

MEETING NOTICE

Date: Wednesday, June 17, 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. TIGER Discretionary Grant Program – Letter of Support	Yes	Info/Disc
	B. State Route 99 / Avenue 12 Interchange Project – Open House	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
	A. Redetermination of Conformity for the 2009 FTIP Amendment No. 3 and 2007 RTP – Resolution 09-10	Yes	Approve
	B. California Transportation Plan – Caltrans Presentation	Yes	Info/Disc
	C. 2009-10 State Local Partnership Program – Call for Projects	Yes	Info/Disc
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 May 20, 2009 | Yes | Approve |
| B. Transportation Development Act (LTF & STA) – Allocation, LTF Resolution 09-09 | Yes | Approve |

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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| A. Update on Measure T Bond offering (schedule) for Ellis Overcrossing project | Handout | Direction |
| B. Measure “T” Draft 2009-10 Annual Work Program | Handout | Info/Disc |
| C. Measure “T” Compliance Reports: County of Madera and Madera County Transportation Authority | Handout | Accept |

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.**