

Madera County Transportation Commission
Technical Advisory Committee Meeting
February 14, 2022

Agenda

A. Welcome and Introductions

B. Review of February 23, 2022 MCTC/MCTA Board Agenda Items

Transportation Policy Committee

1. Initiate Unmet Transit Needs (Evelyn)
2. SSTAC Update (Evelyn)
3. Performance Measures Target (Evelyn)
4. FTIP Amendment (Jeff)
5. Clean California Grant Letters of Support (Sandy)
6. RAISE Grant (Sandy)
7. SGC RCC Program Draft Guidelines (Sandy)
8. Highway Bridge Program (Sandy)
9. New CTC Chair, Leeann Eager (Tricia/Sandy)
10. New CalSTA Secretary (Troy)
11. SJV Policy Conference (Sandy)
12. Blueprint Awards (Sandy)
13. BIL Guidebook (Tricia)
14. HSR Draft 2022 Business Plan (Dylan)
15. SJJPA Letter of Support TICRP Grant Application (Dylan)
16. CRRSAA Project List (Troy)
17. Public Hearing: Short Range Transit Plan (Nick)
18. SR 99 Summit (Tricia)
19. Unmet Needs Definition (Evelyn)
20. 2022 RTP/SCS Update (Dylan)

MCTC Admin

1. Employee Manual Update (Troy)
2. Financial & Accounting Manual Update (Troy)
3. FY 2022-23 TDA Estimates (Troy/Sandy)
4. FY 2021-22 TDA Amendment (Troy/Sandy)
5. FY 2021-22 LTF Apportionment Amendment (Troy)
6. MCTC Internship Agreement (Tricia/Sandy)
7. FY 2021-22 OWP Amendment No. 3 (Troy)
8. Draft FY 2022-23 Overall Work Program and Budget (Sandy/Troy/Tricia)

Transportation Authority

1. Measure T Allocation Amendment (Troy)
2. CDFTA Resolution (Troy)
3. Measure Renewal Duration (Tricia)
4. COC Appointments (Sandy)

C. CMAQ

D. REAP

E. Measure T

F. Pavement Management Systems

G. Items from Caltrans

H. Other Misc. Items from MCTC Staff

I. Comments/Items from Local Agencies