

# MEETING NOTICE

**Date:** Wednesday, June 20, 2012  
**Time:** 3:00 P.M.  
**Place:** Madera County Transportation Commission  
 Conference Room  
 2001 Howard Road, Suite 201  
 Second Floor – Citizens Business Bank Bldg.

## Agenda

Item	Description	Enclosure	Action
MCTC sitting as the Transportation Policy Committee			
<b>I.</b>	<b>PLEDGE OF ALLEGIANCE</b>		
<b>II.</b>	<b>PUBLIC COMMENT</b> 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 Chairman of their desire to address the Board when that agenda item is called.		
<b>III.</b>	<b>TRANSPORTATION CONSENT ITEMS</b> All items on the consent agenda are considered to be 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.		
A.	San Joaquin Valley Sustainable Communities Strategy Public Outreach – Consultant Selection	Yes	Info/Disc
B.	2012-13 Unmet Transit Needs – Final Report	No	Info/Disc
C.	San Joaquin Valley Regional Rail Governance Status	Yes	Info/Disc
D.	Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation – Resolution 12-06	Yes	Approve
<b>IV.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEMS</b>		
A.	<b>Public Hearing:</b> Draft 2013 Federal Transportation Improvement Program and Corresponding Conformity Analysis	Yes	Info/Disc
B.	Valley Voice - Washington D.C., San Joaquin Valley Legislative Platform	Yes	Approve in Concept

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|----|--|-----|-----------|
| C. | California Partnership for the San Joaquin Valley - Nominee Recommendation | Yes | Recommend |
|----|--|-----|-----------|

MCTC Sitting as the Madera County Transportation Commission

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| V. | <b>REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE</b> | No | Reaffirm |
|----|--|----|----------|

**VI. ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered to be 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.

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|----|----------------------------------|-----|---------|
| A. | Executive Minutes – May 23, 2012 | Yes | Approve |
|----|----------------------------------|-----|---------|

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. None

MCTC Sitting as the Madera County 2006 Transportation Authority

**VIII. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered to be 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.

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|----|-----------------------------------|-----|-----------|
| A. | Draft 2012-13 Annual Work Program | Yes | Info/Disc |
|----|-----------------------------------|-----|-----------|

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

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|----|--|-----|------------------|
| A. | SR 99/ Ave 12 Interchange Project Status – ROW Cost Increase   | Yes | Info/Disc/Direct |
| B. | City of Madera Authorization to Proceed (Construction) – 4 <sup>th</sup> Street Widening Phase II - Resolution 12-01 | Yes | Approve          |

**X. Miscellaneous**

- |    |                          |    |           |
|----|--------------------------|----|-----------|
| A. | Items from Caltrans      | No | Info/Disc |
| B. | Items from Staff         | No | Info/Disc |
| C. | Items from Commissioners | No | Info/Disc |

**XI. Closed Session**

Request for Closed Session: PERSONNEL, pursuant to Government Code Section 54954.5. Consider the Discipline, Dismissal or Release of a Public Employee.

**XII. Adjournment**

No

**\*Items listed above as information still leave the option for guidance/direction actions by the Board.**

# Annotated Agenda

## Madera County Transportation Commission June 20, 2012 Meeting

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### I. Pledge of Allegiance

### II. PUBLIC COMMENT

### III. TRANSPORTATION CONSENT ITEMS

#### A. San Joaquin Valley Sustainable Communities Strategy Public Outreach – Consultant Selection

**Summary:** On May 3, 2012 the Request for Proposals for “Consultant Services for the Design and Implementation of a Valleywide Public Outreach Strategy on the Development of Regional Sustainable Communities Strategies” was approved by the San Joaquin Valley Regional Planning Agencies’ Directors Committee.

Four agencies submitted proposals for consideration:

- MIG
- Never Boring Design Associates
- Jeffery Scott Agency (JSA)
- Carter & Co.

Valley MPO Staff review the proposals. Staff scored each agency, and agreed that the Valleywide SCS Public Outreach contract should be granted to MIG out of Berkeley California, in partnership with InterEthnica. MIG’s years of experience handling public outreach for transportation plans and projects, joined with the practical experience gained from overseeing the public outreach process for ABAG’s and MTC’s Bay Area SCS, gave them a true advantage over other firms interviewed. Due to the complex nature of developing SCS’s for the first time, the possible opposition each of us may face, and the short amount of time MPO staff has to get an agency on board and familiar with our SCS processes, all MPOs represented at the interviews felt comfortable with selecting MIG.

MIG has worked on public outreach efforts for large urban areas and small rural towns with populations as low as 300 people. They have toolkits for workshop and training materials that are tried and true, and effective for use in rural and urban areas. The toolkit may also be used by each MPO for individual SCS outreach efforts. MIG’s staff is friendly and knowledgeable. Therefore, each of the MPO Public Outreach Coordinators felt confident that we could easily work alongside MIG to plan and implement highly successful public outreach strategies.

MIG is a multidisciplinary firm that has specialized in community planning, public outreach, strategic planning, facilitation, communications and graphic design for the last 30 years.

InterEthnica provides creative and production services needed for timely implementation of multicultural marketing activities.

**Action:** Information and Discussion.

#### B. 2012-13 Unmet Transit Needs – Final Report

**Summary:** The findings of the 2012-13 Unmet Transit Needs Assessment can be viewed online at [www.maderactc.org](http://www.maderactc.org). A hard copy of the findings is available upon request.

**Action:** Information and Discussion.

#### C. San Joaquin Valley Regional Rail Governance Status

**Summary:** Included in the package is a copy of the latest Power Point Presentation concerning the status of SJV Regional Rail Governance. AB 1779 passed the Assembly Floor on May 30th on a bi-partisan vote of 59-8. The bill will be heard this week in the Senate.

The next full committee meeting is scheduled for Friday, July 20, 2012.

*Action:* Information and Discussion Only

**D. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) – Resolution 12-06**

*Summary:* Proposition 1B places \$3.6 billion in the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA). In FY 2010/11, the State legislature appropriated \$1.5 billion in PTMISEA funding for agencies and transit operators. Disbursements from the PTMISEA remain contingent upon the ability of the State to sell bonds. A copy of the latest PTMISEA guidelines and other relevant documents can be found on the Caltrans web site at <http://www.dot.ca.gov/hq/MassTrans/Proposition-1B.html>.

The State Controller's office calculates and distributes the Section 8879.55(a2) funding to MPOs per Section 99313 by population. For FY 2010/11, the MCTC has received an eligible allocation of \$2,890,926 to be suballocated to local agencies by population:

City of Chowchilla:	\$207,787
City of Madera:	\$1,095,807
County of Madera:	\$1,587,332

Projects must be consistent with the project sponsor's most recently adopted short-range transit plan (or board resolution) and a Caltrans-approved PTMISEA Program Expenditure Plan.

MCTC will submit allocation requests for the following projects:

1. City of Chowchilla – CATX Facility Improvements - \$207,787
2. City of Madera – New Transit Facility - \$100,000
3. County of Madera – Park & Ride Lot - \$300,000
4. County of Madera – Park & Ride Lot - \$300,000

*Action:* Approve Public Transportation Modernization, Improvement, and Service Enhancement Account 2010/11 Project Listing - Resolution 12-06

**IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

**A. Public Hearing: Draft 2013 Federal Transportation Improvement Plan and Corresponding Conformity Analysis**

*Summary:*

**NOTICE OF PUBLIC HEARING ON THE  
DRAFT 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM  
AND CORRESPONDING DRAFT CONFORMITY ANALYSIS**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on June 20, 2012 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft 2013 Federal Transportation Improvement Program (2013 FTIP) and corresponding Draft Conformity Analysis for the 2013 FTIP and 2011 Regional Transportation Plan (RTP). The purpose of this combined public hearing is to receive public comments on these documents.

- The 2013 FTIP is a near-term listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Madera County during the next four years.
- The Conformity Analysis contains the documentation to support a finding that the (2013 FTIP) and 2011 RTP meet the air quality conformity requirements for ozone and particulate matter.

This public notice also satisfies the program or projects (POP) requirements of the Federal Transit Administration (FTA) Urbanized Area Formula Program, Section 5307. If no comments are received on the

proposed POP, the proposed transit program (funded with FTA 5307 dollars) will be the final program.

Individuals with disabilities may call MCTC (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-working-day advance notice) to participants speaking any language with available professional translation services.

A concurrent 30-day public review and comment period will commence on June 1, 2012 and conclude on July 2, 2012. The draft documents are available for review at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 or on the MCTC Website at <http://www.maderactc.org>.

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 PM, July 2, 2012 to the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the MCTC Policy Board at a regularly scheduled meeting to be held on July 18, 2012. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Dylan Stone, Transportation Planner  
Madera County Transportation Commission  
2001 Howard Road, Suite 201  
Madera, CA 93637  
(559) 675-0721  
[dylan@maderactc.org](mailto:dylan@maderactc.org)

(Stone)

**Action:** Receive Public Testimony.

#### **B. Valley Voice - Washington D.C., San Joaquin Valley Legislative Platform**

**Summary:** Included in your package is a Draft Legislative Platform for the Washington DC Valley Voice Trip. The platform was prepared by the Valley Legislative Affairs Committee. The SJV Policy Council is anticipated to approve the legislative platform at its June 22<sup>nd</sup> meeting. (Taylor)

**Action:** Information and discussion. Direction may be provided.

#### **C. California Partnership for the San Joaquin Valley - Nominee Recommendation**

**Summary:** On June 24, 2005 the Governor signed Executive Order S-5-05 establishing the California Partnership for the San Joaquin Valley. On November 28, 2006 the Governor signed Executive Order S-22-06 reestablishing the Partnership. As stated, the local government members shall be appointed by the Governor from each of the eight Councils of Government (COGs) from the following counties: San Joaquin, Stanislaus, Merced, Madera, Fresno, Kings, Tulare, and Kern. All members shall serve at the pleasure of the Governor, and without compensation. The Governor's office contacted the Commission and requested the Commission submit an elected official nominee(s).

Supervisor Frank Bigelow was appointed by the Governor to participate on the California Partnership for the San Joaquin Valley and the Governor's office is requesting the Commission submit a replacement for Supervisor Bigelow as Supervisor Bigelow is no longer being considered for continued membership to the Partnership Board.

**Action:** Direct staff to submit a letter to the California Partnership for the San Joaquin Valley on behalf of the Commission with a recommended replacement for Governor consideration.

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

#### **VI. ADMINISTRATIVE CONSENT ITEMS**

##### **A. Executive Minutes of May 23, 2012**

**Summary:** Included in your package is a copy of the May 23, 2012 Executive Minutes of the Policy Board.

**Action:** Approve Executive Minutes of May 23, 2012

## VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

None

### MCTC Sitting as the Madera County 2006 Transportation Authority

## VIII. AUTHORITY – CONSENT ITEMS

### A. Draft 2012-13 Annual Work Program

**Summary:** Per Authority policy the AWP is prepared annually and serves as the annual funding authority for the Measure “T” program. The Annual Work Program recognizes funds available for projects according to the Measure “T” Investment Plan and outlines each local jurisdiction’s Annual Expenditure Plan with respect to the available funds. The Draft Annual Work Program only includes budgets for the 2012/13 fiscal year and does not yet contain any prior year reports. *(McNeil)*

**Action:** Information and discussion only

## IX. AUTHORITY – ACTION/DISCUSSION ITEMS

### A. SR 99/Ave 12 Interchange Project Status – ROW Cost Increase

**Summary:** The Commission was notified by Caltrans that the cost of the Right of Way (ROW) for the SR 99/Ave 12 Interchange Project has increased by approximately \$13.8 million for capital and \$1.5 million in ROW Support. The existing ROW Agreement will need to be revised to reflect the cost increases. A meeting is scheduled in Sacramento on Wednesday, June 13<sup>th</sup> with CTC staff, Caltrans HQ, Caltrans District 6 and the MCTC staff to discuss the cost overruns and funding. Included in your package is a DRAFT report written by Caltrans District 06 in preparation for the CTC June 26-27 meeting. Staff will provide a verbal report. *(Taylor)*

**Action:** Information and discussion only. Direct staff accordingly.

### B. City of Madera Authorization to Proceed (Construction) – 4<sup>th</sup> Street Widening Phase II – Resolution 12-01

**Summary:** The current schedule to advertise for construction bids for 4<sup>th</sup> Street Widening at SR 99 - Phase II is July 2012. The cost estimate for construction and construction engineering is **\$2,230,000**. A copy of the plans and specifications was received from the City of Madera and is on file with the MCTA.

Phase II consists of the widening of 4<sup>th</sup> Street from UPRR to Lake Street . The funding of the 4<sup>th</sup> Street Widening project Phase II is as follows:

1. MCTA – Measure T Tier 1/Flex Funds = **\$2,230,000**

MCTC Staff recommends that the MCTA Board approve an allocation in the amount of **\$2,230,000** and authorize the City of Madera to proceed to advertise for construction bids for 4<sup>th</sup> Street Widening Phase II. *(McNeil)*

**Action:** Authorize the City of Madera to Proceed (**\$2.23 million CON**) with 4<sup>th</sup> Street Widening Phase II by Resolution 12-01.

## X. Miscellaneous

- A. Items from Caltrans
- B. Items from Staff

C. Items from Commissioners

**XI. Closed Session**

Request for Closed Session: PERSONNEL, pursuant to Government Code Section 54954.5. Consider the Discipline, Dismissal or Release of a Public Employee.

**XII. Adjournment**

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