

TECHNICAL REVIEW BOARD MEETING

December 10, 2008

MINUTES

The regular meeting of the Technical Review Board, held at the City of Atwater, 760 Bellevue Road, Atwater, California, was called to order at 12:12 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
Stan Feathers, City of Atwater
Paul Fillebrown, Merced County Public Works
John Gedney, Caltrans
Joy Gort, MCAG staff
Marjie Kirn, MCAG staff
Dennis Myers, City of Atwater Attorney
Joe Oliveira, MCAG Governing Board Chair
Larry Shankland, Merced County Transit - "The Bus"
Charlie Woods, City of Atwater

2. Oral Communication

Mayor Joan Faul welcomed the TRB and wished everyone a Merry Christmas.

Larry Shankland from Merced County Transit – "The Bus" distributed a handout showing the decline in fuel pricing.

Marjie Kirn discussed the handout regarding the "One Voice" program and informed the TRB of the next meeting on Friday, December 12, 2008.

3. Minutes of the November 13, 2008 Technical Review Board meeting

Darrell Fonseca moved to approve the minutes of the November 13, 2008 Technical Review Board meeting.

Seconded by Richard Warne.

Abstained: John Bramble

MOTION CARRIED.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT
AUTHORITY BOARD**

There were no Merced County Regional Waste Management Authority Board items this month.

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

4. Minutes of the November 20, 2008 Transit Joint Powers Authority for Merced County meeting

So noted.

5. Authorize the Realignment of Deviated Route TSA-10 (Gustine-Stevinson-Hilmar-Turlock) into a New Route 6 to serve only Hilmar and Turlock effective January 2, 2009

Dee Tatum moved to recommend the Transit Joint Powers Authority for Merced County authorize the realignment of deviated Route TSA-10 (Gustine-Stevinson-Hilmar-Turlock) into a new Route 6 to serve only Hilmar and Turlock effective January 2, 2009.

Seconded by Greg Wellman.

MOTION CARRIED UNANIMOUSLY.

MCAAG GOVERNING BOARD

6. Information /Discussion Only

- a. Minutes of the November 20, 2008 Governing Board meeting
- b. Status of Regional Road Projects for Merced County
- c. Neighborhood Stabilization Program Assistance
- d. Public Notice – Atwater-Merced Expressway Flyer
- e. Save the Date: San Joaquin Valley Blueprint Summit January 26, 2009
- f. Letter of September 30, 2008 from the Department of Transportation

So noted.

7. Caltrans Report

John Gedney gave a brief report from Caltrans.

8. San Joaquin Valley Blueprint – Valleywide Scenario Recommendation (BRAC)

Rich Green presented a slide show of the San Joaquin Valley Blueprint scenarios.

9. Regional Transportation Plan Amendment

So noted.

10. Draft Amendment No. 3 to the 2009 Interim Federal Transportation Improvement Program

So noted.

11. Abandoned Vehicle Abatement (AVA) Program

Greg Wellman moved to recommend the MCAG Governing Board approve the Final Abandoned Vehicle Abatement Plan and instruct staff to submit it to the State Controller's Office.

Seconded by Dee Tatum.

MOTION CARRIED UNANIMOUSLY.

12. Oral Report – San Joaquin Valley Express Transit Study

So noted.

13. Oral Report - Jurisdictions

So noted.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:38 P.M.