

**Madera County Transportation Authority
SPECIAL MEETING
EXECUTIVE MINUTES**

Date: June 12, 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 Jose Rodriguez
Commissioner Robert Poythress
Commissioner Jordan Wamhoff – alternate

Members Absent: Commissioner Rogers

MCTA Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
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 MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

4. 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.

NONE

5. AUTHORITY – ACTION/DISCUSSION ITEMS

5-A. Public Hearing: Measure T 2024 Renewal Expenditure Plan

Action: Receive Testimony. Approve Measure T 2024 Renewal Expenditure Plan and request the extension of the Authority’s term and certain related matters, Resolution 2024-01

Chair Gonzalez opened the floor to public comment. The following public comment was received.

Andrea Uribe, Leadership Counsel for Justice and Accountability, thanked the Steering Committee for the addition of a 30-day comment period. Encouraged MCTA Members to look at the disadvantaged community locations and ensure the set aside funds will go to the most disadvantaged communities. Funds should not be used for new development or regional transportation projects. Ms. Uribe thanked Director Taylor for her response to the

Leadership Counsel’s letter. MCTA Members were urged to take time and make final edits to the Expenditure Plan.

Administrative Action/Discussion on Item 5A

Upon motion by Commissioner Wamhoff, seconded by Commissioner Poythress, to approve Item5A. 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. Consider Introduction, First Reading of an Ordinance to renew Measure T Sales Tax – Before the Madera County 2006 Transportation Authority Ordinance No. 2024-01

Action: Motion to introduce Madera County Transportation Authority Measure T Renewal Ordinance #2024-01 by title only and waive the first reading.

Administrative Action/Discussion on Item 5B

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, to approve Item5B. 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

6. MISCELLANEOUS

6-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Thanked the Measure T Renewal Steering Committee, staff, and consultant for their work on the Expenditure Plan.
- Next step moving forward will be public education.

6-B. Items from Caltrans

- None

6-C. Items from Commissioners

- None

7. ADJOURNMENT

Meeting adjourned at 3:15 pm.

Respectfully Submitted,



Patricia S. Taylor
Executive Director
Madera County Transportation Commission