

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: September 28, 2022
Time: 3:00 pm
Place: Madera County Transportation Commission
In person and Zoom

Members Present: Vice Chair, Diana Palmer, Council Member, City of Chowchilla
Brett Frazier, Supervisor, County of Madera
Jose Rodriguez, Council Member, City of Madera
Robert Poythress, Supervisor, County of Madera
Alt. Leticia Gonzalez, Supervisor, County of Madera
Alt. Santos Garcia, Council Member, City of Madera

Members Absent: Chairman Tom Wheeler, Supervisor, County of Madera
Cecelia Gallegos, Council Member, City of Madera

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
Sheila Kingsley, Office Assistant - Absent

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 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. USDA Fiscal Year (FY) 2022 Increasing Land, Capital, and Market Access Program
Action: Information and Discussion Only
- B. FY 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program
Action: Information and Discussion Only
- C. Strategic Growth Council AB 285 Final Report: Summary of Stakeholders Feedback Released
Action: Information and Discussion Only
- D. Letter of Support for Safe Streets and Roads for All (SS4A) County of Madera Comprehensive Safety Action Plan Development Project
Action: Information and Discussion Only
- E. Letters of Support for 2022 Local Partnership Program (LPP) Competitive Grant and FY 2022 Reconnecting Communities Program (RCP) for State Route 99/233 Chowchilla Multimodal Interchange Improvement Project.

Action: Approve and Authorize Chair to sign Letter of Support

- F. Letter of Support for Cycle 11 Highway Safety Improvement Program (SIP) Grant for Madera County Intersections Improvement Projects
Action: Information and Discussion Only
- G. Fiscal Year (FY) 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program
Action: Information and Discussion Only
- H. California Strategic Investment Strategy (CSIS) and Local Sponsored Project Initiation Documents
Action: Information and Discussion Only
- I. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 12- (Type 1 – Administrative Modification)
Action: Ratify
- J. Postponement: Cottonwood Creek Groundbreaking Ceremony
Action: Information and Discussion Only
- K. Continuation of Teleconferenced Meeting – Resolution 21-15 Amendment No. 12
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No. 12

Transportation Consent Calendar Action on Items A-K.

Upon motion by Commissioner Frazier, seconded by Commissioner Poythress to approve Consent Calendar items A-K. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes
Vote passed 6-0	

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. PUBLIC HEARING: 2022 Madera Coordinated Public Transit Human Services Transportation Plan (Coordinated Plan)

Vice Chair Plamer opened the floor for public comments. Hearing no comments, the floor was closed.

Action: Conduct public hearing and receive testimony for the 2022 Madera County Coordinated Public Transit Human Services Transportation Plan.

- B. State Legislative and Budget Update

Action: Information and Discussion Only. Direction may be provided.

- C. Finish the SR 99 – Status and Letter of Support for SR 99 Tulare City Safety and Goods Movement Multimodal Interchange Improvement Project – 2022 Trade Corridor Enhancement Program (TCEP) Grant Application

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Poythress authorizing Chair to sign Letter of Support for SR 99 Tulare City Safety and Goods Movement Multimodal Interchange Improvement Project – 2022 TCEP Grant Application. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes

Vote passed 6-0

- D. 2022 Valley Voice – Washington D.C. Recap

Action: Information and Discussion Only

- E. Regional Early Action Planning Grants of 2021 (REAP) 2.0 – Advance Allocation

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Gonzalez delegating authority to Executive Director to submit and Advance Application for the REAP 2.0 Program with the adoption of Resolution No. 22-14. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes

Vote passed 6-0

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez 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 Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes

Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes – August 31, 2022

Action: Approve August 31, 2022, meeting minutes

Approval Administrative Consent Calendar Action A

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Gonzalez, to approve the Administrative Consent Calendar Item A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes

Vote passed 6-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. FY 2022-23 Overall Work Program & Budget (OWP) – Amendment No. 2

Action: Upon motion by Commissioner Frazier, seconded by Commission Poythress to approve OWP & Budget – Amendment No. 2. A vote was called. and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Chair Palmer	Yes

Vote passed 6-0

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE 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 Authority concerning the item before action is taken.

A. Measure T FY 2022-23 Annual Work Program

Action: Information and Discussion Only

- B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 12
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-2 Amendment No. 11

Authority Administrative Consent Calendar Action on Items A-B

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez, to approve the Authority Administrative Consent Item A-D. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Poythress	Yes
Commissioner Frazier	Yes
Commissioner Gonzalez	Yes
Commissioner Garcia	Yes
Vice Palmer	Yes

Vote passed 6-0

10. AUTHORITY - ACTION/DISCUSSION ITEMS

NONE

OTHER ITEMS

11. MISCELLANEOUS

- A. Items from Staff

No Items from staff

- 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 4:38 pm.

Next meeting scheduled for Wednesday, October 19, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission