



Citizens Advisory Committee MINUTES

DATE

Friday, July 6, 2018

The regular meeting of the Citizens Advisory Committee held Friday, July 6, 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 8:31 a.m.

MEMBERS PRESENT

Robert McLaughlin, Healthcare, Chair
Harlan Dake, Education, Vice Chair
Jose Delgadillo, Citizen at Large
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Paul Villarreal, Goods Movement
Paul Ward, Commerce/Finance

STAFF PRESENT

Matt Fell, Transportation Planning Manager
Ty Phimmasone, Transportation Planner
Artis Smith, Transit Director
Joy Young, Administrative Assistant II

MEMBERS ABSENT

Robert Morse, Citizen at Large
Ron Price, Water/Irrigation
Patricia Ramos-Anderson, Economic Development
Vacant, Agriculture
Vacant, Citizen at Large
Vacant, Construction
Vacant, Engineering
Vacant, Real Estate
Vacant, Small Business
Vacant, Student

OTHERS PRESENT

None

1. **Introductions**

Chair Robert McLaughlin called the meeting to order.

2. **Public Comment**

None.

3. **Minutes of the June 1, 2018, Citizens Advisory Committee meeting**

Paul Ward moved to approve the minutes of the June 1, 2018, Citizens Advisory Committee meeting.

Seconded by Jack Jackson.

MOTION CARRIED UNANIMOUSLY.

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

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

- Measure V
- 2-year Implementation Plan Draft
- 2016 RTIF – rescinded by all jurisdictions
- Campus Parkway Phase 2

Harlan Dake asked when the County will announce the award for Campus Parkway. Ty Phimmasone stated that it will be sometime prior to the ground-breaking ceremony.

Jose Delgadillo asked if there is a chance that the Campus Parkway project could end up costing more. Ty Phimmasone stated that there are always unexpected circumstances that could arise and that change orders could happen.

5. **State Transit Assistance (STA) FY 2017/18 Claim for Quarter 3 Allocation and Authorization to Submit Future STA Claims**

Ty Phimmasone gave an update on the State Transit Assistance (STA) FY 2017/18 claim for Quarter 3 Allocation and authorization to submit future claims stating that the Transit Joint Powers Authority Board is required to submit a claim form to MCAG requesting distribution of STA funds.

Harlan Dake moved to recommend the Transit Joint Powers Authority for Merced County Governing Board:

- a. Submit the STA FY 2017/18, Quarter 3, Claim Form in the amount of \$535,619; and
- b. Authorize the submittal of all future STA claim forms to MCAG.

Seconded by Jose Delgadillo.

MOTION CARRIED UNANIMOUSLY.

6. MCAG Approval of State Transit Assistance FY 2017/18 Quarter 3 Allocation Distribution to the Transit Joint Powers Authority for Merced County (TJPA) and the Yosemite Area Regional Transportation System (YARTS)

Ty Phimmasonne stated that MCAG is required to take action by formal resolution on the TJPA and YARTS claim forms and authorize the distribution of the funds.

Jose Delgadillo moved to recommend the MCAG Governing Board approve the STA FY 2017/18 Quarter 3 claim forms and distribute funds to the TJPA and to YARTS.

Seconded by Harlan Dake.

MOTION CARRIED UNANIMOUSLY.

7. Draft 2019 Federal Transportation Improvement Program (FTIP)

Ty Phimmasonne gave a brief presentation on the Draft 2019 Federal Transportation Improvement Program stating the importance of FTIP programming so that local agencies can access federal funding.

Robert McLaughlin asked if federal funding for the project list has ever been denied. Ty Phimmasonne stated that it is not common if it is programmed.

8. Draft 2018 Regional Transportation Plan

Matt Fell gave an update on the Draft 2018 Regional Transportation Plan stating that the plan documents greenhouse gas emissions meet the targets and stated that new revenue sources such as Measure V and Senate Bill 1 have provided more revenue than was available for prior plans.

9. Information/Discussion Only

- a. CAC Highlights of the June 1, 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 – June 21, 2018
- f. MCAG Newsletter - June 2018
- g. Calendar of Meetings, Conference and Events
- h. Dibs Vanpool Incentive Program

So noted.

10. Announcements

Robert McLaughlin informed the CAC members of new surgeons and general practitioners coming to Merced.

Paul Villarreal stated that the work on Highway 33 in Santa Nella was moving along well.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:32 a.m.