

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

March 17, 2016

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, March 17, 2016, at the City of Los Banos, Council Chambers, 520 J Street, Los Banos, CA was called to order by Chair Thurston at 3:10 P.M.

DIRECTORS PRESENT

Dennis Brazil for Joe Oliveira
Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh

DIRECTORS ABSENT

Rodrigo Espinoza
Deidre Kelsey
John Pedrozo

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's Office
David Garcia, Private Citizen
Dan Klemple, National Express Transit
Mike Mikesell, Citizens Advisory Committee
Albert Perez, National Express Transit

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Nadia Gonzalez, Merced County Regional Waste Management Authority
Rich Green, Transit Manager
Emily Haden, Legal Counsel
Marjie Kirn, Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Chief Financial Officer
Marty Yerrick, Merced County Regional Waste Management Authority

6. Minutes of the February 18, 2016 Regional Waste Management Authority Board meeting

Director McDaniel moved to approve the minutes of the February 18, 2016 Regional Waste Management Authority Board meeting.

Seconded by Director Brazil.

Ayes – Directors Walsh, McDaniel, O’Banion, Price, McGlynn, Brazil, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

7. Oral Report – Monthly Update

Marty Yerrick gave the monthly update for Regional Waste.

8. Merced County Regional Waste Management Authority Financial Reports

So noted.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:28 P.M.

/ s /

Robin Lamas

Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

March 17, 2016

REVISED MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, March 17, 2016, at the City of Los Banos, Council Chambers, 520 J Street, Los Banos, CA was called to order by Chair Thurston at 3:28 P.M.

DIRECTORS PRESENT

Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Joe Oliveira
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh

DIRECTORS ABSENT

Rodrigo Espinoza
Deidre Kelsey
John Pedrozo

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's Office
David Garcia, Private Citizen
Dan Klemple, National Express Transit
Mike Mikesell, Citizens Advisory Committee
Albert Perez, National Express Transit

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Nadia Gonzalez, Merced County Regional Waste Management Authority
Rich Green, Transit Manager
Emily Haden, Legal Council
Marjie Kirn, Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Chief Financial Officer
Marty Yerrick, Merced County Regional Waste Management Authority

9. Minutes of the February 18, 2016 Transit Joint Powers Authority for Merced County

Director O'Banion moved to approve the minutes of the February 18, 2016 Transit Joint Powers Authority for Merced County meeting.

Seconded by Director McDaniel.

Ayes – Directors Walsh, McDaniel, O'Banion, Price, McGlynn, Brazil, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

10. Oral Report – Transit Monthly Update

Rich Green gave the Transit monthly update.

11. Transit Joint Powers Authority for Merced County Financial Report for July 2015 – December 2015

So noted.

THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:37 P.M.

/ s /

Robin Lamas

Administrative Assistant II

MCAAG GOVERNING BOARD

March 17, 2016

REVISED MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, March 17, 2016, at the City of Los Banos, Council Chambers, 520 J Street, Los Banos, CA was called to order by Chair Thurston at 3:37 P.M.

DIRECTORS PRESENT

Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Joe Oliveira
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh

DIRECTORS ABSENT

Rodrigo Espinoza
Deidre Kelsey
John Pedrozo

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's Office
David Garcia, Private Citizen
Dan Klemple, National Express Transit
Mike Mikesell, Citizens Advisory Committee
Albert Perez, National Express Transit

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Nadia Gonzalez, Merced County Regional Waste Management Authority
Rich Green, Transit Manager
Emily Haden, Legal Counsel
Marjie Kirn, Executive Director
Robin Lamas, Administrative Assistant II
Christina Smith, Chief Financial Officer
Marty Yerrick, Merced County Regional Waste Management Authority

3. Oral Communications

David Garcia, Private Citizen, spoke on transit maintenance.

Citizens from Los Banos spoke on the proposed Transportation Expenditure Plan and what they felt it meant for Los Banos.

4. Oral Report – Citizens Advisory Committee

Mike Mikesell gave the report from the Citizens Advisory Committee.

5. Recognition of Mike Mikesell for his participation on the Citizens Advisory Committee

Director Thurston presented Mike Mikesell with a certificate of appreciation in recognition of his service on the Citizens Advisory Committee.

12. Caltrans Report

Tom Dumas gave the report from Caltrans.

13. Consent Agenda

- a. Minutes of the February 8, 2016 MCAG Governing Board meeting
- b. 2017 Federal Transportation Improvement Program Concept Report
- c. Reappointment of Citizens Advisory Committee Representatives

Director O’Banion moved to approve the Consent Agenda.

Seconded by Director Walsh.

Ayes – Directors Walsh, McDaniel, O’Banion, Price, McGlynn, Brazil, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

14. Information/Discussion Only

- a. Minutes of the March 9, 2016 Technical Review Board meeting
- b. MCAG Financial Report for July 2015 – December 2015
- c. Regional Transportation Impact Fee Report 2nd Quarter 2015-16
- d. Atwater-Merced Expressway Ribbon Cutting Flyer
- e. MCAG FY 2015/2016 2nd Quarter Report, October 2015 – December 2015, 2nd Quarter Check Register
- f. Federal “Fastlane” Grants for 2016
- g. MCAG Governing Board calendar for 2016

So noted.

15. Federal “TIGER” Grants for 2016

Matt Fell reviewed the Federal “Tiger” Grants for 2016. Matt stated that these grants are very competitive, with only 39 of the 627 eligible applications funded in the last cycle. Staff participated in a debriefing session on our “Tiger” application from the last cycle and will make changes to the area the was perceived to be less definitive than other applications.

Director Walsh moved to:

- a. Submit a TIGER Grant application for the Campus Parkway project;
- b. Commit \$3,000,000 from the Regional Transportation Impact Fee to be matching funds if the application is successful; and
- c. Provide a letter of support for a FASTLANE grant application for Campus Parkway.

Seconded by Director McDaniel.

Ayes – Directors Walsh, McDaniel, O’Banion, Price, McGlynn, Brazil, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

16. Congestion Mitigation Air Quality Policy and Procedures Update

So noted.

17. 2016 One Voice Platform

Stacie Dabbs gave a review of the 2016 One Voice Platform and stated that the One Voice trip would be taking place May 10-13, 2016.

Director McDaniel moved to approve the 2016 One Voice platform.

Seconded by Director O’Banion.

Ayes – Directors Walsh, McDaniel, O’Banion, Price, McGlynn, Brazil, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

18. Oral Report – Regional Transportation Plan Amendment - Update

Matt Fell gave an update on the Regional Transportation Plan Amendment.

19. Oral Report – Transportation Expenditure Plan – Update

Marjie Kirn gave an update on the Transportation Expenditure Plan (TEP). Marjie stated that the cities of Dos Palos and Gustine have already approved the TEP.

A discussion ensued regarding the “red line” items and language for parts of the TEP that was submitted by Los Banos which were included in the February agenda. Staff was requested to take the Plan and the “red line” items back to the TEP Committee for their review and to bring the TEP back to the Governing Board at their next meeting.

20. Executive Director's Report

So noted.

21. Directors' Report

So noted.

**22. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Cal. Gov. Code Section 54956.8)
Property – 357 West 18th Street, Merced, California
Agency Negotiator: Marjie Kirn, Executive Director
Negotiating Parties: MCAG and Jeff and Betty Denno
Under Negotiation: Whether or not to purchase, purchase price and terms of payment.**

Entered into closed session: 4:28 p.m.

Returned from closed session: 4:46 p.m.

There was no report out of closed session.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD,
THAT PORTION OF THE MEETING WAS ADJOURNED AT 4:46 P.M.**

/ s /

Robin Lamas

Administrative Assistant II