

MCAAG GOVERNING BOARD

January 21, 2016

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, January 21, 2016, at the City of Livingston, Council Chambers, 1416 C Street, Livingston, CA was called to order by Past-Chair Thurston at 3:00 P.M.

DIRECTORS PRESENT

Mike McGlynn for Jerry Antonetti
Alex McCabe for Rodrigo Espinoza
Jerry O'Banion
Joe Oliveira
John Pedrozo
Jim Price
Stan Thurston
Mike Villalta

DIRECTORS ABSENT

Deidre Kelsey
Daron McDaniel
Hub Walsh

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's office

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Rich Green, Transit Manager
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

3. Oral Communications

None.

4. Caltrans Report

Tom Dumas gave the report from Caltrans. Tom also handed out the Mile Marker Caltrans Performance Report magazine.

5. Consent Agenda

- a. Minutes of the December 17, 2015 MCAG Governing Board meeting
- b. Annual Review of Investment Policy
- c. Claim Against MCAG

Director Pedrozo moved to approve the Consent Agenda.

Seconded by Director O'Banion.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

6. Information/Discussion Only

- a. Minutes of the January 13, 2016 Technical Review Board meeting
- b. 2016 Valley Voice - Sacramento
- c. MCAG Newsletter

So noted.

7. Oral Report – Transportation Measure Update

Marjie Kirn gave an update on the Transportation Measure and stated that the Steering Committee was making progress. A recommendation from the committee regarding the Transportation Expenditure Plan will hopefully be on the February agenda.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD,
THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:08 P.M.**

/ s /

Robin Lamas

Administrative Assistant II

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

January 21, 2016

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, January 21, 2016, at the City of Livingston, Council Chambers, 1416 C Street, Livingston, CA was called to order by Past-Chair Thurston at 3:08 P.M.

DIRECTORS PRESENT

Mike McGlynn for Jerry Antonetti
Alex McCabe for Rodrigo Espinoza
Jerry O'Banion
Joe Oliveira
John Pedrozo
Stan Thurston
Jim Price
Mike Villalta

DIRECTORS ABSENT

Deidre Kelsey
Daron McDaniel
Hub Walsh

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's office

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Rich Green, Transit Manager
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 December 17, 2015 Merced County Regional Waste Management Authority

b. Award Household Hazardous Waste Services Contract to Most Responsive Bidder
Director O'Banion moved to approve the Consent Agenda.

Seconded by Director Pedrozo.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

9. Oral Report – Monthly Update

Brooks Stayer gave the monthly update for Regional Waste.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:10 P.M.

/ s /

Robin Lamas

Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

January 21, 2016

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, January 21, 2016, at the City of Livingston, Council Chambers, 1416 C Street, Livingston, CA was called to order by Past-Chair Thurston at 3:10 P.M.

DIRECTORS PRESENT

Mike McGlynn for Jerry Antonetti
Alex McCabe for Rodrigo Espinoza
Jerry O'Banion
Joe Oliveira
John Pedrozo
Stan Thurston
Jim Price
Mike Villalta

DIRECTORS ABSENT

Deidre Kelsey
Daron McDaniel
Hub Walsh

GUESTS AND MEMBERS OF THE PUBLIC

Gary Brizzee, City of Los Banos
Tom Dumas, Caltrans District 10
Louise Farley, Senator Anthony Cannella's office

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Rich Green, Transit Manager
Emily Haden, Legal Council
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

10. Consent Agenda

a. Minutes of the December 17, 2015 Transit Joint Powers Authority for Merced County meeting

b. Low Carbon Transit Operations Program Allocation Request

Director O'Banion moved to approve the Consent Agenda.

Seconded by Director Oliveira.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

11. Oral Report – Transit Monthly Update

Rich Green gave the Transit monthly update.

12. Executive Director's Report

So noted.

13. Directors' Report

So noted.

THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:17 P.M.

/ s /

Robin Lamas

Administrative Assistant II