

MEETING NOTICE

Date: Wednesday, January 20, 2010
Time: 3:00 P.M.
Place: Madera County Transportation Commission
 Conference Room
 2001 Howard Road, Suite 201
 Second Floor – Citizens Business Bank Bldg.

Agenda

Item	Description	Enclosure	Action
MCTC sitting as the Transportation Policy Committee			
I.	PLEDGE OF ALLEGIANCE		
II.	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.		
III.	TRANSPORTATION CONSENT ITEMS All items on the consent agenda are considered to be 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. 2009 Annual Listing of Projects	Yes	Info/Disc
	B. FY 2010-2011 Transportation Planning Grants Application	Yes	Info/Disc
	C. 2009 Federal Transportation Improvement Program - Amendments No. 12 & No. 13 – Administrative Amendments	Yes	Ratify
	D. PTMISEA Allocation Plan	Yes	Info/Disc
	E. FY 2009-10 California Transit Security Grant Program – Resolution 10-02	Yes	Approve
	F. 2011 Regional Transportation Plan – Workshop Schedule	No	Info/Disc
	G. California Association of Council of Governments 2010 Priority Actions	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		

A.	San Joaquin Valley Regional Policy Council's "Valley Voice" Advocacy Trips in 2010	No	Appoint
B.	Appointment of San Joaquin Valley Regional Policy Council Members	No	Appoint
C.	San Joaquin Valley Regional Policy Council – Legislative Platform	Yes	Direction
D.	2010 Regional Transportation Improvement Program (RTIP) – Resolution 10-01	Yes Handout	Approve
E.	Joint Powers Agreement – CalVANS, A Public Transit Agency – Resolution 10-03	Yes	Approve

MCTC Sitting as the Madera County Transportation Commission

V.	REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE	No	Reaffirm
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VI. ADMINISTRATIVE CONSENT ITEMS

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A.	Executive Minutes of December 2, 2009	Yes	Approve
B.	2007-08 Local Transportation Fund – Resolution 07-10 Amendment No. 6	Yes	Approve
C.	2009-10 Local Transportation Fund – Resolution 09-09 Amendment No. 1	Yes	Approve

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	2009-10 Overall Work Program – Budget Amendment No. 1	Yes	Approve
B.	Draft 2010-11 Overall Work Program and Budget	Yes	Circulate

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	MCTA Sales Tax Revenue Bonds – Ellis Project Update	Yes Handout	Direction
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IX. Miscellaneous

A.	Election of Officers		
B.	Items from Caltrans	No	Info/Disc
C.	Items from Staff	No	Info/Disc
D.	Items from Commissioners	No	Info/Disc

X.	Adjournment	No	
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***Items listed above as information still leave the option for guidance/direction actions by the Board.**