



# Meeting Minutes

2022 Measure T Renewal Investment Plan

## Steering Committee Meeting #13

Date: May 19, 2022

Time: 1:30 – 3:30 P.M.

Place: Zoom Meeting

To review the meeting in its entirety, please use the following link:

<https://www.youtube.com/watch?v=sl1TZ20Qbdo>

### IN ATTENDANCE:

**Steering Committee Members:** Madera County Board of Supervisors; Supervisor Brett Frazier (Co-Chair), Robert Poythress, County of Madera (Co-Chair); Rod Pruett, City of Chowchilla; Jason Rogers, City of Chowchilla; Ellen Bitter, City of Madera; Keith Helmuth, City of Madera; Jared Carter, County of Madera; Jay Varney, County of Madera; Davinder Mahil, Creekside Farming; Bobby Kahn, Madera County Economic Development Commission (EDC); Patricia Taylor, Madera County Transportation Commission/Madera County Transportation Authority (MCTC/MCTA); Frank Simonis, Social Service Transportation Advisory Council (SSTAC); Tim Curley, Valley Children’s Hospital; Jose Rodriguez, City of Madera; Arnolando Rodriguez, City of Madera; David Padilla, Caltrans; Rhonda Salisbury, Visit Yosemite, Madera County; Nichole Mosqueda, Camarena Health; Mike Lopez, Building Trades; John Reed, MVP Realty; David Huff, City of Madera; Derek Robinson, Our Community Advocate; Matt Watson, CalFire; Stephanie Nathan, County of Madera

**Members of the Public:** Ofelia Abundez, Matt Skolnik

**Madera County Transportation Commission/Madera County Transportation Authority Staff and Consultants:** Patricia Taylor, MCTC/MCTA; Troy McNeil, MCTC/MCTA; Dylan Stone, MCTC/MCTA; Jeff Findley, MCTC/MCTA; Sheila Kingsley, MCTC; Sandy Ebersole, MCTC; Monty Cox, MCTC; Georgiena Vivian, VRPA Technologies, Inc. (VRPA); Dena Graham, VRPA; Jeff Stine, VRPA; Alex Wara-Macapinlac, TBWBH Props & Measures; Ellen Moy, Moy & Associates; Charles Heath, TBWBH Props & Measures; Emelia Rivera, Linguistica



## **I. Introductions and May 5, 2022 Meeting Minutes**

Co-Chair Brett Frazier welcomed everyone and thanked them for their attendance and participation. Dena Graham, VRPA reviewed the available interpretation services and Georgiena Vivian, VRPA discussed the webinar protocols. Ms. Graham took roll call.

Mr. Frazier asked if anyone had corrections to the meeting minutes for May 5, 2022. There were none.

A motion to approve the April 28 and May 5, 2022 meeting minutes was made by Frank Simonis and was seconded by Supervisor Robert Poythress. Motion approved by consensus.

## **II. Public Comment Related to Items on the Agenda**

Georgiena Vivian, VRPA, explained the public comment protocol. Comment received during the item generally included:

- No comment was received.

## **III. Measure T Renewal – Investment Plan and Implementing Guidelines - Report Outlines**

Ms. Vivian mentioned that staff sent out the outlines for both the Renewal Plan and the Implementing Guidelines. Ms. Vivian then reviewed both outlines in detail. Comment received during the item generally included:

- We're not putting just 4% in transit, we're putting in 100% to transit - every dollar that we put into the streets and highways actually goes for transit. In effect it is multi-modal.
- Under performance indicators, how are we going to decide what a performance indicator is, in order to make decisions, since it appears that we're going to put this before the voters as a tax that will continue indefinitely, unless the voters repeal it? Staff will identify some performance indicators, or at least examples that should be considered as we initiate development of performance measures prior to the election.
- I know it's something that can be addressed during implementation, but we had talked about the ability for agencies to either swap funds or donate funds to other agencies. Is that something that we would still do? There will be a specific statement that we will include in our implementing guidelines and perhaps some sort of side agreement between the agencies to allow for them to exchange funds.
- Is there a means to access funds, maybe that aren't being utilized. For instance, if a pot is growing and growing and growing in one of these subcategories that's not being spent, can that be loaned to another agency or moved into a different category or something like that? Staff will have something written in the implementing guidelines that if you're sitting on funds for a certain number of years then we need to have a discussion with that particular agency to see if they're holding for a particular project and, if not, what the difficulty is.
- One more thought regarding the current measure, for any funds that are still remaining at the end of that measure, can we use the new guidelines to expand the prior funds or can we roll

those into the new measure, so we can get that money spent? Staff will need to get back to you on that, but it will be in the implementing guidelines.

Frank Simonis, Social Service Transportation Advisory Council made a motion to approve the outlines and it was seconded by Derek Robinson, Our Community Advocate. There were 17 yes votes, 0 no votes and 1 abstention.

**IV. Public Engagement Update**

Alex Wara-Macapinlac mentioned that another mailer will be complete in June.

**V. Next Steps**

Ms. Vivian mentioned that schedule is complete as of now. The MCTC/MCTA board will review the draft plan on July 20 and then the board of supervisors will be requested in late July or early August to place the ballot measure on the November mid-term ballot. The actual ballot language would need to be to the election's office by August 12. Ms. Taylor mentioned that we want to emphasize that in the month of June, the Plan and Guidelines will be going to each of the cities and the county for approval.

**VI. Public Comments Related to Items Not on the Agenda**

No comments were received.