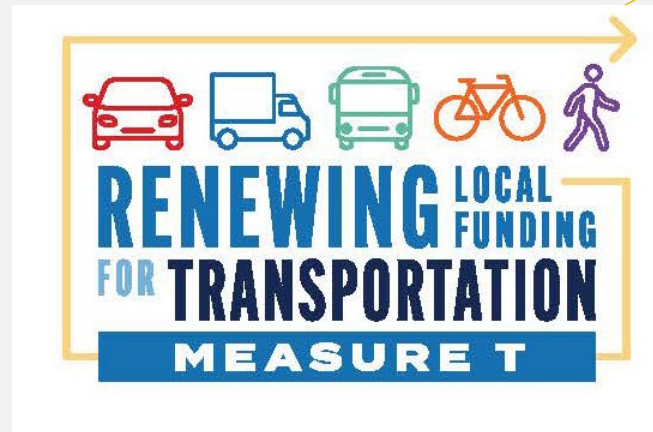


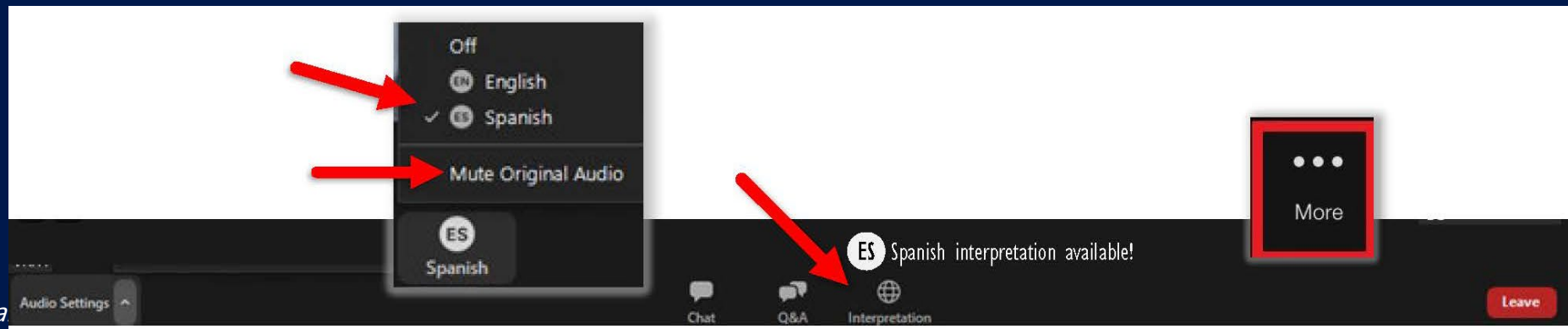


Measure T Renewal Investment Plan Steering Committee May 19, 2022



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.

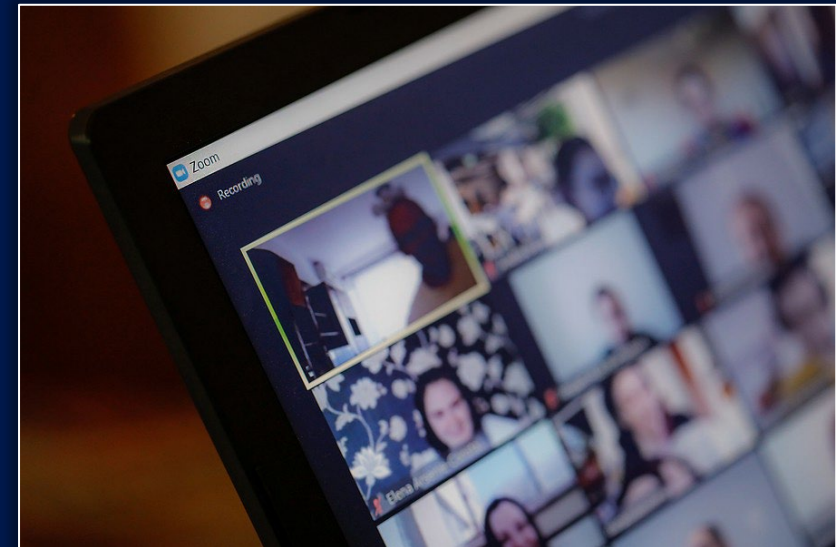


Webinar Protocols

- Microphones will be automatically muted, video will be off for 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 and May 5, 2022	Informational/Approval – Co-Chairs Poythress and Frazier
II.	Public Comment Related to Items on the Agenda	Informational - Co-Chairs Poythress and Frazier
IV.	Measure T Renewal – Investment Plan and Implementing Guidelines - Report Outlines	Review, Comment, and Potential Approval - G. Vivian, VRPA Technologies, P. Taylor, T. McNeil, MCTC/MCTA, Ellen Moy, Moy & Associates
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 26, 2022 – if Needed	Informational - Co-Chairs
VII.	Public Comment Related to Items Not on the Agenda	Informational - Co-Chairs



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Item I: Introductions/ April 28, 2022 & May 5, 2022 Meeting Minutes

Co-Chairs



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Item II: Public Comment Related to Items on the Agenda

Co-Chairs



Item IV: MT3 Renewal Investment Plan and Implementing Guidelines Outline

Review & Comment

G. Vivian, VRPA Technologies, P. Taylor, T. McNeil, D. Stone, MCTC/MCTA, E. Moy, Moy & Associates



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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

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 May 19		
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"> ✓ Community Engagement Status ✓ Implementation Guidelines Outline ✓ Draft Measure T Renewal Plan Outline 	<ul style="list-style-type: none"> ✓ Presentation to MCTA Board for Approval ✓ Presentation to Madera BOS to approve placement on the November 2022 ballot



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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>

