

TECHNICAL REVIEW BOARD MEETING

December 14, 2011

MINUTES

The regular meeting of the Technical Review Board, held at the Merced County Association of Governments, Front Conference Room, 369 W. 18th Street, Merced, CA was called to order at 12:23 P.M.

MEMBERS PRESENT

John Bramble, City of Merced
Darrell Fonseca, City of Dos Palos
Kathy Kivley, City of Atwater
Steve Rath, City of Los Banos
Jose Ramirez, City of Livingston

MEMBERS ABSENT

Jim Brown, Merced County
Greg Greeson, City of Gustine

OTHERS PRESENT

Rod Andrews, Merced County Regional Waste Management Authority
Jesse Brown, MCAG staff
Sam Chandler, Merced County Regional Waste Management Authority
Matt Fell, MCAG staff
Lori Flanders, MCAG staff
Rod Ghearing, Transit Manager
Rich Green, MCAG staff
Marjie Kirn, MCAG staff
Sinarath Pheng, Caltrans, District 10
Stephen Qualls, League of California Cities
Christina Smith, MCAG staff
David Spaur, MCEDCO

2. Oral Communication

None

3. Minutes of the November 9, 2011 Technical Review Board meeting

Steve Rath moved to approve the minutes of the November 9, 2011 Technical Review Board meeting.

Seconded by Kathy Kivley.

MOTION CARRIED UNANIMOUSLY.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT
AUTHORITY BOARD**

4. Minutes of the November 17, 2011 Merced County Regional Waste Management Authority Board meeting

So noted.

5. Oral Report – Monthly Update

Sam Chandler gave the monthly update and distributed the year to year tons per Month January 2008 to December 2011 and the Tonnage to Date January 2008 – December 2011.

Sam Chandler also spoke on the acquisition of a modular building for the Highway 59 Landfill Administrative/Employee Facility.

6. Authorization for Banking Services

Darrell Fonseca moved to recommend the Merced County Regional Waste Management Authority Board authorize staff to:

- a. Establish banking services with Wells Fargo Bank;
- b. Adopt a resolution to establish banking services;
- c. Authorize the Executive Director to establish any additional services or accounts as needed; and
- d. Authorize the Executive Director to designate signers and authorized users for banking services.

Seconded by Kathy Kivley.

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

7. Minutes of the October 20, 2011 Transit Joint Powers Authority Board meeting

So noted.

8. Transit Joint Powers Authority for Merced County Revised FY 11-12 State Transit Assistance Claim Form

Steve Rath moved to recommend the Transit Joint Powers Authority for Merced County approve:

- a. The Revised FY 11-12 STA claim form in the amount of \$1,517,025 requesting 100% of this amount be distributed to the Transit Joint Powers Authority for Merced County for the operation of public transit service provided by Merced County Transit – *The Bus*; and
- b. Submission of the claim form to MCAG's Governing Board for approval.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

9. Transit Joint Powers Authority Authorization of Federal Transit Administration 5311 Program Grant Application and Program of Projects for Merced County Transit Rural Operating Expenses – Federal Fiscal year 2012

Kathy Kivley moved to recommend the Transit Joint Powers Authority for Merced County adopt Resolution No. 2011/12-15-02.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

10. Authorization for Banking Services

Darrell Fonseca moved to recommend the Transit Joint Powers Authority for Merced County authorize staff to:

- a. Establish banking services with Wells Fargo Bank;
- b. Adopt a resolution to establish banking services;
- c. Authorize the Executive Director to establish any additional services or accounts as needed; and
- d. Authorize the Executive Director to designate signers and authorized users for banking services.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

11. Service on Martin Luther King Jr. Holiday and Presidents Day Holiday

Rod Ghearing gave a review of the request to provide service on the upcoming Monday holidays, Martin Luther King Jr. holiday and President's Day holiday.

Rod also handed out a memo regarding the service that was provided on Friday, November 25, 2011, "Black Friday", and stated that it was very successful.

Jose Ramirez moved to recommend the Transit Joint Powers Authority for Merced County approve operating regular weekday service schedule on the Martin Luther King Jr. holiday on January 16, 2012 and on the Presidents' Day holiday on February 20, 2012.

Seconded by Kathy Kivley.

MOTION CARRIED UNANIMOUSLY.

MCAG GOVERNING BOARD

12. Caltrans Report

Sinarath Pheng did not have a report from Caltrans. The TRB requested Caltrans provide a monthly status report of ongoing Caltrans projects within Merced County.

13. Information/Discussion Only

- a. Minutes of the November 17, 2011 Governing Board meeting
- b. Status of California High-Speed Rail Project
- c. Status on the San Joaquin Valley Interregional Goods Movement Plan
- d. Atwater-Merced Expressway Status Report

- e. Conference Report for Merced County Safe 2011
- f. Technical Review Board Meeting Schedule for 2012

So noted.

14. Consent Agenda

- a. Draft Formal Amendment No. 13 to the 2011 Federal Transportation Improvement Program

Kathy Kivley moved to recommend the MCAG Governing Board adopt Formal Amendment No. 13 to the 2011 FTIP programming updates to the Grouped Projects for Bridge Rehabilitation/Reconstruction Program by Resolution No. 2011/12-15-02.

Seconded by Jose Ramirez.

MOTION CARRIED UNANIMOUSLY.

- b. Revised State Transit Assistance FY 2011/12 Apportionment Estimate and Revised Claim Form

Kathy Kivley moved to recommend the MCAG Governing Board approve:

- a. The Transit Joint Powers Authority for Merced County Board's revised STA FY 2011/12 claim form in the amount of \$1,517,025; and
- b. Resolution No. 2011/12-15-03 distributing 100% of the FY 2011/12 STA funds of \$1,517,025 to the Transit Joint Powers Authority for Merced County for the operation of public transit services as Merced County Transit – *The Bus*.

Seconded by Jose Ramirez.

MOTION CARRIED UNANIMOUSLY.

15. Authorization for Banking Services

Steve Rath moved to recommend the MCAG Governing Board authorize staff to:

- a. Establish banking services with Wells Fargo Bank;
- b. Adopt a resolution to establish banking services;
- c. Authorize the Executive Director to establish any additional services or accounts as needed; and
- d. Authorize the Executive Director to designate signers and authorize users for banking services.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

16. Request for Approval to Enter One Year Service Agreement with Paychex Inc. for Payroll Services

Kathy Kivley moved to recommend the MCAG Governing Board authorize staff to execute the Services Agreement with Paychex, Inc. for payroll services to commence the first pay period of January 2012.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

17. Congestion Mitigation Air Quality Project Evaluation

Darrell Fonseca moved to recommend the MCAG Governing Board approve projects 1-14 on the Summary of CMAQ Applications Received list for programming in the Federal Transportation Improvement Program (FTIP).

Seconded by Jose Ramirez.

MOTION CARRIED UNANIMOUSLY.

18. State Route 152 Mobility Partnership

Jesse Brown gave a review of the State Route 152 Mobility Partnership which includes the Madera County Transportation Authority, the Council of San Benito County Governments, the Santa Clara Valley Transportation Authority and MCAG, to study potential private and public funding sources to pay for improvements along the corridor.

Jesse discussed a \$7 million dollar VTA/Partnership proposal.

Steve Rath handed out a memo stating that the City of Los Banos does not support the \$7 million dollar VTA/Partnership proposal.

19. One Voice Revised Schedule

So noted.

20. Electronic Agendas

Rich Green gave a review of the possible use of electronic readers at the MCAG meetings.

Steve Rath moved to recommend the MCAG Governing Board approve the purchase of electronic devices to use for meeting agendas and have MCAG staff keep possession of the devices and provide them at the Governing Board meetings.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

21. Oral Report - MCEDCO

David Spaur gave a report from MCEDCO.

22. Oral Report – League of California Cities Update

Stephen Qualls gave an update and distributed a handout outlining current legislative issues.

23. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:00 P.M.