

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday July 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  
Vice Chairman Gary Gilbert – Supervisor, Madera County  
Max Rodriguez – Supervisor, Madera County  
Robert Poythress – Councilman, City of Madera  
Jon Norby - Eastern Madera County  
Darwin Shebelut - Incorporated Area  
Harlen Rippetoe - Unincorporated Valley

**Members Absent:** Alfred Ginsburg - Councilman, City of Chowchilla  
Frank Bigelow - Supervisor, Madera County

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

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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 May 17, 2006

Upon motion by Director Poythress, seconded by Director Gilbert to approved the May 17, 2006 Executive Minutes. A vote was called and the motion carried.

### IV. Administration

#### A. 2006-07 Annual Work Program

The Final 2006-07 Annual Work Program recognizes available funds and apportions these to member agencies. Also “carryover” balances by agency have been adjusted to reflect project status as of June 30, 2006. The total funds available for projects is \$30,175,750:

- Chowchilla - \$1,430,167;
- Madera - \$4,150,228; and
- County - \$24,595,355

**Action:** Upon motion by Director Poythress, seconded by Director Gilbert to approve the 2006-07 Annual Work Program. A vote was called and the motion carried.

**B. 2006 Focus on the Future Conference**

The Self-Help Counties – “Focus on the Future 2006” Conference will be held this year in San Diego from December 3, 2006 (evening) through the afternoon of December 5, 2006. There will be a reception on Sunday, December 3rd to kick-off the conference. Included in the Board’s packet was a copy of the “Save the Date” postcard which included the following topics to be addressed at the conference:

- Transportation Bond results.
- Local Sales Tax Election Results, Expenditure Plans and Staff.
- Rescue Transportation began with firewalling sales tax on gasoline and moved on to successful sales tax measures around the state. Hear what the Self-Help Counties Coalition propose next to increase transportation funding.
- San Diego Trolley Tour, stops at the new SDSU Station.
- Coronado Bridge Tour.
- I-15 Tour.
- Cross Boarder Goods Movement Tour.

Additional information will be provided as it becomes available.

The following Directors expressed interest in attending the Focus on the Future Conference:

1. Rob Poythress
2. Max Rodriguez
3. Jon Norby
4. Darwin Shebelut, and
5. Haren Rippetoe

**Action:** Information and Discussion Only.

**V. Miscellaneous****A. Items from Staff**

No Items from Staff.

**B. Directors Report**

No Reports from Directors.

**VI. Adjournment**

There being no further business, the meeting was adjourned at 2:45 p.m. Next meeting is scheduled for September 20, 2006 at 2:30 p.m.

Respectfully Submitted,

Patricia S. Taylor, Executive Director  
Madera County Transportation Authority