

MEETING NOTICE

Date: Wednesday, April 22, 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: Section 5310; 5316; and 5317	Yes	Info/Disc
B.	Transportation Planning Grants: 2009-10 Transit Technical Planning Assistance Application and Environmental Justice Community-Based Transportation Planning Letter of Support – City of Madera	Yes	Info/Disc
C.	Prop 1B State-Local Partnership Program	Yes	Info/Disc
D.	Implementing SB 375 Workshop – May 7, 2009	Yes	Info/Disc
E.	American Recovery and Reinvestment Act of 2009 (ARRA) Apportionment	Yes	Info/Disc
F.	Comments on the Scope of the San Jose to Merced and Merced to Bakersfield High Speed Train Project-Level Environmental Impact Report/Environmental Impact Statement	Yes	Info/Disc
G.	2009 Federal Transportation Improvement Program – Amendment No. 7	Yes	Info/Disc

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. PUBLIC HEARING: 2009-10 Unmet Transit Needs	No	Receive Testimony
B. Proposal of Formation of a Five-County Valley Transit Agency to Provide Vanpool Services	Yes	Info/Disc
C. Updated State Route 99 Business Plan – Presentation by Alan McCuen, Caltrans District 06	Yes	Direction
D. High Priority Projects – Next Transportation Bill (MAP-21)	Yes	Direction
E. PUBLIC HEARING: 2009 Federal Transportation Improvement Program – Resolution 08-11 Amendment No. 8	Yes	Approve
F. Blueprint Update	No	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 February 18, 2009	Yes	Approve
B. 2008/09 Regional Surface Transportation Program (RSTP) Exchange – Resolution 09-03	Yes	Approve

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. 2008-09 State Transit Assistance – Resolution 08-07 Amendment No. 2	Yes	Approve
B. Proposed 2009-10 Member Assessment Fees Schedule - California Partnership Request and Lobbying Activities	Yes	Direction

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. City of Chowchilla’s request for Measure “T” Inter-program Loan	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.**