



Measure V Study Session of the MCAG Governing Board

LOCATION:

County of Merced
Admin Building
3rd Floor
Room 310
2222 M Street
Merced, CA 95340
(209) 723-3153

Date:

Wednesday, June 6, 2018

Time:

10:00 a.m.

Governing Board Members

Director Rodrigo Espinoza, Chairperson	Merced County Supervisor
Director Alex McCabe, Vice Chairperson	Council Member, City of Livingston
Director April Hogue	Mayor, City of Dos Palos
Director Lee Lor	Merced County Supervisor
Director Daron McDaniel	Merced County Supervisor
Director Mike Murphy	Mayor, City of Merced
Director Jerry O'Banion	Merced County Supervisor
Director Joe Oliveira	Council Member, City of Gustine
Director Lloyd Pareira	Merced County Supervisor
Director Jim Price	Mayor, City of Atwater
Director Mike Villalta	Mayor, City of Los Banos

Welcome to the Measure V Study Session!

AGENDA

At least 72 hours prior to each regular MCAG Governing Board meeting, a complete agenda packet is available for review on the MCAG website at www.mcagov.org or at the MCAG office, 369 W. 18th Street, Merced, CA 95340. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCAG. Persons with questions concerning agenda items may call MCAG to make an inquiry regarding the nature of items described on the agenda.

INTERPRETING SERVICES

Interpreting Services are not provided at MCAG's public meeting unless requested at least three (3) business days in advance. Please contact Eva Garibay at (209) 723-3153 x 108 during regular business hours to request interpreting services.

Servicios de interpreté no son ofrecidos en las juntas públicas de MCAG al menos de que se soliciten tres (3) días de negociación en anticipación. Para solicitas estos servicios por favor contacte a Eva Garibay al (209) 723-3153 x 108 durante horas de oficina.

INDIVIDUALS WITH DISABILITIES

Representatives or individuals with disabilities should contact MCAG at (209)723-3153 at least three (3) days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.

PUBLIC COMMENT

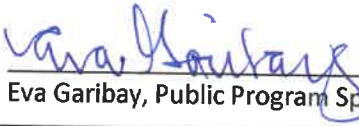
Members of the public wishing to address agenda items or comment on any item not on the agenda may do so during agenda item 2 – Public Comment. Persons may also address any item on the agenda during consideration of that item. Comments are limited to three (3) minutes per person. Please state your name and city or community of residence for the record. For items not on the agenda, no action will be taken. If it requires action, the item will be referred to staff and/or placed on the next agenda.

ADDITIONAL INFORMATION

Merced County Association of Governments	(209)723-3153	www.mcagov.org
Transit Joint Powers Authority for Merced County	(209)723-3100	www.mercedthebus.com
Merced County Regional Waste Authority	(209)723-4481	www.mcrwma.org
Merced Data Special Services	(209)723-3153	www.mcaggis.com

1. **Introductions**
2. **Public Comment**
3. **Measure V Study Session**
Presentation by KNN Public Finance and staff on project financing tools and strategies to deliver Measure V Regional Projects. Discuss short and long-term strategies for project funding and delivery as they relate to the 2019 Measure V Implementation Plan Update.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the Merced County Association of Governments not less than 72 hours prior to the meeting.



Eva Garibay, Public Program Specialist II

Dated this May 31, 2018