

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: July 20, 2022

Time: 3:05 pm

Place: Madera County Transportation Commission
In person and Zoom

Members Present: Chairman Tom Wheeler, Supervisor, County of Madera
Vice Chair, Diana Palmer, Council Member, City of Chowchilla
Jose Rodriguez, Council Member, City of Madera
Robert Poythress, Supervisor, County of Madera
Cecelia Gallegos, Council Member, City of Madera
Brett Frazier, Supervisor, County of Madera

Members Absent: None

Policy Advisory Committee: Above Members
Michael Navarro, Caltrans District 06, Deputy Director

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

1. CALL TO ORDER

Chair Wheeler called the meeting to order, asked for roll call, and then turned the chair duties over to Vice Chair Palmer for the remainder of the meeting.

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 public comment was received.

MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE

4. POLICY 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 items 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.

- A. Save the Date – Local Assistance Day
Action: Information and Discussion Only
- B. FY 2022 Bridge Investment Program (BIP) Notice of Opportunity Call for Letters of Support
Action: Information and Discussion Only
- C. Safe Streets and Roads for All (SS4A) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law* Call for Letters of Support
Action: Information and Discussion Only
- D. Fiscal Year (FY) 2022 Railroad Crossing Elimination (RCE) Program Notice of Funding Opportunity (NOFO)
Action: Information and Discussion Only

- E. Reconnecting Communities Pilot (RCP) Discretionary Grant Program authorized by the *Bipartisan Infrastructure Law* Call for Letters of Support
Action: Information and Discussion Only
- F. FY 2023 Policy Advocacy Reimbursement Agreement
Action: Information and Discussion Only
- G. State Legislative Update – July 2022
Action: Information and Discussion Only
- H. Social Services Transportation Advisory Council (SSTAC) Updates
Action: Information and Discussion Only
- I. Unmet Transit Needs FY 2022-23 Analysis and Recommendations Report
Action: Approve Unmet Transit Needs FY 2022-23 Analysis and Recommendations Report
- J. 2022 Valley Voice – Washington D.C. Draft Legislative Platform
Action: Information and Discussion Only
- K. CalSTA Draft Port and Freight Infrastructure Program Guidelines
Action: Information and Discussion Only
- L. Continuation of Teleconferenced Meeting – Resolution 21-15 Amendment No. 10
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No. 10

Transportation Consent Calendar Action on Items A-L.

Upon motion by Commissioner Gallegos, seconded by Commissioner Rodriguez to approve Consent Calendar items A-L. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazer	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Vice Chair Plamer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Public Hearing: DRAFT Federal Transportation Improvement Program (FTIP), 2022 DRAFT Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS), DRAFT Program Environmental Impact Report (PEIR) and DRAFT Corresponding Conformity Analysis

Action: Conduct Hearing.

Vice Chair Palmer opened the floor for public comments. No comments were received. Vice Chair Palmer closed the floor for public comments.

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

Upon motion by Commissioner Rodriguez, seconded by Commissioner Poythress 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 Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Executive Minutes – June 22, 2022

Action: Approve June 22, 2022, meeting minutes

- B. Transportation Development Act (TDA) Fund Compliance Audit Reports for Fiscal Year ended June 30, 2021: City of Chowchilla and County of Madera

Action: Accept TDA Compliance Audit Report: City of Chowchilla and County of Madera

- C. Transportation Development Act (LTF, STA) – FY 2022-23 Allocations, LTF Resolution 22-09, STA Resolution 22-10

Action: Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 22-09, STA Resolution 22-10

Approval Administrative Consent Calendar Action A-C

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Gallegos, to approve the Administrative Consent Calendar Items A-C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

None

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

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A. Measure T Citizens’ Oversight Committee Meeting

Action: Information and Discussion Only

B. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2021: City of Chowchilla and County of Madera

Action: Accept Measure “T” Compliance Audit Report for FY ending June 30, 2021: City of Chowchilla and County of Madera

C. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 10

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 10

Action: Upon motion by Commissioner Rodriguez, seconded by Commissioner Poythress, to approve the Authority Administrative Consent Items A-C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Plamer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

10. AUTHORITY - ACTION/DISCUSSION ITEMS

A. Public hearing: 2022 Measure T Renewal Investment Plan and Implementing Guidelines

Action: Conduct Public Hearing

Vice Chairman Palmer opened the floor for public comments. Comments in person, via zoom, and emails were heard. Hearing no other comments, Vice Chairman Palmer closed the public hearing at approximately 4:30 p.m.

B. Request call for special election, to be consolidated with the general election, by the Board of Supervisors: approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority’s term – Resolution 2022-03

Action:

All public comments from item 10(A) were incorporated. Vice Chairman Palmer opened the floor for public comments. No additional comments in person, via zoom, and emails were made. Upon motion by Commissioner Poythress, second by Commissioner Rodriguez to approve Resolution 2022-03, requesting a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with statewide

general election to be held on November 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority’s term and certain related matters. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

- C. Consider Introduction, First Reading of an Ordinance – Before the Madera County Transportation Authority Ordinance No. 2022-01

Action:

All public comments from item 10(A) were incorporated. Vice Chairman Palmer opened the floor for public comments. No additional comments in person, via zoom, and emails were made. Hearing no comments, Vice Chairman Palmer closed public comment. Upon motion by Commissioner Rodriguez, seconded by Commissioner Gallegos to waive reading and Approve Ordinance No. 2022-01, as introduced by its title. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes

Vote passed 6-0

- D. Amend Contract- Measure T Renewal Implementation Plan

Action: Vice Chairman Palmer opened the floor for public comments. No comments in person, via zoom, and emails were made. Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez to approve amended Contract with VRPA Technologies. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes

Commissioner Frazier	Yes
Commissioner Gallegos	Yes
Vice Chair Palmer	Yes
Chairman Wheeler	Yes
Vote passed 6-0	

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Please review Item 4-G Legislative Update. There is good news there on an item we have been following.
- Thanked her staff for working above and beyond on the various documents that were presented during today's meeting.

B. Items from Caltrans

Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on State Highway projects in Madera County.

C. Items from Commissioners

This time was reserved for the Commissioners to inquire about specific projects.

12. CLOSED SESSION

None

13. ADJOURNMENT

Meeting adjourned at 5:15 pm.

Next meeting scheduled for Wednesday, August 31, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission