



Technical Review Board MINUTES

DATE

Wednesday, August 8, 2018

The regular meeting of the Technical Review Board, held at the City of Gustine, 352 Fifth Street, Gustine, CA was called to order at 12:04 p.m.

MEMBERS PRESENT

Jose Antonio Ramirez, City Manager of Livingston, Chair
Steve Carrigan, City Manager of Merced
Jim Brown, CEO of Merced County
Doug Dunford, City Manager of Gustine

MEMBERS ABSENT

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, Interim Executive Director
Matt Fell, Transportation Planning Manager
Esteban Garcia, Accountant I
Dariana Lua, Assistant Transit Manager
Artis Smith, Transit Director
Malee Unruh, Grant Analyst
Marty Yerrick, Environmental Resources Manager

OTHERS PRESENT

Steven Martinez, Transportation Planner, Caltrans
Stephen Qualls, League of California Cities
Hilda Sousa, Caltrans

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the July 11, 2018 Technical Review Board meeting

Steve Carrigan moved to approve the minutes of the July 11, 2018, Technical Review Board meeting.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the July 19, 2018, meeting of the Regional Waste Management Authority Board, Transit Joint Powers Authority Board, and the Merced County Association of Governments Governing Board.

So noted.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

5. Merced County Regional Waste Management Authority Monthly Update

Marty Yerrick gave the Merced County Regional Waste Management Authority monthly update.

6. Master Consultant Agreements Expenditure Summary

Marty Yerrick gave an update on the Master Consultant Agreements Expenditure Summary.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

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

8. State of Good Repair project for Fiscal Year 2018-19

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County Governing Board:

- a. Adopt Resolution No. 2018/08-16-01 authorizing the filing of the FY 2018-19 SGR project; and
- b. Authorize the Transit Joint Powers Authority Interim Executive Director to sign and execute the related documents as stated above.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

9. Construction Management Services for Bus Stop Pull-Outs

Steve Carrigan moved to recommend the Transit Joint Powers Authority for Merced County Board authorize the Interim Executive Director to exercise Amendment No. 2 to the agreement for construction management services not to exceed \$40,000.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

10. Authorize Contract for Geotechnical Services for Operations and Maintenance Facility

Doug Dunford moved to recommend the Transit Joint Powers Authority for Merced County Board authorize the Interim Executive Director to execute a contract for Geotechnical Services in an amount not to exceed \$50,000.

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

11. Information/Discussion Only

- a. MCAG Newsletter - August 2018
- b. Calendar of Meetings, Conferences and Events
- c. State Clearinghouse Request for Intergovernmental Review
- d. Measure V Expenditure Plan Amendment
- e. Financial and Compliance Audit Services for Measure V

So noted.

12. Transportation Planning Update

Matt Fell gave the Transportation Planning update.

13. Final Draft 2019 Federal Transportation Improvement Program (FTIP)

Doug Dunford moved to recommend the MCAG Governing Board adopt the Final Draft 2019 Federal Transportation Improvement Program (FTIP).

Seconded by Jim Brown.

MOTION CARRIED UNANIMOUSLY.

14. Final Draft 2018 Regional Transportation Plan

Steve Carrigan moved to recommend the MCAG Governing Board adopt the 2018 Regional Transportation Plan.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

15. Draft Measure V 2018 Implementation Plan

Stacie Dabbs gave update on the Draft Measure V 2018 Implementation Plan.

16. Master Measure V Regional Project Funding Agreement

Stacie Dabbs gave an update on the Master Measure V Regional Project Funding Agreement.

17. 2019 One Voice Program Development

Stacie Dabbs gave an update on the 2019 One Voice Program Development.

At this time, Item 18 was pulled from the agenda with direction to be placed on next month's agenda.

OTHER REPORTS

19. Caltrans Report

Steven Martinez gave the Caltrans Report.

20. Oral Report - League of California Cities Update

Stephen Qualls gave the League of California Cities update.

21. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1: 40 p.m.