

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: Wednesday, July 17, 2002

Time: 3:03 P.M.

Place: Madera County Government Center,
Board of Supervisor Chambers

Members Present: Chairman Vern Moss - Supervisor, Madera County
Vice-Chair Gordon Skeels - Councilman, City of Madera
Alfred Ginsburg - Councilman, City of Chowchilla
Frank Bigelow - Supervisor, Madera County
M.J. Nabors - Councilman, City of Madera
Alt. Ronn Dominici – Supervisor, Madera County

Members Absent: Gary Gilbert - Supervisor, Madera County

Policy Advisory Committee: Above Members present and Caltrans Representatives:
Alan McCuen

MCTC Staff Present: Patricia S. Taylor-Maley, Executive Director
Elizabeth Levine, Project Coordinator
Derek Winning, Transportation Planner I
Sheila Kingsley, Administrative Assistant
Tricia Stone, Receptionist

I. Public Comment

This portion of the meeting is reserved for person(s) wishing to address the MCTC on items within their jurisdiction but not on this agenda.

There were no public comments.

II. Meeting Minutes of May 22, 2002

Upon motion by Commissioner Bigelow, seconded by Commissioner Skeels, to approve the May 22, 2002 Executive Minutes as written. A vote was called and the motion carried.

III. Transportation Items

A. *Administrative Amendment to the 2000 Federal Transportation Improvement Program. Resolution 00-10 Amendment No. 8.01*

Included in the package was a copy of an Administrative Amendment to the FTIP. The amendment reflects the City of Madera's request to amend a CMAQ projects due to cost increases. This is an administrative amendment because the funds are currently programmed in the FTIP reserved for CMAQ projects and the City is requesting to increase the costs of the projects utilizing funds the City has reserved for CMAQ projects. The City's amendment is as follows:

1. FY 00/01 – Purchase three CNG cars – Increase Total Project Cost to \$65,247 (CMAQ - \$57,762; Local \$7,485)

These proposed changes meet the following criteria, which allows this action to proceed as an administrative amendment:

- The change only affects projects which qualify as “Exempt” under Section 93.126 of the Environmental Protection Agency’s Transportation Conformity Rule (August, 15, 1997). Alternative fuel vehicle projects are not exempt; however, the project included in this amendment have previously been conformed;
- The change will not affect the 2000 FTIP Financial Plan, as it will be funded by revenues made available specifically for these purposes;
- The change will not interfere with the timely implementation of Transportation Control Measures;
- The change is consistent with the adopted and federally approved Regional Transportation Plan; and
- The change is consistent with MCTC’s Resolution 95-09, Federal Transportation Improvement Program Local Adjustment and Administrative Amendment Procedures.

Action: Upon motion by Commissioner Skeels, seconded by Commissioner Nabors to approve the Administrative Amendment to the 2000 Federal Transportation Improvement Program by Resolution 00-10 Amendment No. 8.01. A vote was called and the motion passed.

B. Amendment to the 2000 Federal Transportation Improvement Program. Resolution 00-10, Amendment No. 9

The City of Madera requested to amend Congestion Mitigation and Air Quality Program projects in the 2000 FTIP. The amendment is as follows:

Fiscal Year	Requested Change
<u>FY01/02</u>	<u>Amend:</u> Purchase two (2) CNG Street Sweepers for the Public Works Department. Total: \$358,000 (\$316,937 CMAQ; \$41,063 Local) <u>Amend:</u> Purchase one (1) Bucket Lift Truck for the Public Works Department. Total: \$70,000 (\$53,422 CMAQ; \$16,578 Local)

The County of Madera requested to amend the 2000 FTIP to program a new Federal Transit Administration Section 5311 (f) grant project. The amendment is as follows:

Fiscal Year	Requested Change
<u>FY02/03</u>	<u>Add:</u> FTA Section 5311(f) Intercity Grant Project for transit service to La Vina, Ripperdan, and Eastin Arcola – 1 year demonstration project. Total: \$295,000 (\$35,000 FTA 5311(f); \$260,000 Local)

Action: Upon motion by Commissioner Nabors, seconded by Commissioner Dominici to approve Amendment No. 9 to the 2000 Federal Transportation Improvement Program by Resolution 00-10 Amendment No. 9. A vote was called and the motion passed.

C. Amendment to the 2002 Federal Transportation Improvement Program. Resolution 02-06, Amendment No. 1

The Madera County Transportation Commission requested to amend the State Transportation Improvement Program to include Planning, Programming, and Monitoring funds allocated in prior years which were inadvertently omitted in the adoption of the 2002 FTIP. The amendment is as follows:

Fiscal Year	Requested Change
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- Develop a 5-year service plan to improve transit services based upon community need and public input
- Provide marketing and outreach strategies to promote ridership
- Develop financially feasible capital and operating plans that address existing and future transit needs

Madera County public transit revenue and expenditures are projected at \$9.5 million over the next five years. Operating costs for all Madera County transit systems are projected at \$7.8 million and capital costs are estimated at \$1.7 million. The City of Madera expenditures during this period are estimated at \$6.2 million or 65% of the total, Madera County \$2.1 million or 22%, and the City of Chowchilla \$1.2 million or 13%. Revenues will be procured from State TDA Funds 62%, Federal Funds 25%, and fares 13%.

Commissioner Nabors requested staff to provide a mid-year report on Madera County Connection (M.C.C.) ridership at the December/January Commission meeting.

Action: Upon motion by Commissioner Nabors, seconded by Commissioner Skeels to adopt the 2002 Short Range Transit Development Plan. A vote was called and the motion passed.

IV. Administrative/Fiscal Items

A. FY 2002/03 Local Transportation Fund Amendment – Resolution 02-12 Amendment No. 1

The City of Madera requested to carryover \$132,233 from the FY 2001/02 Local Transportation Fund (LTF) allocation for the Fresno River Trail and amend the funds into FY 2002/03 LTF allocation for the Fresno River Trail. A copy of the City's request and revised LTF application was included in the package.

Action: Upon motion by Commissioner Skeels, seconded by Commissioner Bigelow to approve Resolution 02-12 Amendment No. 1. A vote was called and the motion passed.

V. Miscellaneous

A. Items From Caltrans

Alan McCuen briefed the Board on the following:

1. Scoping Efforts:
 - Avenue 12 and SR 99
 - SR 99 widen to 6 lanes (Ave. 12 through Madera to Avenue 16)
 - Avenue 16 interchange (substandard interchange)
2. SHOPP Project:
 - Rocky Cut: look at what could be done for the 2004 STIP Cycle
 - Route 41 – Avenue 12 to Road 408
3. Phase II Oakhurst Sidewalk – Scoping effort
4. Rout 145 – AC overlay in town – Scoping
5. SR 233 – coordinate with City of Chowchilla to rescope rehabilitation project

B. Items From Staff

Patricia Taylor-Maley announced the Fall 2002 Policy Conference to be held at Bass Lake on Thursday, October 10th and Friday, October 11, 2002.

C. Items From Commissioners

No items from the Commissioners.

VI. Closed Session

Public employee performance evaluation, Pursuant to Government Code Section 54957 – Executive Director.

Request for Closed Session to Discuss Public Employee Appointment/Employment Pursuant to Government Code Section 54957; Title of Position: Executive Director

Board went into closed session at 3:50 p.m.

Report of Closed Session Actions. Pursuant to Government Code Section 54957.1 and 54957.7, any required reports of closed session actions will be made at this time.

Board reconvened at 4:00 p.m.

Action: The Policy Board directed the Executive Director to report back to the Commission at its September meeting.

VII. Adjournment

Upon motion by Commissioner Skeels, seconded by Commissioner Bennett to adjourn the meeting. A vote was called and the motion carried.

Meeting adjourned at 4:05 p.m.

Next meeting set for Wednesday, September 18, 2002.

Respectfully Submitted,

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