

MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

February 18, 2016

MINUTES

The regular meeting of the **MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY** held on Thursday, February 18, 2016, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:00 P.M.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

Craig K. Breon, Tehipite Chapter Sierra Club
Gary Brizzee, City of Los Banos
Darrell Fonseca, City of Dos Palos
David Garcia, Private Citizen
Kaylon Hammond, Leadership Counsel for Justice & Accountability
Deborah Lewis, City of Los Banos
Steven Martinez, Caltrans District 10
Michael McGlynn, City of Dos Palos City Council
Abigail Ramirez, Leadership Counsel for Justice & Accountability
Scott Silveira, City of Los Banos
Rod Webster, Merced Sierra Club

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Nadia Gonzalez, Merced County Regional Waste Management Authority
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

Mike Lynch, Chief of Staff for Assembly Member's Grays office, advised the Board of AB2152, which is an Assembly Bill that will put local transportation measures on the November 2016 ballot before the state measures.

Jose Ramirez, San Joaquin Regional Rail Commission, wanted to let the Board know that the San Joaquin Regional Rail Commission is in support of the Draft Transportation Expenditure Plan and offered his help if needed.

4. Oral Report – Citizens Advisory Committee

No report was available this month.

5. Minutes of the January 21, 2016 Regional Waste Management Authority Board meeting

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

Seconded by Director Thurston.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

6. Oral Report – Monthly Update

Brooks Stayer gave the monthly update for Regional Waste.

7. Draft Fiscal Year 2016/17 Operating, Fleet, and Capital Projects Budgets

So noted.

8. Environmental Fund

Brooks Stayer stated that there is potential for contamination at both of the landfills. Staff proposes establishing a contingency account to fund time-sensitive expenditures that expedite remediation activities or address compliance issues.

Director Pedrozo moved to authorize the establishment of a \$500,000 Contingency Fund for time-sensitive expenditures and that the MCAG Executive Director have authority to expend the funds as detailed.

Seconded by Director O'Banion.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

8a. Request for Out-of-State Travel

Director O'Banion moved to approve out-of-state travel for the Merced County Regional Waste Management Authority Director to attend the SWANApalooza conference.

Seconded by Director Oliveira.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:12 P.M.

/ s /

Robin Lamas

Administrative Assistant II

TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

February 18, 2016

MINUTES

The regular meeting of the **TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY** held on Thursday, February 18, 2016, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:12 P.M.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

Craig K. Breon, Tehipite Chapter Sierra Club
Gary Brizzee, City of Los Banos
Darrell Fonseca, City of Dos Palos
David Garcia, Private Citizen
Kaylon Hammond, Leadership Counsel for Justice & Accountability
Deborah Lewis, City of Los Banos
Steven Martinez, Caltrans District 10
Michael McGlynn, City of Dos Palos City Council
Abigail Ramirez, Leadership Counsel for Justice & Accountability
Scott Silveira, City of Los Banos
Rod Webster, Merced Sierra Club

STAFF PRESENT

Stacie Dabbs, Public Information Officer
Matt Fell, Transportation Manager
Nadia Gonzalez, Merced County Regional Waste Management Authority
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

9. Consent Agenda

- a. Minutes of the January 21, 2016 Transit Joint Powers Authority for Merced County meeting
- b. Purchase of four (4) 35' Low Floor Buses and Three (3) ADA Accessible Vans
- c. Contract for Public Transit Security Services

Director McDaniel moved to approve the Consent Agenda.

Seconded by Director Price.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

10. Oral Report – Transit Monthly Update

Rich Green gave the Transit monthly update.

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

So noted.

THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS ADJOURNED AT 3:24 P.M.

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Robin Lamas
Administrative Assistant II

MCAAG GOVERNING BOARD

February 18, 2016

MINUTES

The regular meeting of the **MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD** held on Thursday, February 18, 2016, at the County of Merced, Board of Supervisors Chambers, 2222 M Street, Merced, CA was called to order by Chair Kelsey at 3:24 P.M.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

GUESTS AND MEMBERS OF THE PUBLIC

Craig K. Breon, Tehipite Chapter Sierra Club
Gary Brizzee, City of Los Banos
Darrell Fonseca, City of Dos Palos
David Garcia, Private Citizen
Kaylon Hammond, Leadership Counsel for Justice & Accountability
Deborah Lewis, City of Los Banos
Steven Martinez, Caltrans District 10
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STAFF PRESENT

Stacie Dabbs, Public Information Officer
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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

12. Caltrans Report

Steven Martinez gave the Caltrans report and handed out a California State Rail Plan factsheet.

13. Consent Agenda

- a. Minutes of the January 21, 2016 MCAG Governing Board meeting
- b. Congestion Mitigation Air Quality Program Status and Reprogramming
- c. Affordable Housing and Sustainable Communities Technical Assistance Pilot Program

Director McDaniel moved to approve the Consent Agenda.

Seconded by Director Espinoza.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

14. Information/Discussion Only

- a. Minutes of the February 10, 2016 Technical Review Board meeting
- b. 2016 One Voice Program
- c. Review of the Annual Unmet Transit Needs Process Fiscal Year 2016/17 and Responsibilities of the Social Services Transportation Advisory Council
- d. Active Transportation Program – Cycle 3
- e. January Newsletter
- f. Commute Connections Quarterly Report
- g. Letter from California Transportation Commission State Transportation Funding Crisis Continues to Worsen
- h. 2016 MCAG Governing Board calendar
- i. Self-Help Enterprises Request for Intergovernmental / Clearinghouse Review

So noted.

15. Selection Committee Member for the 2016 Anna Maria Fuentes Scholarship

Director McDaniel moved to appoint Director Price to the 2016 Anna Maria Fuentes selection committee.

Seconded by Director Thurston.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

16. CalVans Board Member Alternate Appointment

Director Thurston moved to appoint Director McDaniel as an alternate representative to serve on the CalVans Authority Board.

Seconded by Director Price.

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

Noes – None

MOTION CARRIED UNANIMOUSLY.

17. Draft Overall Work Program and Budget

Marjie Kirn stated that there would be a Budget Study Session on Thursday, February 25, 2016 at MCAG from 11:00 – 2:00, lunch will be provided.

18. Transportation Expenditure Plan Draft

Marjie Kirn gave an in depth PowerPoint presentation on the Draft Transportation Expenditure Plan (TEP).

At the Technical Review Board meeting on February 10, 2016, the City of Los Banos distributed a tracked-changes version of the TEP with requested changes. These changes were included with the Draft TEP in the February Governing Board agenda.

The following persons from the public spoke on the Draft TEP Plan:

Scott Silveira, City of Los Banos

Josh Pedrozo, City of Merced

Gary Brizzee, City of Los Banos

Kaylon Hammond, Leadership Counsel for Justice & Accountability

Craig Breon, Tehipite Chapter Sierra Club

The Governing Board discussed both the Draft TEP Plan and the “red-line” tracked-changes which were requested to be incorporated into the Draft TEP Plan.

Original Motion:

Director Thurston moved to accept the Draft Transportation Plan as submitted and to submit the Plan to the Cities and County for their individual actions.

Seconded by Director Price.

Amended Motion:

Director Villalta moved to amend the original motion to include all the red line language into the Draft Transportation Expenditure Plan.

Seconded by Director Espinoza.

Roll Call Vote for the Amended Motion:

Ayes – Directors Antonetti, Oliveira, Espinoza, Villalta

Noes – Directors Pedrozo, Walsh, McDaniel, Kelsey, O’Banion, Price, Thurston

MOTION FAILED.

Roll Call Vote for the Original Motion:

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

Noes – Directors Espinoza, Villalta

MOTION CARRIED.

19. Executive Director’s Report

So noted.

20. Directors’ Report

So noted.

**THERE BEING NO FURTHER BUSINESS OF THE MCAG GOVERNING BOARD,
THAT PORTION OF THE MEETING WAS ADJOURNED AT 4:52 P.M.**

/ s /

Robin Lamas

Administrative Assistant II