



STAFF REPORT
Board Meeting of January 22, 2025

AGENDA ITEM: 8-D

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

MCTC Policy Board Committee Appointments

Enclosure: Yes

Action: Reaffirm Committee Appointments

SUMMARY:

The MCTC serves as both the Metropolitan Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA) whose members include the City of Chowchilla, the City of Madera, and Madera County. MCTC's primary purpose is to address transportation planning issues that are common to all its members.

Included in your packet is a list of the committees and authorities in which MCTC participates and to which Commissioners are appointed. Due to changes in outgoing and incoming Commission representatives, updates to the appointments of MCTC Commissioners to various committees are necessary. However, no new appointments are required at this time. Staff recommends reaffirming all current committee appointments.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.