



Citizens Advisory Committee MINUTES

DATE

Friday, February 1, 2019

The regular meeting of the Citizens Advisory Committee held Friday, February 1, 2019 at the Merced County Association of Governments conference room located at 369 W. 18th Street, Merced, CA was called to order by Chair Harlan Dake at 8:30 a.m.

MEMBERS PRESENT

Harlan Dake, Education, Chair
Roscoe (Jack) Jackson, Citizen at Large
Jack Lemen, Citizen at Large
Robert Morse, Citizen at Large
Jean Okuye, Agriculture
Ron Price, Water/Irrigation
Patricia Ramos-Anderson, Economic Development
Paul Villarreal, Goods Movement
Paul Ward, Commerce/Finance
Karen Whipp, Small Business

STAFF PRESENT

Nav Bagri, Finance Director
Matt Fell, Transportation Planning Manager
Eva Garibay, Public Program Specialist II
Mary-Michal Rawling, Public Affairs Manager
Ty Phimmasone, Associate Planner
Joy Young, Administrative Assistant II

MEMBERS ABSENT

Jose Delgadillo, Citizen at Large
Vacant, Citizen at Large
Vacant, Construction
Vacant, Engineering
Vacant, Healthcare
Vacant, Real Estate
Vacant, Student

OTHERS PRESENT

Rene Gutierrez, San Joaquin Rail Commission
Yamilet Valladolid, Golden Valley Health Center

1. Roll Call

At this time, Chair Harlan Dake called the meeting to order and led the introductions.

2. Public Comment

Rene Gutierrez gave a brief update from the San Joaquin Rail Commission.

Harlan Dake asked if there was progress in regard to the ACE train coming to Merced. Mr. Gutierrez stated that progress is moving forward.

3. Minutes of the January 4, 2019 Citizens Advisory Committee meeting

Jack Jackson moved to approve the minutes of the January 4, 2019 Citizens Advisory Committee meeting.

Seconded by Patricia Ramos-Anderson.

MOTION CARRIED UNANIMOUSLY.

4. Brown Act Presentation

Emily Haden esq. of Haden Law Office gave a presentation on the Brown Act to the committee.

5. Transportation Planning/Measure V Update

Matt Fell gave the Transportation Planning/Measure V update and discussed the following topics:

- Unmet Transit Needs Hearings
- Measure V - 2019 Implementation Plan

6. Approve the 2019 One Voice Program Priority List

Mary-Michal Rawling gave an update on the 2019 One Voice Program and distributed the 2019 Priority Issues - Draft list stating that the 2019 Priority List will go to the MCAG Governing Board for approval on February 21, 2019.

7. Federal Transportation Improvement Program (FTIP) Amendment 3

Ty Phimmasone gave an update on the Federal Transportation Improvement Program Amendment 3 stating that any changes to federally-funded projects or programs in the four FTIP fiscal years (FFY's: 2018/19-2021/22) must be amended into the FTIP.

Jack Lemen moved to recommend the MCAG Governing Board adopt Formal Amendment 3 to the 2019 FTIP.

Seconded by Paul Villarreal.

MOTION CARRIEND UNANIMOUSLY.

8. Highway Infrastructure Program (HIP)

Ty Phimmason gave an update on the Highway Infrastructure Program stating that the Merced Region has an apportionment amount that must be obligated by September 30, 2021 and must be fully expended by September 30, 2026. Mr. Phimmason also stated that HIP funds cannot be exchanged with Caltrans for State-only dollars and staff is recommending an option to swap funding with the County and the City of Merced.

Patricia Ramos-Anderson moved to recommend the MCAG Governing Board direct staff to explore an HIP-RSTP Swap with the County of Merced and the City of Merced.

Seconded by Paul Villarreal Jr.

MOTION CARRIED UNANIMOUSLY.

9. Authorize Purchase of Four (4) Heavy Duty Wireless Bus Lift Sets and Mobile Jack Stands

Nav Bagri gave a brief update on the need to purchase four (4) heavy duty wireless bus lift sets and mobile jack stands.

Paul Villarreal Jr. moved to recommend the Transit Joint Powers Authority for Merced County authorize the Executive Director to purchase specified maintenance equipment in the amount of \$196,000.

Seconded by Patricia Ramos-Anderson.

MOTION CARRIED UNANIMOUSLY.

10. Information/Discussion Only

- a. CAC Highlights of the January 4, 2019 meeting
- b. Sign-up sheet for CAC representative to the MCAG Governing Board meetings - 2019
- c. CAC Calendar - 2019
- d. CAC Attendance Roster - 2019
- e. MCAG Governing Board minutes – January 17, 2019
- f. MCAG Newsletter – January 2019
- g. Calendar of Meetings, Conferences and Events

So noted.

11. Announcements

Harlan Dake noted that he will not attend the March CAC meeting and wanted to make sure that a Vice Chair appointment is made at the next meeting.

THERE BEING NO FURTHER BUSINESS OF THE CITIZENS ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 9:29 a.m.