

One Voice – October 13, 2016 Meeting

NOTES

Present: Adam Cox, Frank Quintero, Mike North, Steve Carrigan, Pat Nagy, Ken Elwin, Jeremy Martinez, Daron McDaniel, Adam Saxon

Staff: Marjie Kirn, Stacie Dabbs, Anthony Zepeda, Eva Garibay

Agenda Discussion Items

- Staff reviewed the feedback received from the 2016 delegation’s debriefing
- A program development schedule was provided which included meeting dates and deadlines
- Logistics: The trip is scheduled for May 2-5, 2017 and a block of rooms have been secured at a group rate at the Holiday Inn Capitol Hill
- Delegate Agreement: All participants were asked to review and sign a delegate agreement which pledges commitment to the goals of the program and to attend planning meetings regularly

Program Development Discussion

- Brainstorming of issue areas/projects
 - Flood Control – Black Rascal Creek
 - COPS grants
 - Transportation Funding
 - Water
 - Homelessness
 - Veterans
 - Economic Development/Workforce Development
 - Schools/Recreational Joint Use Facilities
 - Education
 - Walkability – Safe Routes to Schools
- Specific Projects/Requests (see chart below)

CATEGORY	ISSUE/ACTION	LEAD PERSON	MEETINGS
Water	<ul style="list-style-type: none"> • Flood Control – Black Rascal/NRCS application 	Mike North	USDA, ACOE
Public Safety	<ul style="list-style-type: none"> • COPS grant program – continuation of program • New police station (capital project) 	City of Merced	DOJ – COPS ?
Homelessness	<ul style="list-style-type: none"> • City of Merced/Merced County project - \$17 million 	Steve Carrigan	HUD, VA, Rep Costa
Transportation	<ul style="list-style-type: none"> • S. Hwy 59/MLK Revitalization project • Other opportunities/Appropriations • Identify projects in the \$500,000-\$750,000 range 	Jeremy Martinez Anthony Zepeda	USDA Rural Dev DOT, Transp Comte ?
Economic Development	<ul style="list-style-type: none"> • Regional industrial parks – funding for feasibility studies • Digital connectivity 	Frank/Steve Frank/Steve	EDA ?
Education	<ul style="list-style-type: none"> • Franklin-Beachwood Project • Food program/Homeless students • STEAM Center parking 	Sara Sandrik Adam Cox Adam Cox	HUD, FEMA, USDA USDA, HUD, HHS ?
Other	<ul style="list-style-type: none"> • Community Park #42 – funding to develop community soccer/softball facility 	City of Merced – Frank Quintero	?

Follow-Up Action Items

- Have a conference call option available for participants
- Provide background information on each agency’s key programs
- Delegate agreements are due November 3rd

Next Meeting: November 3, 2016 @ 3pm