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## EXECUTIVE MINUTES

**Date:** May 17, 2023

**Time:** 3:00 pm

**Place:** Madera County Transportation Commission  
In person and Zoom

**Members Present:** Commissioner Cecelia Gallegos  
Commissioner Santos Garcia (Alternate)  
Commissioner Leticia Gonzalez  
Commissioner David Rogers  
Commissioner Robert Poythress

**Members Absent:** Commissioner Waseem Ahmed  
Commissioner Jose Rodriguez

**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, Senior Regional Planner  
Nicholas Dybas, Associate Regional Planner  
Sandy Ebersole, Administrative Analyst  
Samantha Saldivar, Accounting Technician

**1. CALL TO ORDER by Vice Chair Gonzalez**

**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 Chairperson of their desire to address the Board when that agenda item is called.

Vice Chair Gonzalez opened the floor for public comment. No public comment was received.

## **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.

4-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 6 – (Type 1 – Administrative Modification)

**Action:** Ratify

4-B. Fiscal Year (FY) 2022 and 2023 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Discretionary Grant Program

**Action:** Information and Discussion Only

4-C. Safe Streets and Roads for All (SS4A) Grant Program Call for Projects

**Action:** Information and Discussion Only

4-D. FTA Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program, 2023 Call for Projects

**Action:** Information and Discussion Only

4-E. Clean California Local Grant Program (CCLGP) Cycle 2 application deadline extension

**Action:** Information and Discussion Only

- 4-F. Letter of Support for the TradePort California project  
**Action:** Information and Discussion Only
- 4-G. Letters of Support for State Route 99 Projects in Tulare County  
**Action:** Information and Discussion Only
- 4-H. Annual Disadvantaged Business Enterprise (DBE) Program Submittal for Fiscal Year 2023-2024  
**Action:** Information and Discussion Only
- 4-I. System Performance Management (PM) 3 Targets 2022  
**Action:** Approve the support of the California Department of Transportation 2022 Statewide System Performance Management (PM3) Targets
- 4-J. Yosemite Area Regional Transportation System (YARTS) Summer 2023 Service  
**Action:** Information and Discussion Only
- 4-K. Vacancy on the Social Services Transportation Advisory Council (SSTAC)  
**Action:** Information and Discussion Only
- 4-L. The San Joaquin Valley Regional Planning Agencies Policy Council and San Joaquin Valley Regional Planning Agencies’ Directors’ Committee comment letters on the Draft 2023 State Rail Plan  
**Action:** Information and Discussion Only

**Transportation Consent Calendar Action on Items 4-A-L**

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve the Transportation Consent Items 4-A-L. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 5-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- 5-A. Social Service Transportation Advisory Council’s (SSTAC) FY 2023-24 Unmet Transit Needs Recommendations – Resolution No. 23-05  
**Action:** MCTC Staff recommends the MCTC Policy Board approve the Social Service

Transportation Advisory Council’s (SSTAC) 2023-24 Unmet Transit Needs finding by Resolution No. 23-05

**Transportation Action/Discussion Item 5-A**

Upon motion by Commissioner Gallegos, seconded by Commissioner Poythress, to approve the Transportation Action/Discussion Item 5-A. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 5-0

5-B. 2023 State Legislative Update and May Revision to the Governor’s Budget

**Action:** Authorize MCTC Policy Board Chair to execute a letter to oppose AB 1525 (Bonta)

**Transportation Action/Discussion Item 5-B**

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve the Transportation Action/Discussion Item 5-B. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 5-0

5-C. San Joaquin Valley Regional Policy Conference Recap

**Action:** Information and Discussion Only

5-D. Draft Madera County Zero-Emission Vehicle (ZEV) Readiness and Implementation Plan

**Action:** Information and Discussion Only

Commissioner Gallegos left the meeting at 4:00 pm.

## 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 Rogers, to reaffirm all actions taken while sitting as the Transportation Policy Committee. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Absent
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 4-0

### 7. ADMINISTRATIVE 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.

7-A. Executive Minutes – April 19, 2023

**Action:** Approve April 19, 2023, meeting minutes

7-B. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 23-06 and STA Resolution 23-07, and State of Good Repair (SGR)

**Action:** Approve TDA Fund Estimates and Apportionment, Resolutions 23-06 and 23-07, and State of Good Repair

7-C. Extension of On-call Legal Services Agreement

**Action:** Approve extension of On-call Legal Services Agreement for 3 years

7-D. Transportation Development Act (TDA) Fund Compliance Audit Report for Fiscal Year ended June 30, 2022: City of Madera

**Action:** Accept TDA Compliance Audit Report: City of Madera

**Administrative Consent Action on Items 7-A-D**

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve the Administrative Consent Items 7-A-D. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Absent
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 4-0

**8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

**NONE**

**MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

**9. AUTHORITY – ADMINISTRATIVE 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 Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items 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 Authority concerning the item before action is taken.

9-A. Measure “T” FY 2023-24 Allocation  
**Action:** Approve FY 2023-24 Allocation

9-B. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2022: City of Madera  
**Action:** Accept Measure T Compliance Audit Report for FY ending June 30, 2022: City of Madera

**Administrative Consent Calendar Action on Items 9-A-B**

Upon motion by Commissioner Poythress, seconded by Commissioner Rogers, to approve the Administrative Consent Items 9-A-B. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Absent
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 4-0

## 10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Citizens’ Oversight Committee Member Reappointment

**Action:** Reappoint Mr. Terry Flanagan to serve a second term on the Measure T Citizens’ Oversight Committee

### Administrative Action/Discussion on Item 10-A

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve Action/Discussion Item 10-A. No public comment was received. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Garcia (Alternate)	Yes
Commissioner Gallegos	Absent
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Absent
Commissioner Rogers	Yes

Vote passed 4-0

## OTHER ITEMS

### 11. MISCELLANEOUS

11-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Director Taylor recognized outgoing employee Nicholas Dybas and thanked him for his employment and service with MCTC.

11-B. Items from Caltrans

- Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on state and federal grant programs and updates on regional projects.

11-C. Items from Commissioners

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

**12. CLOSED SESSION**

12-A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1) Position: Executive Director

12-B. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6) Commission Negotiators: Chair Waseem Ahmed, Vice Chair Leticia Gonzalez, and Council Member Jose Rodriguez Employee: Executive Director

**13. ADJOURNMENT**

Meeting adjourned at 4:25 pm.

Next meeting scheduled for Wednesday, June 21, 2023

Respectfully Submitted,



Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission