



One Voice 2017 Planning Meeting

Thursday, November 3, 2016
3:00pm

Merced County Association of Governments
369 W 18th Street, Merced CA

1. Self-Introductions
2. Review of Issues/Projects – Discussion of new items*
3. Identify key messages
4. Determine print materials (type and format)
5. Review next steps / schedule*
6. Comments/Questions from committee or public
7. Adjourn: Next Meeting – **March 30, 2017** at 3pm, MCAG

*attachment

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



PROGRAM DEVELOPMENT SCHEDULE

Kick-Off Meeting – 3pm @ MCAG <ul style="list-style-type: none"> • <i>Bring proposed projects/issues to the meeting for discussion</i> • <i>Review meeting schedule, key dates and program requirements</i> • <i>Review the Delegate Agreement</i> 	October 13, 2016
Planning Meeting – 3pm @ MCAG <ul style="list-style-type: none"> • <i>Final discussion on projects/issues to include in the platform (specific legislation will be addressed in the spring, as appropriate)</i> • <i>Determine print material type and format</i> • <i>Identify key messages</i> 	November 3, 2016
Delegate Agreement Due	November 3, 2016
Deadline for partners to provide background information and fact sheets on identified projects	November 17, 2016
Review and provide feedback (via email) on draft print materials and list of potential meetings	Dec 1 – Dec 14, 2016
MCAG Governing Board action to adopt the legislative platform	December 15, 2016
Townsend to provide monthly legislative updates by email	Jan – Mar 2017
Planning Meeting– 3pm @ MCAG <ul style="list-style-type: none"> • <i>Review draft itinerary; legislative update from Townsend (Are there any bills or legislative efforts we want to support/oppose?)</i> • <i>Review rough draft of brochure and fact sheets</i> • <i>Deadline to confirm delegates</i> • <i>Identify speakers</i> 	March 30, 2017
Deadline to secure block hotel rate	April 3, 2017
Planning Meeting (Practice Run)– 3pm @ MCAG <ul style="list-style-type: none"> • <i>Finalize the inclusion of bills or legislative efforts, if applicable</i> • <i>Review draft itinerary</i> • <i>Practice talking points</i> 	April 13, 2017
Final Planning Meeting (Briefing) – 3pm @ MCAG	April 27, 2017
2017 One Voice Trip	May 2-5, 2017
Debrief Meeting– 3pm @ MCAG	May 11, 2017