



Technical Review Board MINUTES

DATE

Wednesday, July 11, 2018

The regular meeting of the Technical Review Board, held at the City of Atwater, Atwater Community Center, 401 E Bellevue Road, Atwater, CA was called to order at 12:15 p.m.

MEMBERS PRESENT

Jose Antonio Ramirez, City Manager of Livingston, Chair
Steve Carrigan, City Manager of Merced
Scott De Moss, Assistant County Executive Officer, Merced County for Jim Bronw
Doug Dunford, City Manager of Gustine
Darrell Fonseca, City Manager of Dos Palos
Alex Terrazas, City Manager of Los Banos
Lori Waterman, Interim City Manager of Atwater

STAFF PRESENT

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

OTHERS PRESENT

Steven Martinez, Transportation Planner, Caltrans
Hilda Sousa, Caltrans

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the June 13, 2018 Technical Review Board meeting

Darrell Fonseca moved to approve the minutes of the June 13, 2018, Technical Review Board meeting.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the June 21, 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.

6. Emergency Repairs Report - Komptech Crambo 5000 (Shredder/Grinder)

So noted.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

Dariana Lua gave the Transit Joint Powers Authority for Merced County monthly update.

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

Doug Dunford recommended 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 Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

9. Authorization of Federal Transit Administration Section 5311 Program Grant Application and Program of Projects for Transit Joint Powers Authority for Merced County Rural Transit Operating Expenses for Federal Fiscal Year 2019

Darrell Fonseca recommended the Transit Joint Powers Authority for Merced County Governing Board:

- a. Adopt Resolution No. 2018/07-19-02 authorizing the filing of the FFY 2019 grant applications; and
- b. Authorize the Transit Joint Powers Authority Executive Director to execute the related documents as stated above.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

10. Information/Discussion Only

- a. MCAG Newsletter - July 2018
- b. Calendar of Meetings, Conferences and Events
- c. Dibs Vanpool Incentive Program
- d. Doing Business with Caltrans and the State of California – DBE Workshop Flyer

So noted.

11. Transportation Planning Update

Matt Fell gave the Transportation Planning update.

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

Lori Waterman recommended 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 Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

13. Draft 2019 Federal Transportation Improvement Program (FTIP)

Ty Phimmason gave update on the 2019 draft FTIP.

14. Draft 2018 Regional Transportation Plan

Matt Fell gave update on the 2018 draft RTP.

15. Master Measure V Regional Project Funding Agreement

Stacie Dabbs gave update on the Measure V funding agreements.

16. FY 2018-2020 Measure V Recipient Funding Agreement between MCAG and City of Livingston

Lori Waterman recommended the MCAG Governing Board execute the FY 2018-2020 Measure V Recipient Funding Agreement between MCAG and the City of Livingston.

Seconded by Scott De Moss.

MOTION CARRIED UNANIMOUSLY.

17. Measure V Citizens Oversight Committee Appointment – City of Atwater

Lori Waterman recommended the appointment of Ronald Daugherty to the Measure V Citizens Oversight Committee as the representative from the City of Atwater.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

18. Proposed Budget Amendments Fiscal Year 2018-19

Doug Dunford recommended the MCAG Governing Board:

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

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

OTHER REPORTS

19. Caltrans Report

Steven Martinez gave an update on Caltrans projects.

20. Oral Report - League of California Cities Update

No report was given.

21. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1: 28 p.m.