

**MADERA COUNTY TRANSPORTATION COMMISSION**

**EXECUTIVE MINUTES**

**Date:** October 21, 2020  
**Time:** 3:12 pm  
**Place:** MCTC Conference Room

**GoToWebinar**

**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  
Alt. Robert Poythress, 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.

No 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. High Speed Rail Transportation Survey  
**Action:** Information and Discussion Only
- B. FY 2021-22 Draft Sustainable Transportation Planning Grant Application Guide  
**Action:** Information and Discussion Only
- C. Highway Safety Improvement Program (HSIP) Cycle 10 Call for Projects Deadline Extended  
**Action:** Information and Discussion Only
- D. SB1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Outreach Summary Report  
**Action:** Information and Discussion Only

#### **Transportation Consent Calendar Action on Items A-D.**

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Jose Rodriguez to approve Transportation Consent Calendar Items A-D. 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 Robert Poythress - Yes  
Vote passed 6-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

E. California Transportation Plan (CTP) 2050 Comment Letter

The Policy Board requested staff to include support for bicycle and pedestrian facilities in the letter. The letter was amended to reflect that bicycle and pedestrian facilities were an important part of the Commission’s strategy to reduce greenhouse gas (GHG) emissions and vehicle miles travelled (VMT). The letter also encouraged the State to continue investments in a broad spectrum of active transportation projects that benefit many types of users.

**Action:** Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Waseem Ahmed to authorize Chair signature and submission of the letter. 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

F. Senate Bill 1 Sustainable Transportation Planning Grants – Project Update

**Action:** Information and Discussion Only

G. Madera Amtrak Station Draft Initial Study/Mitigated Negative Declaration

**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 Jose Rodriguez 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**

H. Approval of Executive Minutes of the September 23, 2020 Regular Meeting.

**Action:** Approve Minutes of the September 23, 2020 Regular Meeting

**Administrative Consent Calendar Action H**

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Jose Rodriguez to approve the Administrative Consent Calendar Item H. 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**

None

**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

Troy McNeil, Deputy Director, provided a brief update on the current MCTC's security system since the data breach a year ago.

C. Items from Commissioners

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

**12. CLOSED SESSION**

None

**13. ADJOURNMENT**

Meeting adjourned at 4:10 p.m.

Next meeting scheduled for Wednesday, November 18, 2020

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission