

# MEETING NOTICE

**Date:** Wednesday, March 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			
<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.	High Speed Rail – Project Level EIR/EIS Scoping Meetings	Yes	Info/Disc
B.	FY 08/09 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) - Cycle 2 – Resolution 09-02	Yes	Approve
<b>IV.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEMS</b>		
A.	American Recovery and Reinvestment Act of 2009 (ARRA)	No	Info/Disc
B.	ARRA Discretionary Grant Program	Yes	Info/Disc
C.	2009 Federal Transportation Improvement Program – Administrative Amendment No. 6	Yes	Info/Disc
D.	Blueprint Update – 4 <sup>th</sup> Year Blueprint Grant	Yes	Info/Disc

MCTC Sitting as the Madera County Transportation Commission

<b>V.</b>	<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.

A.	Executive Minutes of February 18, 2009	Yes	Approve
----	--	-----	---------

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A.	2008-09 Overall Work Program and Budget – Amendment No. 3	Yes	Approve
B.	County of Madera 2003-04; 2004-05; 2005-06 Fiscal and Compliance Audit Reports for LTF and STA	Yes	Accept

MCTC Sitting as the Madera County 2006 Transportation Authority

**VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A.	2009-10 Measure “T” Allocation Estimate	Yes	Info/Disc
B.	City of Chowchilla’s request for Measure “T” Inter-program Loan	Yes	Handout
C.	Measure “T” Signage	Yes	Info/Disc

**IX. Miscellaneous**

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

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

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