



## EXECUTIVE MINUTES

**Date:** May 29, 2024

**Time:** 3:00 pm

**Location:** Madera County Transportation Commission  
In person and Zoom

**Members Present:** Commissioner Waseem Ahmed  
Commissioner Cecelia Gallegos  
Commissioner Leticia Gonzalez  
Commissioner Robert Poythress  
Commissioner Jose Rodriguez  
Commissioner Jordan Wamhoff (Alternate)

**Members Absent:** Commissioner David Rogers

**Policy Advisory Committee:** Above Members  
Caleb Brock, Caltrans District 06

**MCTC Staff:** Patricia Taylor, Executive Director  
Troy McNeil, Deputy Director/Fiscal Supervisor  
Dylan Stone, Principal Regional Planner  
Jeff Findley, Principal Regional Planner  
Evelyn Espinosa, Senior Regional Planner  
Natalia Austin, Senior Regional Planner  
Sandy Ebersole, Administrative Analyst  
Samantha Saldivar, Accounting Technician

1. **CALL TO ORDER by Chair Gonzalez**

2. **PLEDGE OF ALLEGIANCE**

3. **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 Chair of their desire to address the Board when that agenda item is called.

Chair Gonzalez opened the floor for public comment. No public comment was received.

## **MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

4. **TRANSPORTATION CONSENT ITEMS**

All items on the consent agenda are considered 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.

4-A. Transit and Intercity Rail Capital Program (TIRCP) Cycle 7 Final Guidelines and Call for Projects

**Action:** Information and Discussion Only

4-B. Highway Safety Improvement Program (HSIP) Call for Projects Cycle 12

**Action:** Information and Discussion Only

4-C. Annual Disadvantaged Business Enterprise (DBE) Program Submittal for Fiscal Year 2024-2025

**Action:** Information and Discussion Only

4-D. Madera 41 South Expressway – Letters of Support

**Action:** Information and Discussion Only

4-E. State Route 99/233 Chowchilla Multimodal Interchange Improvement Project - Letter of Support

**Action:** Information and Discussion Only

- 4-F. State Route 99 Comprehensive Multimodal Corridor Plan (SR 99 CMCP) Virtual Community Meeting  
**Action:** Information and Discussion Only
- 4-G. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 16 – (Type 3 – Formal)  
**Action:** Ratify
- 4-H. Draft 2025 Federal Transportation Improvement Program (2025 FTIP), Draft 2022 Regional Transportation Plan (2022 RTP) Amendment 2, and Draft Corresponding Conformity Analysis  
**Action:** Information and Discussion Only
- 4-I. Revised 2023 Traffic Monitoring Program Report  
**Action:** Accept the Revised 2023 Traffic Monitoring Program Report
- 4-J. YARTS 2024 Summer Schedule and Reservations  
**Action:** Information and Discussion Only

Chair Gonzalez opened the floor for public comment. No public comment was received.

**Transportation Consent Calendar Action on Items 4A-4J**

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to approve the Transportation Consent Items 4A-4J. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes

Vote passed 6-0

**5. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- 5-A. Social Service Transportation Advisory Council’s (SSTAC) FY 2024-25 Unmet Transit Needs Recommendations – Resolution No. 24-05  
**Action:** MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council’s (SSTAC) FY 2024-25 Unmet Transit Needs finding by Resolution No. 24-05

Chair Gonzalez opened the floor for public comment. No public comment was received.

### Transportation Action/Discussion on Item 5A

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, to approve the Transportation Action/Discussion Item 5-A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes

Vote passed 6-0

#### 5-B. State Legislative Update

**Action:** Information and Discussion Only. Direction may be provided

#### 5-C. San Joaquin Valley Regional Policy Conference Recap

**Action:** Information and Discussion Only

## MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

### 6. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes

Vote passed 6-0

### 7. ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered 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.

7-A. Executive Minutes – April 24, 2024

**Action:** Approve April 24, 2024, Meeting Minutes

7-B. Transportation Development Act (TDA) Fund Compliance Audit for Fiscal Year ended June 30, 2023: City of Madera and County of Madera

**Action:** Accept TDA Compliance Audit Reports for FY ended June 30, 2023: City of Madera and County of Madera

7-C. Transportation Development Act (TDA) – Fund Estimates and Apportionment, LTF Resolution 24-06 and STA Resolution 24-07; and State of Good Repair (SGR)

**Action:** Approve TDA Fund Estimates and Apportionment, Resolutions 24-06 and 24-07, and State of Good Repair

Chair Gonzalez opened the floor for public comment. No public comment was received.

