

# **Special Meeting of the Madera Transit Advisory Board**

205 W. 4th Street, Madera, California 93637

## NOTICE AND AGENDA FRIDAY September 24, 2021 5:30PM

#### **CALL TO ORDER**

I. ROLL CALL: Vacant, Chair

Andrew Albonico – Vice Chair District 1 (Council Member Gallegos nominee)
Latif Muhamad District 2 (Council Member Rodriguez nominee)
Marie Luna District 3 (Council Member Montes nominee)

Patricia Carreon District 4 (Council Member Evans)
Otilia Morales District 5 (Council Position Vacant)

Vacant District 6 (Council Member Villegas nominee)

Cynthia Ortegon 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

A. Councilwoman Evans TAB Nominee – Patricia Carreon

- B. Administration Challenges/ Changes
- C. Transit Challenges
- D. Madera Transit Plan Update
- E. Transit Projects
- F. Madera Metro Secret Rider Program

## V. ACTION ITEMS:

A. Approval of Secret Ride Program

## VI. TAB SECRETARY AND MEMBER COMMENTS: Members/Secretary

David Huff

Andrew Albonico

### VII. ADJOURN MEETING:

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.

David Huff, Programs Manager