



## Technical Review Board MINUTES

### DATE

Wednesday, June 9, 2021

The regular meeting of the Technical Review Board was held on Wednesday, June 9, 2021, at the City of Gustine, Council Chambers, 352 Fifth Street, Gustine, CA 95332 and was called to order by Chair Stephanie Dietz at 8:32 a.m.

### **MEMBERS PRESENT**

Jim Brown, Chief Executive Officer of County of Merced  
Gary Brizzee, Acting City Manager of Los Banos  
Stephanie Dietz, City Manager of Merced, Chair  
Doug Dunford, City Manager of Gustine  
Jose Antonio Ramirez, City Manager of Livingston\*  
Lori Waterman, City Manager of Atwater\*

### **MEMBERS ABSENT**

Darrell Fonseca, City Manager of Dos Palos

### **STAFF PRESENT**

Nav Bagri, Finance Director  
Christine Chavez, Transit Manager  
Stacie Guzman, Executive Director  
Mary-Michal Rawling, Public Affairs Manager  
Marty Yerrick, RWA Deputy Director

### **OTHERS PRESENT**

Marci Barrera, County of Merced

\*Arrived after roll call

**1. Call to order/roll call**

Chair Stephanie Dietz called the meeting to order and asked that roll call be taken. It was determined that a quorum was present. At this time, the Technical Review Board agreed by consensus to hear all action items out of order to accommodate members.

**2. Public comment**

None.

**3. Action items:**

- a. Elect a Chair for FY 2021-2022

Jim Brown moved to nominate and appoint Darrell Fonseca as the Chair for FY 2021-2022.  
Seconded by Gary Brizzee.

**MOTION CARRIED UNANIMOUSLY.**

**MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY**

**4. Information items:**

- a. Merced County Regional Waste Management Authority monthly update.

So noted.

**5. Consent calendar:**

None.

**6. Action items:**

- a. Adopt Final FY 2021/22 Operating, Fleet, and Capital Budget

Nav Bagri summarized the request to adopt the Final FY 2021/22 Operating, Fleet, and Capital Budget.

Doug Dunford moved to recommend the Merced County Regional Waste Management Authority Board adopt the FY 2021/22 Operating, Fleet, and Capital Budget.

Seconded by Jim Brown.

**MOTION CARRIED UNANIMOUSLY.**

- b. Authorize contract for janitorial services for a base term of three years with two, one-year extension options in an amount not to exceed \$155,568

Nav Bagri summarized the request to authorize contract for janitorial services for a base term of three years with two, one-year extension options in an amount not to exceed \$155,568.

Doug Dunford moved to recommend Merced County Regional Waste Management Authority Board authorize the Executive Director to enter into a contract for janitorial services for three years with two, one-year options in an amount not to exceed \$155,568.

Seconded by Gary Brizzee.

**MOTION CARRIED UNANIMOUSLY.**

**7. Discussion items:**

None.

## TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

**8. Information items:**

- a. Transit Joint Powers Authority for Merced County monthly update

So noted.

**9. Consent calendar:**

None.

**10. Action items:**

None.

**11. Discussion items:**

- a. Notice of surplus property available

Christine Chavez informed the committee of surplus transit property available to member agencies. It was determined that the jurisdictions have until July 16, 2021, to notify Christine of any interest in available items. Staff also proposed amending the disposal policy to specify the rotation for bus disposal pertains to operational vehicles only. That amendment will be brought to the Technical Review Board and the MCAG Governing Board in July for adoption.

## MERCED COUNTY ASSOCIATION OF GOVERNMENTS

**12. Information items:**

- a. Technical Review Board revised calendar - 2021
- b. Calendar of meetings, conferences, and events
- c. Minutes of the May 20, 2021, MCAG Governing Board meeting
- d. MCAG newsletter – June 2021
- e. Transportation Planning and Measure V update
- f. Coalition letter to support additional funding for climate friendly transportation programs in the 2021-22 State budget.
- g. Climate Action Plan for Transportation Infrastructure

So noted.

**13. Consent calendar:**

- a. Approve the minutes of the May 19, 2021, Technical Review Board meeting
- b. Adopt Regional Surface Transportation Program (RSTP) distribution
- c. Adopt Federal Transportation Improvement Program (FTIP) Amendment 2

Jim Brown moved to approve the consent calendar.

Seconded by Doug Dunford.

**MOTION CARRIED UNANIMOUSLY.**

**14. Action items:**

- a. Recommend the MCAG Governing Board approve MCAG's Other Programs Budget for FY 2021/22

Nav Bagri summarized the request to adopt the Final FY 2021/22 MCAG's Other Program Budget for FY 2021/2022.

Gary Brizzee moved to recommend the MCAG Governing Board approve MCAG's Other Programs Budget for FY 2021/22.

Seconded by Doug Dunford.

**MOTION CARRIED UNANIMOUSLY.**

- b. Recommend Overall Work Program amendment

Stacie Guzman summarized the request to recommend an Overall Work Program amendment.

Jim Brown moved to recommend the MCAG Governing Board direct staff to prepare an amendment to the Overall Work Program 2021-22 to include \$200,000 to prepare a regional bike plan and a J-59 / North Highway 59 study.

Seconded by Doug Dunford.

**MOTION CARRIED UNANIMOUSLY.**

**15. Discussion items:**

None.

## **OTHER REPORTS**

**16. Executive Director's report**

So noted.

**16. Caltrans report**

No report given.

**17. Oral report – League of California Cities update**

No report given.

**18. Oral report - Jurisdictions**

So noted.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:35 a.m.**