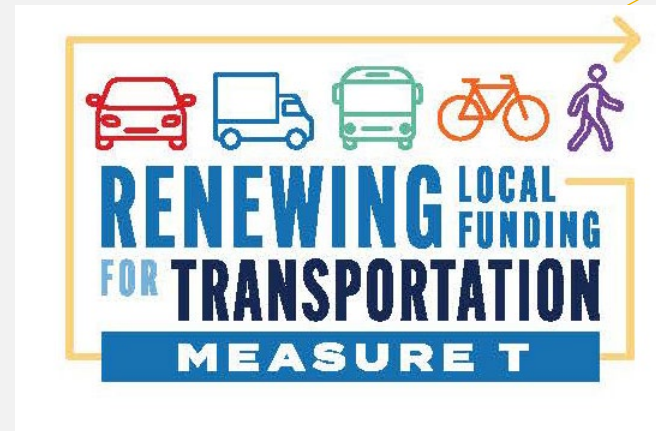


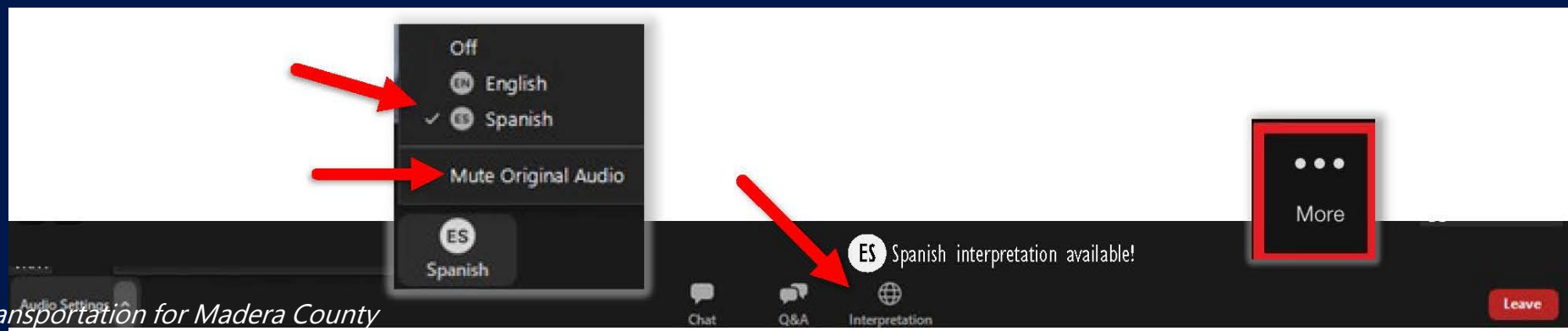


Measure T Renewal Investment Plan Steering Committee May 5, 2022



Interpretation Services

- Simultaneous Spanish interpretation is available for today's webinar. To join interpretation mode, please select the icon that looks like a globe at the bottom of the screen, select Spanish and mute original audio.
- We ask that all participants choose a preferred audio channel, either English or Spanish.
- If your preferred language is Spanish and you wish to provide comments in Spanish during either of the Public Comment periods, we ask that you please do so from the Spanish interpretation audio channel.
- This is a working group meeting with limited time to address a full agenda. Please keep comments concise and to the point to allow all participants equal opportunity to speak.
- Our Co-chairs and facilitator are here to keep us on track and ensure that all voices are heard.

