

MEETING NOTICE

Date: Wednesday, July 18, 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			
I.	PLEDGE OF ALLEGIANCE		
II.	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 Chairman of their desire to address the Board when that agenda item is called.		
III.	TRANSPORTATION 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.		
A.	2011 Federal Transportation Improvement Program (FTIP) – Amendment No. 11 (Administrative Modification)	Yes	Ratify
B.	Caltrans Update: July-August-September 2012	Yes	Info/Disc
C.	San Joaquin Valley Regional Rail Governance Status	Yes	Info/Disc
D.	Requests for proposals - 2014 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS)/Environmental Impact Report (EIR)	No	Authorize Circulation
E.	Requests for Proposals - Traffic Monitoring Program	No	Authorize Circulation
F.	Cycle 10 Safe Routes to School – Successful Projects	Yes	Info/Disc
G.	Valley Voice Washington DC Trip – Canceled	No	Info/Disc
H.	Call for Nominations: 2012 Blueprint Awards	Yes	Info/Disc
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		

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|----|--|-----|-----------|
| A. | 2013 Federal Transportation Improvement Program and Corresponding Conformity Analysis – Resolution 12-07 | Yes | Approve |
| B. | Moving Ahead for Progress in the 21 st Century (MAP-21) Update | Yes | Info/Disc |
| C. | FY 2013 State and Local Partnership Program (SLPP) – Resolution 12-08 | Yes | Approve |

MCTC Sitting as the Madera County Transportation Commission

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| V. | REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE | No | Reaffirm |
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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 – June 20, 2012 | Yes | Approve |
| B. | FY 2012-13 Final Transportation Development Act (LTF & STA) – Fund Allocations, LTF Resolution 12-09 and STA Resolution 12-10 | 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. | FY 2010/11 Measure “T” Compliance Audit Report: City of Chowchilla | Website | Accept |
| B. | Citizens’ Oversight Committee Report to the Public FY 2009/10 | Yes | Accept |

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

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| A. | Citizens’ Oversight Committee – District 3, Vacant Position | Yes | Info/Disc |
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X. Miscellaneous

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

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| XI. | Adjournment | No | |
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*Items listed above as information still leave the option for guidance/direction actions by the Board.

Annotated Agenda

Madera County Transportation Commission July 18, 2012 Meeting

I. Pledge of Allegiance

II. PUBLIC COMMENT

III. TRANSPORTATION CONSENT ITEMS

A. 2011 Federal Transportation Improvement Program (FTIP) – Amendment No. 11 (Administrative Modification)

Summary: Enclosed for your review is Amendment No. 11 (Type 1 Administrative Modification) to the 2011 Federal Transportation Improvement Program (FTIP). Amendment No. 11 updates Section 5307 (Federal Transit Administration), increasing operating assistance for the City of Madera MAX, DAR, and Intermodal Center, per communication dated July 2, 2012.

Amendment No. 11 meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93. These projects and/or project phases are consistent with the 2011 Regional Transportation Plan (RTP), which was adopted by the Madera County Transportation Commission on July 21, 2010.

The MCTC Public Participation Plan does not require a public review and comment period for Type 1 Administrative Amendments. The MCTC Policy Board has delegated MPO approval of Type 1 Administrative Amendments to its Executive Director. State approval has also been delegated to the MCTC Executive Director. (*Winning*)

Action: Ratify

B. Caltrans Update: July-August-September 2012

Summary: Included in your package is a copy of the Caltrans Quarterly Update July-August-September 2012. (*Taylor*)

Action: Information and Discussion.

C. San Joaquin Valley Regional Rail Governance Status

Summary: The next full committee meeting is scheduled for Friday, July 20, 2012. Included in your package is an updated factsheet on Assembly Bill 1779: Intercity Passenger Rail Act of 2012 for San Joaquin Corridor. (*Taylor*)

Action: Information and Discussion Only

D. Requests for proposals - 2014 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS)/Environmental Impact Report (EIR)

Summary: MCTC is in a process of preparing RFP for 2014 Regional Transportation Plan (RTP). The 2014 RTP will have a horizon year of 2040 and it will be the first RTP that must meet the requisites of SB 375 by including a Sustainable Communities Strategy (SCS).

The MCTC 2012/13 Overall Work Program and Budget identifies \$350,000 for the completion of this project. Anticipated date of RFP release is **July 30, 2012** and will be available on the MCTC website:

www.maderactc.org

MCTC staff will recommend a proposal for approval at the September 19, 2012 meeting. Contract award will occur at that meeting. (*Thompson*)

Action: Authorize the circulation of RFP.

E. Request for proposals (RFP) - Traffic Monitoring Program

Summary: MCTC is preparing to release an RFP for the Traffic Monitoring Program. The Traffic Monitoring Program is comprised of two main components. The Regional Traffic Count Program and the Local Agency Discretionary Support Program. The Regional Traffic Count Program consists of a master list of count locations primarily based upon the screen lines used to calibrate the Madera County Traffic Model and are considered required services.

The local Agency Discretionary Support Program consists of additional services: traffic counts; radar surveys; turn movements; accident diagrams provided on an "as needed" basis upon request of the local agency. MCTC does not provide a budget for counts under this program. Local agencies requesting counts under this program are solely responsible for providing reimbursement to the consultant.

REGIONAL TRAFFIC PROGRAM

1. Regional Count Program - The MCTC is responsible for maintaining the Madera Regional Traffic Count Program. This involves approximately 225 count locations to be counted on a rotational basis over 3 year period in which 75 locations are counted annually. The regional locations are counted over 24-hr period in each direction and are considered to be "raw" traffic counts. A map indicating each of the regional count locations will be provided by MCTC.

LOCAL AGENCY SUPPORT PROGRAM

1. Local agency traffic counts - The local agencies schedule traffic counts as needed to support traffic control device warrant studies; capital improvement program development for streets and roads and signalized intersections; and turning movement counts. Workflow varies depending upon individual agency requirements.
2. Radar speed studies - All three agencies require radar studies, which are provided on an as needed basis, MCTC currently owns and would make available for use a radar gun and related equipment.
3. Accident analysis - Each agency requires accident analysis to include preparation of accident diagrams, review of accident reports, and recommendations for engineering solutions where applicable.

SELECTION SCHEDULE AND PROCESS

RFP Release	July 30, 2012
Proposal Submittal Deadline	August 28, 2012
Proposal Review	September 3, 2012
MCTC Contract Award	September 19, 2012
Contract Start Date (tentative)	November 1, 2012
Contract Completion	June 30, 1015

The Overall Work Program and Budget identifies \$10,000 per year for the next three years for the completion of this project. MCTC staff will recommend a proposal for approval at its September 18, 2012 meeting. Contract award will occur at that meeting. (*Thompson*)

Action: Authorize the circulation of RFP.

F. Cycle 10 Safe Routes to School (SR2S) – Successful Projects

Summary: The list of successful projects for Cycle 10 of the State Safe Routes to School (SR2S) program has been posted on the Caltrans website: http://www.dot.ca.gov/hq/LocalPrograms/saferoutes/sr2s_list.htm. There were three successful projects in the Madera County area:

1. Chowchilla: Merle L. Fuller ES, Stephens ES – construct sidewalks, curb and gutter; install crosswalks and stop signs;
2. Chowchilla: Robertson Blvd., between 9th Street and 14th Street – install speed feedback signs; and
3. Madera: Thomas Jefferson MS, Adams ES – construct sidewalks, curb ramps, alley approaches; install truncated domes on existing curb ramps, advance warning signs with flashing lights.

(Taylor)

Action: Information and Discussion Only

G. Valley Voice Washington DC Trip – Canceled

Summary: The Valley Voice Washington DC Trip has been canceled. The trip was originally scheduled for September 11-14, 2012. The San Joaquin Valley COG Director's will revisit the Washington DC trip discussion subsequent to the November 2012 elections. (Taylor)

Action: Information and Discussion Only

G. Call for Nominations: 2012 Blueprint Awards

Summary: The call for nominations for the 2012 Blueprint Awards has been announced. Attached are the announcement flyer and application package. Applications are due by 12:00 Noon on Friday August 24, 2012. Award recipients will be notified on September 21, 2012, with recipients being honored during the awards luncheon at the annual Fall Policy Conference on October 12, 2012 at the Tachi Casino and Resort in Lemoore (hosted by KCAG).

All of the items are available on the Blueprint Website (www.valleyblueprint.org) accessible from the home page advertisement for the 2012 awards, or from the pull down menu (project, awards, 2012). (Stone)

Action: Information and Discussion Only

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2013 Federal Transportation Improvement Plan and Corresponding Conformity Analysis – Resolution 12-07

Summary: On Wednesday, June 20th public comment was received 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). A concurrent 30-day public review and comment period commenced on June 1, 2012 and concluded on July 2, 2012. The draft documents were 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>. The purpose of the combined public hearing was 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.

Public notice satisfied the program or projects (POP) requirements of the Federal Transit Administration (FTA) Urbanized Area Formula Program, Section 5307.

The Final 2013 Federal Transportation Improvement Program and corresponding Draft Conformity Analysis for the 2013 FTIP and 2011 Regional Transportation Plan is available at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 or on the MCTC Website at <http://www.maderactc.org>.

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.

(Stone)

Action: Approve the 2013 FTIP and Air Quality Conformity Analysis – Resolution 12-07.

B. Moving Ahead for Progress in the 21st Century (MAP-21) Update

Summary: The U.S. Senate and House of Representatives have approved a new two-year highway transportation program; Moving Ahead for Progress in the 21st Century (MAP-21) that replaces the previous authorization, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), that expired on September 30, 2009 and which has been continued with a series of short-term extensions. Funding availability is anticipated to remain at their current levels.

MAP-21 retains much of current law pertaining to Metropolitan Planning Organizations (MPOs), including the minimum 50,000 population threshold. Various changes to existing law were made that requires plans and transportation improvement plans to be developed through a performance-driven, outcome based approach. The Secretary of the U.S. Department of Transportation is required to report to Congress on the effectiveness of performance based planning for each MPO. Additionally, the Secretary will report on the technical capacity of MPOs in areas less than 200,000 and their ability to carry out the new requirements. *(Taylor)*

Action: Information and Discussion Only

C. FY 2013 State and Local Partnership Program (SLPP) – Resolution 12-08

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, authorized \$1 billion to be deposited in the State-Local Partnership Program (SLPP) Account to be available, upon appropriation by the Legislature, for allocation by the California Transportation Commission over a five-year period to eligible transportation projects nominated by an applicant transportation agency. The Bond Act required a dollar for dollar match of local funds for an applicant agency to receive state funds under the program.

In 2008, the Legislature enacted implementing legislation (AB 268) to add Article 11 (commencing with Section 8879.66) to Chapter 12.491 of Division 1 of Title 2 of the Government Code. Article 11 defines the purpose and intent of the program, defines the eligibility of applicants, projects, and matching funds, and provides that 95% of program funds will be distributed by formula to match voter-approved transportation taxes and fees and that the remaining 5% will be available for a competitive grant application program to match uniform developer fees. Section 8879.74 requires the Commission to adopt an annual program of projects for the program and to develop and adopt guidelines to implement the program, consistent with Article 11. Project allocations are to be made beginning no later than October of each year.

The Commission will adopt an annual program of projects for the SLPP, by October of each fiscal year. The program will consist of projects nominated by eligible applicants for the formula program and projects selected by the Commission under the competitive grant program to match uniform developer fees. SLPP project funding will match eligible local funding for project construction or equipment acquisition, consistent with Section 8879.70. The Commission will not program or allocate SLPP funding to match local funding for preconstruction work. The program of projects for each fiscal year will include, for each project, the amount to be funded from the SLPP, the source of the dollar-for-dollar match of SLPP funding, and the estimated total cost of project construction or equipment acquisition, including any additional supplementary funding. The source of the dollar-for-dollar match will include only revenues from the transportation tax or fee that qualifies the applicant for SLPP funding and only funds to be expended after the Commission allocation of SLPP funds.

