

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday July 23, 2003  
**Time:** 2:30 p.m.  
**Place:** Madera County Government Center,  
Board of Supervisor Chambers

**Members Present:** Vice Chair Gordon Skeels, Councilman - City of Madera  
Al Ginsburg, Councilman - City of Chowchilla  
Harlen Rippetoe - Unincorporated Valley  
Ronn Dominici – Supervisor, Madera County  
Gary Gilbert, Supervisor - Madera County  
Jon Norby, Eastern Madera County  
Alt. Gary Svanda, Councilman- City of Madera  
Alt. John Silva, Supervisor- Madera County

**Members Absent:** Chairman Frank Bigelow, Supervisor - Madera County  
Darwin Shebelut, Incorporated Area  
M.J. Nabors, Councilwoman - City of Madera

**MCTA Staff:** Patricia S. Taylor-Maley, Executive Director  
Derek Winning, Planner II  
Becky Hackler-Arellano, Planner I  
Tricia Stone, Receptionist

---

### 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 21, 2003

Upon motion by Director Ginsburg, and seconded by Director Dominici, to approve the May 21, 2003 Executive Minutes as written. A vote was called and the motion carried.

### IV. Administration

#### A. 2003-2004 Annual Work Program Amendment No. 1

Amendment #03/04-1 was included in the package. The amendment recognized available funds and apportionments these to member agencies. Also “carryover” balances by agency have been adjusted to reflect project status as of June 30, 2003. The total funds available for projects is \$25,129,230:

- Chowchilla - \$1,228,606;

- Madera - \$5,938,744; and
- County - \$17,961,881

**Action:** Upon motion by Director Dominici, seconded by Director Silva to approve the 2003/04 Annual Work Program Amendment No. 1. A vote was called and the motion carried.

**B. Measure “A” Extension Steering Committee Kick-off Meeting**

The kick-off meeting for the Measure “A” Extension Steering Committee is as follows:

**Measure “A” Extension Steering Committee Meeting**

Date: Thursday, August 21, 2003

Time: 9:30 a.m.

Location: Westside Activity Center: 1124 West Yosemite

**Action:** Information and Discussion Only.

**C. Focus on the Future 2003 - Conference**

The Self-Help Counties – “Focus on the Future 2003” Conference will be held this year at the Laguna Cliffs Marriott – Dana Point from October 19, 2003 (evening) through the afternoon of October 21, 2003. There will be a reception on Sunday, October 19, 2003 to kick-off the conference. Additional information will be provided as it becomes available.

**Action:** Information and Discussion Only.

**V. Miscellaneous**

**A. Items from Staff**

Patricia Taylor-Maley gave a brief update on the state budget crisis and impact on transportation projects in Madera County.

**B. Directors Reports**

No items from Directors.

**VI. Adjournment**

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

Next meeting set for September 18, 2003.

Respectfully Submitted,

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