

# MEETING NOTICE

**Date:** Wednesday, May 19, 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. Call for Projects – Safe Routes to School (SR2S) Program	Yes	Info/Disc
	B. 2010-11 – Annual Anticipated DBE Participation Level (AADPL)	Yes	Approve
	C. Blueprint Executive Forum – June 25, 2010	No	Info/Disc
	D. 2009-10 Section 5311 Program of Projects	Yes	Approve
<b>IV.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEMS</b>		
	A. <b>Public Hearing:</b> 2010-11 Unmet Transit Needs – Public Hearing	No	Receive Testimony
	B. <b>Public Hearing:</b> Draft 2011 Regional Transportation Plan (RTP); 2011 Federal Transportation Improvement Program; 2011 RTP Subsequent Environmental Impact Report and Corresponding Conformity Analysis	Yes	Info/Disc
	C. SR 152 Corridor Study	Yes	Info/Disc

D. Valley Voice – Washington DC Trip	No	Info/Disc
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MCTC Sitting as the Madera County Transportation Commission

V. <b>REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE</b>	No	Reaffirm
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**VI. ADMINISTRATIVE CONSENT ITEMS**

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A. Executive Minutes of April 21, 2010	Yes	Approve
B. 2009/10 Regional Surface Transportation Program (RSTP) Exchange – Resolution 10-05	Yes	Approve
C. Final Transportation Development Act (LTF & STA) – Fund Estimates and Apportionment, LTF Resolution 10-06 and STA Resolution 10-07	Yes	Approve

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A. 2010-11 Overall Work Program & Line Item Budget – Resolution 10-08	Yes	Approve
B. Procurement Policies and Procedures Manual	Yes	Approve
C. Request for Proposals – Audit Services	Handout	Approve

MCTC Sitting as the Madera County 2006 Transportation Authority

**VIII. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

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A. 2010-11 Measure “T” Final Allocation	Yes	Approve
B. Measure “T” Compliance Report: Madera County Transportation Authority	Yes	Accept
C. Request for Proposals – Audit Services	Handout	Approve

**IX. AUTHORITY – ACTION/DISCUSSION ITEMS**

A. MCTA Measure T Series 2010 Bond Documents – Resolution 10-03	Yes	Approve
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**X. Miscellaneous**

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

**XI. Adjournment**

No

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