



## Citizens Advisory Committee MINUTES

### DATE

Friday, June 7, 2019

The regular meeting of the Citizens Advisory Committee held Friday, June 7, 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 8:34 a.m.

### **MEMBERS PRESENT**

Harlan Dake, Education, Chair  
Jose Delgadillo, Citizen at Large  
Roscoe (Jack) Jackson, Citizen at Large  
Jack Lemen, Citizen at Large  
Robert Morse, Citizen at Large, Vice Chair  
Jean Okuye, Agriculture  
Jaswinder Singh, Real Estate  
Ursula Stock, Citizen at Large

### **STAFF PRESENT**

Nanci Castaneda, Accounting Clerk  
Matt Fell, Transportation Planning Manager  
Eva Garibay, Public Program Specialist II  
Cindy Kelly, Assistant Transit Manager  
Dariana Lua, Assistant Transit Manager  
Mary-Michal Rawling, Public Affairs Manager

### **MEMBERS ABSENT**

Michael Beltran, Engineering  
Kimberly Hernandez, Student  
Bryan Kroeger, Construction  
Ron Price, Water/Irrigation  
Patricia Ramos-Anderson, Economic Development  
Yamilet Valladolid, Healthcare  
Paul Villareal Jr., Goods Movement  
Paul Ward, Commerce, Finance  
Karen Whipp, Small Business

### **OTHERS PRESENT**

None

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**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 not present.

**2. Public Comment**

No comments were received.

**3. Minutes of the May 3, 2019 Citizens Advisory Committee meeting**

At this time no quorum was present and no formal action was taken.

**4. YARTS Presentation**

Cindy Kelly gave the YARTS presentation announcing the collaboration with United Airlines.

**5. Transportation Planning/Measure V Update**

Matt Fell gave a brief update on the Transportation Planning/Measure V projects.

**6. Fiscal Year 2018/19 Regional Surface Transportation Program (RSTP) Distribution**

Matt Fell gave a brief update regarding the distribution of funds of the Fiscal Year 2018/19 Regional Surface Transportation Program.

At this time no quorum was present and no formal action was taken.

**7. Exchange Congestion Mitigation Air Quality Funds**

Matt Fell proposed an exchange in carryover Congestion Mitigation Air Quality apportionment with Sacramento Area Council of Governments with repayment in the following fiscal year.

At this time no quorum was present and no formal action was taken.

**8. California's Clean Air Act Waiver and the proposed SAFE Vehicle Rule**

Matt Fell provided a brief overview of the California's Clean Air Act Waiver and the proposed SAFE Vehicle Rule.

At this time no quorum was present and no formal action was taken.

**9. Local Transportation Fund Apportionment for Fiscal Year 2019-2020**

Matt Fell gave a brief overview of the Local Transportation Fund apportionment for Fiscal Year 2019-2020.

At this time no quorum was present and no formal action was taken.

**10. 2019 One Voice Program Priority Issue List**

Mary-Michal Rawling gave a brief update of the 2019 One Voice trip to Washington, D.C. advising the trip was a success. Jose Delgadillo requested the committee be updated with actions being taken as a result from the 2019 One Voice trip.

**11. Submittal of Federal Transit Administration Buses and Bus Facilities Program Grant Application for the acquisition of Zero-Emission Electric Buses**

Dariana provided a brief overview of the California Air Resource Board's new regulations that mandates public transit agencies to transition to 100% zero-emission buses by 2040. In addition, debriefed grant application for the acquisition of zero-emission electric buses.

At this time no quorum was present and no formal action was taken.

**12. Authorize Contract for the Delivery of Bulk Fuel and Lubricants to New Transit Facility**

Dariana provided a brief overview of TJPAMC'S new operations and maintenance facility for which staff is seeking a contract for the delivery of bulk fuel and lubricants.

At this time no quorum was present and no formal action was taken.

**13. Information/Discussion Only**

- a. CAC Highlights of the May 3, 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 – March 21, 2019
- f. MCAG Newsletter – May 2019
- g. Calendar of Meetings, Conferences and Events

So noted.

**14. Announcements**

Harlan Dake announced that the Chair and Vice Chair election will take place at the next meeting providing that a quorum is present.

**15. Election of Chair and Vice Chair for Fiscal Year 2019**

At this time no quorum was present and no formal action was taken.

**THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:45 a.m.**