



Technical Review Board MINUTES

DATE

Wednesday, January 11, 2023

The regular meeting of the Technical Review Board was held on Wednesday, January 11, 2023, in-person at the Transit Joint Powers Authority for Merced County, Conference room, 369 W. 18th Street, Merced, CA and via webinar and was called to order by Lindsey Johnson for Chair Raul Mendez at 12:03 p.m.

MEMBERS PRESENT

Anna Nicholas, City Manager of Gustine**
Lindsey Johnson for Raul Mendez, CEO of County of Merced, Chair**
Jennifer Riedeman, Acting City Manager of Livingston**
Dewayne Jones, City Manager of Dos Palos ***
Lori Waterman, City Manager of Atwater**

MEMBERS ABSENT

Stephanie Dietz, City Manager of Merced
Stacy Souza Elms for Greg Wellman, Interim City Manager of Los Banos

STAFF PRESENT

Nav Bagri, Deputy Executive Director**
Christine Chavez, Transit Manager
Elizabeth Forte, Director of Planning and Programming**
Stacie Guzman, Executive Director**
Stephanie Jackson, Executive Assistant**
Kristina Hernandez, HR and Risk Management Manager**
Rene Ruiz, Accounting Manager**
Xavier Garcia, Associate Planner**
Mauricio Torres, Associate Planner**
Blake Dunford, Associate Planner**
Patrick Womble, Environmental Resources Manager**
Meg Prince, Senior Planner**
Mary-Michal Rawling, Public Affairs Manager
Griselda Villa, Public Program Specialist**
Angelina Linan, Administrative Assistant I**

OTHERS PRESENT

Ben Goldeen, Townsend Public Affairs**
Stephen Qualls, California League of Cities**
Hilda Sousa, Caltrans**

*Arrived after roll call

** Attended via zoom

1. Call to order/roll call

Lindsey Johnson here for Chair Raul Mendez called the meeting to order and asked that roll call be taken. It was determined that a quorum was present.

2. Public comment

No public comments were received.

3. Information items:

a. Merced County Association of Governments

- i. Transportation Planning and Measure V update
- ii. Calendar of meetings, conferences, and events
- iii. Draft minutes of the December 15, 2022 MCAG Governing Board meeting
- iv. MCAG newsletter – December 2022
- v. City-County Dinner Host Rotation Schedule
- vi. Regional Housing Planning update
- vii. FY 22/23 Quarter 2 Governing Board Summary
- viii. Dibs Annual Report

b. Transit Joint Powers Authority for Merced County

- i. TJPA monthly update

c. Merced County Regional Waste Management Authority

- i. RWA monthly update

So noted.

4. Consent calendar:

a. Merced County Association of Government

- i. Approve the draft minutes of the December 14, 2022, Technical Review Board meeting

Anna Nicholas moved to approve the consent calendar.

Seconded by Lindsey Johnson.

AYES: Dewayne Jones, Lindsey Johnson, Anna Nicholas, Jennifer Riedeman, Lori Waterman

NOES: None

MOTION CARRIED UNANIMOUSLY.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

5. Action items:

- a. Recommend the Governing Board authorize the Executive Director to enter a contract for the preparation of an Electric Vehicle Readiness Plan in the amount of \$158,105 for a total of six months with Willdan Energy Solutions.

Blake Dunford summarized the request for authorization for recommending the Governing Board approve Electric Vehicle Readiness Plan with Willdan Energy Solutions.

Lori Waterman moved to recommend the Governing Board:

- a. Recommend the Governing Board authorize the Executive Director to enter a contract for the preparation of an Electric Vehicle Readiness Plan in the amount of \$158,105 for a total of six months with Willdan Energy Solutions

Seconded by Dewayne Jones.

AYES: Dewayne Jones, Lindsey Johnson, Anna Nicholas, Jennifer Riedeman, Lori Waterman

NOES: None

MOTION CARRIED UNANIMOUSLY.

- b. Recommend the Governing board approve the FY 2023-24 Overall Work Program Priorities

Elizabeth Forte summarized the request to recommend the Governing Board approve the FY 2023-24 Overall Work Program Priorities.

Anna Nicholas moved to recommend the Governing Board authorize the Governing Board approve the FY 2023-24 Overall Work Program Priorities.

Seconded by Lindsey Johnson.

AYES: Dewayne Jones, Lindsey Johnson, Anna Nicholas, Jennifer Riedeman, Lori Waterman

NOES: None

MOTION CARRIED UNANIMOUSLY.

6. Discussion items:

- a. One Voice 2023- Planning Session 1

Mary-Michal Rawling presented an update on the One Voice 2023 Planning Session 1.2023

- b. 2023 TRB Meeting locations

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

7. Action items:

- a. Recommend the Governing Board authorize the purchase of eight full-size diesel buses in an amount not to exceed \$5,335,140

Christine Chavez summarized the request to recommend the Governing Board authorize the Executive authorize the purchase of eight full-size diesel buses in an amount not to exceed \$5,335,140.

Dewayne Jones moved to recommend the TJPA Governing Board authorize the Executive authorize the purchase of eight full-size diesel buses in an amount not to exceed \$5,335,140.

Seconded by Jennifer Riedeman.

AYES: Dewayne Jones, Lindsey Johnson, Anna Nicholas, Jennifer Riedeman, Lori Waterman

NOES: None

MOTION CARRIED UNANIMOUSLY.

8. Discussion items:

None.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

9. Action items:

Action items will be considered separately by the Board.
Public comment will be available during each item.

None.

10. Discussion Items:

These items will be presented separately in order to allow the Board members to ask questions or provide staff direction.

None.

OTHER REPORTS

11. Executive Director's report

- i. Renew Measure V Administrative requirements
- ii. Encourage jurisdictions to fill respective vacancies on COC
- iii. New Board member orientation will hopefully be scheduled on February before GB meeting
- iv. Waiting for new RWA director to start.
- v. HHW postponed due to weather impacts

12. Caltrans report

So noted.

13. Oral report – League of California Cities update

Stephen Qualls distributed the League of California Cities update.

14. Oral report - Jurisdictions

None reported

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:58 p.m.