

Madera County Transportation Commission
Technical Advisory Committee Meeting
January 8, 2024 1:30 PM

Agenda

- A. Welcome and Introductions
- B. Presentation from District 6 Local Assistance – Colleen Vidinoff
- C. Review of January 17, 2024 MCTC/MCTA Board Agenda Items

Transportation Policy Committee

1. CTC 2023 Report to Legislature (*Ebersole*)
2. Draft Digital Equity Plan (*Espinosa*)
3. Demographic Forecast (*Stone*)
4. Grant Opportunities (*Ebersole*)
5. All Stations Accessibility Program NOFO (*Ebersole*)
6. SJV Policy Conference (*Ebersole*)
7. Letters of Support – Draft ITIP (*Findley*)
8. Letter of Support – CTC Commissioner (*Taylor/Ebersole*)
9. Letter of Support – Tulare Sustainable Transportation Planning Grant (*Stone*)
10. PG&E Integrated Analysis (*Stone*)
11. State and Legislative Update (*Taylor*)

MCTC Admin

1. TDA Allocations Amendment (LTF, STA) (*Ebersole/McNeil*)
2. TDA Compliance Audit – County (*McNeil*)
3. Accounting Manual Update (*McNeil*)
4. OWP Amendment No. 5 (*McNeil*)

Transportation Authority

1. Measure T Compliance Audit – County (*McNeil*)
2. Citizens Oversight Committee Annual Report (*Ebersole*)
3. Measure T Renewal Update (*Taylor/McNeil*)

- D. CMAQ
 - a. Scoring Committee
 - b. Obligation Plan
 - c. Obligations
- E. 2025 FTIP
- F. REAP
- G. Measure T
- H. Items from Caltrans
- I. Other Misc. Items from MCTC Staff
- J. Comments/Items from Local Agencies