



Meeting of the Measure V West Side Regional Projects Committee

LOCATION

City of Los Banos – Community Center Lounge
645 7th Street
Los Banos CA

DATE

Thursday, October 28, 2021

TIME

2:00 pm

West Side Regional Projects Committee Members

| | |
|------------------------------|-------------------------------|
| City of Dos Palos | April Hogue, Mayor |
| City of Gustine | Pat Nagy, Mayor – Chair |
| City of Los Banos | Tom Faria, Mayor – Vice Chair |
| County of Merced, District 4 | Lloyd Pareira, Supervisor |
| County of Merced, District 5 | Scott Silveira, Supervisor |

Welcome to the Measure V West Side Regional Projects Committee Meeting

AGENDA

Members of the Committee 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 Measure V West Side Regional Projects Committee meeting, a complete agenda packet is available for review on the Measure V website at www.mcagov.org and at the MCAG office, 369 W. 18th Street, Merced, CA 95340. 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

Interpretation services can be provided if requested at least three (3) business days in advance. Please contact Eva Garibay at (209) 723-3153 x 108 during regular business hours to request interpreting services.

Para solicitar servicios de interpretación por favor contacte por teléfono a Eva Garibay por lo menos tres (3) días antes de la junta al (209) 723-3153 x 108 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.

PUBLIC COMMENTS

Members of the public wishing to address agenda items or comment on any item not on the agenda may do so during agenda item 4 – Public Comment. Persons may also address any item on the agenda during consideration of that item. Comments are limited to three (3) minutes per person. 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.

ADDITIONAL INFORMATION

Measure V www.mcagov.org/

Merced County Association of Governments www.mcagov.org



**Meeting of the
Measure V West Side Regional Projects Committee**

Thursday, October 28, 2021 – 2:00 pm
City of Los Banos, Community Center Lounge
645 7th St., Los Banos CA

AGENDA

| | | | | |
|----|--|--------|----------------------|------|
| 1. | Roll Call | | Staff | |
| 2. | Pledge of Allegiance | | Chair or Designee | |
| 3. | Approval of Agenda | Action | | |
| 4. | Public Comment | | | |
| 5. | Minutes of October 14, 2021 Meeting | Action | | p. 4 |
| 6. | Recommend a project programming schedule | Action | Stacie Guzman | p. 7 |
| 7. | Next steps | Info | Stacie Guzman | |
| 8. | Adjourn | | Chair | |



**Measure V West Side Regional Projects Committee
MINUTES**

DATE

Thursday, October 14, 2021

The meeting of the West Side Regional Projects Committee held on Thursday October 14, 2021 was called to order by Chair Pareira at 10:00 a.m.

DIRECTORS PRESENT

Director Armando Bravo
Director Pat Nagy, Vice-Chair
Director Deborah Lewis
Director Lloyd Pareira, Chair
Director Scott Silveira

DIRECTORS ABSENT

None

MCAG STAFF PRESENT

Stacie Guzman, Executive Director
Matt Fell, Deputy Director – Planning
Emily Haden, Legal Counsel
Nav Bagri, Finance Director

GUESTS AND MEMBERS OF THE PUBLIC

Doug Dunford, City Manager, City of Gustine
Darrell Fonseca, City Manager, City of Dos Palos
Dana Hertfelder, Director of Public Works, Merced County
Dewayne Jones, Acting City Manager, City of Dos Palos
Josh Pinheiro, City Manager, City of Los Banos
William Via, Public Works Operations Manager, City of Los Banos

1. Roll Call and Pledge of Allegiance

2. Appoint Chair and Vice-Chair

Stacie Guzman reviewed the Regional Projects Committees policies adopted by the MCAG Governing Board in August, including election of Chair and Vice-Chair to coincide with the bi-annual Implementation Plan update process.

Director Pareira nominated Pat Nagy as Chair the West Side Regional Projects Committee. Seconded by Director Silveira.

MOTION CARRIED UNANIMOUSLY.

Director Lewis nominated Tom Faria as Vice-Chair of the West Side Regional Projects Committee. Seconded by Director Nagy.

MOTION CARRIED UNANIMOUSLY.

3. Approval of the Agenda

Director Nagy moved to approve the agenda. Seconded by Director Silveira.

MOTION CARRIED UNANIMOUSLY.

4. Public Comment

There were no public comments.

5. Minutes of the October 1, 2020 West Side Regional Projects Committee

Director Silveira moved to approve the minutes of the October 1, 2020 West Side Regional Projects Committee meeting.

Seconded by Director Nagy.

MOTION CARRIED UNANIMOUSLY.

6. Purpose and Overview

Stacie Guzman and Matt Fell gave the report.

7. Regional Project Expenditures

Nav Bagri gave the report.

8. West Side Regional Programming Capacity

Nav Bagri and Stacie Guzman gave the report.

9. Applications Review and Discussion

Committee members discussed the six project applications and the available programming capacity. The committee consensus was to continue discussing the three larger requests to the next meeting.

Director Silveira moved to recommend the three smaller requests be funded, which are: (1) \$225,000 in FY 21/22 for the Gustine Hwy 33/140 Signalization, which is adding \$175,000 and moving up \$50,000 from 22/23, (2) adding \$100,000 in FY 21/22 for the Los Banos Hwy 152 Pacheco Blvd Regional Path, and (3) adding a new project with \$100,000 in FY 21/22 for the Hwy 33 Centinella Drive Turn Lane.

Seconded by Director Lewis.

MOTION CARRIED UNANIMOUSLY.

10. Next Steps

Stacie Guzman discussed next steps for the applications review.

11. Adjourn

Director Pareira adjourned the meeting at 11:35 a.m.

ITEM 6

DATE: October 22, 2021
TO: Measure V West Side Regional Projects Committee
FROM: Stacie Guzman, Executive Director
RE: Action: Recommend a project programming schedule

SUMMARY

The West Side Regional Projects Committee met on October 14, 2021 to receive an update on the Implementation Plan process and began reviewing project applications for West Side funding. At that meeting they recommended three projects for funding. Three additional applications continue to be reviewed and discussed.

REQUESTED ACTION

One of the following options:

1. Recommend a project programming schedule for funding to the MCAAG Governing Board..
OR
2. Take no action; continue the discussion and review of projects to the next meeting.

BACKGROUND

Measure V Implementation Plan Update

The Measure V Implementation Plan is updated every two years and this process is currently under way. The Eastside and Westside Regional Project Committees are meeting to review project applications and make recommendations to the Governing Board. Adoption of an updated Implementation Plan will follow in early 2022.

Last meeting

At the October 14, 2021 West Side Regional Project Committee meeting, the committee reviewed the six applications submitted for West Side funding, which are listed below. The highlighted projects were recommended for funding at the last meeting:

| Agency | Project | New Project? | Amount Requested | Requests: Notes |
|-----------|-------------------------------------|--------------|------------------|--------------------------------------|
| Dos Palos | Blossom St. East Area | No | \$1,987,000 | add funds and move CON to 23/24 |
| Gustine | Hwy. 33/140 Signalization | No | \$175,000 | add funds and move \$50,000 to 21/22 |
| Los Banos | Hwy. 152 Pacheco Blvd Regional Path | No | \$100,000 | add funds in 21/22 |
| County | Henry Miller Ave Rehabilitation | No | \$3,525,000 | add funds in 21/22 |
| County | Hwy. 33 Centinella Dr Turn Lane | Yes | \$100,000 | |
| County | Whitworth Rd Rehabilitation | Yes | \$5,025,000 | |

Sponsoring agencies’ staff will be available to answer questions about the project applications and the projects.

The applications are enclosed as a separate document and all of the applications are posted on the MCAG website on this page:

<https://www.mcagov.org/345/Call-For-Projects>

DISCUSSION

Proposed Programming Schedule

Following the meeting, staff consulted with jurisdiction staff on their applications’ requests and the details of their proposed schedules. Staff worked with the jurisdictions to identify potential flexibility in those schedules. Staff also updated the revenue forecast to include interest and with new information from the sales tax consultant (HdL). We then prepared a proposed programming schedule for discussion, modification, and/or action. The schedule is attached. At your meeting staff will walk through this proposal, which is prepared with goals following from the discussion at the last meeting:

- preserving leveraging opportunities with a set-aside / reserve
- prioritizing project delivery, including opportunities to advance funding
- a conservative revenue forecast, and contingency for a recession or downturn in revenue

For this proposal, the following changes have been made to projects’ requests:

- Blossom St project – spreading out the funding to match the project delivery schedule
- Hwy 152 Pacheco Path – move \$1.3 million from FY 22/23 to 23/34 due to additional studies being undertaken which will require more time before right-of-way and construction are ready for funding.
- Pioneer Road Widening – spreading out the funding to align with a potential project delivery schedule
- Ingomar Grade Reconstruction – move out three years from 24/25 to 27/28
- Whitworth Road Rehabilitation – reduce from \$5 million to \$4.5 million

Additionally, staff proposes the following changes and additions to set-asides and reserves:

First, that the set-aside for leveraging be changed to a set-aside / reserve for leveraging and/or revolving loan fund for advancing requests. This would be capped at \$3 million, which is about one year of West

Side revenue. This fund would be available for leveraging opportunities as before, and would also be available to advance funds for a project if it is ready for funding sooner than the schedule indicates.

Second, that a contingency reserve of 5% of actual revenue be created beginning in this fiscal year, 21/22. This is permitted per the policy adopted in April 2021 by the MCAG Governing Board. The purpose of this reserve would be to help cover revenue shortfalls in years where actual funding is less than projected funding. Note MCAG continues to use conservative projections.

REQUESTED ACTION

One of the following options:

1. Recommend a project programming schedule for funding to the MCAG Governing Board, including any recommendations for set-asides and/or reserves.
OR
2. Take no action; continue the discussion and review of projects to the next meeting.

ATTACHMENTS

West Side Regional Projects Proposed Programming Schedule, October 28, 2021