

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD

May 21, 2009

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD** held on Thursday, May 21, 2009, at the City of Gustine, Council Chambers, 682 3rd Ave., Gustine, California, was called to order by Chair Oliveira at 3:03 P.M.

DIRECTORS PRESENT

Joan Faul (arrived at 3:05 p.m.)
Johnny Mays
Jerald O'Banion
Joe Oliveira
John Pedrozo
Bill Spriggs
Daniel Varela
Hub Walsh

DIRECTORS ABSENT

Tommy Jones
Deidre Kelsey
Mike Nelson

GUESTS AND MEMBERS OF THE PUBLIC

Mary Ford-Azevedo, Citizens Advisory Committee
Ken Baxter, Caltrans District 10
Diana Westmoreland-Pedrozo, Citizens Advisory Committee
Margaret Silveira, City of Gustine

STAFF PRESENT

Jesse Brown, Executive Director
Sam Chandler, Merced County Solid Waste
Robert Haden, Legal Counsel
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II

3. Oral Communications

None

4. Minutes of the April 16, 2009 Merced County Regional Waste Management Authority Board meeting

Director O'Banion moved to approved the minutes of the April 16, 2009 Merced County Regional Waste Management Authority Board meeting.

Seconded by Director Pedrozo.

MOTION CARRIED UNANIMOUSLY.

5. Information/Discussion Only

- a. 2007 Annual Report to the California Integrated Waste Management Board
- b. California Department of Conservation (DOC) Funding Request Forms Due by June 30, 2009

So noted.

6. Proposed Annual Solid Waste Service Plan and Budget for FY 2009/2010

Director Faul moved to approve the Proposed Fiscal Year 2009/2010 Solid Waste Enterprise Budget.

Seconded by Director O'Banion.

MOTION CARRIED UNANIMOUSLY.

7. Revise the Solid Waste Facility Fee Schedule for Administrative Purposes and Set a Public Hearing for July 16, 2009

Director Faul moved to approve:

- a. Moving forward to revise the Solid Waste Facility Fee Schedule Sections 3.1 and 3.2; and
- b. Set a Public Hearing date for July 16, 2009.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:08 P.M.

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Robin Lamas

Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

May 21, 2009

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, May 21, 2009, at the City of Dos Palos, Council Chambers, 1546 Golden Gate Avenue, Dos Palos, California, was called to order by Chair Oliveira at 3:07 P.M.

DIRECTORS PRESENT

Joan Faul
Johnny Mays
Jerald O'Banion
Joe Oliveira
John Pedrozo
Bill Spriggs
Daniel Varela
Hub Walsh

DIRECTORS ABSENT

Tommy Jones
Deidre Kelsey
Mike Nelson

GUESTS AND MEMBERS OF THE PUBLIC

Mary Ford-Azevedo, Citizens Advisory Committee
Ken Baxter, Caltrans District 10
Sam Chandler, Merced County Solid Waste
Diana Westmoreland-Pedrozo, Citizens Advisory Committee
Margaret Silveira, City of Gustine

STAFF PRESENT

Jesse Brown, Executive Director
Robert Haden, Legal Counsel
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II

8. Minutes of the April 16, 2009 Transit Joint Powers Authority for Merced County meeting

Director Pedrozo moved to approve the minutes of the April 16, 2009 Transit Joint Powers Authority for Merced County meeting.

Seconded by Director Faul.

MOTION CARRIED UNANIMOUSLY.

9. Transit Joint Powers Agreement - Review

Director O'Banion moved to direct staff to prepare a draft update of the Transit Joint Powers Agreement and to return the Agreement for review in 90 days.

Seconded by Director Spriggs.

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 3:10 P.M.

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Robin Lamas

Administrative Assistant II

MCAg GOVERNING BOARD

May 21, 2009

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, May 21, 2009, at the City of Gustine, Council Chambers, 682 3rd Ave., Gustine, California, was called to order by Chair Oliveira at 3:10 P.M.

DIRECTORS PRESENT

Joan Faul
Johnny Mays
Jerald O'Banion
Joe Oliveira
John Pedrozo
Bill Spriggs
Daniel Varela
Hub Walsh

DIRECTORS ABSENT

Tommy Jones
Deidre Kelsey
Mike Nelson

GUESTS AND MEMBERS OF THE PUBLIC

Mary Ford-Azevedo, Citizens Advisory Committee
Ken Baxter, Caltrans District 10
Sam Chandler, Merced County Solid Waste
Diana Westmoreland-Pedrozo, Citizens Advisory Committee
Margaret Silveira, City of Gustine

STAFF PRESENT

Jesse Brown, Executive Director
Robert Haden, Legal Counsel
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II

10. Oral Report – Citizens Advisory Committee

Diana Westmoreland-Pedrozo gave the Citizens Advisory Committee report.

11. Consent Agenda

- a. Minutes of the April 16, 2009 Governing Board meeting
- b. Social Services Transportation Advisory Committee Bylaws
- c. FY 2009/2010 Work Program and Budget
- d. FY 2008/2009 Budget Revision – 04/28/2009

- e. Contract with Merced County for MCAG to Provide Coordination of Services for the Continuum of Care Program for Fiscal Year 2009-2010
- f. Purchasing Policy for Merced County Association of Governments
- g. FY 2008/2009 3rd Quarter Report January through March 2009 – 3rd Quarter Warrant Register – 3rd Quarter Continuum of Care Progress Report
- h. Agreement for Services between MCAG and YARTS
- i. Interstate Designation for SR 99
- j. San Joaquin Valley Blueprint – Next Steps
- k. 2008/2009 Regional Surface Transportation Program (RSTP) Exchange Funds

Director Faul moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

MOTION CARRIED UNANIMOUSLY.

12. Information/Discussion Only

- a. Minutes of the May 13, 2009 Technical Review Board meeting
- b. New Federal Transportation Act Request for High Priority Project Proposals
- c. Bike Grant Funding and History
- d. San Joaquin Valley Express Transit Study
- e. Proposition 42 Funding History
- f. Letter of April 15, 2009 from Congressman Cardoza
- g. Letter of April 29, 2009 from Tony Tavares, Interim District 10 Director
- h. Valley Voice: Valley Legislators' Letter to Committee on Transportation and Infrastructure
- i. Letter of May 7, 2009 regarding Proposition 1C Transit-Oriented Development Funds
- j. ARRA 1511 Certification

13. Oral Report – San Joaquin Valley Housing Trust

There was no San Joaquin Valley Housing Trust report available this month.

14. Oral Report - Caltrans

Ken Baxter gave a report from Caltrans.

15. Definitions of an Unmet Transit Need

Marjie Kirn gave a brief review of the definitions of Unmet Transit Needs. Marjie stated the Social Services Transportation Advisory Committee (SSTAC) met on April 29, 2009 and reviewed the definitions and recommended a change to “reasonable to meet” definition #6.

After discussion, the Directors choose to take no action on this item.

MERED DATA SPECIAL SERVICES

16. Minutes of the April 16, 2009 Merced Data Special Services meeting

Director O'Banion moved to approve the minutes of the April 16, 2009 Merced Data Special Services meeting.

Seconded by Director Pedrozo.

MOTION CARRIED UNANIMOUSLY.

17. Executive Directors' Report

Jesse Brown handed out the Executive Directors' Report. Jesse stated for the record that he wanted to recognize Dick Whittington for the great job he has done with YARTS.

18. Directors Report

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD
THE MEETING WAS ADJOURNED AT 3:52 P.M.**

_____/s/_____
Robin Lamas
Administrative Assistant II