

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: May 18, 2022

Time: 1:30 pm

Place: Madera County Board Chambers
In person and GoToWebinar

Members Present: Acting Chair, Jose Rodriguez, Council Member, City of Madera
Cecelia Gallegos, Council Member, City of Madera
Brett Frazier, Supervisor, County of Madera
Robert Poythress, Supervisor, County of Madera
Alternate Waseem Ahmed, Council Member, City of Chowchilla
Alternate David Rogers, Supervisor, County of Madera

Members Absent: Chairman Tom Wheeler, Supervisor, County of Madera
Vice Chairman Diana Palmer, Council Member, City of Chowchilla

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, Associate Regional Planner
Nicholas Dybas, Associate Regional Planner
Sheila Kingsley, Office Assistant

1. **CALL TO ORDER**
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.

No other public comment.

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

4. 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 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.

A. Measure “T” FY 2022-23 Allocation

Action: Approve FY 2022-23 Allocation

B. FY 2021-22 Annual Work Program Amendment No. 1

Action: Approve FY 2021-22 Annual Work Program Amendment No. 1

C. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 8

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 8

Approval Consent Calendar Action A - C

Upon motion by Commissioner Poythress, Seconded by Commissioner Ahmed, to approve Consent Calendar Items A-C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

5. AUTHORITY ACTION/DISCUSSION ITEMS

A. Measure T Renewal Tracking Survey – Summary Report

Action: Accept the Measure T Renewal Tracking Survey – Summary Report

Action: Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to accept the Measure T Renewal Tracking Survey. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE

6. 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 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 Committee concerning the item before action is taken.

A. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 10 – (Type 1 – Administrative Modification)

Action: Ratify

- B. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 11 – (Type 1 – Administrative Modification)
Action: Ratify

- C. Broadband for All Technical Assistance
Action: Information and Discussion Only

- D. Bipartisan Infrastructure Law Carbon Reduction Program
Action: Information and Discussion Only

- E. Community Economic Resilience Fund Planning Phase Draft Guidelines
Action: Information and Discussion Only

- F. Highway Safety Improvement Program (HSIP) Cycle 11 Call for Projects
Action: Information and Discussion Only

- G. Safe Streets and Roads for All (SS4A) Grant Program
Action: Information and Discussion Only

- H. Annual Disadvantaged Business Enterprise (DBE) Program Submittal Fiscal Year 2022-2023
Action: Information and Discussion Only

- I. State Bicycle and Pedestrian Plan Progress (SBPP) Report Webinar
Action: Information and Discussion Only

- J. California Strategic Highway Safety Plan (SHSP) Crash Data Dashboard Results for Madera County
Action: Information and Discussion Only

- K. Letter of Support - Madera High-Speed Rail Station Project Application for the U.S. Department of Transportation 2022 Multimodal Projects Discretionary Grant MEGA Competitive Grant Program
Action: Information and Discussion Only

- L. Letter of Support - Union Pacific (Fresno Subdivision) Ceres to Turlock Double Tracking Project Application for the U.S. Department of Transportation 2022 Multimodal Projects Discretionary Grant INFRA Competitive Grant Program
Action: Information and Discussion Only

- M. Letters of Opposition – AB 2237 and AB 2438
Action: Information and Discussion Only

- N. Reconnecting Communities Pilot (RCP) discretionary grant program webinar
Action: Information and Discussion Only

- O. Continuation of Teleconferenced Meetings – Resolution 21-15 Amendment No. 8
Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 8

Transportation Consent Calendar Action on Items A-O.

Upon motion by Commissioner Frazier, seconded by Commissioner Gallegos 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 Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

7. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. State Legislative and Budget Update
Action: Information and Discussion Only. Direction may be provided

- B. 2022 Regional Transportation Plan and Sustainable Communities Strategy Scenario Planning
Action: Approve a Preferred Scenario for the 2022 Regional Transportation Plan and Sustainable Communities Strategy. Direction may be provided.

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Ahmed, to approve Scenario 3 as the 2022 Regional Transportation Plan and Sustainable Communities Strategy preferred scenario. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

8. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Upon motion by Commissioner Poythress, seconded by Commissioner Frazier 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 Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

9. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes – April 20, 2022

Action: Approve April 20, 2022, meeting minutes

B. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 22-05 and STA Resolution 22-06, and State of Good Repair (SGR)

Action: Approve TDA Fund Estimates and Apportionment, Resolutions 22-05 and 22-06, and State of Good Repair

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Poythress, to approve the Administrative Consent Calendar Items A-B. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Rodriguez	Yes
Commissioner Frazier	Yes
Commissioner Poythress	Yes
Commissioner Gallegos	Yes
Commissioner Ahmed	Yes
Commissioner Rogers	Yes

Vote passed 6-0

10. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- This morning the California Transportation Commission (CTC) toured the proposed location for the High-Speed Rail Station at Avenue 12 and SR 99. The CTC will be holding a reception at 5:30 pm at the Fresno State Smittcamp Alumni House.
- The San Joaquin Valley Regional Policy Conference was held May 11-13. This was the first time in two years everyone was able to meet in person. Nicholas Dybas provided feedback regarding his experience at the Conference.
- Reminder for the agencies to apply for the Active Transportation Grant Program, application deadline is June 15, 2022.
- MCTC will be holding a meeting August 24, 2022 at 3:00 pm for the adoption of the Regional Transportation Plan and Sustainable Communities Strategy, and the Federal Transportation Improvement Program.

B. Items from Caltrans

Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on State Highway projects in Madera County

C. Items from Commissioners

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

12. CLOSED SESSION

A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1))

Position: Executive Director

B. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)

Commission Negotiators: Chair Jose Rodriguez and Supervisor Brett Frazier

Employee: Executive Director

13. ADJOURNMENT

Meeting adjourned at 4:30 pm.

Next meeting scheduled for Wednesday, June 22, 2022

Respectfully Submitted,



Patricia S. Taylor

Executive Director

Madera County Transportation Commission