

Madera County Transportation Commission
Technical Advisory Committee Meeting
January 13, 2025 1:30 PM

Agenda

- A. Welcome and Introductions
- B. Review of January 22, 2025, MCTC/MCTA Meeting Board Agenda Items

Transportation Policy Committee

1. CTC Annual Report (*Ebersole*)
2. CalSTA 2024 Report (*Ebersole*)
3. California 2024 State Rail Plan (*Ebersole*)
4. SJV Policy Conference (*Ebersole*)
5. DBE Training (*Ebersole*)
6. Tribal Assistance Program (*Ebersole*)
7. FTIP Amendment No. 1 (*Findley*)
8. Approve CRP Supplemental Award (*Findley*)
9. City of Madera FRA Railroad Crossing Elimination (RCE) Grant Award (*Ebersole*)
10. Award Contract – PEIR for 2026 RTP/SCS (*McNeil*)
11. State Legislative Update (*Taylor*)

MCTC Admin

1. MCTC Accounting Policies and Procedures Manual Update (*McNeil*)
2. TDA Amendment (LTF, STA) (*McNeil*)
3. MCTC Policy Board Committee Appointments (*Ebersole*)
4. Appoint Ad Hoc Committee (*Taylor*)
5. MCTC 2023-24 Audit Report (*McNeil*)

Transportation Authority

1. HdL 3rd Quarter Newsletter (*McNeil*)
2. Recognition of Citizens Oversight Committee Member (*Ebersole*)
3. Citizens Oversight Committee Vacancy (*Ebersole*)
4. Measure T Follow up Election Results/Next Steps (*Taylor*)

- C. CMAQ/CRP
- D. REAP
- E. Items from Caltrans
- F. Other Misc. Items from MCTC Staff
- G. Comments/Items from Local Agencies