



STAFF REPORT
Board Meeting of June 22, 2022

AGENDA ITEM: 9-B

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

August and September 2022 Policy Board Meeting Dates

Enclosure: No

Action: Information and Discussion Only

SUMMARY:

The Madera County Transportation Commission has two significant changes related to the August and September 2022 Policy Board meetings. Those changes are as follows:

- **August Policy Board Meeting:** The MCTC is normally dark in August; however, it is imperative that the Policy Board meet during the month of August to adopt the 2022 Regional Transportation Plan/Sustainable Communities Strategy and Environmental Impact Report. The proposed meeting date is **Wednesday, August 24, 2022 at 3:00pm.**
- **September Policy Board Meeting:** The MCTC needs to push back the September Policy Board Meeting from Wednesday, September 21, 2022 to **Wednesday, September 28, 2022.** The purpose for the date change is due to the San Joaquin Valley Regional Policy Council – Valley Voice trip to Washington, DC. The Valley Voice trip is scheduled for Sunday, September 18 through Thursday, September 22, 2022.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.