

**MADERA COUNTY TRANSPORTATION COMMISSION**

**EXECUTIVE MINUTES**

**Date:** November 18, 2020  
**Time:** 3:00 pm  
**Place:** MCTC Conference Room

**GoToMeeting Webinar**

**Members Present:** Chairman, Max Rodriguez, Supervisor, Madera County  
Vice Chairman, Jose Rodriguez, Councilmember, City of Madera  
Andrew Medellin, Mayor, City of Madera  
Waseem Ahmed, Councilmember City of Chowchilla  
Brett Frazier, Supervisor Madera County  
Tom Wheeler, Supervisor Madera County

**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  
Amelia Davies, Associate Regional Planner - Absent  
Evelyn Espinosa, Associate Regional Planner  
Sandy Ebersole, Administrative Analyst  
Sheila Kingsley, Office Assistant - Absent

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.

Patricia Taylor, MCTC Executive Director, informed the Policy Board that California Transportation Commission staff is recommending approval of the Caltrans, District 6 and MCTC joint Trade Corridor Enhancement Program grant application for the SR 99 Avenue 7 – Ave 12 (ROW) mobility project. The staff recommendation will be presented to the California Transportation Commission for approval at its December 2, 2020 meeting.

## 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. 2021 Meeting Schedule

**Action:** Information and Discussion Only

B. 2020 Traffic Monitoring Program Report

**Action:** Accept the 2020 Traffic Monitoring Program Report

C. SB-1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Draft Final Report

**Action:** Information and Discussion Only

D. Memorandum of Understanding for the San Joaquin Valley Regional Early Action Planning Committee for Housing

**Action:** Authorize Executive Director to sign and execute REAP Memorandum of Understanding (MOU)

E. Caltrans Interregional Transportation Strategic Plan Workshops

**Action:** Information and Discussion Only

F. Request for Proposals – Program Environmental Impact Report for the 2022 Madera County Regional Transportation Plan and Sustainable Communities Strategy

**Action:** Authorize release of Request for Proposals

G. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 18 – (Type 1 – Administrative Modification)

**Action:** Ratify

**Transportation Consent Calendar Action on Items A-G.**

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

Roll call for votes: Commissioner Max Rodriguez – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Andy Medellin – Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier- Yes  
Vote passed 6-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

H. Transportation Funding Programs Update

**Action:** Information and Discussion Only

I. Nominations to fill San Joaquin Valley Rail Committee Vacancies

The MCTC is requested to appoint two new members to the SJV Rail Committee (citizen committee). The Policy Board discussed and requested staff to reach out to Supervisor Rodriguez, and inquire if interested.

**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 Max Rodriguez – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Andy Medellin – Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier - Yes  
Vote passed 6-0

**7. ADMINISTRATIVE CONSENT ITEMS**

J. Approval of Executive Minutes of the October 21, 2020 Regular Meeting.

**Action:** Approve Minutes of the October 21, 2020 Regular Meeting

K. Award Contract – Triennial Performance Audit

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Jose Rodriquez to authorize staff to enter a contract with Moore & Associates to conduct the Triennial Performance Audit for fiscal years 2017-18 through 2020. A vote was called, and the motion carried.

Roll call for votes: Commissioner Max Rodriguez – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Andy Medellin – Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier - Yes  
Vote passed 6-0

**Administrative Consent Calendar Action J-K**

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Jose Rodriquez to approve the Administrative Consent Calendar Items J-K. A vote was called, and the motion carried.

Roll call for votes: Commissioner Max Rodriguez – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Andy Medellin – Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier - 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**

None

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

L. Measure T Citizens’ Oversight Committee Members Recognition

**Action:** Recognize outgoing members for their service

M. Measure T Citizens' Oversight Committee Member Reappointments

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Brett Frazier to reappoint Mr. John Reed and Mr. Tom Kellner to serve a second term on the Measure T Citizens' Oversight Committee. A vote was called, and the motion carried.

Roll call for votes: Commissioner Max Rodriguez – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Andy Medellin – Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier - Yes  
Vote passed 6-0

## OTHER ITEMS

### 11. MISCELLANEOUS

N. 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.

O. Items from Staff

Patricia Taylor, MCTC Executive Director shared the following:

1. Attend the November 2020 Focus on the Future Conference. Highlights included: (a) the need to reauthorize Fixing America's Surface Transportation (FAST) Act. The current Act, which was extended, expires September 2021, and (b) discussed election impacts and prospects for Federal Transportation activity.
2. Presented Certificates of Appreciation. The certificates were presented to Commissioner's Max Rodriguez and Commissioner Andy Medellin for their commitment and years of service with the Commission.
3. Informed the Board that Amelia Davies, Associate Regional Planner, provided her resignation, and her last day with the Commission is January 6, 2021.

P. Items from Commissioners

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

### 12. CLOSED SESSION

None

**13. ADJOURNMENT**

Meeting adjourned at 4:24 p.m.

Next meeting scheduled for Wednesday, January 20, 2021

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission