

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD

December 16, 2010

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD** held on Thursday, December 16, 2010, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA, was called to order by Vice-Chair Walsh at 3:02 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Johnny Mays
Mike Nelson
Jerald O'Banion
Joe Oliveira
John Pedrozo
Hub Walsh

DIRECTORS ABSENT

Joan Faul
Bill Spriggs

GUESTS AND MEMBERS OF THE PUBLIC

Ken Baxter, Caltrans District 10
Gary Conte, Valley Planning Consultants
Darrell Fonseca, City of Dos Palos
Rod Ghearing, Merced County Transit – “The Bus”
Richard Jantz, Citizens Advisory Committee
Gloria Keene, Planada Community Service District
Martha May, Planada Community Service District
Steven Nascimento, Office of Congressman Cardoza
Heidi Pedrozo, Office of Congressman Cardoza
David Spaur, Merced County Economic Development Corporation
Mike Villalta, City of Los Banos

STAFF PRESENT

Jesse Brown, Executive Director
Sam Chandler, Merced County Solid Waste
Lori Flanders, Public Information Officer
Robert Haden, Legal Counsel
Jennifer Halpin, Public Programs Specialist
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Administrative Services Manager

3. Oral Communications

None.

4. Minutes of the November 18, 2010 Merced County Regional Waste Management Authority Board

Director O'Banion moved to approve the minutes of the November 18, 2010 Merced County Regional Waste Management Authority Board meeting.

Seconded by Director Pedrozo.

Abstained – Director Villalta.

MOTION CARRIED.

5. Premises Pollution Liability Insurance Proposal

Director Kelsey moved to approve:

- a. American Safety Indemnity as the lowest and most responsible bidder;
- b. Approve American Safety Indemnity as the Premises Pollution Liability and General Liability Insurance provider for a three-year term commencing on or around January 1, 2011;
- c. Amend the Fiscal Year 2010/11 Merced County Regional Waste Management Authority Budget in the amount of \$116,128.47;
- d. Authorize the Executive Director to expend \$116,128.47 for a three-year term to purchase the Premises Pollution and General Liability Insurance from American Safety Indemnity; and
- e. Authorize the Executive Director of the Merced County Regional Waste Management Authority to sign the form declining optional terrorism coverage.

Seconded by Director Mays.

MOTION CARRIED UNANIMOUSLY.

6. Oral Report – Monthly Update

Sam Chandler passed out two handouts to the Directors: Attachment for Item 6, Monthly Update, December 16, 2010 and January 2011 Community Cleanups and Holidays, and gave a review of the monthly update.

7. Amendment to the Household Hazardous Waste Element

Director Nelson moved to authorize Solid Waste Division staff amend the Household Hazardous Waste element on the 2010 Annual Report to CalRecycle.

Seconded by Director Pedrozo.

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY BOARD, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:16 P.M.

/ s /

Robin Lamas

Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

December 16, 2010

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, December 16, 2010, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Vice-Chair Walsh at 3:16 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Johnny Mays
Mike Nelson
Jerald O'Banion
Joe Oliveira
John Pedrozo
Hub Walsh

DIRECTORS ABSENT

Joan Faul
Bill Spriggs

GUESTS AND MEMBERS OF THE PUBLIC

Ken Baxter, Caltrans District 10
Gary Conte, Valley Planning Consultants
Darrell Fonseca, City of Dos Palos
Rod Ghearing, Merced County Transit – “The Bus”
Richard Jantz, Citizens Advisory Committee
Gloria Keene, Planada Community Service District
Martha May, Planada Community Service District
Steven Nascimento, Office of Congressman Cardoza
Heidi Pedrozo, Office of Congressman Cardoza
David Spaur, Merced County Economic Development Corporation
Mike Villalta, City of Los Banos

STAFF PRESENT

Jesse Brown, Executive Director
Sam Chandler, Merced County Solid Waste
Lori Flanders, Public Information Officer
Robert Haden, Legal Counsel
Jennifer Halpin, Public Programs Specialist
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Administrative Services Manager

8. Minutes of the November 18, 2010 Transit Joint Powers Authority for Merced County meeting

Director Oliveira moved to approve the minutes of the November 18, 2010 Transit Joint Powers Authority for Merced County meeting.

Seconded by Director Pedrozo.

Abstained – Director Villalta.

MOTION CARRIED.

9. Prop 1B Fiscal Year (FY) 2008/09 and Fiscal Year (FY) 2009/10 Transit System Safety, Security, and Disaster Response Account Program Grant Resolutions

Director O'Banion moved to adopt:

- a. Resolution No. 2010/12-16-02 authorizing the grant execution of “FY 2008/09 Prop 1B 6162-0002 apportioned CTAF funds of \$206,289” as required by the Office of Homeland Security (OHS) (program administered by CalEMA) and the conditional grant approval process requirements for the Transit Joint Powers Authority for Merced County transit security projects: 1) On-Board Bus Video and Audio Recording Surveillance System, and 2) Two-Way Radio System with new radios for all buses and new base units for the dispatch locations; and
- b. Resolution No. 2010/12-16-03 authorizing the grant execution of “FY 2009/10 Prop 1B 6261-0002 apportioned CTAF funds of \$206,289” as required by the Office of Homeland Security (OHS) (program administered by CalEMA) and the conditional grant approval process requirements for the Transit Joint Powers Authority for Merced County transit security projects: 1) Phase 2 of the On-Board Bus Video and Audio Recording Surveillance System, and 2) Phase 2 of the Two-Way Radio System with new radios for all buses and new base units for the dispatch locations.

Seconded by Director Nelson.

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 3:18 P.M.

/ s /

Robin Lamas

Administrative Assistant II

MCAg GOVERNING BOARD

December 16, 2010

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, December 16, 2010, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Vice-Chair Walsh at 3:18 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Johnny Mays
Mike Nelson
Jerald O'Banion
Joe Oliveira
John Pedrozo
Hub Walsh

DIRECTORS ABSENT

Joan Faul
Bill Spriggs

GUESTS AND MEMBERS OF THE PUBLIC

Ken Baxter, Caltrans District 10
Sam Chandler, Merced County Solid Waste
Gary Conte, Valley Planning Consultants
Darrell Fonseca, City of Dos Palos
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STAFF PRESENT

Jesse Brown, Executive Director
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Robert Haden, Legal Counsel
Jennifer Halpin, Public Programs Specialist
Marjie Kirn, Deputy Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Administrative Services Manager

10. Oral Report – Citizens Advisory Committee

Richard Jantz gave the Citizens Advisory Committee report.

11. Consent Agenda

- a. Minutes of the November 18, 2010 Governing Board meeting
- b. Draft Formal Amendment No. 2 to the 2011 Federal Transportation Improvement Program (FTIP)
- c. Authorization of Executive Director to sign forms requesting to access Congestion Mitigation Air Quality Rideshare Funds.
- d. Updated MCAG Employee Manual
- e. Draft MCAG FY 2009/2010 Financial Audit
- f. MCEDCO “Green Jobs Initiative”

Director Nelson moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

Abstained for Item 11a only – Director Villalta.

MOTION CARRIED.

12. Information/Discussion Only

- a. Minutes of the December 8, 2010 Technical Review Board meeting
- b. Caltrans Bicycle Transportation Account (BTA) Grant Program – Call for Projects Fiscal Year (FY) 2011/2012
- c. UC Merced Organizational Psychology Program

So noted.

13. Oral Report - Caltrans

Ken Baxter gave a brief report from Caltrans.

14. Recognition of Ken Baxter

Jesse Brown commended Ken Baxter for his diligence and success in rectifying an audit finding for the State Route 165 Project Study Report. Vice-Chair Walsh presented Ken with a certificate of appreciation.

15. Forming an Assessment District

Marjie Kirn gave a review of the information on forming an assessment district. Marjie stated that there is not enough funding for all the projects that need funding. Staff is looking into the value in forming an assessment district and is requesting direction on whether or not to pursue establishing an assessment district.

After discussion, the Directors requested this item be added to the agenda for the scheduled work shop in February, 2011. The Directors requested staff look into preliminary information on forming an assessment district and to bring that information to the February 2011 workshop for discussion.

16. 2011 Legislative Platform for the San Joaquin Valley COG Directors Policy Council

Lori Flanders gave a brief review of the 2011 Legislative Platform for the San Joaquin Valley COG Directors Policy Council.

Director Nelson moved to adopt the 2011 Legislative Platform for the San Joaquin Valley Regional Planning Agencies with the addition of emphasizing annual apportionment for the High Speed Rail from Bakersfield to Merced, and including the League of California Cities and California State Association of Counties as partners.

Seconded by Director Oliveira.

Noes – Director Pedrozo, Director Mays.

MOTION CARRIED.

17. San Joaquin Valley Policy Council

Lori Flanders stated a new Director needed to be appointed to fill the vacancy on the San Joaquin Valley Policy Council for Director Nelson when he leaves office in January 2011.

Director Nelson moved to appoint Director Oliveira to serve on the San Joaquin Valley Policy Council and Director Pedrozo to serve as the alternate.

Seconded by Director Mays.

MOTION CARRIED UNANIMOUSLY.

18. One Voice Participation Request

Martha May from the Planada Community Service District spoke requesting the MCAG Governing Board approve the Planada Community Service District be approved to participate in the One Voice Program for 2011.

Director O'Banion moved to approve the participation of the Planada community Services District in the One Voice program.

Seconded by Director Oliveira.

MOTION CARRIED UNANIMOUSLY.

19. 2011 One Voice Priorities

Lori Flanders gave a brief review of the One Voice Priorities for 2011. Lori stated there was a three way tie for the number 5 position.

Director Pedrozo moved to approve the One Voice Priorities for the 2010/2011 program including:

1. Los Banos Bypass
2. Multiple Career Pathways Project – Pacheco High, Los Banos
3. Campus Parkway
4. Request legislation to change a restriction to the New Exchequer Dam spillway project, necessary for the current relicensing process
5. Planada Wastewater Treatment Planada Upgrades
5. The BIG Program, City of Merced
5. Gustine Downtown Revitalization Project
6. Innovation Place network, MCEDCO
7. Industrial Business Parks Projects, MCEDCO

Seconded by Director Villalta.

MOTION CARRIED UNANIMOUSLY.

20. State Route 152 Mobility Partnership

Director O’Banion moved to approve the SR 152 Trade Corridor Memorandum of Understanding and to appoint Directors O’Banion and Villalta to the SR 152 Mobility Partnership Policy Board.

Seconded by Director Villalta.

MOTION CARRIED UNANIMOUSLY.

21. Oral Report – MCEDCO

Davis Spaur handed out a 2011 Business Plan “Green Jobs Initiative” paper and gave a brief report from MCEDCO.

Director Pedrozo commended David for the job he has been doing for Merced County since he was appointed as Director for MCEDCO.

22. Executive Directors’ Report

So noted.

23. Directors Report

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD
THE MEETING WAS ADJOURNED AT 4:08 P.M.**

_____/s/_____
Robin Lamas
Administrative Assistant II