

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday April 19, 2006
Time: 2:30 p.m.
Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present: Chairman Gordon Skeels - Councilman, City of Madera
Frank Bigelow - Supervisor, Madera County
Robert Poythress – Councilman, City of Madera
Harlen Rippetoe - Unincorporated Valley
Jon Norby - Eastern Madera County
Alt. Al Lucchessi, - Councilman, City of Chowchilla

Members Absent: Vice Chairman Gary Gilbert – Supervisor, Madera County
Alfred Ginsburg - Councilman, City of Chowchilla
Max Rodriguez – Supervisor, Madera County
Darwin Shebelut - Incorporated Area

MCTA Staff: Patricia S. Taylor-Maley, Executive Director
Sheila Kingsley, Administrative Assistant
Derek Winning, Planner II
Sarah Ross, Planner I

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 February 22, 2006

Upon motion by Director Bigelow, seconded by Director Poythress to approved the February 22, 2006 Executive Minutes. A vote was called and the motion carried.

IV. Administration

A. 2005-06 Annual Work Program – Amendment #05-06-4

The County of Madera requested to amend the 2005-06 Annual Work Program for the “Road 26” project.

The amendment is as follows:

- CO-R26-02 – add \$124,000 to right of way from the county unprogrammed balance – total right of way cost increased from \$300,000 to \$424,000. Revised project cost for FY 2005-06 is \$1,570,000.

Action: The 2005-06 Annual Work Program - Amendment #05-06-4 was unanimously approved by the MCTA Directors

B. Authority Administration through September 2007

Included the Director's packet was a history of actions and correspondences related to the termination of the Authority as well as the way in which interest is earned and allocated.

At the MCTA October 12, 2005 meeting the Board of Director's directed staff to proceed with a program to terminate the Authority effective June 30, 2006. It has come to the attention of staff that the Authority shall remain in existence for two years after the date of sunset, per Resolution 90-4 which created the Madera County Transportation Authority. There is no language in the Resolution that suggests that the Authority Board of Directors can terminate at an earlier date. Instead the Ordinance imposing the Transaction and Use Tax – 90-01 states that Ordinance can be terminated at anytime. As a result, the Authority Board shall remain in existence until September 30, 2007. At that time the Authority Board will need to proceed with a program to terminate.

At the MCTA March 22, 2006 meeting staff informed the Authority Board that the Authority Board shall remain in existence until September 30, 2007. The Board of Director's directed staff to develop options concerning the administration of the remaining period of the Authority. The options are as follows:

1. Continue the current administration of the Authority for the remaining period. Proceeds, including interest on the fund balance, would continue to be distributed to the member agencies annually on a per capita formula basis. This would need to include some provision for the continued funding of the administrative function (i.e. recognize interest as proceeds of the tax and maintain the current 2% allocation for administration).
2. Modify the funding formula by establishing a separate fund for each agency and creating a fund balance equal to the latest available allocation to each agency. These funds would accrue interest on the individual balance until that balance is exhausted. If continued Authority administration is required a separate fund should be created for that purpose at the time of initial division of the funds

Action: Upon motion by Director Poythress, seconded by Director Bigelow directed staff to proceed with Option 2. A vote was called and the motion carried.

V. Miscellaneous

A. Items for Staff

Staff invited the Board to the upcoming luncheon on May 10, 2006 at the Vineyard Restaurant. This luncheon is being hosted by MCTC and the Madera County Transportation Measure Project Team to promote the new Madera County Transportation Measure Investment Plan and the Environmental Impact Report. Invitations have been sent to several stakeholders in Madera County.

B. Directors Report

No Reports from Directors.

VI. Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m. Next meeting is scheduled for May 17, 2006 at 2:30 p.m.

Respectfully Submitted,

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

