



Citizens Advisory Committee MINUTES

DATE

Friday, June 7, 2019

The regular meeting of the Citizens Advisory Committee held Friday, June 7, 2019 at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, CA was called to order by Chair Harlan Dake at 8:34 a.m.

MEMBERS PRESENT

Harlan Dake, Education, Chair
Jose Delgadillo, Citizen at Large
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Robert Morse, Citizen at Large, Vice Chair
Jean Okuye, Agriculture
Jaswinder Singh, Real Estate
Ursula Stock, Citizen at Large

STAFF PRESENT

Nanci Castaneda, Accounting Clerk
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Cindy Kelly, Assistant Transit Manager
Dariana Lua, Assistant Transit Manager
Mary-Michal Rawling, Public Affairs Manager

MEMBERS ABSENT

Michael Beltran, Engineering
Kimberly Hernandez, Student
Bryan Kroeger, Construction
Ron Price, Water/Irrigation
Patricia Ramos-Anderson, Economic Development
Yamilet Valladolid, Healthcare
Paul Villareal Jr., Goods Movement
Paul Ward, Commerce, Finance
Karen Whipp, Small Business

OTHERS PRESENT

None

1. Roll Call

At this time, Chair Harlan Dake called the meeting to order and led the roll call for attendance. It was determined that a quorum was not present.

2. Public Comment

No comments were received.

3. Minutes of the May 3, 2019 Citizens Advisory Committee meeting

At this time no quorum was present and no formal action was taken.

4. YARTS Presentation

Cindy Kelly gave the YARTS presentation announcing the collaboration with United Airlines.

5. Transportation Planning/Measure V Update

Matt Fell gave a brief update on the Transportation Planning/Measure V projects.

6. Fiscal Year 2018/19 Regional Surface Transportation Program (RSTP) Distribution

Matt Fell gave a brief update regarding the distribution of funds of the Fiscal Year 2018/19 Regional Surface Transportation Program.

At this time no quorum was present and no formal action was taken.

7. Exchange Congestion Mitigation Air Quality Funds

Matt Fell proposed an exchange in carryover Congestion Mitigation Air Quality apportionment with Sacramento Area Council of Governments with repayment in the following fiscal year.

At this time no quorum was present and no formal action was taken.

8. California's Clean Air Act Waiver and the proposed SAFE Vehicle Rule

Matt Fell provided a brief overview of the California's Clean Air Act Waiver and the proposed SAFE Vehicle Rule.

At this time no quorum was present and no formal action was taken.

9. Local Transportation Fund Apportionment for Fiscal Year 2019-2020

Matt Fell gave a brief overview of the Local Transportation Fund apportionment for Fiscal Year 2019-2020.

At this time no quorum was present and no formal action was taken.

10. 2019 One Voice Program Priority Issue List

Mary-Michal Rawling gave a brief update of the 2019 One Voice trip to Washington, D.C. advising the trip was a success. Jose Delgadillo requested the committee be updated with actions being taken as a result from the 2019 One Voice trip.

11. Submittal of Federal Transit Administration Buses and Bus Facilities Program Grant Application for the acquisition of Zero-Emission Electric Buses

Dariana provided a brief overview of the California Air Resource Board's new regulations that mandates public transit agencies to transition to 100% zero-emission buses by 2040. In addition, debriefed grant application for the acquisition of zero-emission electric buses.

At this time no quorum was present and no formal action was taken.

12. Authorize Contract for the Delivery of Bulk Fuel and Lubricants to New Transit Facility

Dariana provided a brief overview of TJPAMC'S new operations and maintenance facility for which staff is seeking a contract for the delivery of bulk fuel and lubricants.

At this time no quorum was present and no formal action was taken.

13. Information/Discussion Only

- a. CAC Highlights of the May 3, 2019 meeting
- b. Sign-up sheet for CAC representative to the MCAG Governing Board meetings - 2019
- c. CAC Calendar - 2019
- d. CAC Attendance Roster - 2019
- e. MCAG Governing Board minutes – March 21, 2019
- f. MCAG Newsletter – May 2019
- g. Calendar of Meetings, Conferences and Events

So noted.

14. Announcements

Harlan Dake announced that the Chair and Vice Chair election will take place at the next meeting providing that a quorum is present.

15. Election of Chair and Vice Chair for Fiscal Year 2019

At this time no quorum was present and no formal action was taken.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:45 a.m.