



EXECUTIVE MINUTES

Date: March 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
Commissioner Robert Poythress – while traveling on official business for the Madera County Transportation Commission, appeared via Zoom

Members Absent: None

Policy Advisory Committee: Above Members
David Padilla, Caltrans District 06, Branch Chief Transportation Planning

MCTC Staff: Patricia Taylor, Executive Director – while traveling on official business for the Madera County Transportation Commission, appeared via Zoom
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. Unmet Transit Needs Update

Action: Information and Discussion Only

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

Action: Ratify

4-C. Draft 2023 State Highway System Management Plan: Climate Adaptation and Resilience Comment Letter

Action: Information and Discussion Only

4-D. Reconnecting Communities: Highways to Boulevards Grant

Action: Information and Discussion Only

4-E. Low or No Emission Grant Program 5339(C) and Grants for Buses and Bus Facilities Competitive Program 5339(B) Notice of Funding Opportunity (NOFO)

Action: Information and Discussion Only

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

Action: Information and Discussion Only

4-G. Revised State of Good Repair (SGR) Project List

Action: Approve Resolution 22-15 Amendment No. 1, adopting a revised SGR project list to be submitted in the amount of \$557,028

4-H. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation Request– Resolution 23-01 Amendment No. 1

Action: Approve Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Listing – Resolution 23-01 Amendment No. 1

4-I. Transit Asset Management Regional Targets

Action: Acceptance of Regional Transit Asset Management Targets

4-J. Transformative Climate Communities (TCC) Round 5 Notice of Funding Availability

Action: Information and Discussion Only

4-K. California State Rail Plan

Action: Information and Discussion Only

Transportation Consent Calendar Action on Items A-K

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve the Transportation Consent Items A-K. 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

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. State Route 99 Madera South Project – State Highway Operation and Protection Program (SHOPP) Amendment.

Action: Information and Discussion Only

Chair Ahmed opened the floor for public comment. Comment was received from the following individual:

Andrea Uribe, Policy Advocate, Leadership Counsel for Justice and Accountability spoke on Item 5-A, State Route 99 Madera South Project. She stated the Madera 99

South Project constitutes a capacity expansion project which will cater to heavy duty truck travel through the county.

5-B. Legislative Update

Action: Authorize Chair to execute letter to budget committee legislatures requesting the reinstatement of the 10 percent cap on indirect charges

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

Transportation Action/Discussion Item 5-B

Upon motion by Commissioner Rogers, seconded by Commissioner Gallegos, to approve the Transportation Action/Discussion Item 5-B. 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

5-C. Cottonwood Creek Groundbreaking Ceremony

Action: Information and Discussion Only

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

5-D. CALCOG 2023 Leadership Forum Recap

Action: Information and Discussion Only

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

5-E. Public Hearing and Adoption: Federal Transportation Improvement Program Amendment 3 (FTIP Amendment 3), Regional Transportation Plan Amendment 1 (RTP Amendment 1), and Air Quality Conformity Analysis

Action: Conduct public hearing on FTIP Amendment 3, RTP Amendment 1, and Air Quality Conformity Analysis; Adopt Final versions of FTIP Amendment 3, RTP Amendment 1, and Air Quality Conformity Analysis by Resolution 23-02

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

Transportation Action/Discussion Item 5-E

Upon motion by Commissioner Rogers, seconded by Commissioner Gonzalez, to approve the Transportation Action/Discussion Item 5-E. A vote was called, and the motion carried.

Roll call for votes:

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

Vote passed 6-0

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

7-A. Executive Minutes – February 22, 2023

Action: Approve February 22, 2023, meeting minutes

7-B. MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2022

Action: Accept MCTC Financial and TDA Fund Audit for FY ended June 30, 2022

Administrative Consent Action on Items A-B

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve the Administrative Consent Items A-B. 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. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

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.

9-A. HdL Newsletter 3rd Quarter 2022

Action: Information and Discussion Only

9-B. FY 2023-24 Measure T Estimated Allocations

Action: Information and Discussion Only

9-C. Measure T Citizens' Oversight Committee Vacancies

Action: Information and Discussion Only

Chair Ahmed opened the floor for public comment. Comment was received from the following individual:

Andrea Uribe, Policy Advocate, Leadership Counsel for Justice and Accountability spoke on Item 9-B FY 2023-24 Measure T Estimated Allocations. She stated Commissioners must ensure residents are equitably addressed regarding transit enhancement for unmet transit needs and local communities whose roads have not been addressed with Measure T funds.

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 Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

NONE

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

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

- The Measure T Citizens' Oversight Committee has two vacancies, District 5 and At-Large.

11-B. Items from Caltrans

- David Padilla, Caltrans District 06, Branch Chief Transportation Planning, provided a brief update on grant programs and project updates in the Madera region.

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 3:41 pm.

Next meeting scheduled for Wednesday, April 19, 2023



Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "PST", positioned above the printed name.

Patricia S. Taylor
Executive Director
Madera County Transportation Commission