



Citizens Advisory Committee MINUTES

DATE

Friday, January 4, 2019

The regular meeting of the Citizens Advisory Committee held Friday, January 4, 2019 at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, CA was called to order by Vice Chair Harlan Dake at 8:30 a.m.

MEMBERS PRESENT

Harlan Dake, Education, Vice Chair
Jose Delgadillo, Citizen at Large
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Robert Morse, Citizen at Large
Jean Okuye, Agriculture
Ron Price, Water/Irrigation
Paul Villarreal, Goods Movement
Paul Ward, Commerce/Finance

STAFF PRESENT

Mary-Michal Rawling, Public Affairs Manager
Ty Phimmasone, Associate Planner
Artis Smith, Transit Director
Joy Young, Administrative Assistant II

MEMBERS ABSENT

Karen Whipp, Small Business
Patricia Ramos-Anderson, Economic Development
Vacant, Citizen at Large
Vacant, Construction
Vacant, Engineering
Vacant, Healthcare
Vacant, Real Estate
Vacant, Student

OTHERS PRESENT

None

1. Introductions

Vice Chair Harlan Dake called the meeting to order and led the introductions. Mr. Dake welcomed the new Agriculture Representative Jean Okuye to the Citizens Advisory Committee.

2. Public Comment

None.

3. Minutes of the December 7, 2018 Citizens Advisory Committee meeting

Jack Lemen moved to approve the minutes of the December 7, 2018 Citizens Advisory Committee meeting.

Seconded by Robert Morse.

MOTION CARRIED UNANIMOUSLY.

4. Appointment of Chair for remainder of Fiscal Year 2018/2019

Jose Delgadillo moved to appoint Harlan Dake as the Chair for the remainder of Fiscal Year 2018/2019.

Seconded by Robert Morse.

MOTION CARRIED UNANIMOUSLY.

5. 2019 One Voice Program

Mary-Michal Rawling gave an update on the 2019 One Voice Program stating that the 2019 One Voice trip to Washington, DC is scheduled for April 30 – May 3, 2019.

6. Adopt the 2019 Federal Transportation Improvement Program Amendment 2

Ty Phimmasone gave an update on the 2019 Federal Transportation Improvement Program Amendment 2 stating that federally-funded projects and programs must be in the Federal Transportation Improvement Program (FTIP) in order to access the federal funds.

Jose Delgadillo moved to recommend the MCAG Governing Board adopt 2019 FTIP Formal Amendment 2.

Seconded by Ron Price.

MOTION CARRIED UNANIMOUSLY.

7. Approve the State of Good Repair 1st Quarter Allocation

Ty Phimmasone gave an update on the State of Good Repair 1st Quarter Allocation stating that the State Controller's Office has made available the 1st Quarter allocation for Fiscal Year 2018/19.

Paul Villarreal Jr. moved to recommend the MCAG Governing Board approve the State of Good Repair Fiscal Year 2018/19 1st Quarter Allocation claim forms and distribute funds to the TJPA and to YARTS.

Seconded by Jack Jackson.

MOTION CARRIED UNANIMOUSLY.

8. Approve the Work Program Priorities for 2019-20

Mary-Michal Rawling gave an update on the Work Program Priorities for 2019-20 stating that MCAG is required to develop an Overall Work Program each year to outline transportation planning work elements and related budget for the fiscal year.

Robert Morse moved to recommend the MCAG Governing Board approve the five transportation planning priorities for the FY 2019-20 Overall Work Program.
Seconded by Paul Villarreal Jr.

MOTION CARRIED UNANIMOUSLY.

9. Information/Discussion Only

- a. CAC Highlights of the December 7, 2018 meeting
- b. Sign-up sheet for CAC representative to the MCAG Governing Board meetings - 2019
- c. CAC Calendar - 2019
- d. CAC Attendance Roster - 2018
- e. MCAG Governing Board minutes – December 20, 2018 (will be emailed to committee members)
- f. MCAG Newsletter - December 2018
- g. Calendar of Meetings, Conferences and Events

So noted.

10. Announcements

Ty Phimmason reported that the City of Merced's improvement project for Hwy 59 and 16th Street is delayed as discussions with the railroad continue.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:06 a.m.