

# **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

**April 16, 2009**

## **MINUTES**

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, April 16, 2009, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, California, was called to order by Chair Oliveira at 3:00 P.M.

### **DIRECTORS PRESENT**

Michele Gabriault-Acosta  
Tommy Jones  
Deidre Kelsey  
Jerald O'Banion  
Joe Oliveira  
Hub Walsh

### **DIRECTORS ABSENT**

Joan Faul  
Johnny Mays  
Mike Nelson  
John Pedrozo  
Daniel Varela

### **GUESTS AND MEMBERS OF THE PUBLIC**

Ken Baxter, Caltrans District 10  
Sam Chandler, Merced County Solid Waste  
Jamie Holt, Valley Air District  
Melissa Kelly-Ortega, Citizens Advisory Committee

### **STAFF PRESENT**

Jesse Brown, Executive Director  
Paul Fillebrown, Merced County Public Works  
Joy Gort, Administrative Assistant I  
Robert Haden, Legal Counsel  
Larnold Jones, Merced County Transit – “The Bus”  
Marjie Kirn, Deputy Executive Director

## **6. Consent Agenda**

- a. Minutes of the March 19, 2009 Transit Joint Powers Authority for Merced County meeting
- b. Authorization of Federal Transit Administration Grant Application for Merced County Transit Rural Operating Expenses 2008/2009

Director O'Banion moved to approve the Consent Agenda.  
Seconded by Director Jones.

**MOTION CARRIED UNANIMOUSLY.**

**7. Public Hearing – Authorize the Filing of Two Federal Transit Grant Applications for Stimulus Funding**

Larnold Jones gave a review of the Federal Transit Stimulus Funds for the Merced urban and regional areas along with the proposed projects.

A public hearing is required to receive comments on the filing of two Federal Transit Grant Applications for Stimulus Funding.

Public Hearing Opened: 3:01

Public Hearing Closed: 3:02

No comments were received during the public comment period.

Director Walsh moved to adopt:

a. Resolution No. 2009/04-16-03; and

b. Resolution No. 2009/04-1604.

Seconded by Director Gabriault-Acosta.

**MOTION CARRIED UNANIMOUSLY.**

**THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:03 P.M.**

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Joy Gort

Administrative Assistant I

## **MCAG GOVERNING BOARD**

**April 16, 2009**

### **MINUTES**

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, April 16, 2009, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, California, was called to order by Chair Oliveira at 3:03 P.M. to hear the action items only, closed at 3:07 P.M. and reopened at 3:10 P.M. to hear the information items.

#### **DIRECTORS PRESENT**

Michele Gabriault-Acosta  
Tommy Jones  
Deidre Kelsey  
Jerald O'Banion (left at 3:20)  
Joe Oliveira  
Hub Walsh

#### **DIRECTORS ABSENT**

Joan Faul  
Johnny Mays  
Mike Nelson  
John Pedrozo  
Daniel Varela

#### **GUESTS AND MEMBERS OF THE PUBLIC**

Ken Baxter, Caltrans District 10  
Sam Chandler, Merced County Solid Waste  
Paul Fillebrown, Merced County Public Works  
Jamie Holt, Valley Air District  
Larnold Jones, Merced County Transit – “The Bus”  
Melissa Kelly-Ortega, Citizens Advisory Committee

#### **STAFF PRESENT**

Jesse Brown, Executive Director  
Joy Gort, Administrative Assistant  
Robert Haden, Legal Counsel  
Marjie Kirn, Deputy Executive Director

### **9. Consent Agenda**

- a. Minutes of the March 19, 2009 Governing Board meeting
- b. Formal Amendment No. 8 to the 2009 Federal Transportation Improvement Program – Adding a Regional Lump Sum Listing of ARRA-RSTP, and ARRA-TE Projects
- c. MCAG FY 2007/2008 Financial Audit
- d. Assembly Constitutional Amendment No. 15
- e. SR 99/165 Project Study Report (PSR) Update

- f. Draft FY 2009/2010 Local Transportation Fund Distribution
- g. Revised 2008-09 State Transit Assistance (STA) Funds Apportionment Schedule
- h. Certification Under Section 1511 of the American Recovery and Reinvestment Act (ARRA)
- i. Campus Parkway Support Letter

Director Kelsey moved to approve the Consent Agenda.  
Seconded by Director Gabriault-Acosta.

**MOTION CARRIED UNANIMOUSLY.**

**15. San Joaquin Valley Partnership – Funding Request**

Jesse Brown gave a brief overview of the successes of the Partnership. Jesse commented that the Partnership has been a unifying factor in the valley and has raised the level of awareness on valley issues.

Director Kelsey moved to direct staff to submit the Partnership request for funding support for FY 09-10 to member jurisdictions for consideration.

Seconded by Director O'Banion.

**MOTION CARRIED UNANIMOUSLY.**

**8. Oral Report – Citizens Advisory Committee**

Melissa Kelly-Ortega gave the report from the Citizens Advisory Committee.

**10. Information/Discussion Only**

- a. Letter from Dean Bubar, Assistant Superintendent, Administrative Services, Los Banos Unified School District
- b. Minutes of the April 8, 2009 Technical Review Board meeting

So noted.

**11. Oral Report – San Joaquin Valley Air District**

Jamie Holt, San Joaquin Valley Air District, gave a power point presentation on San Joaquin Valley Air Quality issues.

**12. Oral Report – San Joaquin Valley Housing Trust**

Director Kelsey gave the San Joaquin Valley Housing Trust report.

**13. Oral Report - Caltrans**

Ken Baxter gave a report from Caltrans.

**14. One Voice Washington D.C. Trip Report**

Jesse Brown gave a report on the Washington D.C. 2009 One Voice Trip. At the last Technical Review Board meeting it was recommended that a steering committee be formed for the One Voice program.

After a discussion, concerns were voiced regarding the ground rules for membership dues for the One Voice Program. Jesse Brown stated that the TRB shared their concerns and would return with recommendations.

**17. Executive Directors Report**

Jesse Brown invited the Governing Board to the One Voice luncheon that will be held in Atwater on April 23, 2009 from 12:00 – 2:00 p.m. to meet with our Lobbyist Thane Young.

**18. Directors Report**

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD  
THE MEETING WAS ADJOURNED AT 3:55 P.M.**

\_\_\_\_\_/s/  
Joy Gort  
Administrative Assistant I

## MERCED DATA SPECIAL SERVICES

April 16, 2009

### MINUTES

The regular meeting of the **MERCED DATA SPECIAL SERVICES** held on Thursday, April 16, 2009, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, California, was called to order by Chair Oliveira at 3:07 P.M.

#### **DIRECTORS PRESENT**

Michele Gabriault-Acosta  
Tommy Jones  
Deidre Kelsey  
Jerald O'Banion  
Joe Oliveira  
Hub Walsh

#### **DIRECTORS ABSENT**

Joan Faul  
Johnny Mays  
Mike Nelson  
John Pedrozo  
Daniel Varela

#### **GUESTS AND MEMBERS OF THE PUBLIC**

Ken Baxter, Caltrans District 10  
Sam Chandler, Merced County Solid Waste  
Paul Fillebrown, Merced County Public Works  
Jamie Holt, Valley Air District  
Larnold Jones, Merced County Transit – "The Bus"  
Melissa Kelly-Ortega, Citizens Advisory Committee

#### **STAFF PRESENT**

Jesse Brown, Executive Director  
Joy Gort, Administrative Assistant I  
Robert Haden, Legal Counsel  
Marjie Kirn, Deputy Executive Director

#### **16. MDSS FY 2007/2008 Financial Audit**

Director Kelsey moved to accept the FY 2007/2008 Financial Audit.  
Seconded by Director O'Banion.

**MOTION CARRIED UNANIMOUSLY.**

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD  
THE MEETING WAS ADJOURNED AT 3:08 P.M.**

\_\_\_\_\_/s/  
Joy Gort  
Administrative Assistant I

# **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD**

**April 16, 2009**

## **MINUTES**

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD** held on Thursday, April 16, 2009, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, California, was called to order by Chair Oliveira at 3:08 P.M.

### **DIRECTORS PRESENT**

Michele Gabriault-Acosta  
Tommy Jones  
Deidre Kelsey  
Jerald O'Banion  
Joe Oliveira  
Hub Walsh

### **DIRECTORS ABSENT**

Joan Faul  
Johnny Mays  
Mike Nelson  
John Pedrozo  
Daniel Varela

### **GUESTS AND MEMBERS OF THE PUBLIC**

Ken Baxter, Caltrans District 10  
Paul Fillebrown, Merced County Public Works  
Jamie Holt, Valley Air District  
Larnold Jones, Merced County Transit – “The Bus”  
Melissa Kelly-Ortega, Citizens Advisory Committee

### **STAFF PRESENT**

Jesse Brown, Executive Director  
Sam Chandler, Merced County Solid Waste  
Joy Gort, Administrative Assistant I  
Robert Haden, Legal Counsel  
Marjie Kirn, Deputy Executive Director

### **3. Public Comment**

None.

### **4. Minutes of the February 19, 2009 Merced County Regional Waste Management Authority Board meeting**

Director O'Banion moved to approve the minutes of the August 21, 2008 Merced County Regional Waste Management Authority Board meeting.

Seconded by Director Jones.

**MOTION CARRIED UNANIMOUSLY.**

**5. Information/Discussion Only**

- a. Minutes of the Integrated Waste Management Local Task Force meeting
- b. Agricultural Recycling Resource Directory

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:10 P.M.**

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Joy Gort  
Administrative Assistant I