

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday July 20, 2005  
**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  
Darwin Shebelut - Incorporated Area  
Alfred Ginsburg - Councilman, City of Chowchilla  
Harlen Rippetoe - Unincorporated Valley  
Robert Poythress – Councilman, City of Madera

**Members Absent:** Frank Bigelow - Supervisor, Madera County  
Jon Norby - Eastern Madera County

**MCTA Staff:** Patricia S. Taylor-Maley, Executive Director  
Derek Winning, Planner II

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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 June 8, 2005

The Board unanimously approved the June 8, 2005 Executive Minutes.

### IV. Administration

#### A. 2005-06 Annual Work Program – Amendment #05-06-1

Amendment #05/06-1 was included in the Director's packet. The amendment recognized available funds and apportioned these to member agencies. Also "carryover" balances by agency were adjusted to reflect project status as of June 30, 2005. The total funds available for projects is \$29,386,307:

- Chowchilla - \$1,539,097;
- Madera - \$4,438,371; and
- County - \$23,408,839

**Action:** Upon motion by Director Ginsburg, seconded by Director Gilbert to approve the 2005-06 Annual Work Program - Amendment #05-06-1. A vote was called and the motion carried.

**B. Request for Legal Opinion re: Measure "A" – Sunset Provisions**

Measure "A" was enacted in 1990 with the passage of Madera County Transportation Authority Ordinance 90-01. Pursuant to the Ordinance sales tax proceeds were collected beginning in October 1990 and extending fifteen years through September of 2005. Thus we are now in the final months of experience with the measure; therefore, staff requested legal opinion concerning a couple of procedural questions that have developed related to the sunset of Measure A. Included the Authority's packet was a copy of the letter written by staff to County Counsel inquiring about Measure "A" sunset provisions.

There are a couple of options that the Authority may choose to take once the Measure sunsets:

1. Continue to administer for a two year period
2. Disband the Authority and allocate the remaining of the funds to the respective jurisdictions subject to certain terms and conditions

The administration of the Authority is funded through September 30, 2005. All revenues, including interest, are available for funding the administration of the Measure if the Authority continues to remain in existence.

Staff will review County Counsel's legal opinion and formulate a recommendation to the Authority at its September 2005 meeting.

**Action:** Information and Discussion Only.

**C. 2005 Focus on the Future Conference**

The Self-Help Counties – "Focus on the Future 2005" Conference will be held this year in San Francisco from October 16, 2005 (evening) through the afternoon of October 18, 2005. There will be a reception and golf on Sunday, October 16th to kick-off the conference. Included in your package is a copy of a DRAFT agenda for the conference. Additional information will be provided as it becomes available.

**Action:** Information and Discussion Only.

**V. Miscellaneous****A. Items for Staff**

No Items from Staff.

**B. Directors Report**

No reports from Directors.

**VI. Adjournment**

There being no further business, the meeting was adjourned at 2:55 p.m. Next meeting is scheduled for October 12, 2005 at 2:30 p.m.

Respectfully Submitted,

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

