

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

June 30, 2016

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, June 30, 2016, at the County of Merced, County Admin Building, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:00 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Joe Oliveira
John Pedrozo
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

J.C. Aguirre, Private Citizen
Tina Cline, Private Citizen
Keith Ensminger, Kramer Translation
Louise Farley, Senator Anthony Cannella's Office
Jack Lemen, Chair, Citizens Advisory Committee
Steven Martinez, Caltrans District 10
Matthew Meneses, Representative, Senator Anthony Cannella's Office
Lloyd Pareira, Merced County, Board of Supervisor Candidate, Dist. 4
Jose Ramirez, SJJPA, Ace Forward

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Eva Garibay, Public Programs Specialist I
Rich Green, Transit Manager, The BUS
Nadia Gonzalez, Merced County Regional Waste Management Authority
Joy Gort, Administrative Assistant II
Emily Haden, Legal Counsel
Marjie Kirn, Executive Director
Christina Smith, Chief Financial Officer
Brooks Stayer, Director, Merced County Regional Waste Management Authority

5. Consent Agenda

- a. Minutes of the May 19, 2016 Regional Waste Management Authority Board meeting
- b. Request for Out-of-State Travel
- c. Contract Amendment with Foothill Associates for Professional Services

Director Walsh moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

Ayes – Directors Pedrozo, Walsh, McDaniel, Kelsey, O’Banion, Price, McGlynn, Oliveira, Espinoza, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

6. Oral Report – Monthly Update

Brooks Stayer gave the monthly update for Regional Waste.

7. Highway 59 Fiber Optic Improvements

Director Pedrozo moved to authorize the Executive Director to enter into an agreement with Vast Networks/CVIN for the installation and monthly service of fiber optic internet at the Highway 59 Landfill. Installation costs will be funded through the Capital Projects Fund and monthly service charges will replace current service paid out of the operating fund.

Seconded by Director O’Banion.

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:13 P.M.

/ s /

Joy Gort
Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

June 30, 2016

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, June 30, 2016, at the County of Merced, County Admin Building, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:13 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Joe Oliveira
John Pedrozo
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh (left at 3:36pm)

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

J.C. Aguirre, Private Citizen
Tina Cline, Private Citizen
Keith Ensminger, Kramer Translation
Louise Farley, Senator Anthony Cannella's Office
Jack Lemen, Chair, Citizens Advisory Committee
Steven Martinez, Caltrans District 10
Matthew Meneses, Representative, Senator Anthony Cannella's Office
Lloyd Pareira, Merced County, Board of Supervisor Candidate, Dist. 4
Jose Ramirez, SJJPA, Ace Forward

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Eva Garibay, Public Programs Specialist I
Rich Green, Transit Manager, The BUS
Nadia Gonzalez, Merced County Regional Waste Management Authority
Joy Gort, Administrative Assistant II
Emily Haden, Legal Counsel
Marjie Kirn, Executive Director
Christina Smith, Chief Financial Officer
Brooks Stayer, Director, Merced County Regional Waste Management Authority

3. Oral Communications

Tina Cline of Atwater stated that she supports the fare reduction in the day pass price.

J.C. Aguirre of Atwater stated that he did not support the reduction of bus service in the evening hours.

8. Consent Agenda

- a. Minutes of the May 19, 2016 Transit Joint Powers Authority for Merced County meeting
- b. Contract for Marketing Services
- c. Award of Bid for Construction of Bus Stops in the City of Atwater, City of Livingston and Merced County

Director Thurston moved to approve the Consent Agenda.

Seconded by Director Oliveira.

Ayes – Directors Pedrozo, Walsh, McDaniel, Kelsey, O’Banion, Price, McGlynn, Oliveira, Espinoza, Villalta, Thurston

Noes – None

MOTION CARRIED UNANIMOUSLY.

At this time the MCAG Governing Board agreed to hear item 14 out of order. Please see MCAG Governing Board minutes.

9. Oral Report – Transit Monthly Update

Rich Green gave the Transit monthly update.

10. Transit Route, Schedule, Service and Fare Revisions

Rich Green gave a detailed report on the Transit Route, Schedule, Service and Fare Revisions.

Director O’Banion moved to approve:

- a. The proposed route and schedule revisions to be effective August 1, 2016;
- b. The reduction in weekday evening service hours from approximately 11pm to approximately 8pm;
- c. The elimination of the two Los Banos Fixed routes to be replaced with a General Dial-A-Ride service for the Cities of Los Banos, Dos Palos and Gustine only; with the fare and reservations stipulations as listed; and
- d. Reduce the fares of the All Day passes to \$3.00 local and \$6.00 intercity and add half-price All Day passes for the disabled, seniors and veterans.

Seconded by Director McDaniel.

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:58 P.M.

_____/ s /
Joy Gort
Administrative Assistant II

MCAG GOVERNING BOARD

June 30, 2016

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, June 30, 2016, at the County of Merced, County Admin Building, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:58 P.M.

DIRECTORS PRESENT

Rodrigo Espinoza
Deidre Kelsey
Daron McDaniel
Michael McGlynn for Jerry Antonetti
Jerry O'Banion
Joe Oliveira
John Pedrozo
Jim Price
Stan Thurston
Mike Villalta
Hub Walsh (left 3:36)

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

J.C. Aguirre, Private Citizen
Tina Cline, Private Citizen
Keith Ensminger, Kramer Translation
Louise Farley, Senator Anthony Cannella's Office
Jack Lemen, Chair, Citizens Advisory Committee
Steven Martinez, Caltrans District 10
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Lloyd Pareira, Merced County, Board of Supervisor Candidate, Dist. 4
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STAFF PRESENT

Stacie Dabbs, Public Information Officer
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Rich Green, Transit Manager, The BUS
Nadia Gonzalez, Merced County Regional Waste Management Authority
Joy Gort, Administrative Assistant II
Emily Haden, Legal Counsel
Marjie Kirn, Executive Director
Christina Smith, Chief Financial Officer
Brooks Stayer, Director, Merced County Regional Waste Management Authority

4. Oral Report – Citizens Advisory Committee

Jack Lemen gave the Citizens Advisory Committee report.

11. Caltrans Report

Steven Martinez gave the Caltrans report and distributed the Mile Marker.

12. Consent Agenda

- a. Minutes of the May 19, 2016 MCAG Governing Board meeting
- b. Regional Surface Transportation Program Exchange Funds – FY 2015/16
- c. Air District Citizens Advisory Committee Reappointment
- d. Commute Connection Contract Renewal Fiscal Years 2016/2017 and 2017/2018
- e. Contract for Consultant Services to prepare Short Range Transit Plan

Director Pedrozo moved to approve the Consent Agenda.

Seconded by Director Oliveira.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

13. Information/Discussion Only

- a. Minutes of the May 11, 2016 Technical Review Board meeting
- b. Congestion Mitigation Air Quality Policies and Procedures Update
- c. 2016 One Voice Program - Debrief
- d. Earmark Repurposing
- e. MCAG Newsletter – May 2016
- f. MCAG Newsletter – June 2016

So noted.

14. Transportation Expenditure Plan Adoption and Placement on November 8, 2016 Election Ballot

Marjie Kirn gave an update on the current status of the Transportation Expenditure Plan Adoption and Placement on the November 8, 2016 Election Ballot.

Director Villalta stated that the City of Livingston and the City of Los Banos did not pass the Transportation Expenditure Plan Adoption and Placement on November 8, 2016 Election Ballot and wanted it noted for the record.

Diana Westmoreland-Pedrozo addressed the Board and asked them to pass this item and stated the importance and the urgency.

Director Pedrozo moved to adopt Resolution No. 2016/06-30-02.

Seconded by Director Price.

Ayes – Directors Pedrozo, Walsh, McDaniel, Kelsey, O’Banion, Price, McGlynn, Oliveira, Thurston

Noes – Espinoza, Villalta

MOTION CARRIED.

15. Executive Director's Report

Marjie Kirn thanked the MCAG Governing Board Directors for the opportunity to move forward with the Transportation Expenditure Plan and wished everyone a Happy 4th of July.

16. Directors' Report

The MCAG Governing Board Directors wished everyone to have a Happy 4th of July celebration.

Directors Oliveira, Price and Espinoza invited everyone to attend the fireworks celebration happening in the Cities of Gustine, Atwater and Livingston.

17. Election of Chair and Vice Chair for Fiscal Year 2016/2017

Director Thurston nominated Director Espinoza as Chair for Fiscal Year 2016/2017. Seconded by Director Villalta.

After a lengthy discussion, Director Thurston and Director Villalta withdrew their previously noted nominations.

Director Pedrozo moved to allow the Chair and Vice Chair to remain the same for an additional six months.

Seconded by Director McGlynn.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

18. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Cal. Gov. Code Section 54956.8)

Property: 6660 N. State Highway 59, Merced

Agency Negotiator: Jerry Lawrie

Negotiating Parties: Merced County Regional Waste Management Authority and David and Shirley Regert

Under Negotiation: Acquisition of Access Easement

19. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Cal. Gov. Code Section 54956.9(a))

Name of Case: Terri Lyman v. Merced County Association of Governments (Case NO. 16CV-01369)

- 20. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Cal. Gov. Code Section 54956.99a))**
Name of Case: Sierra Club and Center for Biological Diversity v. Merced County Association of Governments and Merced County Association of Governments’ Governing Board (Case No. CVM019664)

There was nothing to report out of the closed sessions.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD,
THAT PORTION OF THE MEETING WAS ADJOURNED AT 4:22 P.M.**

/ s /

Joy Gort

Administrative Assistant II