CITY OF MADERA TRANSIT ADVISORY BOARD MEETING

MEETING AGENDA

DATE:

Wednesday, July 19, 2017

TIME:

10:30 A.M. – 12:00 P.M.

PLACE:

City Hall Conference Room

205 West 4th Street

Madera, CA 93637 Phone (559) 661-3692

I. ROLL CALL:

Loretta Castro, Chair

Linda Clark Ramon Lopez Maciel Brian Malady Cynthia Ortegon Daniel Varela Robin Ware

II. PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Committee on items which are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Committee has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comment at this time.

III. APPROVAL OF MINUTES:

Minutes of April 19, 2017

Loretta Castro

IV. PRESENTATION:

Introduction of our new Program Manager – Grants

Ivette Iraheta

City of Madera Transit Presentation

Debra McKenzie

V. ACTION/DISCUSSION ITEMS:

Α.	Election of Vice-Chair	Linda Clark
B.	New Transit Facility Update	Ivette Iraheta
C.	College Route Expansion Update	Jorge Rojas
D.	Future of DAR Service to the College	Ivette Iraheta
E.	Future of Intermodal Building	Ivette Iraheta
F.	Review and Propose Recommendation to	
	City Council onTransit Fares (Consolidation)	Debra McKenzie
G.	New logo for City of Madera Transit	Jorge Rojas

VI. TRANSIT ADVISORY BOARD MEMBER COMMENTS:

TAB Members

VII. ADJOURNMENT:

Loretta Castro

(Next Quarterly TAB meeting is tentatively scheduled for Wednesday, October 18, 2017 at 10:30 AM.)

- The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.
- Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.

I, Jorge Antonio Rojas, Program Manager for the City of Madera, declare under penalty of perjury that I posted the above Transit Advisory Board Meeting Agenda for the Regular Meeting of July 19, 2017 near the front entrance of City Hall by 5:00 p.m. on Thursday, July 13, 2017.

Jorge Rojas, Program Manager