

# Madera County Transportation Commission

## Technical Advisory Committee Meeting

February 12, 2024 1:30 PM

### Agenda

#### A. Welcome and Introductions

#### B. Review of February 21, 2024 MCTC/MCTA Board Agenda Items

##### Transportation Policy Committee

1. Grant Opportunities (*Ebersole*)
2. Low/No Emission Grant Program and Bus/Bus Facilities Program (*Ebersole*)
3. Initiate Unmet Transit Needs Process (*Austin*)
4. Social Services Transportation Advisory Council (SSTAC) Meeting Update (*Austin*)
5. Traffic Monitoring Report (*Austin*)
6. Title VI Plan (*Findley*)
7. Performance Measure 1 Acceptance (*Espinosa*)
8. SJV Policy Council Valley Voice Legislative Platform (*Findley*)
9. Blueprint Awards (*Findley/Ebersole*)
10. Blueprint Award Nomination (*Findley*)
11. Letter of Support for Madera Community Hospital (*Taylor*)
12. Road Charge - CTC Staff Presentation (*Taylor*)
13. Regional Leadership Forum Recap (*Taylor*)

##### MCTC Admin

1. TDA Allocations Amendment (LTF, STA) (*Ebersole/McNeil*)
2. TDA FY 2024-25 Preliminary Estimates (*McNeil*)
3. MCTC Newsletter (*Austin*)
4. On-call HR and Personnel Services (*McNeil*)
5. OWP Amendment No. 5 (*McNeil*)
6. Draft 2024-25 Overall Work Program (*McNeil*)

##### Transportation Authority

1. Madera County Transportation Authority FY 2022-23 Audit (*McNeil*)
2. Citizens Oversight Committee Annual Report (*Ebersole*)
3. Citizens Oversight Committee Vacancies (*Ebersole*)
4. HdL 3<sup>rd</sup> Quarter Newsletter (*McNeil*)
5. Measure T Renewal Update (*Taylor/McNeil*)

#### C. CMAQ

#### D. 2025 FTIP

#### E. REAP

#### F. Measure T

#### G. Congressionally Directed Project Funding

#### H. Items from Caltrans

#### I. Other Misc. Items from MCTC Staff

#### J. Comments/Items from Local Agencies