



## Technical Review Board MINUTES

### DATE

Wednesday, October 13, 2021

The regular meeting of the Technical Review Board was held on Wednesday, October 13, 2021, at the Merced County Admin Building, Conference Center, 2222 M Street, Merced and was called to order by Chair Darrell Fonseca at 8:38 a.m.

### **MEMBERS PRESENT**

Jim Brown, Chief Executive Officer of County of Merced  
Stephanie Dietz, City Manager of Merced  
Doug Dunford, City Manager of Gustine  
Darrell Fonseca, City Manager of Dos Palos, Chair  
Josh Pinheiro, City Manager of Los Banos  
Lori Waterman, City Manager of Atwater\*

### **MEMBERS ABSENT**

Vanessa Portillo, Interim City Manager of Livingston

### **STAFF PRESENT**

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

### **OTHERS PRESENT**

Marci Barrera, County of Merced  
Gary Brizzee, City of Los Banos  
DeWayne Jones, City of Dos Palos

\*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 September 16, 2021, MCAG Governing Board meeting
- iv. MCAG newsletter – October 2021
- v. Transportation Planning and Measure V update
- vi. 1st Quarter Governing Board summary

**b. Transit Joint Powers Authority for Merced County**

- i. TJPA monthly update

**c. Merced County Regional Waste Management Authority**

- i. TJPA monthly update

So noted.

**4. Consent calendar:**

**a. Merced County Association of Government**

- i. Approve the minutes of the September 8, 2021, Technical Review Board meeting
- ii. Adopt 2021 Public Participation Plan
- iii. Authorization to renew Call Box Services Agreement for SAFE with California Highway Patrol

The TRB requested that an information item be placed on a future agenda regarding SAFE funds, specifically including funds collected annually, funds available and eligible uses for the funding.

Jim Brown moved to approve the consent calendar.

Seconded by Stephanie Dietz.

**MOTION CARRIED UNANIMOUSLY.**

## **MERCED COUNTY ASSOCIATION OF GOVERNMENTS**

**5. Action items:**

- a. Adopt 2022 Regional Transportation Improvement Program

Matt Fell summarized the request to adopt the 2022 Regional Transportation Improvement Program.

Stephanie Dietz moved to recommend the MCAG Governing Board adopt the 2022 Regional Transportation Improvement Program.

Seconded by Doug Dunford.

**MOTION CARRIED UNANIMOUSLY.**

b. Contract authorization for a Regional Transportation Plan in an amount not -to-exceed \$302,433

Matt Fell summarized the request to authorize a contract with VRPA for a Regional Transportation Plan in an amount not-to-exceed \$302,433.

During discussion of this item, TRB members requested that the name of vendor be included in the minutes when action is taken to authorize a contract and expenditure authority.

Lori Waterman moved to recommend the MCAG Governing Board authorize the Executive Director to enter into a contract for a Regional Transportation Plan in an amount not to exceed \$302,433.

Seconded by Jim Brown.

**MOTION CARRIED UNANIMOUSLY.**

c. Adopt 2022 One Voice program goals and schedule

Mary-Michal Rawling summarized the request to adopt the 2022 One Voice program goals and schedule.

Jim Brown moved to recommend that the Governing Board adopt the proposed 2022 One Voice program goals and schedule with the addition of including Senator Padilla's staff in the planning process.

Seconded by Stephanie Dietz.

**MOTION CARRIED UNANIMOUSLY.**

**6. Discussion items:**

None.

## TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

**7. Action items:**

a. Authorize the purchase of three (3) cutaway buses

Christine Chavez summarized the request to purchase three (3) cutaway buses.

Jim Brown moved to recommend the Transit Joint Powers Authority for Merced County authorize the Executive Director to purchase three new transit vehicles in an amount not to exceed \$410,982.

Seconded by Stephanie Dietz.

**MOTION CARRIED UNANIMOUSLY.**

**8. Discussion items:**

None.

## MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

**9. Action items:**

None.

**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**

No report given.

**14. Oral report - Jurisdictions**

So noted.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:58 a.m.**