



## Citizens Advisory Committee MINUTES

### DATE

Friday, May 3, 2019

The regular meeting of the Citizens Advisory Committee held Friday, May 3, 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 8:30 a.m.

### **MEMBERS PRESENT**

Harlan Dake, Education, Chair  
Michael Beltran, Engineering  
Jose Delgadillo, Citizen at Large  
Kimberly Hernandez, Student  
Roscoe (Jack) Jackson, Citizen at Large  
Bryan Kroeger, Construction  
Jack Lemen, Citizen at Large  
Jean Okuye, Agriculture  
Ron Price, Water/Irrigation  
Patricia Ramos-Anderson, Economic Development  
Ursula Stock, Citizen at Large  
Paul Villarreal, Goods Movement  
Paul Ward, Commerce/Finance

### **MEMBERS ABSENT**

Robert Morse, Citizen at Large, Vice Chair  
Yamilet Valladolid, Healthcare  
Karen Whipp, Small Business  
Vacant, Real Estate

### **OTHERS PRESENT**

None

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### **STAFF PRESENT**

Natalia Austin, GIS Analyst  
Nav Bagri, Finance Director  
Nanci Castaneda, Accounting Clerk  
Artis Smith, Transit Director  
Mauricio Torres, Assistant Planner  
Joy Young, Administrative Assistant II

**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 present.

**2. Public Comment**

No comments were received.

**3. Minutes of the April 5, 2019 Citizens Advisory Committee meeting**

Patricia Ramos-Anderson moved to approve the minutes of the April 5, 2019 Citizens Advisory Committee meeting.

Seconded by Jack Lemen.

**MOTION CARRIED UNANIMOUSLY.**

**4. Transportation Planning/Measure V Update**

Nav Bagri gave an update on transportation planning issues and Measure V and discussed the following topics:

- Measure V Planning – working on project and funding schedule for a 10-year time frame
- Northbound Hwy 99/Livingston widening – CTC awarded in March 2019 and groundbreaking in June or July 2019
- Southbound Hwy 99/Livingston widening – will happen a few years after northbound is complete

**5. Approve the Unmet Transit Needs Finding of Fact FY 19-20**

Natalia Austin presented the Unmet Transit Needs 2019-2020 outlining the requirements of an unmet transit need and the Social Services Transportation Advisory Committee's recommendation.

Patricia Ramos-Anderson moved to recommend the MCAG Governing Board:

- a. Adopt Resolution No. 2019/05-16-01 with a finding of fact that there are unmet transit needs, including needs that are reasonable to meet; and
- b. Approve the Unmet Transit Needs FY 2019-2020 Analysis and Recommendations Report.

Seconded by Roscoe (Jack) Jackson.

**MOTION CARRIEND UNANIMOUSLY.**

**6. Approve the YARTS/MCAG Annual Agreement for Services Fiscal Year 2019-2020**

Artis Smith gave a brief update on the YARTS/MCAG Annual Agreement for Services for the fiscal year 2019-2020.

Paul Villareal moved to recommend the MCAG Governing Board authorize the execution of the Agreement for Services between the Yosemite Area Regional Transportation System and the Merced County Association of Governments for a period of one year from July 1, 2019 through June 30, 2020.

Seconded by Patricia Ramos-Anderson.

**MOTION CARRIEND UNANIMOUSLY.**

## **7. Authorize Contract for Transit Security Services**

Artis Smith gave an update on the contract for Transit Security Services stating the importance of having security for customers and staff.

Bryan Kroeger asked if the determination was based on qualifications or on cost. Artis Smith replied that the determination will be based on both qualification and cost.

Paul Villareal moved to recommend the Governing Board authorize the Executive Director to enter into a 3-year contract for public transit security services in an amount not to exceed \$334,800.

Seconded by Patricia Ramos-Anderson.

**MOTION CARRIEND UNANIMOUSLY.**

## **8. Information/Discussion Only**

- a. CAC Highlights of the April 5, 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 – April 2019
- g. Calendar of Meetings, Conferences and Events
- h. Valley COG Sponsorship Letter – SB 742 Intercity Passenger Rail Services: Motor Coach Transportation of Passengers

So noted.

## **9. Announcements**

Harlan Dake commented on the MCAG Newsletter stating that it is a great source of information and updates and would like to see it more on social media.

Paul Villarreal Jr. stated that the information in the MCAG Newsletter is important to get the news and updates to as many households as possible.

**THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:20 a.m.**