



## One Voice 2018 Planning Meeting

Thursday, March 8, 2018  
3:30 pm

Merced County Association of Governments  
369 W. 18<sup>th</sup> Street, Merced CA

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1. Welcome and Introductions
2. Review 01.11.18 Meeting Notes\*
3. Washington Update (Townsend)
4. Logistics
  - Strike Teams
  - Identify speakers
  - Itinerary – Dinners
  - Hotel
5. Review updated meetings schedule\*
6. Review Next Steps
7. Comments/Questions from committee or public
8. Adjourn: Next Meeting **March 29, 2018** at 3:30 pm, MCAAG

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\*attachment

# One Voice – January 11, 2018 Meeting

## NOTES

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

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## NOTES

- **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 16<sup>th</sup>
- Draft platform for Governing Board approval
- Deadline to secure hotel at group rate March 22<sup>nd</sup>
- Delegate agreements were due November 9<sup>th</sup>



## PROGRAM DEVELOPMENT SCHEDULE 2018

<b>Kick-Off Meeting – 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Bring proposed projects/issues to the meeting for discussion</i></li> <li>• <i>Review meeting schedule, key dates and program requirements</i></li> <li>• <i>Review the Delegate Agreement</i></li> </ul>	<b>October 12, 2017</b>
<b>Planning Meeting – 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Discuss projects/issues to include in the platform (specific legislation will be addressed in the spring, as appropriate)</i></li> <li>• <i>Determine print material type and format</i></li> </ul>	<b>November 9, 2017</b>
<b>Delegate Agreement Due</b>	<b>November 9, 2017</b>
<b>Planning Meeting – 3:30 pm @ MCAG – Meeting Cancelled</b> <ul style="list-style-type: none"> <li>• <i>Finalize draft legislative platform</i></li> </ul>	<b>December 7, 2017</b>
<b>MCAG Governing Board – Draft of legislative platform (info only)</b>	<b>December 21, 2017</b>
<b>Planning Meeting – 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Washington Update from lobbyist</i></li> </ul>	<b>January 11, 2018</b>
<b>Planning Meeting – 3:30 pm @ MCAG – Meeting Cancelled</b> <ul style="list-style-type: none"> <li>• <i>Tentative meeting date, if needed</i></li> </ul>	<b>February 8, 2018</b>
<b>Summary/Fact Sheets due</b>	<b>February 15, 2018</b>
<b>Planning Meeting– 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Discuss itinerary; legislative update from Townsend (Are there any bills or legislative efforts we want to support/oppose?)</i></li> <li>• <i>Review rough draft of brochure and fact sheets</i></li> <li>• <i>Deadline to confirm delegates</i></li> </ul>	<b>March 8, 2018</b>
<b>MCAG Governing Board action to adopt the legislative platform</b>	<b>March 16, 2018</b>
<b>Planning Meeting – 3:30 pm @ MCAG – Meeting Cancelled</b> <ul style="list-style-type: none"> <li>• <i>Tentative meeting date, if needed</i></li> </ul>	<b>March 22, 2018</b>
<b>Deadline to secure hotel at group rate</b>	<b>March 22, 2018</b>
<b>Planning Meeting – 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Practice run for meeting with Congressman Costa</i></li> </ul>	<b>March 29, 2018</b>
<b>Meeting with Congressman Costa – 3:30 pm @ MCAG</b>	<b>April 12, 2018</b>
<b>Final Planning Meeting – 3:30 pm @ MCAG</b> <ul style="list-style-type: none"> <li>• <i>Review final itinerary</i></li> <li>• <i>Practice talking points; transitions between speakers</i></li> <li>• <i>Review logistics, final questions</i></li> </ul>	<b>April 26, 2018</b>
<b>2018 One Voice Trip</b>	<b>May 1-4, 2018</b>
<b>Debrief Meeting– 3:30 pm @ MCAG</b>	<b>May 8, 2018</b>