

Madera County Transportation Commission
Technical Advisory Committee Meeting
November 13, 2023 1:30 PM

Agenda

A. Welcome and Introductions

B. Review of November 29, 2023 MCTC/MCTA Board Agenda Items

Transportation Policy Committee

1. 2024 Meeting Schedule (*Ebersole*)
2. FTIP Amendment No. 13 (*Findley*)
3. Annual Obligation Report (*Findley*)
4. SB 1121 Interim Report (*Findley*)
5. State and Legislative Update (*Taylor*)
6. 2024 RTIP Adoption (*Findley*)
7. 2024 Draft ITIP Update (*Findley/Taylor*)
8. SB 125 Funding Plan (*Austin*)
9. Transportation Funding Programs Update (*McNeil*)

MCTC Admin

1. TDA Allocations Amendment – LTF: 21-22, 22-23 23-24 (*McNeil*)
2. Award Contract – Triennial Performance Audit (*McNeil*)
3. Employee Manual Update (*McNeil*)
4. Accounting Manual Update (*McNeil*)
5. OWP Amendment No. 4 (*McNeil*)

Transportation Authority

1. 2024 Meeting Schedule (*Ebersole*)
2. HdL Report – 2nd Quarter (*McNeil*)
3. Measure T Renewal Update – Polling Results, etc (*Taylor/McNeil*)
4. Focus on the Future Conference Recap (*Taylor*)

C. CMAQ

D. REAP

E. Measure T

F. Items from Caltrans

G. Other Misc. Items from MCTC Staff

H. Comments/Items from Local Agencies