

**MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY**

**May 19, 2016**

**MINUTES**

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, May 19, 2016, at the City of Merced, Council Chambers, 678 W. 18th Street, Merced, CA was called to order by Chair Kelsey at 3:03 P.M.

**DIRECTORS PRESENT**

Deidre Kelsey  
Michael McGlynn for Jerry Antonetti  
Jerry O'Banion  
Joe Oliveira  
John Pedrozo  
Jim Price  
Stan Thurston  
Mike Villalta

**DIRECTORS ABSENT**

Rodrigo Espinoza  
Daron McDaniel  
Hub Walsh

**GUESTS AND MEMBERS OF THE PUBLIC**

Kenra Bragonier, League of Women Voters, Merced County  
Nakita Darvanani, Leadership Counsel for Justice and Accountability  
Louise Farley, Senator Anthony Cannella's Office  
Walter McKinney, Clean Waste Technologies  
Steven Martinez, Caltrans District 10  
Chris Mundhenk, Ascent Environmental  
Abigail Ramirez, Leadership Counsel for Justice and Accountability  
Mary Michal Rawling, Golden Valley Health Center  
Rod Webster, Merced Sierra Club

**STAFF PRESENT**

Stacie Dabbs, Public Information Officer  
Matt Fell, Transportation Manager  
Eva Garibay, Public Programs Specialist I  
Rich Green, Transit Manager, The BUS  
Joy Gort, Administrative Assistant II  
Emily Haden, Legal Counsel  
Marjie Kirn, Executive Director  
Jerry Lawrie, Merced County Regional Waste Management Authority  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

**4. Minutes of the April 21, 2016 Regional Waste Management Authority Board meeting**

Director Thurston moved to approve the minutes of the April 21, 2016 Regional Waste Management Authority Board meeting.

Seconded by Director O'Banion.

**Ayes – Directors Pedrozo, Kelsey, O'Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**5. Oral Report – Monthly Update**

Brooks Stayer gave the monthly update for Regional Waste.

**6. Public Hearing – Highway 59 Landfill – Valley Fill Project**

Brooks Stayer introduced Chris Mundhenk from Ascent Environmental who gave a presentation on the Highway 59 Landfill – Valley Fill Project.

Public Hearing Opened – 3:09 p.m.

Public Hearing Closed – 3:10 p.m.

No comments were received during the Public Hearing period.

Director Pedrozo moved to adopt Resolution No. 2016/05-19-03 and Resolution No. 2016/05-19-04.

Seconded by Director Oliveira.

**Ayes – Directors Pedrozo, Kelsey, O'Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**7. 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 3:11 P.M.**

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Joy Gort

Administrative Assistant II

**TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

**May 19, 2016**

**MINUTES**

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, May 19, 2016, at the City of Merced, Council Chambers, 678 W. 18<sup>th</sup> Street, Merced, CA was called to order by Chair Kelsey at 3:11 P.M.

**DIRECTORS PRESENT**

Deidre Kelsey  
Michael McGlynn for Jerry Antonetti  
Jerry O'Banion  
Joe Oliveira  
John Pedrozo  
Jim Price  
Stan Thurston  
Mike Villalta

**DIRECTORS ABSENT**

Rodrigo Espinoza  
Daron McDaniel  
Hub Walsh

**GUESTS AND MEMBERS OF THE PUBLIC**

Kenra Bragonier, League of Women Voters, Merced County  
Nakita Darvanani, Leadership Counsel for Justice and Accountability  
Louise Farley, Senator Anthony Cannella's Office  
Walter McKinney, Clean Waste Technologies  
Steven Martinez, Caltrans District 10  
Chris Mundhenk, Ascent Environmental  
Abigail Ramirez, Leadership Counsel for Justice and Accountability  
Mary Michal Rawling, Golden Valley Health Center  
Rod Webster, Merced Sierra Club

**STAFF PRESENT**

Stacie Dabbs, Public Information Officer  
Matt Fell, Transportation Manager  
Eva Garibay, Public Programs Specialist I  
Rich Green, Transit Manager, The BUS  
Joy Gort, Administrative Assistant II  
Emily Haden, Legal Counsel  
Marjie Kirn, Executive Director  
Jerry Lawrie, Merced County Regional Waste Management Authority  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

**8. Minutes of the April 21, 2016 Transit Joint Powers Authority for Merced County meeting**

Director O'Banion moved to approve the minutes of the April 21, 2016 Transit Joint Powers Authority for Merced County meeting.

Seconded by Director Thurston.

**Ayes – Directors Pedrozo, Kelsey, O'Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**9. Oral Report – Transit Monthly Update**

Rich Green gave the Transit monthly update.

**10. Transit Joint Powers Authority for Merced County Financial Report for July 2015-March 2016**

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:16 P.M.**

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Joy Gort

Administrative Assistant II

**MCAg GOVERNING BOARD**

**May 19, 2016**

**MINUTES**

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, May 19, 2016, at the City of Merced, Council Chambers, 678 W. 18<sup>th</sup> Street, Merced, CA was called to order by Chair Kelsey at 3:16 P.M.

**DIRECTORS PRESENT**

Deidre Kelsey  
Michael McGlynn for Jerry Antonetti  
Jerry O'Banion  
Joe Oliveira  
John Pedrozo  
Jim Price  
Stan Thurston  
Mike Villalta

**DIRECTORS ABSENT**

Rodrigo Espinoza  
Daron McDaniel  
Hub Walsh

**GUESTS AND MEMBERS OF THE PUBLIC**

Kenra Bragonier, League of Women Voters, Merced County  
Nakita Darvanani, Leadership Counsel for Justice and Accountability  
Louise Farley, Senator Anthony Cannella's Office  
Walter McKinney, Clean Waste Technologies  
Steven Martinez, Caltrans District 10  
Chris Mundhenk, Ascent Environmental  
Abigail Ramirez, Leadership Counsel for Justice and Accountability  
Mary Michal Rawling, Golden Valley Health Center  
Rod Webster, Merced Sierra Club

**STAFF PRESENT**

Stacie Dabbs, Public Information Officer  
Matt Fell, Transportation Manager  
Eva Garibay, Public Programs Specialist I  
Rich Green, Transit Manager, The BUS  
Joy Gort, Administrative Assistant II  
Emily Haden, Legal Counsel  
Marjie Kirn, Executive Director  
Jerry Lawrie, Merced County Regional Waste Management Authority  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

### **3. Oral Communications**

None.

### **12. Consent Agenda**

- a. Minutes of the April 21, 2016 MCAG Governing Board meeting
- b. Unmet Transit Needs Finding of Fact for Fiscal Year 2016/2017
- c. Draft Formal Amendment No. 14 to the 2015 Federal Transportation Improvement Program – Scope and Funding Change for Merced Congestion Mitigation Air Quality Bike Path Project

Director Thurston moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

**Ayes – Directors Pedrozo, Kelsey, O’Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

### **13. Information/Discussion Only**

- a. Minutes of the May 11, 2016 Technical Review Board meeting
- b. Active Transportation Program – Cycle 3
- c. Commute Connection Progress Report - 2016
- d. Bike to Work Month – May 2016
- e. MCAG Financial Report for July 2015 - March 2016
- f. MCAG Check Register

So noted.

### **14. Regional Transportation Plan Amendment 1**

Matt Fell gave an update on the Regional Transportation Plan Amendment 1 and the Air Quality Conformity Analysis.

Nakita Darvanani from the Leadership Counsel for Justice and Accountability gave a summary of some comments that were given at the public hearing meeting in Dos Palos.

Mary Michal-Rawling thanked staff for the opportunity to have a steering committee and for the RTP Amendment that has come about because of it.

Director Thurston moved to adopt the 2014 Regional Transportation Plan Amendment 1 and the corresponding Air Quality Conformity Analysis.

Seconded by Director Pedrozo.

**Ayes – Directors Pedrozo, Kelsey, O’Banion, McGlynn, Oliveira, Villalta, Thurston**

**Noes – Director Price**

**MOTION CARRIED.**

**15. Local Transportation Fund Apportionment for Fiscal Year 2016/2017**

Director Villalta moved to adopt Resolution 2016/05-19-05 approving the Local Transportation Fund apportionment schedule for Fiscal Year 2016/17 using the May 2016 population estimates and authorize staff to forward claim forms to the local jurisdictions.

Seconded by Director Thurston.

**MOTION CARRIED UNANIMOUSLY.**

**16. Service Authority for Freeway Emergencies**

Director Villalta moved to approve:

- a. The scheduling of public meetings to hear public comments regarding the proposed removal of the call boxes, which includes at least one meeting scheduled on the Westside of Merced County; and
- b. The development of a plan to remove the under-utilized call boxes and upgrade any that remain.

Seconded by Director Oliveira.

**Ayes – Directors Pedrozo, Kelsey, O’Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**17. Oral Report – One Voice Debrief**

Stacie Dabbs gave the 2016 One Voice trip debrief.

**18. Property Purchase Agreement**

Director O’Banion moved to approve the Purchase Agreement and to complete the purchase for the Fiscal Year 2016/17.

Seconded by Director Thurston.

**Ayes – Directors Pedrozo, Kelsey, O’Banion, Price, McGlynn, Oliveira, Villalta, Thurston**

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**11. Caltrans Report**

Steven Martinez gave the report from Caltrans.

**19. Executive Director’s Report**

Marjie Kirn thanked Director Walsh for presenting the Anna Maria Fuentes scholarship award. Marjie informed the Board of an upcoming study session regarding the Landfill Gas Conversion Project that will be held prior to the next Governing Board meeting at 1:30pm located at the County Admin Building in Room 310.

**20. Directors' Report**

Director McGlynn informed the Board of the Dos Palos Car show on June 11, 2016 and invited everyone to attend.

Emily Haden informed the Board of the upcoming Merced Fair dates, June 8 – 12, 2016 and invited everyone to attend.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD,  
THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:42 P.M.**

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Joy Gort  
Administrative Assistant II