



---

## EXECUTIVE MINUTES

**Date:** April 19, 2023

**Time:** 3:00 pm

**Place:** Madera County Transportation Commission  
In-Person and Zoom

**Members Present:** Commissioner Cecelia Gallegos  
Commissioner Leticia Gonzalez  
Commissioner Jose Rodriguez  
Commissioner David Rogers  
Commissioner Robert Poythress

**Members Absent:** Commissioner Waseem Ahmed

**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  
Samantha Saldivar, Accounting Technician

**1. CALL TO ORDER by Vice Chair Gonzalez**

**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.

Vice Chair Gonzalez 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. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 5 – (Type 3 – Formal)

**Action:** Ratify

4-B. 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-C. Low Carbon Transportation Operations Program (LCTOP) List of Projects FY 2022-23

**Action:** Approve LCTOP List of Projects, Resolution 23-03

4-D. Safe Streets and Roads for All (SS4A) Grant Program Call for Projects

**Action:** Information and Discussion Only

4-E. Infrastructure and Jobs Act Amendment to 49 U.S.C 5305 (f) – Increased Federal Share under the Metropolitan Planning Program and State Planning and Research Program

**Action:** Information and Discussion Only

4-F. San Joaquin Joint Powers Authority (SJIPA) Letter of Support for FY Letter of Support – Clean California Local Grant Program

**Action:** Information and Discussion Only

4-G. San Joaquin Joint Powers Authority (SJIPA) Letter of Support for FY 22-23 Federal-State Partnership for Intercity Passenger Rail Grant Program

**Action:** Information and Discussion Only

4-H. Request for State Route 99 (SR 99) Investments in the 2024 Interregional Transportation Improvement Program

**Action:** Information and Discussion Only

4-I. Zero-Emission Vehicle and Infrastructure Resource Webpage

**Action:** Information and Discussion Only

4-J. Madera Station Update

**Action:** Information and Discussion Only

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

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

Roll call for votes:

|                        |        |
|------------------------|--------|
| Commissioner Ahmed     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | Yes    |
| Commissioner Rodriguez | Yes    |
| Commissioner Rogers    | Absent |

Vote passed 4-0

## **5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

Commissioner Rogers arrived at 3:12 pm.

5-A. PUBLIC HEARING: 2023-24 Unmet Transit Needs

**Action:** Receive Public Testimony for FY 2023-2024 Unmet Transit Needs

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

Andrea Uribe, Policy Advocate, Leadership Counsel for Justice and Accountability (LCJA) spoke on Item 5-A, 2023-24 Unmet Transit Needs. She referenced a letter from LCJA regarding Unmet Transit Needs in Madera County. Ms. Uribe also discussed the lack of adequate and sufficient public transportation, the need for street lighting,

wastebaskets at bus stops, street repairs, mobility infrastructure and clean mobility projects.

5-B. Sacramento Valley Voice Trip Recap – March 28-29, 2023

**Action:** Information and Discussion Only

5-C. Cottonwood Creek Bridge Project, Groundbreaking Ceremony – April 20, 2023

**Action:** Information and Discussion Only

## **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     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | Yes    |
| Commissioner Rodriguez | Yes    |
| Commissioner Rogers    | Yes    |

Vote passed 5-0

### **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.

7-A. Executive Minutes – March 19, 2023

**Action:** Approve March 19, 2023, meeting minutes

7-B. Transportation Development Act (STA) Allocations – Resolution 22-10 Amendment No. 4

**Action:** Approve Resolution 22-10 Amendment No. 4

7-C. FY 2022-23 Overall Work Program & Budget (OWP) – Amendment No. 4

**Action:** Approve OWP & Budget – Amendment No. 4

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

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

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

### **8-A. FY 2023-24 Overall Work Program and Line-Item Budget**

**Action:** Approve 2023-24 Overall Work Program and Line Item-Budget – Resolution 23-04

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

Bruce Gray, a citizen of Madera County, asked if a member of the public could receive a copy of the 2023-24 Overall Work Program.

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

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve the 2023-24 Overall Work Program and Line-Item Budget.

Roll call for votes:

|                        |        |
|------------------------|--------|
| Commissioner Ahmed     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | 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.

9-A. Focus on the Future 2023 Conference

**Action:** Information and Discussion Only

**Administrative Consent Calendar Action on Item A**

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

Roll call for votes:

|                        |        |
|------------------------|--------|
| Commissioner Ahmed     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | Yes    |
| Commissioner Rodriguez | Yes    |
| Commissioner Rogers    | Yes    |

Vote passed 5-0

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

10-A. Measure T Update

**Action:** Explore a 2024 General Election Measure T renewal effort by directing staff to circulate a Request for Proposal to retain a consulting firm to initiate the process moving forward

**Administrative Action/Discussion on Item A**

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve Item 10-A. A vote was called, and the motion carried.

Roll call for votes:

|                        |        |
|------------------------|--------|
| Commissioner Ahmed     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | Yes    |
| Commissioner Rodriguez | Yes    |
| Commissioner Rogers    | Yes    |

Vote passed 5-0

**Administrative Action/Discussion on Item B-C**

10-B. Measure T Citizens' Oversight Committee Member Certificate of Appreciation – John Reed

**Action:** Present Certificate of Appreciation

10-C. Madera County 2006 Transportation Authority Sales Tax Revenue Bonds (Limited Tax Bonds), Series 2010 (Bank Qualified) (the "2010 STRBs") Partial Optional Redemption

**Action:** Approve Partial Optional Redemption of Sales Tax Revenue Bonds (Limited Tax Bonds), Series 2010 (Bank Qualified) (the “2010 STRBs”)

Upon motion by Commissioner Gallegos, seconded by Commissioner Rogers, to approve Items 10-B-C. A vote was called, and the motion carried.

Roll call for votes:

|                        |        |
|------------------------|--------|
| Commissioner Ahmed     | Absent |
| Commissioner Gallegos  | Yes    |
| Commissioner Gonzalez  | Yes    |
| Commissioner Poythress | 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:

- Recognized Samantha Saldivar, Accounting Technician II, as new employee
- Announced Commissioner Robert Poythress will be honored with the Outstanding San Joaquin Valley Local Elected Office Blueprint Award at the 2023 San Joaquin Valley Policy Conference

Evelyn Espinosa, Senior Planner, announced Madera County Public Health sponsored workshop for Creating Safe Routes to School

#### 11-B. Items from Caltrans

- Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on various grant programs and projects 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 4:12 pm.

Next meeting scheduled for Wednesday, May 17, 2023

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission