Accept
VII.	ADMINISTRATIVE ACTION/DISCUSSION ITEMS		
A.	Triennial Performance Audit – Fiscal Years 2005/06; 2006/07 & 2007/08	Yes	Accept
B.	2008-09 Overall Work Program – Budget Amendment No. 2	Yes	Approve
C.	Draft 2009-10 Overall Work Program and Budget	Yes	Circulate for Review
D.	State Transit Assistance (STA) Funds – Analysis	Yes	Info/Disc
MCTC Sitting as the Madera County 2006 Transportation Authority			
VIII.	ADMINISTRATIVE ACTION/DISCUSSION ITEMS		
A.	State-Local Partnership Program (SLPP) Projects – Resolution 09-01	Yes	Approve
B.	Measure “T” Bonding Update	Yes	Direction
IX.	Miscellaneous		
A.	Election of Officers	No	Appoint
B.	Items from Caltrans	No	Info/Disc
C.	Items from Staff	No	Info/Disc
D.	Items from Commissioners	No	Info/Disc
X.	Adjournment	No	

***Items listed above as information still leave the option for guidance/direction actions by the Board.**