



EXECUTIVE MINUTES

Date: July 31, 2023

Time: 3:00 pm

Place: Madera County Transportation Commission
In person and Zoom

Members Present: Commissioner Waseem Ahmed
Commissioner Cecelia Gallegos
Commissioner David Rogers
Commissioner Robert Poythress
Commissioner Jorgan Wamhoff – alternate

Members Absent: Commissioner Leticia Gonzelez
Commissioner Jose Garcia

MCTC Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
Dylan Stone, Principal Regional Planner
Jeff Findley, Principal Regional Planner
Evelyn Espinosa, Senior Regional Planner
Sandy Ebersole, Administrative Analyst

1. **CALL TO ORDER by Chair Ahmed**
2. **PLEDGE OF ALLEGIANCE**
3. **AUTHORITY – ACTION/DISCUSSION ITEMS**

3-A. Award Contract – Measure T Sales Tax Extension Public Outreach and Education

Enclosure: Yes

Action: Adopt a Resolution of the Madera County 2006 Transportation Authority to select DKS Associates, to implement the Measure T Sales Tax Extension Public Outreach and Education, and award an agreement to DKS Associates in the amount not to exceed \$360,000 - Resolution 23-01

Administrative Action/Discussion on Item A

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve Item 3-A. A vote was called, and the motion carried.

Roll call for votes:

| | |
|-----------------------------|--------|
| Commissioner Ahmed | Yes |
| Commissioner Gallegos | Yes |
| Commissioner Gonzalez | Absent |
| Commissioner Poythress | Yes |
| Commissioner Rodriguez | Absent |
| Commissioner Rogers | Yes |
| Commissioner Wamhoff – alt. | Yes |
| Vote passed 5-0 | |

5. **ADJOURNMENT**

Meeting adjourned at 3:08 pm.

Respectfully Submitted,

Patricia S. Taylor
Executive Director
Madera County Transportation Commission