Madera Region FY 2013 SLPP Program

City of Chowchilla

Northside Cape Seal Project – Various Locations – Street Rehabilitation - \$240,000 SLPP funds

City of Madera

4th Street – Pine to “K” Street – Street Rehabilitation - \$567,000 SLPP funds

County of Madera

Ave 9 – Road 36 to BNSF Tracks – Road Rehabilitation - \$1,454,000 SLPP funds

(Winning)

Action: Approve the Madera County 2013 State and Local Partnership Program by Resolution 12-08.

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

VI. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes of June 20, 2012

Summary: Included in your package is a copy of the June 20, 2012 Executive Minutes of the Policy Board.

Action: Approve Executive Minutes of June 20, 2012

B. FY 2012-13 Final Transportation Development Act (LTF & STA) – Fund Allocations, LTF Resolution 12-09 and STA Resolution 12-10

Summary: At the May 23, 2012 Board Meeting, the MCTC Board approved the FY 2012/13 LTF & STA apportionments. Included in your package is the allocation resolution that reflects how each jurisdiction is allocating their respective apportionment.

Local Transportation Fund (LTF): Prior to February 1, of each year, the county auditor provides MCTC an estimate of monies to be available for apportionment and allocation during the ensuing fiscal year. The estimate for FY 2012/13 is **\$3,490,172** (increase of \$1,080,263 from 2011/12). The estimate includes monies anticipated to be deposited in the fund during the ensuing fiscal year. The county auditor makes an estimate from such data including those which may be furnished by the State Board of Equalization. The county auditor will furnish a revised or updated estimate of funds available when requested by MCTC staff.

State Transit Assistance (STA): Pursuant to Public Utilities Code Section 99312.7, the State Controller is directed to send a preliminary estimate of STA Funds to each transportation planning agency. For fiscal year 2012-13, there is \$420,363,131 budgeted according to the most current information from the State Controller’s Office. The STA allocation estimate for Madera County is **\$851,406** (increase of \$8,323 from FY 2011/12).
(McNeil)

Action: Approve Final Transportation Development Act (LTF & STA) – Fund Allocations, LTF Resolution 12-09 and STA Resolution 12-10.

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

None

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – CONSENT ITEMS

A. FY 2010/11 Measure “T” Compliance Audit Report: City of Chowchilla

Summary: MCTA has received the Measure “T” Compliance Audit Report for the Fiscal Year ended June 30, 2011 for the City of Chowchilla. This report was done in accordance with Section 99245 of the Public Utilities Code by Price, Paige, and Company. A copy of the report may be found on MCTC’s website at http://www.maderactc.org/mcta_pub.html

We are pleased to report that there are no adverse findings. (*McNeil*)

Action: Accept the Measure “T” FY 2010/11 Compliance Audit for the City of Chowchilla

B. Citizens’ Oversight Committee Report to the Public FY 09/10

Summary: Included in your package is the Citizens' Oversight Committee's FY 2009/10 Annual Report to the Public. In addition to receiving periodic updates from staff on the progress of the Measure T program, Committee members have reviewed Measure T compliance audits from local agencies as well as the Authority; The Committee is pleased to note no adverse findings in the audits.

(*Thompson*)

Action: Accept the Citizens' Oversight Committee's FY 2009/10 Annual Report to the Public

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. Citizens’ Oversight Committee – District 3 Vacant Position

Summary: On September 21 2011, the MCTA board appointed 3 new members to the Measure T Citizens’ Oversight Committee (COC). Subsequently, the member appointed to represent Supervisorial District 3, Mr. Jack Perialas, has since indicated that he does not have the time to fulfill the responsibilities of the position.

Pursuant to the requirements of the Measure T Investment Plan, MCTC staff has reopened applications for the Citizens’ Oversight Committee to residents of District 3. A copy of the application has also been included in your package.

The application deadline has been set for September 4, 2012. The MCTA board will appoint a new member to the District 3 seat at its September meeting. (*Thompson*)

Action: Information and Discussion Only

X. Miscellaneous

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

XI. Adjournment
