# Madera County Transportation Commission Technical Advisory Committee Meeting February 10, 2025 1:30 PM

#### <u>Agenda</u>

- A. Welcome and Introductions
- B. Review of February 19, 2025, MCTC/MCTA Meeting Board Agenda Items

#### **Election of Officers**

### <u>Transportation Policy Committee</u>

- 1. Funding Opportunities (Ebersole)
- 2. Grant Solicitation Renamed RAISE to BUILD (Ebersole)
- 3. RTP/SCS Workshops (Stone)
- 4. Regional Project Fact Sheets (Ebersole)
- 5. Performance Measure 1: Safety Target Acceptance (*Espinosa*)
- 6. New Caltrans District 6 Director (*Ebersole*)
- 7. 2025 San Joaquin Valley Regional Policy Conference (Ebersole)
- 8. FTIP Amendment No. 2 (Findley)
- 9. Initiate Unmet Transit Needs Process (Austin)
- 10. SSTAC Meetings Update (Austin)
- 11. State Legislative Update Legislative Platforms (Taylor)
- 12. Transportation Funding Programs Update (McNeil)

#### MCTC Admin

- 1. MCTC Accounting Policies and Procedures Manual Update (McNeil)
- 2. TDA Estimates FY 2025-26 (LTF, STA, SGR) (McNeil)
- 3. Draft FY 2025-26 Overall Work Program (Ebersole/McNeil)

## **Transportation Authority**

- 1. MCTA Audit Report (McNeil)
- C. CMAQ/CRP
- D. REAP
- E. Items from Caltrans
- F. Other Misc. Items from MCTC Staff
- G. Comments/Items from Local Agencies