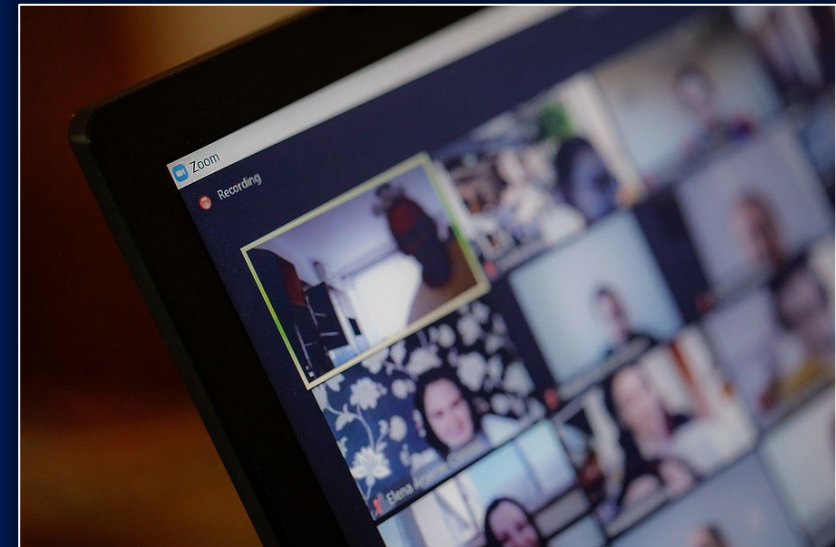


Webinar Protocols

- Microphones will be automatically muted, video will be off public attendees
- Video will remain off for public attendees even while speaking
- Post general questions in the Q&A box
- Use the raise hand function to direct a question to the Speaker or Steering Committee
- For attendees that joined by phone, *9 is the raise hand function
- Phone callers, please use *6 to unmute and mute yourself, not the mute function of your phone
- There will be a public comment period at the end of the agenda. If you plan to comment
 - Add your name, agency, and subject matter to the Q&A box

When Called Upon to Speak

- Staff will unmute your microphone
- **State your**
 - Name
 - Agency, organization, or special interest group if applicable
- **All speakers will be limited to two (2) minutes**
- Staff will announce when your time is up and disable your microphone when your time is up



Public Comment

MCTA

- There are two opportunities for public comment during today's Steering Committee meeting:
 1. At the beginning of the meeting during Agenda Item II – Public Comment Related to Items on the Agenda and
 2. During Agenda Item VII – Public Comment Related to Items Not on the Agenda.
- If you have comments related to specific projects within neighborhoods or communities such as desiring a round-a-bout at an intersection or the extension of transit service in the City of Madera or Chowchilla, please direct your comments to City of Madera or Chowchilla staff. If the specific project is outside of the City of Madera or Chowchilla, please direct your comments to County staff.
- MCTC staff working on the Regional Transportation Plan will also accept project specific comments and forward the comment to the responsible agency.
- This Steering Committee will be addressing major regional transportation projects along state highways or other major arterials that connect the cities and unincorporated communities, not specific project needs.
- This Steering Committee is a working group responsible for development of the Measure T Renewal Investment Plan.
- This Steering Committee will ultimately recommend approval of the Plan to the Madera County Transportation Authority (MCTA).
- It is the MCTA Board that will take action to approve the Plan and request that the Board of Supervisors place the ballot measure on the November 2022 ballot.

Item #	Description	Action/Presenter
I.	Introductions, Meeting Minutes for April 28, 2022	Informational/Approval – Co-Chairs Poythress and Frazier
II.	Public Comment Related to Items on the Agenda	Informational - Co-Chairs Poythress and Frazier
III.	2 nd Public Opinion Poll Review	Informational - Timothy McLarney, Ph.D. President, True North Research, Inc.
IV.	Measure T Renewal – Regional Program Project Listing	Review and Potential Approval - G. Vivian, VRPA Technologies, P. Taylor, T. McNeil, & D. Stone MCTC/MCTA
V.	Public Engagement Update	Informational – C. Heath & A. Wara-Macapinlac, TBWBH Props & Measures, D. Stone, MCTC
a.	Mailer Status	
b.	Other Outreach Activity Status	
VI.	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 – May 19, 2022	Informational - Co-Chairs
VII.	Public Comment Related to Items Not on the Agenda	Informational - Co-Chairs



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Item III: Public Opinion Poll

Informational – Timothy McLarney, PhD, President, True North Research & C. Heath & A. Wara-Macapinlac, TBWBH Props & Measures



Item I: Introductions/ April 28, 2022 Meeting Minutes

Co-Chairs



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Item II: Public Comment Related to Items on the Agenda

Co-Chairs



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Item IV: Regional Project Listing

