

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday December 4, 2002  
**Time:** 2:30 p.m.  
**Place:** Madera County Government Center,  
Board of Supervisor Chambers

**Members Present:** Chairman Vern D. Moss, Supervisor - Madera County  
Vice Chair Frank Bigelow, Supervisor – Madera County  
Gordon Skeels, Councilman - City of Madera  
Alfred Ginsburg, Councilman - City of Chowchilla  
Darwin Shebelut, Incorporated Area  
Harlen Rippetoe, Unincorporated Valley  
M.J. Nabors, Councilmember – City of Madera  
Jon Norby, Eastern Madera County  
Alt. Ron Dominici – Supervisor – Madera County

**Members Absent:** Gary Gilbert, Supervisor - Madera County

**MCTA Staff:** Patricia S. Taylor-Maley, Executive Director  
Sheila Kingsley, Administrative Assistant  
Derek Winning, Planner I  
Tricia Stone, Receptionist

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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 18, 2002

Upon motion by Director Bigelow, and seconded by Director Nabors, to approve the September 18, 2002 Executive Minutes as written and amended. A vote was called and the motion carried.

### IV. Administration

#### A. Measure “A” Election Results

Included in the package was an analysis of the election results for Measure “A”. The comparison is of the 1990 and 2002 election results. Staff provided a verbal report.

Statewide the election results are mixed but continue to show support for transportation. On Tuesday, November 5, 2002, voters cast their ballots on a number of transportation issues, including five sales tax measures. While only Riverside County received the necessary two-thirds YES vote, all five won the majority of votes. The breakdown is as follows:

- Madera County – Yes 50.7% / No 49.3%

- Fresno County – Yes 53.68% / No 46.32%
- Solano County – Yes 59.87% / No 40.13%
- Merced County – Yes 61.31% / No 38.69%
- Riverside County – Yes 69.07% / No 30.93%

The election showed that transportation continues to be a priority with voters. It also showed that the two-thirds requirement for these local votes continues to be a real concern. The Regional Transportation Planning Agencies at its November 6, 2002 meeting voted unanimously to encourage the California Transportation Commission to pursue legislative efforts to lower the vote threshold to simple majority.

*Action:* Information and discussion only.

**B. 2002-03 Annual Work Program – Amendment #02/03-2**

The City of Madera requested to amend the 2002-03 Annual Work Program. The amendment was as follows:

- Almond Avenue – MA-ALM-01: increase construction \$50,000 (from \$40,000 to \$90,000);
- Almond Avenue – MA-ALM-02: add \$15,000 for construction (from \$0 to \$15,000);
- Cleveland Avenue – MA-CLE-05: increase Preliminary Engineering \$20,000 (from \$25,000 to \$45,000) and decrease Construction \$100,000 (from \$3,200,000 to \$3,100,000);
- Gateway/6<sup>th</sup> – MA-GAT-02: add \$5,000 for Construction Engineering (from \$0 to \$5,000) and increase Construction \$5,000 (from \$90,000 to \$95,000);
- Lake Street – MA-LAK-02: increase Construction \$20,000 (from \$45,000 to \$65,000);
- Olive Avenue – MA-OLI-01: increase Preliminary Engineering \$20,000 (from \$30,000 to \$50,000); and
- 4<sup>th</sup> Street – MA-4<sup>th</sup>-01: decrease Construction \$20,000 (from \$30,000 to \$10,000).

The County of Madera requested to amend the 2002-03 Annual Work Program. The amendment was as follows:

- Road 415 – CO-415-01: increase Preliminary Engineering \$33,400 (from 76,000 to 109,400).

*Action:* Upon motion by Director Nabors, seconded by Director Bigelow to approve 2002-03 Annual Work Program – Amendment #02/03-3. A vote was called and the motion carried.

**C. Plans & Specifications: MA-CLE-05**

The City of Madera requested Authority approval for plans and specification on the Cleveland Avenue – Sharon to Raymond project. City staff will be available to address any questions from the Authority. Plans & Specifications are available for review at the MCTC.

*Action:* Upon motion by Director Nabors, seconded by Director Bigelow to approve Plans & Specifications: MA-CLE-05. A vote was called and the motion carried.

**D. Self-Help Counties – “Focus on the Future 2002” Conference**

The Self-Help Counties – “Focus on the Future 2002” Conference was held in Santa Barbara at the Fess Parker’s Doubletree Resort on November 17, 2002 through the afternoon of November 19, 2002. This time was reserved for Director comments.

*Action:* Information and Discussion Only.

**IV. Miscellaneous**

**A. Items from Staff**

No items from staff.

**B. Directors Reports**

No items from Directors.

**V. Adjournment**

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

Next meeting set for January 22, 2003.

Respectfully Submitted,

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