



Technical Review Board MINUTES

DATE

Wednesday, August 10, 2022

The regular meeting of the Technical Review Board was held on Wednesday, August 10, 2022, in-person at the Merced County Association of Governments, Front Conference Room, 369 W. 18th Street, Merced, CA and via zoom. The meeting was called to order by Chair Raul Lomeli Mendez at 12:03 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

Alexandra, Arroyo, Procurement Specialist I**
 Natalia Austin, Senior Planner**
 Nav Bagri, Deputy Executive Director
 Christine Chavez, Transit Manager
 Elizabeth Forte, Director of Planning and Programming
 Stacie Guzman, Executive Director
 Kristina Hernandez, Human Resources and Risk Manager **
 Stephanie Jackson, Executive Assistant**
 Kyle Loreto, Diversion Programs Manager **
 Jose Perez, Assistant Transit Manager **
 Adam Perez, Assistant Transit Manager
 Alicia Ochoa-Jones, Procurement Manager **
 Mary-Michal Rawling, Public Affairs Manager
 Mauricio Torres, Associate Planner**
 Griselda Villa, Public Program Specialist **
 Marty Yerrick, Interim RWA Director**
 Joy Young, Administrative Assistant II **

OTHERS PRESENT

Mark Cowart, Merced County
 Edgar Garcia, Merced County**
 Lindsay Johnson, Attendee**
 Greg Laudeman, Magellan Advisor**
 Traci Morton, Attendee**
 Meg Prince, Attendee**
 Stephen Qualls, California League of Cities
 Hilda Sousa, Caltrans, District 10 **
 Jory Wolf, Magellan Advisor**

*Arrived after roll call

** Attended virtually

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.

2. Public comment

Christine Chavez introduced the new Assistant Transit Manager-Maintenance, Adam Perez.

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 July 21, 2022 MCAG Governing Board meeting
- v. MCAG newsletter – August 2022
- vi. City-County Dinner Host Rotation Schedule
- vii. Quarterly report on Merced County Association of Governments (MCAG) Board approved contracts
- viii. Social Services Transportation Advisory Council Appointments
- ix. Adoption of the Final Merced County Short Range Transit Plan 2022-2027

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 July 13, 2022 Technical Review Board meeting
- ii. Adopt the MCAG Regional Travel Model
- iii. Approve project submittal for the State of Good Repair Program for Fiscal Year 2022-23

b. Transit Joint Powers Authority for Merced County

- i. None.

c. Merced County Regional Waste Management Authority

- i. None.

Greg Wellman moved to approve the consent calendar.

Seconded by Stephanie Dietz.

Roll call vote:

AYES: Stephanie Dietz, Brad Kilger, Raul Lomeli Mendez, Vanessa Portillo, Manuela Sousa, Lori Waterman, Greg Wellman

NOES: None

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

7. Action items:

None.

8. Discussion items:

None.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

9. Action items:

- a. Adopt the Regional Transportation Plan/Sustainable Communities Strategy, Environmental Impact Report, Federal Transportation Improvement Program, and Air Quality Conformity Analysis

Elizabeth Forte summarized the request to adopt the Regional Transportation Plan/Sustainable Communities Strategy, Environmental Impact Report, Federal Transportation Improvement Program, and Air Quality Conformity Analysis.

Stephanie Dietz moved to recommend the Governing Board adopt the 2022 Regional Transportation Plan/Sustainable Communities Strategy, Environmental Impact Report, 2023 Federal Transportation Improvement Program, and corresponding Air Quality Conformity Analysis.

Seconded by Lori Waterman.

Roll call vote:

AYES: Stephanie Dietz, Brad Kilger, Raul Lomeli Mendez, Vanessa Portillo, Manuela Sousa, Lori Waterman, Greg Wellman

NOES: None

MOTION CARRIED UNANIMOUSLY.

- b. Approve Local Transportation Fund Apportionment for Fiscal Year 2022/23 and adopt associated resolution

Stacie Guzman summarized the request to approve the Local Transportation Fund Apportionment for Fiscal Year 2022/23 and adopt the associated resolution.

The Technical Review Board discussed current budgeted amounts and what apportionment means in terms of this funding option. There was also discussion regarding budgeting processes for the jurisdictions now and in future years.

Lori Waterman moved to recommend the MCAG Governing Board adopt Resolution No. 2022/08-18-02 approving the Local Transportation Fund apportionment schedule for Fiscal Year 2022/23 to include an allocation of \$248,395 to jurisdictions for streets and roads and to direct member agencies not to budget these funds in future years in anticipation of creating a reserve.

Seconded by Vanessa Portillo.

Roll call vote:

AYES: Stephanie Dietz, Brad Kilger, Raul Lomeli Mendez, Vanessa Portillo, Manuela Sousa, Lori Waterman, Greg Wellman

NOES: None

MOTION CARRIED UNANIMOUSLY.

10. Discussion items:

a. Housing and Homelessness Forum in September

Stacie Guzman discussed the Housing and Homelessness Forum that will be held at the September 15, 2022 MCAG Governing Board meeting.

The Technical Review Board discussed the need to have additional organizations be involved in the Housing and Homelessness Forum that includes the Housing Authority and the Public Health Department and stated their desire to have the Governing Board include this involvement.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

11. Action items:

a. Authorize the Executive Director to enter into a six-year contract for the installation of GPS equipment and support services in the amount of \$231,222 with RDO Integrated Controls

Marty Yerrick summarized the request to authorize the Executive Director to enter into a six-year contract for the installation of GPS equipment and support services in the amount of \$231,222 with RDO Integrated Controls.

The Technical Review Board discussed contract components and requested to see the pricing as an exhibit as referenced in the contract. The expressed goal is to ensure the TRB is acting on the final version of the details that will not change before the Governing Board meeting.

Stephanie Dietz moved to recommend the RWA Governing Board authorize the Executive Director to enter into a six-year contract for the purchase of GPS equipment, Installation, training and support services in the amount of \$231,222 with RDOIC.

Seconded by Lori Waterman.

Roll call vote:

AYES: Stephanie Dietz, Brad Kilger, Raul Lomeli Mendez, Vanessa Portillo, Manuela Sousa, Lori Waterman, Greg Wellman

NOES: None

MOTION CARRIED UNANIMOUSLY.

12. Discussion items:

a. SB 1383 Organic Waste Processing or Transfer Request for Proposal

Kyle Loreto presented an update on the SB 1383 Organic Waste Processing or Transfer Request for Proposal to assist member jurisdictions as they prepare for local compliance efforts associated with SB 1383.

OTHER REPORTS

13. Presentation – Development of a countywide Broadband Feasibility Study – Magellan Advisors

Greg Laudeman presented and discussed the development of a countywide Broadband Feasibility Study citing the benefits and key actions for the jurisdictions.

14. Executive Director’s report

Stacie Guzman gave the Executive Director’s report and discussed the following topics:

- Introduction of Meg Prince as our new Senior Planner
- In process of securing location for next Technical Review Board meeting

15. Caltrans report

Hilda Sousa presented the Caltrans report.

16. Oral report – League of California Cities update

Stephen Qualls presented the League of California Cities update.

17. Oral report - Jurisdictions

Chair Raul Lomeli Mendez stated that David Mirrione is leaving the County and will be missed. He also requested that Technical Review Board members review the agenda packet prior to attending the meeting.

Lori Waterman informed the Technical Review Board of the upcoming events in Atwater in celebration of Atwater’s 100-year anniversary of incorporation. She stated that there are several events planned in Atwater and to visit their website at: <https://www.atwater.org/100years/> for more information.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:13 p.m.