# Madera County Transportation Commission Technical Advisory Committee Meeting May 12, 2025 1:30 PM

## **Agenda**

- A. Welcome and Introductions
- B. Review of May 21, 2025, MCTC/MCTA Meeting Board Agenda Items

#### **Transportation Policy Committee**

- 1. DBE Submittal (Ebersole)
- 2. Section 5311 Call for Projects (*Ebersole*)
- 3. ATP Technical Assistance (Ebersole)
- 4. May Newsletter (Austin)
- 5. Traffic Monitoring Report (Austin)
- 6. SSTAC Appointment (Austin)
- 7. Needs Assessment Report from CTC (Findley)
- 8. 2025-26 SJJPA Business Plan (Stone)
- 9. State Legislative Update (Taylor)
- 10. Unmet Transit Needs Findings and Recommendations (Austin)
- 11. Move Unmet Transit Needs Process to Fall (Austin)
- 12. Demographic Forecast (Stone)

#### MCTC Admin

- 1. TDA FY 25-26 Apportionments (LTF, STA) (McNeil)
- 2. TDA Compliance Audit: FY 2023-24 County of Madera (McNeil)
- 3. Executive Director Contract Amendment (*Taylor*)
- 4. Extend Contract Lobbying and Intergovernmental Services (*Taylor/McNeil*)

### Transportation Authority

- 1. HdL Newsletter 4<sup>th</sup> Quarter (*McNeil*)
- 2. Measure T FY 2025-26 Allocation (McNeil)
- 3. Measure T Compliance Audit: FY 2023-24 County of Madera (McNeil)
- 4. Adoption of County Ordinance for Measure T Renewal (McNeil/Taylor)
- C. CMAQ/CRP
- D. REAP
- E. Measure T
- F. Draft ATP Update
- G. RTP Project List
- H. August Newsletter Project Highlights
- CTC Meetings
- J. Items from Caltrans
- K. Other Misc. Items from MCTC Staff
- L. Comments/Items from Local Agencies