



GOVERNING BOARD MEETING SUMMARY

August 17, 2023

Directors Present: Chair Josh Pedrozo, Vice Chair Paul Llanez, Shane Smith for Matt Serratto, Jose Moran (4:10), Lloyd Pareira, Scott Silveira, Pat Nagy, Mike Nelson, Daron McDaniel

Directors Absent: Rodrigo Espinosa, April Hogue

The MCAAG Governing Board:

- Adopted a resolution authorizing the use of \$477,633 in FY 23/24 SGR projects to the following projects:
 - \$467,060 to Transit Joint Powers Authority for Merced County (TJPA) electrification infrastructure
 - \$10,573 to Yosemite Area Regional Transportation System (YARTS) preventative maintenance
- Adopted the Final Regional or Local Housing Trust Fund or Consortium Feasibility Study.
- Adopted a formal amendment to the 2023 FTIP to program \$1,260,000 in FTA 5339(a) to three new fleet replacement and capital improvement projects for TJPA:
 - Purchase of eight (8) clean-diesel buses
 - Purchase of 13 cutaway buses
 - Construction of TJPA bus electrification infrastructure
- Reappointed Wendy Campbell to the Social Services Transportation Advisory Council.
- Appointed Jennifer Vincent and Alexxis Rudich to the Measure V Citizens Oversight Committee as representatives for the City of Dos Palos and the Agriculture Industry, respectively.
- Received the following updates and reports:
 - The Draft Electric Vehicle Readiness Plan was released for public comment and review.
 - Draft guidelines for REAP grant programs were released for a 30-day public review comment period on August 15, 2023.

The TJPA Governing Board:

- Authorized the Executive Director to enter into a five-year contract for two-way bus communication services in the amount of \$217,058 with Silke Communication Solutions.
- Authorized the Executive Director to enter into a three-year contract for mobility on demand software development and implementation in the amount of \$387,177 with Via Mobility.

- Adopted a resolution authorizing the FTA 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant application submittal for Vehicle Replacement Project for the acquisition of nine cutaway buses.

The RWA Governing Board:

- Approved a FY 23/24 budget amendment moving \$4.9 million in excess operating revenue to the capital improvement projects budget for the following projects:
 - \$3.2 million into project 80037 HWY 59 – Infrastructure Project phase 1 which will construct a new maintenance shop, fuel tanks, resource and recovery area, recyclables transfer facility building, and relocation of the household hazardous waste facility.
 - \$900,000 to project 80047 HWY 59 – Infrastructure Project Permitting, Design, and Construction Management. This includes helping with permitting, design and construction management of Phase 1 and 2 of the infrastructure project.
 - \$600,000 to Billy Wright future cell expansion.
 - \$200,000 to project 80064 HWY 59-CEM Trailer.
- Authorized the Executive Director to enter into a contract for the construction of Highway 59 landfill facility improvements in the amount of \$8,938,691 with TBS Contractors.

OTHER NOTABLE ITEMS

- Public comment from the Local 152 NorCal Carpenters Union regarding Assembly Bill 2011 that allows multifamily housing development to be subject to a streamlined, ministerial approval process.
- Caltrans updates from District 10:
 - California Energy Commission with \$20,000,000 in funds, deadline is September 8th, more information at grants.ca.gov.
 - Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) - \$587,730,000 in funds, deadline is August 29th, more information at grants.ca.gov.
 - Rubberized Pavement Grant Program – Department of Resources Recycling and Recovery, \$5,084,439, deadline is September 13th, more information at grants.ca.gov.
 - Technical Assistance Program for grant writing is available.