



Technical Review Board MINUTES

DATE

Wednesday, June 13, 2018

The regular meeting of the Technical Review Board, held at the City of Dos Palos, City-County Building, 1554 Golden Gate Avenue, Dos Palos, CA was called to order at 12:09 p.m.

MEMBERS PRESENT

Steve Carrigan, City Manager of Merced
Doug Dunford, City Manager of Gustine, Chair
Darrell Fonseca, City Manager of Dos Palos
Alex Terrazas, City Manager of Los Banos
Lori Waterman, Interim City Manager of Atwater

MEMBERS ABSENT

Jim Brown, CEO of Merced County
Jose Antonio Ramirez, City Manager of Livingston

STAFF PRESENT

Nav Bagri, Finance Director
Stacie Dabbs, Deputy Executive Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Nadia Gonzalez, Financial Services Manager
Dariana Lua, Assistant Transit Manager
Kristina Meraz, Human Resources and Risk Manager
Ty Phimmasone, Associate Planner
Patrick Pittenger, Executive Director
Artis Smith, Transit Director
Brooks Stayer, Regional Waste Authority Director

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the May 9, 2018 Technical Review Board meeting

Alex Terrazas moved to approve the minutes of the May 9, 2018, Technical Review Board meeting.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the May 17, 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 REGIONAL WASTE MANAGEMENT AUTHORITY

5. Merced County Regional Waste Management Authority Monthly Update

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

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

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

7. Acceptance of Revised Drug and Alcohol Policy

Alex Terrazas moved to recommend the Transit Joint Powers Authority for Merced County Board accept the National Express Drug and Alcohol Policy.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

8. Submittal of State of Good Repair (SGR) FY 2017/18 1st Allocation Claim to MCAG

Darrell Fonseca moved to recommend the Transit Joint Powers Authority for Merced County submit the SGR FY 2017/18 1st Allocation Claim Form, to MCAG, in the amount of \$254,000.54.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

9. Information/Discussion Only

- a. MCAG Newsletter - June 2018
- b. Calendar of Meetings, Conferences and Events
- c. State Clearinghouse Notice of Draft EIR

So noted.

10. Transportation Planning Update

Matt Fell gave the Transportation Planning update.

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

Stacie Dabbs gave the FY 2018-2020 Measure V Recipient Funding Agreements between MCAG and Member Agencies update.

12. Measure V Regional Projects Recommendations

Stacie Dabbs gave an update on the Measure V Regional Projects recommendations.

13. Measure V Maintenance of Effort Request for Exemption

Alex Terrazas moved to recommend the MCAG Governing Board approve the City of Merced's request for an exemption of a one-time general fund expenditure for transportation purposes in the amount of \$277,205 in Fiscal Year 2014-2015 as it relates to determining the City's Measure V Maintenance of Effort requirements.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

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

Darrell Fonseca moved to recommend the MCAG Governing Board:

- a. Approve the Regional Surface Transportation Program Exchange Apportionment Distribution for FY 2017/18;
- b. Authorize MCAG staff to forward claim forms to the member jurisdictions; and
- c. Adopt Resolution No. 2018/06-21-01 authorizing disbursements of FY 2017/18 RSTP Exchange Funds upon receipt of the fully-executed Caltrans RSTP Exchange Agreement, RSTP funds transfer from the State, and local claim forms and resolutions.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

15. Status of Pavement Management System Development

Ty Phimmason gave an update on the Status of Pavement Management System Development.

16. MCAG Approval of State of Good Repair (SGR) FY 2017/18 1st Allocation Distribution to TJPA and YARTS

Darrell Fonseca moved to recommend the MCAG Governing Board approve the SGR FY 2017/18 1st Allocation Claim Forms and distribute funds to the Transit Joint Powers Authority and to the Yosemite Area Regional Transportation System.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

17. Proposed Changes to One Voice Program

Steve Carrigan moved to recommend the MCAG Governing Board direct staff to develop the 2019 One Voice program framework that:

- a. Limits the delegation size to 20 participants comprised of 2 delegates from each of the 7 jurisdictions, and up to 3 MCAG staff and 3 consultant staff;
- b. Requires a non-refundable \$50 participation fee;
- c. Requires participation in the planning process in order to participate in the trip to Washington DC.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

18. Regional Transportation Impact Fee (RTIF) and SB 1 Local Partnership Program (LPP) Proposed Allocation Plan

Darrell Fonseca moved to recommend the MCAG Governing Board approve staff recommendations on distribution/allocation of available funds based on jurisdictions and funding type.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

19. Dibs Contract Renewal for Fiscal Years 2018/19 and 2019/20

Alex Terrazas moved to recommend the MCAG Governing Board authorize the Executive Director to execute an Agreement with San Joaquin Council of Governments for Transportation Demand Management Services in the amount of \$150,000.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

20. SAFE Contract Renewal with California Highway Patrol

Steve Carrigan moved to recommend the MCAG Governing Board adopt Resolution No. 2018/06-21-03 approving an agreement with the California Highway Patrol for call answering services.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

21. 2018/19 Miscellaneous Funds Budgets

Darrell Fonseca moved to recommend the MCAG Governing Board approve the projected revenue and expenditures for the State Transit Assistance Fund, the RSTP State Exchange Funds, Local Transportation Fund, Regional Transportation Impact Fee, Service Authority for Freeway Emergencies, Abandoned Vehicle Abatement Fund, Rails, and the Measure V Fund.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

OTHER REPORTS

22. Caltrans Report

No report given, handout was provided.

23. Oral Report - League of California Cities Update

No report was given.

24. Oral Report - Jurisdictions

So noted.

25. Election of Chair for Fiscal Year 2018/2019

Steve Carrigan nominated Jose Antonio Ramirez to serve as the Technical Review Board Chair for fiscal year 2018/19.

Alex Terrazas moved to approve nomination.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:42 p.m.