Madera County Transportation Commission Technical Advisory Committee Meeting September 13, 2021

<u>Agenda</u>

A. Welcome and Introductions

B. Review of September 22, 2021 MCTC/MCTA Board Agenda Items

<u>Transportation Policy Committee</u>

- 1. ATP Symposium (Sandy)
- 2. ATP Workshops (Sandy)
- 3. Clean California Local Grant Program (Sandy)
- 4. Caltrans Sustainable Transportation Planning Grants (Sandy)
- 5. 2022 STIP and RTIP Update (Jeff)
- 6. ITSP Comment Letter (Jeff)
- 7. CAPTI Policy Council Letter (Jeff)
- 8. Policy Council Member Designated Projects Letter (Jeff)
- 9. Unmet Transit Needs Report (Evelyn)
- 10.SSTAC Report (Evelyn)
- 11. Request for Qualifications (RFQ) On call Agreements (Troy)
- 12. Valley Voice D.C. Report (Tricia)
- 13.Legislative Update Report (Tricia)
- 14. Award Contract ZEV Plan (Dylan)
- 15. Project Prioritization Study Report (Dylan)
- 16.RTP/SCS/EIR Update (Dylan)
- 17. Steering Committee Appointments (Tricia)

MCTC Admin

- 1. FY 2021-22 STA Apportionment Amendment (Troy)
- 2. Employee Manual Update (Troy)
- 3. Valley Joint Lobbyist Agreement (Troy)
- 4. OWP & Budget Amendment No. 1 (Troy)
- Security Update (Troy) <u>Transportation Authority</u>
- 1. Citizens Oversight Committee Annual Report (Sandy)
- 2. Focus on the Future Conference (Sandy)
- 3. Measure T Renewal Baseline Opinion Voter Survey Results (Tricia)
- 4. Annual Work Program (Troy)
- 5. Reaffirm Measure T Renewal Plan Steering Committee Appointments (Tricia)

- C. Ribbon Cutting SR 99, Ave 12 to Ave 17
- D. CMAQ
- E. Active Transportation Program
- F. REAP
- G. Local Partnership Program Formula Funds
- H. CRRSAA
- I. TAC Attendance/Sharing Information
- J. Items from Caltrans
- K. Other Misc. Items from MCTC Staff
- L. Comments/Items from Local Agencies