



**STAFF REPORT**  
Board Meeting of September 22, 2021

**AGENDA ITEM:** 5-C

**PREPARED BY:** Patricia Taylor, Executive Director

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**SUBJECT:**

MCTC and MCTA Measure T Renewal Steering Committee Appointments

**Enclosure:** No

**Action:** Appoint Supervisor Poythress and Supervisor Frazier as co-chairs of the Measure T Renewal Steering Committee, and identify two alternates

**SUMMARY:**

The Measure T Renewal effort is underway. MCTC staff and its team members, VRPA Technologies and TBWBH (Props & Measures), have been conducting stakeholder interviews. The stakeholder interviews have been completed and the first Measure T Renewal Steering Committee (SC) meeting is scheduled for Thursday, September 23, 2021.

The Measure T Renewal Steering Committee (SC) has been formed to assist the Madera County Transportation Commission/Authority (MCTC/MCTA) with development of the 2022 Measure T ½ Percent Sales Tax for Transportation Renewal Plan. The Measure will be placed on the November 2022 General Election ballot for approval by voters. The SC is comprised of community leaders of various public and private backgrounds and elected officials. The Committee is responsible for review of related information and to make recommendations to the MCTC/MCTA Boards regarding Renewal Programs/Subprograms and the Final Measure T Renewal Investment Plan.

The SC will meet monthly over the next 10 months. Given the short timeframe and the work that will need to be completed to meet specific deadlines, the team is recommending alternates to represent each SC member. MCTC/MCTA staff is recommending policy board approval to appoint Supervisor Poythress and Supervisor Frazier as co-chairs and identify two alternates.

**FISCAL IMPACT:**

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.