



Regional Transportation Planning Agency - Local Transportation Commission
 Monterey County Service Authority for Freeways & Expressways - Email: info@tamcmonterey.org

**AGENDA
 TRANSPORTATION AGENCY FOR MONTEREY COUNTY
 SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
 AND
 MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
 JOINT POWERS AGENCY**

**Wednesday, June 27, 2018
 Agricultural Center Conference Room
 1428 Abbott Street
 Salinas, California
 9:00 AM**

**FOR WIRELESS INTERNET,
 CONNECT TO: ABBOTT CONF-GUEST
 PASSWORD: 1428AGGUEST**

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.

If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

Any person may address the Transportation Agency Board at this time. Presentations

should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.*

3. CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

4. PUBLIC COMMENT on the Closed Session;

CLOSED SESSION:

REAL ESTATE NEGOTIATIONS.

Pursuant to Government Code section 54956(d)(1) the Board of Directors will confer with counsel on the following existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

RECONVENE in open session and report any actions taken.

- Zeller

- 5. AUTHORIZE** the Executive Director to deposit an additional \$1,277,560 into the State Condemnation Fund in response to a Superior Court Order directing the Agency to increase the amount of probable compensation on deposit for the acquisition of 21 Happ Place for the Salinas Rail Extension project.

- Zeller

The Superior Court of California issued an Order granting a motion from MWM Investments to increase the amount of probable compensation on deposit for the Agency's partial acquisition of 21 Happ Place to account for costs to restore a warehouse on the remainder property.

6. 2018 Regional Development Impact Fee Nexus Study Update:

1. **RECEIVE** an update on the 2018 Regional Development Impact Fee Nexus Study; and
2. **PROVIDE** policy direction on the collection of regional fees in the FORA zone in

the event FORA sunsets.

- Zeller

The Transportation Agency is required to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an updated fee schedule.

7. **APPROVE** allocating \$154,500 of Regional Surface Transportation Program funds for Metz Road Traffic Calming project in the City of Soledad.

- Zeller

Agency staff is seeking to utilize Regional Surface Transportation Program funds reserved for Complete Streets project implementation to fund additional pedestrian safety features as part of the City of Soledad's Metz Road Traffic Calming project.

8. 2018 Regional Transportation Plan:

1. **ADOPT** Resolution 2018-12 to adopt CEQA findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program related to the Environmental Impact Report certified by the Association of Monterey Bay Area Governments for the 2018 Monterey County Regional Transportation Plan; and
2. **ADOPT** Resolution 2018-13 to adopt the 2018 Monterey County Regional Transportation Plan.

- Leonard

The Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The 2018 Plan is intended to be a technical update to the 2014 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Sustainable Communities Strategy.

9. RECEIVE reports from Transportation Providers:

- Caltrans Director's Report and Project Update - Rosales
- Monterey Peninsula Airport - Sabo
- Monterey- Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

10. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.

11. Executive Director's Report.

12. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

13. ADJOURN

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** minutes of the Transportation Agency for Monterey County (TAMC) The Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for May 23, 2018.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for the month of May 2018 and credit card statements for the month of April 2018.

- Delfino

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

- 3. 1.3 RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

- 3. 1.4 APPROVE** attached updated Agency weighted vote table.

- Goel

In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

- 3. 1.5 APPROVE** closure of Transportation Agency for Monterey County offices on December 26, 27, 28, and 31, 2018.

- Goel

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff

during the holiday period noted above. Closing the office will benefit the Agency financially.

- 3. 1.6 APPROVE** delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 from December 2018 as recommended by the Executive Committee.

- Goel

The Transportation Agency bylaws require an annual evaluation of the Executive Director and Counsel. Executive Director Hale's employment agreement also states that the TAMC Board shall evaluate her by the December Board meeting of each year and Hale shall prepare goals and accomplishments for review by the TAMC Board.

3. 1.7 On-Call Graphic Design Consultant:

1. **AUTHORIZE** the Executive Director to execute a contract with AMF Media Group, in an amount not to exceed \$60,000, to provide on-call consultant services for graphic design of public outreach/marketing documents for two years, June 2018 through June 2020;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Wright

The Transportation Agency released a Request for Qualifications (RFQ) for on-call consultant(s) for graphic art design of public outreach/marketing documents on March 29, 2018. The Agency received 15 responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending AMF Media Group for the on-call graphic designer.

3. 1.8 Contract Amendment for Legislative Analyst Services :

1. **APPROVE** contract amendment with Khouri Consulting to provide an increase in compensation from \$30,000 per year to \$36,000 per year based on performance and hours worked; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

- Hale

Gus Khouri of Khouri Consulting has been providing the Agency with superior services since his hiring on July 1, 2018. His accomplishments include diligent

advocacy for the Agency's priorities for transportation funding, including grants through the Senate Bill 1 programs.

- 3. 1.9 ADOPT** Resolution 2018-10 adopting the Agency's updated Title VI Program and Language Assistance Plan.

- Murillo

Title VI of the Civil Rights Act of 1964 prohibits recipients of federal funds from discriminating on the basis of race, color or national origin in their programs or activities. As a recipient of federal funds, TAMC's Title VI Program and Language Assistance Plan establish a policy of nondiscrimination.

- 3. 1.10 APPROVE** Resolution 2018-09 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2018/19 Overall Work Program and Budget to develop the Monterey County Regional Conservation Investment Strategy.

- Muck

The Transportation Agency was successful in receiving a Senate Bill 1 Caltrans Adaptation Planning Grant for the Monterey County Regional Conservation Investment Strategy, which will define a framework to finance the implementation of conservation strategies as compensatory mitigation for Measure X regional transportation improvements. This amendment will allow the grant funding to be utilized in the 2018-19 fiscal year.

- 3. 1.11 RECEIVE and ACCEPT** a financial report of the Measure X Transportation Safety and Investment Plan receipts and disbursements for the first twelve months from April 2017 through March 2018.

- Delfino

During this period the State Board of Equalization has collected and remitted \$26,569,249.54 to the Monterey County Measure X fund and the fund has earned \$58,438.67 of interest. During this period initial and onetime fees of \$829,418.76, TAMC administrative costs of \$195,209.87, Regional Projects and Programs costs of \$237,527.20 and \$15,304,115.12 of County and Cities 60% shares were disbursed.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 State Active Transportation Program Grant Applications**

- 1. AUTHORIZE** staff to submit two State Active Transportation grant applications;

2. **APPROVE** the local grant match of \$2,272,000 from Measure X; and
3. **AUTHORIZE** the Executive Director to accept grant funds, if awarded

- Castillo

Transportation Agency staff is seeking Board authorization to apply for two State Active Transportation Program grants. The first application is to construct a segment of the Fort Ord Regional Trail and Greenway along Canyon Del Rey Boulevard. The second application will install traffic gardens at several locations around the County in coordination with bicycle and pedestrian safety education activities.

3. 2.2 **ADOPT** Resolution 2018-14 which determines the Monterey County Active Transportation Plan and its proposed improvements were identified and analyzed in the program-level EIR for the 2040 Metropolitan Transportation Plan/Regional Transportation Plan and adopts the Monterey County Active Transportation Plan.

- Murillo

The draft Monterey County Active Transportation Plan was developed with input from partner agencies, stakeholders and community members. The Active Transportation Plan documents existing bike and pedestrian conditions, analyzes demographic and safety data and includes a prioritized list of bike and pedestrian infrastructure improvements throughout the County.

3. 2.3 **Transportation Development Act Allocation & Unmet Transit Needs:**

1. **RECEIVE** list of Monterey County's unmet transit needs;
2. **APPROVE** Monterey-Salinas Transit's application for State Transportation Development Act funds; and
3. **ADOPT** Resolution 2018-11 allocating \$19,354,476 in Transportation Development Act funds to Monterey-Salinas Transit for Fiscal Year 2018-19.

- Murillo

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. TAMC annually seeks public input to identify unmet transit needs in Monterey County, and has coordinated with Monterey-Salinas Transit and its Mobility Advisory Committee to evaluate the unmet transit needs comments received through April 30, 2018.

3. 2.4 **APPROVE** the appointment of Jack Smith representing District 2 to serve on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Murillo

The Board appoints members of the public on an as-needed basis to serve on the

Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

PLANNING

- 3. 3.1 ADOPT** oppose position on Assembly Bill (AB) 2806 (Olbermolte): Vehicles: disabled parking, and **ADOPT** support position on Senate Bill (SB) 848 (Committee on Budget): Transportation.

- Watson

AB 2806 (Obermolte) would allow vehicles with a disabled placard or license plate equipped with a lift or ramp to park in spaces designated for electric vehicles, which would act as a disincentive for jurisdictions to install electric vehicle charging stations. SB 848 (Committee on Budget) would, among other things, cap the amount of indirect cost recovery charges assessed by Caltrans on counties with countywide sales tax measures solely dedicated for transportation purposes, to 10% for a period of three years.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 AUTHORIZE** the Executive Director to execute a Senate Bill 1 Local Partnership Program Baseline Agreement to receive grant funding for the Marina-Salinas Multimodal Corridor - Imjin Road Widening Project.

- Zeller

The Transportation Agency and the City of Marina were awarded \$19 million in Senate Bill 1 Local Partnership Program Competitive funds for the Marina-Salinas Multimodal Corridor - Imjin Road Widening project. In order to receive funds, the Agency is required to enter into a Baseline Agreement with the California Transportation Commission.

- 3. 4.2 Monterey County Service Authority for Freeways and Expressways Agreement with the California Highway Patrol:**

1. **APPROVE** the use of \$3,000 in Service Authority for Freeways and Expressways funds for call box program administration by the California Highway Patrol over the three-year contract period; and
2. **AUTHORIZE** Executive Director to execute an agreement with the CHP for call box program administration and to make administrative changes if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Leonard

Monterey County has a system of 190 call boxes on its highways and county roads to assist stranded motorists and enable them to contact the California Highway Patrol for assistance if necessary. Since the California Highway Patrol incurs personnel costs in the call box program administration, the contract will allow the Agency, as Service Authority for Freeways and Expressways authority, to reimburse the California Highway Patrol for these costs.

RAIL PROGRAM

3. 5.1 Salinas Rail Project - Contract for Structure Demolition:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract with Bowen Engineering and Environmental for building demolition for the Salinas Rail Station, Package 1, subject to Agency Counsel and Caltrans approval, in an amount not to exceed \$672,000 for the period ending December 31, 2018;
2. **APPROVE** the use of funds from the approved project budget for this work in an amount not to exceed \$672,000, and \$80,000 as a contingency fund for change orders; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract terms or amount.

- Watson

On April 27, 2018, the Agency published bid documents for qualified structure demolition teams to demolish the structures on parcels of land now in TAMC possession near the Salinas train station, in preparation for the construction of Package 1 improvements. Package 1 of the Salinas Rail Extension Kick Start project includes the extension of Lincoln Avenue for signalized access to the train station and circulation and parking improvements. TAMC received two bids, and Bowen Engineering and Environmental is the lowest responsive bidder.

3. 5.2 Water Pipeline Easement Appraisal Services Contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Overland, Pacific & Cutler, LLC for an amount not-to-exceed \$59,393.25, for the period ending June 30, 2020, pending approval by Agency Counsel;
2. **APPROVE** the use of California American Water funds per executed reimbursement agreement executed August 11, 2017; and
3. **AUTHORIZE** the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Deal

TAMC issued a Request for Proposals (RFP) on May 3, 2018 soliciting proposals from qualified firms and sent by email to over 100 firms from the Agency's consultant list. The RFP was posted on the Agency's website during the proposal period and appeared in the Monterey County Weekly newspaper for the week of May 3, 2018. One proposal was submitted by Overland, Pacific & Cutler, LLC on the required due date of May 24, 2018. Staff reviewed the proposal and found it to be responsive to the requirements of the RFP and recommends Board approval of the contract.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES - CORRESPONDENCE

3. 7.1 ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - June 6, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - June 6, 2018
- Rail Policy Committee - No meeting this month
- [Technical Advisory Committee](#) - June 7, 2018
- eXcellent Transportation Oversight Committee - No meeting this month

- Rodriguez

3. 7.2 RECEIVE Transportation Agency for Monterey County Correspondence for June 2018.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, August 22, 2018

**Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.**

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA.

Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc. Visit us at: <http://www.tamcmonterey.org>.

Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC, Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: **21 Happ Place Escrow Deposit Increase**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to deposit an additional \$1,277,560 into the State Condemnation Fund in response to a Superior Court Order directing the Agency to increase the amount of probable compensation on deposit for the acquisition of 21 Happ Place for the Salinas Rail Extension project.

SUMMARY:

The Superior Court of California issued an Order granting a motion from MWM Investments to increase the amount of probable compensation on deposit for the Agency's partial acquisition of 21 Happ Place to account for costs to restore a warehouse on the remainder property.

FINANCIAL IMPACT:

The Salinas Rail Extension Kick Start project budget includes secured funding for property acquisition. The total project budget is estimated at \$81 million. The Board established just compensation for the partial acquisition of 21 Happ Place at \$722,000 based on an appraisal. The court ordered an increase in the amount on deposit, which raises the probable compensation by \$1,277,560 for a total deposit and potential cost of \$1,999,560.

DISCUSSION:

The Transportation Agency for Monterey County, as the local lead agency, grantee agency and owner of the Salinas Rail Extension project, proposes to extend passenger rail service from Santa Clara County south to Salinas. The service will start with two daily round trips, expanding to up to six round trips as demand warrants. The project provides an alternative to the highly congested US 101 corridor to access to jobs, education, and health care, and improves interregional transportation and air quality. It also promotes mixed-use, transit-oriented development, affordable housing, livable communities and economic growth around the station.

The first phase of the project, known as the Kick Start, features improvements at the Salinas Station,

including an extension of Lincoln Avenue, circulation improvements, train layover facility, bus facility, and car and bike parking. On March 22, 2017, the Transportation Agency Board of Directors approved resolutions of necessity for nine properties where acquisition was necessary for the construction of the Kick Start phase. Upon adoption of the resolutions of necessity, the Agency deposited the requisite amount of just compensation for each property, as established by a property appraisal, with the State Condemnation Fund.

One of the properties included in the adopted resolutions of necessity, located at 21 Happ Place in the City of Salinas, is currently owned by MWM Investments, LLC. The larger parcel consists of approximately 4.696 acres and is improved with industrial buildings. The proposed acquisitions from the larger parcel consists of fee simple takes of 31,066 square feet of land and 2,156 square feet of building area as well as 8,543 square feet as a temporary construction easements for 48 months to commence either on possession or at close of escrow, which are all needed for the layover facility for the Salinas Rail Station.

The Transportation Agency provided just compensation in the amount of \$722,000 for the partial acquisition of this property and temporary construction easements. The parcel is improved with several buildings utilized by American Supply Company for storage. The proposed land area required for this acquisition includes a section of American Supply Company's warehouse that measures 28 feet wide by 77 feet across. American Supply Company's warehouse building is adjacent to the existing railroad tracks. The modification to the warehouse building is required to build the train layover facility portion of the Kick Start phase of the rail extension project. The Transportation Agency's offer package included removing this portion of the warehouse and compensating MWM Investments, LLC to repair the warehouse building for the removed portion.

On April 6, 2017, MWM Investments, LLC filed a motion with the Superior Court of California seeking to increase the amount of probable compensation on deposit by \$1,277,560. MWM Investments argued to the Court that the additional funding was needed to mitigate the severance damages to their remainder property and to keep the warehouse functioning at a level equivalent to that before TAMC's partial acquisition. On May 14, 2018, the Court issued an order granting the motion to increase the amount on deposit.

Agency staff is seeking Board authorization to make the Court ordered deposit with the State Condemnation Fund. Agency staff has confirmed with Caltrans that this is a reimbursable project-related expense. The Agency's special counsel for the Salinas Rail Extension property acquisitions, Meyers Nave, will also be asking the Court to require MWM Investments to post a bond for the increased amount in the event that they seek to withdraw the funds and the decision is reversed during trial. The risk of non-performance would be the potential abandonment of the case, which could impact the delivery of the rail extension project, and the payment of attorney fees to the other side.

ATTACHMENTS:

- ▢ Court Order Granting Motion to Increase the Amount on Deposit
- ▢ 21 Happ Place Aerial Map

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Norman E. Matteoni (SBN 34724) Matteoni, O'Laughlin & Hechtman 848 The Alameda San Jose, CA 95126</p> <p>TELEPHONE NO.: (408) 293-4300 FAX NO. (Optional) (408) 293-4004 E-MAIL ADDRESS (Optional): norm@matteoni.com ATTORNEY FOR (Name): MWM Investments, LLC, Molinari Supply, Inc.</p>	<p style="text-align: center;">FOR COURT USE ONLY</p>		
<p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF MONTEREY</p> <p>STREET ADDRESS: 1200 Aguajito Road MAILING ADDRESS: 1200 Aguajito Road CITY AND ZIP CODE: Monterey, CA 93940 BRANCH NAME: Monterey Courthouse</p>			
<p>PLAINTIFF/PETITIONER: Transportation Agency for Monterey County DEFENDANT/RESPONDENT: MWM Investments, LLC, et al.</p>			
<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"> <p>NOTICE OF ENTRY OF JUDGMENT OR ORDER</p> <p>(Check one): <input checked="" type="checkbox"/> UNLIMITED CASE (Amount demanded exceeded \$25,000) <input type="checkbox"/> LIMITED CASE (Amount demanded was \$25,000 or less)</p> </td> <td style="text-align: center;"> <p>CASE NUMBER: 17CV001231</p> </td> </tr> </table>		<p>NOTICE OF ENTRY OF JUDGMENT OR ORDER</p> <p>(Check one): <input checked="" type="checkbox"/> UNLIMITED CASE (Amount demanded exceeded \$25,000) <input type="checkbox"/> LIMITED CASE (Amount demanded was \$25,000 or less)</p>	<p>CASE NUMBER: 17CV001231</p>
<p>NOTICE OF ENTRY OF JUDGMENT OR ORDER</p> <p>(Check one): <input checked="" type="checkbox"/> UNLIMITED CASE (Amount demanded exceeded \$25,000) <input type="checkbox"/> LIMITED CASE (Amount demanded was \$25,000 or less)</p>	<p>CASE NUMBER: 17CV001231</p>		

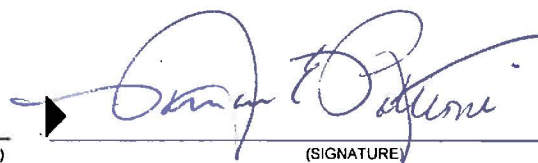
TO ALL PARTIES :

1. A judgment, decree, or order was entered in this action on (date): **May 14, 2018**
2. A copy of the judgment, decree, or order is attached to this notice.

Date: **May 21, 2018**

Norman E. Matteoni

(TYPE OR PRINT NAME OF ATTORNEY PARTY WITHOUT ATTORNEY)



(SIGNATURE)

PLAINTIFF/PETITIONER: Transportation Agency for Monterey County	CASE NUMBER: 17CV001231
DEFENDANT/RESPONDENT: MWM Investments, LLC, et al.	

**PROOF OF SERVICE BY FIRST-CLASS MAIL
NOTICE OF ENTRY OF JUDGMENT OR ORDER**

(NOTE: You cannot serve the Notice of Entry of Judgment or Order if you are a party in the action. The person who served the notice must complete this proof of service.)

1. I am at least 18 years old and **not a party to this action**. I am a resident of or employed in the county where the mailing took place, and my residence or business address is (*specify*): 848 The Alameda, San Jose, CA 95126

2. I served a copy of the *Notice of Entry of Judgment or Order* by enclosing it in a sealed envelope with postage fully prepaid and (*check one*):

- a. deposited the sealed envelope with the United States Postal Service.
- b. placed the sealed envelope for collection and processing for mailing, following this business's usual practices, with which I am readily familiar. On the same day correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service.

