

# MEETING NOTICE

**Date:** Wednesday, February 17, 2010  
**Time:** 3:00 P.M.  
**Place:** Madera County Transportation Commission  
 Conference Room  
 2001 Howard Road, Suite 201  
 Second Floor – Citizens Business Bank Bldg.

## Agenda

Item	Description	Enclosure	Action
MCTC sitting as the Transportation Policy Committee			
<b>I.</b>	<b>PLEDGE OF ALLEGIANCE</b>		
<b>II.</b>	<b>PUBLIC COMMENT</b> 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.		
<b>III.</b>	<b>TRANSPORTATION CONSENT ITEMS</b> 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.	California Interregional Blueprint & California Transportation Plan - Workshop	Yes	Info/Disc
B.	Initiate 2010-11 Unmet Transit Needs Process	Yes	Info/Disc
C.	2009 California Transportation Commission (CTC) Annual Report to the California Legislature	Yes	Info/Disc
<b>IV.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEMS</b>		
A.	San Joaquin Valley Regional Policy Council’s “Valley Voice” Advocacy Trips in 2010	Yes	Info/Disc
B.	Jobs for Main Street Act of 2010 – Federal Stimulus II	Yes	Info/Disc
C.	<b>PUBLIC HEARING:</b> 2009 Federal Transportation Improvement Program – Resolution 08-11 Amendment No. 14	Yes	Approve

- |    |  |     |         |
|----|--|-----|---------|
| D. | Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) FY 2009/10 Project Allocation Requests – Resolution 10-04 | Yes | Approve |
|----|--|-----|---------|

MCTC Sitting as the Madera County Transportation Commission

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| V. | <b>REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE</b> | 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.

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|----|---------------------------------------|---------|---------|
| A. | Executive Minutes of January 20, 2010 | Handout | Approve |
|----|---------------------------------------|---------|---------|

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- |    |  |     |           |
|----|--|-----|-----------|
| A. | 2010-11 Transportation Development Act (TDA): Local Transportation Fund (LTF) and State Transit Assistance (STA) Estimates | Yes | Info/Disc |
| B. | 2009-10 Local Transportation Fund – Resolution 09-09 Amendment No. 2   | Yes | Approve   |

MCTC Sitting as the Madera County 2006 Transportation Authority

**VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- |    |  |     |           |
|----|--|-----|-----------|
| A. | MCTA Sales Tax Revenue Bonds – Ellis Project Update              | Yes | Direction |
| B. | KNN Public Finance – Measure T Public Offering Bond Fee Proposal | Yes | Approve   |

**IX. Miscellaneous**

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

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|----|--------------------|----|--|
| X. | <b>Adjournment</b> | No |  |
|----|--------------------|----|--|

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