

**ITEM**

**MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY**

**August 18, 2016**

**MINUTES**

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, August 18, 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 3:04 P.M.

**DIRECTORS PRESENT**

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**

Rodrigo Espinoza

**GUESTS AND MEMBERS OF THE PUBLIC**

Louise Farley, Senator Anthony Cannella's Office  
Tom Dumas, Caltrans District 10  
Mary Michal Rawling, GVHC  
Jose Ramirez, SJJPA, Ace Forward  
Alex Terrazas, City Manager, City of Los Banos

**STAFF PRESENT**

Stacie Dabbs, Public Information Officer, MCAG  
Eva Garibay, Public Program Specialist I, MCAG  
Rich Green, Transit Manager, The BUS  
Nadia Gonzalez, Merced County Regional Waste Management Authority  
Joy Gort, Administrative Assistant II, MCAG  
Emily Haden, Legal Counsel, Haden Law Office  
Marjie Kirn, Executive Director, MCAG  
Ty Phimmasone, Associate Planner, MCAG  
Christina Smith, Chief Financial Officer, MCAG  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

**4. Consent Agenda**

- a. Minutes of the June 30, 2016 Regional Waste Management Authority Board meeting
- b. FY 2015/2016 Fixed Asset Carryover

Director O'Banion moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

**Ayes – Directors Pedrozo, Walsh, McDaniel, 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. Merced County Regional Waste Management Authority Financial Reports**

Nadia Gonzalez gave an update on the status of the Merced County Regional Waste Management Authority Financial Reports.

**THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:15 P.M.**

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Joy Gort

Administrative Assistant II

**TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY**

**August 18, 2016**

**MINUTES**

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, August 18, 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 3:15 P.M.

**DIRECTORS PRESENT**

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**

Rodrigo Espinoza

**GUESTS AND MEMBERS OF THE PUBLIC**

Louise Farley, Senator Anthony Cannella's Office  
Tom Dumas, Caltrans District 10  
Mary Michal Rawling, GVHC  
Jose Ramirez, SJJPA, Ace Forward  
Alex Terrazas, City Manager, City of Los Banos

**STAFF PRESENT**

Stacie Dabbs, Public Information Officer, MCAG  
Eva Garibay, Public Program Specialist I, MCAG  
Rich Green, Transit Manager, The BUS  
Nadia Gonzalez, Merced County Regional Waste Management Authority  
Joy Gort, Administrative Assistant II, MCAG  
Emily Haden, Legal Counsel, Haden Law Office  
Marjie Kirn, Executive Director, MCAG  
Ty Phimmasone, Associate Planner, MCAG  
Christina Smith, Chief Financial Officer, MCAG  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

**7. Consent Agenda**

a. Minutes of the June 30, 2016 Transit Joint Powers Authority for Merced County meeting

b. State Transit Assistance FY 2015/16 Claim for Quarters 1 and 2 Allocations

Director Oliveira moved to approve the Consent Agenda.

Seconded by Director O'Banion.

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

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

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

Rich Green gave the Transit monthly update.

**9. Merced Transpo Center**

Director Villalta moved to approve staff to explore the possible transfer of the Merced Transpo property from the City of Merced to the Transit Joint Powers Authority for Merced County and to come back to the Board with a total cost and revenue update.

Seconded by Director Price.

**MOTION CARRIED UNANIMOUSLY.**

**10. City of Merced Encroachment Permit for Bus Stop Improvements in South Merced**

Director Pedrozo moved to authorize the Executive Director to sign the Encroachment Permit.

Seconded by Director Walsh.

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

**Noes – None**

**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 3:31 P.M.**

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Joy Gort

Administrative Assistant II

**MCAG GOVERNING BOARD**

**August 18, 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 3:31 P.M.

**DIRECTORS PRESENT**

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**

Rodrigo Espinoza

**GUESTS AND MEMBERS OF THE PUBLIC**

Louise Farley, Senator Anthony Cannella's Office  
Tom Dumas, Caltrans District 10  
Mary Michal Rawling, GVHC  
Jose Ramirez, SJJPA, Ace Forward  
Alex Terrazas, City Manager, City of Los Banos

**STAFF PRESENT**

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Christina Smith, Chief Financial Officer, MCAG  
Brooks Stayer, Director, Merced County Regional Waste Management Authority  
Marty Yerrick, Merced County Regional Waste Management Authority

**3. Oral Communications**

None.

