

Tipping Fee Study Workshop of the Governing Board

Merced County Association of Governments
Transit Joint Powers Authority for Merced County
Merced County Regional Waste Management Authority

LOCATION:

Meeting held in-person at:
Merced Civic Center
Sam Pipes Room
678 W. 18th Street
Merced, CA 95340

Public comment may be made at the meeting or in advance of
the meeting via email or voicemail.
Please see instructions on the next page.

Date:

Wednesday, February 22, 2023

Time:

Workshop 5:00 p.m.

Governing Board Members

Jurisdictions

City of Atwater
City of Dos Palos
City of Gustine
City of Livingston
City of Los Banos
City of Merced
County of Merced
County of Merced
County of Merced
County of Merced
County of Merced

Board Members

Mike Nelson
April Hogue
Pat Nagy
Jose Moran
Paul Llenez
Matthew Serratto, Chair
Rodrigo Espinosa
Josh Pedrozo, Vice Chair
Daron McDaniel
Lloyd Pareira
Scott Silveira

Alternates

Brian Raymond
Armando Bravo
Dennis Brazil
Gurpal Samra
Kenneth Lambert
Shane Smith

Welcome to the MCAG Governing Board Meeting!

AGENDA

Directors of the MCAG Governing Board and the general public receive the complete agenda packet at least 72 hours prior to each regular meeting. At least 72 hours prior to each regular MCAG Governing Board convening, a complete agenda packet is available for review on the MCAG website at www.mcagov.org. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCAG. Persons with questions concerning agenda items may call MCAG to make an inquiry regarding the nature of items described on the agenda.

INTERPRETING SERVICES

Interpreting Services are not provided at MCAG's public meeting unless requested at least three (3) business days in advance. Please call (209) 723-3153 during regular business hours or email info@mcagov.org to request interpreting services.

Servicios de intérprete no son ofrecidos en las juntas públicas de MCAG al menos de que se soliciten tres (3) días de negociación en anticipación. Para solicitar estos servicios por favor contacte nos al (209) 723-3153 o por correo electrónico en info@mcagov.org durante horas de oficina.

INDIVIDUALS WITH DISABILITIES

Representatives or individuals with disabilities should contact MCAG at (209) 723-3153 at least three (3) days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.

INSTRUCTIONS FOR PUBLIC COMMENT

Public comment is available during the meeting and is limited to three minutes per person. When recognized to speak, please state your name and city or community of residence for the record. For items not on the agenda, no action will be taken. If it requires action, the item will be referred to staff and/or placed on the next agenda.

Public comment is also available **in advance** of the meeting by email or telephone. All public comment email and voicemail received before noon on the day of the meeting will be read during the meeting. Any email or voicemail comments received after noon will be distributed to Board members and retained for the official record.

Email instructions: Email comments no longer than 500 words to info@mcagov.org. Please note if the comments are associated with a specific item on the agenda or are general comments.

Phone instructions: You may provide comments via voicemail by calling (209) 330-9070. Recordings will be limited to three minutes. Please note if the comments are associated with a specific item on the agenda or are general comments.

ADDITIONAL INFORMATION

Merced County Association of Governments	(209)723-3153	www.mcagov.org
Transit Joint Powers Authority for Merced County	(209)723-3100	www.mercedthebus.com
Merced County Regional Waste Authority	(209)723-4481	www.mcrwma.org
Merced Data Special Services	(209)723-3153	mcaggis.com
Measure V	(209)723-3153	www.mcagov.org/measurev

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Angelina Linan
Chair or Designee

2. Public comment

Public comment is available in advance of, or during, the meeting. See instructions for public comment on page 2 of the agenda packet.

3. RWA Tipping Fee Study

Staff will provide an update on the tipping fee study and discuss next steps.

4. Public comment

Public comment is available in advance of, or during, the meeting. See instructions for public comment on page 2 of the agenda packet.

5. Adjournment**Next Meeting:**

The next MCAG Governing Board meeting will be held on March 16, 2023 at 3:00 p.m. at the Merced County Administration Building, 3rd Floor, Board of Supervisors Chambers, 2222 M Street, Merced, CA and via webinar.

I certify under penalty of perjury under the laws of the State of California that the foregoing agenda of this Special Meeting was posted at the Merced County Association of Governments not less than 24 hours prior to the meeting.



Angelina Linan, Administrative Assistant I

Dated this February 21, 2023