

# AGENDA

## 2022 Measure T Renewal Investment Plan Steering Committee

Date: February 17, 2022 / Time: 1:30 - 3:30 P.M. / Place: Zoom Meeting #7

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](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 & February 10, 2022 Meeting Minutes	Informational/Approval – Co-Chairs Poythress and Frazier
II.	Public Comment Related to Items on the Agenda	Informational - Co-Chairs Poythress and Frazier
III.	Transportation Funding By Mode	Informational – P. Taylor & T. McNeil, MCTA
IV.	Public Engagement Status/Update	Informational - C. Heath & A. Wara-Macapinlac, TBWBH Props & Measures
V.	Policy & Priority Discussions (Cont.) <ul style="list-style-type: none"><li>✓ Public Transit Projects/Programs</li><li>✓ Discussion of metric alternatives to establish the allocation of Measure T Program funding to local agencies</li><li>✓ Pavement Condition Index (PCI) Requirements</li><li>✓ Other Policy Considerations</li></ul>	Informational – G. Vivian, VRPA & P. Taylor, T. McNeil, D. Stone, MCTA, E. Moy, Moy & Associates
VI.	Review Follow-On Polling Process	Informational – T. McLarney, PhD., President, True North Research
VII.	Next Steps:	
a.	Staff Items	Informational – P. Taylor, MCTA, G. Vivian, VRPA Technologies
b.	Renewal Schedule	Informational – G. Vivian, VRPA & P. Taylor, MCTA
c.	Next Meeting Date – March 10, 2022	Informational - Co-Chairs
VIII.	Public Comment Related to Items Not on the Agenda	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. 4, as adopted by the Madera County Transportation Commission Policy Board on January 19, 2022. 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 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](mailto: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-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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