

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday January 19, 2005
Time: 2:37 p.m.
Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present: Chairman Gordon Skeels - Councilman, City of Madera
Vice Chairman Gary Gilbert - Supervisor - Madera County
Max Rodriguez – Supervisor – Madera County
Jon Norby - Eastern Madera County
Harlen Rippetoe - Unincorporated Valley
Darwin Shebelut - Incorporated Area
Alfred Ginsburg - Councilman, City of Chowchilla
Alt. Ronn Dominici – Supervisor, Madera County

Members Absent: Frank Bigelow - Supervisor, Madera County

MCTA Staff: Patricia S. Taylor-Maley, Executive Director
Sheila Kingsley, Administrative Assistant
Lester Koga, Planner I
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 December 8, 2004

The Board unanimously approved the December 8, 2004 Executive Minutes as written.

IV. Administration

A. 2004-05 Annual Work Program – Amendment #04-05-3

The County of Madera has requested to amend the 2004-05 Annual Work Program for the Avenue 7 (Hwy 99 to Hwy 145) project and the Avenue 12 (Road 23 to Road 24) project. The amendment is as follows:

- CO-A7-01 – delete Construction Engineering in the amount of \$20,000 and delete Construction in the amount of \$700,000. Revised project cost for FY 04/05 is \$560,000.
- CO-A12-03 – add \$270,000 to Construction. Revised project cost for FY 04/05 is \$1,324,000.

Action: The Board unanimously approved the 2004-05 Annual Work Program - Amendment #04-05-3.

B. Measure "A" Mapping Projects

At the request of Board Chairman Frank Bigelow, MCTA staff prepared a map of Measure "A" projects. The map included all completed and planned projects including the cost of each project identifying Measure "A" funds and other funds. Also included in the Board's packet was a copy of Measure "A" projects by Supervisorial District. There are projects that overlap in Districts. It is important to note that Measure "A" funds are **not** apportioned to Supervisorial Districts. Measure "A" funds are apportioned to each agency (City of Chowchilla, City of Madera, and County of Madera) by population per the Retail Transaction and Use Tax in accordance with Section 9, Implementing Policies, of Ordinance 90-01 of the MCTA.

The County of Madera, and the cities of Madera and Chowchilla, are Nominating Agencies and are authorized to nominate projects against funds reserved for those jurisdictions. The Authority Board may recommend project nominations for consideration by the appropriate Nominating Agency. Nominations are accepted by the Authority from those persons designated by each local agency.

Since Director Bigelow was absent from the meeting. The Board asked staff to continue this item until the next meeting of the Authority.

Action: Information and Discussion Only

C. Plans and Specifications: CO-A12-03

The County of Madera has requested from the Authority approval of the plans and specification on the Avenue 12 project between Road 23 and Road 24 for Irrigation Facility relocations. County staff was be available to address any questions from the Authority. Plans & Specifications are available for review at the MCTA.

Action: The Board unanimously approved the Plans and Specifications: CO-A12-03.

D. 2003-04 MCTA Fiscal Audit

The firm Quady, Brash & Leal completed the audit of the Madera County Transportation Authority fiscal records for 2003-04. Staff was pleased to report that there are no exceptions or adverse findings noted in the audit.

Action: The Board unanimously approved the 2003-04 MCTA Fiscal Audit.

V. Miscellaneous

A. Election of Officers

Upon motion by Director Poythress, seconded by Director Ginsburg to elect Director Skeels as Chairman and to elect Director Gilbert as Vice-Chair. A vote was called and the motion carried.

B. Items for Staff

No Items from Staff.

C. Directors Report

No reports from Directors.

VI. Adjournment

There being no further business, the meeting was adjourned at 2:45 p.m.
March 23, 2005 at 2:30 p.m.

Respectfully Submitted,

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