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## EXECUTIVE MINUTES

**Date:** February 22, 2023

**Time:** 3:00 pm

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

**Members Present:** Commissioner Waseem Ahmed  
Commissioner Cecelia Gallegos  
Commissioner Leticia Gonzalez  
Commissioner Jose Rodriguez  
Commissioner David Rogers

**Members Absent:** Commissioner Robert Poythress

**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  
Nicholas Dybas, Associate Regional Planner  
Sandy Ebersole, Administrative Analyst

**1. CALL TO ORDER by Chair Ahmed**

**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.

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

## **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.

**4-A. Initiate FY 2023-24 Unmet Transit Needs Public Hearing Process**

**Enclosure:** Yes

**Action:** Information and Discussion Only

**4-B. Social Service Transportation Advisory Council (SSTAC) Meetings Update**

**Enclosure:** Yes

**Action:** Information and Discussion Only

**4-C. Notice of Vacancy on the Social Services Transportation Advisory Council (SSTAC)**

**Enclosure:** Yes

**Action:** Direction may be provided

**4-D. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 2 – (Type 3 – Formal)**

**Enclosure:** No

**Action:** Ratify

4-E. San Joaquin Valley 2023 Policy Conference

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-F. 2023 San Joaquin Valley Blueprint Awards Call for Nominations

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-G. San Joaquin Valley Blueprint Awards Nomination – MCTC to nominate Supervisor Robert Poythress for Outstanding San Joaquin Valley Elected Official

**Enclosure:** No

**Action:** Direct staff to prepare nomination package and letter of support to nominate Supervisor Robert Poythress for Outstanding San Joaquin Valley Elected Official

4-H. Clean California Local Grant Program (CCLGP) Cycle 2 Call for Projects

**Enclosure:** No

**Action:** Information and Discussion Only

4-I. County of Madera Comprehensive Safety Action Plan Development Project – Awarded \$492,000 through the U.S. Department of Transportation Safe Streets and Roads for All (SS4A)

**Enclosure:** No

**Action:** Information and Discussion Only

4-J. Performance Measure 1: Safety Target Acceptance

**Enclosure:** Yes

**Action:** Adopt the Statewide Targets for all Five Safety Performance Measures for 2023

4-K. Performance Measure (PM) 3 Targets 2022-2025 Coordination

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-L. San Joaquin Joint Power Authority (SJPA) and San Joaquin Regional Rail Commission (SJRCC) Letters of Support for Commuter Rail Funding

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-M. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation Request– Resolution 23-01

**Enclosure:** Yes

**Action:** Approve Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Listing – Resolution 23-01

4-N. 2023 MCTC State Legislative Platform

**Enclosure:** Yes

**Action:** Approve 2023 MCTC State Legislative Platform

4-O. Draft 2023 San Joaquin Valley Regional Policy Council State Legislative Platform

**Enclosure:** Yes

**Action:** Information and Discussion Only

4-P. Potential 2020 Census Impacts for Federal Transit Administration (FTA) Programs

**Enclosure:** No

**Action:** Information and Discussion Only

4-Q. Fiscal Year 2024 Appropriations Requests – Senator Feinstein

**Enclosure:** No

**Action:** Information and Discussion Only

4-R. Fiscal Year 2024 Appropriations Requests – Senator Padilla

**Enclosure:** No

**Action:** Information and Discussion Only

**Transportation Consent Calendar Action on Items A-R**

Item 4-C was pulled for discussion by Commissioner Gallegos.

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

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes
Vote passed 5-0	

## 5. TRANSPORTATION ACTION/DISCUSSION ITEMS

NONE

## 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 Rogers, 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 Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 5-0

### 7. ADMINISTRATIVE CONSENT ITEMS

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#### 7-A. Executive Minutes – January 18, 2023

**Enclosure:** Yes

**Action:** Approve January 18, 2023, meeting minutes

#### 7-B. Transportation Development Act (LTF and STA) Allocations – Resolution 22-09 Amendment No. 2, and Resolution 22-10 Amendment No. 3

**Enclosure:** Yes

**Action:** Approve Resolution 22-09 Amendment No. 2, and Resolution 22-10 Amendment No. 3

#### 7-C. Transportation Development Act (TDA): Local Transportation Fund (LTF), State Transit Assistance (STA), and State of Good Repair (SGR) FY 2023-24 Estimates

**Enclosure:** Yes

**Action:** Information and Discussion Only

**Administrative Consent Action on Items A-C**

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

Roll call for votes:

Commissioner Ahmed Yes

Commissioner Gallegos Yes

Commissioner Gonzalez Yes

Commissioner Rodriguez Yes

Commissioner Rogers Yes

Vote passed 5-0

**8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

8-A. FY 2023-24 Draft Overall Work Program and Budget

**Enclosure:** No

**Action:** Authorize circulation of Draft 2023-24 Overall Work Program and Budget for agency review

**Administrative Action/Discussion on Item A**

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve the circulation of the Draft 2023-24 Overall Work Program and Budget for agency review. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed Yes

Commissioner Gallegos Yes

Commissioner Gonzalez Yes

Commissioner Rodriguez Yes

Commissioner Rogers Yes

Vote passed 5-0

## **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 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.

**NONE**

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

#### **10-A. Measure T Citizens' Oversight Committee Member Appointment**

**Enclosure:** Yes

**Action:** Appoint Max Rodriguez as a representative for District 4 to the Measure T Citizens' Oversight Committee

#### **Administrative Action/Discussion on Item A**

Upon motion by Commissioner Rogers, seconded by Commissioner Gonzalez, to appoint Max Rodriguez as the representative for District 4 to the Measure T Citizens' Oversight Committee. A vote was called, and the motion carried.

Roll call for votes:

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

Vote passed 5-0

## **OTHER ITEMS**

### **11. MISCELLANEOUS**

#### **11-A. Items from Staff**

Patricia Taylor, Executive Director, provided the following comments:

- A flyer will be mailed to each household in Madera County with a survey regarding Measure T priorities.

- A Roundtable meeting is scheduled on March 13, 2023, with identified community members, staffs, and a couple elected officials to discuss the Measure T election results and next steps.
- Director Taylor recognized Madera County for the Rural County Comprehensive Safety Action Plan Project award of \$492,000 through Safe Streets and Roads for All funding.
- Director Taylor discussed the 2023 San Joaquin Valley Policy Conference and the Blueprint Awards.

11-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.

11-C. Items from Commissioners

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

**12. CLOSED SESSION**

**NONE**

**13. ADJOURNMENT**

Meeting adjourned at 3:51 pm.

Next meeting scheduled for Wednesday, March 22, 2023

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission