

## EXECUTIVE MINUTES

**Date:** March 20, 2024

**Time:** 3:00 pm

**Location:** Madera County Transportation Commission  
In person and Zoom

**Members Present:** Commissioner Waseem Ahmed  
Commissioner Santos Garcia  
Commissioner Leticia Gonzalez  
Commissioner Robert Poythress  
Commissioner David Rogers

**Members Absent:** Commissioner Cecelia Gallegos  
Commissioner Jose Rodriguez

**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. Upcoming Federal Funding Opportunities

**Action:** Information and Discussion Only

4-B. Safe Streets and Roads for All (SS4A) FY 2024 Caltrans Call for Letters of Support

**Action:** Information and Discussion Only

4-C. Adaptation Planning Grant Notice of Funding Availability (NOFA)

**Action:** Information and Discussion Only

4-D. Unmet Transit Needs Update

**Action:** Information and Discussion Only

4-E. Caltrans Transportation Equity Index 1.0

**Action:** Information and Discussion Only

4-F. 2024 State Transportation Improvement Program (STIP)

**Action:** Information and Discussion Only

4-G. Draft Caltrans System Investment Strategy (CSIS) March 2024

**Action:** Information and Discussion Only

4-H. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 14 – (Type 3 – Formal)

**Action:** Ratify

4-I. California High Speed Rail Authority Draft 2024 Business Plan

**Action:** Information and Discussion Only

4-J. 2024 Transit and Intercity Rail Capital Program (TIRCP) Draft Guidelines

**Action:** Information and Discussion Only

**Transportation Consent Calendar Action on Items 4A-4J**

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

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Garcia	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes

Vote passed 5-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

5-A. 2024 San Joaquin Valley Regional Policy Council Sacramento Valley Voice Trip Recap

**Action:** Information and Discussion Only

5-B. State Legislative Update

**Action:** Oppose AB 2535 (Bonta) and AB 3005 (Wallis), as currently written

**Transportation Action/Discussion Action on Item 5B**

Upon motion by Commissioner Poythress to Oppose AB 2535 (Bonta) and AB 3005 (Wallis) as currently written, seconded by Commissioner Rogers, to approve the Transportation Action Item 5B. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Garcia	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes

Vote passed 5-0

## MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

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

Upon motion by Commissioner Poythress, seconded by Commissioner Garcia, 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 Garcia	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rogers	Yes

Vote passed 5-0

### 7. 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 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.

7-A. Executive Minutes – February 21, 2024

**Action:** Approve February 21, 2024, Meeting Minutes

7-B. FY 2023-24 Overall Work Program & Budget (OWP) – Amendment No. 5

**Action:** Approve OWP & Budget – Amendment No. 5

7-C. Disclosure and Waiver regarding Concurrent Representation of City of Madera by General Counsel

**Action:** Approve Waiver and Execute letter – Resolution 24-02

#### **Administrative Consent Action on Items 7A-7C**

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

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Garcia	Yes
Commissioner Gonzalez	Yes

Commissioner Poythress      Yes  
Commissioner Rogers        Yes  
Vote passed 5-0

**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. FY 2024-25 Measure T Estimated Allocation

**Action:** Information and Discussion Only

9-B. Measure T FY 2023-24 Annual Work Program (AWP) Amendment No. 1

**Action:** Approve AWP Amendment No. 1, Resolution 22-2 Amendment No. 1

**Administrative Consent Calendar Action on Items 9A-9B**

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

Roll call for votes:

Commissioner Ahmed        Yes  
Commissioner Garcia        Yes  
Commissioner Gonzalez      Yes  
Commissioner Poythress      Yes  
Commissioner Rogers        Yes  
Vote passed 5-0

**10. AUTHORITY – ACTION/DISCUSSION ITEMS**

10-A. Measure T Renewal Update

**Action:** Information and Discussion Only. Direction may be provided.

## OTHER ITEMS

### 11. MISCELLANEOUS

#### 11-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- The April Policy Board Meeting date has been changed from April 17 to April 24.
- The May Policy Board Meeting date has been changed from May 22 to May 29.
- Director Taylor thanked staff for assistance with recent work activities and Measure T public outreach efforts.

#### 11-B. Items from Caltrans

Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on funding opportunities and regional projects.

#### 11-C. Items from Commissioners

- Commissioner Garcia informed the Board Jim Taubert passed away.
- Commissioner Rogers offered condolences to the Taubert family.

### 12. CLOSED SESSION

NONE

### 13. ADJOURNMENT

Meeting adjourned at 3:53 pm.

Next meeting scheduled for Wednesday, April 24, 2024

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission