

**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.**

**THERE BEING NO FURTHER BUSINESS OF THE TRANSIT JOINT POWERS  
AUTHORITY FOR MERCED COUNTY, THAT PORTION OF THE MEETING WAS  
ADJOURNED AT 3:38 P.M.**

/ s /

Joy Gort

Administrative Assistant II