

Madera County Transportation Commission
Technical Advisory Committee Meeting
May 8, 2023 1:30 PM

Agenda

A. Welcome and Introductions

B. Review of May 17, 2023 MCTC/MCTA Board Agenda Items

Transportation Policy Committee

1. FTIP Amendment, Amd 6 (*Findley*)
2. PROTECT NOFO (*Ebersole*)
3. Safe Streets and Roads for All Call for Projects (SSR4A) (*Ebersole*)
4. Section 5310 Call for Projects (*Ebersole*)
5. Clean California Program Extended Deadline (*Ebersole*)
6. Letter of Support, Tradeport California (*Stone*)
7. Letter of Support, Tulare Six-Lane EIR (*Stone*)
8. Oakhurst Multimodal Corridor Study RFP (*Stone*)
9. Annual DBE Submittal (*Ebersole*)
10. PM 3 Target Acceptance (*Espinosa*)
11. YARTS 2023 Service Update (*Stone*)
12. SSTAC Vacancy (*Dybas*)
13. Unmet Transit Needs Recommendations (*Dybas*)
14. State Legislative and Budget Update (*Taylor*)
15. SJV Policy Conference Report (*Taylor*)
16. Draft ZEV Plan and Presentation (*Stone*)

MCTC Admin

1. Transportation Development Act 23-24 Apportionments (*McNeil*)
2. Aleshire & Wynder On-call Agreement Renewal (*McNeil*)

Transportation Authority

1. Measure T 23-24 Allocation (*McNeil*)
2. Measure T Compliance Audit: City of Madera (*McNeil*)
3. Measure T Renewal Public Outreach RFP (*Stone*)
4. Citizens Oversight Committee (COC) Member Appointment (*Ebersole*)

Closed Session

1. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1) Position: Executive Director
2. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6) Commission Negotiators: Vice Chair Leticia Gonzalez and Council Member Jose Rodriguez Employee: Executive Director



- C. CMAQ
- D. REAP
- E. Measure T
- F. Highway Improvement Program (HIP)
- G. Carbon Reduction Program (CRP)
- H. Traffic Monitoring Program
- I. Consulting Services
- J. Items from Caltrans
- K. Other Misc. Items from MCTC Staff
- L. Comments/Items from Local Agencies