

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday September 29, 2004  
**Time:** 2:35 p.m.  
**Place:** Madera County Government Center,  
Board of Supervisor Chambers

**Members Present:** Chairman Frank Bigelow - Supervisor, Madera County  
Vice-Chair Gordon Skeels - Councilman, City of Madera  
Ronn Dominici – Supervisor, Madera County  
Gary Gilbert - Supervisor - Madera County  
Harlen Rippetoe - Unincorporated Valley  
Darwin Shebelut - Incorporated Area

**Members Absent:** Jon Norby - Eastern Madera County  
Alfred Ginsburg - Councilman, City of Chowchilla  
Gary Svanda - Councilman, City of Madera

**MCTA Staff:** Patricia S. Taylor-Maley, Executive Director  
Lester Koga, Planner I  
Sheila Kingsley, Administrative Assistant  
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 July 21, 2004

Upon motion by Director Shebelut, seconded by Director Rippetoe, to approve the July 21, 2004 Executive Minutes as written. A vote was called and the motion carried.

### IV. Administration

#### A. Proposal for MCTA Fiscal Audit for FY 2003/04

The firm of Quady, Brash and Leal submitted a proposal to perform the MCTA Fiscal Audit for FY 2003/04. The proposal is for a not to exceed amount of \$3,000 with work to be completed by December 31, 2004. This is within the Authority budget for this service.

**Action:** Upon motion by Director Gilbert, seconded by Director Skeels to approve Proposal for MCTA Fiscal Audit for FY 2003/04. A vote was called and the motion carried.

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

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. Included in your package is a copy of the DRAFT conference agenda. Additional information will be provided as it becomes available. Confirmed to attend are as follows: Director’s Darwin Shebelut, Jon Norby, Harlen Rippetoe, and Gordon Skeels. Patricia Taylor-Maley will also attend to represent Authority staff. If you are interested in attending, please contact Sheila Kingsley, Authority staff at (559) 675-0721.

**Action:** Information and Discussion Only.

**C. Counties on November 2004 Ballot**

There are a number of countywide transportation sales tax measures on the November 2004 ballot. Those counties are as follows:

- San Diego – renewal, 40 years – revenue projection is \$14 billion. Funds split 1/3 each for transit, local streets and highways
- Ventura – new measure, plus a separate measure on open space, 30 years – revenue projection is \$1.5 billion
- San Bernardino – renewal, 30 years – revenue projection is \$6 billion
- San Mateo – renewal, 25 years – revenue projection is \$1.5 billion
- Contra Costa – renewal, 25 years – revenue projection is \$2 billion
- Marin – new measure, 20 years – revenue projection is \$331 million
- Solano – new measure, 30 years – revenue projection is \$1.4 billion
- Sacramento – renewal, 30 years – revenue projection is \$4.7 billion
- Santa Cruz – new measure, 30 years – revenue projection is \$577 million
- Sonoma – new measure, ¼ cent, 20 years – revenue projection is \$470 million

Staff will provide an update on the election results at the November Authority Board meeting. Countywide sales tax measures have been a challenge to pass for many counties. Another city in Mendocino County, Fort Bragg, has passed a half-cent sales tax measure for transportation. It appears that city-wide sales tax measures may be another option for jurisdictions to pass a measure. Fort Bragg now joins the City of Willits and the City of Point Arena as Mendocino County cities with transportation sales taxes. The City of Ukiah is the only other incorporated city in Mendocino County and will be seeking a safety tax (1/2 cent) on the ballot. City-wide measures will be discussed at the 2004 Focus on the Future Conference.

**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 2:50 p.m.

Next meeting set for December 8, 2004 at 2:30 p.m.

Respectfully Submitted,

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