

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

April 21, 2016

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, April 21, 2016, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:19 P.M.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

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
Greg Love, NELLC
Albert Perez, National Express Transit
Jose Ramirez, San Joaquin Regional Rail Commission
Diana Westmoreland-Pedrozo, Citizens Advisory Committee

STAFF PRESENT

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

8. Consent Agenda

- a. Minutes of the March 17, 2016 Transit Joint Powers authority for Merced County meeting
- c. Transfer of Compressed Natural Gas Buses to the City of Elk Grove
- d. Planning Memorandum of Understanding between Transit Joint Powers Authority for Merced County and MCAG
- e. Reallocation of Public Transportation Modernization, Improvement, and Service Enhancement Account Funds for Purchase of Three Paratransit Replacement Buses

Director Thurston moved to approve the Consent Agenda items a, c, d and e with a correction to consent agenda item a, noting that Director Oliveira was not present.

Seconded by Director Price.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

- b. Transfer of Compressed Natural Gas Buses to the City of Turlock and the City of Visalia

Director Thurston moved to approve Consent Agenda item b.

Seconded by Director Price.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

9. Oral Report – Transit Monthly Update

Rich Green gave the Transit monthly update.

10. Contract for Design Services for the Bus Maintenance Facility

Director O’Banion moved to authorize the Executive Director to enter into a contract for Design, Engineering and Surveying Services for the Bus Maintenance Facility in the amount of \$210,000.00.

Seconded by Director Oliveira.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

11. Fiscal Year 2016/17 Operating and Capital Projects Budgets

Director Oliveira moved to approve the Transit Joint Powers Authority for Merced County Budget for Fiscal Year 2016/17.

Seconded by Director Thurston.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

