

## **TECHNICAL REVIEW BOARD MEETING**

**May 13, 2009**

### **MINUTES**

The regular meeting of the Technical Review Board, held at the County of Merced, 2222 M Street, Merced, California, was called to order at 12:15 P.M.

#### **MEMBERS PRESENT**

John Bramble, City of Merced  
Darrell Fonseca, City of Dos Palos  
Steve Rath, City of Los Banos  
Margaret Silveira, City of Gustine  
Dee Tatum, County of Merced  
Richard Warne, City of Livingston  
Greg Wellman, City of Atwater

#### **MEMBERS ABSENT**

None

#### **OTHERS PRESENT**

Jesse Brown, MCAG staff  
Sam Chandler, Merced County Solid Waste  
Stan Feathers, City of Atwater  
John Gedney, Caltrans, District 10  
Joy Gort, MCAG staff  
Marjie Kirn, MCAG staff  
Stephen Qualls, California Cities  
Christina Smith, MCAG staff  
Candice Steelman, MCAG staff

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

Marjie Kirn distributed a list of possible Energy ARRA grant opportunities and offered MCAG's assistance if needed for applying for these grants.

#### **3. Minutes of the April 8, 2009 Technical Review Board meeting**

John Bramble moved to approve the minutes of the April 8, 2009 Technical Review Board meeting.

Seconded by Richard Warne.

**MOTION CARRIED UNANIMOUSLY.**

**MERCED COUNTY REGIONAL WASTE MANAGEMENT  
AUTHORITY BOARD**

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

So noted.

**5. Proposed Annual Solid Waste Services Plan and Budget for FY 2009-2010**

Dee Tatum moved to recommend the Merced County Regional Waste Management Authority Board approve the Proposed Fiscal Year 2009-2010 Solid Waste Enterprise Budget.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**6. 2007 Annual Report to the California Integrated Waste Management Board**

So noted.

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

A revised staff report and attachment were distributed to the Technical Review Board.

Steve Rath moved to recommend the Merced County Regional Waste Management Authority Board:

a. Move 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.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**8. California Department of Conservation (DOC) Funding Request Forms Due by June 30, 2009**

So noted.

**TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

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

So noted.

**10. Transit Joint Powers Agreement - Review**

Dee Tatum moved to recommend the Transit Joint Powers Authority for Merced County direct staff to prepare a draft update of the Transit Joint Powers Agreement and return for review in 90 days.

Seconded by Darrell Fonseca.

**MOTION CARRIED UNANIMOUSLY.**

**MCAG GOVERNING BOARD**

**11. Information Only**

- a. Minutes of the April 16, 2009 Governing 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

So noted.

**12. Caltrans Report**

John Gedney gave a brief report from Caltrans and provided a list of 2009 Construction Projects for Merced/Mariposa Counties.

**13. Social Services Transportation Advisory Committee Bylaws**

Steve Rath moved to recommend the MCAG Governing Board adopt the Social Services Transportation Advisory Committee Bylaws.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**14. Definitions of an Unmet Transit Need**

Greg Wellman moved to recommend the MCAG Governing Board support the current definitions of an "Unmet Transit Need" and not revise the wording as recommended by the SSTAC.

Seconded by Darrell Fonseca.

**MOTION CARRIED UNANIMOUSLY.**

**15. ARRA 1511 Certification**

So noted.

**16. One Voice Program Funding and Project Selection**

Candice Steelman distributed the 2008-2009 One Voice Budget and discussed line items on the budget.

After a lengthy discussion, the Technical Review Board recommended that this item be continued until the steering committee for the One Voice Program has met.

Steve Rath moved to recommend the MCAG Governing Board continue this item until the steering committee for the One Voice Program has met.

Seconded by Darrell Fonseca.

**MOTION CARRIED UNANIMOUSLY.**

**17. Interstate Designation for SR 99**

John Bramble moved to recommend the MCAG Governing Board reaffirm their opposition to designating Highway 99 as a Federal Interstate Highway.

Seconded by Dee Tatum.

**MOTION CARRIED UNANIMOUSLY.**

**18. San Joaquin Valley Blueprint – Next Steps**

John Bramble moved to recommend the MCAG Governing Board approve the Smart Growth Principles and Scenario B+ adopted by the San Joaquin Valley Regional Policy Council.

Seconded by Steve Rath.

AYES: John Bramble, Steve Rath, Margaret Silveira, Dee Tatum, Richard Warne

NOES: Darrell Fonseca, Greg Wellman

**MOTION CARRIED.**

**19. 2008/2009 Regional Surface Transportation Program (RSTP) Exchange Funds**

A revised attachment and resolution were distributed to show revised numbers.

Darrell Fonseca moved to recommend the MCAG Governing Board:

- a. Direct staff to enter into an agreement with Caltrans regarding the exchange of Regional Surface Transportation Program Funds;
- b. Approve the Draft Regional Surface Transportation Program Apportionment Schedule for Fiscal Year 2008/2009;
- c. Authorize staff to forward claim forms to the jurisdictions; and
- d. Adopt Resolution 2009/05-21-01 authorizing disbursement of FY 08/09 RSTP funds upon receipt of claim forms from jurisdictions.

Seconded by Dee Tatum.

**MOTION CARRIED UNANIMOUSLY.**

**20. FY 2009-2010 Work Program and Budget**

Greg Wellman moved to recommend the MCAG Governing Board approve the MCAG FY 2009-2010 Work Program and Budget and Resolution 2009/05-21-02.

Seconded by John Bramble.

**MOTION CARRIED UNANIMOUSLY.**

**21. FY 2008/2009 Budget Revision – 04/28/2009**

John Bramble moved to recommend the MCAG Governing Board approve the FY 2008/2009 Budget Revision – 04/28/2009.

Seconded by Dee Tatum.

**MOTION CARRIED UNANIMOUSLY.**

**22. Contract with Merced County for MCAG to provide Coordination Services for the Continuum of Care Program for Fiscal Year 2009-2010**

Dee Tatum moved to recommend the MCAG Governing Board approve the contract with the County of Merced for MCAG to provide coordination services for the Continuum of Care Program.

Seconded by Greg Wellman.

**MOTION CARRIED UNANIMOUSLY.**

**23. Purchasing Policy for Merced County Association of Governments**

Dee Tatum moved to recommend the MCAG Governing Board approve the MCAG Purchasing Policy.

Seconded by Greg Wellman.

**MOTION CARRIED UNANIMOUSLY.**

**24. Updated MCAG Employee Manual**

After a discussion, the Technical Review Board agreed by consensus to continue this item until legal counsel has reviewed it.

**25. Oral Report – League of California Cities - Update**

Stephen Qualls, League of California Cities, gave an update on current legislative issues.

**MERCED DATA SPECIAL SERVICES**

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

So noted.

**27. Oral Report - Jurisdictions**

So noted.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:31 P.M.**