

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday June 8, 2005
Time: 2:30 p.m.
Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present: Chairman Gordon Skeels - Councilman, City of Madera
Max Rodriguez – Supervisor – Madera County
Frank Bigelow - Supervisor, Madera County
Darwin Shebelut - Incorporated Area
Alfred Ginsburg - Councilman, City of Chowchilla
Harlen Rippetoe - Unincorporated Valley
Robert Poythress – Councilman, City of Madera
Alt. Vern Moss – Supervisor, Madera County

Members Absent: Vice Chairman Gary Gilbert - Supervisor - Madera County
Jon Norby - Eastern Madera County

MCTA Staff: Patricia S. Taylor-Maley, Executive Director
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 March 23, 2005

The Board unanimously approved the March 23, 2005 Executive Minutes.

IV. Administration

A. 2004-05 Annual Work Program – Amendment #04-05-5

The City of Madera requested to amend the FY 2004-05 AWP to cover actual costs to complete the following projects:

- *MA-ALM-02* Almond Avenue – add \$7,000 to Construction Engineering and delete \$7,000 from Construction. Total Cost for the project remains at \$585,000.

Action: The Board unanimously approved the 2004-05 Annual Work Program - Amendment #04-05-5.

B. 2005-06 Annual Work Program

The 2005/06 Annual Work Program was included the Director's packet. Per Authority policy the AWP is prepared annually and serves as the funding authority for projects advanced by the agencies. The program recognizes funds available for projects to include projected carryover of prior year balances, surplus revenues and interest. It also provides a line item, not to exceed budget for each project being advanced by one of the agencies.

Action: The Board unanimously approved the 2005/06 Annual Work Program.

C. FY 2005/06 MCTA Operations Budget

The 2005/06 Operations Budget provides for staff services, office facilities, memberships, and travel required in the conduct of the Authority's business. Annual revenues are fixed at 2% of annual proceeds. Unexpended budget reverts to the unallocated balance and are available for allocation to the agencies in the succeeding program year.

Action: The Board unanimously approved the 2005/06 MCTA Operations Budget.

D. 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 Director'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.

Action: Information and Discussion only.

E. Workshop: Crafting Expenditure Plans for Self-Help Counties

Staff reported that the Council of Fresno County Government's was hosting a workshop to present how to craft an expenditure plan that is supported by a 2/3 rd vote. Presentations included: how to get buy-in from constituents; negotiate for projects; balance polls results and activists input and much more.

The workshop was scheduled for Friday, June 10th from 10:30am. – 2:00p.m. at the Fresno Convention Center, New Exhibit Hall – 848 "M" Street, Fresno. The cost was \$25 per person (includes lunch and materials). Included in the Board's packet was a copy of the registration form.

Action: Information and Discussion Only

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

Patricia Taylor, Executive Director, recognized and thanked Lester Koga for his commitment and his work with the Authority and Commission.

B. *Directors Report*

No reports from Directors.

VI. *Adjournment*

There being no further business, the meeting was adjourned at 2:55 p.m.
July 20, 2005 at 2:30 p.m.

Respectfully Submitted,

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