



## Citizens Advisory Committee MINUTES

### DATE

**Friday, May 4, 2018**

The regular meeting of the Citizens Advisory Committee held Friday, May 4, 2018, at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, California, was called to order by Chair Robert McLaughlin at 8:00 a.m.

### **MEMBERS PRESENT**

Harlan Dake, Education  
Roscoe (Jack) Jackson, Citizen at Large  
Jack Lemen, Citizen at Large  
Robert McLaughlin, Healthcare, Chair  
Patricia Ramos-Anderson, Economic Development  
Paul Villarreal, Goods Movement

### **STAFF PRESENT**

Nav Bagri, Finance Director  
Blake Dunford, Assistant Planner  
Matt Fell, Transportation Planning Manager  
Cindy Kelly, Assistant Transit Manager  
Ty Phimmason, Transportation Planner  
Artis Smith, Transit Director  
Joy Young, Administrative Assistant II

### **MEMBERS ABSENT**

Alan Arnold, Construction  
Jose Delgadillo, Citizen at Large, Vice Chair  
Robert Morse, Citizen at Large  
Ron Price, Water/Irrigation  
Paul Ward, Commerce/Finance  
Vacant, Agriculture  
Vacant, Citizen at Large  
Vacant, Engineering  
Vacant, Real Estate  
Vacant, Small Business  
Vacant, Student

### **OTHERS PRESENT**

None

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## 1. **Introductions**

Chair, Robert McLaughlin called the meeting to order.

## 2. **Public Comment**

None.

## 3. **Minutes of the April 6, 2018, Citizens Advisory Committee meeting**

Jack Jackson moved to approve the minutes of the April 6, 2018, Citizens Advisory Committee meeting.

Seconded by Patricia Ramos-Anderson.

**MOTION CARRIED UNANIMOUSLY.**

## 4. **Oral Report - Transportation Planning Update**

Transportation Planning Manager, Matt Fell gave the Transportation Planning update and discussed the following projects:

- Trade Corridor Enhancement Program
- SR 99 Livingston Widening Project
- SHOPP - recently adopted 2018 Plan
- Resurfacing Projects on SR 99 in Atwater and Merced
- Transit Intercity Rail Capital Program

## 5. **Measure V Implementation Update**

Finance Director, Nav Bagri gave an update on Measure V Implementation stating that Measure V is exceeding the estimated revenue as previously projected. Mr. Bagri stated that a portion of revenue from Measure V is dedicated to Transit to provide free fares to seniors, veterans and ADA eligible individual with disabilities. Mr. Bagri stated that the Citizens Oversight Committee is working on an implementation plan.

Harlan Dake asked if we have a list of projects that are being worked on from the jurisdictions with the Measure V funds. Transportation Planning Manager, Matt Fell stated that we will have projects updated on our website and that staff will put together a current projects list from the jurisdictions. Mr. Dake asked if there was any information on the bridge repair near J59 and Coulterville. Mr. Fell responded that staff will check on the project and bring any information they obtain to the next CAC meeting.

**6. 2017 FTIP Amendment 13 to Program 2018 State Highway Operation and Protection Program (SHOPP), 2016 SHOPP Changes, and Highway Bridge Program (HBP) Updates**

Associate Planner, Ty Phimmason stated that projects and programs, which are federally-funded, must be programmed in the FTIP in order to have access to these funds and any updates or changes to these federally-funded projects/programs for 2017 FTIP Federal Fiscal Years must be amended into the FTIP.

Patricia Ramos-Anderson moved to recommend the MCAG Governing Board adopt the 2017 FTIP Formal Amendment No. 13.

Seconded by Harlan Dake.

**MOTION CARRIED UNANIMOUSLY.**

**7. YARTS/MCAG Annual Agreement for Services Fiscal Year 2018-2019**

Transit Director, Artis Smith gave a brief update on the request to renew the service agreement between MCAG and YARTS and stated that this agreement will come back annually for a recommendation.

Patricia Ramos-Anderson moved to recommend the MCAG Governing Board approve signing an Agreement for Services between the Yosemite Area Regional Transportation System and the Merced County Association of Governments for a period of one year from July 1, 2018 through June 30, 2019.

Seconded by Jack Lemen.

**MOTION CARRIED UNANIMOUSLY.**

**8. Service Authority for Freeway Emergencies Update**

Assistant Planner, Blake Dunford gave the Service Authority for Freeway Emergencies update stating that in 1996, the MCAG Governing Board authorized the formation of the Merced County Service Authority for Freeway Emergencies (SAFE) and the implementation of a Call Box Program. Mr. Dunford stated that the Governing Board chose in 2016 to eliminate all but 14 call boxes along State Route 152 west of Santa Nella and the call boxes have remained in place due to intermittent cell service on that route. Mr. Dunford also stated that there are surplus funds from this program and staff is currently looking into option on how to use the funds.

Paul Villarreal stated that just after the Forebay and up until Dinosaur Point, there is no cell service.

Patricia Ramos-Anderson asked if there were other projects for the surplus funding. Mr. Dunford responded that staff will conduct public outreach with the final option list sometime after the beginning for the new fiscal year.

## 9. Information/Discussion Only

- a. CAC Highlights of the April 6, 2018 meeting
- b. Sign-up sheet for CAC representative to the MCAG Governing Board meetings - 2018
- c. CAC Calendar - 2018
- d. CAC Attendance Roster - 2018
- e. MCAG Governing Board minutes – April 19, 2018
- f. MCAG Newsletter - April 2018
- g. Calendar of Meetings, Conference and Events
- h. Regional Transportation Plan Open House Flyers

So noted.

## 10. Announcements

Harlan Dake asked about the status of the Campus Parkway Project. Associate Planner, Ty Phimmasone responded that a bid should go out soon for segment 2 and 2a. Mr. Dake also wanted to thank Highway 59 Landfill staff for the Household Hazardous Waste clean-up event and that it was well organized.

Paul Villarreal invited everyone to the Los Banos Spring Fair this weekend.

Robert McLaughlin invited everyone to the Annual Festival at Mercy Medical Center. Mr. McLaughlin stated that there will be a 5k run/walk, a rock wall and over 55 booths to visit. Event starts at 8:00 a.m. and ends at 1:00 p.m.

**THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 8:20 a.m.**