

TECHNICAL REVIEW BOARD MEETING

August 13, 2008

MINUTES

The regular meeting of the Technical Review Board, held at the City of Merced, 678 W. 18th Street, Merced, California, was called to order at 12:12 P.M.

MEMBERS PRESENT

Darrell Fonseca, City of Dos Palos
Dave Gonzalves, City of Merced (for Jim Marshall)
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
Stan Feathers, City of Atwater
Paul Fillebrown, Merced County Public Works
John Gedney, Caltrans
Joy Gort, MCAG staff
Len Guillette, City of Atwater
Scott Johnston, Merced County Solid Waste
Larnold Jones, Merced County Transit – “The Bus”
Marjie Kirn, MCAG staff
Joe Oliveira, Director MCAG Governing Board
Jeff Palsgaard, Division Environmental Health
Stephen Qualls, California Cities
Larry Shankland, Merced County Transit - “The Bus”

2. Oral Communication

Marjie Kirn distributed a staff report regarding the Los Banos Bypass “Program Change Request” seeking a concurrence from the committee.

3. Minutes of the July 9, 2008 Technical Review Board meeting

Dee Tatum moved to approve the minutes of the July 9, 2008 Technical Review Board meeting.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT
AUTHORITY BOARD**

4. Minutes of the July 17, 2008 Merced County Regional Waste Management Authority Board

So noted.

5. Consider Revising the Solid Waste Facility Fee Schedule

Dave Gonzalves moved to recommend the Merced County Regional Waste Management Authority Board adopt by Resolution the Revised Solid Waste Facility Fee Schedule as presented in Exhibit A.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

6. Fiscal Year 2007/08 Annual Report from the Merced County Regional Waste Management Authority

So noted.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

7. Minutes of the July 17, 2008 Transit Joint Powers Authority for Merced County meeting

So noted.

8. Disadvantaged Business Enterprise (DBE) Annual Anticipated DBE Participation Level (AADPL) Transit Joint Powers Authority for Merced County “The Bus”- Merced County Transit

Dee Tatum moved to recommend the Transit Joint Powers Authority for Merced County adopt Resolution 2008/08-21-02 establishing the 2008/09 Fiscal Year Disadvantaged Business Enterprise Annual Anticipated DBE Participation Level of 1% for the Transit Joint Powers Authority for Merced County’s consolidated transit system, “The Bus” – Merced County Transit.

Seconded by Greg Wellman.

MOTION CARRIED UNANIMOUSLY.

MCAG GOVERNING BOARD

9. Information Only

- a. Minutes of the July 17, 2008 Governing Board meeting
- b. Bicycle Plan Update
- c. Release of California Department of Conservation (DOC) Funds

So noted.

10. Caltrans Report

John Gedney gave a brief report from Caltrans and distributed a progress report on current projects in Merced County.

11. Oral Report – County Wide Food Grading System

Jeff Palsgaard gave a report on the County Wide Food Grading System. Steve Rath will move forward with the timeline and report back at a future meeting.

12. Local Development Fees Update

So noted.

13. Pavement Management Annual Report - Final

Dee Tatum moved to recommend the MCAG Governing Board accept the Pavement Management Annual report.

Seconded by Darrell Fonseca.

MOTION CARRIED UNANIMOUSLY.

14. One Voice 2008-2009 Timeline

Darrell Fonseca moved to recommend the MCAG Governing Board approve the 2008-2009 One Voice timeline.

Seconded by Greg Wellman.

MOTION CARRIED UNANIMOUSLY.

15. Regional Housing Needs Allocation Plan

Dee Tatum moved to recommend the MCAG Governing Board adopt the “Merced County Regional Housing Needs Allocation Plan” by Resolution No. 2008/08-21-03 and authorize staff to submit the plan to the State Department of Housing and Community Development.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

16. FY 2008-2009 Local Transportation Fund (LTF) Claims

Darrell Fonseca moved to recommend the MCAG Governing Board approve the Local Transportation Fund claims received by adoption of Resolution 2008/08-21-04.

Seconded by Dee Tatum.

MOTION CARRIED UNANIMOUSLY.

17. Atwater – Merced Expressway

This item was continued to a future meeting.

18. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:01 P.M.