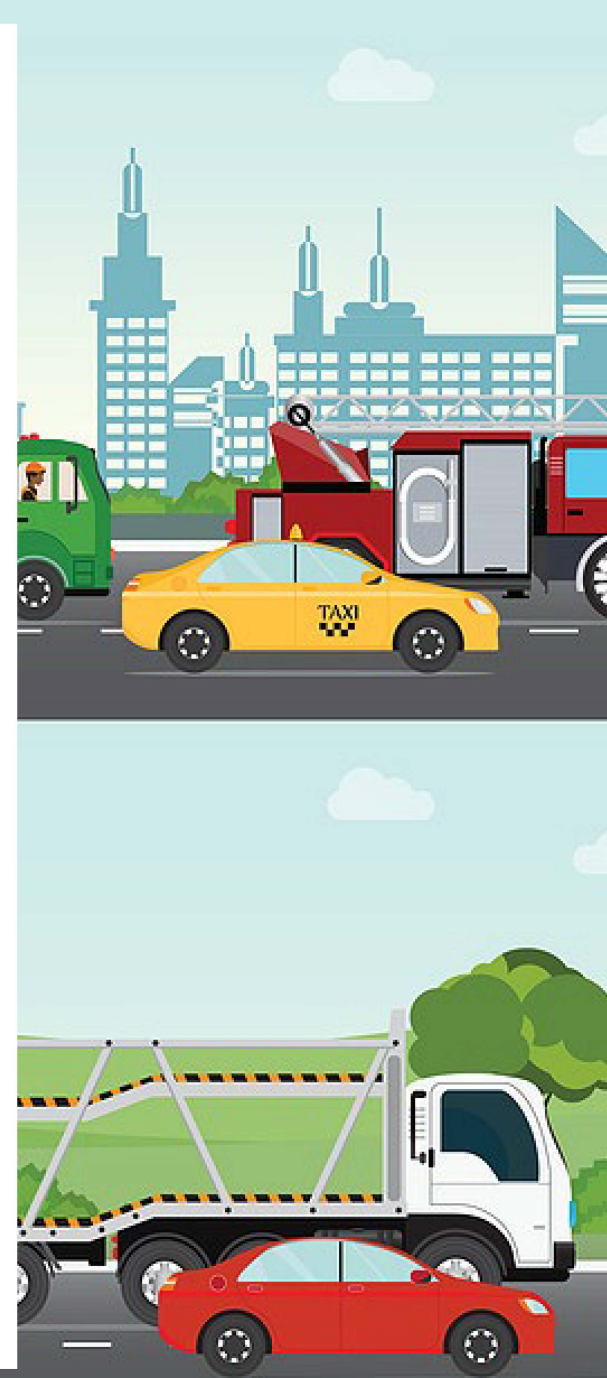
Introduction & Review

G. Vivian, VRPA Technologies, P. Taylor, T. McNeil, D. Stone, MCTC/MCTA

Measure T Renewal Plan – 01/04/22

Potential Funding Programs/Subprograms to Initiate Discussion

Program *1, *2	Subprogram	Eligible Projects*3
<p>1. Community & Neighborhood Streets & Roads</p>	<p>Local Neighborhood and Major Streets Maintenance</p>	<p>Street and Road Maintenance (pavement and pothole repair, drainage improvements, other related improvements)</p>
	<p>Local Road Improvements</p>	<p>Lane Widening</p>
		<p>Bridge Improvements</p>
		<p>Conversion to Higher Capacity Facility</p>
		<p>Gap Project</p>
		<p>Extension Facility</p>
		<p>Railroad Grade Separation Projects</p>
		<p>Operational Improvements (Traffic Signals, Shoulder Improvements, Channelization, Round-A-Bout, Passing Lanes, Fiber Optics, Signal Coordination, Intersection Modifications, Streetlights, Etc.)</p>
		<p>Safety Improvements (Street, road, highway, rail, other)</p>
	<p>Flexible (Priority Community & Neighborhood Transportation Projects)</p>	<p>Transportation Related Projects/Programs including streets and roads, transit, bike, trail and pedestrian, aviation, and other transportation-related projects and programs)</p>
	<p>Regional Streets, Roads & Highways</p>	<p>Major regional street, road and highway improvements – List of Prioritized Projects from the 2022 RTP/SCS and future RTPs</p>
		<p>Goal of “leveraging” State and Federal Funding</p>



Local Agency Proposal

Program/Subprogram	% Allocation	Total 30-Year MT3 Funding	County 50.2474%	Madera 41.7557%	Chowchilla 7.9969%
Community & Neighborhood	62.50%	\$ 541,250,000	\$ 271,964,053	\$ 226,002,726	\$ 43,283,221
	35.00%	Maintenance Subprogram	\$ 152,299,869	\$ 126,561,527	\$ 24,238,604
	15.00%	Local Streets & Roads Subprogram	\$ 65,271,373	\$ 54,240,654	\$ 10,387,973
	12.50%	Flexible Subprogram	\$ 54,392,811	\$ 45,200,545	\$ 8,656,644
Regional	25.00%	\$ 216,500,000			
Transit	4.00%	\$ 34,640,000	\$ 17,405,699	\$ 14,464,174	\$ 2,770,126
ATP	4.00%	\$ 34,640,000	\$ 17,405,699	\$ 14,464,174	\$ 2,770,126
Clean/New Technology	3.00%	\$ 25,980,000	\$ 13,054,275	\$ 10,848,131	\$ 2,077,595
Administration	1.50%	\$ 12,990,000			
	100.00%	\$ 866,000,000			

