

TECHNICAL REVIEW BOARD MEETING

June 10, 2009

MINUTES

The regular meeting of the Technical Review Board, held at the Merced County Association of Governments, 369 W. 18th Street, Merced, California, was called to order at 12:08 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
Greg Wellman, City of Atwater

MEMBERS ABSENT

Richard Warne, City of Livingston

OTHERS PRESENT

Jesse Brown, MCAG staff
Sam Chandler, Merced County Solid Waste
Matt Fell, MCAG staff
Paul Fillebrown, Merced County Public Works
John Gedney, Caltrans, District 10
Rich Green, MCAG staff
Joy Gort, MCAG staff
Larnold Jones, Merced County Transit – “The Bus”
Marjie Kirn, MCAG staff
Stephen Qualls, California Cities
Candice Steelman, MCAG staff
Charlie Woods, City of Atwater

2. Oral Communication

None.

3. Minutes of the May 13, 2009 Technical Review Board meeting

Dee Tatum moved to approve the minutes of the May 13, 2009 Technical Review Board meeting.

Seconded by Greg Wellman.

MOTION CARRIED UNANIMOUSLY.

4. Election of Chair for FY 2009/2010

John Bramble, City of Merced was elected by acclamation as the Chair for FY 2009/2010.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT
AUTHORITY BOARD**

5. Minutes of the May 21, 2009 Merced County Regional Waste Management Authority Board Meeting

So noted.

6. Selection of the Evaluation Committee for the Landfill Gas Utilization Project at the Highway 59 Landfill

The Technical Review Board had no recommendations for the evaluation committee.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

So noted.

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

Darrell Fonseca moved to recommend the Transit Joint Powers Authority for Merced County set a Public Hearing to raise fares to .50 cents or to \$1.00 dollar for children five years old and younger.

Seconded by Dee Tatum.

MOTION CARRIED UNANIMOUSLY.

9. Countywide Transit Enterprise Financial Audit FY 2007/2008

Steve Rath moved to recommend the Transit Joint Powers Authority for Merced County accept the FY 2007/2008 Countywide Transit Enterprise Fund Audit.

Seconded by Greg Wellman.

MOTION CARRIED UNANIMOUSLY.

MCAG GOVERNING BOARD

10. Information Only

- a. Minutes of the May 21, 2009 Governing 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

So noted.

11. Caltrans Report

John Gedney gave a brief report from Caltrans.

12. MDSS GIS Data Agreement

Rich Green gave an overview of the MDSS GIS Agreement and after a discussion the Technical Review Board recommended that this item be continued at a future meeting.

13. ArcGIS Explorer Demonstration

Rich Green gave an informative demonstration of the ArcGIS Explorer Program.

14. One Voice Process

Candice Steelman discussed the outcome of the steering committee meeting. Candice also met with Lee Andersen, Superintendent, Merced County Office of Education and with John Alexander, Merced County HealthCare Consortium for a discussion on the issue of monetary participation. Candice gave an overview of the proposed timeline and procedure.

John Bramble moved to recommend the MCAG Governing Board approve the new One Voice procedure and timeline.

Seconded by Steve Rath.

Abstained: Greg Wellman

MOTION CARRIED.

15. Draft Formal Amendment No. 10 (Type 2 – Funding Changes) to the 2009 Federal Transportation Improvement Program (FTIP)

Steve Rath moved to recommend the MCAG Governing Board approve Formal Amendment No. 10 with funding program modifications, to three existing 2009 Federal Transportation Improvement Program regionally significant projects (Campus Parkway, Los Banos Bypass, PSR Hwy 99 & SR 165) with reliance on the previous Air Quality Conformity Analysis adopted with Amendment No. 2 to the 2007 Regional Transportation Plan by adoption of Resolution No. 2009/06-18-01.

Seconded by John Bramble.

MOTION CARRIED UNANIMOUSLY.

16. Re-determination of Air Quality Conformity

Dee Tatum moved to recommend the MCAG Governing Board adopt a resolution re-determining conformity for the 2009 Federal Transportation Improvement Program Amendment #3 and 2007 Regional Transportation Plan Amendment #2.

Seconded by John Bramble.

MOTION CARRIED UNANIMOUSLY.

17. San Joaquin Valley Express Transit Study

John Bramble moved to recommend the MCAG Governing Board accept the San Joaquin Valley Express Transit Study.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

18. SR 99/165 Project Study Report (PSR) Milestone Approval

John Bramble moved to recommend the MCAG Governing Board approve the Purpose and Need for the SR 99/165 Project Study Report.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

19. Oral Report – League of California Cities Update

Stephen Qualls gave a report and distributed a handout outlining current legislative issues.

20. Oral Report - Jurisdiction

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:45 P.M.