

**CITY OF MADERA
TRANSIT ADVISORY BOARD MEETING**

MEETING MINUTES

DATE: Thursday, December 3, 2020
TIME: 5:30 P.M. – 6:30 P.M.
PLACE: Conference Call
Dial-in Info: 1 669 900 6833
Participant Code: 95999119867#

CALL TO ORDER

I. ROLL CALL:

Steve Salter, Chair

Present - Andrew Albonico	District 1 (Council Member Gallegos nominee)
Present - Latif Muhamad	District 2 (Council Member Rodriguez nominee)
Present - Marie Luna	District 3 (Council Member Montes nominee)
Absent - Steve Salter	District 4 (Council Member Robinson nominee)
Present - Otilia Morales	District 5 (Council Member Garcia nominee)
Absent - Linda Clark	District 6 (Council Member Holley nominee)
Present - 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:

IV. DISCUSSION ITEMS:

A. Madera Metro Agency Safety Plan

Ivette Iraheta/David Huff

V. ACTION ITEMS:

A. Approval of Agency Safety Plan

Steve Salter

- TAB Members had no follow up comments regarding the ASP.
- Cynthia Ortegon made a motion to accept the Madera Metro Transit Agency Safety Plan presented on December 3, 2020.
 - All TAB Member responded by saying "I" agreeing to accept the plan.
- Agency Safety Plan was approved with a 5-0 vote

VI. TAB SECRETARY AND MEMBER COMMENTS:

Members/Secretary

VII. ADJOURN MEETING:**Steve Salter**

(Next Quarterly TAB meeting is scheduled for Thursday, January 28, 2021 at 5:30 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, David Huff, Interim Program Manager for the City of Madera, declare under penalty of perjury that I posted the above Transit Advisory Board Meeting Agenda for the Special Meeting scheduled for December 3, 2020 online at Madera.gov by 5:00 p.m. on Tuesday, December 1, 2020.

David Huff

David Huff, Interim Program Manager