AGENDA

2022 Measure T Renewal Investment Plan

Steering Committee

Date: February 10, 2022 / Time: 1:30 - 3:30 P.M. / Place: Zoom Meeting

You are strongly encouraged to participate by joining the meeting from your computer, tablet, or smartphone. Public Participants must register in advance to participate using the following link:

https://us06web.zoom.us/webinar/register/WN_N070O3ATRgSbpmBktK4_Sw

After registering, you will receive a confirmation email containing information about joining the webinar

Item #	Description	Action/Presenter
I.	Introductions & January 20, 2022 Meeting Minutes	Informational/Approval – Co-Chairs Poythress and Frazier
II.	Public Comment Related to Items on the Agenda	Informational - Co-Chairs Poythress and Frazier
III.	Measure T Renewal Investment Plan Development and Approval Process	Informational – G. Vivian, VRPA & P. Taylor, MCTA
IV.	Public Engagement Status/Update	Informational - C. Heath & A. Wara-Macapinlac, TBWBH Props & Measures
V.	Measure T Renewal Programs, Subprograms & Eligible Projects	Consider Approval - G. Vivian, VRPA Technologies
VI.	Policy & Priority Discussions ✓ Vision for the State Highway System ✓ General Plan & Regional Transportation Plan (RTP) considerations ✓ Public Transit Projects/Programs	Informational – G. Vivian, VRPA & P. Taylor, T. McNeil, & D. Stone, MCTA, E. Moy, Moy & Associates
VII.	Next Steps:	
a.	Staff Items	Informational – P. Taylor, MCTA, G. Vivian, VRPA Technologies
b.	Renewal Schedule	Informational – G. Vivian, VRPA & P. Taylor, MCTA
c.	Next Meeting Date – February 17, 2022	Informational - Co-Chairs
VIII.	Public Comment Related to Items Not on the Agenda	Informational - Co-Chairs

Important Notice Regarding COVID 19:

This Steering Committee meeting will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 4, as adopted by the Madera County Transportation Commission Policy Board on January 19, 2022. The meeting will be conducted via teleconference using the Zoom platform. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

MADERA CTC
Madera County Transportation Commission

2001 Howard Road, Suite 201
Madera, CA 93637 / (559) 675-0721
www.maderactc.org

If you are participating via telephone only, please dial *9 to raise your hand and use *6 to unmute yourself once called upon. You can also submit your comments via email to publiccomment@maderactc.org or by calling 559-675-0721 Ext. 7. Comments will be shared with the Steering Committee 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 Steering Committee 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 re-connection of all members of the Committee 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.

Meeting Minutes

2022 Measure T Renewal Investment Plan

Steering Committee Meeting #5

Date: January 20, 2021
Time: 1:30 – 3:30 P.M.
Place: Zoom Meeting

To review the meeting in its entirety, please use the following link:
https://www.youtube.com/watch?v=0ejXPcqpnsQ

IN ATTENDANCE:

Steering Committee Members: Supervisor Robert Poythress (Co-Chair), Madera County Board of Supervisors; Supervisor Brett Frazier (Co-Chair), Madera County Board of Supervisors; Geoffrey Wheeler, Active Transportation Advocate; Matt Watson, Cal Fire; Michael Navarro, California Department of Transportation (Caltrans); Nichole Mosqueda, Camarena Health Center; Paulo Soares, Camarena Health Center; Derek Robinson, Community Advocate; Council Member Diana Palmer, City of Chowchilla; Rod Pruett, City of Chowchilla; Jason Rogers, City of Chowchilla; Ellen Bitter, City of Madera; Keith Helmuth, City of Madera; Arnoldo Rodriguez, City of Madera; Council Member Jose Rodriguez, City of Madera; Sara Bosse, County of Madera; Jared Carter, County of Madera; Matt Treber, County of Madera; Jay Varney, County of Madera; Davinder Mahil, Creekside Farming; Madeline Harris, Leadership Counsel for Justice and Accountability; Bobby Kahn, Madera County Economic Development Commission (EDC), Patricia Taylor, Madera County Transportation Commission/Madera County Transportation Authority (MCTC/MCTA); John Reed, MVP Realty; Lisa Saroyan, Red Barn Café; Frank Simonis, Social Service Transportation Advisory Council (SSTAC); Bill Fjellbo, Tehipite Chapter of the Serra Club; Tim Curley, Valley Children's Hospital; Rhonda Salisbury, Visit Yosemite | Madera County

