



EXECUTIVE MINUTES

Date: September 18 2024

Time: 3:00 pm

Location: Madera County Transportation Commission
In person and Zoom

Members Present: Commissioner Waseem Ahmed
Commissioner Cecelia Gallegos
Commissioner Leticia Gonzalez
Commissioner Jose Rodriguez
Commissioner David Rogers

Member Appearing Remotely Commissioner Robert Poythress

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
Evelyn Espinosa, Senior Regional Planner
Natalia Austin, Senior Regional Planner
Sandy Ebersole, Administrative Analyst
Samantha Saldivar, Accounting Technician

1. **CALL TO ORDER by Chair Gonzalez**

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 Chair of their desire to address the Board when that agenda item is called.

Chair Gonzalez opened the floor for public comment. No public comment was received.

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.

4-A. Notice of Funding Opportunities

Action: Information and Discussion Only

4-B. 2024-25 Sustainable Transportation Planning Grant awarded to Madera County

Action: Information and Discussion Only

4-C. Caltrans Draft Planning Grant Application Guide 30-Day Comment Period

Action: Information and Discussion Only

4-D. Fiscal Year 2022-2023 and 2023-2024 Revised State of Good Repair (SGR) Project List

Action: Approve Resolution 22-11 Amendment No. 2, adopting a Revised FY 2022-23 SGR project list, and approve Resolution 23-11 Amendment No. 1, adopting a Revised FY 2023-24 SGR project list

4-E. Fiscal Year 2024-25 State of Good Repair (SGR) Project List

Action: Approve Resolution 24-11, adopting the FY 2024-25 SGR project list to be submitted in the amount of \$290,091

- 4-F. CALCOG Regional Leadership Forum
Action: Information and Discussion Only
- 4-G. Social Services Transportation Advisory Council Appointment
Action: Approve the Social Services Transportation Advisory Council Application for Appointment: Nancy Ramirez to represent a Local Social Service Provider for Persons with Disabilities
- 4-H. Caltrans System Investment Strategy (CSIS) and Climate Action Plan for Transportation Infrastructure (CAPTI) Alignment Metrics
Action: Information and Discussion Only
- 4-I. Letters of Support for SB 768 (Caballero) and SB 1159 (Dodd) and Letters of Opposition for AB 2290 (Friedman) and SB 1216 (Blakespear)
Action: Information and Discussion Only
- 4-J. Letters of Support: The Stockton Diamond Grade Separation Project and The Rail Academy of Central California (TRACC) Project
Action: Information and Discussion Only
- 4-K. State Legislative Update
Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

Transportation Consent Calendar Action on Items 4A-4K

Upon motion by Commissioner Rogers, seconded by Commissioner Gallegos, to approve the Transportation Consent Items 4A-4K. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- 5-A. 2024 Valley Voice – Washington D.C. Recap
Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

5-B. Update – 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)

Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

5-C. Draft CalVans Joint Powers Authority Agreement Revision

Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

6. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Chair Gonzalez opened the floor for public comment. No public comment was received.

Upon motion by Commissioner Rodriguez, seconded by Commissioner Poythress, 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 Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

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7-A. Executive Minutes – July 17, 2024

Action: Approve July 17, 2024, Meeting Minutes

7-B. Transportation Development Act (LTF, STA) – Allocation, Resolution 24-09 Amendment No. 1, Resolution 24-10 Amendment No. 1

Action: Approve Resolution 24-09 Amendment No. 1, Resolution 24-10 Amendment No. 1

7-C. The August 2024 edition of *The Commission Vision*

Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

Administrative Consent Action on Items 7A-7C

Upon motion by Commissioner Rogers, seconded by Commissioner Gallegos, to approve the Administrative Consent Items 7A-7C. A vote was called, and the motion carried.

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

NONE

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE 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 Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items 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 Authority concerning the item before action is taken.

9-A. Focus on the Future 2024 Conference

Action: Information and Discussion Only

9-B. HdL Newsletter – 1st Quarter 2024

Action: Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

Administrative Consent Calendar Action on Items 9A-9B

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve the Administrative Consent Items 9A-9B. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes

Commissioner Rodriguez Yes
Commissioner Rogers Yes
Vote passed 6-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Renewal Update

Action: Information and Discussion Only. Direction may be provided

Chair Gonzalez opened the floor for public comment. No public comment was received.

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

- Patricia Taylor, Executive Director, congratulated Troy McNeil on the birth of his granddaughter.
- Dylan Stone, Principal Regional Planner, informed the Policy Board MCTC provided a letter of support for the City of Madera’s Railroad Crossing Elimination grant application.

11-B. Items from Caltrans

- Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on the following:
 - The Sustainable Transportation Planning Grant (STPG) Draft Application Guide has been released for public comment until October 10, 2024.
 - The Climate Action Plan for Transportation Infrastructure (CAPTI) is holding two virtual workshops and one in-person workshop.
 - The State Route 99 Comprehensive Multimodal Corridor Plan (CMCP) website is now available.
 - The North Madera Six Lane project is in the environmental phase.
 - The Downtown Madera CAPM project is in the design phase.
 - Cottonwood Creek Bridge replacement is on schedule for completion in spring 2025.

11-C. Items from Commissioners

- Commissioner Poythress and Commissioner Rodriguez met with the Chukchansi Tribal Council regarding night construction on State Route 41. Madera County

provided a letter of support for the City of Madera Railroad Crossing Elimination grant application and recognized the County and City of Madera are valued partners.

- Commissioner Rodriguez expressed appreciation for the letters of support from MCTC and Madera County regarding the Railroad Crossing Elimination grant application.
- Commissioner Ahmed thanked Caltrans for assisting in securing the Clean California Grant and inquired regarding the timeline for the Transportation Asset Management Plan (TAMP).
- Commissioner Rogers was asked by the Fossil Discovery Center and Rotary if Caltrans would consider fossil artwork on the Avenue 21 ½ interchange.

12. CLOSED SESSION

NONE

13. ADJOURNMENT

Meeting adjourned at 4:05 pm.

Next meeting scheduled for Wednesday, October 23, 2024

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission