

MEETING NOTICE

Date: Wednesday, April 21, 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			
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.	2010-11 Unmet Transit Needs – Public Hearing Postponed to May 19, 2010	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	High Speed Rail – Alternatives Outlined for Key Segments	Yes	Direction
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		

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|---|---------|---------|
| A. Executive Minutes of March 17, 2010 | Yes | Approve |
| B. MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2009 | Handout | Accept |

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- | | | |
|---|-----|------------------|
| A. Draft 2010-11 Overall Work Program Budget | Yes | Approve |
| B. Proposed 2010-11 Member Assessment Fees Schedule | Yes | Approve |
| C. Draft Procurement Policies and Procedures Manual | Yes | Circulate/Review |

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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| A. State Board of Equalization Revised Agreement– Resolution 10-01 | Yes | Approve |
| B. City of Madera Authorization to Proceed (Construction) – Ellis Street Overcrossing Phase I - Resolution 10-02 | Yes | Approve |

IX. Miscellaneous

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