



Technical Review Board MINUTES

DATE

Wednesday, April 11, 2018

The regular meeting of the Technical Review Board, held at the County of Merced, Third Floor, Room 310, 2222 M Street, Merced, CA was called to order at 12:12 P.M.

MEMBERS PRESENT

Scott DeMoss, Assistant County Executive Officer of Merced County for Jim Brown
Doug Dunford, City Manager of Gustine, Chair
Steve Carrigan, City Manager of Merced
Darrell Fonseca, City Manager of Dos Palos
Lori Waterman, Interim City Manager of Atwater

MEMBERS ABSENT

Alex Terrazas, City Manager of Los Banos
Jose Antonio Ramirez, City Manager of Livingston

OTHERS PRESENT

Stephen Qualls, League of California Cities

STAFF PRESENT

Patrick Pittenger, Executive Director
Nav Bagri, Finance Director
Stacie Dabbs, Deputy Executive Director
Matt Fell, Senior Planner
Eva Garibay, Public Program Specialist II
Jennifer Halpin, Diversion Program Manager
Dariana Lua, Assistant Transit Manager
Kristina Meraz, Human Resources and Risk Manager
Natalia Austin, GIS Analyst
Artis Smith, Transit Director
Brooks Stayer, Regional Waste Authority Director
Marty Yerrick, Operations Manager
Nadia Gonzalez, Financial Services Manager

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the March 21, 2018 Technical Review Board meeting

Steve Carrigan moved to approve the minutes of the February 14, 2018, Technical Review Board meeting.

Seconded by Scott DeMoss

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the March 22, 2018, meeting of the Merced County Association of Governments Governing Board, Transit Joint Powers Authority Board and the Regional Waste Management Authority Board.

So noted.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

5. Information/Discussion Only

- a. MCAG Newsletter - April 2018
- b. Calendar of Meetings, Conferences and Events
- c. Bike to Work Month - Dibs

So noted.

6. Transportation Planning Update

So noted.

7. Measure V Implementation Update

So noted.

8. Measure V Master Recipient Funding Agreement

So noted.

9. Measure V Citizens Oversight Committee Reappointments

Darrell Fonseca moved to approve reappointment of the following Measure V Citizens Oversight Committee members for an additional two year term:

- a. Dennis Brazil - Agriculture Industry
- b. John Cates - Ethnic Community Group
- c. Jean Okuye - Environmental Advocacy Group
- d. Jose Alfredo Moran - City of Atwater Representative
- e. Jerry Antonetti - City of Dos Palos Representative
- f. Paul Parreira - City of Los Banos Representative
- g. Karla Seijas - City of Merced Representative

Seconded by Steve Carrigan

MOTION CARRIED UNANIMOUSLY.

10. Unmet Transit Needs Finding of Fact FY 18-19

Scott DeMoss moved to recommend MCAG Board:

- a. Adopt Resolution No. 2018/04-19-01 with a finding of fact that there are no unmet transit needs that are reasonable to meet; and
- b. Approve the Unmet Transit Needs FY 2018-2019 Analysis and Recommendations Report.

Seconded by Lori Waterman

MOTION CARRIED UNANIMOUSLY.

11. Local Transportation Fund Apportionment for Fiscal Year 2018-2019

Darrell Fonseca moved to recommend the MCAG Governing Board adopt Resolution 2018/04-19-02 approving the Local Transportation Fund apportionment schedule for Fiscal Year 2018/19 and authorize staff to forward the claim forms to the local jurisdictions.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

12. Regional Rail Planning Update

So noted.

13. Regional Transportation Impact Fee (RTIF) and SB 1 Local Partnership Program (LPP) Options

Patrick Pittenger gave an update on the Regional Transportation Impact Fee (RTIF) and SB 1 Local Partnership Program (LPP) Options.

14. 2018-19 Draft Overall Work Program and Budget

Nav Bagri gave an overview of the revised Overall Work Program & Budget.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

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

16. Authorization to Award Contract for Architectural Services for Transit Building Remodel

Lori Waterman recommended the Transit Joint Powers Authority for Merced County authorize the Executive Director to enter into contract with Comstock Johnson Architects, Inc., for consultant services for building remodel in the amount not to exceed \$69,726.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

17. Transit Joint Powers Authority for Merced County FY 2018/19 Draft Budget

Nav Bagri gave an overview of the Transit Joint Powers Authority for Merced County draft budget.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

18. Merced County Regional Waste Management Authority Monthly Update

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

19. Ascent Environmental Contract Authorization

Darrell Fonseca recommended the Merced County Regional Waste Management Authority authorize the Executive Director to enter into a contract with Ascent Environmental Inc. to prepare environmental documents for the UCM/LFGTE Project.

Seconded by Scott DeMoss.

MOTION CARRIED UNANIMOUSLY.

20. Capital Project Budget Amendments: Projects 80030 & 80031

Scott DeMoss recommended the Merced County Regional Waste Management Authority rescind Capital Project 80030 Hwy 59 CAP Tanks and reappropriation \$75,000 of allocated funds to Project 80031, Hwy 59 Berm & Irrigation Improvements.

Seconded by Lori Waterman

MOTION CARRIED UNANIMOUSLY.

21. Merced County Regional Waste Management Authority FY 2018/19 Draft Budget

Nav Bagri gave an overview on the Merced County Regional Waste Management Authority draft budget.

OTHER REPORTS

29. Caltrans Report

No report given.

30. Oral Report - League of California Cities Update

Stephen Qualls gave the League of California Cities update.

31. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:41 p.m.