

One Voice – January 11, 2018 Meeting

NOTES

Present: Daron McDaniel, Dominic Farinha, Robert Dylina, Josh Pedrozo, Pat Nagy, Bill Lyons, Brian Raymond, Ruben Chavez, Cori Lucero, Robert Morse, Mike Murphy, Paul Creighton, Mike North, Andy Krotik, Matt Serratto, Joe Oliveira, Mike Jensen (via ConferTel)

Staff: Patrick Pittenger, Stacie Dabbs, Eva Garibay, Laura Kroeger (TPA – via ConferTel); Zac Commins (TPA – via ConferTel);

Agenda Discussion Items

- Staff reviewed the 11.09.2017 meeting notes
- Laura Kroeger (Townsend) provided Washington update
- Delegates reviewed Draft Delegation list and were reminded Delegate agreements are due.
- A handout of the Hotel Reservations - phone number and code (09V) was provided
- A program development schedule was provided which included updated meeting dates and deadlines

Program Development Discussion

- Brainstorming of key issues/messages and leads:
 - HUD- Affordable housing programs, CDBG
 - SBA- Business Finance/Modernization/Rehabilitation of downtown
 - OES/FEMA- Emergency Response Center (County Fairs?)
 - Transportation - assign a “middle group” for programs for communities to be able to compete for Federal funds
 - Support roadways for farms to market programs, meet w/DOT and Dept. of Ag, meet w/rural USDA Director
 - Wireless infrastructure
 - Ex-Im Bank
 - Head start (HHS not department of education) – income levels/turn-over due to funding
 - DOJ- COPS grants
- **Specific Projects/Requests (see chart below)**

CATEGORY	ISSUE/ACTION	LEAD PERSON
Education	<ul style="list-style-type: none">• Funding for school transportation• Income levels	Robert Morse/Steve Tietjen
Economic Development	<ul style="list-style-type: none">• Cattle Egret (Bird)•	City of Gustine/Merced County
Water	<ul style="list-style-type: none">• Site Storage• Thanks for the Black Rascal funding	MID/Merced County
Transportation	<ul style="list-style-type: none">• AME• Passenger Rail• Merced Airport	Mike North/Merced County & MCAG
Housing	<ul style="list-style-type: none">• Homelessness/Mental Health	City of Merced

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- **Other:**
 - Delegates identified their 3 top topics of importance from the 6 topics (Transportation, Water, Housing, Economic Development, Public Safety & Education) **See Chart below*
 - Leads to prepare material were identified

TRANSPORTATION	HOUSING	WATER
Daron 2 Joe O. 3 Josh 1 Robert D. 2 Andy 2 Robert M. 1 Ruben 3 Mike M. 2 Pat 3 Mike N. 3 Bill L. 3 Mike V. 2 Doug 3	Matt 3 Robert D. 3 Andy 1 Mike M. 1 Mike N. 2 Paul 2 Brian 1 Jose D. 1 Josh 2 Steve T. 2	Daron 3 Mike N. 2 Paul 1 Mike J. 1 Brian 3 Bill L. 1 Matt 1 Jim S 2 Mike V. 3 Art 1
ECONOMIC DEVELOPMENT	EDUCATION	PUBLIC SAFETY
Daron 1 Joe O. 2 Josh 2 Robert D. 1 Ruben 2 Mike J. 2 Cori 2 Mike M. 3 Pat 2 Bill L. 2 Jim S 1 Mike V. 1 Doug 2 Jose D. 3 Josh 3 Art 3	Josh 3 Robert M. 2 Cori 1 Paul 2 Jose D. 2 Steve T. 1	Joe O. 1 Andy 3 Robert M. 3 Ruben 1 Pat 1 Brian 2 Matt 2 Jim 3 Doug 1 Josh 1 Art 2 Steve T. 3

Follow-Up Action Items

- Follow up interested tentative members about attending trip
- Material/fact sheets due to MCAG by February 16th
- Draft platform for Governing Board approval
- Deadline to secure hotel at group rate March 22nd
- Delegate agreements were due November 9th