

TECHNICAL REVIEW BOARD MEETING

December 8, 2010

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 12:07 P.M.

MEMBERS PRESENT

John Bramble, City of Merced
Paul Fillebrown, for Larry Combs, Merced County
Dwayne Jones, for Darrell Fonseca, City of Dos Palos
Doug Dunford, City of Livingston
Greg Greeson, City of Gustine
Steve Rath, City of Los Banos
Stan Feathers, City of Atwater

MEMBERS ABSENT

None

OTHERS PRESENT

Jesse Brown, MCAG staff
Sam Chandler, Merced County Solid Waste
Lori Flanders, MCAG staff
Rod Ghearing, Merced County Transit
Marjie Kirn, MCAG staff
Sinarath Pheng, Caltrans
Stephen Qualls, League of California Cities
David Spaur, Merced County Economic Development Corporation
Christina Smith, MCAG Staff
Tom Skinner, Valley Planning
Gloria Cortez-Keene, Planada Community Services District
Larry, Planada Community Services District

2. Oral Communication

None.

3. Minutes of the November 10, 2010 Technical Review Board meeting

Greg Greeson moved to approve the minutes of the November 10, 2010 Technical Review Board meeting.

Seconded by Paul Fillebrown.

MOTION CARRIED UNANIMOUSLY.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT
AUTHORITY BOARD**

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

So noted.

5. Premises Pollution Liability Insurance Proposal

Steve Rath moved to recommend the Merced County Regional Waste Management Authority board 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 Paul Fillebrown.

MOTION CARRIED UNANIMOUSLY.

6. Oral Report – Monthly Update

Sam Chandler gave the monthly Landfill Tonnage Update.

7. Amendment to the Household Hazardous Waste Element

Paul Fillebrown moved to recommend the Merced County Regional Waste Management Authority Board authorize Solid Waste Division staff amend the Household Hazardous Waste Element on the 2010 Annual Report to CalRecycle.

Seconded by Stan Feathers.

MOTION CARRIED UNANIMOUSLY.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

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

So noted.

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

Greg Greeson moved to recommend the Transit Joint Powers Authority for Merced County 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 location; 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 Steve Rath.

MOTION CARRIED UNANIMOUSLY.

MCAG GOVERNING BOARD

10. Caltrans Report

Sinarath Pheng gave the Caltrans report.

11. Information/Discussion Only

- a. Minutes of the November 18, 2010 Governing Board meeting
- b. Caltrans Bicycle Transportation Account (BTA) Grant Program - Call for Projects Fiscal Year (FY) 2011/2010
- c. UC Merced Organizational Psychology Program

12. Draft Formal Amendment No. 2 to the 2011 Federal Transportation Improvement Program (FTIP)

Greg Greeson moved to recommend the MCAG Governing Board adopt Formal Amendment No. 2 to the 2011 FTIP by Resolution No. 2010/12-16-01 programming changes to be consistent with State-managed programs and SHOPP Collision Reduction Program and adding new CMAQ projects.

Seconded by Paul Fillebrown.

MOTION CARRIED UNANIMOUSLY.

13. State Route 152 Mobility Partnership

Steve Rath moved to recommend the MCAG Governing Board approve the SR 152 Trade Corridor Memorandum of Understanding.

Seconded by Stan Feathers.

MOTION CARRIED UNANIMOUSLY.

14. Forming an Assessment District

Stan Feathers moved to recommend the MCAG Governing Board provide staff direction to explore options to pursue establishing an assessment district for Los Banos Bypass, Campus Parkway and the Atwater/Merced Expressway.

Seconded by John Bramble.

MOTION CARRIED UNANIMOUSLY.

15. 2011 Legislative Platform for the San Joaquin Valley COG Directors Policy Council

Paul Fillebrown moved to recommend the MCAG Governing Board adopt the 2011 Legislative Platform of the San Joaquin Valley Regional Planning Agencies with the addition of emphasizing annual apportionments 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 Steve Rath.

MOTION CARRIED UNANIMOUSLY.

16. One Voice Participation Request

Paul Fillebrown moved to recommend the MCAG Governing Board approve the participation of the Planada Community Services District in the One Voice program.

Seconded by Greg Greeson.

MOTION CARRIED UNANIMOUSLY.

17. 2011 One Voice Priorities

Greg Greeson moved to recommend the MCAG Governing Board approve the One Voice Priorities for the 2010/2011 program.

Seconded by Steve Rath.

MOTION CARRIED UNANIMOUSLY.

18. Updated MCAG Employee Manual

Steve Rath moved to recommend the MCAG Governing Board approve the Draft MCAG Employee Manual.

Seconded by Paul Fillebrown.

MOTION CARRIED UNANIMOUSLY.

19. Draft MCAG FY 2009/2010 Financial Audit

Stan Feathers moved to recommend the MCAG Governing Board accept the MCAG FY 2009/2010 Financial Audit.

Seconded by Paul Fillebrown

MOTION CARRIED UNANIMOUSLY.

20. MCEDCO “Green Jobs Initiative”

Steve Rath moved to recommend the MCAG Governing Board adopt the MCEDCO “Green Jobs Initiative”.

Seconded by John Bramble.

MOTION CARRIED UNANIMOUSLY.

21. Oral Report – MCEDCO

So noted.

22. Oral Report – League of California Cities Update

So noted.

20. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:28 P.M.