



Technical Review Board MINUTES

DATE

Wednesday, February 14, 2018

The regular meeting of the Technical Review Board, held at the City of Gustine, Council Chambers, 352 Fifth Street, Gustine, CA was called to order by Chair Doug Dunford at 12:02 P.M.

MEMBERS PRESENT

Jim Brown, CEO of Merced County
Doug Dunford, City Manager of Gustine, Chair
Darrell Fonseca, City Manager of Dos Palos
Mark Hamilton, Housing Program Supervisor, City of Merced for Steve Carrigan
Alex Terrazas, City Manager of Los Banos
Lori Waterman, Grants Manager, City of Atwater for Art de Werk

MEMBERS ABSENT

Jose Antonio Ramirez, City Manager of Livingston

OTHERS PRESENT

Steven Martinez, Transportation Planner, Caltrans

STAFF PRESENT

Nav Bagri, Finance Director
Stacie Dabbs, Deputy Executive Director
Blake Dunford, Assistant Planner
Matt Fell, Senior Planner
Eva Garibay, Public Program Specialist II
Nadia Gonzalez, Financial Services Manager
Jennifer Halpin, Diversion Program Manager
Kristina Meraz, Human Resources and Risk Manager
Patrick Pittenger, Executive Director
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 January 10, 2018 Technical Review Board meeting

Alex Terrazas moved to approve the minutes of the January 10, 2018, Technical Review Board meeting.

Seconded by Mark Hamilton.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the January 18, 2018, meeting of the 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

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

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

6. Resolution for Merced County Regional Waste Management Authority to Administer Regional Grants

Darrell Fonseca moved to recommend the Merced County Regional Waste Management Authority Board adopt a resolution authorizing the RWA to submit and administer regional grants from CalRecycle for a term of five years.

Seconded by Mark Hamilton.

MOTION CARRIED UNANIMOUSLY.

7. Tuolumne County - Contract for Waste Disposal

Mark Hamilton moved to recommend the Merced County Regional Waste Management Authority authorize the Executive Director to negotiate a three (3) year waste disposal contract with Tuolumne County.

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

8. Capital Project #80009 H56 Phase 6A LFG System Increase Authorization Request

Mark Hamilton moved to recommend the Merced County Regional Waste Management Authority authorize staff to increase Project 80009 allocation by \$250,000.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

9. Quarterly Diversion Programs Update

Jennifer Halpin gave the Quarterly Diversion Programs Update.

10. Master Consultant Agreements Expenditure Summary

Brooks Stayer gave an update on the Master Consultant Agreements Expenditure Summary.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

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

12. State Transit Assistance FY 2017/2018 Claim for Quarter 1 Allocation

Darrell Fonseca moved to recommend the Transit Joint Powers Authority for Merced County submit the STA FY 2017/18 Quarter 1 claim form in the amount of \$255,024 to MCAG.

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

13. Information/Discussion Only

- a. MCAG Newsletter – February 2017
- b. Dibs Quarterly Report
- c. Calendar of Meetings, Conferences and Events

So noted.

14. Transportation Planning Update

So noted.

15. MCAG Approval of State Transit Assistance FY 2017/18 Quarter 1 Allocation Distribution to the Transit Joint Powers Authority for Merced County and the Yosemite Area Regional Transportation System

Jim Brown moved to recommend the MCAG Governing Board approve the STA FY 2017/18 Quarter 1 claim forms and distribute funds to the TJPA and to YARTS.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

16. Request to Reduce Farebox Recovery Ratio

Mark Hamilton moved to recommend the MCAG Governing Board approve the change in farebox recovery ratio for the TJPAMC to 15 percent.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

OTHER REPORTS

17. Caltrans Report

Steven Martinez gave the Caltrans report.

18. Oral Report - League of California Cities Update

No report was given.

22. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:30 P.M.