



Technical Review Board MINUTES

DATE

Wednesday, January 10, 2018

The regular meeting of the Technical Review Board, held at the Merced County Association of Governments Office, Front Conference Room, 369 W. 18th Street, Merced, CA was called to order by Chair Doug Dunford at 12:05 P.M.

MEMBERS PRESENT

Jim Brown, CEO of Merced County
Stephanie Dietz, Assistant City Manager for Steve Carrigan
Doug Dunford, City Manager of Gustine
Jose Antonio Ramirez, City Manager of Livingston
Alex Terrazas, City Manager of Los Banos
Art de Werk, Interim City Manager of Atwater

MEMBERS ABSENT

Darrell Fonseca, City Manager of Dos Palos

OTHERS PRESENT

Blake Dunford, City of Atwater
Kendall Flint, Consultant, RGS
Steve Flint, Consultant, RGS
Steven Martinez, Transportation Planner, Caltrans
Stephen Qualls, League of California Cities

STAFF PRESENT

Nav Bagri, Finance Director
Stacie Dabbs, Deputy Executive Director
Matt Fell, Senior Planner
Jennifer Halpin, Diversion Program Manager
Kristina Meraz, Human Resources and Risk Manager
Patrick Pittenger, Executive Director
Ty Phimmason, Associate Planner
Artis Smith, Transit Director
Brooks Stayer, Regional Waste Authority Director

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the December 13, 2017 Technical Review Board meeting

Jose Antonio Ramirez moved to approve the minutes of the December 13, 2017, Technical Review Board meeting.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the November 17, 2017, Special meeting of the Regional Waste Management Authority, Transit Joint Powers Authority and the Merced County Association of Governments Governing Board meeting

So noted.

5. Minutes of the December 21, 2017, Regional Waste Management Authority, Transit Joint Powers Authority and the Merced County Association of Governments Governing Board meeting

So noted.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

6. Oral Report - Merced County Regional Waste Management Authority Monthly Update

Brooks Stayer gave the Merced County Regional Waste Management Authority monthly update.

7. Authorization to Sell Surplus Soil at the Highway 59 Landfill

Jim Brown moved to recommend the Merced County Regional Waste Management Authority authorize the Executive Director to negotiate and approve soil sales from the Highway 59 Landfill.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

8. Merced County Regional Waste Management Authority Audited Financial Statements for the Year Ending June 30, 2017

Stephanie Dietz moved to recommend the Merced County Regional Waste Management Authority accept the Independent Auditor's Report and Financial Statements for the Year ending June 30, 2017.

Seconded by Jose Antonio Ramirez.

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

9. Oral Report - Transit Joint Powers Authority for Merced County Monthly Update

Artis Smith gave the Transit Joint Powers Authority for Merced County monthly update.

10. Transit Joint Powers Authority for Merced County Audited Financial Statements for the Year Ending June 30, 2017

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County accept the Independent Auditor's Report and Financial Statements for the year ending June 30, 2017. Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

11. Information/Discussion Only

- a. MCAG Newsletter – January 2017
- b. Caltrans TCEP application - Letter of Support for the Highway 99 Livingston Widening Project
- c. SJJPA/SJRRRC TIRCP 2018 Grant application - Letter of Support for Improved Passenger Rail Service to Sacramento
- d. Technical Review Board 2018 Meeting Schedule
- e. Calendar of Meetings, Conferences and Events

Item 11a was removed from the agenda.

12. Consent Agenda

Alex Terrazas moved to recommend the MCAG Governing Board approve the consent agenda.

- a. Transportation Planning Priorities FY 18-19
- b. 2018 One Voice Platform
- c. Consultation Process with Federal Land Management Agencies
- d. Social Services Transportation Advisory Council Appointments

Seconded by Jose Antonio Ramirez.

MOTION CARRIED UNANIMOUSLY.

13. Unmet Transit Needs 2018 – Public Hearing Process and Schedule

So noted.

14. Transportation Planning Update

So noted.

15. Regional Transportation Plan – Preferred Scenario

Alex Terrazas moved to recommend to the MCAG Governing Board preferred scenario 2 for the Draft Regional Transportation Plan.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

16. Authorization for the Execution of the Allocation of FY 17/18 California State of Good Repair (SGR) Projects

Jim Brown moved to recommend the MCAG Governing Board:

- a. Adopt Resolution No. 2018/01-18-01 authorizing the filing of the FY 2017-18 SGR projects; and
- b. Authorize the Transit Joint Powers Authority Executive Director to sign and execute the related documents as stated above.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

17. Future of the Regional Transportation Impact Fee (RTIF)

So noted.

18. Federal Rescission Impact on the Congestion Mitigation Air Quality (CMAQ) Program

So noted.

19. Local Partnership Program

So noted.

20. Caltrans Customer Service Online Tool

So noted.

21. Merced County Association of Governments Audited Financial Statements for the Year Ending June 30, 2017

Stephanie Dietz moved to recommend the MCAG Governing Board accept the Financial Statements and Independent Auditor's Report for the year ending June 30, 2017.

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

22. Technical Assistance for Development of Active Transportation Plans

So noted.

OTHER REPORTS

23. Caltrans Report

Steven Martinez gave the Caltrans report.

24. Oral Report - League of California Cities Update

Stephen Qualls gave the League of California Cities update.

22. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:05 P.M.