

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday March 23, 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
Jon Norby - Eastern Madera County
Harlen Rippetoe - Unincorporated Valley
Robert Poythress – Councilman, City of Madera
Alt. Al Lucchesi – Councilman, City of Chowchilla

Members Absent: Frank Bigelow - Supervisor, Madera County
Darwin Shebelut - Incorporated Area
Alfred Ginsburg - Councilman, City of Chowchilla

MCTA Staff: Patricia S. Taylor-Maley, Executive Director
Sheila Kingsley, Administrative Assistant
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 January 19, 2005

The Board unanimously approved the January 19, 2005 Executive Minutes with noted correction.

IV. Administration

A. 2004-05 Annual Work Program – Amendment #04-05-4

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

- MA-CLE-05 Cleveland Avenue – add \$110,000 to Construction.
- MA-Ist-02 “I” Street – add \$100,000 to Construction.
- MA-OLI-01 Olive Avenue – reduce Preliminary Engineering by \$15,000; add \$15,000 to Right of Way; and add \$20,000 to Construction Engineering.
- MA-MGA-01 SR99/Gateway – add \$50,000 to Preliminary Engineering; and reduce Construction by \$280,000.

Action: The Board unanimously approved the 2004-05 Annual Work Program - Amendment #04-05-4.

B. 2005-06 DRAFT Annual Work Program

The draft of the 2005/06 Annual Work Program was included in the Director's packet for review. 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 Board authorized staff to initiate review of the DRAFT 2005/06 Annual Work Program.

C. 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: Due to the absence of Director Bigelow this item was carried over until the next meeting of the Authority.

V. Miscellaneous

A. Items for Staff

Staff reported that the next Focus on the Future Conference is scheduled sometime in October, 2005 and will be held in San Francisco. Staff will report back when more information is received.

B. Directors Report

No reports from Directors.

VI. Adjournment

There being no further business, the meeting was adjourned at 2:55 p.m.
May 18, 2005 at 2:30 p.m.

Respectfully Submitted,

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