3. The *Notice of Entry of Judgment or Order* was mailed:

- a. on (*date*): May 21, 2018
- b. from (*city and state*): San Jose, CA

4. The envelope was addressed and mailed as follows:

- | | |
|--|---|
| <p>a. Name of person served:
Brenda Aguilar-Guerrero; Meyers, Nave, Riback, et al.
Street address: 555 12th Street, Suite 1500
City: Oakland
State and zip code: CA 94607-4095</p> | <p>c. Name of person served:

Street address:
City:
State and zip code:</p> |
| <p>b. Name of person served:

Street address:
City:
State and zip code:</p> | <p>d. Name of person served:

Street address:
City:
State and zip code:</p> |

Names and addresses of additional persons served are attached. (*You may use form POS-030(P).*)

5. Number of pages attached 2.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 21, 2018

Carol Ann Bianco-Webb
(TYPE OR PRINT NAME OF DECLARANT)


(SIGNATURE OF DECLARANT)

1 NORMAN E. MATTEONI (SBN 34724)
2 MATTEONI, O'LAUGHLIN & HECHTMAN
3 848 The Alameda
4 San Jose, CA 95126
5 Telephone: (408) 293-4300
6 Facsimile: (408) 293-4004
7 Email: norm@matteoni.com

ELECTRONICALLY FILED BY
Superior Court of California,
County of Monterey
On 5/14/2018
By Deputy: Cummings, Lorielle

8 Attorneys for Defendants
9 MWM Investments, LLC, Molinari Supply, Inc.
10 and American Supply Company

11 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
12 **COUNTY OF MONTEREY**

13 TRANSPORTATION AGENCY FOR
14 MONTEREY COUNTY,

15 Plaintiff,

16 v.

17 MWM INVESTMENTS, LLC, a
18 California limited liability company;
19 PRLAP, INC.; BANK OF AMERICA,
20 N.A. a national banking association;
21 MOLINARI SUPPLY, INC., AMERICAN
22 SUPPLY, INC., et al.

23 Defendants.

Case No. 17CV001231
Assigned for All Purposes to
Honorable Susan J. Matcham, Dept. 15

**~~PROPOSED~~ ORDER GRANTING
MOTION TO INCREASE DEPOSIT**

APNs: 002-031-030 and 002-171-028

Hearing Date: April 20, 2018
Time: 9:00 a.m.
Dept.: 15, Hon. Susan J. Matcham

Action Filed: April 6, 2017

24 The Motion of Defendants MWM INVESTMENTS, LLC, MOLINARI SUPPLY,
25 INC. dba AMERICAN SUPPLY COMPANY ("Defendants") for an Order to Increase
26 Deposit of probable compensation under Code of Civil Procedure section 1255.030
27 came on for hearing on April 20, 2018 before the Honorable Judge Susan J. Matcham
28 in Department 15 of the above-referenced court. Appearances were noted for the
record.

The Court, having considered all pleadings and declarations filed in connection
with the Motion, and having allowed all parties the opportunity to appear at the hearing,

1 and good cause appearing, the Court rules that the Motion is HEREBY GRANTED.

2 IT IS HEREBY ORDERED AND DETERMINED THAT:

3 1. Plaintiff TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S
4 ("TAMC") summary appraisal statement, the basis for the total deposit of probable
5 compensation of \$722,000.00, did not include the amount to compensate Defendants
6 for their costs to restore on the remainder property the warehouse space being
7 condemned by TAMC;

8 2. Defendants are entitled to be compensated in the eminent domain action
9 for these costs to mitigate the severance damages to the remainder property and to
10 keep the warehouse functioning at a level equivalent to that before TAMC's take;

11 3. The deposit of probable compensation should be increased in the amount
12 of \$1,277,560.00; and

13 4. TAMC shall make the deposit into the State Treasury no later than thirty
14 (30) days from the date of this Order pursuant to Code of Civil Procedure section
15 1255.030(b).

16 IT IS SO ORDERED.

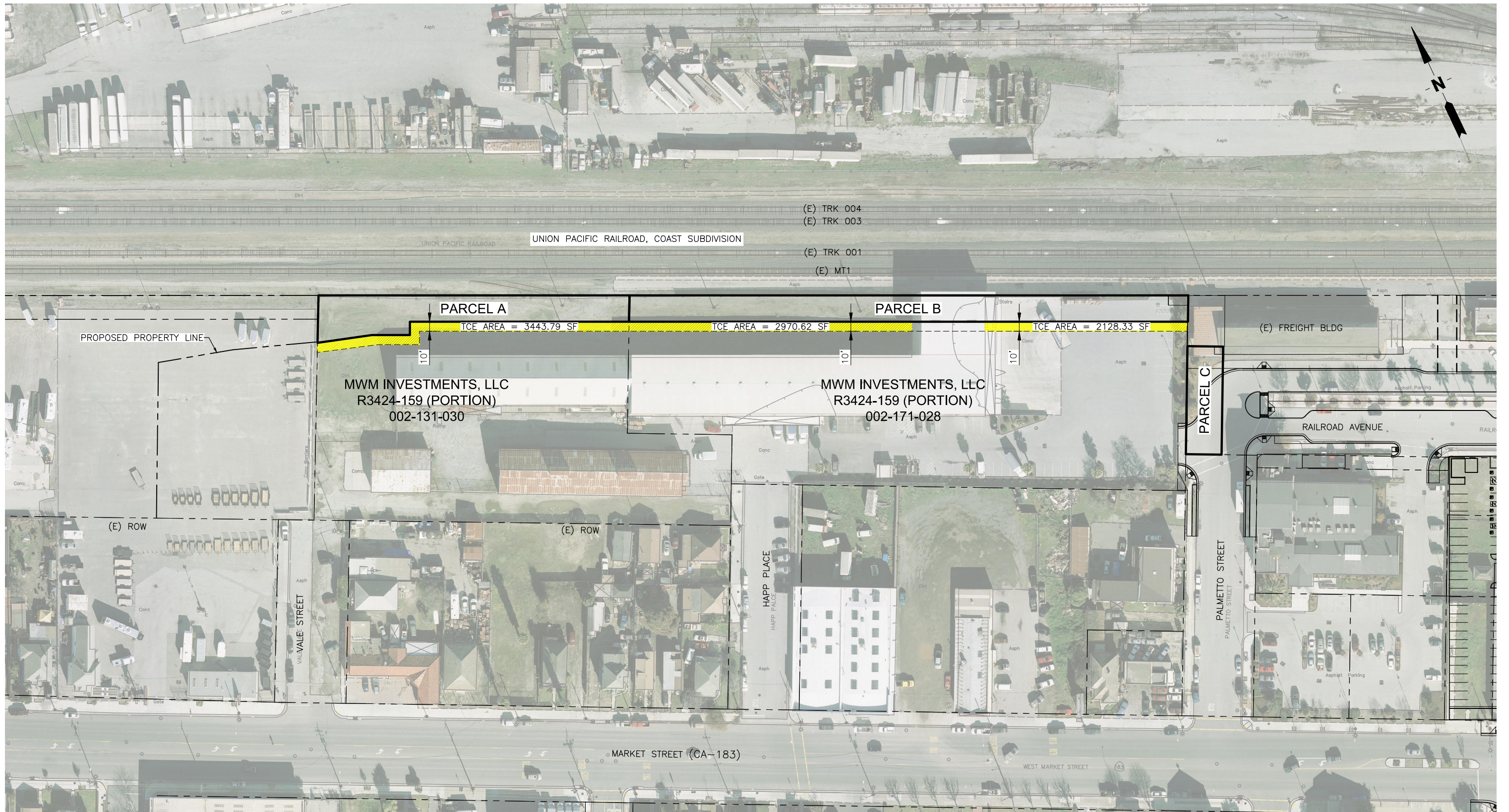
17
18 Dated: May 14, 2018



19
20 HON. SUSAN J. MATCHAM
21 JUDGE OF THE SUPERIOR COURT

22
23 *\\moh-us01-fs01\Data\Clients\American Supply\pleadings 17CV001231\Proposed] Order Granting Motion to Increase Deposit.docx*

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25
26
27
28



(E) TRK 004
 (E) TRK 003
 (E) TRK 001
 (E) MT1

UNION PACIFIC RAILROAD, COAST SUBDIVISION

PARCEL A TCE AREA = 3443.79 SF
 PARCEL B TCE AREA = 2970.62 SF
 PARCEL C TCE AREA = 2128.33 SF

MWM INVESTMENTS, LLC
 R3424-159 (PORTION)
 002-131-030

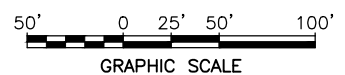
MWM INVESTMENTS, LLC
 R3424-159 (PORTION)
 002-171-028

(E) FREIGHT BLDG

(E) ROW

(E) ROW

MARKET STREET (CA-183)



PLAN
 SCALE: 1"=50'

PLANS PRINTED AT 11"X17" ARE
 REDUCED PLANS; USE GRAPHIC SCALE

MSIEGEL Jun 06, 2018 3:07pm C:\pwworking\sec\0621307\Exp-MWM Map_v2018.dwg

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
 TRANSPORTATION AGENCY
 FOR MONTEREY COUNTY
 55-B Plaza Circle
 Salinas, CA 93901

HDR
 100 Pringle Avenue
 Suite 400
 Walnut Creek, CA 94596
 925-974-2500

Page 19 of 139

DESIGNED:
 DRAWN:
 CHECKED:
 DATE:

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY
 ADDRESS 21 HAPP PLACE

SCALE:
 1"=50'
 CONTRACT NO:
 6803.2-02
 DRAWING NO:
MWM MAP
 SHEET NO:
 X OF XXX



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: 2018 Regional Fee Nexus Study Update

RECOMMENDED ACTION:

2018 Regional Development Impact Fee Nexus Study Update:

1. **RECEIVE** an update on the 2018 Regional Development Impact Fee Nexus Study; and
2. **PROVIDE** policy direction on the collection of regional fees in the FORA zone in the event FORA sunsets.

SUMMARY:

The Transportation Agency is required to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an updated fee schedule.

FINANCIAL IMPACT:

The agency's approved budget includes \$110,000 in fiscal year 2017/18 for the 2018 Nexus Study Update. In the past analysis, the Regional Development Impact Fee program was projected to generate \$90 million up to year 2030, with one-percent of these revenues reimbursing the agency's fee program administrative expenses.

DISCUSSION:

The Regional Development Impact Fee program was adopted by the Transportation Agency Board of Directors and each of the jurisdictions and went into effect in August 2008. As part of the Joint Powers Agreement that established the program, and state law, the Agency is required to conduct a major update to the fee program once every five years.

In August 2017, the TAMC Board approved the selection of Wood Rodgers to conduct the technical work necessary to update the regional fees to reflect any changes that may have occurred in the past five years, such as: updates to population, employment and housing projections utilized in the regional travel forecast model, the expected pace of new development, changes in land use plans including

general plan updates, the need for new transportation projects based on growth, and estimated project costs.

This update also evaluated incorporating the Fort Ord Reuse Authority zone into the regional fee program. The regional fee program segments the County into four distinct zones - North County, Peninsula / South Coast, Greater Salinas, and South County. Currently, development projects located within the FORA boundary only pay the FORA Community Facilities District fee and are exempt by policy from payment of the regional fee. With the legislatively mandated sunset of FORA in 2020, the Transportation Agency has been coordinating with FORA staff and the FORA Transition Task Force on the potential transfer of regional impact fee responsibilities to the regional fee program. For this study, staff evaluated two scenarios for including the FORA area in the regional fee program: 1) as a separate fifth zone covering the FORA boundary; and 2) as part of the existing greater Monterey Peninsula zone.

Using the AMBAG Regional Travel Demand Model, the consultant, Wood Rodgers, identified the existing and future traffic congestion (or "deficiencies") on the regional transportation network in order to determine where roadway improvements will be needed by the 2035 horizon-year. The baseline model scenario assumed all planned population and employment growth over the next 20 years, but no new roadway improvements. After identifying where regional roadways were anticipated to be congested due to this future growth, the team selected fourteen transportation improvement projects to analyze as potential future improvements to include in the fee program.

Staff reviewed this draft list of projects with the Technical Advisory Committee at the February 2018 meeting, and made updates based on feedback from Committee members. Wood Rodgers then conducted an additional model run, assuming the construction of the proposed transportation improvements, to evaluate whether or not these projects relieved congestion, and which zones the new vehicle trips were coming from. After this review, staff recommends that twelve projects be included in the 2018 Regional Development Impact Fee (the list of projects and draft fees included as **Attachment 1**).

The two projects not recommended to be included are the State Route 1 / Monterey Road Interchange and the Del Monte Boulevard (Marina) Extension. These two projects were included in the models runs since they are also included in the FORA Capital Improvement Program. However, the modeling showed that the benefits from these projects are localized to the Peninsula / FORA area, whereas the other regional fee projects show benefits across multiple zones. Therefore, staff recommends that it is more appropriate to fund these projects solely by development within the former Fort Ord.

As compared to the 2013 Regional Development Impact Fee Nexus Study, the draft 2018 regional fee schedule shows a minor increase in the fee per trip for the North County and Greater Salinas zones, an increase of \$346 to the fee per trip for the Peninsula zone (from \$207 to \$553), and a slight decrease for the South County zone. Part of the reason for the change in the fees is that this 2018 study used a newer version of the AMBAG model that forecasts fewer vehicle trips countywide from the version used in the 2013 study. In addition, the costs for several projects included in the 2018 study, such as State Routes 68 and 156, have increased significantly since the previous study. The share of the

increased costs were weighted more towards the North County, Greater Salinas, and Peninsula zones based on the distribution of new vehicle trips around the county. This increase in the share of costs for the North County, Greater Salinas, and Peninsula zones coupled with a decrease in the number of vehicle trips is the primary reason for the increase in the fee per trip. The South County zone, however, remains consistent with the 2013 study as the share of project costs attributable to this zone decreased at a similar rate as the vehicle trips.

With respect to the FORA area, of the two scenarios studied, the first option considered keeping the FORA zone separate and resulted in a fee per trip of \$458. This is comparable to the current FORA Community Facilities District fee per trip of \$489 for projects where the two programs overlap. The second scenario considered merging the FORA zone with the Peninsula zone, which resulted in a fee per trip of \$525 for the combined area.

FORA's Transition Ad-Hoc Committee has released a Draft Transition Plan (dated June 5, 2018) that includes a model for potentially transferring FORA's functions to multiple receiving agencies, with the Transportation Agency identified as receiving responsibility for regional transportation improvements. With this update to the Regional Development Impact Fee program, TAMC would be able to assume collection of impact fees for regional transportation projects in the FORA zone. FORA staff has requested that TAMC provide a letter on our recommendation for the transition of regional transportation responsibilities in the FORA area, and TAMC staff will be seeking Board direction on this issue at the Board meeting.

The final steps for the fee update are for the Board of Directors to provide input, confirm the draft regional fees by benefit zone and adopt the 2018 Regional Fee Nexus Study Update. After TAMC Board approval, the final report and updated fees will be circulated for review and approval by the cities and the County.

ATTACHMENTS:

- 2018 Regional Development Impact Fee Update - Comparison of Current and Proposed Fees

**Regional Development Impact Fee
Comparison of 2013 to 2018 Nexus Study - DRAFT
Five Zones with FORA kept separate**

	Total Project Cost	Nexus Share		Zone 1 - North County	Zone 2 - Greater Salinas	Zone 3 - Peninsula	Zone 4 - South County	Zone 5 - FORA
1 SR-1 Corridor & Busway	\$ 26,481,000	8.5%	\$ 2,238,906	\$ -	\$ 8,763	\$ 1,722,142	\$ 12,901	\$ 495,101
2 SR-156 Widening	\$ 388,834,000	10.7%	\$ 41,567,649	\$ 7,592,479	\$ 1,923,249	\$ 26,074,436	\$ 2,640,280	\$ 3,337,206
3 Marina-Salinas Corridor	\$ 74,556,000	23.3%	\$ 17,377,544	\$ 187,958	\$ 6,495,153	\$ 3,821,379	\$ 399,081	\$ 6,473,974
4 Davis Road North	\$ 7,736,000	16.8%	\$ 1,296,946	\$ 29,733	\$ 622,914	\$ 269,887	\$ -	\$ 374,412
5 Davis Road South	\$ 15,736,000	54.9%	\$ 8,636,152	\$ 107,584	\$ 3,733,176	\$ 861,392	\$ 145,597	\$ 3,788,403
6 Del Monte Corridor (Monterey) Improvements	\$ 49,616,000	17.0%	\$ 8,440,669	\$ 34,598	\$ 190,288	\$ 7,404,524	\$ 30,422	\$ 780,836
7 US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 108,096,000	16.6%	\$ 17,937,753	\$ -	\$ 6,829,956	\$ 1,905,746	\$ 8,800,106	\$ 401,945
8 US-101 South County Phase 2 (Harris Road Interchange)	\$ 59,850,000	12.5%	\$ 7,463,477	\$ -	\$ 1,775,464	\$ 2,201,053	\$ 2,938,654	\$ 548,305
9 SR-68 Commuter Improvements	\$ 79,955,000	3.9%	\$ 3,100,668	\$ -	\$ 534,146	\$ 1,776,319	\$ 368,603	\$ 421,600
10 US 101 Widening from Airport Boulevard to Boronda Road	\$ 57,863,000	8.2%	\$ 4,773,297	\$ -	\$ 3,368,419	\$ 35,310	\$ 1,209,254	\$ 160,314
11 County Route G12 San Miguel Canyon Improvements	\$ 74,221,000	9.4%	\$ 6,971,846	\$ 4,890,406	\$ 200,696	\$ 373,954	\$ 1,426,042	\$ 80,749
12 Salinas Road Improvements	\$ 7,516,000	8.4%	\$ 628,280	\$ 393,147	\$ -	\$ 4,988	\$ 229,066	\$ 1,079
Transit Component		100%	\$ 10,000,000	\$ 528,885	\$ 4,426,986	\$ 4,097,352	\$ 540,920	\$ 405,857
Administration		1%	\$ 1,304,332	\$ 137,648	\$ 301,092	\$ 505,485	\$ 187,409	\$ 172,698
Total Project Costs	\$ 950,460,000		\$ 131,737,520	\$ 13,902,438	\$ 30,410,302	\$ 51,053,967	\$ 18,928,335	\$ 17,442,478

2018 Fee per Trip - DRAFT	\$ 572	\$ 365	\$ 553	\$ 228	\$ 458
2013 Fee per Trip	\$ 459	\$ 315	\$ 207	\$ 230	\$ -

**Regional Development Impact Fee
Comparison of 2013 to 2018 Nexus Study - DRAFT
Four Zones with FORA included with Peninsula**

	Total Project Cost	Nexus Share		Zone 1 - North County	Zone 2 - Greater Salinas	Zone 3 - Peninsula + FORA	Zone 4 - South County
1 SR-1 Corridor & Busway	\$ 26,481,000	8.5%	\$ 2,238,906	\$ -	\$ 8,763	\$ 2,217,243	\$ 12,901
2 SR-156 Widening	\$ 388,834,000	10.7%	\$ 41,567,649	\$ 7,592,479	\$ 1,923,249	\$ 29,411,642	\$ 2,640,280
3 Marina-Salinas Corridor	\$ 74,556,000	23.3%	\$ 17,377,544	\$ 187,958	\$ 6,495,153	\$ 10,295,353	\$ 399,081
4 Davis Road North	\$ 7,736,000	16.8%	\$ 1,296,946	\$ 29,733	\$ 622,914	\$ 644,299	\$ -
5 Davis Road South	\$ 15,736,000	54.9%	\$ 8,636,152	\$ 107,584	\$ 3,733,176	\$ 4,649,794	\$ 145,597
6 Del Monte Corridor (Monterey) Improvements	\$ 49,616,000	17.0%	\$ 8,440,669	\$ 34,598	\$ 190,288	\$ 8,185,361	\$ 30,422
7 US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 108,096,000	16.6%	\$ 17,937,753	\$ -	\$ 6,829,956	\$ 2,307,690	\$ 8,800,106
8 US-101 South County Phase 2 (Harris Road Interchange)	\$ 59,850,000	12.5%	\$ 7,463,477	\$ -	\$ 1,775,464	\$ 2,749,358	\$ 2,938,654
9 SR-68 Commuter Improvements	\$ 79,955,000	3.9%	\$ 3,100,668	\$ -	\$ 534,146	\$ 2,197,919	\$ 368,603
10 US 101 Widening from Airport Boulevard to Boronda Road	\$ 57,863,000	8.2%	\$ 4,773,297	\$ -	\$ 3,368,419	\$ 195,624	\$ 1,209,254
11 County Route G12 San Miguel Canyon Improvements	\$ 74,221,000	9.4%	\$ 6,971,846	\$ 4,890,406	\$ 200,696	\$ 454,703	\$ 1,426,042
12 Salinas Road Improvements	\$ 7,516,000	8.4%	\$ 628,280	\$ 393,147	\$ -	\$ 6,067	\$ 229,066
Transit Component		100%	\$ 10,000,000	\$ 528,885	\$ 4,426,986	\$ 4,503,209	\$ 540,920
Administration		1%	\$ 1,304,332	\$ 137,648	\$ 301,092	\$ 678,183	\$ 187,409
Total Project Costs	\$ 950,460,000		\$ 131,737,520	\$ 13,902,438	\$ 30,410,302	\$ 68,496,445	\$ 18,928,335

2018 Fee per Trip - DRAFT	\$ 572	\$ 365	\$ 525	\$ 228
2013 Fee per Trip	\$ 459	\$ 315	\$ 207	\$ 230



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: **Regional Surface Transportation Funding for Pedestrian Improvements**

RECOMMENDED ACTION:

APPROVE allocating \$154,500 of Regional Surface Transportation Program funds for Metz Road Traffic Calming project in the City of Soledad.

