

**CITY OF MADERA  
TRANSIT ADVISORY BOARD SPECIAL MEETING**

**SPECIAL MEETING AGENDA**

**DATE:** Wednesday, August 15, 2018  
**TIME:** 10:30 A.M. – 12:00 P.M.  
**PLACE:** City Hall Conference Room, 205 West 4<sup>th</sup> Street  
Madera, CA 93637 Phone (559) 661-3689

**I. ROLL CALL:** **Alex Salazar, Chair**  
Linda Clark                      Vacant, District 5                      Cynthia Ortegon  
Robin Ware                      Daniel Varela                      Ramon Lopez

**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 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 a desire to address the Board when that agenda item is called

**III. WORKSHOP:**  
Madera Transit Asset Management Plan                      Debra McKenzie

**IV. ACTION ITEMS:**  
A. Recommendation to City Council to approve 2018                      Alex Salazar  
    City of Madera Transit Asset Management Plan.

**V. TRANSIT ADVISORY BOARD MEMBER COMMENTS:**                      TAB Members

**VI. ADJOURN MEETING:**                      Alex Salazar

- *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 Special Meeting of August 15, 2018 near the front entrance of City Hall by 5:00 p.m. on Friday, August 10, 2018.

/s/ *Debra D. McKenzie*  
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Debra McKenzie, Program Manager