



Technical Review Board MINUTES

DATE

Wednesday, July 14, 2021

The regular meeting of the Technical Review Board was held on Wednesday, July 14, 2021, at the City of Atwater, Council Chambers, 750 Bellevue Road, Atwater, CA 95301 and was called to order by Chair Darrell Fonseca at 8:30 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
Doug Dunford, City Manager of Gustine
Darrell Fonseca, City Manager of Dos Palos, Chair
Lori Waterman, City Manager of Atwater

MEMBERS ABSENT

Jose Antonio Ramirez, City Manager of Livingston

STAFF PRESENT

Nav Bagri, Finance Director
Christine Chavez, Transit Manager
Matt Fell, Deputy Director of Planning
Stacie Guzman, Executive Director
Kyle Loreto, Diversion Programs Manager
Mary-Michal Rawling, Public Affairs Manager
Eric Zetz, RWA Director

OTHERS PRESENT

Marci Barrera, County of Merced
Stephen Qualls, League of California Cities

*Arrived after roll call

1. Call to order/roll call

Chair Darrell Fonseca called the meeting to order and asked that roll call be taken. It was determined that a quorum was present.

2. Public comment

None.

3. Information items:

a. Merced County Association of Governments

- i. Technical Review Board revised calendar - 2021
- ii. Calendar of meetings, conferences, and events
- iii. Minutes of the June 17, 2021 MCAG Governing Board meeting
- iv. MCAG newsletter – July 2021
- v. Transportation Planning and Measure V update
- vi. FY 20/21 Quarter 4 Governing Board Summary
- vii. Dibs Quarterly Report – January to March 2021
- viii. RAISE Grant Letter of Support – Atwater Merced Expressway
- ix. Measure V Local Funding Formula 2021-2022
- x. Request for Intergovernmental/Clearinghouse Review from Self-Help Enterprises
- xi. Governing Board meeting schedule adjustments for quarterly discussion on Housing and Homelessness

b. Transit Joint Powers Authority for Merced County

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

c. Merced County Regional Waste Management Authority

- i. Merced County Regional Waste Management Authority monthly update

So noted.

4. Consent calendar:

a. Merced County Association of Government

- i. Approve the minutes of the June 9, 2021 Technical Review Board meeting
- ii. Approve Air Quality Conformity Analysis
- iii. Adopt Federal Transportation Improvement Program Amendment 3: Congestion Mitigation Air Quality Exchange with San Joaquin Council of Governments

b. Transit Joint Powers Authority for Merced County

- i. Approve Transit Joint Powers Authority for Merced County Surplus Property Policy amendment

c. Merced County Regional Waste Management Authority

- i. None.

Lori Waterman moved to approve the consent calendar.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

5. Action items:

- a. Approve Local Transportation Fund Apportionment for Fiscal Year 2021/22

Matt Fell summarized the request to approve the Local Transportation Fund apportionment for Fiscal Year 2021/22.

Jim Brown moved to recommend the MCAG Governing Board adopt Resolution 2021/07-15-01 approving the Local Transportation Fund apportionment schedule for Fiscal Year 2021/22.

Seconded by Gary Brizzee.

MOTION CARRIED UNANIMOUSLY.

- b. Approve changes to the 2022 One Voice program and execution of the one-year contract extension with Townsend Public Affairs

Mary-Michal Rawling summarized the request to approve the changes to the 2022 One Voice program and execution of the one-year contract extension with Townsend Public Affairs.

Jim Brown moved to recommend the Governing Board direct staff to:

1. Adopt the proposed updates to the 2022 One Voice program with the caveat that the timing of when to engage the full delegation would be re-evaluated; and
2. Execute the final one-year contract extension with Townsend Public Affairs.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

6. Discussion items:

- a. Proposal to expand Measure V Free Fare Program for fixed route services for seniors, veterans, and ADA-eligible passengers to include all TJPA bus transit service types

Stacie Guzman summarized the proposal to expand Measure V Free Fare Program for fixed route services for seniors, veterans, and ADA-eligible passengers to include all TJPA bus transit service types.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

7. Action items:

- a. Authorize purchase of three (3) Battery Electric Buses

Christine Chavez summarized the request to authorize the purchase of three (3) Battery Electric Buses.

Lori Waterman moved to recommend the Transit Joint Powers Authority for Merced County:

1. Authorize the Executive Director to execute a contract with Proterra in an amount not to exceed \$3,697,000 to purchase three 35-40 foot, low floor, battery-electric buses along with associated depot chargers, options, spare parts, training, and special tools; and
2. Authorize the use of Capital Reserve funding in the amount of \$241,688 in the event HVIP grant match funding does not become available prior to the invoicing of the vehicles.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

- b. Approve project submittal for the State of Good Repair Program for Fiscal Year 2021-22

Christine Chavez summarized the request to approve the project submittal for the State of Good Repair program for Fiscal Year 2021-22.

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County:

1. Adopt Resolution No. 2021/07-15-03 authorizing the filing of the FY 2021-22 SGR project; and
2. Authorize the Transit Joint Powers Authority Executive Director to sign and execute the related documents as well as executing Caltrans-DMT Standard Agreement contract.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

- c. Approve FY 20/21 Budget Amendment No. 3 and FY 21/22 Budget Amendment No. 1

Nav Bagri summarized the request to approve FY 20/21 Budget Amendment No. 3 and FY 21/22 Budget Amendment No. 1.

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County Governing Board:

1. Approve FY 20/21 Budget amendment No. 3, moving \$100,000 of CARES Act funding from capital to operating, and \$100,000 of LTF funds from operating to the capital reserve fund; and
2. Approve FY 21/22 Budget amendment No. 1, moving the same funds from capital reserve to capital budget to purchase utility trucks.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

8. Discussion items:

None.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

9. Action items:

- a. Authorize contract for Targeted Grazing

Kyle Loreto summarized the request to authorize a contract for targeted grazing.

Jim Brown moved to recommend the Merced County Regional Waste Management Authority Board authorize the Executive Director to enter into a contract for grazing services for three-years with three, one-year options, in an amount not to exceed \$326,800.

Seconded by Stephanie Dietz.

MOTION CARRIED UNANIMOUSLY.

- b. Approve purchase of Mobile Loading Dock System in an amount not to exceed \$161,816

Kyle Loreto summarized the request to approve the purchase of a mobile loading dock system in an amount not to exceed \$161,816.

Doug Dunford moved to recommend the Merced County Regional Waste Management Authority Board authorize the Executive Director to purchase a four-trailer, mobile loading dock system in an amount not to exceed \$161,816.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

10. Discussion items:

None.

OTHER REPORTS

11. Executive Director's report

So noted.

12. Caltrans report

No report given.

13. Oral report – League of California Cities update

So noted.

14. Oral report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:22 a.m.