

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: September 23, 2020
Time: 3:01 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. Congestion Mitigation & Air Quality (CMAQ) Apportionment Loan

Action: Information and Discussion Only

- B. SB-1 Sustainable Communities Grant SR 233/Robertson Blvd Multimodal Corridor Study, Update

Action: Information and Discussion Only

- C. Caltrans FY 2011-22 Sustainable Transportation Planning Grants

Action: Information and Discussion Only

- D. Short Line Rail Improvement Program Call for Projects

Action: Information and Discussion Only

- E. California Transportation Plan (CTP) 2050

Action: Information and Discussion Only

- F. Central Valley Wye Final Supplemental Environmental Impact Report/Environmental Impact Statement WYE Madera County Task Force Response

Action: Information and Discussion Only

Transportation Consent Calendar Action on Items A-F.

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Waseem Ahmed to approve Transportation 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

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. California Transportation Commissioner, Lee Ann Eager – Meet and Greet
California Transportation Commissioner, Lee Ann Eager was introduced to the Policy Board and Staff via GoToWebinar.
Action: Information and Discussion Only
- B. Madera County Travel Demand Model Update
Dylan Stone, MCTC Principal Regional Planner and Lawrence Liao, President of Elite Transportation Group gave a brief update on the Madera County Travel Demand Model.
Action: Information and Discussion Only
- C. Explore Formation of a Council of Governments (COG) for the Madera Region
Bill Higgins from CALCOG, gave a presentation regarding the pros and cons of becoming a COG.
Action: Direct staff to explore further with counsel and local jurisdictions
- D. September 2020 Valley Voice Trip, Washington D.C.
Commissioner Robert Poythress and Executive Director Patricia Taylor provided a summary of the 2020 Valley Voice D.C. Trip via Zoom.
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 Brett Frazier 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 July 22, 2020 Regular Meeting
Action: Approve Minutes of the July 22, 2020 Regular Meeting

- B. Transportation Development Act (STA) – Apportionment, Resolution 20-05
Action: Approve STA Resolution 20-05 Amendment No. 1
- C. Transportation Development Act (LTF, STA) – Allocation, Resolution 20-08 Amendment No. 1, Resolution 20-09 Amendment No. 1
Action: Approve Resolution 20-08 Amendment No. 1 Resolution 20-09 Amendment No. 1
- D. Transportation Development Act (TDA) Fund Compliance Audit Report for Fiscal Year ended June 30, 2019: City of Madera
Action: Accept TDA Compliance Audit Report
- E. Triennial Performance Audit Request for Proposals (RFP)
Action: Authorize release of RFP
- F. Planning, Programming, and Monitoring (PPM) Fund Transfer Agreements – Resolution 20-12
Action: Approve Resolution 20-12

Administrative Consent Calendar Action A-F

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Jose Rodriguez 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

- A. FY 2020-21 Overall Work Program & Budget – Amendment No. 1
Action: Approve OWP & Budget – Amendment No. 1

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Andy Medellin to approve OWP & Budget – Amendment No. 1

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

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

- A. Measure T Citizens’ Oversight Committee Annual Report

Action: Information and Discussion Only

- B. Shelf-Help Counties Coalition Focus on the Future Conference

Action: Information and Discussion Only

Authority Administrative Consent Calendar Action on Items A-B.

Upon motion by Commissioner Andy Medellin, seconded by Commissioner Waseem Ahmed to approve 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 Brett Frazier – Yes
Commissioner Waseem Ahmed - Yes
Vote passed 6-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Measure T FY 2020-21 Annual Work Program

Representatives from each local agency provided a presentation to the Policy Board of their Measure T projects.

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Waseem Ahmed to approve the 2020-21 Measure “T” Annual Work Program and the disbursement of interest earned through June 30, 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

OTHER ITEMS

11. MISCELLANEOUS

A. Items from Caltrans

Michael Navarro, Caltrans District 06 Deputy Director, provided a brief update on State Highway projects in Madera County.

B. Items from Staff

Patricia Taylor, Executive Director, provided an update to the Policy Board on the House approving a short-term bill to avoid shut down, which includes a one-year extension of Fixing America's Surface Transportation Act (FAST Act).

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 5:30 p.m.

Next meeting scheduled for Wednesday, October 21, 2020

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission