

# MADERA COUNTY TRANSPORTATION AUTHORITY

## EXECUTIVE MINUTES

**Date:** Wednesday September 20, 2006  
**Time:** 2:30 p.m.  
**Place:** Madera County Government Center,  
Board of Supervisor Chambers

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

**Members Absent:** Vice Chairman Gary Gilbert – Supervisor, Madera County  
Max Rodriguez – Supervisor, Madera County  
Jon Norby - Eastern Madera County

**MCTA Staff:** Patricia S. Taylor, Executive Director  
Sheila Kingsley, Administrative Assistant  
Derek Winning, Planner II

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### 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 19, 2006

Upon motion by Director Poythress, seconded by Director Ginsburg to approve the July 19, 2006 Executive Minutes. A vote was called and the motion carried.

### IV. Administration

#### A. 2006-07 Annual Work Program – Amendment No. 1

The County of Madera amended their 2006-07 Annual Work Program to reflect updated costs on all projects, combined the Avenue 17 and Road 26 into one project. The amendment is as follows:

- CO-A12-03 – decrease construction engineering from \$131,000 to \$130,000; increase construction from \$1,315,000 to \$1,400,000. Total Project cost for FY 2006/07 is \$1,530,000.
- CO-R200-02 – preliminary engineering remains at \$60,000; decrease right of way from \$475,000 to \$400,000. Total project cost for 2006/07 is \$460,000.
- CO-R200-03 – decrease preliminary engineering from \$200,000 to \$150,000. Total project cost for FY 2006/07 is \$150,000.
- CO-415-01 – increase preliminary engineering from \$20,000 to \$50,000. Total project cost for FY

- 2006-07 is \$50,000.
- CO-A7-01 – increase preliminary engineering from \$40,000 to \$90,000. Total project cost for FY 2006-07 is \$90,000.
- CO-R26-02 and CO-A17-01 – combine projects. Add preliminary engineering in the amount of \$65,000; decrease right of way to \$0; increase construction engineering to \$500,000; increase construction to \$4,900,000. Total combined project cost is \$5,465,000.

The City of Madera also amended their 2006/07 Annual Work Program as follows:

- MA-Oli-01 - add \$20,000 to construction. Total project cost for 2006/07 is \$230,000.
- MA-MGA-01 – add \$50,000 to construction. Total project cost for 2006/07 is \$2,195,000.

**Action:** Upon motion by Director Rippetoe, seconded by Director Shebelut to approve the 2006-07 Annual Work Program- Amendment No.1. A vote was called and the motion carried.

**B. Proposal for MCTA Fiscal Audit for FY 2005/06**

The firm of Quady, Brash and Leal submitted their proposal to perform the MCTA Fiscal Audit for FY 2005/06. The proposal will not exceed the amount of \$3,200 with work to be completed by December 31, 2006. This is within the Authority budget for this service.

**Action:** Upon motion by Director Poythress and seconded by Director Ginsburg to approve the Quady, Brash & Leal proposal for FY 2005/06 MCTA Fiscal Audit. A vote was called and the motion carried.

**C. 2006 Focus on the Future Conference**

The Self-Help Counties – “Focus on the Future 2006” Conference will be held this year in San Diego at the San Diego Omni Hotel from December 3, 2006 (evening) through the afternoon of December 5, 2006. There will be a reception on Sunday, December 3rd to kick-off the conference. Included in the Boards packet was a Draft Agenda. Topics to be addressed at the conference are as follows:

- Transportation Bond results.
- Local Sales Tax Election Results, Expenditure Plans and Staff.
- Rescue Transportation began with firewalling sales tax on gasoline and moved on to successful sales tax measures around the state. Hear what the Self-Help Counties Coalition propose next to increase transportation funding.
- San Diego Trolley Tour, stops at the new SDSU Station.
- Coronado Bridge Tour.
- I-15 Tour.
- Cross Boarder Goods Movement Tour.

At the July 19, 2006 meeting it was noted that the following have expressed interest in attending:

- Rob Poythress, Mayor, City of Madera;
- Max Rodriguez, Supervisor, County of Madera;
- Darwin Shebelut, Director, MCTA
- Jon Norby, Director, MCTA
- Harlen Rippetoe, Director, MCTA

Please contact Sheila Kingsley to confirm your attendance. Additional information will be provided as it becomes available.

**Action:** Information and Discussion Only.

**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 2:45 p.m. Next meeting is scheduled for November 15, 2006 at 2:30 p.m.

Respectfully Submitted,

Patricia S. Taylor, Executive Director  
Madera County Transportation Authority