

## Madera Transit Advisory Board (TAB) Quarterly Meeting

205 W. 4th Street, Madera, California 93637

## **NOTICE AND AGENDA**

Tuesday, April 16, 2024 5:30pm

Council Chambers City Hall

The Madera City Transit Advisory Board (TAB) Meetings are open to the public and available via Zoom <a href="https://cityofmadera.zoom.us/j/86185461534">https://cityofmadera.zoom.us/j/86185461534</a>. Members of the public may also observe a recording of the meeting on the City's website at www.madera.gov/transit. 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: 861 8546 1534. Comments will also be accepted via email at transitinfo@madera.gov or by regular mail or delivered to: City of Madera, Attn: Transit Manager 205 W. 4th Street, Madera, CA 93637.

#### **CALL TO ORDER:**

## **ROLL CALL**:

Cynthia Ortegon, Chair Andrew Albonico, Vice Chair VACANT Marie Luna Patricia Carreon Otilia Morales VACANT Nominated by Mayor Santos Nominated by Mayor Pro Tem Cece Gallegos, District 1

Nominated by Councilmember Jose Rodriguez, District 2 Nominated by Councilmember Steve Montes, District 3

Nominated by Councilmember Anita Evans, District 4

Nominated by Councilmember Elsa Mejia, District 5

Nominated by Councilmember Artemio Villegas, District 6

#### **PUBLIC COMMENT:**

The first 15 minutes of the meeting are reserved for members of the public to address the TAB on items which are within the subject matter jurisdiction of the TAB. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Chair has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters

discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

#### **OBJECTIVE:**

The objective of this meeting is to discuss items commensurate to transit-related issues.

#### AGENDA:

## A. Consent Agenda

• Adoption of the April 23, 2024, TAB Agenda

**ACTION** 

- Review and Approve Minutes
  - 1. March 28, 2023, Special Meeting
  - 2. July 25, 2023
  - 3. January 23, 2024

## B. Bi-Annual Secret Rider Evaluation Reminder

**INFORMATION** 

 Each member is required to complete two (2) evaluations (Fall/Winter and Spring/Summer)

## C. Madera Metro Map Phone Number Request

DISCUSSION

• Staff received a request to include the dispatch number on the Madera Metro Maps and that it be added to the agenda for discussion.

#### D. TAB Meeting Schedule

**DISCUSSION** 

- Current meetings are held on the 3<sup>rd</sup> Tuesday of July, September, January, and April; and are held from 5:30pm – 6:30pm.
- FY 2024-2025 TAB Schedule is as follows:
  - 1. July 16, 2024
  - 2. September 17, 2024
  - 3. January 21, 2025
  - 4. April 15, 2025

#### E. Updates

Intermodal Renovation

**INFORMATION** 

Transition PlanTransit Workshop

# BOARD MEMBER REPORTS

## **UPCOMING DISCUSSION TOPICS**

#### **UPCOMING MEETING DATES**

July 16, 2024

## **ADJOURNMENT**

This meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the Transit Program Manager at (559) 661-3693 or emailing transitinfo@madera.gov. Those who are hearing

impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to City of Madera, Attn: Transit Program Manager, 205 W. 4<sup>th</sup> Street, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient details so that the City may evaluate the nature of the request and available accommodations to support the meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.

- The services of a translator can be made available. Please contact the Grants Department at (559) 661-3693 or email <a href="mailto:translation">transitinfo@madera.gov</a> to request translation services for this meeting. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested but not required.
- Please silence or turn off cellphones and electronic devices while the meeting is in session.
- Questions regarding the meeting agenda or the conduct of the meeting, please contact the Transit Program Manager at (559) 661-3693.
- Para asistencia en español sobre este aviso, favor de llamar al (559) 661-3693.

I, Xochitl M. Villaseñor, Program Manager - Transit for the City of Madera, declare under penalty of perjury that I posted the above Transit Advisory Board Agenda for the Quarterly Meeting of April 16, 2024, near the front entrance of City Hall and Transit Advisory Webpage by Friday, April 12, 2024.

Xochitl M. Villaseñor

Xochitl M. Villaseñor Program Manager - Transit