## 11. Caltrans Report

Tom Dumas gave the Caltrans report and distributed the Mile Marker.

## 12. Consent Agenda

Director Walsh noted a correction to the minutes to show that he was present at the meeting, although he was not present for voting on Items 12 and 17.

- a. Minutes of the June 30, 2016 MCAG Governing Board meeting
- b. FY 2016-2017 Local Transportation Fund Claims
- c. State Transit Assistance FY 2015/16 Claim for Quarters 1 and 2 Allocations
- d. Congestion Mitigation Air Quality Policies and Procedures Update
- e. Citizens Advisory Committee Appointment

Director Pedrozo moved to approve the Consent Agenda with the amendment to Item 12a as noted.

Seconded by Director McDaniel.

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

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

## 13. Information/Discussion Only

- a. Minutes of the August 10, 2016 Technical Review Board meeting
- b. MCAG 4<sup>th</sup> Quarter Report
- c. MCAG Financial Reports
- d. Check Register – 4<sup>th</sup> Quarter
- e. SB 375 Target Setting Letter to California Air Resources Board
- f. Commute Connection Progress Report – April thru June 2016
- g. MCAG Newsletter for June and July 2016

Mary Michal Rawling asked for a staff report on Item 13e.

Marjie Kirn reported that Item 13e is a joint letter from the eight (8) Valley Councils of Government in our region. It is a comment letter to the Air Resources Board in regards to goal setting for the greenhouse gas emissions reduction.

## 14. Public Hearing – Draft 2017 Federal Transportation Improvement Program and Draft Corresponding Air Quality Conformity Analysis

Ty Phimmason gave an update on the Draft 2017 Federal Transportation Improvement Program (FTIP) and the Draft Corresponding Air Quality Conformity Analysis.

Public Hearing Opened – 3:50 p.m.

Public Hearing Closed – 3:51 p.m.

No comments were received during the Public Hearing period.

The 2017 FTIP and only one recommend Conformity Analysis option will be considered for adoption, by resolution, at the next MCAG Governing Board meeting.

**15. Service Authority for Freeway Emergencies**

After a lengthy discussion, the MCAG Governing Board clarified the following recommendation with their approval.

Director Price moved to approve:

- a. Staff to work with Caltrans, CHP and the Call Box Maintenance Contractor to remove the call boxes along Highways 99, I-5 and east of Highway 33/Santa Nella Connection on Highway 152 in Merced County, while leaving the location signs and adding “Call 511” signs at each location;
- b. Upgrade the remaining call boxes to 3G cell phone technology west of Highway 33 on Highway 152; and
- c. Explore installing a cell phone tower over the Pacheco Pass.

Seconded by Director O’Banion.

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

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**16. Public Hearing – Draft 2016 Public Participation Plan**

Stacie Dabbs gave an update on the Draft 2016 Public Participation Plan.

Public Hearing Opened – 4:05 p.m.

Public Hearing Closed – 4:06 p.m.

No comments were received during the Public Hearing period.

Action on the Draft 2016 Public Participation Plan will take place at the next MCAG Governing Board meeting.

**17. Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform**

Director Pedrozo moved to direct staff to submit the comment letter to FHWA regarding the proposed rulemaking by August 26, 2016.

Seconded by Director O’Banion.

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

**Noes – None**

**MOTION CARRIED UNANIMOUSLY.**

**18. Executive Director’s Report**

Nothing to report at this time.

**19. Directors’ Report**

The MCAG Governing Board Directors wished everyone to have a Happy Labor Day.

Director McDaniel thanked Marjie Kirn for her representation in Washington D.C. stating she did a wonderful job.

Director O'Banion asked if the money collected from SAFE could be spent in other areas. Staff will research and bring information back at a future MCAG Governing Board meeting.

Director Pedrozo asked that staff request a debriefing regarding the TIGER Grant. Staff requested a debriefing with the Department of Transportation.

Director Walsh would like to invite the San Joaquin Valley Air Pollution Control District (SJVAPCD) to give a presentation on the recent inaction on the part of the EPA in regards to the plan that was submitted by the SJVAPCD and the implications it has on us in terms of transportation dollars.

**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)**

At this time, direction was given to Counsel.

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

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Joy Gort

Administrative Assistant II