

**CITY OF MADERA
TRANSIT ADVISORY BOARD MEETING**

MEETING AGENDA

DATE: Wednesday, July 17, 2019
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:

Robin Ware, Vice Chair

Linda Clark	Otilia Morales	Cynthia Ortegon
Vacant, District 2 Appointment	Steve Salter	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 April 17, 2019

Robin Ware

IV. COMMUNICATIONS:

- A. Transit Services New Name: Madera Metro
- B. 2019 Unmet Transit Needs Recommendation

**Ivette Iraheta
Debra McKenzie**

V. DISCUSSION ITEMS:

- A. Update on Madera Marketplace Stop & Transit System Assessment Project
- B. Transit Operations Data, Overview, & Service Changes (including Route 3 proposed changes)
- C. Update on Transit Facilities (Intermodal/Transit Center)
- D. Update on Transit Public Outreach & Marketing Plan
- E. Update on Other Transit Projects

Debra McKenzie

**Debra McKenzie/
Ivette Iraheta
Michelle Avalos/
Ivette Iraheta
Ivette Iraheta
Debra McKenzie**

VI. ACTION ITEMS:

- A. Consideration of a recommendation to City Council to approve a Madera Metro Code of Conduct and update the Dial-a-Ride Complaint Policy. **Robin Ware**
- B. Consideration of changing the time of day for one or more of the quarterly TAB Meetings. **Robin Ware**

VII. TAB SECRETARY AND MEMBER COMMENTS:**TAB Members & Secretary****VIII. ADJOURN MEETING:****Robin Ware**

(Next Quarterly TAB meeting is scheduled for Wednesday, October 16, 2019 time TBD)

- *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 July 17, 2019 near the front entrance of City Hall by 5:00 p.m. on Friday, July 12, 2019.

/s/ 
 Debra McKenzie, Program Manager