

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: May 19, 2021
Time: 3:28 pm (due to technical difficulties)
Place: MCTC Conference Room

GoToWebinar

Members Present: Chairman, Jose Rodriguez, Council Member, City of Madera
Vice-Chairman, Tom Wheeler, Supervisor, County of Madera
Waseem Ahmed, Council Member City of Chowchilla
Brett Frazier, Supervisor County of Madera
Cece Gallegos, Council Member, City of Madera
Robert Poythress, Supervisor, County of Madera

Members Absent: None

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
Sandy Ebersole, Administrative Analyst
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 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.

- A. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Call for Projects
Action: Information and Discussion Only
- B. Sustainable Agriculture Lands Conservation Program Call for Projects
Action: Information and Discussion Only
- C. Public Transportation Agency Safety Plan (PTASP) Targets
Action: Adopt PTASP Targets
- D. Annual DBE Submittal Fiscal Year 2021-2022
Action: Information and Discussion Only
- E. Comment Letter on Urban Areas for the 2020 Census -Proposed Criteria (Docket Number 21012-0021)
Action: Information and Discussion Only
- F. 2022 SB-1 Competitive Programs Guideline Development Workshops
Action: Information and Discussion Only
- G. Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Funding
Action: Information and Discussion Only
- H. Unmet Transit Needs Update
Action: Information and Discussion Only
- I. Northeast Madera Walking and Biking Safety Training and Virtual Walking and Biking Assessment flier
Action: Information and Discussion Only

Transportation Consent Calendar Action on Items A-I.

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Brett Frazier to approve Transportation Consent Calendar Items A-I. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier- Yes
Commissioner Cece Gallegos - Yes
Vote passed 6-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. American Jobs Plan, Community Project Funding, and INVEST in America Act

Action: Information and Discussion Only.

B. CalSTA DRAFT Climate Action Plan for Transportation Infrastructure (CAPTI) – Comment Letter

Action: Upon motion Commissioner Tom Wheeler, seconded by Commissioner Waseem Ahmed to authorize submission of CAPTI comment letter to CalSTA. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cece Gallegos - Yes
Vote passed 6-0

C. Governor’s FY 2021-22 “May Revise” State Budget - Transportation

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 Brett Frazier, seconded by Commissioner Tom Wheeler 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 Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cece Gallegos - Yes
Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Approval of Executive Minutes of the April 21, 2021 Regular Meeting.
Action: Approve Minutes of the April 21, 2021 Regular Meeting
- B. Transportation Lobbying and Intergovernmental Services – Request for Proposal (RFP)
Action: Information and Discussion Only
- C. Transportation Development Act (LTF, STA) – Allocation, Resolution 20-08 Amendment No. 2, Resolution 20-09 Amendment No. 2
Action: Approve Resolution 20-08 Amendment No. 2 and Resolution 20-09 Amendment No. 2
- D. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 21-07 and STA Resolution 21-08, and State of Good Repair (SGR)
Action: Approve TDA Funds Estimates and Apportionment, Resolutions 21-07 and 21-08, and State of Good Repair (SGR)

Approval Administrative Consent Calendar Action A-D

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Robert Poythress to approve the Administrative Consent Calendar Items A-D. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cece Gallegos - 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

- A. Measure “T” Fund Compliance Audit Report for Fiscal Year ended June 30, 2020, County of Madera

Action: Accept Measure “T” Compliance Audit Report FY ending June 30, 2020

- B. Measure “T” FY 2021-22 Allocation

Action: Approve Measure “T” FY 2021-22 Allocation

Authority - Administrative Consent Items Action A-B

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Brett Frazier to approve the Administrative Consent Items A-B. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cece Gallegos - Yes
Vote passed 6-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Award Contact – Measure T Renewal Implementation Plan

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Waseem Ahmed to authorize staff to enter a contract with VRPA Technologies and TBWBH to provide services for the Measure T Renewal Implementation Plan. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cece Gallegos - Yes
Vote passed 6-0

OTHER ITEMS

11. MISCELLANEOUS

- A. Items from Caltrans

Michael Navarro, Caltrans District 06 Deputy District Director, Planning, Local Programs & Environmental Analysis, provided a brief update on State Highway projects in Madera County.

- B. Items from Staff

Patricia Taylor, MCTC Director provided the following comments:

- Planning on staff to return to the office after the July 4th Holiday. Also, “in-person” MCTC Policy Board meetings may resume in September 2021, depending on State guidance.
- Thanked Chairman Jose Rodriguez for being available to sign various letters as needed.

C. Items from Commissioners

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

12. CLOSED SESSION

12-A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1)
Position: Executive Director

12-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 4:50 p.m.

Next meeting scheduled for Wednesday, June 23, 2021

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission