

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday December 8, 2004  
**Time:** 2:35 p.m.  
**Place:** Madera County Government Center,  
Board of Supervisor Chambers

**Members Present:** Vice-Chair Gordon Skeels - Councilman, City of Madera  
Ronn Dominici – Supervisor, Madera County  
Jon Norby - Eastern Madera County  
Harlen Rippetoe - Unincorporated Valley  
Darwin Shebelut - Incorporated Area  
Alfred Ginsburg - Councilman, City of Chowchilla

**Members Absent:** Chairman Frank Bigelow - Supervisor, Madera County  
Gary Gilbert - Supervisor - Madera County

**MCTA Staff:** Patricia S. Taylor-Maley, Executive Director  
Lester Koga, Planner I  
Derek Winning, Planner II

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### I. Pledge of Allegiance

### II. Public Comment

This portion of the meeting is reserved for person(s) wishing to address the MCTA on items within the jurisdiction but not on this agenda.

There was no Public Comment.

### III. Meeting Minutes of September 29, 2004

The Board unanimously approved the September 29, 2004 Executive Minutes as written.

### IV. Administration

#### A. Director Appointment

Consistent with Authority procedures, the Authority has advertised that one vacancy will occur on the Madera County Transportation Authority Board, effective December 31, 2004. There are three public member positions on the Authority Board. Each public member serves a three year term. The general public position to be filled is as follows:

- Director (Member of the General Public): Director must reside in the Madera County Area (being that portion of the unincorporated area of the County lying westerly of the Madera canal). Director Harlen Rippetoe currently holds this position.

The position has been advertised in the Madera Tribune and Chowchilla News. Applicants wishing to apply were requested to send a letter of intent by December 1, 2004.

Included in the Director's packet was a copy of a letter MCTA received from Director Harlen Rippetoe expressing his intent to seek nomination for an additional term on the Authority Board. No other letters of intent were received.

**Action:** The Board unanimously approved to re-appoint Harlen Rippetoe to represent the unincorporated area of Madera County.

**B. 2004-05 Annual Work Program – Amendment #04-05-2**

The City of Chowchilla requested to amend the 2004-05 Annual Work Program to the following projects:

- CH-WAS-01 – add \$27,000 to Preliminary Engineering (total: \$27,000); add \$37,000 to Construction Engineering (total: \$77,000); and add \$88,000 to Construction (total \$468,000). Total Project Cost is \$572,000
- CH-1<sup>st</sup>-01 – delete project
- CH-8<sup>th</sup>-01 – add \$5,000 to Preliminary Engineering (total: \$35,000); add \$5,000 to Right of Way (total: \$5,00); add \$10,000 to Construction Engineering (total: \$30,000); and add \$215,000 to Construction (total: \$400,000).

**Action:** The Board unanimously approved the 2004-05 Annual Work Program – Amendment #04/05-2.

**C. Measure “A” Extension – Maintenance Districts**

At the request of the Authority Board, County Counsel was in attendance to discuss the use of proposed Measure “A” Extension Sales Tax to Special District Roads (Maintenance Districts).

**Action:** Information and Discussion only.

**D. Conference – 2004 Focus on the Future**

The Self-Help Counties – “Focus on the Future 2004” Conference was held at the La Quinta Resort and Club in Riverside County on November 14, 2004 (evening) through the afternoon of November 16, 2004. Staff and Directors Norby, Skeels and Rippetoe provided an update on the conference.

**Action:** Information and Discussion only.

**E. Counties on November 2004 Ballot**

There were ten countywide transportation sales tax measures on the November 2004 ballot. Seven out of the ten measures passed. The results are as follows:

- San Diego – renewal, 40 years – revenue projection is \$14 billion. Funds split 1/3 each for transit, local streets and highways: **PASSED 67%**
- Ventura – new measure, plus a separate measure on open space, 30 years – revenue projection is \$1.5 billion: **FAILED 40.4%** in favor and 59.6 against
- San Bernardino – renewal, 30 years – revenue projection is \$6 billion: **PASSED 79.44%** in favor and 20.56 against
- San Mateo – renewal, 25 years – revenue projection is \$1.5 billion: **PASSED 75.3%** in favor and 24.70% against
- Contra Costa – renewal, 25 years – revenue projection is \$2 billion: **PASSED 70.2%** in favor and 29.80 against
- Marin – new measure, 20 years – revenue projection is \$331 million: **PASSED 71%** in favor and 29% against.
- Solano – new measure, 30 years – revenue projection is \$1.4 billion: **FAILED 63.77%** in favor and 36.22% against

- Sacramento – renewal, 30 years – revenue projection is \$4.7 billion: **PASSED 74.76%** in favor and 25.24% against
- Santa Cruz – new measure, 30 years – revenue projection is \$577 million: **FAILED 42.8%** in favor and 57.2% against
- Sonoma – new measure, ¼ cent, 20 years – revenue projection is \$470 million: **PASSED 66.7%**

*Action:* Information and Discussion Only

**V. Miscellaneous**

**A. Items for Staff**

No Items from Staff.

**B. Directors Report**

No reports from Directors.

**VI. Adjournment**

There being no further business, the meeting was adjourned at 2:58 p.m.

Next meeting set for January 19, 2005 at 2:30 p.m.

Respectfully Submitted,

Patricia S. Taylor-Maley, Executive Director  
Madera County Transportation Authority