Members of the Public: Amalia Bernardo, Kevin Hall, Leticia Casillas Luquin, Vicky Ortiz, David Padilla

Madera County Transportation Commission/Madera County Transportation Authority Staff and Consultants: Troy McNeil, MCTC/MCTA; Dylan Stone, MCTC/MCTA; Jeff Findley, MCTC/MCTA; Sandy Ebersole, MCTC/MCTA; Georgiena Vivian, VRPA Technologies, Inc. (VRPA); Rose Willems, VRPA; Richard Lee, VRPA; Dena Graham, VRPA; Hector Guerra, VRPA; Charles Heath, TBWBH Props & Measures; Alex Wara-Macapinlac, TBWBH Props & Measures; Ellen Moy, Moy & Associates

I. Introductions and December 16, 2021 Meeting Minutes

Supervisor Brett Frazier welcomed everyone and thanked them for their attendance and participation. Dena Graham, VRPA, then took roll call.

Supervisor Frazier then asked the group if there were any needed corrections to the meeting minutes. There were none.

II. Measure T Investment Plan Goals/Objectives and Transportation System Priorities

Georgiena Vivian, VRPA, stated that the Goals/Objectives and Transportation System Priorities were originally brought before the Steering Committee at the previous meeting, and were being discussed again. Ms. Vivian then led a review of the Goals/Objectives and Transportation System Priorities, explaining that they are reflective of the various modes of transportation, which are provided or expected to be provided in Madera County.

III. Measure Renewal Duration Alternatives

Ms. Vivian stated that the Steering Committee had a discussion regarding the Measure Renewal Duration Alternatives at the previous meeting and agreed to revisit this item at the January meeting. Ms. Vivian then reviewed the estimated revenue that the alternatives are projected to generate. Ms. Vivian also provided a review of the pros and cons of each duration alternative.

Following discussion, voting members of the Steering Committee participated in a Zoom poll that asked which of the Measure T Renewal duration alternatives they preferred - until ended by voters, 20-year, or 30-year. Until ended by voters received 70% of the vote, the 20-year alternative received 15% of the vote, and the 30-year alternative received 15% of the vote. It was explained that the polling result will be shared with the MCTA Board, who will ultimately make the decision regarding the Measure Renewal duration. Madeline Harris, Leadership Counsel, asked how she should respond to the poll if her position is that there should be more community engagement before the decision gets made. Ms. Vivian responded that staff would note the exception and make sure that the Board is aware.

IV. Measure T Renewal Programs

This item was tabled due to lack of time and will be presented at the next meeting.

V. Public Engagement Status/Update

Alex Wara-Macapinlac, TBWBH Props & Measures, provided an overview of the bilingual informational outreach website for the Measure T Renewal https://www.keepmaderamoving.org/. The website contains information pertaining to Measure T and has links to access frequently asked questions, a fact sheet, informational video, talking points, the Measure T map, online survey, and the Steering Committee webpage. Ms. Wara-Macapinlac said that the public engagement team welcomed any feedback on the website and asked that the Steering Committee assist in pushing the website out to the community. Ms. Wara-Macapinlac added that the public engagement team can work with those who may need outreach materials in languages outside of English or Spanish.

VI. Next Steps

a. Staff Items

There were none.

b. Renewal Schedule

Patricia Taylor, MCTC/MCTA, said that there was a need to identify an additional Steering Committee meeting in February and March. After discussion with the Steering Committee, it was decided that the February and March meetings would occur on the 10th and 17th of each month.

c. Next Meeting Date

The next meeting date is Thursday, February 10, 2022, at 1:30 PM.

VII. Public Comments

There were no public comments.