SUMMARY:

Agency staff is seeking to utilize Regional Surface Transportation Program funds reserved for Complete Streets project implementation to fund additional pedestrian safety features as part of the City of Soledad's Metz Road Traffic Calming project.

FINANCIAL IMPACT:

The Board previously approved \$516,800 in Regional Surface Transportation Program competitive funding for the City of Soledad's Metz Road Traffic Calming project. The City of Soledad has committed \$266,000 of SB 1 funds to the project. The recommended action would program an additional \$154,500 of Regional Surface Transportation Program funds to the project to fund additional pedestrian safety enhancements crossing Metz Road, as recommended by Agency staff. This additional funding would come from funds reserved for Complete Streets project implementation.

DISCUSSION:

The Metz Road Traffic Calming project in Soledad modifies three blocks of Metz Road (State Route 146) between Andalucia Drive and Third Street with new new asphalt, curb, gutter, sidewalk and median features intended to reduce the speeds of motor vehicles in the vicinity of the project and improve safety for students crossing Metz Road to Gabilan Elementary School and San Vicente Elementary School. The project's location is significant for safe routes to school pedestrian access with two elementary schools, a park, and little league baseball fields immediately adjacent to the project; and the Soledad Community Center and South County YMCA facility nearby.

Transportation Agency staff met with City of Soledad staff and the project's design consultant to review the project plans approved for construction. Transportation Agency staff suggested

modifications to the plans that would increase pedestrian safety and comfort at street crossings. Transportation Agency staff recommended incorporating lighting for the mid-block crosswalk next to San Vicente elementary school, extending pedestrian refuge islands, and moving a pedestrian crossing to reduce driveway conflicts. The recommended action would provide an additional \$154,500 to fund these additional pedestrian safety features.

To process this funding request, the Local Agency Funding Agreement Exhibit A for the City of Soledad would be updated to reflect the new funding. The Local Agency Funding Allocation Agreement is designed to comply with a State requirement that the Transportation Agency for Monterey County enter into contracts with its member agencies for the reimbursement of Regional Surface Transportation Program funds. The updated Exhibit A for the City of Soledad is attached with this staff report for Board consideration.

ATTACHMENTS:

- TAMC - Soledad Master Funding Agreement - Exhibit A

Transportation Agency for Monterey County
Master State and Federal Funding Agreement
Exhibit A

City of Soledad

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Soledad	3/26/2014	3/26/2020	RSTP Fair Share	2014 Fair Share Reserve	\$ 331,228	\$ -	\$ 331,228
Soledad	3/22/2017	3/22/2020	RSTP Fair Share	2017 Fair Share Reserve	\$ 120,567	\$ -	\$ 120,567
Soledad	8/23/2017	8/23/2020	RSTP Competitive	Metz Road Traffic Calming Project	\$ 516,800	\$ -	\$ 516,800
Soledad	6/27/2018	6/27/2021	RSTP Complete Streets	Metz Road Traffic Calming Project	\$ 154,500	\$ -	\$ 154,500
					\$ 1,123,095	\$ -	\$ 1,123,095

Last Revised: 6/27/2018

Approved by: _____
 Debra L. Hale, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: June 27, 2018
Subject: **2018 Regional Transportation Plan**

RECOMMENDED ACTION:

2018 Regional Transportation Plan:

1. **ADOPT** Resolution 2018-12 to adopt CEQA findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program related to the Environmental Impact Report certified by the Association of Monterey Bay Area Governments for the 2018 Monterey County Regional Transportation Plan; and
2. **ADOPT** Resolution 2018-13 to adopt the 2018 Monterey County Regional Transportation Plan.

SUMMARY:

The Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The 2018 Plan is intended to be a technical update to the 2014 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Sustainable Communities Strategy.

FINANCIAL IMPACT:

There is no direct financial impact to the Agency. The 2018 Regional Transportation Plan's financial estimate identified a total of approximately \$4.9 billion in projected funding for transportation projects in Monterey County through the 2040 horizon year of the plan.

DISCUSSION:

The Transportation Agency prepares a Regional Transportation Plan every four years, which provides a basis for actions to allocate state and federal funding to transportation projects in Monterey County. The Agency prepares its plan in coordination with the Association of Monterey Governments, which prepares a Metropolitan Transportation Plan and Sustainable Communities Strategy for the three-county Monterey Bay Area in its role as the federal Metropolitan Planning Organization for this region. These plans outline the Agency's priorities for meeting future transportation and mobility needs,

consistent with the policy goals and objectives adopted by the Board, as well as within the constraints of a transportation revenue forecast over the 20-year planning horizon of the documents.

The Regional Transportation Plan (RTP) includes three main components: 1) A Policy Element communicating goals and measurable objectives for improving the transportation system, 2) a Financial Element that includes a forecast of revenues over the life of the plan, and 3) an Action Element that includes a list of projects to be funded within the capacity of the funding forecast, which meet the goals and objectives identified in the document. The RTP does not approve any particular project, but does review the environmental impacts of all proposed projects on a "program level."

The Agency has prepared a technical update to the 2014 Regional Transportation Plan. The technical update addresses two of the three elements of the RTP, the Financial Element and the Action Element, while leaving in place the Policy Element from the 2014 RTP. The Financial Element update incorporates changes in the revenue forecast for funding transportation improvements in Monterey County, including the addition of Measure X and Senate Bill 1 funds. The Action Element update reflects the addition of new projects within Monterey County (such as those listed in Measure X), and removal of completed projects (such as the Holman Highway Roundabout). Both the funding update and the revised project list were drafted and reviewed last year, with the final project list approved at the April 26, 2017 Board meeting.

The Policy Element of the Regional Transportation Plan provides a framework for selecting and evaluating transportation projects to meet Monterey County's mobility needs over the twenty year lifetime of the plan. The Policy Element is also designed to be consistent with statewide goals, policies, and measures, and those outlined in the 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy Update. The current Policy Element is also consistent with the goals and objectives of Measure X, and the vision provided by the Board of Directors at the September 27, 2017 Strategic Planning workshop.

Since the passage of SB 375, state law requires that Regional Transportation Plans be consistent with local Sustainable Communities Strategies. Collaborating with AMBAG on a coordinated Regional Transportation Plan/Metropolitan Transportation Plan/Sustainable Communities Strategy update allows for one Environmental Impact Report (EIR) to be prepared for all three documents. Attached is a summary from AMBAG regarding the Metropolitan Transportation Plan/Sustainable Communities Strategy Update, as well as a timeline for the coordinated plan adoption process.

To align the review process for these coordinated documents, the Agency released the Draft Monterey County Regional Transportation Plan in December 2017 for a public review period closing February 5, concurrent with AMBAG's review period. As part of this process, the Agency held a noticed public hearing on the draft plan at the January 24, 2018 Board of Directors meeting. The document was posted to the Agency website and distributed to member jurisdictions, state and federal resource agencies, citizen advisory committees and other public stakeholders.

The Agency received four comments on the draft Plan. Of the four comments there was one formal comment from Caltrans that noted various minor edits to be made. The remaining three comments were

either informal or received by AMBAG for the joint MTP/SCS/ RTP EIR, and these included comments from the Monterey Regional Airport noting their new name; comments from the Monterey Bay Air Resources District related to air quality in the Monterey bay region; and comments from the City of Salinas requesting six completed projects be removed from the project list. Agency staff has incorporated the various comments into the final Plan.

AMBAG adopted the final Metropolitan Transportation Plan/ Sustainable Communities Strategy and certified the final EIR at their Board meeting on June 13, 2018. The action requested by staff will adopt Resolution 2018-12 and 2018-13 to take the actions required of the Agency for the environmental documents and for approval of the 2018 Monterey County Regional Transportation Plan.

ATTACHMENTS:

- Resolution 2018-12 CEQA Findings
- Resolution 2018-13 Adoption of RTP

WEB ATTACHMENTS:

1. [CEQA Finding of Fact](#)
2. [Mitigation Monitoring and Reporting Program](#)
3. [2018 Monterey County Regional Transportation Plan](#)

**RESOLUTION NO. 2018-12
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ADOPTING CEQA FINDINGS, A STATEMENT OF OVERRIDING
CONSIDERATIONS AND A MITIGATION MONITORING AND REPORTING
PROGRAM RELATED TO THE ENVIRONMENTAL IMPACT REPORT CERTIFIED
BY THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS FOR THE
2018 MONTEREY COUNTY REGIONAL TRANSPORTATION PLAN***

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, California Government Code Section 65080 (d) requires that each RTPA that does not contain an urbanized area must adopt and submit an updated Regional Transportation Plan (RTP) to the California Transportation Commission and the Department of Transportation no later than every five years; and

WHEREAS, Transportation Agency for Monterey County has prepared a Regional Transportation Plan in accordance with California Transportation Commission (CTC) 2010 Regional Transportation Plan Guidelines, prepared pursuant to Government Code Section 14522; and

WHEREAS, pursuant to the California Environmental Quality Act (“CEQA”) (Public Res. Code, §21000 et seq.) and the State CEQA Guidelines (14 Cal. Code Regs. §15000 et seq.), the Association of Monterey Bay Area Governments (AMBAG) is the lead agency for the 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), which incorporates the Transportation Agency for Monterey County RTP; and

WHEREAS, AMBAG has overseen, in coordination with the Santa Cruz County Regional Transportation Commission, the Transportation Agency for Monterey County and San Benito County Council of Governments the preparation of the Environmental Impact Report (“EIR”) for each County’s Regional Transportation Plan; and

WHEREAS, AMBAG was designated the Monterey County RTP EIR lead agency by Transportation Agency for Monterey County, which is a Responsible Agency for the Monterey County RTP EIR; and

WHEREAS, AMBAG has prepared and certified the Final EIR (SCH#2015121080) for the 2040 MTP/SCS, which incorporates the Transportation Agency for Monterey County RTP, in compliance with CEQA; and

WHEREAS, the Final EIR consists of: (1) the Final EIR volume, which is a complete revision of the Draft EIR; and (2) all appendices to the Final EIR, including Appendix F, which consists of comments received on the Draft EIR, a list of persons,

organizations and public agencies commenting of the Draft EIR, responses to significant environmental issues raised in the review and consultation process and other information; and

WHEREAS, CEQA Findings have been prepared in compliance with Public Resources Code §§21081 and 21081.5, and CEQA Guidelines Section §15091 and 15096(h), for every significant impact of the 2018 Monterey County RTP identified in the EIR and for each alternative evaluated in the EIR, including an explanation of the rationale for each finding (attached hereto as Attachment A); and

WHEREAS, the 2018 Monterey County RTP will have significant unavoidable impacts that cannot be avoided or substantially lessened, and a Statement of Overriding Considerations has been prepared in compliance with Public Resources Code §21081, and CEQA Guidelines §15093 and 15096(h), (attached hereto as Attachment A), which concludes that specific economic, legal, social, technological and other benefits of the 2018 Monterey County RTP outweigh the significant and unavoidable impacts identified in the EIR; and

WHEREAS, a Mitigation Monitoring and Reporting Program has been prepared in compliance with Public Resources Code §21081.6 and CEQA Guidelines §15097 (attached hereto as Attachment B) to ensure implementation of the mitigation measures identified in the Final EIR; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred; and

WHEREAS, prior to taking action on the Project, the Transportation Agency for Monterey County Board of Directors has considered all of the information in the EIR administrative record pertaining to the Transportation Agency for Monterey County RTP, including the Final EIR, and all oral and written evidence presented to it during all meetings and hearings;

NOW, THEREFORE:

- a. **BE IT RESOLVED** by the Transportation Agency for Monterey County Board of Directors that the foregoing recitals are true and correct and incorporated by this reference; and
- b. **BE IT FURTHER RESOLVED** that the Transportation Agency for Monterey County Board of Directors finds that the Final EIR consists of: (1) the Final EIR; and (2) all appendices to the Final EIR (Appendices A-F), including Appendix F, which consists of comments and recommendations received on the Draft EIR, a list of persons, organizations and public agencies commenting of the Draft EIR, responses to significant environmental points raised in the review and consultation process and other information; and
- c. **BE IT FURTHER RESOLVED** that the Transportation Agency for Monterey County Board of Directors makes and adopts the Findings required by Public Resources Code §§21081 and 21081.5. and CEQA Guidelines §15091 and 15096(h), which are attached hereto as Attachment A and incorporated fully by this reference; and
- d. **BE IT FURTHER RESOLVED** that the Transportation Agency for Monterey County Board of Directors adopts the Statement of Overriding Considerations as required by Public Resources Code §21081, and CEQA Guidelines §15093 and 15096(h), which is attached hereto as Attachment A and incorporated fully by this reference; and
- e. **BE IT FURTHER RESOLVED** that the Transportation Agency for Monterey County Board of Directors adopts the Mitigation Monitoring and Reporting Program as required by Public Resources Code §21081.6 and CEQA Guidelines §15097, which is attached hereto as Attachment B and incorporated fully by this reference.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June, 2018 by the following vote:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

**RESOLUTION NO. 2018-13 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ADOPTING THE 2018 MONTEREY COUNTY
REGIONAL TRANSPORTATION PLAN**

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency for Monterey County;

WHEREAS, California Government Code Section 65080 (c) requires that each RTPA adopt and submit an updated Regional Transportation Plan (RTP) to the California Transportation Commission and the Department of Transportation, which the Transportation Agency prepares every four years; and

WHEREAS, the Regional Transportation Plan has been prepared in accordance with California Transportation Commission (CTC) Regional Transportation Plan Guidelines, pursuant to Government Code, Section 14522;

WHEREAS, the Transportation Agency for Monterey County has prepared the 2018 Regional Transportation Plan in coordination with the Association of Monterey Bay Area Governments (AMBAG), the Santa Cruz County Regional Transportation Commission, and the San Benito County Council of Governments; and

WHEREAS, each respective County Regional Transportation Plan is compiled within the 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy (SCS) prepared by AMBAG; and

WHEREAS, from July 2014 through June 2018, through the conduct of a continuing, comprehensive, and coordinated transportation planning process in conformance with all applicable federal and state requirements, the Transportation Agency developed its latest Regional Transportation Plan with a 2040 horizon year, which is consistent with an SCS for the Monterey Bay Area region; and

WHEREAS, the 2018 Monterey County Regional Transportation Plan contains an integrated set of public policies, strategies, and investments to maintain, manage, and improve the transportation system in Monterey County through the year 2040 and calls for development of an integrated intermodal transportation system that facilitates the efficient, economic movement of people and goods; and

WHEREAS, the required consultation with other agencies was conducted and adequate opportunity for public review and comment was provided, pursuant to State and federal law;

WHEREAS, the 2018 Monterey County Regional Transportation Plan considers, analyzes, and reflects, as appropriate, the regional transportation planning process as identified in federal and state law, including the federal Safe, Accountable, Flexible, Efficient Transportation Equity Act:

A Legacy for Users of 2005, Moving Ahead for Progress in the 21st Century Act, and the Fixing America's Surface Transportation Act, as well as the National Highway System Designation Act of 1995, and is based on reasonably available funding provisions; and

WHEREAS, the 2018 Monterey County Regional Transportation Plan serves as a Congestion Management Process identifying the most serious congestion problems and evaluating and incorporating, as appropriate, all reasonably available actions to reduce congestion, such as travel demand management and operational management strategies for all corridors with any proposed capacity increase; and

WHEREAS, the North Central Coast Air Basin, within which Monterey County is located meets Federal Criteria Pollutant Ambient Air Quality Standards, is in Attainment Status for these standards, and is therefore exempt from a Clean Air Act conformity analysis.

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2018 Monterey County Regional Transportation Plan in accordance with this Resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June, 2018 by the following vote:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: June 27, 2018
Subject: Reports from Transportation Providers

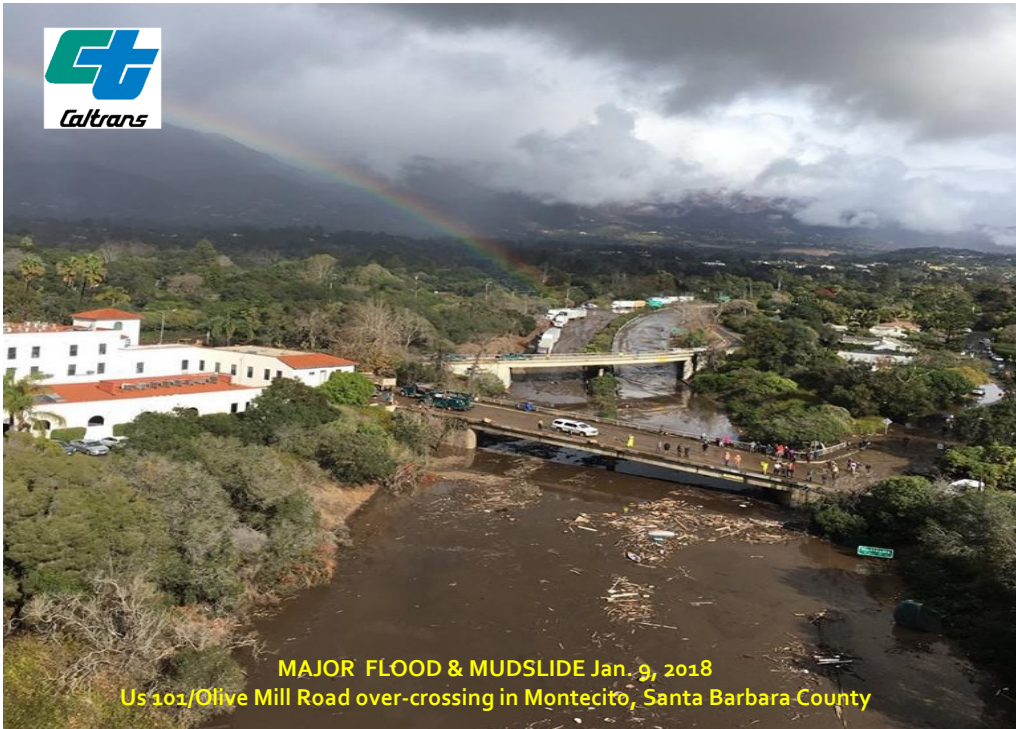
RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

- Caltrans Director's Report and Project Update - Rosales
- Monterey Peninsula Airport - Sabo
- Monterey- Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

ATTACHMENTS:

- ▣ Caltrans Director Report
- ▣ Caltrans Project Update



MAJOR FLOOD & MUDSLIDE Jan. 9, 2018
Us 101/Olive Mill Road over-crossing in Montecito, Santa Barbara County

SPRING 2018

Caltrans District 5



Acting District Director

Richard Rosales

Provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.

District Director's Report

A quarterly publication for our transportation partners



Storm Damage Recovery Ongoing

Catastrophic winter spurs travel options

Caltrans continues recovery work from major storm damages in January that buried portions of US 101 in Santa Barbara and Ventura counties while also rendering Highways 192, 33 and 150 impassable. Major work includes rebuilding four bridges and repairing two others, and removing heavy boulders and debris from creek beds and culverts. Completion for most bridge construction, estimated at \$30 million, is expected in spring 2019. Some highway segments remain closed. Caltrans is accelerating work where possible on all impacted highways.

During the two-week closure of US 101, various transportation options became available for the traveling public. Amtrak's Pacific Surfliner added rail cars from Northern and Southern California to meet high travel demands. Santa Barbara Airbus featured daily LAX shuttle trips (five-hours duration) via Interstate 5 and Highway 166. Condor Express also offered daily round-trip

emergency ferry services between the Santa Barbara and Ventura harbors. The deadly Montecito mudslide—which took the lives of at least 21 people—followed the December 2017 Thomas Fire that destroyed many structures and burned 300,000 nearby acres.



SB 1 Investment Supports Central Coast

The California Transportation Commission (CTC) is recommending \$183.8 million for Santa Barbara County Association of Governments' (SBCAG) US 101 Multimodal Corridor project, which will improve the highway for nearly 16 miles from Ventura County to Santa Barbara. Major work includes completing a High Occupancy Vehicle Lane, filling gaps along the California Coastal Trail, providing peak-hour rail service from Ventura County, enhancing transit services, adding Transportation Demand Management and Intelligent Transportation Systems, and installing new, 40-year highway pavement. The CTC recently adopted both the 2018 State Highway Operation and Protection Program (\$18 billion) and the State Transportation Improvement Program (\$3.28 billion) for projects covering the next five

years. This includes \$197 million for improving Highway 46 East, a major east/west trade corridor, in San Luis Obispo County. SB 1, the Road Repair and Accountability Act of 2017, invests \$54 billion over the next decade to rebuild streets, freeways and bridges in local communities statewide while funding transit and congested trade/commute corridors. More information: <http://rebuildingca.ca.gov/>

New Acting District Director

Richard Rosales is now acting District 5 Director. He has 31 years of Caltrans civil engineering experience, including two years as Deputy District Director of Program Project Management; 15 years as a project manager in four of the District's five counties; and capital delivery, including encroachment permits, construction, design and hydraulics. He holds a Bachelor's degree in civil engineering from California State University-Cal Poly, Pomona.

Rosales will serve as District Director until Timothy Gubbins returns from San Diego where he is now interim District 11 Director while recruitment is under way to fill that position—formerly held by the new Caltrans Director Laurie Berman before her appointment to Chief Deputy last fall. Rochelle Vierra, PLS, PMP is acting Deputy District 5 Director of Program Project Management. She has 31 years of Caltrans experience, including Project Management Support Unit and Project Resources Chief and Schedule Management (PRSM) Manager, project manager and land surveyor.



Freight Mobility Plan

Caltrans seeks early public input on the 2019 *California Freight Mobility Plan*. The statewide long-range plan will provide a framework for safe, sustainable, reliable and efficient movement of freight, people and services over the next 20 years. The freight system contributes about \$2.2 trillion annually to the economy and growth is expected. Major challenges include addressing congestion and making the network more environmentally and economically sustainable.

Caltrans is developing the plan in partnership with the California State Transportation Agency, California Freight Advisory Committee and multiple stakeholders. Focus group sessions are scheduled statewide April through June 2018 in the South/North Central Valleys, Sacramento, San Diego, Los Angeles, and San Bernardino and the Inland Empire. The plan's completion is scheduled in December 2019. More information:

<http://www.dot.ca.gov/hq/tpp/offices/ogm/>

Truck Parking Survey

The Caltrans is implementing the 2016 *California Sustainable Freight Action Plan*.

The plan cites truck parking shortages and related issues as top priorities. As such, Caltrans is asking local government agencies and industry representatives to provide input on a 7-question survey now being distributed statewide.

Caltrans will incorporate the survey results, compiled by each District, into its upcoming *Statewide Truck Parking Study*. The scheduled release date is not yet determined.

More information:

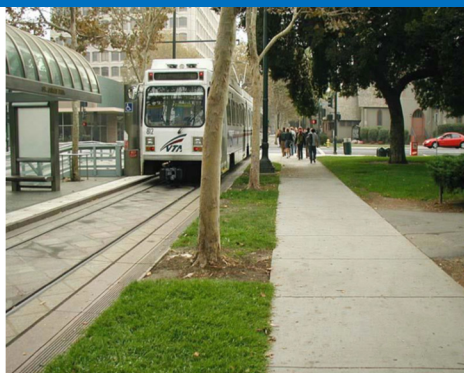
http://dot.ca.gov/hq/tpp/offices/ogm/cs_freight_action_plan/theplan.html



May is Bike Month

Caltrans will host a commuter station from 7 to 9 a.m. on Friday, May 18, at the District Office in San Luis Obispo. Refreshments will be provided on a first-come, first-serve basis and free giveaways are subject to availability. The event, one of a dozen planned throughout San Luis Obispo County, supports bicycling and greenhouse gas emission reduction for cleaner air, healthier lifestyles and more sustainable transportation. More information:

<https://rideshare.org/program/btwd/>



User-Oriented Transit Travel Planning Project

Santa Cruz County Regional Transportation Commission (SCRTC) recently completed its joint transit planning grant project with Santa Cruz Metropolitan Transit District. The \$150,000 project developed an individualized marketing toolkit to increase transit ridership and decrease solo-driving. The federally funded (FTA 5304) grant project targeted high-activity employment centers and neighborhoods near major transit stops. The successful plan is applicable in Santa Cruz County and statewide. More information:

<https://scrtc.org/>



Halcyon Road Complete Streets Plan

The City of Arroyo Grande recently completed its *Halcyon Road Complete Streets Plan*. The \$150,000 Caltrans Sustainable Transportation Planning grant project developed a Complete Streets blueprint for the Halcyon Road corridor located within the city limits and San Luis Obispo County. The plan focuses on improving safety, mobility and accessibility for all users. It also included extensive public outreach to help identify and prioritize both deficiencies and needed improvements. More information:

<http://halcyoncompletestreets.com/>



Call for Projects Coming

Caltrans expects a call for projects for the 2019 Active Transportation Program (ATP) Cycle 4 in May 2018. An estimated \$440 million in federal and SB 1 funding is anticipated for this grant round. In 2013, California created the ATP to encourage more walking and bicycling throughout the state. The program supports both infrastructure and education projects to further these goals. The California Transportation Commission is scheduled to adopt the ATP Guidelines and Fund Estimate on May 16, 2018. Applications are due to Caltrans **July 31, 2018**. More information:

<http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-4.html>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ (Resident Engineer)	Contractor	Comments
1.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek and Paul’s Slide	Spring 2017- Late July 2018	\$24 million	SHOPP	Zeke DeLlamas (PM)	John Madonna Construction, San Luis Obispo, CA	Includes two major slide repairs at: Mud Creek (PM 8.9) and Paul’s Slide (PM 21.6). (\$12 million for each location).
2.	Highway 1 Bridges Project (1H660)	From north of Gorda to Garrapata Creek Bridge (PM 11.7/63.0)	Bridge joint/seal and overlay	Summer 2018- Fall 2018	\$2.8 million	SB-1	Wayne Walker (TL)	American Civil Constructors West Coast Inc., Benicia, CA	Contract approved May 16; pending construction start date.
3.	Highway 1 Worker Safety Improvements (1C990)	In Monterey County at various locations. (PM 72.2 - R81.1)	Roadside Safety Improvements	Spring 2018- Spring 2019	\$3.4 million	Local, Oversight	Carla Yu	Caltrans On-Call Consultant	Project was awarded in April 2018. Construction is scheduled to begin spring 2018. (Oversight Project).
4.	Highway 68 Pavement Overlay (1H3804)	In Monterey from Rte 1/68 Separation to SPCA Road (PM 3.9/10.8)	Pavement Overlay with Bonded Wearing Course	Summer 2018- Fall 2018	\$3.7 million	SB-1	Tyler Lavering	Mercer Fraser Co., Eureka, CA	Construction scheduled to begin mid-to-late June 2018.
5.	Highway 68 Salinas River Bridge Widening (0F7004)	East of Reservation Road undercrossing to Spreckels Boulevard undercrossing (PM R17.4/R18.0)	Bridge widening	Spring 2016- Winter 2020	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Company, Rancho Cordova, CA	Construction continues and major bridge work is expected to be completed by spring 2019. Plant establishment will continue until summer 2020.
6.	Highway 101 Striping in SLO and Monterey Counties (1J7404)	In SLO and Monterey Counties from the SR 101/166 Separation to SR 101/109 Separation (PM: Various)	Replace Existing Stripe	Spring 2018- Summer 2018	\$3.2 million	SB-1	Kelly McClain (LB)	Sterndahl Enterprises, Sun Valley, CA	Construction continues. Scheduled for completion in July 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS (Continued)									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ (Resident Engineer)	Contractor	Comments
7.	US 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9/57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2017-Spring 2018	\$4.1 million	SHOPP	Aaron Henkel	Papich Construction, Pismo Beach, CA	Project was completed in May 2018.
8.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Road to Blackie Road (PM 1.8/R8.6)	Centerline/shoulder rumble strip and resurfacing	Fall 2017-Summer 2018	\$1.4 million	SHOPP	Aaron Henkel	Granite Construction Company, Watsonville, CA	Construction contract was approved in July 2018.
9.	Highway 198 North Fork Widening (1C660)	East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct super elevation	Fall 2017-Summer 2018	\$1.8 million	SHOPP	Aaron Henkel	Granite Construction Company, Watsonville, CA	Construction contract was approved in June 2017.

PROJECTS IN DEVELOPMENT									
	Project	Location & PM	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Comments	
10.	Highway 1 Paul's Slide Repair (0T850)	North of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install catchment, improve drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek	The original contract was replaced with an Emergency Storm Damage Repair contract due to storm damage and significant changes to the scope of work.	
11.	Highway 1 Big Sur CAPM (1F680)	From Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement rehabilitation	Winter 2020	\$24 million	SHOPP	Carla Yu	Project Report and Final Environmental Document are completed.	



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT *(Continued)*

	Project	Location & PM	Description	Construction Timeline	Estimated Construction Costs	Funding Source	Project Manager	Comments
12.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring 2022	\$1.6 million	SHOPP	Ken Dostalek	Preliminary design and environmental studies are scheduled to begin in July 2018. Project will upgrade existing bridge rail. Shoulder widening or complete bridge replacement may also be considered.
13.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	Summer 2020	\$5.3 million	SHOPP	Ken Dostalek	Design is complete. Project is expected to advertise for construction in August 2018.
14.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$12 million	SHOPP	Carla Yu	Candidate for 2018 SHOPP. This is a long-lead project.
15.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of Bridge Structure	Spring 2023	\$18 million	SB-1	Carla Yu	Project was accelerated into 2016 SHOPP; environmental studies are under way.
16.	Highway 68 Pacific Grove CAPM (1H220)	From the 17-mile drive to congress Avenue (PM 0.5/0.8)	Provide accessible pathways	Winter 2022	\$755,000	SHOPP	Mike Lew	Contract was approved at the last CTC meeting. PA&ED is scheduled to being in Jul7 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Continued)								
	Project	Location & PM	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Comments
17.	Highway 68 Pacific Grove Shoulder Widening (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$7.9 million	SB-1	Carla Yu	Project was accelerated into the 2016 SHOPP. Environmental studies are under way.
18.	Highway 68 Pacific Grove Shoulder Widening	Pacific Grove to Scenic Drive (PM 1.6/L4.1)	Shoulder widening, rumble strips, guardrail	Summer 2019	\$3.6 million	SHOPP	Carla Yu	Project is in Design.
19.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to slightly west of the SR 1/68 Junction (PM 1.6/L4.1)	Centerline rumble strip & open grade asphalt concrete	Summer 2018	\$3.6 million	SHOPP	Carla Yu	Construction is scheduled to begin in late June 2018.
20.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2020	\$5 million	SHOPP	Carla Yu	PA&ED is complete; PS&E is scheduled to start in July 2018.
21.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit of 2 bridges	Winter 2021	\$9.8 million	SHOPP	Carla Yu	Environmental studies continue.
22.	US 101 Paris Valley 2R Rehab (1F740)	South of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2020	\$26.9 million	SHOPP	Aaron Henkel	Project is in design.
23.	US 101 King City Rehabilitation (1F750)	From just south of wild Horse Road to just north of Jolon Road (PM R36.9/43.2)	Pavement rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel	Project is currently in design and is expected to list for construction in June 2018.
24.	US 101 Salinas River Bridge Seismic Retrofit (1C960)	At the Salinas River Bridge (PM R41/R41.8)	Seismic retrofit	Winter 2021	\$1.4 million	SHOPP	Aaron Henkel	Project is currently in design and is expected to list for construction in June 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

PROJECTS IN DEVELOPMENT <i>(Continued)</i>								
	Project	Location & PM	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Comments
25.	US 101 North King City Median Barrier (1H620)	At the Salinas River Bridge to cross-over at Teague Avenue (R41.6/R47.7)	Median barrier	Winter 2019	\$6.5 million	SHOPP	Aaron Henkel	Project is expected to advertise for construction in June 2018. Construction is scheduled to start in February 2019.
26.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge replacement	Summer 2021	\$6.6 million	SHOPP	Ken Dostalek	Design is about 60 percent complete. Project requires multiple agreements with Union Pacific Railroad. Expected to advertise for construction in March 2020.
27.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019	\$19 million	SHOPP	David Silberberger	Project is in design. It is anticipated that construction will begin in Summer 2019.
28.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Winter 2018	\$34 million	SHOPP	Aaron Henkel	Anticipated to list for construction in June 2018.
29.	US 101 Prunedale Rehab (1H690)	North of Boronda Road Overcrossing to Monterey/San Benito County line (PMR91.5/101.3)	Roadway rehabilitation	Fall 2022	\$49 million	SB-1	David Silberberger	Work has begun on the environmental document, which is expected to be completed in September 2019.
30.	Highway 156 Castroville Overhead (0A090)	On SR 156 in Monterey County between the Route 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace bridge railing	Spring 2020	\$3 million	SHOPP	David Silberberger	Design work continues. Target date for starting construction is Summer 2020.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 27, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

PROJECTS IN DEVELOPMENT <i>(Continued)</i>								
	Project	Location & PM	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Comments
31.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6/T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019- Fall 2023	\$264 million	STIP/ Federal Demo	David Silberberger	The overall project cost is \$389 million. The project is now divided into 3 segments. Segment 1 (Castroville Boulevard Interchange) is programmed in the 2018 STIP through construction. Design work is slated to begin in July 2018. The project team will also continue efforts on delivering a Supplemental EIR for Segments 2 and 3 relating to roadway tolling.
32.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	Contract was approved at the last CTC meeting. PA&ED will start in July 2018.

ACRONYMS USED IN THIS REPORT:

ADA	Americans with Disability Act
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation Air Quality
CMIA	Corridor Mobility Improvement Account
CTC	California Transportation Commission
ED	Environmental Document
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental Document
PM	Post Mile
PS&E	Plans, Specifications and Estimates
RW	Right of Way
SHOPP	State Highway Operation and Protection Program
STIP	State Transportation Improvement Program



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: June 27, 2018
Subject: TAMC Draft Minutes of May 23, 2018

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) The Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for May 23, 2018.

ATTACHMENTS:

- TAMC Draft Minutes of May 23, 2018

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

Draft Minutes of May 23, 2018 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18
L. Alejo, Supr. Dist. 1 – 2nd Vice Chair (L. Gonzales; J. Gomez)	P	P	P	P	P	P	P(A)	P(A)	P	P(A)
J. Phillips, Supr. Dist. 2, Chair (J. Stratton)	P	P	P	P	P	P	P	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P	P	P(A)	P	P	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P(A)	P(A)	P	P	P(A)	P(A)	P	P(A)	P
M. Adams, Supr. Dist 5 - (Y. Anderson)	P	P	P	P	P	P	P(A)	P	P	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	P	P	P	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (L. Buckley, K. Clark)	P	P	P	P	P	P	P	P	P(A)	P
M. Orozco, Gonzales (J. Lopez , R. Bonincontri)	P	P(A)	P	P	P	P	P	P	P	P(A)
L. Santibanez, Greenfield	P	P	P	P	E	E	P	P	-	P
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	P	P	P	P	E
B. Delgado, Marina (F. O'Connell)	P(A)	P	P	P(A)	P	P	P(A)	P(A)	P	P(A)
E. Smith, Monterey (A. Renny)	P	P	P(A)	P	P	P	P	P	P	P
R. Huit, Pacific Grove – 1st Vice Chair (C. Garfield , D. Gho)	P	P	P(A)	P	P	P	P	P	P	P(A)
K. Craig, Salinas (J. Gunter)	P	P	P	P(A)	P	P	P	P	P	P
T. Bodem, Sand City (L. Gomez)	P	P	P	P	P	P	E	P	E	P
R. Rubio, Seaside (D. Pacheco)	P(A)	P	-	P	P	P	P	P	P	P
A. Chavez, Soledad - Past Chair (F. Ledesma)	P	P	P	P	P	P	P	-	-	-
M. Twomey, AMBAG (H. Adamson , B. Patel)	P	P(A)	P	-	P(A)	P	P	P(A)	P(A)	P
T. Gubbins, Caltrans, Dist. 5 (A. Loe; O. Monroy Ochoa , J. Olejnik)	P	P	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey)	E	P	-	-	P	-	-	P	P	P(A)
B. Sabo, Monterey Peninsula Airport District	P	P	-	P	P	P	P	P	P	P
C. Sedoryk, MST (M. Hernandez , H. Harvath , L. Rheinheimer)	P(A)	P	P(A)	P(A)	P	P	P(A)	P	P	P(A)
E. Montesino, Watsonville (L. Hurst)	E	-	P	P	P	-	-	-	-	P
E. Ochoa, CSUMB* (A. Lewis, L. Samuels)							P	P	P(A)	-

*New member/alternate

TAMC STAFF	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	E	P	P	P	P
R. Deal, Principal Engineer				P	P	E	P	E	P	P
R. Goel, Dir. Finance & Administration	P	P	P	E	P	P	P	P	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	E	P	P	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	E	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	E	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P
S. Blitch , C. McKee Legal Counsel	P	P	P	P*	P*	P	P(A)	P	P	P(A)
E. Rodriguez, Senior Admin. Assistant	E	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	P	E	E	E	P	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	E
T. Wright, Community Outreach	P	P	E	P	P	P	P	E	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Gary Cursio	Monterey Peninsula Hospitality Association
Justin Riedmiller	Access Monterey Peninsula	Art McLaughlin	Oak Hills resident
David Cardoza	Access Monterey Peninsula	Cynthia Suverkrop	Oak Hills resident
Michael Paparello	Gonzales resident	Spencer Latham	Monterey County resident

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:02 a.m., and Mary Adams, Supervisor District 5, led the pledge of allegiance.

2. PUBLIC COMMENTS

Cynthia Suverkrop – Oak Hills resident, commented that radar speed feedback machines aren’t addressing speeding; and that enforcement is needed; Pajaro and San Miguel corridor does impact SR 156 traffic.

Spencer Latham – Monterey County resident, expressed his support for shifting mass transit from fossils fuel to electric; encourage eco-friendly mass transit rather than driving on the road.

Art McLaughlin - Oak Hills resident, stated “ditto’s what Cynthia said”; He commented that one of the improvements that might possibly work on SR 156 are roundabouts. Please look at some way to help Oak Hills residents to get in and out of their community in a safer way.

Michael Paparello – Gonzales resident, expressed concern with rising cost of fossils fuels and supports shifting over to mass transit and hopes to make that a reality.

3. CONSENT AGENDA

M/S/C

Salinas/Craig

The Board approved the consent agenda excluding item 3.4.2.

Board member Santibanez arrived after the consent agenda was approved.

Board member Edelen Recused himself on item 3.4.2 - Edelen left the room.

ADMINISTRATION and BUDGET

- 3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of April 25, 2018.
- 3.1.2 Accepted the list of checks written for April 2018 and credit card statements for the month of March 2018.
- 3.1.3 Received report on conferences or trainings attended by agency staff.
- 3.1.4 Regarding Agency Telephone System:
 - 1. Approved and Authorized the Executive Director to execute a contract with the Maynard Group to install a new office phone system for the Agency for an amount not-to-exceed \$17,870, for the period ending December 31, 2021, pending Agency Counsel approval;
 - 2. Approved the use of funds from the fiscal year 2018/19 capital equipment budget; and
 - 3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Regarding Federal Funds for Rural Transit:
 - 1. Approved the Federal Transit Administration Section 5311 Program of Projects in the amount of \$624,199 for Monterey-Salinas Transit service on rural transit routes;
 - 2. Adopted Resolution 2018-08 authorizing funding under the Federal Transit Administration Section 5311 program; and
 - 3. Authorized the Executive Director to sign the Regional Agency Certifications and Assurances for the program projects.

PLANNING

- 3.3.1 Received legislative update and approved positions on relevant legislation.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Authorized the use of \$210,080 from State Freeway Service Patrol and Service Authority for Freeways and Expressways and Expressways funding for new temporary services.

- 3.4.2
M/S/C Salinas/Craig
Abstain: Edelen

Authorized the Executive Director to execute a project loan agreement with the City of Del Rey Oaks to fund the Del Rey Oaks road reconstruction projects with an amount not-to-exceed \$861,300 to be repaid by the City’s share of Measure X revenues, pending Agency Counsel approval.

- 3.4.3 Approved Resolution 2018-07 stating that Hinderliter, de Llamas and Associates is hereby designated to examine the transactions and use tax records of TAMC pertaining to transactions and use taxes collected for TAMC by the California Department of Tax and Fee Administration.

RAIL PROGRAM

- 3.5.1** Authorized the Executive Director to negotiate an agreement with CalWater to relocate water lines near Salinas Rail Station, subject to approval by Agency Counsel.
- 3.5.2** Regarding Salinas Rail Package 2 Property Acquisition Consultant Services:
1. Approved and Authorized the Executive Director to execute a contract with Associated Right of Way Services for right-of-way property appraisal and acquisition for an amount not-to-exceed \$83,900 for the period ending December 31, 2021, pending Agency Counsel approval;
 2. Approved the use of budgeted Traffic Congestion Relief Program funds; and
 3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** None this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – May 2, 2018
 - Rail Policy Committee – May 7, 2018
 - Bicycle and Pedestrian Committee – May 2, 2018 (available on line at tamcmonterey.org)
 - Technical Advisory Committee – May 3, 2018 (available on line at tamcmonterey.org)
 - eXcellent Transportation Oversight Committee (xTOC) – April 17, 2018 (available on line at tamcmonterey.org)
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for May 2018.
-

4. EMPLOYEE OF THE QUARTER

The Board presented Transportation Agency Employee of the Quarter to Virginia Murillo for January – March 2018. The Agency thanks Virginia for her excellent work including: preparing the Active Transportation Plan, conducting the Highway 218 corridor outreach events, and selecting the environmental consultant for the Ford Ord Regional Trail and Greenway.

5. PROCLAMATION FOR 2018 NATIONAL PUBLIC WORKS WEEK

The Board adopted proclamation for 2018 National Public Works Week.

Executive Director Debbie Hale reported the Transportation Agency for Monterey County's proclamation of the week of May 20 through 27 as National Public Works Week joins others from around California and the United States to pay tribute to our public works professionals, engineers, managers and employees and recognize the substantial contributions they make to our community's health, safety and quality of life.

6. GO831 PROGRAM OVERVIEW

The Board received information on Go831, the Transportation Agency's new program to reduce traffic congestion and improve air quality in Monterey County.

Ariana Green, Associate Transportation Planner, reported we have contracted with Ride Amigos to bring the GO831 Program to Monterey County. GO831 provides tools, incentives and a coordinated program to enable employers and the public to help reduce traffic congestion in Monterey County by encouraging vanpools, carpools and use of transit, biking and walking, which is one of our major goals. The GO831 Program will use the latest technology and robust communications to help travelers find alternatives to driving to work, school or special events. Ms. Green noted that in the first phase staff will be working one-on-one with employers, second phase with the schools and thirdly with special events and tourism.

Board member comments:

Board member Edelen expressed concern with the legal liability of encouraging carpooling, noting there is that one person who could be an evil do'er could bring harm to others. Ms. Green replied Ride Amigos has had no incidents in the over seven years they've been in business, but that there is a liability form that participants need to sign. Additionally, all the people in the system will be employees of local businesses, not strangers off the street.

Board members Parker and Adams noted the need to emphasis heavy traffic commuters and to consider timing "crunch hours" and asked if the County was one of the phase 1 employers. Ms. Green replied that the Go831 program will target commuter traffic through a variety of different tools and that the County is one of the phase 1 employers.

Board member Craig commented to be aware that the program will not work for every employee nor every employer. Ms. Green agreed and commented that the program does not require 100 percent participation to be successful and recognized that some employees need to drive to work due to the nature of their work or other life commitments.

7. **PAJARO TO PRUNEDALE CORRIDOR STUDY**

The Board received an update on the Pajaro to Prunedale Corridor Study.

Grant Leonard, Associate Transportation Planner, reported the Pajaro to Prunedale Corridor Study will evaluate how to improve operations, safety, maintenance, and stormwater management to accommodate current and future travel patterns along San Miguel Canyon Road, Hall Road, Elkhorn Road, Salinas Road, Porter Drive between US 101 and State Route 1 in North Monterey County. He reported the total study cost is budgeted at \$338,813. TAMC received a Caltrans Sustainable Planning Assistance funds and local funds totaling \$55,883 are budgeted as matching funds. . Consultant Martin Inouye of Omni-Means reported that over the last six months, the consultant team has been performing an existing conditions analysis for the corridor, including collecting traffic counts, collision history, and demographic data for the communities along the corridor.

Board member comments:

Board member Parker commented P2P website doesn't come up when you Google Pajaro to Prunedale; and would like a copy of the PowerPoint and put it on the website.

Board member Adams asked when were the mid-term improvements are. Mr. Leonard replied 5 to 10 years.

Board member Salinas asked about summer traffic counts with the agriculture trucks. Mr. Leonard replied that yes, summer traffic counts will be taken and we anticipate vehicle volumes will be a lot higher.

Board member Smith commented that it would be helpful to have statistics on fatalities & accidents and the causes. How closely are you looking at the other collision factors besides speed (i.e. young drivers, impaired motorists, unregistered drivers) - be sure to look at these as well. Educational outreach and enforcement could be helpful for changing behavior, in addition to the "engineering" solutions. Two of the bicycle fatalities involved cyclists who were under the influence.

Board Ex-Officio member Frisbey asked if we'll be looking at the impacts of the proposed improvements on the corridor, and if you solve the safety problems, what will be the impact. If the traffic flows better, what will be the impact. Director Hale replied we will be looking at it, but there will be trade-offs.

8. MEASURE X – ONE YEAR OF REGIONAL TRANSPORTATION IMPROVEMENTS

The Board received an update on regional Measure X projects, including SB1 funding and next year's plans.

Rich Deal, Principal Engineer reported how Measure X regional projects are moving forward towards project delivery and that staff is leveraging additional grant funds from SB 1, the gas tax and other sources. He provided a project description for each of the regional projects, identity of the lead agency on the project, a timeline for the environmental review and design documents, construction start date and estimated costs. Mr. Deal also included the funding sources anticipated for each of the following regional projects with the leveraging of Measure X funds for additional monies from SB 1:

Projects:

- Monterey – Salinas Scenic SR 68 Safety & Traffic Flow
- SR 156 / Castroville Blvd Interchange
- State Route 156 Blackie Road Extension
- US 101 Safety South County
- Marina – Salinas Multimodal Corridor: Imjin Safety & Traffic Flow
- Holman Hwy 68 Safety: Pacific Grove
- Fort Ord Trail and Greenway
- Hwy 1 Rapid Bus Corridor

Measure X is the 3/8 of a cent sales tax approved by voters in November 2016. 60% of the funds are dedicated to local streets and roads projects. 40% is dedicated to regional projects. SB 1 is the statewide gas tax, approved by the Legislature in 2017.

Board member comments:

Board member Adams asked what is at risk. Director Hale replied all the SB 1 funding is at risk. Make sure that we understand that we don't get the funding for most of these projects if the gas tax is repealed.

9. EXECUTIVE DIRECTOR CONTRACT

M/S/C Parker/Craig/unanimous

The Board approved the attached Contract between the Transportation Agency for Monterey County and Debra L. Hale and authorized Agency Chair to sign Contract.

The Executive Director Debra L Hale's contract expires on June 30, 2018. The proposed contract will be in effect from July 1, 2018 through June 30, 2021.

Board Chair Phillips noted the contract is the same with small modifications and thanked Director Hale for her work.

10. THREE-YEAR BUDGET AND FY 18/19 OVERALL WORK PROGRAM**M/S/C** Salinas/Smith/unanimous

The Board approved Resolution 2018-06 adopting the fiscal year 18/19 budget and overall work program and estimated budgets for fiscal years 19/20 and 20/21 as recommended by the Executive Committee.

Rita Goel, Director of Finance & Administration, reported that there have been some minor changes to the budget since it was presented in February. The Resolution approves the final budget and overall work program for fiscal year 18/19, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 19/20 and 20/21.

11. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe, Caltrans District 5, reported Caltrans is pleased to work with TAMC on securing \$221 million in SB1 funds that are being spent on ten projects in the Monterey Bay region – five projects in Monterey County, plus updating traffic detection systems and new striping on US 101. Freight mobility plan is being updated. She announced overnight closure of - SR 68 near the fairgrounds - Week of Sunday June 3rd through 8th; from 9 p.m to 5:00 a.m. Board member Salinas asked for an Abbott Street underpass update. Ms. Loe replied that it will be part of the US 101 South County project study report update. The Caltrans Mile Marker, is a quarterly publication that provides a transparent, plain language accounting of Caltrans’ performance, is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well and their delay and cancellations have been reduced. The Airport is trying to increase its capacity for larger airplanes, noting that larger aircraft will increase the number of seats and therefore service to the local community. New larger airplane for Alaska service between Monterey and San Diego. New aircraft, quieter aircraft for Allegiant service to Las Vegas. He announced an FAA grant for “revenue guarantee” for new service - expect to hear about that soon; hope to get it! He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Lisa Rheinheimer, announced MST will have a ribbon-cutting ceremony on Monday, June 11th, 12 noon at One Ryan Ranch for the new operations and maintenance facility. More information is available at www.mst.org.

Monterey Bay Air Resources District – David Frisbey announced they are working with Caltrans to put solar chargers at rest areas (Camp Roberts). He also announced they also broke ground at the Prunedale shopping center for 6 DC fast chargers. Two electric school buses delivered - more funding is available for e-school buses. AB 2766 funding is available: roundabouts, adaptive signal control, Electric Vehicle incentives, etc.

California State University Monterey Bay – No report

12. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS

None this month.

13. EXECUTIVE DIRECTORS REPORT

Executive Director Hale reported the following:

- Introduced new staff member Stefania Castillo, Transportation Planner
- Announced SB1 \$19 million competitive award for Imjin Parkway
- Director Hale announced that she will be on vacation from June 10th through June 26th.

14. ANNOUNCEMENTS and/or COMMENTS

None this month.

15. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:46 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: June 27, 2018
Subject: TAMC payments for the month of May 2018

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of May 2018 and credit card statements for the month of April 2018.

SUMMARY:

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

FINANCIAL IMPACT:

The checks processed this period total \$625,099.94 which, included checks written for May 2018 and payments of the April 2018 Platinum Plus for Business Credit Card statement.

DISCUSSION:

During the month of May 2018 normal operating checks were written, as well as, a check for \$46,873.76 to HDR Engineering Inc. for engineering services for the Salinas Rail Extension Kick-Start Project, a check for \$20,525.33 to Meyers, Nave, Riback, Silver and Wilson for legal right of way services and two checks totaling \$20,925.00 to Overland, Pacific & Cutler, Inc. for right of way services regarding the purchase of real property for the Salinas Rail Extension Kick-Start Project, a check for \$6,281.67 to Alta Planning+Design for GIS and mapping services for Complete Street projects, a check for \$8,912.50 to Wood Rodgers, Inc. for services to update the RDIF program, two checks totaling \$2,362.00 to Stensland Design for graphics work for Bike Month, a check for \$6,195.00 to MNS Engineers Inc. for construction management services for the Salinas Rail Extension Kick-Start Project, a check for \$33,543.22 to Pacific Standard Press for the printing of the TAMC Annual Report, a check for \$83,558.50 to Monterey County Public Works for road maintenance of Nahua Road at the TAMC rail crossing, a check for \$13,130.00 to Quality Traffic Data LLC for traffic counts, a check for \$28,571.31 to MY Nissan for the purchase of a 2018 KIA Niro, a check for

\$ 5,360.59 to Eric Gouldsberry Art Direction for graphic work for the bike month and the TAMC Annual Report, a check for \$6,147.00 to Ground Control Systems for Bike Secure equipment for the Complete Streets program and a check for \$19,527.50 to Omni-Means, Ltd for service regarding a traffic study of the Pajaro to Prunedale G12 Corridor.

ATTACHMENTS:

- ▣ Checks May 2018
- ▣ Credit Cards April 2018

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 May 31, 218

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/01/2018	EFT CalPers Health Benefits	10,912.63		Employee Benefit
05/01/2018	EFT Theresa Wright	684.08		Travel for CAPIO 20018 Convention
05/01/2018	EFT TAMC County Acct. 691		250,000.00	Funds Transfer From TAMC County Acct. 691
05/01/2018	EFT Christina Watson	817.08		Travel for Rail Summit
05/01/2018	EFT Maria Montiel	100.70		Mileage
05/04/2018	18117 United Way of Monterey County	115.00		Employee Deduction - Charitable
05/04/2018	18118 Void	0.00		Voided Check
05/04/2018	18119 De Lage Landen Financial Services	278.26		Office Copier Lease
05/04/2018	18120 AT & T (Carol Stream, Il.)	400.64		Telecommunications, Call Box and Rideshare - Phone Service
05/04/2018	18121 Verizon Wireless	158.19		Call Box - Phone Service
05/04/2018	18122 Uretsky Investigations	170.00		Employee Background Check
05/04/2018	18123 Trucksis Ent. Inc.	316.58		Sign for TAMC Table
05/04/2018	18124 Smile Business Products	182.45		Office Copier Expenses
05/04/2018	18125 Overland, Pacific & Cutler, Inc.	14,612.50		Right of Way Services for Salinas Rail Extension Kick-Start Project
05/04/2018	18126 Monterey County Public Works	83,558.50		Branch Line Maintenance of Nashua Road Crossing
05/04/2018	18127 Monterey Bay Economic Partnership	2,500.00		Information for Rideshare GO831 Program
05/04/2018	18128 Enterprise Rent-a-Car	78.19		Auto Rental
05/04/2018	EFT Payroll	40,656.15		Payroll
05/04/2018	EFT United States Treasury	9,224.62		Payroll Taxes & Withholding
05/04/2018	EFT EDD	3,570.50		Payroll Taxes & Withholding
05/04/2018	EFT EDD	12.12		Payroll Taxes & Withholding
05/04/2018	EFT Pers Retirement	7,892.19		Employee Benefits
05/04/2018	EFT Pers Retirement PEPR	1,049.46		Employee Benefits
05/04/2018	EFT CalPERS	7,828.84		Employee Benefits
05/11/2018	18129 Void	0.00		Void
05/11/2018	18130 Smo-Key Key Service	200.09		Rail Property Expenses
05/11/2018	18131 Salinas Valley Chamber of Commerce	296.25		Annual Membership Dues
05/11/2018	18132 Petty Cash	182.64		Miscellaneous Office and Meeting Expenses
05/11/2018	18133 Peninsula Messenger LLC	375.00		Courier Service
05/11/2018	18134 Overland, Pacific & Cutler, Inc.	6,312.50		Right of Way Services for Salinas Rail Extension Kick-Start Project
05/11/2018	18135 Mikes Signs	337.59		Signs for TAMC Events and Rail Property
05/11/2018	18136 Khouri Consulting	2,500.00		Legislative Consultant
05/11/2018	18137 HDR Engineering Inc.	46,873.76		Engineering Services Salinas Rail Extension Kick-Start Project
05/11/2018	18138 FedEx (Printing)	333.43		Agenda Printing
05/11/2018	18139 Eric Gouldsberry Art Direction	5,360.59		Graphics for Bike Month and TAMC Annual Report
05/11/2018	18140 Delta Dental	583.36		Employee Benefits
05/11/2018	18141 CDW-G	3,205.63		Computer Equipment
05/11/2018	18142 CDS Net, LLC	193.80		Safe Call Boxes
05/11/2018	18143 Case Systems Inc.	6,835.60		SAFE Call Box - Maintenance
05/11/2018	18144 CALPELRA	1,045.00		Annual Membership Dues and Event Registration
05/11/2018	18145 California Towing and Transport	33,382.46		Freeway Service Patrol
05/11/2018	18146 American Planning Association	513.00		Annual Membership Dues
05/11/2018	18147 Alvarez Technology Group, Inc.	1,849.76		Computer Support
05/11/2018	18148 Quality Traffic Data LLC	13,130.00		Traffic Counts
05/11/2018	EFT Debbie Hale	624.60		Section 125 Reimbursement
05/11/2018	EFT Todd Muck	395.00		Travel for Redefining Mobility Summit
05/11/2018	EFT Dave Delfino	291.84		Section 125 Reimbursement
05/11/2018	EFT Christina Watson	42.33		Travel for California Integrated Travel Conference
05/11/2018	EFT TAMC County Acct. 691		200,000.00	Funds Transfer From TAMC County Acct. 691
05/15/2018	DEP State of California		33,996.16	SAFE - Revenue March 2018
05/15/2018	DEP State of California		6,193.96	Interest on Condemnation funds held by the State
05/15/2018	DEP Marina Concrete, Jaguar, Lithia, P & S Real Estate and Haedrich		9,274.14	Railroad Right of Way Rent
05/18/2018	18149 Stensland Design	1,934.00		Graphics Work for Bike Month
05/18/2018	18150 SDRMA - Workers Comp Program	8,114.13		Employee Benefits - Worker's Compensation
05/18/2018	18151 Pacific Standard Press	33,543.22		Printing for Annual Report
05/18/2018	18152 Oppidea, LLC	2,335.00		Accounting Services
05/18/2018	18153 Monterey One Water	31.96		Rail Property Utilities

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 May 31, 218

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/18/2018 18154	Monterey County Weekly	1,900.00		Bike Month Advertising
05/18/2018 18155	MNS Engineers, INC.	6,195.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
05/18/2018 18156	Meyers, Nave, Riback, Silver & Wilson	20,525.33		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
05/18/2018 18157	Comcast	141.23		Telecommunication
05/18/2018 18158	California Highway Patrol	207.48		Freeway Service SAFE Call Box Program
05/18/2018 18159	Business Card	2,426.23		Office and Meeting Supplies, Staff Travel & Professional Development
05/18/2018 18160	Alvarez Technology Group, Inc.	549.90		Computer Support
05/18/2018 18161	Alta Planning + Design	6,281.67		GIS and Mapping Services for Complete Streets
05/18/2018 18162	Access Monterey Peninsula, Inc. (AMP)	3,360.00		TV Video Services
05/18/2018 18163	Void	0.00		Voided Check
05/18/2018 18164	United Way of Monterey County	115.00		Employee Deduction - Charitable
05/18/2018 18165	Wood Rodgers, Inc.	8,912.50		Services to Update the RDIF Program
05/18/2018 EFT	Payroll	39,959.05		Payroll
05/18/2018 EFT	United States Treasury	9,505.70		Payroll Taxes & Withholding
05/18/2018 EFT	EDD	3,697.50		Payroll Taxes & Withholding
05/18/2018 EFT	EDD	51.25		Payroll Taxes & Withholding
05/18/2018 EFT	Pers Retirement	7,162.83		Employee Benefits
05/18/2018 EFT	Pers Retirement PEPRA	1,338.47		Employee Benefits
05/18/2018 EFT	CalPERS	23,147.38		Employee Benefits
05/21/2018 EFT	TAMC County Acct. 691		150,000.00	Funds Transfer From TAMC County Acct. 691
05/25/2018 18166	Valero Marketing and Supply	70.77		Auto Expense - Gasoline
05/25/2018 18167	United States Postal Service	200.00		Postage - FSP
05/25/2018 18168	Stensland Design	428.00		Graphics Work for Bike Month
05/25/2018 18169	Smile Business Products	187.54		Office Copier Expenses
05/25/2018 18170	Shell	33.96		Auto Expense - Gasoline
05/25/2018 18171	Pure Water	79.20		Rail Property Utilities
05/25/2018 18172	Plaza Circle, Ltd	7,793.80		Office Rent
05/25/2018 18173	Omni-Means, LTD.	19,527.50		Services for the Traffic Study of the Pajaro to Prunedale G12 Corridor
05/25/2018 18174	Office Depot	281.62		Office Supplies
05/25/2018 18175	Monterey County Weekly	950.00		Bike Month Advertising
05/25/2018 18176	Lincoln National Life Insurance Co.	664.47		Employee Benefits
05/25/2018 18177	Ground Control Systems	6,147.00		Bike Lockers for Complete Streets Bike Secure Program
05/25/2018 18178	De Lage Landen Financial Services	278.26		Office Copier Lease
05/25/2018 18179	Casey Printing	134.38		Office Supplies
05/25/2018 EFT	Union Bank	47.36		Bank Service Charges
05/29/2018 18181	Petty Cash	184.73		Miscellaneous Office Expenses
05/29/2018 18182	MY Nissan	28,571.31		Purchase of KIA Niro
05/29/2018 18182	VSP	179.64		Employee Benefits
05/30/2018 EFT	Payroll	39,757.33		Payroll
05/30/2018 EFT	United States Treasury	9,034.94		Payroll Taxes & Withholding
05/30/2018 EFT	EDD	3,532.36		Payroll Taxes & Withholding
05/30/2018 EFT	EDD	41.69		Payroll Taxes & Withholding
05/30/2018 EFT	Pers Retirement	7,087.90		Employee Benefits
05/30/2018 EFT	Pers Retirement PEPRA	1,338.47		Employee Benefits
05/30/2018 EFT	CalPERS	7,129.97		Employee Benefits
05/30/2018 DEP	State of California		128,101.49	Rural Planning Funds - 3rd Quarter 17/18
05/31/2018 EFT	Graniterock		7,577.05	Railroad Right of Way Rent
		625,099.94	785,142.80	



ELOUISE RODRIGUEZ

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April 05, 2018 - May 04, 2018

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 982238
EL PASO, TX 79998-2238

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$2,233.46
Minimum Payment Due \$22.33
Payment Due Date 05/31/18

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
 \$19.00 for balance less than \$100.01
 \$29.00 for balance less than \$1,000.01
 \$39.00 for balance less than \$5,000.01
 \$49.00 for balance equal to or greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$1,710.01
 Payments and Other Credits -\$1,710.01
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$2,233.46
Fees Charged \$0.00
Finance Charge \$0.00

New Balance Total \$2,233.46
 Credit Limit \$7,600
 Credit Available \$5,366.54
 Statement Closing Date 05/04/18
 Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
04/16	04/15	PAYMENT - THANK YOU		- 1,710.01
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$1,710.01
Purchases and Other Charges				
04/05	04/04	NOB HILL #607 SALINAS CA		152.61
04/06	04/05	WINCHELL'S # 9072 SALINAS CA		18.15
04/06	04/04	THE BAGEL CORNER SALINAS CA		20.05
04/09	04/06	CA NEWSPAPERS ADV S 08884549588 CA		224.42

Account Number
April 05, 2018 - May 04, 2018

New Balance Total \$2,233.46
Minimum Payment Due \$22.33
Payment Due Date 05/31/18

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Enter payment amount

\$

Check here for a change of mailing address or phone numbers. Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to:
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ELOUISE RODRIGUEZ

April 05, 2018 - May 04, 2018

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
04/09	04/06	DEVICE MAGIC INC RALEIGH NC		51.00
04/10	04/09	PAYPAL *WIKIMAPPING 4029357733 PA		349.00
04/11	04/10	CSU SACRAMENTO CCEWEB 09162786559 CA		100.00
04/18	04/16	APTA WASHINGTON DC		825.00
04/26	04/24	STARBUCKS STORE 06629 SALINAS CA		33.90
04/26	04/25	CA NEWSPAPERS ADV S 8884549588 CA		194.25
04/27	04/26	SMARTNFINAL43110404317 SALINAS CA		58.99
04/30	04/27	USPS PO 0567050323 SALINAS CA		41.22
05/03	05/02	NOB HILL #607 SALINAS CA		144.82
05/04	05/02	THE BAGEL CORNER SALINAS CA		20.05
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,233.46

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.74% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

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DEBRA L HALE

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April 05, 2018 - May 04, 2018

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WILMINGTON, DE 19886-5796

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1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

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1.509.353.6656, 24 Hours

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1.800.673.1044, 24 Hours

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Payment Information

New Balance Total \$192.77
Minimum Payment Due \$10.00
Payment Due Date 05/31/18

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
 \$19.00 for balance less than \$100.01
 \$29.00 for balance less than \$1,000.01
 \$39.00 for balance less than \$5,000.01
 \$49.00 for balance equal to or greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$1,110.86
 Payments and Other Credits -\$1,110.86
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$192.77
Fees Charged \$0.00
Finance Charge \$0.00

New Balance Total \$192.77
 Credit Limit \$5,000
 Credit Available \$4,807.23
 Statement Closing Date 05/04/18
 Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
04/30	04/28	PAYMENT - THANK YOU		- 1,110.86
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$1,110.86
Purchases and Other Charges				
04/30	04/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		50.00
05/02	05/01	PAYPAL *MBEP 4029357733 CA		142.77
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$192.77

Account Number:
April 05, 2018 - May 04, 2018

New Balance Total \$192.77
Minimum Payment Due \$10.00
Payment Due Date 05/31/18

Enter payment amount

\$

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DEBRA L HALE
 TAMC
 ATTN RITA GOEL
 55 PLAZA CIR STE B
 SALINAS, CA 93901-2952



DEBRA L HALE

April 05, 2018 - May 04, 2018

Page 3 of 4

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.74% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

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Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: June 27, 2018
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency’s mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

On May 16-18, 2018, Christina Watson attended the WTS International Conference in San Diego, CA. Christina attended conference sessions on a range of topics, including funding and policy, California High Speed Rail, and equity and access for woman in transportation. A memorandum summarizing the sessions Christina attended at the WTS event is attached.

ATTACHMENTS:

- WTS Conference memo



Memorandum

To: Todd Muck, Deputy Executive Director
From: Christina Watson, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: 2018 WTS International Conference

On May 16-18, 2018, I attended the WTS International Conference in San Diego, CA. This was an excellent networking opportunity with transportation professionals around the country. Sessions I attended included the following:

- **Tour: Cross Border Xpress (CBX) and Otay Mesa Port of Entry**
 - CBX is an enclosed pedestrian skywalk bridge exclusively for Tijuana Airport passengers who cross the U.S./Mexico border as part of their trip. The CBX skywalk bridge connects the San Diego suburb of Otay Mesa to the Tijuana Airport, providing an alternative to the San Diego Airport, whose operations are geographically and temporally constrained, situated in downtown San Diego.
 - The CBX was a privately funded/ financed \$120 million project whose operations are mostly covered by parking/rental car/concession fees.
 - Originally conceived of in the 1980's, once funded and permitted (by two nations as well as the State of California and other oversight bodies), it took two years to construct and opened in 2015.
 - The freight border crossing at Otay Mesa currently includes four separate checkpoints – Mexican customs, Passport control, US customs and finally the CHP/Caltrans/CA Air Resources Board checkpoint looking for polluting vehicles, outdated registration tags, or vehicle imbalance. Trucks spend several hours in line even if they are not pulled over for random checks.
 - Caltrans and San Diego Association of Governments (SANDAG) have a project to streamline the border crossing for goods movement at a new facility east of the current facility. The new project, "Otay Mesa East", was funded through the Trade Corridor Enhancement Program.
- **Equity and access for women in transportation**
 - A panel of leaders in the transportation industry kicked off the conference with advice to attendees on how to be an advocate for women in transportation field. They discussed the barriers and challenges that women face in the workplace and recommended developing relationships, networking, mentoring, volunteering, and questioning assumptions and social norms. The speakers stressed the importance of pushing for inclusivity and diversity in meetings and committees.
 - The lunch keynote speaker, Lauren Leader-Chivee, discussed the disparity of women represented in political bodies throughout the country, noting that despite the fact that

US women's academic achievements have bypassed men's for the last 30 years (women earn more undergraduate degrees than men in every field except engineering), the US is #96 worldwide in the equity of women's representation in politics. She encouraged attendees to become more active politically and presented her project, "All In Together" (<https://aitogether.org>), an organization "committed to ensuring women's voices are fully represented in political and civic life".

- **Funding and Policy for the 21st Century**

- One panel discussed road user charges(RUC), a.k.a., vehicle miles traveled (VMT) fees.
 - Oregon is the only state in the US that has implemented a VMT program substituting for the gas tax (in 2015), following a long study period that included two pilot projects. Their current program uses both a GPS device and one that is more low-tech, just counting mileage, and they're reviewing the new technology options on the market.
 - Other states have done pilot programs, including California which completed its RUC pilot program last year. Delaware led a pilot program across 16 states plus the District of Columbia for the I-95 corridor that also looked at interoperability with toll roads and variability in gas taxes across state lines.
 - Colorado's pilot program (completed in 2017) explored the rural and urban impacts of RUC, finding that while rural drivers may drive more miles, generally they drive less fuel-efficient vehicles than their urban counterparts. Since the RUC program would credit any paid fuel taxes back to the motorist, most rural drivers may see a positive impact from participating in a RUC program.
 - All speakers stressed the importance of outreach and communication/ education on the project's needs and goals, and the security protocols that will protect users' identities.
- A second panel comprised of Californians discussed self-help efforts, Senate Bill 1, Regional Measure 3 (a Bay Area toll measure), public private partnerships and other funding mechanisms. They also discussed looming challenges, including how automated vehicles and ride sharing services are impacting mobility and land use, especially parking.

- **Transforming California – A Future of Resilience and Sustainability from the High-Speed Rail Authority**

- This panel discussed how the CA High Speed Rail project will help the state enact the vision of reducing greenhouse gas emissions via a modal shift to rail.
- Even before operations on the rail line begins, the mega project is incentivizing its construction teams to upgrade their equipment to state-of-the-art, more fuel-efficient equipment, which should also help them be more competitive on future projects.

The program of the conference is available on the website,
https://www.wtsinternational.org/assets/1/7/WTS_final_program_2018-web3.pdf.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 27, 2018
Subject: Agency Weighted Vote Table

RECOMMENDED ACTION:

APPROVE attached updated Agency weighted vote table.

SUMMARY:

In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

FINANCIAL IMPACT:

None.

DISCUSSION:

Attachment 1 contains the revised weighted vote table. Attachment 2 is a section from the Agency Bylaws governing the weighted vote process.

ATTACHMENTS:

- ▣ Weighted Vote Table
- ▣ Weighted vote rules

100252 100.00% 101,644

county unincorporated pop 100252 107264
U.S. Census Bureau estimates as of March, 2001 and California State Dept of Finance
July 1, 2002 proportions used to spread annual DOF increase to Supervisor Districts

Voting Section from TAMC Bylaws

07.VOTING

7.1 Except as specifically otherwise provided herein, the vote of a majority of the members of the AGENCY present at any regular, adjourned or special meeting shall be sufficient to pass or act upon any matter properly before the AGENCY, and each member of the AGENCY shall have one vote.

7.2 **POPULATION WEIGHTED VOTING:** Upon the call and request of any AGENCY member, present and able to vote, and a quorum being present, a weighted voting formula shall apply for any vote to be taken by the AGENCY, with each member having one or more votes based upon the population of the city or unincorporated county area such member represents. One vote will be granted to Supervisorial District 1 as its population is included in the City of Salinas.

In order for the AGENCY to take action under the provisions of this section two requirements must be fulfilled:

- a) A majority of the votes weighted by population must be cast in favor of the action, provided that not less than two member agencies vote in favor of the action; and
- b) A majority of the members vote in favor of the action.

In the event a simple majority vote on a question has previously been taken, and a weighted vote is subsequently called; a roll call vote will be taken that tabulates both the weighted vote and the members voting. The vote weighted by a majority of those voting representing a majority of the population shall supersede the previous simple majority vote, provided that the vote of a single member may not defeat an action.

7.3 **POPULATION:** For the purposes of determining the weighted vote of Cities or the unincorporated area of the County, the weighted vote by population shall be based on the most current Census, and AGENCY staff shall update annually based on the California State Department of Finance population estimate when it becomes available.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 27, 2018
Subject: **Holiday Office Closure**

RECOMMENDED ACTION:

APPROVE closure of Transportation Agency for Monterey County offices on December 26, 27, 28, and 31, 2018.

SUMMARY:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above. Closing the office will benefit the Agency financially.

FINANCIAL IMPACT:

Transportation Agency for Monterey County will benefit from the closure, as it will result in reduction of accrued time off which reduces a financial liability to the Agency.

DISCUSSION:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Years. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

By approving the closure, staff would need to use 4 days (December 26, 27, 28 and 31st) of accrued vacation time, comp time or floating holidays. The closure recommendation has been discussed with staff and early approval will allow everyone to plan their schedules.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 27, 2018
Subject: **Executive Director & Counsel Evaluation**

RECOMMENDED ACTION:

APPROVE delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 from December 2018 as recommended by the Executive Committee.

SUMMARY:

The Transportation Agency bylaws require an annual evaluation of the Executive Director and Counsel. Executive Director Hale's employment agreement also states that the TAMC Board shall evaluate her by the December Board meeting of each year and Hale shall prepare goals and accomplishments for review by the TAMC Board.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Agency bylaws require an annual evaluation of the Executive Director and Counsel. Executive Director Hale's employment agreement also states that the TAMC Board shall evaluate her by the December Board meeting of each year and Hale shall prepare goals and accomplishments for review by the TAMC Board.

However, Executive Director Debra L. Hale's new employment agreement, which was finalized in May 2018, was based on the 2017 performance evaluation. TAMC Counsel Susan Blich was recently appointed to this position and there has not been sufficient time to evaluate her performance. Based on discussions with Board chair, staff recommends that the annual evaluations for both be delayed to December 2019. (The evaluation process normally starts in June.) Ms. Hale will give a status report on her goals and accomplishment to the Board in July/August 2018. Meanwhile, any performance issues can be raised with the Chair at any time.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: June 27, 2018
Subject: **On-Call Graphic Design Consultant**

RECOMMENDED ACTION:

On-Call Graphic Design Consultant:

1. **AUTHORIZE** the Executive Director to execute a contract with AMF Media Group, in an amount not to exceed \$60,000, to provide on-call consultant services for graphic design of public outreach/marketing documents for two years, June 2018 through June 2020;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Transportation Agency released a Request for Qualifications (RFQ) for on-call consultant(s) for graphic art design of public outreach/marketing documents on March 29, 2018. The Agency received 15 responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending AMF Media Group for the on-call graphic designer.

FINANCIAL IMPACT:

The estimated cost for the on-call consultant for graphic design and production services is \$60,000 over a two-year period. Funding for the graphic design consultant assistance is incorporated in the Transportation Agency budget within individual work elements. Execution of task orders will follow the Agency's standard procedures for securing approval prior to expending funds.

DISCUSSION:

The Transportation Agency's Board of Directors authorized the release of a Requests for Qualifications for the On-Call Consultant(s) for Graphic Design of Public Outreach Material/Marketing Documents on March 28, 2018. Staff published the Requests for Qualifications on the Agency's website and emailed a notice to graphic design firms in the Agency's consultant database. A public notice was published in the Monterey County Herald the week of April 10, 2018.

The Transportation Agency received 15 responsive Statements of Qualifications by the required deadline. Three of the top candidates were interviewed by the review committee. After ranking the overall scores of the three candidates, AMF Media Group was selected as the top ranked candidate for the On-Call Graphic Designer.

AMF Media Group has provided communications and marketing strategies for a wide range of clients, from Fortune 500 companies to small nonprofits, for nearly 30 years. Their client portfolio includes government agencies, cities and special districts. They offer in-house expertise in graphic design, video production and photography, along with web, strategy, marketing/branding and public relations. AMF Media Group also offers skilled stakeholder engagement and can provide multi-language and multi-ethnic messaging.

AMF Media Group will assist the Transportation Agency with its responsibility to provide information on its projects, plans and activities to the public, encourage public participation, and foster public understanding of its function. The importance of this responsibility was emphasized by the Agency's Board of Director's strategic goals adopted in 2017. That plan includes the enhancement of public communications and graphically designed materials will be essential in this effort.

The scope of work, schedule and budget for the graphic design consultant contract are online as a **web attachment**.

WEB ATTACHMENTS:

- [Draft Scope of Work, Budget and Schedule](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Executive Committee
From: Debra L. Hale, Executive Director
Meeting Date: June 27, 2018
Subject: **Khouri Contract Amendment**

RECOMMENDED ACTION:

Contract Amendment for Legislative Analyst Services:

1. **APPROVE** contract amendment with Khouri Consulting to provide an increase in compensation from \$30,000 per year to \$36,000 per year based on performance and hours worked; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

SUMMARY:

Gus Khouri of Khouri Consulting has been providing the Agency with superior services since his hiring on July 1, 2018. His accomplishments include diligent advocacy for the Agency's priorities for transportation funding, including grants through the Senate Bill 1 programs.

FINANCIAL IMPACT:

The current contract with Khouri Consulting is for \$30,000 per year for two years, until June 30, 2019. The contract amendment would increase the not-to-exceed for the contract to \$36,000 per year, effective July 1, 2018. This funding is available in the FY 2018-19 budget.

DISCUSSION:

The current contract with Khouri Consulting is for \$30,000 per year for two years. This amount is less than Khouri receives from other transportation agencies, but he accepted this amount for the first year based on his belief that he would provide the Agency with superior services than the previous consultant. Staff believes he has proved this in the time he has worked for the Agency to date, by advocating for Agency positions on legislation, setting meetings in a timely manner, submitting succinct and relevant reports and tailored bill lists, and advocating on behalf of grant applications submitted by the Agency.

The original contract is online as a **web attachment** and the proposed contract amendment is

attached.

ATTACHMENTS:

- Amendment #1 - Khouri Consulting

WEB ATTACHMENTS:

- [Khouri Consulting Original Contract](#)

AMENDMENT #1 TO AGREEMENT BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND
KHOURI CONSULTING FOR PROFESSIONAL SERVICES
CONTRACT #: 1122.2017.01

THIS AMENDMENT NO. 1 to the agreement (hereinafter, "Agreement") dated June 28, 2017, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Khouri Consulting, hereinafter referred to as "Consultant," is hereby entered into between TAMC and Consultant.

R E C I T A L S :

- A. **WHEREAS**, the parties had previously entered into an agreement on June 28, 2017; and
- B. **WHEREAS**, the original Agreement had a two-year term and a total Agreement amount that was not to exceed Thirty Thousand Dollars (\$30,000); and
- C. **WHEREAS**, Consultant is performing above standard and expending more time than anticipated working on behalf of TAMC, by advocating for TAMC positions on legislation, setting meetings in a timely manner, submitting succinct and relevant reports and tailored bill lists, and advocating on behalf of grant applications submitted by the TAMC; and
- D. **WHEREAS**, the parties wish to modify the Agreement as described below;

NOW, THEREFORE, the parties agree as follows:

- 1. Exhibit B: Budget shall be replaced with "Exhibit B-1: Revised Budget" which is attached hereto.
- 2. Paragraph 3 of the Agreement (Payments to Consultant; maximum liability) shall be amended so that the third sentence of that Paragraph reads as follows:

"The maximum amount payment to the Consultant is set forth in Exhibit B-1: Revised Budget and shall not exceed the amount of Thirty-Six Thousand Dollars (\$36,000)."
- 3. Except as provided herein, all other terms and conditions of the original Agreement shall remain in full force and effect.
- 4. A copy of this Renewal and Amendment No. 1 shall be attached to the original Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement with Khouri Consulting.

TAMC :

Khouri Consulting:

Debra L. Hale
Executive Director

Gus Khouri
Principal

(date)

(date)

Approved as to form:

TAMC Counsel

(date)

EXHIBIT B-1: BUDGET

Payment for monthly services.

TAMC shall pay Consultant Three Thousand Dollars (\$3,000) at the end of each month beginning July 1, 2018, for the performance of all things necessary for, or incidental to, the performance of work as set forth in the Scope of Work, including any expenses or other costs, subject to receipt of a monthly invoice and progress report.

Consultant's compensation under this Exhibit B-1 is based on the performance of approximately twelve (12) hours of work each month for TAMC.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: June 27, 2018
Subject: Title VI & Language Assistance Plan

RECOMMENDED ACTION:

ADOPT Resolution 2018-10 adopting the Agency's updated Title VI Program and Language Assistance Plan.

SUMMARY:

Title VI of the Civil Rights Act of 1964 prohibits recipients of federal funds from discriminating on the basis of race, color or national origin in their programs or activities. As a recipient of federal funds, TAMC's Title VI Program and Language Assistance Plan establish a policy of nondiscrimination.

FINANCIAL IMPACT:

The Transportation Agency must adopt a Title VI Program and Language Assistance Plan in order to maintain current federal transit funding, and to be eligible to receive future federal transit funding. Staff time required to implement the Title VI Program and Language Assistance Plan was budgeted under Transportation Development Act administration (Work Element 1020).

DISCUSSION:

Title VI of the Civil Rights Act of 1964 is a federal statute that prohibits recipients of Federal financial assistance from discriminating on the basis of race, color, or national origin in their programs or activities, and it obligates federal funding agencies to enforce statutory compliance. Pursuant to Executive Order 13166: Improving Access to Service for Persons with Limited English Proficiency (LEP), LEP persons are entitled to language assistance under Title VI of the Civil Rights Act of 1964. Federal assistance recipients shall take reasonable steps to ensure meaningful access to benefits, services, information, and other important portions of their programs and activities.

The Federal Transit Administration's (FTA) new guidelines for Caltrans, as a recipient of FTA funding assistance, require sub-recipients of Caltrans Planning Grants to submit a Title VI Plan to

FTA every three years. As a Caltrans grant sub-recipient and as the Regional Transportation Planning Agency for Monterey County, the Transportation Agency is required to comply with FTA requirements associated with the use of these funds.

The Transportation Agency's Title VI Program and Language Assistance Plan were developed to provide guidance in administration and management of Title VI related activities. As part of the Language Assistance Plan these languages were identified as those for which significant populations exist that require the Transportation Agency to provide language assistance: Spanish, Tagalog, Vietnamese, and Korean. The Transportation Agency's Title VI Program and Language Assistance Plan include the following:

- The definition and significance of Title VI and Limited English Proficiency
- The Transportation Agency's commitment to meeting the statutory and reporting requirements of Title VI
- A public participation plan, demographic profile and a summary of outreach efforts for Monterey County
- The Language Assistance Plan, including an analysis of the potential number of Limited English Proficiency persons served by the Transportation Agency's programs and projects, the frequency with which staff contact Limited English Proficiency persons, the significance of programs to Limited English Proficiency persons, and the services available to Limited English Proficiency persons
- Language Assistance Plan Implementation strategies
- Title VI complaint process and forms

This Title VI Program & Language Assistance Plan is an update that includes the latest 2011-2015 American Community Survey US Census estimates for languages spoken at home. Staff also analyzed California Department of Education data for English Language Learners in Monterey County's school districts to have a better understanding of the different language groups that are not represented in US Census data, such as Triqui and Mixteco communities throughout the Salinas Valley.

Staff has coordinated the Title VI Program and Language Assistance Plan with Caltrans and Monterey-Salinas Transit. The draft Title VI Program and Language Assistance Plan was also presented to the MST Mobility Advisory Committee, TAMC Bicycle and Pedestrian Committee and Technical Advisory Committee.

Staff recommends that the Board adopt the Title VI Program and Language Assistance Plan. Once adopted, TAMC will publish its Title VI Program and Language Assistance Plan, and will train staff on Title VI policy and language assistance responsibilities. Staff will focus on the remaining steps for implementation, which include contracting with a language assistance company for public meeting and document translation services. Staff will reach out to partner agencies, such as MST or the County of Monterey to determine whether TAMC can be added to their existing contracts.

ATTACHMENTS:

▫ Resolution 2018-10 Title VI Program & Language Assistance Plan

WEB ATTACHMENTS:

<http://www.tamcmonterey.org/agency-info/title-vi/>

**RESOLUTION NO. 2018-10 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

ADOPTING THE TITLE VI PROGRAM AND LANGUAGE ASSISTANCE PLAN

WHEREAS, the Transportation Agency for Monterey County (TAMC) is the designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits recipients of Federal financial assistance from discriminating on the basis of race, color, or national origin in their programs or activities; and

WHEREAS, pursuant to Executive Order 13166: Improving Access to Service for Persons with Limited English Proficiency (LEP), individuals who do not speak English well and who have a limited ability to read, write, speak, or understand English are entitled to language assistance under Title VI of the Civil Rights Act of 1964; and

WHEREAS, as a recipient of Federal financial assistance, TAMC is required to adhere to all provisions established in Title VI of the 1964 Civil Rights Act; and

WHEREAS, TAMC is committed to a policy of nondiscrimination in the conduct of its business, including its Title VI responsibilities, and to the delivery of equitable and accessible transportation programs, projects and services; and

WHEREAS, any person who believes that he or she has been subjected to discrimination under Title VI on the basis of race, color, or national origin may file a Title VI complaint with TAMC within 180 days from the date of the alleged discrimination; and

WHEREAS, TAMC is required to update the Title VI Program and Language Assistance Plan every three years.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County does hereby adopt the attached Title VI Program and Language Assistance Plan; and
2. That Debra L. Hale, Executive Director, is authorized to make administrative modifications to the Program and Plan, and to execute and file all certifications of assurances, contracts and/or agreements, and any other documents required by the Federal Transit Administration in the execution and implementation of the Title VI Compliance Report on behalf of the Transportation Agency for Monterey County.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: June 27, 2018
Subject: Overall Work Program and Budget Amendment No. 1

RECOMMENDED ACTION:

APPROVE Resolution 2018-09 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2018/19 Overall Work Program and Budget to develop the Monterey County Regional Conservation Investment Strategy.

SUMMARY:

The Transportation Agency was successful in receiving a Senate Bill 1 Caltrans Adaptation Planning Grant for the Monterey County Regional Conservation Investment Strategy, which will define a framework to finance the implementation of conservation strategies as compensatory mitigation for Measure X regional transportation improvements. This amendment will allow the grant funding to be utilized in the 2018-19 fiscal year.

FINANCIAL IMPACT:

The total project budget is \$424,500, with \$375,810 funded by the 2018 Senate Bill 1 Caltrans Adaptation Planning Grant and \$48,690 local match funded by Measure X.

DISCUSSION:

The annual Transportation Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. Adopting an annual work program is mandatory to utilize Rural Planning Assistance funds and discretionary planning grants that the Transportation Agency receives from Caltrans. Funding amounts need to be amended into the Overall Work Program and Budget before associated tasks can be initiated.

The Transportation Agency recently received a \$375,810 grant from Caltrans Adaptation Planning grant program. The funds will be used to develop the Monterey County Regional Conservation Investment Strategy. The Monterey County Regional Conservation Investment Strategy (RCIS) will assess the vulnerability of species and habitat to climate change related stressors (drought, wildfire, and landslides, etc.); develop conservation strategies to improve resiliency from the identified

stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements. The types of conservation strategies that are eligible to be included in an RCIS will both directly and indirectly contribute to the climate resiliency of Monterey County's transportation infrastructure, including wildlife crossings, wetlands restoration, and habitat acquisition and conservation, supporting several State initiatives and priorities.

The Transportation Agency is matching this grant with \$48,690 of Measure X funds from the Habitat Management / Advance Mitigation program. The receipt of these grant funds leverages the Measure X funds over seven times.

Work Element 7600 has already been added to the Overall Work Program, however this amendment incorporates the new source of funding. Funding for the plan is spread over a two year period starting in FY 2018/19 and concluding in FY 2019/20. New Overall Work Program pages reflecting the above recommendations are included as a web attachment.

ATTACHMENTS:

- Resolution 2018-09 Overall Work Program Amendment 1

WEB ATTACHMENTS:

[Work Element 7600 - Monterey County Regional Conservation Investment Strategy](#)

**RESOLUTION NO. 2018-09 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2018-2019 FISCAL YEAR
OVERALL WORK PROGRAM AND BUDGET.**

WHEREAS, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

WHEREAS, the Agency adopted its FY 2018-2019 work program and budget on May 23, 2018;

WHEREAS, the Agency's 2018-2019 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$375,810 of Adaptation Planning grant funds have been awarded to the Agency to develop the Monterey County Regional Conservation Investment Strategy and \$375,810 is being amended into the Agency's FY 2018-2019 work program and budget;

WHEREAS, work program element 7600 has been created to reflect the above listed funding and is attached to this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 1 in accordance with this resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June 2018, by the following votes:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: June 27, 2018
Subject: **Measure X Financial Report from April 2017 through March 2018**

RECOMMENDED ACTION:

RECEIVE and **ACCEPT** a financial report of the Measure X Transportation Safety and Investment Plan receipts and disbursements for the first twelve months from April 2017 through March 2018.

SUMMARY:

During this period the State Board of Equalization has collected and remitted \$26,569,249.54 to the Monterey County Measure X fund and the fund has earned \$58,438.67 of interest. During this period initial and onetime fees of \$829,418.76, TAMC administrative costs of \$195,209.87, Regional Projects and Programs costs of \$237,527.20 and \$15,304,115.12 of County and Cities 60% shares were disbursed.

FINANCIAL IMPACT:

The receipts of \$26,569,249.54 for the first twelve months far exceeds the original estimate of \$20,000,000.00. Some upfront costs were incurred such as for the election, State BOE Implementation, attorney work for agreements and pavement management implementation. The allocation formula for the 60% share for the 11 cities and the County is calculated using 50% lane miles and 50% population. Revenues are distributed to the cities and the County on a quarterly basis; four quarterly distributions totaling \$15,304,115.12 have been made to the to the Cities and the County.

DISCUSSION:

The Transportation Agency has fiduciary responsibility for the administration of the Transportation Safety and Investment Plan (Measure X) funds. Ordinance 2016-01 was passed by 67.7% of the Monterey County voters in November 2016 and started being collected effective April 1, 2017.

Measure X funds are divided into two programs:

1. Local road maintenance, pothole repairs and safety: 60% of Measure X funds are allocated to the County of Monterey and incorporated cities for local street and road safety and maintenance

improvements.

2. Regional safety, mobility and walkability: 40% of Measure X funds are allocated to regional safety and congestion relief, transit and bicycle/pedestrian projects and expended on projects as prioritized in the Strategic Expenditure Plan.

Measure X, is anticipated to generate an estimated \$20 million annually, for a total of \$600 million over thirty years. The funding source is a retail transactions and use tax of 3/8 cents. The revenue from the sales tax measure can only be used to fund transportation safety and mobility projects in Monterey County. The trust fund's administrative costs are paid for by the Transportation Agency for Monterey County and then reimbursed to the Agency as specified in the Measure X documents.

ATTACHMENTS:

- Measure X Financial Report for the twelve months April 2017 through March 2018.

554 Transportation Safety & Investment Plan Account (TSIPA)
Measure X Summary of Receipts and Disbursements
 April 2017 through March 2018

	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	TOTAL
Net Receipts from BOE plus Interest Revenue	\$ 1,486,274.41	\$ 1,481,100.00	\$ 1,974,967.38	\$ 3,184,125.53	\$ 1,622,200.00	\$ 2,163,000.00	\$ 3,628,674.75	\$ 1,623,300.00	\$ 2,164,400.00	\$ 2,994,046.37	\$ 1,525,200.00	\$ 2,781,399.77	\$ 26,628,688.21
Allocation of Receipts													
County Election Fee Collected	\$ 715,272.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 715,272.35
Admin Fees for TAMC 1%	\$ 14,862.74	\$ 14,811.00	\$ 19,748.00	\$ 31,841.26	\$ 16,222.00	\$ 21,630.00	\$ 36,185.58	\$ 16,233.00	\$ 21,644.00	\$ 29,744.75	\$ 15,252.00	\$ 27,518.17	\$ 265,692.50
Interest Revenue	\$ -	\$ -	\$ 167.38	\$ -	\$ -	\$ -	\$ 10,117.13	\$ -	\$ -	\$ 19,571.02	\$ -	\$ 29,583.14	\$ 59,438.67
Allocation for initial costs and Matl & Services	\$ -	\$ 9,799.37	\$ -	\$ 43,151.91	\$ -	\$ 62,608.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 115,559.42
	\$ 730,135.09	\$ 24,610.37	\$ 19,915.38	\$ 74,993.17	\$ 16,222.00	\$ 84,238.14	\$ 46,302.71	\$ 16,233.00	\$ 21,644.00	\$ 49,315.77	\$ 15,252.00	\$ 57,101.31	\$ 1,155,962.94
60% Allocation to County and Cities													
Carmel Sales Tax Receipts	\$ 5,353.47	\$ 10,311.95	\$ 13,841.77	\$ 22,012.66	\$ 11,370.32	\$ 14,717.63	\$ 25,363.19	\$ 11,378.03	\$ 15,170.71	\$ 20,848.69	\$ 10,690.43	\$ 19,288.03	\$ 180,346.88
Del Rey Oaks Sales Tax Receipts	\$ 1,950.84	\$ 3,757.74	\$ 5,044.03	\$ 8,021.56	\$ 4,143.42	\$ 5,363.21	\$ 9,242.52	\$ 4,146.23	\$ 5,528.31	\$ 7,597.40	\$ 3,895.67	\$ 7,028.69	\$ 65,719.62
Gonzales Sales Tax Receipts	\$ 5,444.20	\$ 10,486.73	\$ 14,076.37	\$ 22,385.75	\$ 11,563.04	\$ 14,967.09	\$ 25,793.08	\$ 11,570.88	\$ 15,427.84	\$ 21,202.06	\$ 10,871.63	\$ 19,614.95	\$ 183,403.62
Greenfield Sales Tax Receipts	\$ 11,659.67	\$ 22,459.07	\$ 30,146.90	\$ 47,942.82	\$ 24,764.18	\$ 32,054.51	\$ 55,240.18	\$ 24,780.97	\$ 33,041.30	\$ 45,407.75	\$ 23,283.40	\$ 42,008.68	\$ 392,789.43
King City Sales Tax Receipts	\$ 10,616.20	\$ 20,449.11	\$ 27,448.93	\$ 43,652.22	\$ 22,547.93	\$ 29,185.82	\$ 50,296.50	\$ 22,563.22	\$ 30,084.29	\$ 41,344.02	\$ 21,199.67	\$ 38,249.15	\$ 357,637.06
Marina Sales Tax Receipts	\$ 18,328.82	\$ 35,305.31	\$ 47,390.46	\$ 75,365.37	\$ 38,928.91	\$ 50,389.19	\$ 86,836.70	\$ 38,955.30	\$ 51,940.41	\$ 71,380.27	\$ 36,601.14	\$ 66,036.99	\$ 617,458.87
Monterey Sales Tax Receipts	\$ 28,083.01	\$ 54,094.02	\$ 72,610.63	\$ 115,473.18	\$ 59,646.02	\$ 77,205.22	\$ 133,049.30	\$ 59,686.47	\$ 79,581.96	\$ 109,367.29	\$ 56,079.47	\$ 101,180.44	\$ 946,057.01
Pacific Grove Sales Tax Receipts	\$ 15,243.77	\$ 29,362.83	\$ 39,413.85	\$ 62,680.11	\$ 32,376.52	\$ 41,907.84	\$ 72,220.62	\$ 32,398.47	\$ 43,197.96	\$ 59,365.77	\$ 30,440.55	\$ 54,921.86	\$ 513,530.15
Salinas Sales Tax Receipts	\$ 116,052.26	\$ 223,542.03	\$ 300,061.38	\$ 477,189.62	\$ 246,485.50	\$ 319,048.35	\$ 549,822.45	\$ 246,652.66	\$ 328,870.20	\$ 451,957.25	\$ 231,746.80	\$ 418,125.35	\$ 3,909,553.85
Sand City Sales Tax Receipts	\$ 771.26	\$ 1,485.62	\$ 1,994.15	\$ 3,171.32	\$ 1,638.10	\$ 2,120.34	\$ 3,654.02	\$ 1,639.21	\$ 2,185.61	\$ 3,003.63	\$ 1,540.15	\$ 2,778.78	\$ 25,982.19
Seaside Sales Tax Receipts	\$ 27,538.59	\$ 53,045.35	\$ 71,202.99	\$ 113,234.60	\$ 58,489.72	\$ 75,708.51	\$ 130,469.99	\$ 58,529.38	\$ 78,039.17	\$ 107,247.09	\$ 54,992.31	\$ 99,218.95	\$ 927,716.65
Soledad Sales Tax Receipts	\$ 15,561.35	\$ 29,974.56	\$ 40,234.97	\$ 63,985.94	\$ 33,051.03	\$ 42,780.92	\$ 73,725.22	\$ 33,073.44	\$ 44,097.92	\$ 60,602.56	\$ 31,074.73	\$ 56,066.06	\$ 524,228.70
County Sales Tax Receipts	\$ 197,080.15	\$ 379,619.46	\$ 509,564.77	\$ 810,364.26	\$ 418,582.11	\$ 541,808.49	\$ 933,709.45	\$ 418,865.94	\$ 558,487.92	\$ 767,514.58	\$ 393,552.85	\$ 710,061.15	\$ 6,639,211.13
Total All Cities and County Sales Tax Receipts	\$ 453,683.59	\$ 873,893.78	\$ 1,173,031.20	\$ 1,865,479.41	\$ 963,586.80	\$ 1,247,257.12	\$ 2,149,423.22	\$ 964,240.20	\$ 1,285,653.60	\$ 1,766,838.36	\$ 905,968.80	\$ 1,634,579.08	\$ 15,283,635.16
40% Allocation to Regional Projects	\$ 302,455.73	\$ 582,595.85	\$ 782,020.80	\$ 1,243,652.95	\$ 642,391.20	\$ 831,504.74	\$ 1,432,948.82	\$ 642,826.80	\$ 857,102.40	\$ 1,177,892.24	\$ 603,979.20	\$ 1,089,719.38	\$ 10,189,090.11
Total Allocated Receipts	\$ 1,486,274.41	\$ 1,481,100.00	\$ 1,974,967.38	\$ 3,184,125.53	\$ 1,622,200.00	\$ 2,163,000.00	\$ 3,628,674.75	\$ 1,623,300.00	\$ 2,164,400.00	\$ 2,994,046.37	\$ 1,525,200.00	\$ 2,781,399.77	\$ 26,628,688.21
Costs													
County Election Fee	\$ -	\$ -	\$ 715,272.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 715,272.35
BOE Implementation Fee	\$ -	\$ -	\$ 6,999.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,999.37
8000 Admin Fees Paid to TAMC	\$ 52,844.77	\$ -	\$ 43,007.96	\$ -	\$ -	\$ 33,087.52	\$ -	\$ -	\$ 37,210.63	\$ -	\$ -	\$ 29,058.99	\$ 195,209.87
8010 Matl & Services (1)	\$ 5,111.16	\$ -	\$ 10,345.06	\$ -	\$ -	\$ 32.71	\$ -	\$ -	\$ 3,281.66	\$ -	\$ -	\$ -	\$ 18,770.59
8020 Matl & Services (2)	\$ -	\$ -	\$ 2,800.00	\$ -	\$ -	\$ 4,876.67	\$ 15,176.06	\$ 418.80	\$ -	\$ 3,973.34	\$ 14,216.78	\$ 8,960.28	\$ 50,221.93
7000 Pavement Mgmt	\$ 14,542.00	\$ -	\$ 12,757.19	\$ -	\$ -	\$ 18,717.55	\$ -	\$ -	\$ 19,288.18	\$ -	\$ -	\$ 13,012.59	\$ 78,317.51
Total Costs	\$ 72,497.93	\$ -	\$ 791,181.93	\$ -	\$ -	\$ 56,514.45	\$ 15,176.06	\$ 418.80	\$ 59,780.47	\$ 3,973.34	\$ 14,216.78	\$ 51,031.86	\$ 1,064,791.62
Distribution to Cities/County													
2350 Carmel Distribution	\$ -	\$ -	\$ 29,507.19	\$ -	\$ -	\$ 48,170.91	\$ -	\$ -	\$ 51,988.32	\$ -	\$ -	\$ 50,913.39	\$ 180,579.81
2351 Del Rey Oaks Distribution	\$ -	\$ -	\$ 10,752.61	\$ -	\$ -	\$ 17,553.81	\$ -	\$ -	\$ 18,945.30	\$ -	\$ -	\$ 18,553.19	\$ 65,804.91
2352 Gonzales Distribution	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 184,093.28	\$ 184,093.28
2353 Greenfield Distribution	\$ -	\$ -	\$ 64,265.54	\$ -	\$ -	\$ 104,914.71	\$ -	\$ -	\$ 113,231.20	\$ -	\$ -	\$ 110,887.66	\$ 393,299.11
2354 King City Distribution	\$ -	\$ -	\$ 58,514.24	\$ -	\$ -	\$ 95,525.37	\$ -	\$ -	\$ 103,097.65	\$ -	\$ -	\$ 100,963.87	\$ 358,101.13
2355 Marina Distribution	\$ -	\$ -	\$ 101,024.59	\$ -	\$ -	\$ 164,924.15	\$ -	\$ -	\$ 177,997.68	\$ -	\$ -	\$ 174,313.68	\$ 618,260.10
2356 Monterey Distribution	\$ -	\$ -	\$ 154,787.66	\$ -	\$ -	\$ 252,693.19	\$ -	\$ -	\$ 272,774.20	\$ -	\$ -	\$ 267,079.68	\$ 947,334.73
2357 Pacific Grove Distribution	\$ -	\$ -	\$ 84,020.45	\$ -	\$ -	\$ 137,164.64	\$ -	\$ -	\$ 148,064.83	\$ -	\$ -	\$ 144,973.79	\$ 514,223.71
2358 Salinas Distribution	\$ -	\$ -	\$ 639,655.67	\$ -	\$ -	\$ 1,044,247.39	\$ -	\$ -	\$ 1,127,231.62	\$ -	\$ -	\$ 1,103,699.27	\$ 3,914,833.95
2359 Sand City Distribution	\$ -	\$ -	\$ 4,251.03	\$ -	\$ -	\$ 6,939.88	\$ -	\$ -	\$ 7,491.38	\$ -	\$ -	\$ 7,334.99	\$ 26,017.28
2360 Seaside Distribution	\$ -	\$ -	\$ 151,786.93	\$ -	\$ -	\$ 247,794.45	\$ -	\$ -	\$ 267,486.15	\$ -	\$ -	\$ 261,902.06	\$ 928,969.59
2361 Soledad Distribution	\$ -	\$ -	\$ 85,770.88	\$ -	\$ -	\$ 140,022.23	\$ -	\$ -	\$ 151,149.52	\$ -	\$ -	\$ 147,994.08	\$ 524,936.71
2501 County Distribution	\$ -	\$ -	\$ 1,086,264.38	\$ -	\$ -	\$ 1,773,304.65	\$ -	\$ -	\$ 1,914,212.21	\$ -	\$ -	\$ 1,873,879.57	\$ 6,647,660.81
Total Distribution to Cities/County	\$ -	\$ -	\$ 2,470,601.17	\$ -	\$ -	\$ 4,033,255.38	\$ -	\$ -	\$ 4,353,670.06	\$ -	\$ -	\$ 4,446,588.51	\$ 15,304,115.12

