

# MADERA COUNTY TRANSPORTATION COMMISSION

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## EXECUTIVE MINUTES

### SPECIAL MEETING

**Date:** September 30, 2021

**Time:** 3:00 pm

**Place:** MCTC Conference Room

#### GoToWebinar

**Members Present:** Chairman, Jose Rodriguez, Council Member, City of Madera  
Vice-Chairman, Tom Wheeler, Supervisor, County of Madera  
Brett Frazier, Supervisor County of Madera  
Waseem Ahmed, Council Member City of Chowchilla  
Cecelia Gallegos, Council Member, City of Madera  
Robert Poythress, Supervisor, County of Madera

**Members Absent:** None

**Policy Advisory Committee:** Above Members, David Padilla, Caltrans District 06, Senior Transportation Planner

**MCTC Staff:** Patricia Taylor, Executive Director  
Troy McNeil, Deputy Director/Fiscal Supervisor  
Dylan Stone, Principal Regional Planner - Absent  
Jeff Findley, Principal Regional Planner - Absent  
Evelyn Espinosa, Associate Regional Planner - Absent  
Nicholas Dybas, Associate Regional Planner - Absent  
Sandy Ebersole, Administrative Analyst  
Sheila Kingsley, Office Assistant

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

### 3. PUBLIC COMMENT

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today's agenda. Members of the public may comment on any item that is on today's agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.

No other public comment.

## MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE

### 4. TRANSPORTATION CONSENT ITEMS

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

**None**

### 5. TRANSPORTATION ACTION/DISCUSSION ITEMS

#### A. Continuation of Teleconferenced Meetings – Resolution 21-15

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15

Upon motion by Commissioner Fraizer, seconded by Commissioner Ahmed to approve Continuation of Teleconferenced Meetings by Resolution 21-15. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Frazier – Yes  
Commissioner Gallegos – No  
Vote passed 5-1

## **MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

### **6. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

Upon motion by Commissioner Wheeler, seconded by Commissioner Frazier to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Absent  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Frazier – Yes  
Commissioner Gallegos – No  
Vote passed 4-1

### **7. ADMINISTRATIVE CONSENT ITEMS**

None

### **8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

None

## **MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

### **9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

None

**10. AUTHORITY – ACTION/DISCUSSION ITEMS**

A. Continuation of Teleconferenced Meetings – Resolution 21-01

**Action:** Upon motion by Commissioner Wheeler, seconded by Commissioner Frazier to approve Continuation of Teleconferenced Meetings – Resolution 21-01. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Absent

Commissioner Jose Rodriguez – Yes

Commissioner Tom Wheeler -Yes

Commissioner Waseem Ahmed – Yes

Commissioner Brett Frazier – Yes

Commissioner Cecelia Gallegos – No

Vote passed 4-1

**OTHER ITEMS**

**11. ADJOURNMENT**

Meeting adjourned at 3:20 p.m.

Next meeting scheduled for Wednesday, October 20, 2021

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission