



**Technical Review Board
MINUTES**

DATE

Wednesday, May 11, 2022

The regular meeting of the Technical Review Board was held on Wednesday, May 11, 2022, in-person at the Merced County Administration Building, Conference Room, 2222 M Street, Merced, CA and via webinar and was called to order by Chair Raul Lomeli Mendez at 8:36 a.m.

MEMBERS PRESENT

- Raul Lomeli Mendez, Chief Executive Officer of County of Merced, Chair
- Stephanie Dietz, City Manager of Merced
- Brad Kilger, Interim City Manager of Gustine
- Dewayne Jones, City Manager of Dos Palos
- Josh Pinheiro, City Manager of Los Banos**
- Greg Thompson for Lori Waterman, City Manager of Atwater**
- Vanessa Portillo, City Manager of Livingston

MEMBERS ABSENT

None

STAFF PRESENT

- Nav Bagri, Deputy Executive Director
- Christine Chavez, Transit Manager**
- Stacie Guzman, Executive Director**
- Kristina Hernandez, Human Resources and Risk Manager
- Stephanie Jackson, Executive Assistant **
- Kyle Loreto, Diversion Programs Manager
- Navneet Mattu, Staff Services Analyst I
- Adam Perez, Multimedia Specialist **
- Jose Perez, Assistant Transit Manager **
- Alicia Ochoa-Jones, Procurement Manager
- Ty Phimmason, Senior Transportation Planner **
- Mary-Michal Rawling, Public Affairs Manager
- Griselda Villa, Public Program Specialist **
- Eva Ybarra, Grant Analyst I
- Joy Young, Administrative Assistant II **
- Eric Zetz, RWA Director

OTHERS PRESENT

None

*Arrived after roll call

** Attended virtual

1. Call to order/roll call

Chair Raul Lomeli Mendez called the meeting to order and asked that roll call be taken. It was determined that a quorum was present. Chair Raul Lomeli Mendez introduced and welcomed Brad Kilger, Interim City Manager of Gustine.

2. Public comment

None.

3. Information items:

a. Merced County Association of Governments

- i. Transportation Planning and Measure V update
- ii. Technical Review Board meeting calendar – 2022
- iii. Calendar of meetings, conferences, and events
- iv. Draft minutes of the April 21, 2022 MCAG Governing Board meeting
- v. MCAG newsletter – May 2022
- vi. City-County Dinner Host Rotation Schedule
- vii. Draft I-5 Freight Zero Emissions Route Operations (ZERO) Pilot Study
- viii. Central California Travel Survey
- ix. Quarterly Report on Merced County Association of Governments (MCAG) Board approved contracts
- x. SB 1410 (Caballero) Application of Vehicle Miles Traveled Support Letter
- xi. State Legislation Report

b. Transit Joint Powers Authority for Merced County

- i. TJPA monthly update
- ii. Quarterly Report on Transit Joint Powers Authority for Merced County (TJPA) Board approved contracts

c. Merced County Regional Waste Management Authority

- i. RWA monthly update
- ii. Quarterly Report on Merced County Regional Waste Management Authority (RWA) Board approved contracts

So noted.

4. Consent calendar:

a. Merced County Association of Government

- i. Approve the draft minutes of the April 13, 2022 Technical Review Board meeting
- ii. Election of Vice-Chairperson
- iii. Adopt Federal Transportation Improvement Program Amendment 12
- iv. Authorize the execution of the agreement for services between YARTS and MCAG for a period of one year from July 1, 2022 – June 30, 2023

- b. **Transit Joint Powers Authority for Merced County**
 - i. Approve the Low Carbon Transit Operation Program Allocation Request for FY 2021/22
 - ii. Approve the Memorandum of Understanding between Transit Joint Powers Authority for Merced County and Merced College for student transportation services

Dewayne Jones moved to approve the consent calendar.

Seconded by Stephanie Dietz.

Roll call vote:

AYES: Stephanie Dietz, Dewayne Jones, Brad Kilger, Raul Lomeli Mendez, Josh Pinheiro, Vanessa Portillo, Greg Thompson

NOES: None

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

5. Action items:

- a. Adopt Final FY 2022/23 Operating and Capital Budget

Nav Bagri summarized the request to adopt the Final FY 2022/23 Operating and Capital Budget.

Stephanie Dietz moved to recommend the Governing Board adopt the FY 2022/23 Operating and Capital Budget for the Transit Joint Powers Authority for Merced County.

Seconded by Vanessa Portillo.

Roll call vote:

AYES: Stephanie Dietz, Dewayne Jones, Brad Kilger, Raul Lomeli Mendez, Josh Pinheiro, Vanessa Portillo, Greg Thompson

NOES: None

MOTION CARRIED UNANIMOUSLY.

- b. Authorize the Executive Director to enter into a three-year base contract with two, one-year options for Public Transit Security Guard Services in an amount not to exceed \$712,191 with the selected vendor, Good Guard Security, Inc.

Christine Chavez presented the request to authorize the Executive Director to enter into a three-year base contract with two, one-year options for Public Transit Security Guard Services in an amount not to exceed \$712,191 with the selected vendor, Good Guard Security, Inc.

Stephanie Dietz moved to recommend the Transit Joint Powers Authority for Merced County authorize the Executive Director to enter into a three-year base contract with two one-year extension options for public transit security guard services in the amount not-to-exceed \$712,191 with the selected vendor, Good Guard Security, Inc.

Seconded by Greg Thompson.

Roll call vote:

AYES: Stephanie Dietz, Dewayne Jones, Brad Kilger, Raul Lomeli Mendez, Josh Pinheiro, Vanessa Portillo, Greg Thompson

NOES: None

MOTION CARRIED UNANIMOUSLY.

6. Discussion items:

None.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

7. Action items:

- a. Approve the selection of Regional Transportation Plan / Sustainable Communities Strategy Preferred Scenario

Nav Bagri and Ty Phimmasone summarized the request to approve the selection of Regional Transportation Plan / Sustainable Communities Strategy Preferred Scenario.

Stephanie Dietz moved to recommend the Governing Board select the preferred RTP/SCS Scenario 3, as recommended by the Advisory Committee.

Seconded by Dewayne Jones.

Roll call vote:

AYES: Stephanie Dietz, Dewayne Jones, Brad Kilger, Raul Lomeli Mendez, Josh Pinheiro, Vanessa Portillo, Greg Thompson

NOES: None

MOTION CARRIED UNANIMOUSLY.

- b. Authorize a contract amendment with Trinity Consultants, Inc. for on-call professional air quality planning and conformity support services for a total contract amount of \$54,000

Ty Phimmasone summarized the request to authorize a contract amendment with Trinity Consultants, Inc. for on-call professional air quality planning and conformity support services for a total contract amount of \$54,000.

Brad Kilger moved to recommend the Governing Board authorize a contract amendment with Trinity Consultants, Inc. for on-call professional air quality planning and conformity support services for a total contract amount of \$54,000.

Seconded by Stephanie Dietz.

Roll call vote:

AYES: Stephanie Dietz, Dewayne Jones, Brad Kilger, Raul Lomeli Mendez, Josh Pinheiro, Vanessa Portillo, Greg Thompson

NOES: None

MOTION CARRIED UNANIMOUSLY.

8. Discussion items:

- a. Housing and Homelessness Forum in June

Nav Bagri informed the Technical Review Board that the housing and homelessness forum will be held at the June MCAG Governing Board meeting.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

9. Action items:

None.

10. Discussion items:

a. Draft Operation and Capital Budget Fiscal Year 2022/2023 Presentation

Eric Zetz presented the Draft Operation and Capital Budget for Fiscal Year 2022/2023.

b. SB 1383 Organic Waste Process or Transfer Request for Proposals

Eric Zetz summarized the SB 1383 Organic Waste Process or Transfer Request for Proposals.

Stephanie Dietz asked that a subcommittee be formed in regard to the SB 1383 Organic Waste Process.

Kyle Loreto distributed a countertop food waste recycling container to the Technical Review Board members.

OTHER REPORTS

11. Executive Director's report

Nav Bagri gave the Executive Director's report and discussed the following topics:

- One Voice trip was a success
- May 11-13, 2022 - San Joaquin Valley Regional Policy Conference, Clovis Veterans Memorial District

12. Caltrans report

No report was given.

13. Oral report – League of California Cities update

No report was given.

14. Oral report - Jurisdictions

Greg Thompson thanked the county for hosting the meeting and for the opportunity to serve for Lori Waterman.

Josh Pinheiro thanked Raul Lomeli Mendez and the County for their efforts with the Los Banos Fair and stated that it was great to see it up and running again. Mr. Pinheiro also thanked Mary-Michal Rawling and the D.C. team for a job well done during the One Voice program.

At this time, a discussion regarding meeting time and location was held and it was agreed upon by consensus to return to a 12:00 p.m. meeting time and to hold the meetings on the westside and the eastside at a location that can host a hybrid meeting with in-person and virtual options. The next Technical Review Board meeting will be held at the City of Gustine, City Hall, Council Chambers, 352 Fifth Street, Gustine, CA 95332 and will have an in-person and virtual option to attend.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:46 a.m.