

**CITY OF MADERA
TRANSIT ADVISORY BOARD MEETING**

MEETING AGENDA

DATE: Thursday, January 30, 2020
TIME: 5:00 P.M. – 6:30 P.M.
PLACE: City Hall Conference Room, 205 West 4th Street
Madera, CA 93637 Phone (559) 661-3689

I. ROLL CALL:

Robin Jenkins, Vice Chair	District 1 (Council Member Gallegos nominee)
Latif Muhamad	District 2 (Council Member Rodriguez nominee)
Marie Luna	District 3 (Council Member Montes nominee)
Steve Salter	District 4 (Council Member Robinson nominee)
Otilia Morales,	District 5 (Council Member Garcia nominee)
Linda Clark,	District 6 (Council Member Holley nominee)
Cynthia Ortegon	Mayor Nominee

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 17, 2019

Robin Jenkins

IV. COMMUNICATIONS:

- A. Transit Services New Name: Madera Metro & New log
- B. NTD Report
- C. DBE Triennial Goal/DBE Program
- D. Jolley Trolley Event report

Ivette Iraheta
Michelle Avalos
Ivette Iraheta
Michelle Avalos

V. DISCUSSION ITEMS:

- A. Transit Operations Data, Overview, Service Changes, & Fleet **Michelle Avalos & Ivette Iraheta**

- B. Update on Intermodal and New Transit Center **Michelle Avalos & Ivette Iraheta**
- C. Update on Transit Public Outreach & Marketing Plan **Michelle Avalos**

VI. ACTION ITEMS:

- A. Formation of Ad-Hoc Committee to review stops **Robin Jenkins**

VII. TAB SECRETARY AND MEMBER COMMENTS:

Members/Secretary

VIII. ADJOURN MEETING:

Robin Jenkins

(Next Quarterly TAB meeting is scheduled for Thursday, April 16, 2020 at 5:00 PM.)

- *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, Michelle Avalos, Grants Specialist 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 30, 2020 near the front entrance of City Hall by 5:00 p.m. on Monday, January 27, 2020.

/s/ Michelle Avalos

 Michelle Avalos, Grants Specialist