



Technical Review Board MINUTES

DATE

Wednesday, September 19, 2018

The regular meeting of the Technical Review Board, held at the County of Merced, Room 310, 2222 M Street, Merced, CA was called to order at 12:12 p.m.

MEMBERS PRESENT

Doug Dunford, City Manager of Gustine
Stephanie Dietz, Assistant City Manager of Merced for Steve Carrigan
Scott De Moss, Assistant County Executive Officer, Merced County for Jim Brown
Alex Terrazas, City Manager of Los Banos
Lori Waterman, Interim City Manager of Atwater

MEMBERS ABSENT

Jose Antonio Ramirez, City Manager of Livingston, Chair
Darrell Fonseca, City Manager of Dos Palos

STAFF PRESENT

Nav Bagri, Finance Director
Stacie Dabbs, Executive Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Jennifer Halpin, Diversions Programs Manager
Dariana Lua, Assistant Transit Manager
Kristina Meraz, Human Resources and Risk Manager
Ty Phimmasone, Associate Planner
Artis Smith, Transit Director
Brooks Stayer, Regional Waste Authority Director,

OTHERS PRESENT

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

Scott De Moss moved to approve the minutes of the June 13, 2018, Technical Review Board meeting.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the August 16, 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. Quarterly Diversion Programs Update

So noted.

7. Authorize Update of Resolution to Administer CalRecycle Payment Programs

Lori Waterman moved to recommend the Merced County Regional Waste Management Authority Board adopt an updated resolution as amended authorizing the RWA to submit and administer regional grants and payment programs from CalRecycle.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

8. Authorization to Negotiate Payment for Surplus Soil Removal at the Highway 59 Landfill

Scott De Moss moved to recommend the Merced County Regional Waste Management Authority Board authorize the Executive Director to negotiate and approve payment of up to \$2.00/yd³ for soil removal from Hwy 59 Landfill Phase 6 for 36 months.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

9. Authorization to Proceed with the Highway 59 Landfill Gas Collection and Control System Improvements

Stephanie Dietz moved to recommend the Merced County Regional Waste Management Authority Board:

- a. Authorize Landfill GCCS Improvement Project;
- b. Allocate an additional \$1,100,000 from the Capital Projects Fund to Capital Project Account #800045;
- c. Authorize Authority staff prepare construction specifications and bid documents; and
- d. Authorize the Executive Director to sign contract with the most responsible bidder for construction of the Highway 59 Landfill GCCCS Improvements.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

10. Transit Joint Powers Authority for Merced County Monthly Update

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

11. Low Carbon Transit Operation Program Project Modification Request for FY 2017-18 Allocation

Stephanie Dietz moved to recommend the Transit Joint Powers Authority authorize the additional free bus service events for the Low Carbon Transit Operations Program (LCTOP) Free-fare program FY 2018-19.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

12. Submittal of State of Good Repair (SGR) FY 2017/18 2nd Allocation Claim to MCAG

Alex Terrazas moved to recommend the Transit Joint Powers Authority Board:

- a. Submit the SGR FY 2017/18 2nd Allocation Claim Form, in the amount of \$127,000.27; and
- b. Authorize the submittal of all future SGR claim forms to MCAG.

Seconded by Stephanie Dietz

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

13. Information/Discussion Only

- a. MCAG Newsletter – September 2018
- b. Calendar of Meetings, Conferences and Events

So noted.

14. Transportation Planning Update

Matt Fell gave the Transportation Planning update.

15. Adopt the Measure V 2018 Implementation Plan

Scott De Moss moved to recommend the Governing Board adopt the 2018 Measure V Implementation Plan.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

16. Congestion Mitigation Air Quality (CMAQ) Policy Update and Call for Projects

Lori Waterman moved to recommend the MCAG Governing Board:

- a. Adopt the updated Congestion Mitigation Air Quality (CMAQ) Policies and Procedures;
- b. Direct staff to release the CMAQ Call for Projects; and
- c. Program CMAQ funds to subsequent phases of five previously-approved projects.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

17. Regional Transportation Impact Fee (RTIF) Termination

Stephanie Dietz moved to recommend the MCAG Governing Board:

- a. Approve Exhibit A, the RTIF & LPP combined distribution plan;
- b. Rescind and consent to terminate the Implementation Agreement;
- c. Authorize the distribution of RTIF funds in accordance with Exhibit A; and
- d. Direct staff to process LPP funding for local jurisdictions in accordance with Exhibit A.

Seconded by Scott De Moss.

MOTION CARRIED UNANIMOUSLY.

18. Authorize the Information Technology Services Agreement Amendment

Alex Terrazas moved to recommend the MCAG Governing Board authorize the Executive Director to execute an amendment to the Apex agreement to increase the contract amount by \$50,000.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

19. Consent Agenda

Scott De Moss moved to recommend the MCAG Governing Board:

- a. Approve of State Transit Assistance FY 2017/18 Quarter 4 Distribution and Claim Forms
- b. Adopt the 2017 FTIP Amendment No. 15: Congestion Mitigation Air Quality (CMAQ)
- c. Approve the State of Good Repair (SGR) FY 2017/18 2nd Allocation Claim Forms and Distribution to TJPA and YARTS

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

20. Governing Board Meeting Schedule & Recording Services

Eva Garibay gave an update on the Governing Board Meeting Schedule & Recording Services.

21. Governing Board Meeting Interpreting Services

Eva Garibay gave an update on the Governing Board Meeting Interpreting Services.

OTHER REPORTS

22. Caltrans Report

Hilda Sousa gave an update on Caltrans projects.

23. Oral Report - League of California Cities Update

No report was given.

24. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:43 p.m.