

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: July 21, 2021
Time: 3:01 pm
Place: MCTC Conference Room

GoToWebinar

Members Present: 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: Chairman, Jose Rodriguez, Council Member, City of Madera

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. MCTC 2021 Federal Transportation Improvement Program (FTIP) Amendment No. 2 – (Type1 – Administrative Modification)

Action: Ratify

- B. Fiscal Year 2021-22 State of Good Repair (SGR) Project List

Action: Approve Resolution 21-11, adopting the FY 2021-22 SGR Project List to be submitted in the amount of \$241,378

- C. MCTC Submittal of Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program – San Joaquin Valley SR 99 Safety and Congestion Mitigation Project

Action: Information and Discussion Only

- D. Congestion Mitigation & Air Quality (CMAQ) Apportionment Loan

Action: Information and Discussion Only

- E. CalSTA Climate Action Plan for Transportation Infrastructure – Adopted

Action: Information and Discussion Only

- F. California Federal Affairs – Partnership Letter

Action: Authorize MCTC to sign on to the California Federal Affairs – Partnership Letter

- G. California Resilience Challenge – Statewide Request for Proposals for Climate Adaptation Projects

Action: Information and Discussion Only

- H. Update on Office of Management and Budget (OMB) Proposed Change to Metropolitan Statistical Area (MSA) Threshold

Action: Information and Discussion Only

- I. AB 140 (Housing); New Budget Trailer Bill Language Summary of Regional Early Action Planning Grant Program for 2021 (REAP 2)

Action: Information and Discussion Only

- J. Update Expedited Project Selection Procedures (EPSP)

Action: Approve the Update to the Expedited Project Selection Procedures (EPSP)

Transportation Consent Calendar Action on Items A-J.

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

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier- Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study – Final

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Robert Poythress to accept the Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

- B. 2021-22 Unmet Transit Needs, Social Services Transportation Advisory Council (SSTAC) Recommendation

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Robert Poythress to approve the Social Service Transportation Advisory Council’s 2021-22 Unmet Transit Needs findings by Resolution 21-22. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes

Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

- C. Award Contract – Public Outreach Coordination for the 2022 Regional Transportation Plan/Sustainable Community Strategy (RTP/SCS)

Action: Upon motion by Commissioner Robert Poythress, seconded by Commissioner Brett Frazier to award contract to DKS Associates in an amount not to exceed \$100,000. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – 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 Brett Frazier, seconded by Commissioner Robert Poythress 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 Robert Poythress – Yes
Commissioner Jose Rodriguez – absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

7. ADMINISTRATIVE CONSENT ITEMS

- A. Approval of Executive Minutes of the June 23, 2021 Regular Meeting.

Action: Approve Minutes of the June 23, 2021 Regular Meeting

- B. Revised FY 2021-22 Member Assessment Fees

Action: Approve revised 2021-22 Member Assessment Fee Schedule

- C. Transportation Development Act (LTF, STA) – Allocation, LTF Resolution 21-13, STA Resolution 21-14

Action: Approve Transportation Development Act (LTF, STA) Fund Allocations, LTF Resolution 21-13, and STA Resolution 21-14

- D. Social Services Transportation Advisory Council (SSTAC) Members Appointments and Vacancies

Action: Appoint Michelle Hernandez and Alycia Falley to the Social Services Transportation Advisory Council

Approval Administrative Consent Calendar Action A-D

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

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

- A. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2020: City of Madera

Action: Accept Measure “T” Compliance Audit Report for FY ending June 30, 2020

- B. Measure T FY 2021-20 Draft Annual Work Program

Action: Information and Discussion Only

Approval Consent Calendar Action A-B

Upon motion by Commissioner Robert Poythress, seconded by Commissioner Cecelia 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 – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes

Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

A. Measure T Citizens’ Oversight Committee, Member Appointment

Action: Upon motion by Commissioner Cecelia Gallegos, seconded by Commissioner Waseem Ahmed to appoint Tim Riche to the Madera T Citizen’s Oversight Committee. A vote was called, and the motion carried.

Roll call for votes: Commissioner Robert Poythress – Yes
Commissioner Jose Rodriguez – Absent
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier – Yes
Commissioner Cecelia Gallegos – Yes
Vote passed 5-0

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, MCTC Director provided the following comments:

- RAISE Grant has been submitted
- Update on Measure T Renewal effort
- State Budget needs to be finalized
- Informed the Board that August will be dark (no board meeting)

C. Items from Commissioners

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

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 4:20 p.m.

Next meeting scheduled for Wednesday, September 22, 2021

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission