

**CITY OF MADERA
TRANSIT ADVISORY BOARD MEETING**

MEETING AGENDA

DATE: Wednesday, January 17, 2018
TIME: 10:30 A.M. – 12:00 P.M.
PLACE: City Hall Conference Room, 205 West 4th Street
Madera, CA 93637 Phone (559) 661-3689

I. ROLL CALL: Ramon Lopez, Vice Chair

Linda Clark	Brian Malady	Cynthia Ortegon
Robin Ware	Daniel Varela	Alex Salazar

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 Board Chair of their desire to address the Board when that agenda item is called

III. APPROVAL OF MINUTES:

Minutes of October 18, 2017 Ramon Lopez

IV. COMMUNICATIONS:

Debra McKenzie

Welcome new TAB Member Mr. Alex Salazar

Staff presentation on proposed MAX Route fare increase to \$1.00 and new DAR premium fare structure.

V. ACTION ITEMS:

A. Election of Board Chairperson and Vice Chairperson Ramon Lopez

VI. DISCUSSION ITEMS:

A. Caltrans Sustainability Grant Application	Debra McKenzie
B. MAX Fixed Route Update (including College expansion and Walmart Stop)	Debra McKenzie
C. Transit Facilities Oversight	Debra McKenzie
D. City of Madera Transit Public Outreach (fed. grant)	Debra McKenzie

VII. TRANSIT ADVISORY BOARD MEMBER COMMENTS:

TAB Members

VIII. ADJOURN MEETING:

TAB Chairperson

(Next Quarterly TAB meeting is scheduled for Wednesday, April 18, 2018 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 Transit Advisory Board 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, Debra McKenzie, 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 January 17, 2018 near the front entrance of City Hall by 5:00 p.m. on Friday, January 12, 2018.

/s/ Debra McKenzie
Debra McKenzie, Program Manager