

**Madera County Transportation Authority
SPECIAL MEETING
EXECUTIVE MINUTES**

Date: July 12, 2024

Time: 10:00 am

Location: Madera County Transportation Commission
In person and Zoom

Members Present: Commissioner Waseem Ahmed
Commissioner Cecelia Gallegos
Commissioner Leticia Gonzalez
Commissioner Robert Poythress
Commissioner David Rogers
Commissioner Santos Garcia – alternate

Members Absent: Commissioner Jose Rodriguez

MCTA Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
Dylan Stone, Principal Regional Planner
Sandy Ebersole, Administrative Analyst

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 MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

4. 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.

NONE

5. AUTHORITY – ACTION/DISCUSSION ITEMS

5-A. Resolution supplementing the request for the County to call the election and extend the term of the Authority and conditionally requesting withdrawal of the Measure T renewal from the ballot upon certain specified conditions – Resolution 2024-03

Action: Approve Resolution 2024-03, supplementing the request for the County to call the election and extend the term of the Authority and conditionally requesting withdrawal of the Measure T renewal from the ballot upon certain specified conditions, MCTA staff will submit a letter to the county clerk by the final date (August 9, 2024)

Chair Gonzalez opened the floor to public comment. The following public comments were received.

Janice Gomes, resident of Madera County, received clarification of voting majority between a citizens' initiative for tax renewal and a special election tax renewal.

John Pero, resident of Madera County, the Citizens' Initiative for tax renewal was majority vote when first filed with Madera County Elections Division and was then withdrawn. The second Citizens' Initiative was filed as simple majority vote. There is a lack of transparency regarding the Citizens' Initiative donors. In favor of transportation tax renewal but will do everything he can to stop the Citizens' Initiative. MCTC should stand against it.

Administrative Action/Discussion on Item 5A

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve Item 5A. 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	Absent
Commissioner Rogers	Yes
Commissioner Garcia-Alternate	Yes

Vote passed 6-0

OTHER ITEMS

6. MISCELLANEOUS

6-A. Items from Staff - none

6-B. Items from Commissioners

- Commissioner Robert Poythress is participating in the 2024 Pilot California Road Charge Program.
- Commissioner Santos Garcia announced the Madera Community Hospital Reopening Forum Thursday, July 18, 2024.

7. ADJOURNMENT

Meeting adjourned at 10:21 am.

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission