

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday March 22, 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
Frank Bigelow - Supervisor, Madera County
Max Rodriguez – Supervisor – Madera County
Alfred Ginsburg - Councilman, City of Chowchilla
Darwin Shebelut - Incorporated Area
Robert Poythress – Councilman, City of Madera

Members Absent: Harlen Rippetoe - Unincorporated Valley
Jon Norby - Eastern Madera County

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

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 October 12, 2005

Upon motion by Director Ginsburg, second by Director Shebelut to approved the October 12, 2005 Executive Minutes. A vote was called and the motion carried.

IV. Administration

A. 2005-06 Annual Work Program – Amendment #05-06-3

The City of Madera requested to amend the 2005-06 Annual Work Program for the “I” Street project. The amendment is as follows:

- MA-I-02 – add \$50,000 to construction – total construction cost increased from \$400,000 to \$450,000. Revised project cost for FY 2005-06 is \$480,000.

Action: The 2005-06 Annual Work Program - Amendment #05-06-3 was unanimously approved by the MCTA Directors.

B. Termination of the Authority – Status Report

At the MCTA October 12, 2005 meeting the Board of Director's directed staff to proceed with a program to terminate the Authority effective June 30, 2006. It has come to the attention of staff that the Authority shall remain in existence for two years after the date of sunset, per Resolution 90-4 which created the Madera County Transportation Authority. There is no language in the Resolution that suggests that the Authority Board of Directors can terminate at an earlier date. Instead the Ordinance imposing the Transaction and Use Tax – 90-01 states that Ordinance can be terminated at anytime. As a result, the Authority Board shall remain in existence until September 30, 2007. At that time the Authority Board will need to proceed with a program to terminate.

Staff will review the Measure "A" Implementation Procedures and present a recommendation at the next Authority Board of Director's meeting.

Action: The Authority Board directed staff to develop options to be presented at the next meeting concerning the administration of the Authority through September, 2007.

C. 2006-07 Annual Work Program - DRAFT

The draft of the 2006/07 Annual Work Program was provided to the Board as a handout. 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 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 MCTA Directors unanimously approved for staff to initiate review of the DRAFT 2006/07 Annual Work Program.

D. 2004-05 MCTA Fiscal Audits

The firm Quady, Brash & Leal completed the audit of the Madera County Transportation Authority fiscal records for 2004-05. Staff was pleased to report that there are no exceptions or adverse findings noted in the audit.

Action: The MCTA Directors unanimously approved to accept the MCTA Fiscal Audit for FY 2004/05.

E. Measure "A" Renewal Update

Staff provided a status report on the following Measure "A" Expenditure Plan Renewal effort:

- Preparation of Measure "A" Expenditure/Investment Plan;
- Measure "A" Allocation Program;
- Regional Streets & Highway Program Projects;
- Voter Poll Results (included in your package); and
- Public Education Program.

Action: Information and Discussion Only.

V. Miscellaneous

A. Election of Officers

Upon a unanimous vote by the Board. The Board elected to keep Director Skeels as Chairman and Director Gilbert as Vice-Chair.

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 3:05 p.m. Next meeting is scheduled for April 19, 2006 at 2:30 p.m.

Respectfully Submitted,

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