

Madera County Transportation Commission
Technical Advisory Committee Meeting
January 9, 2023 1:30 PM

Agenda

A. Welcome and Introductions

B. Review of January 18, 2023 MCTC/MCTA Board Agenda Items

Transportation Authority

1. Citizens Oversight Committee (COC) February Meeting (Sandy)
2. COC Vacancies
3. MCTA FY 21-22 Audit Report (Troy)
4. Measure T Renewal Update (Troy)

Transportation Policy Committee

1. FTIP Amendments (Jeff)
2. AHSC Guidelines Round 7 (Evelyn)
3. IJJA Updates (Sandy/Jeff)
4. SJV Policy Conference (Sandy)
5. Caltrans Sustainable Transportation Planning Grants (Sandy)
6. NOFO Intercity Passenger Rail (Sandy)
7. NOFO Raise Grant (Sandy)
8. Raise LOS County (Sandy)
9. Policy Council Letter Request – Community Project Funding (Sandy)
10. SR 41 MEGA Grant Award (Sandy)
11. 2022 Traffic Monitoring Report (Nick)
12. CTC Annual Report (Troy/Sandy)
13. PM 1 Target Acceptance (Evelyn)
14. State Budget/Legislative Update (Troy)

MCTC Admin

1. TDA 22-23 STA Allocation Amendment (Sandy/Troy)
2. Employee Manual Update (Troy)
3. MCTC Social Media Policy (Sandy)
4. OWP Budget Amendment No. 4 (Troy)
5. MCTC Committee Appointments (Troy)

C. CMAQ

D. REAP

E. Measure T

F. Items from Caltrans

G. Other Misc. Items from MCTC Staff

H. Comments/Items from Local Agencies