



Madera Transit Advisory Board

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

TUESDAY

October 26, 2021

5:30PM

CALL TO ORDER

I. ROLL CALL:

Andrew Albonico – Vice Chair
Latif Muhamad
Marie Luna
Patricia Carreon
Otilia Morales
Vacant
Cynthia Ortegon

Vacant, Chair

District 1 (Council Member Gallegos nominee)
District 2 (Council Member Rodriguez nominee)
District 3 (Council Member Montes nominee)
District 4 (Council Member Evans)
District 5 (Council Position Vacant)
District 6 (Council Member Villegas nominee)
Mayor Garcia Nominee

II. PUBLIC COMMENT:

The Conference Room will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live by visiting the following link:

<https://us06web.zoom.us/j/82882986929?pwd=bzZGVmtncEhBVVgvTkhrSmVXdWpRQT09>

Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900 6833 enter ID: 828 8298 6929. Passcode: 016396. Comments will also be accepted via email at transitinfo@madera.gov or by regular mail at 205 W. 4th Street, Madera, Ca. 93637.

The City will observe the Madera County Public Health Department physical distancing recommendations. This may limit seating in the City Hall Conference Room; however, the City will have seating available in the foyer. All person visiting City facilities shall observe health and safety protocols.

III. APPROVAL OF MINUTES:

IV. DISCUSSION ITEMS

David Huff

- A. Clarity from September 24, 2021 – TAB Special Meeting
- Notification Signage at Bus Stops
 - Madera Metro Driver Quarantine
 - Driver Vaccination and Quarantine Timeline

B. Administration Updates

- FTA Triennial Review – Submitting Items of Corrective Action
- Driver Pay Increase - TBD
- Recent approved Amendments (Both agreements are to expire simultaneously)
 - Management and Operations
 - Madera Transit Center Lease Agreement
- Amendments to be proposed
 - Holiday Service Schedule
 - Driver certification (General Public Paratransit Vehicle - GPPV vs Verification of Transit Training - VVT)
 - Utility Worker

C. Transit Service Updates

- Transit Fares remain waived
- MV Staffing (GM and Road Supervisor)
- As of October 20, 2021 Route 2 continues to service Madera Community College
- As of October 21, 2021, MV switched to a new phone service system
- In the future Route 3 will begin to operate as an express route and will provide evening hours
 - Stops at Walgreens, P Street Transfer, Intermodal Center, and Madera Community College only
- November 8, 2021 – Target date to lift all remaining Transit restrictions
 - General Public will be allowed to use Dial-A-Ride during all hours of operation

D. Transit Projects Updates

- Bus Signage – Mounting hardware has been delivered. PW is awaiting final hardware (fasteners and poles) to begin installing
- Farebox Modernization Project – Staff has begun to meet with Trillium Solutions, Inc. Trillium will assist with the development of the RFP for service and hardware
- AHSC (Veterans Housing) Program – Transit Related Projects
 - Bike Racks/Enhancement at the Intermodal/Bus Stop Signs - \$288,000
 - Technology Enhancement: Automatic Vehicle Locator (AVL) systems for 19 buses; Large Flat Panel LED Display sign at Intermodal; and 19 On-Board multimedia information system to provide update transit information, schedules and education - \$280,000
 - Transit Passes for Non AHD (Veterans Housing) Resident/ Outreach - \$40,000
 - Transit Passes for AHD (Veterans Housing) Resident for 3 years - \$44,928
 - Transit transfer hubs (North – 99/Ave 17 Area; Central – Walmart Area; South – Madera Community College)

E. Madera Transit Plan Update

- Community Forum was held October 21, 2021
 - Results will be delivered to Project Committee November 2021

- Next Project Committee Meeting scheduled for January 2022
- Phase of Project
 - Task 3.4: Catalog, Map, and Inspect Bus Stops and Bike Path/ Lane Accessibility
 - Task 3.5: Confirm Headways in Varying Conditions
 - Task 3.6: Compline and/or Formulate Policy Recommendations (Scheduled to be delivered February 2022).

F. TAB Member Action Items Needed

- Proposal of new meeting start time: 5:30pm – 7:30pm (Current)
- Nomination of New Chair

V. **ACTION ITEMS:**

Andrew Albonico

- A. Vote for Approval of New TAB Meeting Start Time
- B. Vote for Approval of New Chair

VI. **TAB SECRETARY AND MEMBER COMMENTS:**

Members/Secretary

VII. **ADJOURN MEETING:**

Andrew Albonico

(Next Quarterly TAB meeting is scheduled for Thursday, January 27, 2022.)

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, David Huff, Programs Manager for the City of Madera, declare under penalty of perjury that I posted the above Transit Advisory Board Meeting Agenda for the scheduled meeting of Tuesday, October 26, 2021 on the Transit Advisory Webpage on Thursday, October 21, 2021.

David Huff

 David Huff, Programs Manager