

MADERA COUNTY TRANSPORTATION AUTHORITY

EXECUTIVE MINUTES

Date: Wednesday September 17, 2003
Time: 2:30 p.m.
Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present: Chair Frank Bigelow, Supervisor – Madera County
Vice Chair Gordon Skeels, Councilman - City of Madera
Alfred Ginsburg, Councilman - City of Chowchilla
Darwin Shebelut, Incorporated Area
Harlen Rippetoe, Unincorporated Valley
M.J. Nabors, Councilmember – City of Madera
Gary Gilbert, Supervisor - Madera County
Ronn Dominici – Supervisor – Madera County

Members Absent: Jon Norby, Eastern Madera County

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

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 July 17, 2003

Upon motion by Director Dominici, seconded by Director Skeels, to approve the July 23, 2003 Executive Minutes as written. A vote was called and the motion carried. Director Nabors abstained from the vote.

IV. Administration

A. Proposal For MCTA Fiscal Audit for FY 2002/2003

The firm of Quady, Brash and Leal submitted a proposal to perform the MCTA Fiscal Audit for FY 2002/03. The proposal is for a not to exceed amount of \$2,600 with work to be completed by December 31, 2003. This is within the Authority budget for this service.

Action: Upon motion by Director Nabors, seconded by Director Gilbert to approve Proposal for MCTA Fiscal Audit for FY 2002/03. A vote was called and the motion carried.

B. Measure "A" Extension Steering Committee – Status Report

The kick-off meeting for the Measure "A" Extension Steering Committee was held on Thursday, August 21, 2003. Bobby Kahn, Executive Director, Madera County Economic Development

Commission, was elected Chair and Gordon Skeels, Councilman, City of Madera, was elected Vice Chair.

The next scheduled Measure "A" Extension Steering Committee meeting is Thursday, September 18, 2003; the agenda was included in the package.

Action: Information and Discussion Only.

C. *Focus on the Future 2003 - Conference*

Staff announced that the Self-Help Counties – "Focus on the Future 2003" Conference will be held this year at the Laguna Cliffs Marriott – Dana Point from October 19, 2003 (evening) through the afternoon of October 21, 2003. There will be a reception on Sunday, October 19, 2003 to kick-off the conference. A copy of the brochure was included in the package. Staff requested the Authority to contact staff if interested in attending.

Action: Information and Discussion Only.

IV. Miscellaneous

A. *Items from Staff*

No items from Staff.

B. *Directors Reports*

Director Rippetoe requested information on the status of Road 26.
Bob Townsend, County Road Commissioner, briefed the Authority on the Road 26 project.

V. Adjournment

There being no further business, the meeting was adjourned at 3:15 p.m.

Next meeting set for December 3, 2003.
Respectfully Submitted,

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