2022 Measure T Renewal

Investment Plan Development - Responsibilities Matrix

General Public Input Opportunities

Final Renewal Investment Plan

Policy Board

Measure T Renewal Steering Committee

MCTA/MCTC Measure T

Local Transportation

Regional Transportation

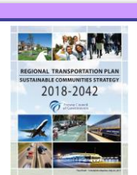
Public Transit

Active Transportation

Citizen Oversight Committee/ Administration

Other Programs/ Subprograms

MCTC RTP/SCS & Other Modal Plans/Studies, Future Polling & the 2006 Measure T Investment Plan, 2006-2022 Results, Other Data



MCTA, MCTC, Caltrans, Other Local Agency Technical Staff

2022 Measure T Renewal Planning Process

Madera County 2022 RTP/SCS

Future (2022 – 2046) Transportation Projects, Programs & Costs By Mode

Funding Estimates by Funding Source & by Mode (Years 2022 through 2046)

Extensive Community Engagement

Prioritized Improved Mobility Projects on the Regionally Significant System

Voter Poll Results - Summer2021 & Early Spring 2022

Renewal Planning Process

Transportation Plans, Programs, and Needs – 2021

Determine Total Funding Shortfall & % of Total Shortfall By Mode – 2021

Extensive On-Going Community Engagement & Other Policy & Funding Considerations

Potential MT3 Funding Program Allocations –Early Winter 2022

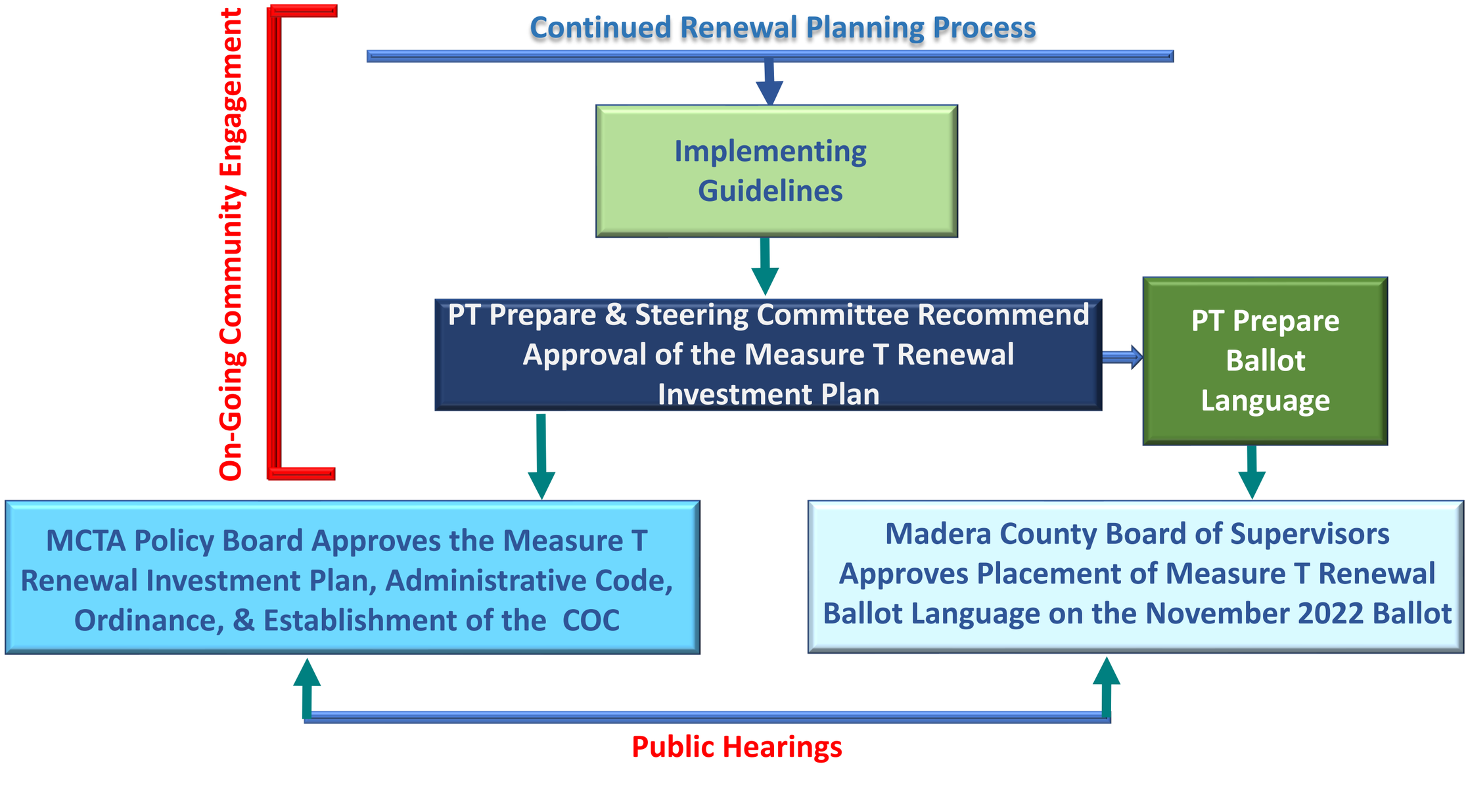
- Regional Transportation Program
- Local Transportation Program
- Public Transit Program
- Active Transportation Program
- Other Transportation Programs

Tier 1 & 2 Regional Transportation Program Projects

Need to Address Needs: Enhance Safety, Community Access, Other

Continued Renewal Planning Process

2022 Measure T Renewal Plan Development Process And Plan Processing



Measure T Renewal Plan – 02/03/22		
Potential Funding Programs/Subprograms to Initiate Discussion – Preliminary DRAFT		
Program *1, *2	**Subprogram**	**Eligible Projects*3**
1. Community & Neighborhood Streets & Roads	Local Neighborhood and Major Streets Maintenance	Street and Road Maintenance (pavement and pothole repair, drainage improvements, other related improvements)
	Local Road Improvements	Lane Widening
		Bridge Improvements
		Conversion to Higher Capacity Facility
		Gap Project
		Extension Facility
		Railroad Grade Separation Projects
		Operational Improvements (Traffic Signals, Shoulder Improvements, Channelization, Round-A-Bouts, Road Diets, Passing Lanes, Fiber Optics, Signal Coordination, Intersection Modifications, Streetlights, Etc.)
		Safety Improvements (Street, road, highway, rail, other)
		Smart Corridors
		Freeway Service Patrol
	Flexible (Priority Community & Neighborhood Transportation Projects)	Transportation Related Projects/Programs including streets and roads transit, bike, trail and pedestrian, aviation, and other transportation-related projects and programs)
	Regional Streets, Roads & Highways	Major regional street, road and highway improvements – List of Prioritized Projects from the 2022 RTP/SCS and future RTPs Goal of “leveraging” State and Federal Funding

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Measure T Renewal Plan – 02/03/22		
Potential Funding Programs/Subprograms to Initiate Discussion – Preliminary DRAFT		
Program *1, *2	**Subprogram**	**Eligible Projects*3**
2. Public Transit	✓ City of Chowchilla ✓ City of Madera ✓ County of Madera	Urban and Rural Fixed-Route and Demand-Response Transit Services/Systems:
		• Effective transit services for the general public, seniors, and disabled persons
		• Cost-effective solutions to improve mobility in unserved or underserved areas
		• Transit safety enhancements
		• Transit fare subsidies (i.e., senior/disabled scrip program)
		• Seamless fare media systems
		• Bus stop and signage enhancements
		• Transit support facilities
		• Fleet improvements, acquisitions, and conversion to clean technologies
		• Bus rapid transit
		• Light rail transit
		• Planning, studies, and grant writing
		• Marketing and outreach
		New/Innovative Public Transit Services/Systems:
		• Service optimization with transportation network companies (i.e., Uber; Lyft)
		• Driverless shuttles/vehicles
		• First/last-mile connections
		• Microtransit - flexible routing and scheduling
		• Shared “rides” (i.e., CalVans; Green Raiteros; Van Vien)
		• Shared “vehicle” rentals (i.e., Mio Car)
		• Transit signal priority
		• Dedicated bus lanes

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Measure T Renewal Plan – 02/03/22		
Potential Funding Programs/Subprograms to Initiate Discussion – Preliminary DRAFT		
Program *1, *2	**Subprogram**	**Eligible Projects*3**
3. Active Transportation - Bicycles, Pedestrians, and Trails		Active Transportation Plans and Studies
		Bikeway, Trails, and Path Projects
		Pedestrian Facilities (Sidewalks, Other)
		Projects that Enhance School Safety
		Safety Projects: Protected facilities Traffic control devices Neighborhood street lighting Signage Shoulder Improvements
		Curb ramps, accessible pedestrian signals (APS), Other
		Marketing, Public Engagement, & Education Activities
4. Clean Transportation / New Technologies (Competitive program)		Incentives to form and join carpools
		Incentives to form and join vanpools
		Incentives to form and join agricultural worker vanpools/CalVans
		Incentives to encourage telecommuting
		TOD Incentive Grants
		Charging Stations, Hydrogen Fueling, CNG, etc.
		Litter Abatement Matching Funds
		Public engagement, education programs
		Clean vehicle power support facilities
		Microgrid/solar EV battery charging
		Micro mobility hubs (are designed to provide and identify a range of connected travel choices)
		Innovations in micro mobility (bicycles, e-bikes, electric scooters, electric skateboards, shared bicycles, and electric pedal assisted bicycles)
		Increased opportunities for telecommuting
		Future technology improvements
		Broadband infrastructure for telecommuting and education facility purposes
		Marketing, Public Engagement, & Education Activities

*1 – All programs would address ADA compliance.

*2 – All programs will provide “pass through” MT3 funds to local agencies except the “Regional Streets, Roads, and Highways” subprogram, which will be administered by MCTA/MCTC and could be used to prepare grant and other funding requirements.

*3 – Projects listed are examples and not inclusive of all eligible projects.

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MEASURE T RENEWAL PLAN SCHEDULE

Steering Committee Meeting Dates and Agenda Items – Revised 02/03/22

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
	<<< Complete Admin Draft – Expenditure Plan, Implementing Guidelines & Program Eligibility (150 Days) >>>					✓ 30-Day Public Review (days requires release June 20, 2022)	✓ MCTA Board Approval – July 20, 2022 ✓ Madera BOS Ballot Approval – July or August 2022 ✓ Submit Ballot Language to Elections Office by August 12, 2022
STEERING COMMITTEE MEETING DATES	**Jan 20**	**Feb 10** **Feb 17**	**Mar 10** **Mar 17**	**Apr 7, 14, or 28** **Apr 21**	**May 5, 12, or 26** **May 19**	**Jun 2, 9, 23, or 30** **Jun 16**	
STEERING COMMITTEE AGENDA ITEMS	✓ Finalize Measure T Goals & Objectives ✓ Finalize Measure T Renewal Plan Priorities ✓ Measure T Duration A ✓ **Initiate Development of Measure T Renewal Programs** ✓ Community Engagement Status	✓ Community Engagement Status ✓ **Continued Development Programs** Discussions ✓ Vision for the State Highway System ✓ General Plan & Regional Transportation Plan (RTP) considerations ✓ Public Transit Projects ✓ Discussion of metric alternatives to establish the allocation of Measure T Program funding to local agencies ✓ Community Engagement Status ✓ **Final Measure T Renewal Programs** ✓ Review Polling Process	✓ Community Engagement Status ✓ Citizen Oversight Structure **Measure T Renewal Funding Allocations to Renewal Programs** ✓ Community Engagement Status ✓ **Final Measure T Renewal Funding Allocations to Renewal Programs** ✓ **Initiate Discussion of Regional Project Priorities**	✓ Community Engagement Status ✓ Review Poll Results **Priorities** **Implementation Guidelines** ✓ Community Engagement Status ✓ **Continue Development of Implementation Guidelines**	✓ Community Engagement Status ✓ **Continue Development Guidelines** ✓ Community Engagement Status ✓ **Final Implementation Guidelines** ✓ **Initiate Development of the Draft Measure T Renewal Plan**	✓ **Continue Development of the Draft Measure T Renewal Plan** ✓ **Final Draft Measure T Renewal Plan** ✓ Recommend Approval of the Draft Measure T Renewal Plan	✓ Presentation to MCTA Board for Approval ✓ Presentation to Madera BOS to approve placement on the November 2022 ballot

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