



Citizens Advisory Committee MINUTES

DATE

Friday, April 5, 2019

The regular meeting of the Citizens Advisory Committee held Friday, April 5, 2019 at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, CA was called to order by Chair Harlan Dake at 8:30 a.m.

MEMBERS PRESENT

Harlan Dake, Education, Chair
Michael Beltran, Engineering
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Robert Morse, Citizen at Large
Jean Okuye, Agriculture
Ron Price, Water/Irrigation
Patricia Ramos-Anderson, Economic Development
Paul Villarreal, Goods Movement
Paul Ward, Commerce/Finance
Yamilet Valladolid, Healthcare
Karen Whipp, Small Business

STAFF PRESENT

Matt Fell, Transportation Planning Manager
Mary-Michal Rawling, Public Affairs Manager
Ty Phimmasone, Associate Planner
Artis Smith, Transit Director
Joy Young, Administrative Assistant II

MEMBERS ABSENT

Jose Delgadillo, Citizen at Large
Ursula Stock, Citizen at Large
Vacant, Construction
Vacant, Real Estate
Vacant, Student

OTHERS PRESENT

None

1. Roll Call

At this time, Chair Harlan Dake called the meeting to order and led the roll call for attendance. It was determined that a quorum was present.

2. Public Comment

Items discussed during public comment period:

- Measure V Event – Westside, April 17th
- Town Hall meetings with Supervisor Scott Silveira, District 5 – conditions of roads/repairs needed and crosswalks in unincorporated areas for safe road crossings needed

3. Minutes of the February 1, 2019 Citizens Advisory Committee meeting

Jack Jackson moved to approve the minutes of the February 1, 2019 Citizens Advisory Committee meeting.

Seconded by Paul Ward.

MOTION CARRIED UNANIMOUSLY.

4. Appointment of Vice Chair for remainder of Fiscal Year 2018/2019

Harlan Dake nominated Robert Morse for Vice Chair for the remainder of fiscal year 2018/2019. No other nominations were received.

Harlan Dake moved to appoint Robert Morse to serve as Vice Chair for the remainder of the fiscal year 2018/2019.

Seconded by Robert Morse.

MOTION CARRIED UNANIMOUSLY.

5. Transportation Planning/Measure V Update

Matt Fell gave the Transportation Planning/Measure V update and the following topics were discussed:

- Unmet Transit Needs Report – scheduled for May agenda and potential action
- Measure V - 2019 Implementation Plan

Ty Phimmason mentioned the Livingston north bound lane widening project that has been approved and could start in the fall.

6. Measure V – Year in Review FY 17/18

Mary-Michal presented the Measure V – Year in Review FY 17/18 for the committee and distributed the 2019 Measure V Annual Report.

7. Approve the State of Good Repair 2nd Allocation Distribution

Ty Phimmasone summarized the request for approval of the State of Good Repair 2nd allocation distribution.

Robert Morse moved to recommend the MCAG Governing Board approve the State of Good Repair Fiscal Year 2018/19 2nd Allocation claim forms and distribute funds to the TJPA and to YARTS.

Seconded by Patricia Ramos-Anderson.

MOTION CARRIEND UNANIMOUSLY.

8. Adopt the Federal Transportation Improvement Program Amendment 4

Ty Phimmasone gave an update on the Federal Transportation Improvement Program Amendment 4 stating that the amendment would program Local Section 130/Grade Crossing funding for two Caltrans safety improvement projects.

Patricia Ramos-Anderson moved to recommend the MCAG Governing Board adopt Formal Amendment 4 to the 2019 FTIP.

Seconded by Michael Beltran.

MOTION CARRIED UNANIMOUSLY.

9. Exchange Congestion Mitigation Air Quality Carryover Funds

Ty Phimmasone summarized staff's recommendation of an exchange/loan of \$3,896,494 of Congestion Mitigation Air Quality (CMAQ) apportionment balance with San Diego Association of Governments (SANDAG), to be repaid in Federal Fiscal Year 2020/21.

Robert Morse moved to recommend the MCAG Governing Board:

- a. Approve an exchange of \$3,896,494 in carryover CMAQ apportionment with SANDAG with repayment of this same amount in FFY 2020/21; and
- b. Authorize the Executive Director to execute the exchange.

Seconded by Patricia Ramos-Anderson.

MOTION CARRIED UNANIMOUSLY.

10. Construction Management Services for Administrative Building Remodel

Artis Smith gave an update on the progress of the administrative building remodel and stated that staff is requesting the Transit Joint Powers Authority for Merced County (TJPAMC) authorize the Executive Director to enter into contract for construction management services for the administrative building remodel.

Paul Villarreal Jr. moved to recommend the Transit Joint Powers Authority for Merced County authorize the Executive Director to execute the contract for construction management services for the administrative building remodel.

Seconded by Patricia Ramos-Anderson.

MOTION CARRIED UNANIMOUSLY.

11. Information/Discussion Only

- a. CAC Highlights of the February 1, 2019 meeting
- b. Sign-up sheet for CAC representative to the MCAG Governing Board meetings - 2019
- c. CAC Calendar - 2019
- d. CAC Attendance Roster - 2019
- e. MCAG Governing Board minutes – February 21, 2019
- f. MCAG Newsletter – March 2019
- g. Calendar of Meetings, Conferences and Events
- h. Quarter 3 Governing Board Summary
- i. Bike Month 2019
- j. FY 2020 Appropriation Letter to Congressman Jim Costa

Mary-Michal Rawling stated that Item h. is a new item that will come to the committee to give an update to the committee of the actions taken and direction given at the MCAG Governing Board meetings on a quarterly basis.

11. Announcements

Harlan Dake gave an update on the Hwy 59 and 16th street project stating that public works is working with the railroad to further the progress of this project.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:29 a.m.