

# MADERA COUNTY TRANSPORTATION COMMISSION

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## EXECUTIVE MINUTES

**Date:** November 17, 2021  
**Time:** 3:05 pm  
**Place:** Madera County Board Chambers

### In Person and GoToWebinar

**Members Present:** Chairman, Jose Rodriguez, Council Member, City of Madera  
Vice-Chairman, Tom Wheeler, Supervisor, County of Madera  
Brett Frazier, Supervisor County of Madera  
Waseem Ahmed, Council Member City of Chowchilla  
Cecelia Gallegos, Council Member, City of Madera  
Robert Poythress, Supervisor, County of Madera

**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 - Absent  
Dylan Stone, Principal Regional Planner  
Jeff Findley, Principal Regional Planner  
Evelyn Espinosa, Associate Regional Planner  
Nicholas Dybas, 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 other 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. 2022 Meeting Schedule

**Action:** Information and Discussion Only

B. WTS CenCal November Program: The Federal Infrastructure Investments and Jobs Act

**Action:** Information and Discussion Only

C. FTA Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program 2022 Call for Projects

**Action:** Information and Discussion Only

D. On-Call Planning and Technical Consulting Services

**Action:** Approve On-Call Planning and Technical Services List of Consultants and authorize staff to enter into on-call agreements

- E. Letter of Support – City of Madera Application for Federal Transit Authority Fiscal Year 2021 Bus and Bus Facilities Grant  
**Action:** Authorize the MCTC Executive Director to sign a letter of support for the City of Madera’s application for Federal Transit Administration Fiscal Year 2021 Bus and Bus Facilities Grant
- F. Continuation of Teleconference Meetings – Resolution 21-15 Amendment No. 2  
**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-15 No.2

**Transportation Consent Calendar Action on Items A-F.**

Upon motion by Commissioner Wheeler, seconded by Commissioner Gallegos to approve Transportation Consent Calendar Items A-F. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Frazier- Yes  
Commissioner Gallegos – Yes  
Commissioner Wheeler - Yes  
Vote passed 6-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Clean California Local Grant Program  
**Action:** Information and Discussion Only
- B. Update: (1) SR 99 Madera South Widening Project – Draft 2022 ITIP, and (2) Launch of the SR 99 Finish What We Started  
**Action:** Information and Discussion Only
- C. 2022 Madera County Regional Transportation Improvement Program (RTIP)  
**Action:** Upon motion by Commissioner Frazier, seconded by Commissioner Poythress to approve the 2022 Madera County Regional Transportation Improvement Program (RTIP) by Resolution 21-16 and direct staff to submit to the appropriate agencies. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Frazier – Yes  
Commissioner Gallegos – Yes  
Vote passed 6-0

## **MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

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

Upon motion by Commissioner Frazier, seconded by Commissioner Gallegos 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 Poythress – Yes  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Frazier – Yes  
Commissioner Gallegos – Yes  
Vote passed 6-0

### **7. ADMINISTRATIVE CONSENT ITEMS**

A. Approval of Executive Minutes of the October 20, 2021 Regular Meeting.

**Action:** Approve Minutes of the October 20, 2021 Regular Meeting

#### **Approval Administrative Consent Calendar Action A**

Upon motion by Commissioner Fraizer, seconded by Commissioner Poythress to approve the Administrative Consent Calendar Item A. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes  
Commissioner Rodriguez – Yes  
Commissioner Wheeler -Yes  
Commissioner Ahmed – Yes  
Commissioner Brett Frazier – Yes  
Commissioner Gallegos – 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 Renewal Community Survey

**Action:** Information and Discussion Only

B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 2

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No 2

**Approval Consent Calendar Action A-B**

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos to approve the Consent Calendar Items A-B. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes  
Commissioner Jose Rodriguez – Yes  
Commissioner Tom Wheeler -Yes  
Commissioner Waseem Ahmed – Yes  
Commissioner Brett Frazier – Yes  
Commissioner Cecelia Gallegos – Yes  
Vote passed 6-0

## 10. AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Public Hearing: Measure T 2021 Draft Strategic Plan Update

**Action:** Conduct Public Hearing and Receive Testimony

Chairman Rodriguez opened the floor at 4:08 p.m. for Public Comments.

Hearing no Public Comments, Chairman Rodriguez closed the floor to comments at 4:09 p.m.

## 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 the following comments:

- A December meeting may be necessary. Staff will circulate an email concerning availability for Wednesday, December 22, 2021
- Staff is working with Gus Khouri on a draft legislative platform that will be presented to the policy board at its next meeting.
- On November 15<sup>th</sup>, President Biden signed the \$1.2 trillion infrastructure bill. Director Taylor provided the key takeaways of the bill.
- The award list for the RAISE grant is expected to be announced by the end of November.

- C. Items from Commissioners

This time was reserved for the Commissioners to inquire about specific projects.

## 12. CLOSED SESSION

**13. ADJOURNMENT**

Meeting adjourned at 4:35 p.m.

Next meeting scheduled for Wednesday, December 22, 2021

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission