

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday May 17, 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
Alfred Ginsburg - Councilman, City of Chowchilla
Max Rodriguez – Supervisor, Madera County
Frank Bigelow - Supervisor, Madera County
Robert Poythress – Councilman, City of Madera
Jon Norby - Eastern Madera County

Members Absent: Darwin Shebelut - Incorporated Area
Harlen Rippetoe - Unincorporated Valley

MCTA Staff: Patricia S. Taylor-Maley, Executive Director
Sheila Kingsley, Administrative Assistant
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 April 19, 2006

Upon motion by Director Norby, seconded by Director Bigelow to approved the April 19, 2006 Executive Minutes. A vote was called and the motion carried.

IV. Administration

A. 2005-06 Annual Work Program – Amendment #05-06-5

Included in the Director's packet was a copy of a request from the County of Madera to amend the 2005-06 Annual Work Program for the following project:

- County of Madera – Avenue 12 project: CO-A12-03 – increase preliminary engineering from \$10,000 to \$19,000; decrease right of way from \$81,000 to \$71,000; and increase construction from \$1,252,000 to \$1,612,000. Revised project cost for FY 2005-06 is \$1,827,000.

Action: The 2005-06 Annual Work Program - Amendment #05-06-5 was unanimously approved by the MCTA Directors.

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 2:35 p.m. Next meeting is scheduled for June 21, 2006 at 2:30 p.m.

Respectfully Submitted,

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