



MEETING NOTICE AND CALL
Madera County Transportation Authority
SPECIAL MEETING

PLEASE TAKE NOTICE OF CALL FOR A SPECIAL MEETING CALLED BY
CHAIR WASEEM AHMED

LOCATION

Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, California 93637

In-Person and Virtual

<https://us06web.zoom.us/j/81644470336?pwd=WDQ0ZDJ5UGladEsvK0hwWDhtRGpnZz09>

Webinar ID: 816 4447 0336

Passcode: 313618

Telephone: US: +1 408 638 0968

DATE

Monday, July 31, 2023

TIME

3:00 PM

MADERA COUNTY 2006 TRANSPORTATION AUTHORITY BOARD MEMBERS

Commissioner Waseem Ahmed, Chair
Commissioner Leticia Gonzalez, Vice Chair
Commissioner Cecelia Gallegos
Commissioner Robert Poythress
Commissioner Jose Rodriguez
Commissioner David Rogers

Councilmember, City of Chowchilla
Madera County Supervisor
Councilmember, City of Madera
Madera County Supervisor
Councilmember, City of Madera
Madera County Supervisor

REASONABLE ACCOMMODATIONS AND ADA

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see <https://www.maderactc.org/administration/page/reasonable-accommodations-policy>). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation to the Board, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to sandy@maderactc.org, or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation.

AGENDA

At least 24 hours prior to each Special MCTA meeting, a complete agenda packet is available for review on the [MCTC website](#) or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCTA. Persons with questions concerning agenda items may call MCTA at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

INTERPRETING SERVICES

Interpreting services are not provided at MCTC's public meeting unless requested at least one (1) business day in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTC al menos de que se soliciten con un (1) día de anticipación. Para solicitar estos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 5 durante horas de oficina.

MEETING CONDUCT

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

RECORD OF THE MEETING

Board meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

PUBLIC COMMENT

If you are participating remotely and wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. You can also submit your comments via email to publiccomment@maderactc.org. Comments will be shared with the MCTA Board of Directors and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Regarding any disruption that prevents the MCTA Board of Directors from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow the re-connection of all members of the Board, staff, and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items, and notice of the continued meeting will be provided.

Agenda

1. CALL TO ORDER

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

4. ADJOURNMENT