MT3 – Regional Program Highlights

Next Steps:

1. **Compile List of Projects**
2. **Determine Other Available Funding**
3. **Determine Short List of Projects Viable Within the Next 10-15 Year Period**





Table of Projects



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Item V: Public Engagement Update

- a. Mailer Status
- b. Other Outreach Activity Status

**Informational – C. Heath & A. Wara-Macapinlac, TBWBH
Props & Measures, Dylan Stone, MCTC**

- a. Renewal Schedule
- b. Preferred Meeting Day & Time
- c. Next Meeting Date



Item VI: Next Steps

- a. Staff Items
- b. Renewal Schedule
- c. Next Meeting Date – May 19, 2022

P. Taylor, MCTA/MCTC, G. Vivian, VRPA Technologies

Staff Items



MEASURE T RENEWAL PLAN SCHEDULE

Steering Committee Meeting Dates and Agenda Items – Revised 03/30/22

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
	<<< Complete Admin Draft – Expenditure Plan, Implementing Guidelines & Program Eligibility (150 Days) >>>					<ul style="list-style-type: none"> ✓ 30-Day Public Review (days requires release June 20, 2022) 	<ul style="list-style-type: none"> ✓ MCTA Board Approval – July 20, 2022 ✓ Madera BOS Ballot Approval – July or August 2022 ✓ Submit Ballot Language to Elections Office by August 12, 2022
STEERING COMMITTEE MEETING DATES	Jan 20	Feb 10 Feb 17	Mar 17 Mar 31	Apr 14, 28	May 5 or 26 May 19	Jun 2, 9, 23, or 30 Jun 16	
STEERING COMMITTEE AGENDA ITEMS	<ul style="list-style-type: none"> ✓ Finalize Measure T Goals & Objectives ✓ Finalize Measure T Renewal Plan Priorities ✓ Measure T Duration Alternatives ✓ Initiate Development of Measure T Renewal Programs ✓ Community Engagement Status 	<ul style="list-style-type: none"> ✓ Community Engagement Status ✓ Final Measure T Renewal Programs ✓ Policy & Priority Discussions ✓ Vision for the State Highway System ✓ General Plan & Regional Transportation Plan (RTP) considerations ✓ Public Transit Projects 	<ul style="list-style-type: none"> ✓ Community Engagement Status ✓ Citizen Oversight Committee (COC) Structure ✓ Initiate Discussion of Measure T Renewal Funding Allocations to Renewal Programs 	<ul style="list-style-type: none"> ✓ Review & Potential Approval of Measure T Renewal Funding Allocations to Renewal Subprograms ✓ Initiate Discussion of Regional Project Priorities ✓ Community Engagement Status 	<ul style="list-style-type: none"> ✓ Review Poll Results ✓ Regional Project Priorities ✓ Community Engagement Status 	<ul style="list-style-type: none"> ✓ Draft Measure T Renewal Plan Outline ✓ Recommend Approval of the Draft Measure T Renewal Plan 	<ul style="list-style-type: none"> ✓ Presentation to MCTA Board for Approval ✓ Presentation to Madera BOS to approve placement on the November 2022 ballot
		<ul style="list-style-type: none"> ✓ Discussion of metric alternatives to establish the allocation of Measure T Program funding to local agencies ✓ PCI 70 Requirements ✓ Other Policy Considerations ✓ Community Engagement Status ✓ Review Polling Process 	<ul style="list-style-type: none"> ✓ Community Engagement Status ✓ Final Measure T Renewal Funding Allocations to Renewal Programs 	<ul style="list-style-type: none"> ✓ Review & Potential Approval of Regional Project Priorities ✓ Engagement Status 	<ul style="list-style-type: none"> ✓ Community Engagement Status ✓ Implementation Guidelines Outline 		



Next Meeting Date:
May 19, 2022



Item VII: Public Comment Related to Items Not on the Agenda

Co-Chairs



Feel free to contact MCTA Staff for additional information:



Patricia Taylor, Executive Director



Ph: (559) 675-0721, Ext. 1



Email: patricia@maderactc.org



<https://www.maderactc.org/measuret>

