

Madera Transit Advisory Board (TAB) Quarterly Meeting 205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Tuesday, April 22, 2025 5:30pm Council Chambers City Hall

The Madera City Transit Advisory Board (TAB) Meetings are open to the public. Members of the public may comment on agenda items at the meeting. 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:

Andrew Albonico, Vice Chair	Nominated by Mayor Cece Gallegos	
Jack Porter	Nominated by Councilmember Rohi Zacharia, District 1	
VACANT	Nominated by Mayor Pro Tem Jose Rodriguez, District 2	
Marie Luna	Nominated by Councilmember Steve Montes, District 3	
Tonyce Givens	Nominated by Councilmember Anita Evans, District 4	
Otilia Morales	Nominated by Councilmember Elsa Mejia, District 5	
Cynthia Ortegon, Chair	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 related to transit issues.

AGENDA:

Α.	Consent Agenda	
	• Adoption of April 22, 2025, TAB Agenda	
	Review and Approve Minutes	ACTION
	1. August 27, 2024	
	2. January 28, 2025	
в.	3. FY 2025-2026 TAB CALENDAR	
	• Review and approval of FY 2025-2026 scheduled TAB	
	Meetings	ACTION
	Review and confirm Meeting Time	ACTION
С.	C. Officers	
	Current Officers	
	Nomination of Officers	ACTION
	a. Chairperson	ACTION
	b. Vice Chairperson	
	Confirmation of Officers	
D.	Transit Budget Review	INFORMATION
	Year-to-Date Summary	
Ε.	FFY2024-2027 FTA Triennial DBE Goal	INFORMATION
F.	Updates	
	Transition Plan	
	Intermodal Renovation	INFORMATION
	Micro Transit Feasibility Study RFP	
	(Request for Proposals)	
	 Transit Operator RFP (Request for Proposals) 	

BOARD MEMBER REPORTS

UPCOMING DISCUSSION TOPICS

TAB Member Duties and Responsibilities Presentation

UPCOMING MEETING DATES

- July 22, 2025
- September 23, 2025
- January 27, 2026
- April 28, 2026

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. 4th 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 <u>transitinfo@madera.gov</u> 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 22, 2025, near the front entrance of City Hall and Transit Advisory Webpage by Friday, April 18, 2025.

Xochitl M. Villaseñor

Xochitl M. Villaseñor Program Manager - Transit