

BEFORE
THE COMMISSIONERS OF THE
MADERA COUNTY TRANSPORTATION COMMISSION
COUNTY OF MADERA, STATE OF CALIFORNIA

In the matter of

**AUTHORIZING THE USE OF TELECONFERENCE
FOR MEETINGS OF THE POLICY BOARD AND
ITS COMMITTEES**

Resolution No.: **26-02**

WHEREAS, the Ralph M. Brown Act, California's open meeting law, governs the conduct of public meetings by governmental bodies and Senate Bill 707, enacted by the Legislature and signed into law by Governor Newsom made certain changes to the Brown Act effective January 1, 2026; and

WHEREAS, for many years the law has allowed virtual attendance at meetings through teleconferencing in specified instances and with adherence to detailed procedures; and

WHEREAS, among recent revisions to the law is a requirement in Government Code section 54953.8.7 that the board of an eligible multijurisdictional body, as defined therein, adopt a resolution authorizing the use of teleconferencing for meetings;

WHEREAS, the Madera County Transportation Commission qualifies as an eligible multijurisdictional body within the meaning of Government Code section 54953.8.7.

NOW, THEREFORE, BE IT RESOLVED the Policy Board of the Madera County Transportation Commission does hereby resolve as follows:

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.
2. **Authorization for Teleconferencing.** The Policy Board adopts this resolution to specifically authorize members of the Policy Board to use teleconferencing.
3. **Conditions on Teleconferencing.** Teleconferencing meetings conducted pursuant to this Resolution shall comply with all requirements and limitations set forth in Government Code sections 54953.8 and 54953.8.7.
4. **Expiration.** This Resolution shall remain effective only for so long as Government Code section 54953.8.7 remains operative.

The foregoing resolution was adopted this 18th day of February 2026 by the following vote:

Commissioner Poythress	_____
Commissioner Ahmed	_____
Commissioner Rodriguez	_____
Commissioner Rogers	_____
Commissioner Macaulay	_____
Commissioner Zacharia	_____

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission