

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

June 18, 2009

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, June 18, 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

Deidre Kelsey
Johnny Mays
Mike Nelson (arrived at 3:17 p.m.)
Jerald O'Banion
Joe Oliveira
Bill Spriggs
Daniel Varela
Hub Walsh

DIRECTORS ABSENT

Joan Faul
Tommy Jones
John Pedrozo

GUESTS AND MEMBERS OF THE PUBLIC

Ken Baxter, Caltrans District 10
Adam Cox, Citizens Advisory Committee
Paul Fillebrown, Merced County Public Works
Anna Sanchez, MMCAC
Silas Varela, Private Citizen

STAFF PRESENT

Jesse Brown, Executive Director
Rich Green, GIS Program Manager
Robert Haden, Legal Counsel
Larnold Jones, Merced County Transit – “The Bus”
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II
Candice Steelman, Public Information Officer

4. Minutes of the May 21, 2009 Transit Joint Powers Authority for Merced County meeting

Director Walsh moved to approve the minutes of the May 21, 2009 Transit Joint Powers Authority for Merced County meeting.

Seconded by Director Mays.

MOTION CARRIED UNANIMOUSLY.

5. Minutes of the May 29, 2009 Special Transit Joint Powers Authority for Merced County Meeting

Director O'Banion moved to approve the minutes of the May 29, 2009 Special Transit Joint Powers Authority for Merced County meeting.

Seconded by Director Spriggs.

MOTION CARRIED UNANIMOUSLY.

6. Non-Renewal of First 5 Commission Children Ride Free Grant

Larnold Jones gave a brief review of the non-renewal of the First 5 Commission Children Ride Free Grant.

Director Walsh moved to give staff direction to set a Public Hearing to raise fares to .50 cents for children five years old and younger.

Seconded by Director Spriggs.

MOTION CARRIED UNANIMOUSLY.

7. Countywide Transit Enterprise Financial Audit FY 2007/2008

Director Kelsey moved to accept the FY 2007/2008 Countywide Transit Enterprise Fund Audit.

Seconded by Director Mays.

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 3:09 P.M.

/ s /

Robin Lamas

Administrative Assistant II

MCAAG GOVERNING BOARD

June 18, 2009

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, June 18, 2009, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, California, was called to order by Chair Oliveira at 3:09 P.M.

DIRECTORS PRESENT

Deidre Kelsey
Johnny Mays
Mike Nelson (arrived at 3:17 p.m.)
Jerald O'Banion
Joe Oliveira
Bill Spriggs
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Rich Green, GIS Program Manager
Robert Haden, Legal Counsel
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II
Candice Steelman, Public Information Officer

8. Oral Report – Citizens Advisory Committee

Adam Cox gave the Citizens Advisory Committee report.

9. Consent Agenda

- a. Minutes of the May 21, 2009 Governing Board meeting
- b. Draft Formal Amendment No. 10 (Type 2 – Funding Changes) to the 2009 Federal Transportation Improvement Program (FTIP)
- c. Re-determination of Air Quality Conformity
- d. San Joaquin Valley Express Transit Study
- e. SR 99/165 Project Study Report (PSR) Milestone Approval

Director Kelsey moved to approve the Consent Agenda with an addition to Item 9e. Under Purpose and Need, change the wording to read “the communities of Hilmar and Delhi Community Plans”.

Seconded by Director O’Banion.

MOTION CARRIED UNANIMOUSLY.

10. Information/Discussion Only

- a. Minutes of the June 10, 2009 Technical Review Board meeting
- b. Status of Regional Road Projects for Merced County
- c. Citizens Advisory Committee Membership
- d. Regional Transportation Impact Fee Report
- e. Traffic Counts Report
- f. Grant Opportunities
- g. Letter of June 1, 2009 from Ram Narayan Gupta, Caltrans District 10

11. Oral Report – San Joaquin Valley Housing Trust

Director Kelsey gave a report from the San Joaquin Valley Housing Trust.

12. Oral Report - Caltrans

Ken Baxter gave a report from Caltrans.

13. ArcGIS Explorer Demonstration

Rich Green gave a demonstration of the uses of the ArcGIS Explorer Program. This program is available to all jurisdictions. If jurisdictions are interested, MCAG staff will help install the program.

14. One Voice Process

Candice Steelman gave a review of the One Voice Process. Candice stated concerns had been raised in regards to MCAG lobbyists working on issues from participant groups that did not contribute monetarily to the One Voice effort.

The Directors discussed the different concerns and the need for all participants to contribute monetarily to be included in the One Voice Program.

Director Walsh moved to approve the new One Voice procedure and timeline with the understanding that education and healthcare need to contribute monetarily in order to participate.

Seconded by Director Nelson.

MOTION CARRIED UNANIMOUSLY.

15. Election of Governing Board Chair and Vice Chair for FY 2009/2010

Director O'Banion nominated Director Pedrozo as the Governing Board Chair and Director Faul as the Governing Board Vice Chair for FY 2009/2010.

Seconded by Director Spriggs.

MOTION CARRIED UNANIMOUSLY.

16. Executive Directors' Report

Jesse Brown handed out the Executive Directors' Report. Jesse recognized Candice Steelman for receiving an award from the Central Valley Public Relations Organization for the MCAG Reporter electronic newsletter and Tracy McMahan for receiving an award for the MCAG website and the Merced Recycles website.

17. Directors Report

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD
THE MEETING WAS ADJOURNED AT 4:07 P.M.**

_____/s/_____
Robin Lamas
Administrative Assistant II