



Technical Review Board MINUTES

DATE

Wednesday, February 20, 2019

The regular meeting of the Technical Review Board, held at the MCAAG, 369 W. 18th Street, Merced, CA, was called to order at 12:09 p.m.

MEMBERS PRESENT

Jose Antonio Ramirez, City Manager of Livingston, Chair
Jim Brown, County Executive Officer of County of Merced
Steve Carrigan, City Manager of Merced
Doug Dunford, City Manager of Gustine
Darrell Fonseca, City Manager of Dos Palos
Alex Terrazas, City Manager of Los Banos
Lori Waterman, City Manager of Atwater

STAFF PRESENT

Nav Bagri, Finance Director
Stacie Dabbs, Executive Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Nadia Gonzalez, Financial Services Manager
Kristina Meraz, Human Resources and Risk Manager
Ty Phimmasone, Associate Planner
Mary-Michal Rawling, Public Affairs Manager
Brooks Stayer, Waste Management Director

OTHERS PRESENT

Hilda Sousa, Caltrans
Stephen Qualls, League of California Cities

1. Introductions

So noted.

2. Public Comment

No public comments were received.

3. Minutes of the January 9, 2019 Technical Review Board meeting

Steve Carrigan moved to approve the minutes of the January 9, 2019 Technical Review Board meeting.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

4. Minutes of the January 17, 2019 meeting of the Regional Waste Management Authority Board, Transit Joint Powers Authority Board and the Merced County Association of Governments Governing Board.

So noted.

At this time, it was requested that Item 21 be heard out of order.

21. Oral Report - League of California Cities Update

Stephen Qualls gave an updated for the League of California Cities.

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

5. Information/Discussion Only

- a. MCAG Newsletter – February 2019
- b. Calendar of Meetings, Conferences and Events
- c. Technical Review Board Meeting Schedule 2019 - Revised
- d. CalCog Letter to ARB

So noted.

6. Transportation Planning and Measure V Updates

Matt Fell gave a Transportation Planning update.

7. Adopt the Federal Transportation Improvement Program Amendment 3

Darrell Fonseca moved to recommend the MCAG Governing Board adopt Formal Amendment 3 to the 2019 FTIP.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

8. Highway Infrastructure Program (HIP)

Lori Waterman moved to recommend the MCAG Governing Board direct staff to explore an HIP-RSTP Swap with the County of Merced and the City of Merced.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

9. San Joaquin Valley Reauthorization White Paper

Doug Dunford move to recommend the MCAG Governing Board approve the inclusion of the San Joaquin Valley Regional Policy Council White Paper: FAST Act Reauthorization discussion draft in the 2019 One Voice program.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

10. Approve the 2019 One Voice Program Priority Issue List

Lori Waterman moved to recommend the MCAG Governing Board approve the 2019 One Voice Program Priority List.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

11. Accept the Merced County Association of Governments Audited Financial Statements for the year ending June 30, 2018

Doug Dunford moved to recommend the MCAG Governing Board accept the Merced County Association of Governments Financial Statements and Independent Auditor's Report for the year ending June 30, 2018.

Seconded by Alex Terrazas.

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

12. Transit Joint Powers Authority for Merced County Monthly Update

Dariana Lua gave the Transit Joint Powers Authority for Merced County Monthly update.

13. Authorize Purchase of Four (4) Heavy Duty Wireless Bus Lift Sets and Mobile Jack Stands

Steve Carrigan moved to recommend the Transit Joint Powers Authority for Merced County authorize the Executive Director to purchase specified maintenance equipment in the amount of \$196,000.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

14. Accept the Transit Joint Powers Authority for Merced County Audited Financial Statements for the year ending June 30, 2018

Item tabled, no action taken.

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

15. Merced County Regional Waste Management Authority Monthly Update

Brooks Stayer gave the Merced County Regional Waste Management Authority Monthly update.

16. Master Consultant Agreements Expenditure Summary

Brooks Stayer gave an update on the Master Consultant Agreements Expenditure.

17. Contract Authorization for Highway 59 Landfill Gas Collection and Control System (GCCS) Expansion Construction Contracts and Related Budget Amendments

Alex Terrazas moved to recommend the Merced County Regional Waste Management Authority:

- a. Authorize the Executive Director to enter into contract in the amount of \$790,000 for the GCCS Expansion project at Highway 59 Landfill;
- b. Amend budget to transfer \$1.2 million from Project 80036 to Project 80045; and
- c. Authorize the MCRWMA director, or his designee, to accept the work when 100% complete and execute and file the Notice of Completion.

Seconded by Steve Carrigan.

MOTION CARRIED UNANIMOUSLY.

18. Highway 59 Landfill Expansion Authorization (Phase 6B1) to Award Construction Contracts and Amend Project Budgets

Steve Carrigan moved to recommend the Merced County Regional Waste Management Authority:

- a. Authorize the Executive Director to enter into a contract in the amount of \$5,100,000 for the construction of the Phase 6B-1 Liner Expansion project at Highway 59 Landfill;
- b. Amend budget to increase Project 80041 allocation by \$1.9 million; and
- c. Authorize the MCRWMA director, or their designee, to accept the work when 100% complete and execute and file the Notice of Completion.

Seconded by Doug Dunford.

MOTION CARRIED UNANIMOUSLY.

19. Merced County Regional Waste Management Authority Audited Financial Statements for the Year Ending June 30, 2018

Darrell Fonseca moved to recommend the Merced County Regional Waste Management Authority accept the Independent Auditor's Report and Financial Statements for the year ending June 30, 2018.

Seconded by Lori Waterman.

MOTION CARRIED UNANIMOUSLY.

OTHER REPORTS

20. Caltrans Report

Hilda Sousa gave an update on Caltrans upcoming workshops.

Item 21 was heard out of order.

22. Oral Report - Jurisdictions

So noted.

23. Executive Director's Report

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:53 p.m.