



2001 Howard Road, Suite 201
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SPECIAL MEETING NOTICE

Date: Monday, April 8, 2013
Time: 10:00 A.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.	None		
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	2013 Federal Transportation Improvement Program – Amendment No. 3 and 2011 Regional Transportation Plan – Amendment No. 1 Resolution 2012-07 (The Draft 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 were included in the March 20, 2013 Agenda Packet and available on the MCTC website at http://www.maderactc.org. Additional hard copies will be available at the meeting.)	No	Approve

MCTC Sitting as the Madera County Transportation Commission

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

- A. None

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.

- A. None

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

- A. None

X. **Miscellaneous**

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

- XI. **Adjournment** No

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

Annotated Agenda

Madera County Transportation Commission April 8, 2013 Special Meeting

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

III. TRANSPORTATION CONSENT ITEMS

A. None

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2013 Federal Transportation Improvement Program – Amendment No. 3 and 2011 Regional Transportation Plan – Amendment No. 1 Resolution 2012-07

Summary: A public hearing was held on March 20, 2013 to receive public comments on the proposed 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1. The Commission set a special meeting on April 8, 2013 at 10:00 a.m. to consider approval of 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07.

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #3 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM
AND THE DRAFT 2011 REGIONAL TRANSPORTATION PLAN AMENDMENT #1**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on March 20, 2013 at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #3 to the 2013 Federal Transportation Improvement Program and the Draft 2011 Regional Transportation Plan Amendment #1. The purpose of the hearing is to receive public comments.

- The 2013 FTIP is a listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Madera County during the next four years. 2013 FTIP Draft Amendment #3 adds a regionally significant project that is included in the 2011 Regional Transportation Plan, where the design concept and scope is consistent with the 2011 RTP.
- The 2011 RTP is a long-term strategy to meet Madera County transportation needs out to the year 2035. 2011 RTP Amendment #1 modifies the open to traffic date for the project in FTIP Amendment #3. No EIR Supplement is necessary as the design concept and scope remains unchanged and the 2035 horizon year regional emissions analysis is not impacted by the schedule change.
- The Draft Amendment #3 to the 2013 FTIP and 2011 RTP Amendment #1 is a Type 4 Amendment that relies on the previous emission analysis and air quality conformity determination.

A concurrent 30-day public review and comment period will commence on March 7, 2013 and concludes on April 6, 2013 at 5:00 p.m. The draft documents are available for review at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 and on the MCTC website at <http://www.maderactc.org/>.

Public comments are welcomed at the hearing, or may be submitted in writing by 5:00 p.m. on April 6, 2013, to Jeff Findley at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the Madera County Transportation Commission at a special meeting to be held on April 8, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
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(Winning, Findley)

Action: Approve 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07.

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

VI. ADMINISTRATIVE CONSENT ITEMS

A. None

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. None

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – CONSENT ITEMS

A. None

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. None

X. Miscellaneous

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

XI. Adjournment
