

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: Wednesday, December 17, 2008

Time: 3:00 p.m.

Place: MCTC Board Chambers

MCTC Staff Present: Derek Winning, Deputy Director
Richard Poythress, Planner I

I. PUBLIC HEARING: 2009 Federal Transportation Improvement Program – Amendment No. 3

Summary:

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #3 TO THE 2009 INTERIM FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM
AND
CORRESPONDING DRAFT CONFORMITY ANALYSIS**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on December 17, 2008 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (Interim FTIP) and corresponding Draft Conformity Analysis. The purpose of the hearing is to receive public comments.

- The 2009 Interim FTIP is a listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Madera County during the next four years that are eligible to proceed without a conformity determination.
- The Draft Amendment #3 to the 2009 Interim FTIP contains project phases and/or projects that were not included in the 2009 Interim TIP.
- The Draft Conformity Analysis contains the documentation to support a finding that the Draft Amendment #3 meets the air quality conformity requirements for ozone and particulate matter.

A concurrent 30-day public review and comment period will commence on November 20, 2008 and conclude December 19, 2008 at 5pm. The draft documents are available for review at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 and on the MCTC website at <http://www.maderactc.org/>.

Public comments are welcomed at the hearing, or may be submitted in writing by 5pm on December 19, 2008 to Derek Winning at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the Madera County Transportation Commission at a regularly scheduled meeting to be held on January 21, 2009. The documents will then be submitted to state and federal agencies for approval.

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(Winning)

Action: *No public comments submitted.*
Meeting adjourned at 3:15 p.m.

Respectfully Submitted,

Patricia S. Taylor, Executive Director
Madera County Transportation Commission