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## EXECUTIVE MINUTES

**Date:** January 18, 2023

**Time:** 3:00 pm

**Place:** Madera County Transportation Commission  
In person and Zoom

**Members Present:** Commissioner Waseem Ahmed, while traveling on official business for the City of Chowchilla, appeared via Zoom  
Commissioner Cecelia Gallegos  
Commissioner Leticia Gonzalez  
Commissioner Robert Poythress  
Commissioner Jose Rodriguez  
Commissioner David Rogers

**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

**1. CALL TO ORDER**

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to elect Commissioner Rodriguez as Temporary Chairman to the Policy Board. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

**2. PLEDGE OF ALLEGIANCE**

**3. ELECTION OF OFFICERS**

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to elect Commissioner Ahmed as Chairman to the Policy Board. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

Upon motion by Commissioner Rodriguez, seconded by Commissioner Ahmed, to elect Commissioner Gonzalez as Vice Chairman to the Policy Board. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

#### 4. 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.

Chair Rodriguez opened the floor for public comment. No public comment was received.

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

#### 5. 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 Authority 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.

Chair Rodriguez opened the floor for public comment. No public comment was received.

##### 5-A. Measure T Citizens' Oversight Committee Meeting

**Action:** Information and Discussion Only

##### 5-B. Measure T Citizens' Oversight Committee Vacancies

**Action:** Information and Discussion Only

##### 5-C. Madera County Transportation Authority (MCTA) Fiscal Year 2021-22 Audit Report

**Action:** Accept MCTA Fiscal Year 2021-22 Audit Report

#### **Authority Administrative Consent Calendar Action on Items A-C**

Upon motion by Commissioner Rogers, seconded by Commissioner Gonzalez, to approve the Authority Administrative Consent Item A-C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes

Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

## 6. AUTHORITY – ACTION/DISCUSSION ITEMS

### 6-A. Measure T Post Election Analysis

**Action:** Information and Discussion Only

Chair Rodriguez opened the floor for public comment. Comment was received from the following individuals:

Madeline Harris, Policy Advocate, Leadership Counsel for Justice and Accountability

Janice Gomes

Ellen Bitter, City of Madera

## MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE

## 7. 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.

Chair Rodriguez opened the floor for public comment. No public comment was received.

### 7-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 1 – (Type 1 – Administrative Modification)

**Action:** Ratify

### 7-B. Affordable Housing and Sustainable Communities (AHSC) Program: Release of AHSC Final Round 7 Guidelines

**Action:** Information and Discussion Only

### 7-C. Infrastructure Investment and Jobs Act (IIJA) Update and Status Report

**Action:** Information and Discussion Only

### 7-D. San Joaquin Valley 2023 Policy Conference

**Action:** Information and Discussion Only

- 7-E. FY 2023/2024 Sustainable Transportation Planning Grants Call for Applications  
**Action:** Information and Discussion Only
- 7-F. Notice of Funding Opportunity (NOFO) Fiscal Year 2022 Federal-State Partnership for Intercity Passenger Rail Grant Program  
**Action:** Information and Discussion Only
- 7-G. 2023 RAISE Discretionary Grant Program Notice of Funding Opportunity  
**Action:** Information and Discussion Only
- 7-H. Madera South 41 Expressway Mobility Enhancement – Letter of Support  
**Action:** Approve and authorize Chair to sign letter of support
- 7-I. San Joaquin Valley Regional Planning Agencies Policy Council letter requesting continued support for Community Project Funding (CPF) and Congressionally Directed Spending (CDS)  
**Action:** Information and Discussion Only
- 7-J. State Route 41 South Expressway Project – awarded \$25 million through the U.S. Department of Transportation Rural Surface Transportation Grant Program and \$1.95 million through Community Project Funding  
**Action:** Information and Discussion Only
- 7-K. 2022 Traffic Monitoring Program Report  
**Action:** Accept the 2022 Traffic Monitoring Program Report
- 7-L. Broadband Adoption and Affordable Connectivity Plan (ACP) Update  
**Action:** Information and Discussion Only
- 7-M. San Joaquin Joint Powers Authority SB 742 Report to Legislature  
**Action:** Information and Discussion Only
- 7-N. California Transportation Commission (CTC) 2022 Annual Report to the California Legislature  
**Action:** Information and Discussion Only
- 7-O. Areas of Persistent Poverty Program FY 2023 Notice of Funding Opportunity  
**Action:** Information and Discussion Only

#### **Transportation Consent Calendar Action on Items A-O**

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve the Transportation Consent Items A-O. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes

Commissioner Rodriguez      Yes  
Commissioner Rogers      Yes  
Vote passed 6-0

## 8. TRANSPORTATION ACTION/DISCUSSION ITEMS

8-A. State Legislative Update: MCTC Draft 2023 State Legislative Platform, and Governor's Proposed FY 2023-24 State Budget

**Action:** Information and Discussion Only

## MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

Upon motion by Commissioner Rogers, 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 Ahmed      Yes  
Commissioner Gallegos      Yes  
Commissioner Gonzalez      Yes  
Commissioner Poythress      Yes  
Commissioner Rodriguez      Yes  
Commissioner Rogers      Yes  
Vote passed 6-0

## 10. 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 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.

Chair Rodriguez opened the floor for public comment. No public comment was received.

10-A. Executive Minutes – November 23, 2022

**Action:** Approve November 23, 2022, meeting minutes

10-B. Transportation Development Act (STA) – Allocation, Resolution 22-10 Amendment No. 2

**Action:** Approve Resolution 22-10 Amendment No. 2

10-C. Madera County Transportation Commission Social Media Policy

**Action:** Approve the Madera County Transportation Commission Social Media Policy

10-D. MCTC Employee Manual – January 2023 Update

**Action:** Approve MCTC Employee Manual Update

#### **Administrative Consent Calendar Action on Items A-D**

Upon motion by Commissioner Gonzalez, seconded by Commissioner Gallegos, to approve the Administrative Consent Item A-D. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

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

11-A. MCTC Policy Board Committee Appointments

**Action:** Appoint MCTC representatives to the following committees: San Joaquin Valley Regional Policy Council (representative); San Joaquin Joint Powers Authority (representative and alternate); and California Association of Council of Governments (alternate)

Upon motion by Commissioner Poythress, seconded by Commissioner Gonzalez, to appoint Commissioner Rodriguez as a representative to the San Joaquin Valley Regional Policy Council. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

Upon motion by Commissioner Gallegos, seconded by Commissioner Gonzalez, to appoint Commissioner Ahmed as an alternate representative to the San Joaquin Valley Regional Policy Council. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to appoint Commissioner Gonzalez as a representative to the San Joaquin Valley Joint Powers Authority. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

Upon motion by Commissioner Rogers, seconded by Commissioner Gonzalez, to appoint Commissioner Rodriguez as an alternate representative to the San Joaquin Valley Joint Powers Authority. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

Upon motion by Commissioner Gonzalez, seconded by Commissioner Poythress, to appoint Commissioner Ahmed as an alternate representative to the California Association of Council of Governments. A vote was called, and the motion carried.



Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

## OTHER ITEMS

### 12. MISCELLANEOUS

#### 12-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- The California Transportation Commission will be holding the October 2023 meeting in Madera. Potential sites will be toured Friday, January 20, 2023.
- Director Taylor recognized Madera County for the State Route 41 South Expressway Project awards of \$25 million through the Department of Transportation Rural Surface Transportation Grant Program and \$1.95 million through Community Project Funding.

Troy McNeil, Deputy Director/Fiscal Supervisor, provided the following comments:

- Per MCTC Policy, all checks require a signature from MCTC staff as well as a Board Member. With the new calendar year, all Board Members will need to complete a new signature card.

#### 12-B. Items from Caltrans

- Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on grant programs and the State Route 99 project in Madera County.

#### 12-C. Items from Commissioners

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

### 13. CLOSED SESSION

**NONE**

**14. ADJOURNMENT**

Meeting adjourned at 4:39 pm.

Next meeting scheduled for Wednesday, February 22, 2023

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission