



Technical Review Board MINUTES

DATE

Wednesday, May 9, 2018

The regular meeting of the Technical Review Board, held at the City of Livingston, Council Chambers, 1416 C Street, Livingston, CA was called to order at 12:06 p.m.

MEMBERS PRESENT

Jim Brown, CEO of Merced County
Alex Terrazas, City Manager of Los Banos
Jose Antonio Ramirez, City Manager of Livingston
Doug Dunford, City Manager of Gustine, Chair
Steve Carrigan, City Manager of Merced
Lori Waterman, Interim City Manager of Atwater

MEMBERS ABSENT

Darrell Fonseca, City Manager of Dos Palos

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, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Jennifer Halpin, Diversion Program Manager
Dariana Lua, Assistant Transit Manager
Kristina Meraz, Human Resources and Risk Manager
Mauricio Torres, Staff Services Analyst
Artis Smith, Transit Director
Brooks Stayer, Regional Waste Authority Director
Marty Yerrick, Operations Manager
Nadia Gonzalez, Financial Services Manager
Blake Dunford, Assistant Planner
Ty Phimmasone, Associate Planner

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the April 11, 2018 Technical Review Board meeting

Steve Carrigan moved to approve the minutes of the April 11, 2018, Technical Review Board meeting.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the April 19, 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 - May 2018
- b. Calendar of Meetings, Conferences and Events
- c. Regional Transportation Plan Open House Flyers

So noted.

6. Transportation Planning Update

Transportation Planning Manager, Matt Fell gave the Transportation Planning update.

7. Measure V Implementation Update

Deputy Executive Director, Stacie Dabbs gave the Measure V Implementation update.

8. Amendment to the 2016 ½ Cent Transportation Sales Tax Measure Expenditure Plan

Lori Waterman moved to recommend the MCAG Governing Board approve the proposed amendment to the Measure V Expenditure Plan.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

9. 2017 FTIP Amendment 13 to Program 2018 State Highway Operation and Protection Program (SHOPP), 2016 SHOPP Changes, and Highway Bridge Program (HBP) Updates

Steve Carrigan moved to recommend the MCAG Governing Board adopt the 2017 FTIP Formal Amendment No. 13.

Seconded by Jose Antonio Ramirez.

MOTION CARRIED UNANIMOUSLY.

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

Jose Antonio Ramirez 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 Jim Brown.

MOTION CARRIED UNANIMOUSLY.

11. Service Authority for Freeway Emergencies Update

So noted.

12. Proposed Budget Fiscal Year 2018-19 Draft Overall Work Program and Budget

Jose Antonio Ramirez moved to recommend the MCAG Governing Board:

- a. Approve the FY 18/19 Overall Work Program and Budget for the MPO; and
- b. Approve the FY 18/19 Overall Work Program and Budget for Other Programs.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

13. MCAG Financial Report for July 2017 – March 2018 (Unaudited)

For information only.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

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

15. Authorization to Increase the Operations and Maintenance Facility Contract Change Order Amount

Steve Carrigan moved to recommend the Transit Joint Powers Authority for Merced County Board authorize the Executive Director to execute change orders up to a total of 20% of the original contract.

Seconded by Alex Terrazas.

Ayes: Steve Carrigan, Alex Terrazas, Doug Dunford, Lori Waterman, Jim Brown

Noes: Jose Antonio Ramirez

MOTION CARRIED.

16. Purchase of Radio Equipment and Installation

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County Board approve entering into contract with GPSlock for equipment and installation not to exceed \$40,000.

Seconded by Jose Antonio Ramirez.

MOTION CARRIED UNANIMOUSLY.

17. Proposed Budget Fiscal Year 2018/19 Operating and Capital Budget

Alex Terrazas moved to recommend the Transit Joint Powers Authority for Merced County Board approve the FY 2018/19 Operating and Capital Budget.

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

18. Transit Joint Powers Authority for Merced County Financial Report for July 2017 – March 2018 (Unaudited)

So noted.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

19. Merced County Regional Waste Management Authority Monthly Update

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

20. Quarterly Diversion Programs Update

Jennifer Halpin gave the Quarterly Diversion Programs update.

21. Merced County Regional Waste Management Authority Financial Reports

So noted.

22. Merced County Regional Waste Management Authority Budget Amendments

Jim Brown moved to recommend the Merced County Regional Waste Management Authority Board:

- a. Increase facility fee disposal revenue to \$15.5 million; and
- b. Increase solid waste fees to \$630,000.

Seconded by Jose Antonio Ramirez.

MOTION CARRIED UNANIMOUSLY.

23. Proposed Fiscal Year 2018/19 Operating Budget, 2018/19 Capital Project Overview, and 2018/19 Fleet Budget

Jose Antonio Ramirez moved to recommend the Merced County Regional Waste Management Authority Board:

- a. Approve the FY 2018/19 Operating Budget;
- b. Approve the increases and reductions to existing projects, and the allocation of additional funds to new projects as presented in the Capital Project Overview; and
- c. Approve the FY 2018/19 Fleet Budget.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

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 2:04 p.m.