

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday July 21, 2004
Time: 2:30 p.m.
Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present:

Vice-Chair Gordon Skeels - Councilman, City of Madera
Alfred Ginsburg - Councilman, City of Chowchilla
Ronn Dominici – Supervisor, Madera County
Harlen Rippetoe - Unincorporated Valley
Jon Norby - Eastern Madera County
Darwin Shebelut - Incorporated Area
Alt. John Silva – Supervisor, Madera County

Members Absent:

Chairman Frank Bigelow - Supervisor, Madera County
Gary Svanda - Councilman, City of Madera
Gary Gilbert - Supervisor - Madera County

MCTA Staff:

Patricia S. Taylor-Maley, Executive Director
Lester Koga, Planner I
Sheila Kingsley, Administrative Assistant
Derek Winning, Planner II

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 May 19, 2004

Upon motion by Director Ginsburg, seconded by Director Norby, to approve the May 19, 2004 Executive Minutes as written. A vote was called and the motion carried.

IV. Administration

A. 2004-05 Annual Work Program – Amendment #04/05-1

The 2004/05 Annual Work Program Amendment #1 was included in the Director's packet for review. Per Authority policy the AWP is prepared annually and serves as the funding authority for projects advanced by the agencies. The program recognizes funds available for projects to include carryover of prior year balances, surplus revenues and interest. It also provides a line item, not to exceed budget for each project being advanced by one of the agencies.

Action: Upon motion by Director Dominici, seconded by Director Ginsburg to approve the 2004-05 Annual Work Program – Amendment #04/05-1. A vote was called and the motion carried.

B. 2004 Measure "A" Expenditure Plan

Included in The Director's packet was a copy of the 2004 Measure "A" Expenditure Plan. The Plan has been prepared based upon projects nominated by Chowchilla, Madera and the County in accordance with the "Implementation Procedures" adopted by the Authority. Measure "A" will have generated about \$51 million by the end of fiscal year 2003.

Action: Upon motion by Director Norby, seconded by Director Dominici to approve the 2004 Measure "A" Expenditure Plan. A vote was called and the motion carried.

C. Conference – 2004 Focus on the Future

Staff reported that the Self-Help Counties – "Focus on the Future 2004" Conference will be held this year at the La Quinta Resort and Club in Riverside County from November 14, 2004 (evening) through the afternoon of November 16, 2004. There will be a reception and golf on Sunday, November 14, 2004 to kick-off the conference. This year's conference will provide a unique opportunity to discuss critical transportation policy and project delivery issue with the transportation leaders in California. Additional information will be provided as it becomes available.

Action: Information and Discussion only.

V. Miscellaneous

A. Items for Staff

No Items from Staff.

B. Directors Report

Director Shebelut inquired about the status of the reauthorization of Measure "A" funds.

VI. Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m.

Next meeting set for September 29, 2004 at 2:30 p.m.

Respectfully Submitted,

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