

EXECUTIVE MINUTES

Date: October 25, 2023

Time: 3:00 pm

Place: Madera County Transportation Commission
In person and Zoom

Members Present: Commissioner Leticia Gonzalez
Commissioner David Rogers
Commissioner Robert Poythress

Appearing Remote: Commissioner Santos Garcia - alternate

Members Absent: Commissioner Waseem Ahmed
Commissioner Cecelia Gallegos
Commissioner Jose Rodriguez

Policy Advisory Committee: Above Members
David Padilla, Caltrans District 06, Associate Transportation
Planner

MCTC Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
Dylan Stone, Principal Regional Planner
Jeff Findley, Principal Regional Planner
Natalia Austin, Senior Regional Planner
Sandy Ebersole, Administrative Analyst
Samantha Saldivar, Accounting Technician

1. CALL TO ORDER by Vice Chair Gonzalez

Commissioner Garcia appearing remote for Just Cause.

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 Chair 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. Fiscal Year 2024-2025 Sustainable Transportation Planning Grant Call for Applications

Action: Information and Discussion Only

4-B. EPA Climate Pollution Reduction Grants (CPRG) Program Implementation Grants

Action: Information and Discussion Only

4-C. Electric Vehicle Charger Reliability and Accessibility Accelerator

Action: Information and Discussion Only

4-D. Upcoming Bipartisan Infrastructure Law (BIL) Funding Opportunities

Action: Information and Discussion Only

4-E. Applications for the Congestion Mitigation Air Quality Program (CMAQ) and the Carbon Reduction Program (CRP) Funding - Deadline November 3, 2023

Action: Information and Discussion Only

4-F. Letter of Support for Chowchilla State Route 99/233 Chowchilla Multimodal Interchange Improvement Project

Action: Information and Discussion Only

4-G. Caltrans System Investment Strategy (CSIS) 2.0 Request for Delay

Action: Information and Discussion Only

4-H. Social Services Transportation Advisory Council Member Appointments

Action: Approve Social Services Transportation Advisory Council applications for appointment:

- a. Bertha Vega to represent a Local Social Service Provider for Persons of Limited Means
- b. Franklina Boden to represent a Potential Transit User who is 60 years of age or older
- c. Lynda Schafhauser to represent a Potential Transit User who is 60 years of age or older

Transportation Consent Calendar Action on Items 4A-4H

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve the Transportation Consent Items 4A-4H. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Gonzalez Yes

Commissioner Poythress Yes

Commissioner Rogers Yes

Commissioner Garcia – alt. Yes

Vote passed 4-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

5-A. Madera County Transportation Commission Video – Welcome to Madera

Action: Information and Discussion Only

5-B. California Transportation Commission Meetings October 17-19, 2023 Report & Feedback

Action: Information and Discussion Only

5-C. 2023 State Budget and Legislative Update

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 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 Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes
Commissioner Garcia – alt.	Yes

Vote passed 4-0

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 – September 20, 2023

Action: Approve September 20, 2023, Meeting Minutes

Administrative Consent Action on Item 7-A

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve the Administrative Consent Item 7A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes
Commissioner Garcia – alt.	Yes

Vote passed 4-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. FY 2023-24 Overall Work Program & Budget (OWP) – Amendment No. 3

Action: Approve OWP & Budget – Amendment No. 3

Administrative Action/Discussion on Item 8A

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve Administrative Action/Discussion Item 8A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes
Commissioner Garcia – alt.	Yes

Vote passed 4-0

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. Public Hearing: Measure “T” FY 2023-24 Annual Work Program

Action: Approve the 2023-24 Measure “T” Annual Work Program and the disbursement of interest earned through June 30, 2023

Administrative Action/Discussion on Item 10-A

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

Roll call for votes:

Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes
Commissioner Garcia – alt.	Yes

Vote passed 4-0

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- The November Policy Board Meeting date has been changed from November 22 to November 29.
- Director Taylor thanked staff and VRPA Technologies, Inc. for assistance with the recent California Transportation Commission meeting and events held in Madera.

11-B. Items from Caltrans

- David Padilla, Caltrans District 06, Associate Transportation Planner, provided a brief update on current grant programs and recent State Route 99 CMCP Managed Lane workshop.

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 3:55 pm.

Next meeting scheduled for Wednesday, November 29, 2023

Respectfully Submitted,

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

Patricia S. Taylor
Executive Director
Madera County Transportation Commission