

**TECHNICAL PLANNING COMMITTEE**

**February 4, 2016**

**MINUTES**

The regular meeting of the **TECHNICAL PLANNING COMMITTEE** held Thursday, February 4, 2016 at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, California, was called to order by Mark Fachin at 2:02 p.m.

**VOTING MEMBERS PRESENT**

Mark Fachin, City of Los Banos  
Rich Green, Transit Joint Powers Authority – The Bus  
Steven Martinez, Caltrans (via phone)  
Richard Schwarz, County of Merced  
Joel Svendsen, City of Merced  
Lori Waterman, City of Atwater

**VOTING MEMBERS ABSENT**

Kathryn Reyes, City of Gustine  
City of Dos Palos  
City of Livingston  
San Joaquin Valley Air District

**OTHERS PRESENT**

Natalia Austin, MCAG  
Caroline Callahan, County of Merced  
Matt Fell, MCAG  
Ty Phimmasone, MCAG

**1. Introductions**

So noted.

**2. Oral Communication**

None.

**3. Minutes of the December 3, 2015 Technical Planning Committee Meeting**

Joel Svendsen moved to approve the minutes of the December 3, 2015 Technical Planning Committee meeting.

Seconded by Rich Green.

**MOTION CARRIED UNANIMOUSLY.**

**4. Transportation Expenditure Plan Draft**

Matt Fell gave a review of the Transportation Expenditure Plan draft. No motion was made.

**5. Congestion Mitigation Air Quality Program Status and Reprogramming**

Joel Svendsen moved to recommend the MCAG Governing Board adopt Formal Amendment No. 12 to the 2015 FTIP, which programs the Congestion Mitigation Air Quality funding shift for the Livingston projects.

Seconded by Richard Schwarz.

**MOTION CARRIED UNANIMOUSLY.**

**6. State Transit Assistance Funds Fiscal Year 2015/16 Claim**

Richard Schwarz moved to recommend the Transit Joint Powers Authority for Merced County submit the Fiscal Year 2015/16 STA Claim Form to MCAG.

Seconded by Mark Fachin.

**MOTION CARRIED UNANIMOUSLY.**

**7. State Transit Assistance Funds Fiscal Year 2015/16 Claim**

Richard Schwarz moved to recommend the MCAG Governing Board approve the Fiscal Year 2015/16 STA Claim Form and distribute funds to the Transit Joint Powers Authority for Merced County.

Seconded by Mark Fachin.

**MOTION CARRIED UNANIMOUSLY.**

**8. Affordable Housing and Sustainable Communities Technical Assistance Pilot Program**

Richard Schwarz moved to recommend the MCAG Governing Board adopt Resolution No. 2016/02-18-02.

Seconded by Joel Svendsen.

**MOTION CARRIED UNANIMOUSLY.**

**9. 2016 One Voice Program**

So noted.

**10. Review of the Annual Unmet Transit Needs Process Fiscal Year 2016/17 and Responsibilities of the Social Services Transportation Advisory Council**

So noted.

**11. Active Transportation Program – Cycle 3**

So noted.

**12. Year in Review Newsletter**

So noted.

**13. Commute Connections Quarterly Report**

So noted.

**14. Letter from California Transportation Commission – State Transportation Funding Crisis Continues to Worsen**

So noted.

**15. Oral Report – TPC Committee Functions**

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE TECHNICAL PLANNING COMMITTEE, THE MEETING WAS ADJOURNED AT 2:50 P.M.**