

MEETING NOTICE

Date: Wednesday, July 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.	Support Confirmation of Darius Assemi to the California Transportation Commission	Yes	Direction
B.	Letter of Support – Sharri Bender Elhert	Yes	Direction
C.	2010 Fall Policy Conference	Yes	Info/Disc
D.	Call for Projects - 2010 San Joaquin Valley Blueprint Awards	Yes	Info/Disc
E.	SB 375 Target-Setting Public Workshops	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	Final 2011 Regional Transportation Plan (RTP); 2011 Federal Transportation Improvement Program; 2011 RTP Subsequent Environmental Impact Report and Corresponding Conformity Analysis – Resolution 10-12	Yes / Handout	Approve

- | | | |
|---|-----|-----------|
| B. Valley Joint Powers Agreement | Yes | Direction |
| C. Yosemite, Sequoia and Kings Canyon National Park Transit Market Assessment and Feasibility Study | Yes | Info/Disc |
| D. COG Directors' Meeting with Caltrans Director and CTC Executive Director | 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

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 June 23, 2010 | Yes | Approve |
| B. Transportation Development Act (LTF) – Allocation, LTF Resolution 10-10 Amendment No. 1 | Yes | Approve |
| C. Transportation Development Act (TDA) Fund Audit Reports for Fiscal Year ended June 30, 2009: City of Madera, City of Chowchilla | Handouts | Accept |

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- | | | |
|--|---------|---------|
| A. State Transit Assistance Funds (STA) Apportionment, Resolution 10-07 Amendment No.1 | Yes | Approve |
| B. State Transit Assistance Funds (STA) Allocation, Resolution 10-13 | Yes | Approve |
| C. Draft MCTC Financial Management Policies and Procedures | Handout | Review |
| D. Audit Service Contract – Award Contract | No | Approve |

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – 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. Measure “T” Compliance Audit Reports: City of Madera, City of Chowchilla | Handouts | Accept |
|---|----------|--------|

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

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.**