



Regional Transportation Plan Advisory Committee

Meeting Notes

November 6, 2017, 2:00 pm

MCAG Conference Room, 369 West 18th St., Merced, CA 95340

Item 1: Introductions

Committee members

Steve Carrigan, MCAG Technical Review Board

Michael Claiborne, Leadership Counsel for Justice and Accountability

Lee Lor, MCAG Governing Board

Jean Okuye, Valley Land Alliance

Abigail Ramirez, Leadership Counsel for Justice and Accountability

Rod Webster, Sierra Club

MCAG Staff and Consultants

Patrick Pittenger, Executive Director

Stacie Dabbs, Deputy Executive Director

Matt Fell, Senior Planner

Jim Damkowitz, Kimley-Horn

Kendall Flint, Regional Government Services

Item 2: Public Comments

None.

Item 3: Meeting Notes – October 9, 2017

ACTION: The committee accepted the Meeting Notes of October 9, 2017.

Item 4: Outreach Activities Update

Kendall provided an update on outreach including presentations to community groups and organizations throughout the county.

Matt stated that MCAG has given presentations to the City Councils and the County Board of Supervisors, with Livingston being the last one, tomorrow evening.

Item 5: Scenarios - Exhibits

Jim went through the Exhibits describing the scenarios. These are the exhibits that were presented at the public workshops.

Item 6: Round 2 Workshops Summary

Kendall provided an update on the three public workshops held as follows:

- Monday, October 23, 6:30 pm, at Los Banos City Council Chambers
- Wednesday, October 25, 6:30 pm, at Livingston City Council Chambers
- Thursday, November 2, 6:30 pm, at Merced City Council Chambers

Matt stated that a workshop had been added in Planada, which would be tonight at 5:30 at the Senior Annex.

The committee discussed the workshop structure and provided feedback and suggestions for future outreach.

Item 7: Next Steps

Matt stated that following Round 2 outreach, the results would be summarized and brought back to this committee and MCAG standing committess for a recommendation of a preferred scenario to base the Environmental Impact Report (EIR) on.

Item 8: Adjournment

The next meeting will be on December 4, 2017 at 2 pm, at MCAG.