

MEASURE T 2022 RENEWAL INVESTMENT PLAN

Steering Committee

Structure, Purpose, and Responsibilities

Steering Committee

The Measure T Renewal Steering Committee (SC) has been formed to assist the Madera County Transportation Authority (MCTA) with the development of the 2022 Measure T Sales Tax for Transportation Renewal Plan (MT3). The Measure is tentatively scheduled for placement on the November 2022 General Election ballot for approval by voters. The Steering Committee will be comprised of community leaders of various public and private backgrounds and elected officials. The Committee is responsible for reviewing related information and to making recommendations to the MCTA Board regarding Renewal Programs/Subprograms and the Final MT3 Renewal Investment Plan.

Steering Committee responsibilities include, but are not limited to the following:

- ✓ Review Project Team (MCTA staff and consultants - PT) products (transportation needs by mode, existing funding by mode, funding shortfalls by mode, the amount and duration of the Renewal, funding shortfalls with funding potentially available through the MT3 Renewal, individual program/subprogram definitions, potential projects and project eligibility requirements, performance measures, accountability standards, and implementing guidelines)
- ✓ Review alternatives regarding the duration of the proposed MT3 Renewal based on polling and funding needs and recommend a preferred alternative to the MCTA Board of Directors
- ✓ Review sales tax funding alternatives (recommend an appropriate funding percentage to the MCTA Boards; i.e.; .5%, .75%, etc., based on polling and funding needs)
- ✓ Understand transportation needs and challenges by mode, existing funding available to the various modes, and the funding shortfall for each mode
- ✓ Help match the funding shortfalls with the funding potentially available through the MT3 Renewal
- ✓ Help develop allocations by program/subprogram, and assist with development of implementing guidelines, performance measures, and accountability standards for each funding program/subprogram
- ✓ Assist with development of project lists and evaluation processes
- ✓ Work with the PT to achieve consensus regarding MT3 Renewal Plan content noted above
- ✓ Review and understand polling results as MT3 programs/subprograms are developed
- ✓ Provide information and feedback to other related stakeholders
- ✓ Assist with preparation of the Draft and Final MT3 Renewal Investment Plan
- ✓ Forward recommendations related to development of the Investment Plan to the MCTA Board for discussion, as necessary
- ✓ Recommend approval of the Final MT3 Investment Plan to the MCTA Board
- ✓ Assist with the presentation of MT3 Program information at public workshops or joint agency workshops
- ✓ Be available to the MT3 campaign effort once it commences

The PT would be responsible for preparing the meeting agendas, mailing the meeting packages, preparing most agenda items, preparing technical data and information to be distributed to the Steering Committee, and presenting the information to the Steering Committee.

In addition, the PT will be working very closely with Caltrans, other regional agencies such as the Air District and others, and each of the local agency planning and public works staff to develop all the technical data, transportation needs by mode, funding alternatives and availability, projects, preliminary funding allocations, performance measures, accountability standards, and other related materials. Such materials will be brought forward to the Steering Committee for its review and consideration.