



Special Meeting of the Madera Transit Advisory Board

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

FRIDAY

September 24, 2021

5:30PM

MEETING MINUTES

CALL TO ORDER

I. ROLL CALL:

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

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:

Due to this meeting being called as a special meeting, acceptance of Public Comment will not be placed on the agenda.

III. APPROVAL OF MINUTES:

IV. DISCUSSION ITEMS

David Huff

A. Councilwoman Evans TAB Nominee – Patricia Carreon

- Patricia Carreon was introduced to TAB.

- Joseph Hebert also introduced himself to TAB as the Interim Grants Administrator

B. Administration Challenges/ Changes

- Joseph Hebert introduced himself as the Interim Grants Administrator

- Ivette Irahetta and Roger Sanchez is no longer with the department

- Anthony Forestiere is serving as Interim Director

- Annie Self is no longer with the division and is being managed by Anthony Teaza of Selma and Vincent Park whom is the current Road Supervisor

C. Transit Challenges

- Driver shortage
- 9 Drivers currently, should be at 14 Drivers within the coming weeks
- Route 1 and 2 is operating normally, while Route 3 is still suspended
- Route 2 is servicing MCC in place of Route 3
- Driver vaccination policy. Andrew Albonico questioned if drivers are vaccinated must they still follow the driver quarantine policy.
- DJ Becker ask about notifying the public in other ways besides Facebook and MM Webpage
- Madera Metro is still having challenges with Driver shortages, but it is not as it was a couple of weeks ago

D. Madera Transit Plan Update

- Community Forum scheduled for Wednesday, October 20th
- Transit system split into four quadrants
- ADA Council to participate stake holder interviews
- Cynthia asked question regarding the Transit Plan being updated (Paratransit Plan)
- New policy updates and memorandums will be made available to TAB Members
- ADA/ Paratransit Application and Plan (Who needs to review before approval)

E. Transit Projects

- Transit system split into four quadrants
- Transit transfer hubs
- Transit funds and projects to be completed (Signage, Farebox Modernization, Customer guidance)

* Recorded stopped at 1:02:52. Meeting was still underway

F. Madera Metro Secret Rider Program

- Following the FTA Triennial Review, the requirement is to implement a Secret Rider Program to assist with the oversight of the Transit Operator. TAB Members will be required to complete two (2) secret rider evaluations per fiscal year. After completion, members are required to submit their findings to the Grants Program Manager of Transit at the following TAB Quarterly Meeting. Findings from the Secret Rider Program will be used as an evaluation tool and topic of discussion with the contracted Transit Operator during the schedule monthly Transit meeting.

V. **ACTION ITEMS:**

Andrew Albonico

A. Approval of Secret Ride Program

- Action was called to vote and was approved 6-0.

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

Members/Secretary

VII. ADJOURN MEETING: (Meeting adjourned at 7:15pm)

Andrew Albonico

(Next Quarterly TAB meeting is scheduled for Thursday, October 28, 2021.)

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 special meeting of September 24, 2021 on the Transit Advisory Webpage on Tuesday, September 22, 2021.

/s/_____
David Huff, Programs Manager