

AGENDA

2022 Measure T Renewal Investment Plan Steering Committee

Date: December 16, 2021 / Time: 2:00 - 4:00 P.M. / Place: Zoom Meeting

You are strongly encouraged to participate by joining the meeting from your computer, tablet, or smartphone.

Public Participants must register in advance to participate using the following link:

https://us06web.zoom.us/webinar/register/WN_N07003ATRgSbpmBktK4_Sw

After registering, you will receive a confirmation email containing information about joining the webinar

Item #	Description	Action/Presenter
I.	Introductions & November 18, 2021 Meeting Minutes	Informational/Approval – Co-Chairs Poythress and Frazier
II.	Overview - Federal Infrastructure Bill	Informational – Patricia Taylor, MCTA
III.	Measure T Investment Plan Goals/Objectives and Transportation System Priorities	Consider - G. Vivian & R. Willems, VRPA Technologies
IV.	Measure Renewal Duration Alternatives	Approval – P. Taylor, G. Vivian, C. Heath
V.	Public Engagement Status/Update	Informational - C. Heath & A. Wara-Macapinlac, TBWBH Props & Measures
VI.	Next Steps:	
a.	Staff Items	Informational – P. Taylor, MCTA, G. Vivian, VRPA Technologies
b.	Renewal Schedule/Steering Committee Vacancy	Informational – G. Vivian, VRPA & P. Taylor, MCTA
c.	Next Meeting Date – January 20, 2022	Informational - Co-Chairs
VII.	Public Comment	Informational - Co-Chairs

Important Notice Regarding COVID 19:

This Steering Committee meeting will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 2, as adopted by the Madera County Transportation Commission Policy Board on November 17, 2021. The meeting will be conducted via teleconference using the Zoom platform. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. If you are participating via telephone only, please dial *9 to raise your hand and use *6 to unmute yourself once called upon. You can also submit your comments via email to publiccomment@maderactc.org or by calling 559-675-0721 Ext. 7. Comments will be shared with the Steering Committee and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Regarding any disruption that prevents the Steering Committee from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-



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connection of all members of the Committee and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.



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