

**MADERA COUNTY TRANSPORTATION COMMISSION**

**EXECUTIVE MINUTES**

**Date:** July 22, 2020  
**Time:** 3:00 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

**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  
Evelyn Espinosa, 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 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. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 15 - (Type 3 – Formal)  
**Action:** Ratify
- B. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 16 – (Type 1 – Administrative Modification)  
**Action:** Ratify
- C. MCTC 2019 Federal Transportation Improvement Program (FTIP) Amendment No. 17 – (Type 1 – Administrative Modification)  
**Action:** Ratify
- D. California High Speed Rail Authority Updates  
**Action:** Information and Discussion Only
- E. Letter of Support for San Joaquin Regional Rail Commission’s Trade Corridor Enhancement Program Grant application for the Stockton Diamond Grade Separation Project.  
**Action:** Information and Discussion Only
- F. California Department of Housing and Community Development Housing Element Sites Inventory Webinar.  
**Action:** Information and Discussion Only
- G. California Transportation Commission Governor’s Appointments  
**Action:** Information and Discussion Only
- H. SB-1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Update  
**Action:** Information and Discussion Only
- I. Unmet Transit Needs FY 2020-21 Analysis and Recommendations Report

**Action:** Approve Unmet Transit Needs FY 2020-21 Analysis and Recommendations Report

- J. Call for CARES Act FTA Section 5311 Projects Round 2

**Action:** Information and Discussion Only

- K. Technical/Modeling On-Call Services Request – Senate Bill 743 Vehicle Miles Travelled (VMT) Analysis: Sub-regional Baseline VMT and Model Post Processing

**Action:** Information and Discussion Only

- L. Fiscal Year 2020-21 State of Good Repair – Project List, Resolution 20-07

**Action:** Approve State of Good Repair Project - list, Resolution 20-07

- M. Upcoming September 2020 Valley Voice Trip, Washington D.C.

**Action:** Information and Discussion Only

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

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Jose Rodriguez to approve Transportation Consent Calendar Items A-M. 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**

- A. State Route 99 – Avenue 12 to Avenue 17, Construction Update

**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 Tom Wheeler, seconded by Commissioner Waseem Ahmed 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**

- A. Approval of Executive Minutes of the June 17, 2020 Regular Meeting  
**Action:** Approve Minutes of the June 17, 2020 Regular Meeting
- B. Transportation Development Act (LTF) – Allocation, LTF Resolution 18 - 11 Amendment No. 4  
**Action:** Approve LTF Resolution 18 - 11 Amendment No. 4
- C. Transportation Development Act (STA) – Allocation, STA Resolution 19 - 11 Amendment No. 3  
**Action:** Approve STA Resolution 19 -11 Amendment No. 3
- D. Transportation Development Act (LTF, STA) – Allocations, LTF Resolution 20 - 08, STA Resolution 20 - 09  
**Action:** Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 20-08, STA Resolution 20 - 09
- E. Adoption of Resolution 20 - 10 of the Madera County Transportation Commission Approving First Amendment to the Employment Agreement of Executive Director  
**Action:** Adoption of Resolution 20 - 10, approving First Amendment to Employment Agreement of Executive Director.
- F. Conflict of Interest Code – Resolution 20 - 11  
**Action:** Approve Resolution 20 - 11 updating the Commission’s Conflict of Interest Code

**Administrative Consent Calendar Action A-F**

Upon motion by Commissioner Brett Frazier, seconded by Commission Waseem Ahmed to approve the Administrative Consent Calendar Items A-F. 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**

A. Measure T Citizens' Oversight Committee Meeting

**Action:** Information and Discussion Only

**Authority Administrative Consent Calendar Action on Item A.**

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Brett Frazier to approve Administrative Consent Calendar Item A. 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 Brett Frazier – Yes  
Commissioner Waseem Ahmed - Yes  
Vote passed 6-0

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

A. Oakhurst Midtown Connector Project – Construction Allocation

**Action:** Approve Construction allocation of \$11,445,000 for the Oakhurst Midtown Connector project, Resolution 20 - 01

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Jose Rodriguez to approve Construction allocation of \$11,445,000 for the Oakhurst Midtown Connector project, Resolution 20 – 01. 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

- B. State Route 99 – Ave - 12 Widening Project, Trade Corridor Enhancement Program (TCEP) Local Match

**Action:** Upon motion by Commissioner Waseem Ahmed, second by Commissioner Andy Medellin. To approve Measure T Flexible Funds for TCEP Local Match. 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

- A. Items from Caltrans

Michael Navarro, Caltrans District 06 Deputy Director, provided a brief update on the state highway projects in Madera County.

Diana Gomez, Caltrans District 06 Director was introduced to the Board.

- B. Items from Staff

Patricia Taylor, Executive Director, provided an update to the Policy Board concerning MCTC's response to COVID.

Patricia Taylor, Executive Director, reminded the Board that August 2020 will be a dark month for the Commission. Next meeting scheduled will be September 23, 2020.

- C. Items from Commissioners

This time was reserved for the Commissioner's to inquire about specific projects.

### 12. CLOSED SESSION

None

**13. ADJOURNMENT**

Meeting adjourned at 3:45p.m.

Next meeting scheduled for Wednesday, September 23, 2020

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission