



**GOVERNING BOARD MEETING SUMMARY**

**June 15, 2023**

Directors Present: Chair Matt Serratto, Vice Chair-Director Josh Pedrozo, Director Rodrigo Espinoza, Director April Hogue, Director Paul Llanez, Director Daron McDaniel, Director Jose Moran, Director Lloyd Pareira, Director Scott Silveira, Director Pat Nagy, Director Mike Nelson

Directors Absent: None

The MCAG Governing Board:

- Authorized a one-year contract with Fehr and Peers to develop a Multi-Jurisdictional Local Road Safety Plan in the amount of \$224,910. This plan will provide a framework for identifying, analyzing and prioritizing roadway safety improvements on local roads and with its completion, jurisdictions will be eligible to apply for federal funding through the Highway Safety Improvement Program (HSIP) and Safe Streets for All (SS4A) grant programs.
- Approved FY 2022/23 Regional Surface Transportation Program (RSTP) apportionment in the amount of \$3,775,142 and authorized the disbursement of the funds to the jurisdictions via the claim process.

1. The City of Atwater	\$ 437,727
2. The City of Dos Palos	\$ 78,721
3. The City of Gustine	\$ 83,426
4. The City of Livingston	\$ 199,165
5. The City of Los Banos	\$ 641,641
6. The City of Merced	\$ 1,248,748
7. <u>The County of Merced</u>	<u>\$ 1,085,714</u>
TOTAL	\$ 3,775,142

- Directed staff to issue the Multi-Jurisdictional Roles and Responsibilities agreement to the member jurisdictions to review and execute in relation to MCAG’s development of a Multi-Jurisdictional Housing Element for the six cities and County of Merced. Additionally, the Governing Board authorized the Executive Director to execute a contract amendment to include the completion of a SB 244 Technical Analysis for participating jurisdictions once all jurisdictions adopt the 1) cost-sharing agreement, and 2) roles and responsibilities agreement.

The TJPA Governing Board:

- Approved an MOU with Merced College for student transportation services. Under this agreement, Merced College will subsidize fares on The Bus to provide unlimited fixed-route service for Merced College students through 2026.
- Adopted the FY 2023/24 Operating Budget totaling \$17,612,957.
- Discussed the revised FY 2023/24 Capital Budget totaling \$23,641,906.

The RWA Governing Board:

- Authorized a five-year contract with Adopt a Highway Maintenance Corporation for litter collection services on Hwy 59 and Hwy 152 near the two landfills in the amount of \$255,557.
- Authorized a five-year contract with Quad Knopf Inc for on-call landfill surveying services in the amount of \$250,000.
- Authorized a three-year contract with Mid Valley Disposal for organic material transportation and processing services at the Billy Wright landfill in the amount of \$300,000.
- Adopted the FY 2023/24 Operations (\$14,388,507), Capital (\$3,910,000) and Fleet Replacement (\$2,290,000) Budgets.
- Authorized the importation of solid waste at both landfill sites through August 2027.
- Authorized a contract with BSE General Engineering for the construction of the Hwy 59 landfill gas collection and control system improvements in the amount of \$583,705.

**OTHER NOTABLE ITEMS**

- The Board held a quarterly workshop on housing and homelessness issues led by John Ceccoli, Deputy Director, Human Services Agency, County of Merced.
- Director Josh Pedrozo (County) was elected to serve as Chair for FY 2023/24 and Director Paul Llanez (Los Banos) was elected to serve as Vice Chair.
- Due to several conflicts, the Board canceled the September 21, 2023 Governing Board Meeting and associated CAC and TRB meetings.
- Reminder: New member dues schedule goes into effect July 1, 2023

MERCED COUNTY ASSOCIATION OF GOVERNMENTS  
FY 2023/24  
MEMBER DUES SCHEDULE

Population			% Allocation FY 2023/24	Member Dues	
Jurisdiction	Estimate 1/1/2022	Estimate 1/1/2023*		FY2022/23	FY 2023/24
Atwater	31,652	31,418	11%	14,716	22,295
Dos Palos	5,715	5,640	2%	2,657	3,912
Gustine	5,981	5,945	2%	2,781	4,092
Livingston	14,410	14,257	5%	6,700	10,818
Los Banos	46,639	47,347	17%	21,684	30,040
Merced	89,058	90,116	32%	41,407	63,752
Merced County	90,883	90,614	32%	42,255	64,690
<b>TOTAL</b>	<b>284,338</b>	<b>285,337</b>	<b>100%</b>	<b>\$132,200</b>	<b>\$199,600</b>

\* Dept of Finance as of 1/1/23, Report E-1