



## Technical Review Board MINUTES

### DATE

Wednesday, January 9, 2019

The regular meeting of the Technical Review Board, held at the City of Gustine, 352 Fifth Street, Gustine CA, was called to order at 12:07 p.m.

### **MEMBERS PRESENT**

Jose Antonio Ramirez, City Manager of Livingston, Chair  
Jim Brown, County Executive Officer of County of Merced  
Steve Carrigan, City Manager of Merced  
Doug Dunford, City Manager of Gustine  
Darrell Fonseca, City Manager of Dos Palos  
Alex Terrazas, City Manager of Los Banos  
Lori Waterman, City Manager of Atwater

### **STAFF PRESENT**

Nav Bagri, Finance Director  
Stacie Dabbs, Executive Director  
Matt Fell, Transportation Planning Manager  
Eva Garibay, Public Program Specialist II  
Jennifer Halpin, Diversion Programs Manager  
Kristina Meraz, Human Resources and Risk Manager  
Mary-Michal Rawling, Public Affairs Manager  
Artis Smith, Transit Director  
Marty Yerrick, Operations Manager

### **OTHERS PRESENT**

Hilda Sousa, Caltrans

**1. Introductions**

So noted.

**2. Public Comment**

No public comments were received.

**3. Minutes of the December 12, 2018 Technical Review Board meeting**

Lori Waterman moved to approve the minutes of the December 12, 2018 Technical Review Board meeting.

Seconded by Steve Carrigan.

**MOTION CARRIED UNANIMOUSLY.**

**4. Minutes of the December 20, 2018, meeting of the Regional Waste Management Authority Board, Transit Joint Powers Authority Board and the Merced County Association of Governments Governing Board**

So noted.

**MERCED COUNTY ASSOCIATION OF GOVERNMENTS**

**5. Information/Discussion Only**

- a. MCAG Newsletter - January 2019 (will be distributed at the meeting)
- b. Calendar of Meetings, Conferences and Events
- c. Technical Review Board Meeting Schedule 2019

Item a. was pulled from the agenda and was not distributed at this time.

**6. Transportation Planning Update**

Matt Fell gave a Transportation Planning update.

**7. Measure V Update**

Stacie Dabbs gave a Measure V update.

**8. Measure V Expenditure Summary as of September 30, 2018**

Nav Bagri gave an update on the Measure V Expenditure Report.

**9. Measure V Audited Financial Statements for the year ending June 30, 2018**

No action was taken on this item as the audit had not yet been reviewed by the Citizens Oversight Committee.

**10. 2019 One Voice Program**

Mary-Michal Rawling gave an update on the One Voice program.

**11. Adopt the 2019 Federal Transportation Improvement Program (FTIP) Amendment 2**

Jim Brown moved to recommend the MCAG Governing Board adopt the 2019 FTIP Formal Amendment 2.

Seconded by Lori Waterman.

**MOTION CARRIED UNANIMOUSLY.**

**12. Approve the State of Good Repair 1st Quarter Allocation**

Steve Carrigan moved to recommend the MCAG Governing Board approve the State of Good Repair Fiscal Year 2018/19 1st Quarter Allocation claim forms and distribute funds to the TJPA and to YARTS.

Seconded by Jose Antonio Ramirez.

**MOTION CARRIED UNANIMOUSLY.**

**13. Approve the Work Program Priorities for 2019-20**

Darrell Fonseca moved to recommend the MCAG Governing Board approve the five transportation planning priorities for the FY 2019-20 Overall Work Program.

Seconded by Jim Brown.

**MOTION CARRIED UNANIMOUSLY.**

**14. Adopt the Disadvantaged Business Enterprise (DBE) Policy as a subrecipient of federal funds**

Alex Terrazas moved to recommend the MCAG Governing Board adopt the revised DBE policy of MCAG as a subrecipient of federal funds.

Seconded by Doug Dunford

**MOTION CARRIED UNANIMOUSLY.**

**TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

**15. Transit Joint Powers Authority for Merced County Monthly Update**

Artis Smith gave the Transit Joint Powers Authority for Merced County Monthly update.

**16. Transit LTF Reserve Policy Update**

Stacie Dabbs gave an update on the Transit LTF Reserve Policy.

**MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY**

**17. Merced County Regional Waste Management Authority Monthly Update**

Marty Yerrick gave the Merced County Regional Waste Management Authority Monthly update.

**18. Approve SWANA Legislative Task Force 2019 Regulatory Platform**

Darrell Fonseca moved to recommend the Merced County Regional Waste Management Authority Board approve the 2019 Legislative and Regulatory Platform and authorize staff to advocate on related legislative issues on behalf of the RWA.

Seconded by Doug Dunford

**MOTION CARRIED UNANIMOUSLY.**

## **OTHER REPORTS**

**18. Caltrans Report**

Hilda Sousa gave an update on Caltrans upcoming workshops.

**19. Oral Report - League of California Cities Update**

No report given.

**20. Oral Report - Jurisdictions**

So noted.

**21. Executive Director's Report**

It was determined that there was a conflict of the February Technical Review Board meeting with the City Managers Conference and needs to be rescheduled.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:12 p.m.**