

**MADERA COUNTY TRANSPORTATION COMMISSION**

**EXECUTIVE MINUTES**

**Date:** May 20, 2020  
**Time:** 3:10 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  
Alt. Robert Poythress, Supervisor, Madera County

**Members Absent:** Brett Frazier, Supervisor Madera County

**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. Annual DBE Submittal Fiscal Year 2020-21

**Action:** Information and discussion

- B. Highway Safety Improvement Program (HSIP) Cycle 10 Call for Projects

**Action:** Information and discussion

- C. Letter of Support for SB 1291 (Beall) Federal Statewide Transportation Improvement Program: submissions

**Action:** Approve and authorize Chair to sign letter of support

- D. SB1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Phase I Outreach Summary Report

**Action:** Information and discussion

- E. Sustainable Transportation Equity Project (STEP) Pilot

**Action:** Information and discussion

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

Upon motion by Commissioner Andy Medellin, seconded by Commissioner Jose Rodriguez. 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 Robert Poythress – Yes  
Vote passed 5-0

### **5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. PUBLIC HEARING: FY 2020-21 Unmet Transit Needs

Michael Lundy was available to the public for Spanish interpretation.

Chairman Max Rodriguez open the floor for comments at 3:13 p.m.

A comment letter was received via email from Madeline Harris, Policy Advocate, Leadership Counsel, requesting staff to review and redefine the definition of Unmet Transit Needs. The Leadership Counsel believes that it's a very narrow and unfair definition.

Hearing no additional comments, Chairman Max Rodriguez closed the floor at 3:28 p.m.

**Action:** Receive public testimony, direction may be provided

**B. PUBLIC HEARING: 2019 Federal Transportation Improvement Program Amendment No. 14 - Resolution 18-08**

Chairman Max Rodriguez opened the floor for public comment at 3:29 p.m. Hearing no comments, Chairman Max Rodriguez closed the floor at 3:30 p.m.

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Andy Medellin to conduct the public hearing, receive testimony, and approve 2019 Federal Transportation Improvement Program Amendment No. 14 - Resolution 18-08. 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 Robert Poythress – Yes  
Vote passed 5-0

**C. COVID-19 Impacts Update**

Executive Director Patricia Taylor, MCTC, gave a brief update on the impacts of the COVID 19.

**Action:** Information and discussion

**D. California Transportation Commission Informational Update**

**Action:** Information and discussion

**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 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 Robert Poythress – Yes  
Vote passed 5-0

**7. ADMINISTRATIVE CONSENT ITEMS**

- A. Transportation Development Act (TDA) Fund Compliance Audit Reports for Fiscal Year ended June 30, 2019: County of Madera, City of Chowchilla

**Action:** Accept TDA Compliance Audit Reports

- B. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 20-04 and STA Resolution 20-05, and State of Good Repair (SGR).

**Action:** Approve TDA Fund Estimates and Apportionment, Resolutions 20-04 and 20-05, and State of Good Repair

**Administrative Consent Calendar Action A-B**

Upon motion by Commissioner Tom Wheeler, seconded by Commission Jose Rodriguez to approve the Administrative Consent Calendar Items A-B. 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 Robert Poythress – Yes  
Commissioner Waseem Ahmed - 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 Reports for Fiscal Year ended June 30, 2019: County of Madera, City of Chowchilla

**Action:** Accept Measure T Compliance Audit Reports

- B. Measure “T” FY 2020-21 Allocation

**Action:** Approve Measure “T” FY 2020-21 Allocation

**Authority Administrative Consent Calendar Action on Items A-B.**

Upon motion by Commissioner Andy Medellin, seconded by Commissioner Jose Rodriguez. 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 Robert Poythress – Yes  
Commissioner Waseem Ahmed - Yes  
Vote passed 6-0

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

None

**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.

B. Items from Staff

C. Items from Commissioners

This time was reserved for the Commissioner’s 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: Supervisor Frazier and Council Member Rodriguez

Employee: Executive Director

Chairman Rodriguez closed the meeting at 4:15 p.m. to go into closed session.

**13. ADJOURNMENT**

Meeting adjourned at 4:15 p.m.

Next meeting scheduled for Wednesday, June 17, 2020

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission