

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: January 20, 2021
Time: 3:00 pm
Place: MCTC Conference Room

GoToWebinar

Members Present: Vice Chairman, Jose Rodriguez, Council Member, City of Madera
Waseem Ahmed, Council Member, City of Chowchilla
Brett Frazier, Supervisor, Madera County
Tom Wheeler, Supervisor, Madera County
Robert Poythress, Supervisor, Madera County

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
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 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. 2020 Annual Listing of Projects with Federal Funding
Action: Information and Discussion Only
- B. California Transportation Commission (CTC) 2020 Annual Report to the California Legislature
Action: Information and Discussion Only
- C. Governor's Proposed FY 2021-22 Transportation Budget
Action: Information and Discussion Only
- D. Caltrans District 6 Transportation Planning Grants Virtual Workshop
Action: Information and Discussion Only
- E. Support for Funding Proposal – San Joaquin River Conservancy Circle V Public Access Plan
Action: Approve Letter of Support
- F. California Federal Lands Access Program Call for Projects
Action: Information and Discussion Only

Transportation Consent Calendar Action on Items A-G.

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Waseem Ahmed to approve Transportation Consent Calendar Items A-F. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier- Yes
Vote passed 5-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

- G. Public Hearing on the Draft 2021 Federal Transportation Improvement Program (FTIP) and Draft Air Quality Conformity Analysis.

Vice Chairman Jose Rodriguez opened the floor for Public Comments at 3:12 p.m.

Hearing no Public Comments, Vice Chairman Jose Rodriguez closed the floor for comments at 3:13 p.m.

Action: Conduct public hearing and receive comments for the Draft 2021 FTIP and Air Quality Conformity Analysis

- H. San Joaquin Joint Powers Authority Madera Station Relocation Project Final Initial Study/Mitigated Negative Declaration

Action: Information and Discussion Only

- I. Madera County Transportation Commission Board Member Committee Appointments: San Joaquin Valley Regional Policy Council; California Association of Councils of Governments; San Joaquin Joint Power Authority; and California Vanpool Authority

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Robert Poythress to appoint Commissioner Jose Rodriguez as an alternate representative to the San Joaquin Valley Policy Council. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Waseem Ahmed to appoint Commissioner Waseem Ahmed as an alternate representative to the CALCOG 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

Upon motion by Commissioner Brett Frazier, seconded by Commission Robert Poythress to appoint Commissioner Tom Wheeler as an alternate representative to the San Joaquin Joint Power Authority. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Robert Poythress to appoint Commissioner Jose Rodriguez as an alternate representative to the CalVans Board of Directors. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

- J. Vacancies for Public Committees: San Joaquin Valley Rail Committee, and Social Services Transportation Advisory Council.

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Tom Wheeler to appoint Tom Flannigan to the San Joaquin Valley Rail Committee. The Commissioners also advised staff to advertise for the Social Services Transportation Advisory Council vacancies. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

- K. Award Contract – Regional Transportation Plan (RTP) EIR

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Robert Poythress to award the RTP EIR contract in an amount not to exceed \$78,500 to VRPA Technologies. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

- L. California Inland Port Feasibility Study

Action: Upon motion by Commissioner Robert Poythress, seconded by Commissioner Tom Wheeler to support the Phase II Inland Port Feasibility Study Analysis in the amount of \$10,000. 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 Waseem Ahmed – Yes

Commissioner Brett Frazier - Yes
Vote passed 5-0

M. Madera County Grand Jury FY 2019-2020 Final Report

Action: Information and Discussion Only

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 Waseem Ahmed 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 – Yes
Commissioner Tom Wheeler -Yes
Commissioner Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

7. ADMINISTRATIVE CONSENT ITEMS

N. Approval of Executive Minutes of the November 18, 2020 Regular Meeting.

Action: Approve Minutes of the November 18, 2020 Regular Meeting

Administrative Consent Calendar Action N

Upon motion by Commissioner Brett Frazier, seconded by Commissioner Tom Wheeler to approve the Administrative Consent Calendar Item N. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

O. MCTC Financial and Transportation Development Act (TDA) Fund Audit for Fiscal Year ended June 30, 2020

Staff from Price, Paige, and Company provided a brief presentation of the audit report.

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Robert Poythress to accept MCTC Financial and TDA Fund Audit for Fiscal Year ended June 30, 2020. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

P. FY 2020-21 Overall Work Program (OWP) & Budget – Amendment No. 2

Action: Upon motion by Commissioner Robert Poythress, seconded by Commissioner Brett Frazier to approve FY 2020-21 OWP & Budget – Amendment No. 2. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

Q. Measure T Citizens’ Oversight Committee Meeting – February 10, 2021

Action: Information and Discussion Only.

Authority - Administrative Consent Items Action Q

Upon motion by Commissioner Tom Wheeler, seconded by Commissioner Robert Poythress to approve the Administrative Consent Item Q. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

R. Madera County Transportation Authority (MCTA) Fiscal Year 2019-20 Audit Report

Staff from Price, Paige, and Company provided a brief presentation of the audit report.

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Tom Wheeler to accept MCTA Fiscal Year 2019-20 Audit Report. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

S. Efforts to Renew and Extend Measure T

Staff and Georgiana Vivian, VRPA Technologies, provided a brief report of the pros and cons on renewal efforts of Measure T.

Action: Upon motion by Commissioner Brett Frazier, seconded by Commissioner Tom Wheeler to authorize efforts to renew and extend Measure T. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

OTHER ITEMS

11. MISCELLANEOUS

T. Election of Officers

Action: Upon motion by Commissioner Tom Wheeler, seconded by Commission Frazier to elect Commissioner Jose Rodriguez as Chairman. A voted was called and the motion carried.

Upon motion of Commissioner Brett Frazier, seconded by Commissioner Rodriguez to elect Commissioner Tom Wheeler as Vice-Chair. 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 Waseem Ahmed – Yes
Commissioner Brett Frazier - Yes
Vote passed 5-0

U. Items from Caltrans

Michael Navarro, Caltrans District 06 Deputy District Director, Planning, Local Programs & Environmental Analysis, provided a brief update on State Highway projects in Madera County.

V. Items from Staff

Patricia Taylor, MCTC Executive Director, updated the Board on the Governor's proposed transportation budget proposal.

W. Items from Commissioners

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

12. CLOSED SESSION

None

13. ADJOURNMENT

Meeting adjourned at 5:25 p.m.

Next meeting scheduled for Wednesday, February 17, 2021

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission