

## **TECHNICAL REVIEW BOARD MEETING**

**February 11, 2009**

### **MINUTES**

The regular meeting of the Technical Review Board, held at the City of Livingston, 1416 C Street, Livingston, California, was called to order at 12:05 P.M.

#### **MEMBERS PRESENT**

John Bramble, City of Merced  
Greg Wellman, City of Atwater  
Steve Rath, City of Los Banos  
Margaret Silveira, City of Gustine  
Dee Tatum, County of Merced (arrived at 12:10)  
Richard Warne, City of Livingston

#### **MEMBERS ABSENT**

Darrell Fonseca, City of Dos Palos

#### **OTHERS PRESENT**

Stan Feathers, City of Atwater  
Paul Fillebrown, Merced County Public Works  
Lori Flanders, MCAG staff  
John Gedney, Caltrans, District 10  
Ernie Garza, Public Works Director, City of Gustine  
Joy Gort, MCAG staff  
Larnold Jones, Merced County Transit – “The Bus”  
Marjie Kirn, MCAG staff  
Jerry Lawrie, Merced County Solid Waste  
Stephen Qualls, California Cities  
Curt Royer, Merced County Solid Waste  
Larry Shankland, Merced County Transit - “The Bus”  
Christina Smith, MCAG staff  
Charlie Woods, City of Atwater

#### **2. Oral Communication**

Stephen Qualls of California Cities gave a brief update on legislative issues and announced an upcoming seminar on SB 375 with an offer to contact him if interested in attending.

#### **3. Minutes of the January 14, 2009 Technical Review Board meeting**

John Bramble moved to approve the minutes of the January 14, 2009 Technical Review Board meeting.

Seconded by Richard Warne.

**MOTION CARRIED UNANIMOUSLY.**

**MERCED COUNTY REGIONAL WASTE MANAGEMENT  
AUTHORITY BOARD**

**4. Minutes of the January 15, 2009 Merced County Regional Waste Management Authority Board**

So noted.

**5. San Joaquin Valley Air Pollution Control District Request to Contribute Funds to Conduct a Scientific Field Study to Quantify VOC Control Mitigation Measures that could be Employed at Greenwaste Composting Facilities**

Dee Tatum moved to recommend the Merced County Regional Waste Management Authority Board authorize the Chief Executive Officer of the Authority make a contribution of \$5,000 to the San Joaquin Valley Air Pollution Control District to fund emissions research at Greenwaste composting facilities.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**6. Decrease in Commodity Prices for Recyclables will Increase the Cost to Jurisdictions with Active Curbside Residential Collection Programs**

So noted.

**7. Capital Improvement Project to Construct Groundwater and Landfill Gas Monitoring Wells at the Highway 59 and Billy Wright Landfills**

Richard Warne moved to recommend the Merced County Regional Waste Management Authority Board approve the Capital Improvement Project to construct groundwater and landfill gas-monitoring wells at the Highway 59 and Billy Wright Landfills; and authorize the expenditure of \$500,000 for this Capital Project.

Seconded by Greg Wellman.

**MOTION CARRIED UNANIMOUSLY.**

**TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

**8. Minutes of the January 15, 2009 Transit Joint Powers Authority for Merced County meeting**

So noted.

**9. Consider the Draft Annual Transit Service Plan and Budget for FY 2009-2010 and Authorize Implementation of Route 10X on 3/2/2009**

Greg Wellman moved to recommend the Transit Joint Powers Authority for Merced County approve the Annual Transit service Plan and Budget for FY 2009-2010 and authorize the implementation of Route 10X effective 3/2/2009.

Seconded by Steve Rath.

Ayes: John Bramble, Margaret Silveira, Dee Tatum.

Noes: Richard Warne.

**MOTION CARRIED.**

**10. Authorize the Development and Issuance of a Request for Proposals for the Daily Operation of “The Bus” – Merced County Transit Re: Two Contract – Fixed Route Services and Dial-A-Ride Services**

Dee Tatum moved to recommend the Transit Joint Powers Authority for Merced County authorize staff to develop the RFP for the next Transit Service Contracted Operator Agreement with a focus on splitting the service into two separate contracts.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**MCAG GOVERNING BOARD**

**11. Minutes of the January 15, 2009 Governing Board meeting**

So noted.

**12. Caltrans Report**

John Gedney gave a brief report from Caltrans along with an update of the Statewide Blueprint Summit held February 10, 2009.

**13. Draft Formal Amendment No. 4 to the 2009 Interim Federal Transportation Improvement Program (FTIP)**

The Technical Review Board requested staff to follow up with Caltrans regarding programming of the \$80,000,000 in FHWA funding to local/regional projects.

Steve Rath moved to recommend the MCAG Governing Board adopt Formal Amendment No. 4 to the 2009 Interim FTIP adding the Federal Stimulus Economic Recovery Fund program (\$80,000,000 FHWA and \$3,300,000 FTA) as a revenue source by adoption of Resolution No. 2009/2-19-01.

Seconded by Richard Warne.

**MOTION CARRIED UNANIMOUSLY.**

**14. Draft Formal Amendment No. 5 to the 2009 Interim Federal Transportation Improvement Program (FTIP)**

Steve Rath moved to recommend the MCAG Governing Board adopt Formal Amendment No. 5 to the 2009 Interim FTIP adding Federal Economic Stimulus Lump Sum program of projects for local air quality exempt projects by Resolution No. 2009/2-19-02.

Seconded by Richard Warne.

**MOTION CARRIED UNANIMOUSLY.**

**15. Oral Report – Valleywide Blueprint Summit Recommendation**

So noted.

**16. Regional Transportation Impact Fee Report**

So noted.

**17. Homeless Task Force**

John Bramble moved to recommend the MCAG Governing Board approve the forming of the Homeless Task Force with no recommendation of membership.

Seconded by Greg Wellman.

**MOTION CARRIED UNANIMOUSLY.**

**18. Atwater/Merced Expressway Update**

John Bramble moved to recommend the MCAG Governing Board certify the FEIR for the Atwater-Merced Expressway at their February 19, 2009 meeting; and to select, approve, and transmit the items as stated herein at their March 19, 2009 meeting.

Seconded by Greg Wellman.

**MOTION CARRIED UNANIMOUSLY.**

**19. FY 09-10 Work Program and Budget**

Steve Rath moved to recommend the MCAG Governing Board transmit MCAG's FY 09-10 Work Program and Budget to the member jurisdictions.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**20. Oral Report – Jurisdictions**

So noted.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:46 P.M.**