



Citizens Advisory Committee MINUTES

DATE

Friday, June 1, 2018

The regular meeting of the Citizens Advisory Committee held Friday, June 1, 2018, at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, California, was called to order by Vice Chair Jose Delgadillo at 8:34 a.m.

MEMBERS PRESENT

Jose Delgadillo, Citizen at Large, Vice Chair
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Robert Morse, Citizen at Large
Patricia Ramos-Anderson, Economic Development
Ron Price, Water/Irrigation
Paul Ward, Commerce/Finance

STAFF PRESENT

Stacie Dabbs, Deputy Executive Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Programs Specialist II
Ty Phimmasone, Transportation Planner
Artis Smith, Transit Director

MEMBERS ABSENT

Harlan Drake
Robert McLaughlin, Chair
Paul Villarreal, Goods Movement
Vacant, Agriculture
Vacant, Citizen at Large
Vacant, Construction
Vacant, Engineering
Vacant, Real Estate
Vacant, Small Business
Vacant, Student

OTHERS PRESENT

None

1. **Introductions**

Vice Chair Jose Delgadillo called the meeting to order.

2. **Public Comment**

Stacie Dabbs thanked CAC members Jose Delgadillo and Robert Morse for their participation in the MCAG 2018 One Voice Program.

Jose Delgadillo mentioned his attendance of the RTP Open House in Merced.

3. **Minutes of the May 4, 2018, Citizens Advisory Committee meeting**

Patricia Ramos-Anderson moved to approve the minutes of the May 4, 2018, Citizens Advisory Committee meeting with the correction that Ron Price was present.
Seconded by Jack Lemen.

MOTION CARRIED UNANIMOUSLY.

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

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

- Campus Parkway Phase 2
- RTP Open Houses
- SHOPP – Pavement Rehab for Atwater
- Campus Parkway Phase 3

5. **Measure V Implementation Update**

Stacie Dabbs gave an update on Measure V Implementation stating that Measure V is exceeding the estimated revenue as projected

6. **FY 2018-2020 Measure V Recipient Funding Agreements between MCAG and Member Agencies**

Stacie Dabbs discussed the two year Recipient Funding Agreements between MCAG and Member Agencies.

7. **Measure V Regional Projects Recommendations**

Stacie Dabbs gave an overview of the projects list for both the East and Westside Regional Projects.

8. **Approval of Fiscal Year 2017/18 Regional Surface Transportation Program (RSTP) Fund Apportionments and Authorization of Disbursements per Claim Process**

Patricia Ramos-Anderson moved to approve the Fiscal Year 2017/18 Regional Surface Transportation Program (RSTP) Fund Apportionments and Authorization of Disbursements per Claim Process.
Seconded by Jack Lemen.

MOTION CARRIED UNANIMOUSLY.

9. Status of Pavement Management System Development

Ty Phimmasone gave an update on the Pavement Management System.

10. Information/Discussion Only

- a. CAC Highlights of the May 4, 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 – May 17, 2018
- f. MCAG Newsletter - May 2018
- g. Calendar of Meetings, Conference and Events
- h. State Clearinghouse Notice of Draft EIR

So noted.

11. Announcements

None.

12. Election of Chair and Vice Chair for the Fiscal Year 2018/2019

Robert Morse nominated Robert McLaughlin to serve as Chair of the Citizens Advisory Committee.

Jack Lemen moved to approve nomination.

Seconded by Jose Delgadillo.

MOTION CARRIED UNANIMOUSLY.

Jose Delgadillo nominated Harlan Dake to serve as Vice Chair of the Citizens Advisory Committee.

Robert Morse moved to approve nomination.

Seconded by Jack Jackson.

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:17 a.m.