Madera County Transportation Commission Technical Advisory Committee Meeting April 14, 2025 1:30 PM

<u>Agenda</u>

- A. Welcome and Introductions
- B. Review of April 23, 2025, MCTC/MCTA Meeting Board Agenda Items

Transportation Policy Committee

- 1. Funding Opportunities (Ebersole)
- 2. AHSC Round 9 Notice of Funding Opportunity (Ebersole)
- 3. Save the Date: Madera HSR Station Draft EIR (Taylor)
- 4. FY 2024-25 LCTOP Allocation Requests (Ebersole)
- 5. FTIP Amendment No. 5 (Findley)
- 6. State Legislative Letters of Support and Opposition (Findley)
- 7. Public Hearing: Unmet Transit Needs (Austin)
- 8. State Legislative Update (Taylor)

MCTC Admin

- 1. TDA Allocations Amendment FY 2024-25 (LTF, STA) (McNeil)
- 2. TDA Compliance Audit: FY 2023-24 City of Madera (McNeil)
- 3. Member Assessment Fees FY 2025-26 (McNeil)
- 4. FY 2024-25 OWP Amendment No. 4 (McNeil)
- 5. FY 2025-26 Final OWP and Budget (Taylor/McNeil)

Transportation Authority

1. Measure T Compliance Audit: FY 2023-24 City of Madera (McNeil)

Closed Session

- 1. Public Employee Performance Evaluation Position: Executive Director
- C. CMAQ/CRP
- D. REAP
- E. Measure T
- F. Items from Caltrans
- G. Other Misc. Items from MCTC Staff
- H. Comments/Items from Local Agencies