

**CITY OF MADERA  
TRANSIT ADVISORY BOARD MEETING**

**MEETING AGENDA**

**DATE:** Wednesday, April 17, 2019  
**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:**

**Daniel Varela, Chair**

Linda Clark  
Robin Ware, Vice Chair

Otilia Morales  
Steve Salter

Cynthia Ortegon  
Marie Luna

**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 January 16, 2019

**Daniel Varela**

**IV. COMMUNICATIONS:**

- A. Welcome New Transit Advisory Board Members
- B. Transit Title VI Plan Update
- C. Madera Transit Division/Madera County FY18-19 DAR Agreement for Services

**Daniel Varela**  
**Debra McKenzie**

**V. DISCUSSION ITEMS:**

- A. FY2019 Caltrans Transportation Planning Grant Application **Debra McKenzie**
- B. Transit Operations Data and Overview **Debra McKenzie**
- C. Transit Facilities Update **Michelle Avalos**
- D. Update on Transit Public Outreach & Projects **Debra McKenzie**

**VI. ACTION ITEMS:**


- A. Consideration of a recommendation to establish Interim Transit Service Planning Criteria and make a recommendation for a fixed route transit stop to serve the Madera Market Place. **Daniel Varela**

**VII. TRANSIT ADVISORY BOARD MEMBER COMMENTS: TAB Members****VIII. ADJOURN MEETING: Daniel Varela**

*(Next Quarterly TAB meeting is scheduled for Wednesday, July 17, 2019 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 April 17, 2019 near the front entrance of City Hall by 5:00 p.m. on Friday, April 12, 2019.

/s/   
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 Debra McKenzie, Program Manager