

MEETING NOTICE

Date: Wednesday, February 18, 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.	Call for Projects: State-legislated Safe Routes to Schools – Cycle 8	Yes	Info/Disc
B.	Initiate 2009-10 Unmet Transit Needs Process	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	Federal Economic Stimulus Package	No	Info/Disc
B.	PUBLIC HEARING: 2009 Federal Transportation Improvement Program – Resolution 08-11 Amendment No. 4 and Amendment No. 5	Yes	Approve
C.	February 2009 Blueprint Update	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
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VI. ADMINISTRATIVE CONSENT ITEMS

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A.	Executive Minutes of January 21, 2009	Yes	Approve
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VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2007	Yes	Accept
B.	2009-10 Transportation Development Act (TDA): Local Transportation Fund (LTF) and State Transit Assistance (STA) Estimates	Yes	Info/Disc

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	Financial Services contract between MCTC and KNN Financial Services	Yes	Direction
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IX. Miscellaneous

A.	Items from Caltrans	No	Info/Disc
B.	Items from Staff	No	Info/Disc
C.	Items from Commissioners	No	Info/Disc

X.	Adjournment	No	
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***Items listed above as information still leave the option for guidance/direction actions by the Board.**