#### **Administrative Consent Action on Items 7A-7C**

Upon motion by Commissioner Rodriguez, seconded by Commissioner Wamhoff, to approve the Administrative Consent Items 7A-7C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes

Vote passed 6-0

## **8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

**NONE**

## **MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

## **9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items 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 Authority concerning the item before action is taken.

9-A. Focus on the Future 2024 Conference

**Action:** Information and Discussion Only

9-B. HdL Newsletter – 4<sup>th</sup> Quarter 2023

**Action:** Information and Discussion Only

9-C. Measure “T” Fund Compliance Audit Reports for FY ending June 30, 2023: City of Madera and County of Madera

**Action:** Accept Measure T Compliance Audit Reports for FY ending June 30, 2023: City of Madera and County of Madera

9-D. Measure “T” FY 2024-25 Allocation

**Action:** Approve FY 2024-25 Allocation

Chair Gonzalez opened the floor for public comment. No public comment was received.

**Administrative Consent Calendar Action on Items 9A-9D**

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, to approve the Administrative Consent Items 9A-9D. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	

Vote passed 6-0

**10. AUTHORITY – ACTION/DISCUSSION ITEMS**

Chair Gonzalez opened the floor for public comment. No public comment was received.

10-A. Measure T Citizens’ Oversight Committee Member Appointments

**Action:** Appoint Joe Moreno to serve as a member representing Supervisorial District 3 and appoint Russell Shaw to serve as a member representing Supervisorial District 5

**Administrative Action/Discussion on Item 10A**

Upon motion by Commissioner Wamhoff, seconded by Commissioner Poythress, to approve Action/Discussion Item 10-A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes

Vote passed 6-0

#### 10-B. Measure T 2024 Draft Expenditure Plan

**Action:** (1) Circulate and request the local jurisdictions to consider approval of the Measure T 2024 Draft Expenditure Plan; and (2) Request the Madera County Board of Supervisors to consider by resolution designating the Madera County Transportation Commission to continue serving as the Authority, per PUC 180050; therefore, MCTC would sit as the “Madera County 2027 Transportation Authority” for the purposes of the sales tax measure

Chair Gonzalez opened the floor for public comment. The following public comments were received:

Andrea Uribe, Policy Advocate, Leadership Counsel for Justice and Accountability, requested a defined public participation process for the Annual Work Program, definition of local streets and roads, new development should not be eligible for Measure T funds, further define disadvantaged community metrics. The Leadership Counsel for Justice and Accountability will provide a letter outlining recommendations for the Investment Plan.

Tomás Chairez, resident of Fairmead and Measure T Steering Committee Member, stated Fairmead is a disadvantaged community with bad roads and lack of streetlights. Mr. Chairez asked what percent of the Measure T renewal funds would be spent in Fairmead.

Michael Estrada, Measure T Steering Committee Member, stated all areas of Madera County were represented on the Steering Committee and worked together to create an equitable Investment Plan.

#### **Administrative Action/Discussion on Item 10B**

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, to approve Item 10-B. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Yes
Commissioner Gallegos	Yes

Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent
Commissioner Wamhoff (Alternate)	Yes
Vote passed 6-0	

## OTHER ITEMS

### 11. MISCELLANEOUS

#### 11-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- The Yarts Fresno Service Ribbon Cutting Ceremony will be held Friday, May 31 at the Fresno Yosemite International Airport.

#### 11-B. Items from Caltrans

- Caleb Brock, Caltrans District 06, provided a brief update on the following: Caltrans participated in May 2024 Bike to Work, various grant application deadlines, State Route 99 Comprehensive Multimodal Corridor Plan (CMCP) virtual public engagement workshops June 12 and 13, 2024, South Madera 6 Lane project update, Downtown Madera Capital Preventative Maintenance project update, Cottonwood Creek project update, Madera South 41 Expressway project update, Ranchos Rehabilitation project update, and Chowchilla Capital Preventative Maintenance project update.

#### 11-C. Items from Commissioners

- Commissioner Gallegos shared the Madera Metro is free with a fixed route loop through the City of Madera.
- Commissioners Wamhoff and Gonzalez thanked the Measure T Steering Committee for their hard work creating an Expenditure Plan.

### 12. CLOSED SESSION

12-A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1) Position: Executive Director

12-B. Report of Closed Session Actions. (Pursuant to Government Code Section 54957.1 and 54957.7 any required reports of Closed Session actions will be made at this time)

The MCTC Policy Board conducted an evaluation, Miss Taylor received “satisfactory” or “above”.



**13. ADJOURNMENT**

Meeting adjourned at 5:20 pm.

Next meeting scheduled for Wednesday, June 19, 2024

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "PST", is positioned above the typed name.

Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission