

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: January 19, 2022

Time: 3:01 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
Diana Palmer, 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
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. Active Transportation Program (ATP) Cycle 6 – Upcoming Statewide Call for Projects

Action: Information and Discussion Only

- B. Caltrans Complete Streets Policy Release

Action: Information and Discussion Only

- C. California Transportation Commission (CTC) 2021 Annual Report to the California Legislature

Action: Information and Discussion Only

- D. California Transportation Commission’s 2022 SB 1 Competitive Programs’ Virtual Office Hour Sessions

Action: Information and Discussion Only

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

Action: Information and Discussion Only

- F. Yosemite Area Regional Transportation System (YARTS) – Nationally Significant Federal Lands and Tribal Projects Program Funding Application

Action: Information and Discussion Only

- G. San Joaquin Valley Regional Planning Agencies Policy Council (SJVRPC) and San Joaquin Valley Regional Early Action Planning (REAP) Committee for Housing Meetings

Action: Information and Discussion Only

- H. 2020 Regional Transportation Plan and Sustainable Communities Strategy Outreach and Engagement Update

Action: Information and Discussion Only

- I. Short Range Transit Development Plan (S RTP) Workshop

Action: Information and Discussion Only

- J. Reinstate Contract – Project Prioritization Study (PPS)

Action: Authorize staff to reinstate the PPS contract with VRPA Technologies, and include an added \$45,000 from the 2021-22 OWP Budget

- K. Continuation of the Teleconferenced Meetings – Resolution 21-15 Amendment No. 4

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-15 Amendment No. 4

Transportation Consent Calendar Action on Items A-K.

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

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

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. State Legislative Update: Governor’s Proposed FY 2022-23 State Budget, and MCTC 2022 State Legislative Platform

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Frazier, to approve the MCTC 2022 State Legislative Platform. A vote was called, and the motion carried.

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

- B. MCTC Policy Board Committee Appointment – Alternate, California Association of Councils of Governments

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Frazier, to appoint Commissioner Palmer as Alternate to the California Association of Councils of Governments. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Yes
Commissioner Palmer – Yes
Commissioner Frazier- Yes
Commissioner Gallegos – Yes
Commissioner Wheeler - 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 Poythress, seconded by Commissioner Frazier 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 Palmer – Yes
Commissioner Frazier – Yes
Commissioner Gallegos – Yes
Vote passed 6-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Approval of Executive Minutes of the December 22, 2021 Regular Meeting.

Action: Approve Minutes of the December 22, 2021 Regular Meeting

Approval Administrative Consent Calendar Action A

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Wheeler, to approve the Administrative Consent Calendar Item A vote was called, and the motion carried.

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

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Conference Room Audio/Visual (AV) Upgrade

Action: Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to authorize staff to implement the AV Upgrades to the MCTC Conference Room, and provide an amendment to the 2021-22 Overall Work Program and Budget reflecting the funding in the amount of \$19,500. A vote was called, and the motion carried.

Roll call for votes: Commissioner Poythress – Yes
Commissioner Rodriguez – Yes
Commissioner Wheeler -Yes
Commissioner Palmer – Yes
Commissioner Brett Frazier – Yes

Commissioner Gallegos – Yes
Vote passed 6-0

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

- A. Madera County Transportation Authority (MCTA) Fiscal Year 2020-21 Audit Report

Action: Accept MCTA Fiscal Year 2020-21 Audit Report

- B. Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 4

Action: Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No 4

Approval Consent Calendar Action A - B

Upon motion by Commissioner Poythress, seconded by Commissioner Wheeler, 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 Diana Palmer – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 6-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Measure T 2021 Strategic Plan Update

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Poythress, to approve the Measure T 2021 Strategic Plan Update. 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 Diana Palmer – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 6-0

OTHER ITEMS

11. MISCELLANEOUS

A. Election of Officers

Upon motion by Commissioner Frazier, seconded by Commissioner Poythress, to elect Commissioner Wheeler as Chairman to the Policy Board. 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 Diana Palmer – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 6-0

Upon motion by Commissioner Rodriguez, seconded by Commissioner Frazier, to elect Commissioner Palmer as Vice-Chair to the Policy Board. 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 Diana Palmer – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 6-0

B. Items from Caltrans

Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on State Highway projects in Madera County.

C. Items from Staff

Patricia Taylor, Executive Director provided the following comments:

- Congratulated Chair Rodriguez for a successful year as Chair and thanked him for his service.

- Provided an update on the SR 99 Summit to be held at the International Agri-Center in Tulare on Thursday, March 3rd and Friday, March 4th. An invitation is forthcoming.
- Requested an invitation to the Oakhurst Midtown Connector ribbon cutting ceremony.

D. Items from Commissioners

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

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 4:40 p.m.

Next meeting scheduled for Wednesday, February 23, 2022

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission