

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: Wednesday, July 22, 2009

Time: 3:00 p.m.

Place: MCTC Board Chambers

Members Present: Chairman Max Rodriguez – Supervisor, Madera County
Vern Moss – Supervisor, Madera County
Robert Poythress – Councilman, City of Madera
Tom Wheeler – Supervisor, Madera County
Sam Armentrout – Councilman, City of Madera

Members Absent: Vice Chairman Jim Kopshever – Councilman, City of Chowchilla

Policy Advisory Committee: Above Members present and Caltrans Representatives:
John Cinatl, Associate Transportation Planner

MCTC Staff Present: Patricia Taylor, Executive Director
Derek Winning, Deputy Director
Troy McNeil, Fiscal Supervisor
Richard Poythress, Planner I

MCTC sitting as the Transportation Policy Committee.

I. PLEDGE OF ALLEGIANCE

II. 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 was not Public Comment.

III. TRANSPORTATION CONSENT ITEMS

A. *MOU – San Joaquin Valley Air Pollution Control District and San Joaquin Valley RTPAs*

In 1992, the eight San Joaquin Valley Regional Planning Agencies (RPAs) entered into two MOU agreements: (1) between the eight Valley Regional Planning Agencies, and (2) MOU between the eight Valley Regional Planning Agencies and the San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD). In 2006, the agreement among the eight RPAs was updated and the San Joaquin Valley regional Planning Agencies' Policy Council was created. The San Joaquin Valley Regional Planning Agencies' Policy Council was formed to represent the Valley RPAs at public forums and to provide direction and guidance on common interregional policy issues. The Regional Policy Council is comprised of two elected officials from each of the eight Valley counties.

This MOU between the Valley RPAs and the SJVUAPCD is being updated to ensure the continuing

cooperation, and the coordinated regional approach, for transportation and air quality planning efforts among all the involved agencies. This MOU does not provide for any significant changes from the current policies, but does reinforce existing work efforts and increases the membership on the Regional Policy Council by one, to accommodate a representative from the SJVAPCD. A copy of the MOU was included in the Commissioner's packet.

The SJVAPCD signed the MOU during the Air District's Governing Board Meeting on June 18, 2009.

Action: Approve MOU – San Joaquin Valley Air Pollution Control District and San Joaquin Valley RTPAs.

B. *San Joaquin Valley Express Transit Study – Final Report*

The San Joaquin Valley Express Transit Study is a valley wide effort to identify markets that can support inter-county commuter express transportation services both within the San Joaquin Valley and between the Valley and its neighbors. The study evaluates travel demand projections, existing services, and the characteristics of the San Joaquin Valley's diverse communities to determine the investments that will best serve the region's inter-county commuters. This report documents the outcomes of this study including recommendations. Included in the Commissioner's packet was a copy of the executive summary of the final report.

The SJV Express Transit Study report proposes service options throughout the San Joaquin Valley and by various modes ranging from rideshare/TDM, vanpool, commuter express bus, and commuter rail. The study has been coordinated with local transit providers in each of our counties, vanpool programs, and the San Joaquin Regional Rail Commission (ACE). From a procedural geographic perspective, this study serves as a model for modal studies for the San Joaquin Valley.

A complete copy of the final report is available on the MCTC web site: <http://www.maderactc.org/>.

Action: Accept the San Joaquin Valley Transit Express Study – Final Report.

C. *Redetermination of Conformity for the 2009 FTIP Amendment No. 3 and 2007 RTP*

**NOTICE OF PUBLIC COMMENT PERIOD ON THE
REDETERMINATION OF CONFORMITY FOR THE 2009 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM AMENDMENT #3 AND 2007 RTP**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) is conducting a 30-day public comment period on the redetermination of conformity for the federally-approved 2009 Federal Transportation Improvement Program (FTIP) Amendment #3 and 2007 RTP.

- The 2009 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.
- The San Joaquin Valley is a PM2.5 multi-jurisdictional area; there are 8 MPOs within the PM2.5 nonattainment area and no PM2.5 conformity budgets are available for use at this time. Consequently, the PM2.5 conformity determination must be based on a regional emissions analysis that covers the entire nonattainment area.
- The Kern Council of Governments has revised their portion of the PM2.5 conformity analysis. Consequently, the other 7 MPOs must redetermine conformity. Since no other transportation planning changes are being made, the 7 other MPO individual conformity analyses remain unchanged. However, the new Appendix D "PM2.5 Conformity Results Summary for Each MPO in the San Joaquin Valley Nonattainment Area" is being made available for a 30-day public comment period prior to re-adoption of their conformity determination.

The 30-day public review and comment period will commence on July 8, 2009 and conclude August 6, 2009 at 5 p.m. 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 www.maderactc.org/.

Public comments may be submitted in writing by 5 p.m. on August 6, 2009 to Richard Poythress at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the MCTC Board of Directors at a regularly scheduled meeting to be held on September 23, 2009. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Richard Poythress
2001 Howard Road, Suite 201
Madera, CA 93637
559-675-0721
richard@maderactc.org

Action: Information and Discussion Only.

D. Request for Proposals – Regional Transportation Plan Environmental Impact Report Supplement

AB 32 – GLOBAL WARMING SOLUTIONS ACT

California's major initiative for reducing greenhouse gas (GHG) emissions is outlined in Assembly Bill 32 (AB 32), the "Global Warming Solutions Act." This effort aims at reducing GHG emissions to 1990 levels by 2020. The California Air Resources Board (CARB) adopted the AB 32 Scoping Plan that contains the main strategies California will use to reduce the greenhouse gases that cause climate change on December 11, 2008. The adopted Scoping Plan includes proposed GHG reductions from direct regulations, alternative compliance mechanisms, monetary and non-monetary incentives, voluntary actions, and market-based mechanisms such as a cap-and-trade system. On January 29, 2009, CARB held a public workshop to get input on how to implement the Scoping Plan. The workshop was an opportunity for stakeholders and interested parties to provide input into the AB 32 program. The workshop focused on the implementation of regulatory and voluntary measures, including the cap and trade program. CARB staff provided a summary of next steps, including measures schedule for adoption in 2009 and 2010 as listed in Tables 1 and 2. Many of the measures listed below do not directly affect transportation planning agencies. However, certain measures, such as the low carbon fuel standard, vehicle emissions standards and goods movement efficiency improvements, can affect the level at which greenhouse gas emission targets will be established by CARB, as discussed later with regard to implementation of SB 375.

Table 1: CARB Measures Scheduled for 2009

Sulfur Hexafluoride reduction in magnesium casting and consumer products
Stationary equipment refrigerant tracking, reporting, repair, and deposit
Reduce semiconductor GHGs Administrative fee
Research on agricultural nitrous oxide emissions Reflective auto paints and windows
Automobile tire inflation Large stationary source efficiency audits
Increased landfill methane control Cargo handling equipment
Small business and local government toolkits Mitigation fee on high Global Warming Potential (GWP) gases
Low carbon fuel standard

Table 2: CARB Measures Scheduled for 2010

Transport Refrigeration Units (TRU) cold storage prohibition
New automobile GHG reduction rule
Foam recovery and destruction Reduce emissions from refinery flares
Regional transportation GHG targets Reduce GHG leaks from oil & gas transport
Cap and trade Goods movement system-wide efficiency improvements
Residential refrigeration early retirement GHG recovery from decommissioned refrigerated shipping containers
Vehicle smog test AC leak test Remove refinery regulation methane exemption

The California Environmental Quality Act (CEQA) process has become a potential means to address a project's or plan's GHG emissions. CEQA requires public agencies to identify potentially significant effects on the environment of projects they intend to carry out or approve, and to mitigate significant effects

whenever feasible. Global warming, or global climate change, is considered an “effect on the environment” under CEQA. Even in the absence of clearly defined thresholds for greenhouse gas emissions, CEQA requires greenhouse gas emissions be disclosed and mitigated to the extent feasible whenever the lead agency determines the project contributes to a significant, cumulative climate change impact.

CEQA requires public agencies to identify, address and mitigate (if necessary and feasible) the potential effects of greenhouse gas emissions from projects. Development of the San Joaquin Valley 2011 Regional Transportation Plans (RTPs) is required to comply with CEQA, and therefore, will need to address the greenhouse gas requirements in both the RTP and the corresponding CEQA documents. During the development of the 2007 RTPs, the Attorney General’s office commented on the CEQA documents for the Council of Fresno County Governments (Fresno COG), Kern Council of Governments (Kern COG), the Merced County Association of Governments (MCAG), and the San Joaquin Council of Governments (SJCOG). Additional coordination among these agencies is necessary to ensure that the 2011 RTPs address the most recent state and regional guidance on AB 32, as well as continue to address all of the previous comments received (and corresponding commitments contained in the response to comments) from the Attorney General’s office. According to the most recent SJV 2011 RTP schedule template, draft documents must be completed by March 2010.

Proposed SJV MPO Approach: At the April 2009 meeting, the Directors discussed whether each MPO should address the AB 32 requirements individually or develop a consistent valley-wide. A basic outline will be developed for the EIRs, but the approach for determining and assessing significance will be addressed individually.

SELECTION SCHEDULE AND PROCESS

The anticipated schedule of activities related to this RFP is as follows:

<input type="checkbox"/> Mail RFP	July 24, 2009
<input type="checkbox"/> Proposal Submittal Deadline	August 21, 2009
<input type="checkbox"/> Proposal Review	August 28, 2009
<input type="checkbox"/> MCTC Contract Award	September 23, 2009
<input type="checkbox"/> Contract Start Date (tentative)	October 1, 2009
<input type="checkbox"/> Contract Completion	June 30, 2010

An ad hoc committee of MCTC staff and agency participants will review the proposal. The selected consultant will be recommended to the MCTC Policy Board at its September 23, 2009 meeting. Contract award will occur at that meeting.

Action: Information and Discussion Only.

E. Request for Proposals – Traffic Monitoring Program

The Traffic Monitoring Program is comprised of two main components. The Regional Traffic Count Program and the Local Agency Discretionary Support Program. The Regional Traffic Count Program consists of a master list of count locations primarily based upon the screenlines used to calibrate the Madera County Traffic Model and are considered required services.

The Local Agency Discretionary Support Program consists of additional services: traffic counts; radar surveys; turn movements; and accident diagrams provided on an “as needed” basis upon request of the local agency. MCTC does not provide a budget for counts under this program. Local agencies requesting counts under this program are solely responsible for providing reimbursement to the consultant.

REGIONAL TRAFFIC COUNT PROGRAM

- 1) Regional Count Program – The MCTC is responsible for maintaining the Madera Regional Traffic Count Program. This involves approximately 225 count locations to be counted on a rotational basis over a 3-year period in which 75 locations are counted annually. The regional locations are

counted over a 24-hr period in each direction and are considered to be “raw” traffic counts. A map indicating each of the regional count locations will be provided by MCTC.

LOCAL AGENCY SUPPORT PROGRAM

- 1) Local agency traffic counts – The local agencies schedule traffic counts as needed to support traffic control device warrant studies; capital improvement program development for streets and roads and signalized intersections; and turning movement counts. Workflow varies depending upon individual agency requirements.
- 2) Radar speed studies – All three agencies require radar studies, which are provided on an as needed basis. MCTC currently owns and would make available for use a radar gun and related equipment.
- 3) Accident analysis – Each agency requires accident analysis to include preparation of accident diagrams, review of accident reports, and recommendations for engineering solutions where applicable.

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Action: Information and Discussion Only.

F. SR 99/145 Bridge Widening Project – Construction Begins

Caltrans has announced that the SR 99 and SR 145 Bridge Widening Improvement Project has begun. The total project cost is approximately \$9.3 million and funded by the following sources:

- State Transportation Improvement Program - \$6.1 million (Construction)
- Federal Demonstration (High Priority Project) - \$2.4 million (Construction)
- Measure A - \$800,000 (Preliminary Engineering and Right of Way)

The Contractor is F.C.I. Constructors and the project is expected to be completed by summer 2010

Action: Information and Discussion Only.

Transportation Consent Calendar Action: Upon motion by Commissioner Poythress, seconded by Commissioner Moss to approve the Transportation Consent Calendar (Item III A-F). A vote was called and the motion carried.

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. San Joaquin Valley Planning Agencies’ Fall Policy Conference – October 1st and 2nd, 2009

Included in the Commissioner’s packet was a copy of the Save the Dave announcement and a Draft Agenda for the San Joaquin Valley Planning Agencies’ Fall Policy Conference to be held on Thursday, October 1st and

Friday, October 2nd, 2009. The conference will be at the Holiday Inn in downtown Fresno.

Action: Information and Discussion Only.

B. 2009-10 State Local Partnership Program – Resolution 09-11

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, authorized \$1 billion to be deposited in the State-Local Partnership Program (SLPP) Account to be available, upon appropriation by the Legislature, for allocation by the California Transportation Commission over a five-year period to eligible transportation projects nominated by an applicant transportation agency. The Bond Act required a dollar for dollar match of local funds for an applicant agency to receive state funds under the program.

In 2008, the Legislature enacted implementing legislation (AB 268) to add Article 11 (commencing with Section 8879.66) to Chapter 12.491 of Division 1 of Title 2 of the Government Code. Article 11 defines the purpose and intent of the program, defines the eligibility of applicants, projects, and matching funds, and provides that 95% of program funds will be distributed by formula to match voter-approved transportation taxes and fees and that the remaining 5% will be available for a competitive grant application program to match uniform developer fees. Section 8879.74 requires the Commission to adopt an annual program of projects for the program and to develop and adopt guidelines to implement the program, consistent with Article 11. Project allocations are to be made beginning no later than October of each year.

The Commission will adopt an annual program of projects for the SLPP, by October of each fiscal year. The program will consist of projects nominated by eligible applicants for the formula program and projects selected by the Commission under the competitive grant program to match uniform developer fees. SLPP project funding will match eligible local funding for project construction or equipment acquisition, consistent with Section 8879.70. The Commission will not program or allocate SLPP funding to match local funding for reconstruction work. The program of projects for each fiscal year will include, for each project, the amount to be funded from the SLPP, the source of the dollar-for-dollar match of SLPP funding, and the estimated total cost of project construction or equipment acquisition, including any additional supplementary funding. The source of the dollar-for-dollar match will include only revenues from the transportation tax or fee that qualifies the applicant for SLPP funding and only funds to be expended after the Commission allocation of SLPP funds.

SLPP SCHEDULE

CTC SLPP Fund Estimate	June 2009
Project Nominations Due	August 15, 2009
CTC SLPP Adoption	October 2009
<i>(Winning)</i>	

Action: Upon motion by Commissioner Armentrout, seconded by Commissioner Wheeler to approve FY 2009/10 SLPP Program by Resolution 09-11. A vote was called and the motion carried.

C. Blueprint Awards Program – Call for Nominations

In an effort to highlight the Valley Blueprint and showcase existing “Blueprint-friendly” projects, the eight San Joaquin Valley MPOs have initiated an annual *San Joaquin Valley Blueprint Awards Program*. The purpose of the Awards Program is to encourage quality in planning and development and to increase the public’s awareness of the SJV Blueprint planning process by recognizing outstanding achievements and practices. This awards program is intended to be the first of an ongoing event that will recognize and celebrate plans, policies, programs and projects that reflect the Blueprint Principles. Included in the Commissioner’s packet was a copy of the promotional flyer for the Blueprint Awards Program.

The program is sponsored by the San Joaquin Valley Regional Policy Council (representing the eight SJV MPOs), the Central Section of Cal Chapter APA (American Planning Association), AIA (American Institute of Architects) San Joaquin Chapter and the Federal Reserve Bank’s Community Development Department.

Nominations are open to all jurisdictions within the eight San Joaquin Valley counties (Kern, Kings, Tulare, Fresno, Madera, Merced, Stanislaus, San Joaquin). The nomination package is available on the MCTC website at <http://www.maderactc.org/>. Nominations must be received by August 21st. Awards will be presented by the Regional Policy Council at the Fall Policy Conference luncheon on October 2, 2009 in Fresno. For more information contact Barbara Steck at bjsteck@fresnocog.org.

Action: Information and Discussion Only.

D. 2011 Regional Transportation Plan – Schedule

MCTC is initiating the development the 2011 RTP Update for the Madera County. MCTC develops the RTP in coordination and consultation with Madera County local agencies as well as the California Department of Transportation (Caltrans), the U.S. Department of Transportation - divisions of Federal Highways Administration (FHWA) and Federal Transit Administration (FTA), the San Joaquin Valley Air Pollution Control District (SJVAPCD), the other seven San Joaquin Valley RTPA/MPO's (Kern, Tulare, Fresno, Kings, Merced, Stanislaus, and San Joaquin), Tribal Governments, and other state and federal regulatory agencies, and the citizens of Madera County.

The Regional Transportation Plan is a comprehensive long-range planning document that covers a 25-year period. The RTP is required to be financially constrained and includes a Policy Element that reflects the goals and objectives of the region, an Action Element that includes the programs and projects that implement the RTP, and a Financial Element that balances the cost of the planned projects against the projected available revenues.

<input type="checkbox"/> Project Initiation	July 2009
<input type="checkbox"/> Financial Assumptions	August 2009
<input type="checkbox"/> EIR Initial Study	October 2009
<input type="checkbox"/> Public Workshops	Fall, 2009
<input type="checkbox"/> Project Prioritization	December 2009
<input type="checkbox"/> Air Quality Conformity	January, 2010
<input type="checkbox"/> Draft Plan and EIR	April 2010
<input type="checkbox"/> Final Plan and EIR	June 2010

Included in the packet was a Draft Madera County 2011 Regional Transportation Plan schedule. Also included is a copy of the 2007 RTP Policy Element in preparation for a discussion on goals, policies, and objectives of the 2011 RTP Update.

Action: Information and Discussion Only.

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Action: The Commission unanimously approved to reaffirm all actions taken while sitting as the Transportation Policy Committee.

VI. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes of June 17, 2009

Included in the Commissioner's packet was a copy of the June 17, 2009 Executive Minutes for review.

Action: Approve Executive Minutes of June 17, 2009.

Administrative Consent Calendar Action

Action: Upon motion by Commissioner Amentrout, seconded by Commissioner Moss to approve the

Administrative Consent Calendar. A vote was called and the motion carried.

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2008

Included in the Commissioner's packet was a copy of the *Audit of MCTC Administrative and Planning Grant Funds and TDA Funds FY 2007-08* prepared by Dedekian, George, Small & Markarian Accountancy Corporation. The independent auditor's report expressed an unqualified opinion on the general purpose financial statements of the Commission and a qualified opinion on the independent auditor's report for compliance of major programs. Two deficiencies were disclosed during the audit of the financial statements and major federal award programs as well as two instances of noncompliance material to the financial statements. These findings are carryover findings as indicated in the 2006-07 audit report. Staff has made significant efforts to implement corrective action in response to the findings.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Poythress to accept the MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2008. A vote was called and the motion carried.

B. Transportation Development Fund Audit Reports for Fiscal Years ended June 30, 2007 and June 30, 2008 – Local Agencies

MCTC has received the Report of Examination of Revenues and Expenses of the Transportation Development Act (TDA) allocations for the Fiscal Years ended June 30, 2007 and June 30, 2008 for the County of Madera, the City of Madera, and the City of Chowchilla. These reports were done in accordance with Section 99245 of the Public Utilities Code by Dedekian, George, Small & Markarian Accountancy Corporation.

We are pleased to report that there are no adverse findings.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Wheeler to accept the TDA Fiscal and Compliance Audit Reports for Fiscal Year ended June 30, 2007 and June 30, 2008 for the County of Madera, the City of Madera, and the City of Chowchilla. A vote was called and the motion carried.

C. FY 2008/2009 Local Transportation Fund Allocation Resolution 08-09 Amendment No. 2

The City of Madera requested to carryover unexpended Local Transportation Funds (LTF) in the amount of \$192,089 from FY 07/08 and reallocate into FY 08/09.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Poythress to approve LTF Allocation Resolution 08-09 Amendment No. 2. A vote was called and the motion carried.

D. FY 2008/09 State Transit Assistance Allocation Resolution 08-10 Amendment No. 3

The City of Madera requested to carryover unexpended State Transit Assistance (STA) funds in the amount of \$98,849 from FY 07/08 and reallocate into FY 08/09.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Poythress to approve STA Allocation Resolution 08-10 Amendment No. 3. A vote was called and the motion carried.

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. *Update on Measure T Bond Offering (schedule) for Ellis Overcrossing Project*

KNN Financial Services Inc. has developed a 120-day Private Placement Bond offering schedule. The MCTC Policy Board has previously approved a Bonding Services Contract with KNN Inc, in the amount of \$6 million for the construction of the Measure T Regional Program - Ellis Street Overcrossing Project. The Ellis Street Project is scheduled for a STIP (\$8.5 million) construction allocation vote before the California Transportation Commission (CTC) on May 14, 2009. The CTC has not identified the funding for the project, so the project will be placed on the "Pending List" awaiting funding and authorization to bid a contract. The State has had recent success selling transportation bonds and it is anticipated that the project will be able to go to bid sometime within the next 6 months.

KNN Financial Services Inc, prepared and submitted a Request for Proposals for Bond Counsel and received three proposals from qualified firms. Included in the Commissioner's packet was a copy of the summary comparison of each proposal. Staff will be prepared to discuss a recommendation at the MCTC Policy Board meeting.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Poythress to select Orrick, Herrington & Sutcliffe LLP as Bond Counsel. A vote was called and the motion carried.

B. *Measure "T" Compliance Report: Madera County Transportation Authority*

MCTA received the Measure "T" Compliance Audit Report for the Fiscal Year ended June 30, 2008 for the Madera County Transportation Authority. This report was done in accordance with Section 99245 of the Public Utilities Code by Dedekian, George, Small & Markarian Accountancy Corporation.

We are pleased to report that there are no adverse findings.

Action: Upon motion by Commissioner Moss, seconded by Commissioner Armentrout to accept the Madera County Transportation Authority June 30, 2008 Measure "T" Compliance Report. A vote was called and the motion carried.

C. *Citizens' Oversight Committee Appointments – Release of Applications*

The Madera County Transportation Authority (MCTA) is now accepting applications for four (4) positions on the Measure T Citizens' Oversight Committee (COC). The COC was formed in 2007 to provide public oversight of the new half-cent transportation sales tax measure passed in November 2006. The purpose of the Committee is to ensure that the Measure T funding program revenues and expenditures are spent as promised to the public.

The Committee currently consists of one member from each of the five Madera County supervisorial districts and two "at-large" members. October 2009 marks the end of the first term for four (4) COC members. The MCTA Board may choose to either reappoint any member who desires to serve another term or appoint new members to any of the available seats.

Applications will be accepted for the following four seats: District 2, District 5, and both at-large seats. Completed applications must be received at the MCTA offices by Tuesday, September 8, 2009. The Madera County Transportation Authority will appoint members to the Committee at its Wednesday, October 21, 2009 board meeting.

MCTA staff has informed all local elected officials of the vacancies on the Committee and has arranged for advertising in local newspapers and periodicals, including the Madera Tribune, Sierra Star, Chowchilla News, Ranchos Independent, and Yosemite Sun.

Action: Information and Discussion Only.

IX. *Miscellaneous*

A. Items From Caltrans

No Items from Caltrans.

B. Items from Staff

No Items from Staff.

C. Items from Commissioners

No Items from the Commissioners.

X. Adjournment

Meeting adjourned at 4:05 p.m.

Next MCTC meeting set for Wednesday, September 23, 2009

Respectfully Submitted,

Patricia S. Taylor, Executive Director
Madera County Transportation Commission