554 Transportation Safety & Investment Plan Account (TSIPA)
Measure X Summary of Receipts and Disbursements
 April 2017 through March 2018

	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	TOTAL
Regional Share Project Costs													
7100 Safe Routes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,779.94	\$ -	\$ -	\$ 12,914.44	\$ -	\$ -	\$ 13,323.24	\$ 39,017.62
7200 Senior & Disabled Transportation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,141.78	\$ -	\$ -	\$ 9,302.15	\$ -	\$ -	\$ 79,184.05	\$ 91,627.98
7300 FORTAG	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 292.86	\$ -	\$ -	\$ 2,113.89	\$ -	\$ -	\$ 21,451.50	\$ 23,858.25
7410 HWY 68 Salinas to Monterey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 821.74	\$ -	\$ -	\$ 16,640.19	\$ -	\$ -	\$ 4,674.40	\$ 22,136.33
7420 SR 156 - Castroville Blvd.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,165.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,165.08
7430 Holman Highway - Pacific Grove	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,138.10	\$ -	\$ -	\$ 13,199.54	\$ -	\$ -	\$ 3,055.90	\$ 17,393.54
7440 Imjin Multimodal Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,815.55	\$ -	\$ -	\$ 12,010.82	\$ -	\$ -	\$ 16,793.17	\$ 30,619.54
7450 US 101 South County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,066.47	\$ -	\$ -	\$ 178.05	\$ 1,244.52
7460 Hwy 1 Rapid Bus Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 439.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 439.29
7500 Commuter Bus, Salinas Valley Transit Center & Vanpools	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7600 Habitat Preservation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 249.06	\$ -	\$ -	\$ 82.56	\$ -	\$ -	\$ 9,693.43	\$ 10,025.05
Total Regional Share Project Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,843.40	\$ -	\$ -	\$ 67,330.06	\$ -	\$ -	\$ 148,353.74	\$ 237,527.20
Total Disbursed	\$ 72,497.93	\$ -	\$ 3,261,783.10	\$ -	\$ -	\$ 4,111,613.23	\$ 15,176.06	\$ 418.80	\$ 4,480,780.59	\$ 3,973.34	\$ 14,216.78	\$ 4,645,974.11	\$ 16,606,433.94
Remaining Fund	\$ 1,413,776.48	\$ 1,481,100.00	\$ (1,286,815.72)	\$ 3,184,125.53	\$ 1,622,200.00	\$ (1,948,613.23)	\$ 3,613,498.69	\$ 1,622,881.20	\$ (2,316,380.59)	\$ 2,990,073.03	\$ 1,510,983.22	\$ (1,864,574.34)	\$ 10,022,254.27

- (1) Materials and Services paid by TAMC for Measure X
- (2) Materials and Services paid from Measure X County Account



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: June 27, 2018
Subject: State Active Transportation Program Grant Applications

RECOMMENDED ACTION:

State Active Transportation Program Grant Applications

1. **AUTHORIZE** staff to submit two State Active Transportation grant applications;
2. **APPROVE** the local grant match of \$2,272,000 from Measure X; and
3. **AUTHORIZE** the Executive Director to accept grant funds, if awarded

SUMMARY:

Transportation Agency staff is seeking Board authorization to apply for two State Active Transportation Program grants. The first application is to construct a segment of the Fort Ord Regional Trail and Greenway along Canyon Del Rey Boulevard. The second application will install traffic gardens at several locations around the County in coordination with bicycle and pedestrian safety education activities.

FINANCIAL IMPACT:

A total of \$440 million of funding is available statewide for the current cycle of the State Active Transportation Program grants. This cycle covers a four-year period from fiscal year 2020/21 to fiscal year 2023/24. The Fort Ord Regional Trail and Greenway application requests \$8,028,000 from the Active Transportation program matched with \$2,007,000 from the Fort Ord Regional Trail and Greenway regional project allocation in Measure X. The Active Transportation Program does not require a local match; however, up to four points in the scoring process are awarded for leveraging 20% or more of the total project cost for project applications over \$7,000,000. The application for the traffic gardens grant requests \$750,000 Active Transportation funds matched with \$265,000 from the Safe Route to School program in Measure X.

DISCUSSION:

The State's Active Transportation Program (ATP) encourages increased use of active modes of transportation, such as bicycling and walking. Eligible projects for the Active Transportation Program include infrastructure improvements, non-infrastructure education and encouragement programs and

active transportation plans (in disadvantaged communities only). Twenty-five percent (25%) of funding must serve disadvantaged communities. Funding for the State's Active Transportation Program is available on a statewide, competitive basis. Grant applications must be submitted to Caltrans by 5 p.m. on July 31, 2018.

The Fort Ord Regional Trail and Greenway infrastructure grant application requests \$8,028,000 to fund design, right-of-way and construction of the Canyon Del Rey Boulevard trail segment between North Fremont Street in Monterey and Carlton Drive in Del Rey Oaks, with a local match commitment of \$2,007,000 from the Fort Ord Regional Trail and Greenway regional project allocation in Measure X. This segment of FORTAG provides a safer connection for residents, students, and visitors to Del Rey Woods Elementary, Frog Pond Regional Park, Del Rey Park, Work Memorial Park, Del Rey Oaks City Hall & Police Department, Fremont Boulevard Business District, Safeway Shopping Center, and Laguna Grande Regional Park. The segment also connects to bicycle and pedestrian improvements soon to be constructed on North Fremont Street funded by an Active Transportation Program grant awarded to the City of Monterey in an earlier grant cycle. This Project is really the foundation of our low-stress active transportation network, eliminating conflicts with high-speed vehicles and providing a direct connection to access area services in the cities of Seaside, Del Rey Oaks, and Monterey. By focusing on prioritizing separation of bicyclists and pedestrians away from the current route on Canyon Del Rey Boulevard, a bikeway network can be more inviting to a wider spectrum of our residents and increase bicycle use and safety. Location maps for the Canyon Del Rey Boulevard segment proposed for funding in this grant application and the whole Fort Ord Regional Trail and Greenway project are online as a web **attachment**.

The traffic garden grant application requests \$750,000 to fund a traffic garden public education program throughout Monterey County, with a local match commitment of \$265,000 from the Safe Route to School program in Measure X. Traffic gardens are permanent spaces where children and members of the community can learn and practice traffic safety skills without having to interact with motorized vehicles. Online as a web **attachment** are two photos of an existing traffic garden in King County, Washington. Grant funds will be used to construct several traffic gardens around Monterey County and to assist with developing and delivering a year-round youth development bicycling and walking program focused on introducing youth from diverse communities to bicycling, healthy living, bicycle maintenance, local road safety awareness and the importance of working toward individual goals. The Program is a multi-agency partnership including the Monterey County Health Department, Central Coast YMCA, and Ecology Action.

WEB ATTACHMENTS:

- [Fort Ord Regional Trail and Greenway Location Maps](#)
- [Traffic Garden Example Photos](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: June 27, 2018
Subject: **Active Transportation Plan**

RECOMMENDED ACTION:

ADOPT Resolution 2018-14 which determines the Monterey County Active Transportation Plan and its proposed improvements were identified and analyzed in the program-level EIR for the 2040 Metropolitan Transportation Plan/Regional Transportation Plan and adopts the Monterey County Active Transportation Plan.

SUMMARY:

The draft Monterey County Active Transportation Plan was developed with input from partner agencies, stakeholders and community members. The Active Transportation Plan documents existing bike and pedestrian conditions, analyzes demographic and safety data and includes a prioritized list of bike and pedestrian infrastructure improvements throughout the County.

FINANCIAL IMPACT:

The Plan will position high priority projects to be more competitive for grant funding, such as the State's Active Transportation Program. The upcoming ATP cycle funding estimate is \$445 million for FY2019/20 to FY2022/23. Staff time for the development of the Plan, and Alta Planning + Design's contract of \$124,891, are both included in the TAMC budget.

DISCUSSION:

The 2018 Transportation Agency for Monterey County Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan, which identified all existing and proposed bicycle and pedestrian facilities in Monterey County. The goal of the Monterey County Active Transportation Plan is to meet State's Plan guidelines, document existing conditions for biking and walking in the County, identify bike and pedestrian safety issues, identify high priority bicycle and pedestrian projects, and identify opportunity sites for innovative bicycle facility design, and designating areas for enhanced regional and local connectivity.

Public Outreach:

The development of this Plan started in 2016. In May 2016, Committee members from the Bicycle and Pedestrian Committee and the Technical Advisory Committee participated in a mapping activity to identify bicycle and pedestrian improvements throughout Monterey County. In August 2016, Committee members provided input on the list of projects identified in the May mapping exercise. From September to December 2016, TAMC staff set up an online mapping public input tool. Members of the public were able to provide feedback on: barriers to bicycling/walking, routes that they currently walk/bike, and routes that they would like to bike/walk if improvements were made. Approximately 300 people submitted 430 comments via the Wikimapping tool. Staff collaborated with the Monterey County Health Department to gather input from their Greenfield Leadership and Civic Engagement group. Staff also collaborated with the City of Gonzales to host a South County public workshop for the Plan.

Plans, Proposed Projects and Ranking:

Following the public outreach phase for this Plan, TAMC staff met with city and county staff to review the comments received during the public outreach phase and to discuss city priorities. TAMC staff then developed draft ranked project lists for each of the Monterey County jurisdictions based on criteria that mirrors State Active Transportation Program grant scoring criteria with input from the Bicycle and Pedestrian Committee and the Technical Advisory Committee. The Plan identified sidewalk gaps, pedestrian intersection improvements, bike lane, bike path and bike route improvements to help create a more complete network:

<u>Type</u>	<u>Existing</u>	<u>Proposed</u>
Class 1 - Bike/Pedestrian Paths	43.7 miles	26.3 miles
Class 2 - Bike Lanes	115.1 miles	286 miles
Class 3 - Bike Routes	54.5 miles	255.1 miles
Class 4 - Protected Bike Lanes	1 mile	26 miles
TOTAL	214 miles	593.4 miles

The proposed miles of bikeway improvements are in addition to the existing bikeway network. Additionally, 7.3 miles of sidewalk gaps in the unincorporated communities of Castroville, Chualar, San Lucas and San Ardo were identified. Pedestrian intersection improvements were identified throughout the County.

Based on the scoring criteria, with local input, staff developed a ranked, draft project list for all the proposed active transportation plan improvements. Alta Planning + Design developed maps showing existing and proposed improvements for each of the jurisdictions and the County's unincorporated communities. An interactive map of the projects as well as draft ranked project lists for the cities and the County of Monterey are posted on the Active Transportation Plan website:

<http://www.tamcmonterey.org/programs/bike-pedestrian/bike-ped-plan/>

Staff received input on the prioritized project lists, which is summarized in the executive summary of the Active Transportation Plan (see **attachment**). Staff also conferred with local jurisdictions on potential projects to be submitted as candidates for the competitive State Active Transportation

Program. The projects identified as regional priorities are those that scored in the top 25% of all projects countywide.

During the public comment period of the draft Active Transportation Plan, staff received comments from Carmel-by-the-Sea requesting the deletion of a Class 3 bike route along Ocean Ave between Scenic Rd and San Carlos St. The project has been deleted from the final plan list. A proposed connection between the new Palo Corona Regional Park, Rancho Cañada and Point Lobos was also added.

Environmental Review:

The Environmental Impact Report for the Regional Transportation Plan and Metropolitan Transportation Plan/Sustainable Communities Strategy provides program level CEQA review for the Active Transportation Plan. Further environmental review will be needed at the project-level as the proposed improvements are implemented in order to develop appropriate mitigation for individual projects.

Next Steps:

Alta Planning + Design is developing conceptual designs, planning-level cost estimates and photo renderings for the high-priority projects listed in the **attached** executive summary. Once the Plan has been adopted by the TAMC Board of Directors, staff will work with partner agencies to help prepare grant funding applications for this cycle of Active Transportation Program grants. Staff will continue to work with partner agencies to identify opportunities to include bike and pedestrian improvements as part of future street and road maintenance projects.

ATTACHMENTS:

- ▣ Monterey County Active Transportation Plan Executive Summary
- ▣ Resolution 2018-14 Active Transportation Plan CEQA



2018 Monterey County Active Transportation Plan

EXECUTIVE SUMMARY

The 2018 Transportation Agency for Monterey County Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan, which identified all existing and proposed bicycle and pedestrian facilities in Monterey County. This Plan identifies remaining gaps in the bicycle and pedestrian network and opportunity areas for innovative bicycle facility design. This Plan will be used to pursue grant funding and effectively use Monterey County's Measure X investments to ensure that planned street improvements include bicycle and pedestrian improvements.

New to this update is the inclusion of protected bike lanes. Caltrans added them to their numbering scheme as Class 4 facilities.

- Class 1 – Bike Path: separate from the road
- Class 2 – Bike Lane: painted strip to the right of mixed vehicle flow lanes
- Class 3 – Bike Routes: Signed shared facilities & sharrows
- Class 4 – Protected Bike Lanes

Protected bike lanes use curbs, planters, parked cars, or posts to separate bike and auto traffic on busy streets, and have been shown to be much more effective than conventional bike lanes. They make cycling safer, improve adjacent walking facilities, and help calm vehicle traffic.

Nationally, since the 2011 version of this plan, added emphasis has been placed on “low-stress networks” that serve people of all ages and abilities. In addition to separate bike paths and protected bike lanes, other examples of low-

stress facilities include bicycle boulevards, and bike protection at intersections. Communities who have implemented a connected network of low-stress bike facilities have experienced significant increases in cycling.

Organization of the Plan

This Plan is organized to meet the State guidelines for Active Transportation Plans:

Chapter 1. Introduction: Gives an overview of the current bicycle and pedestrian mode shares, sets the Plan vision, goals, objectives and policies, and explains the community engagement activities utilized to develop this Plan.

Chapter 2. Existing Conditions: Describes existing land use, County demographics, infrastructure and bike/pedestrian safety statistics.

Chapter 3. Active Transportation Plans & Programs: Reviews existing plans and programs that support biking and walking in the County.

Chapter 4. Best Practices & Benefits of Active Transportation: Outlines innovative designs, and the public health, economic and environmental benefits of biking and walking.

Chapter 5. Recommended Projects: Provides, for each jurisdiction, a demographic profile, safety analysis and recommended improvements.

Chapter 6. Funding & Implementation: Reviews information about available project funding and outlines the Plan's implementation strategy.



2018 Monterey County Active Transportation Plan

Vision & Goals

Vision: Active transportation will be an integral, convenient and safe part of daily life in Monterey County for residents and visitors of all ages and abilities.



Children at the 2015 Ciclovía Salinas

To pursue this vision, this Plan emphasizes planning, designing and building bicycle and pedestrian facilities that will be used by people of all ages and abilities.

These Plan goals support this vision:

- **Active Transportation Trips:** Increase the proportion of trips accomplished by biking and walking throughout Monterey County.
- **Safety:** Improve bicycle and pedestrian safety.
- **Connectivity:** Remove gaps and enhance bicycle and pedestrian network connectivity.
- **Equity:** Provide improved bicycle and pedestrian access to diverse areas and populations in Monterey County via public engagement, program delivery and capital investment.

- **Education:** Increase awareness of the environmental and public health benefits of bicycling and walking for transportation and recreation.
- **Quality Facilities:** Improve the quality of the bike and pedestrian network through innovative design and maintenance of existing facilities.

Recommended Projects & Prioritization

Currently, there are approximately 221 miles of bikeways throughout Monterey County. The proposed bikeway and pedestrian projects included in this Plan come from:

- Projects identified in the 2011 Bicycle and Pedestrian Master Plan that have not been implemented;
- Local planning documents; and,
- Public comments received during the development of this Plan.

594.4 miles of additional bikeways improvements were identified in this Plan, including 27 miles of Class 4 protected bike lanes. Regional projects, such as the Fort Ord Regional Trail and Greenway proposed route is included in the Plan; however, that project is not ranked in this Plan.

Proposed Bikeway Improvements



Bikeway Types	Miles
Class 1 - bike/ped path	26.3
Class 2 - bike lanes	286.0
Class 3 - bike route /sharrows	255.1
Class 4 - protected bike lanes	26.0
TOTAL	593.4



2018 Monterey County Active Transportation Plan

Staff conducted an extensive analysis to identify high priority bikeway projects, utilizing project ranking criteria that reflects Plan goals and corresponds to the State Active Transportation Program criteria. The scoring criteria also reflect input from the Bicycle and Pedestrian Committee and the Technical Advisory Committee, and are as follows:

- Safety (20 points)
- Connectivity (20 points)
- Comfort (20 points)
- Active Transportation Trips (Demand: 15 points)
- Equity (10 points)
- Complete Streets Opportunity projects (10 points)
- Quality Facilities (5 points)

Projects may be sorted by these categories; for example, the project lists can be sorted by safety based on the safety score. Following the prioritization, and consultation with local public works staff, the projects listed in **Table 1** are the top three high-priority projects for each city and the County of Monterey. **Table 2** summarizes the projects that will be developed into conceptual designs. The intent of developing conceptual designs is to make these projects more competitive for grant funding and advance these projects into development and implementation.

Pedestrian Improvements



Type	Quantity
Sidewalk	7.3 miles
Pedestrian Intersection Improvement	30 locations
guardrail improvements	1.3 miles

While sidewalks are largely contiguous throughout most of the urbanized Monterey County communities, many sidewalk gaps were identified in Castroville, Chualar, San Lucas, and San Ardo. Pedestrian intersection improvements were identified throughout the County. Staff did not rank the pedestrian projects.

Implementation & Funding

The implementation of the projects in this Plan will occur over time as funding becomes available. The ability for local jurisdictions to leverage regional and state grant funding will be crucial for project implementation. That said, many of the safety and complete streets projects can be installed as part of regularly-scheduled street and road maintenance improvements.

There are two main funding sources that local cities and Monterey County can use to implement the active transportation improvements in this Plan: Measure X funds (both local and safe routes), State Active Transportation Program, and California Senate Bill 1 funds.



2018 Monterey County Active Transportation Plan

Table 1: Top Priority Local Bikeway Projects

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
CAR-10	Carmel-by-the-Sea	San Carlos St – Rio Road	Lasuen Dr	Camino del Monte Ave	1.15	3	bike route	55	\$13,855
CAR-3	Carmel-by-the-Sea	Ocean Ave	San Carlos St	Hwy 1	0.61	3	bike route	53	\$7,329
CAR-9	Carmel-by-the-Sea	8th Ave	Scenic Rd	San Carlos St	0.38	3	bike route	52	\$4,622
DRO-1	Del Rey Oaks	Canyon del Rey Blvd	General Jim Moore Blvd	Hwy 68	0.76	2	bike lane	55	\$39,660
DRO-2	Del Rey Oaks	South Boundary Rd	General Jim Moore Blvd	York Rd	1.73	2	bike lane	52	\$90,424
DRO-4	Del Rey Oaks	Ryan Ranch Rd	Canyon del Rey Blvd	end of Ryan Ranch	0.42	2	bike lane	49	\$21,878
GZ-6*	Gonzales	Alta St	10th St	1st St	0.64	4	protected bike lane	74	\$762,219
GZ-16*	Gonzales	Alta St	1st St	C St	0.21	2	bike lane	71	\$11,023
GZ-7	Gonzales	5th St	Alta St	Herold Pkwy	0.81	3	bike route	65	\$9,810
GR-1	Greenfield	El Camino Real	Thorne Rd	Walnut Ave	0.93	3	bike route	59	\$11,288
GR-2	Greenfield	El Camino Real	Apple Ave	Hwy 101 Ramp	0.89	3	bike route	56	\$10,775
GR-9	Greenfield	Elm Ave	4th St	3rd St	0.25	2	bike lane	54	\$13,044

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
KC-1*	King City	1st St	US 101	Bitterwater Rd	1.21	4	protected bike lane	71	\$1,433,640
KC-2	King City	King St	Sandringham St	Beech St	0.77	4	protected bike lane	66	\$919,919
KC-3	King City	Beech St	San Antonio Dr	King St	0.15	4	protected bike lane/cycletrack	65	\$178,010
MAR-1*	Marina	Reservation Rd	Salinas Ave	Del Monte Blvd	1.39	4	protected bike lane	90	\$1,660,633
MAR-7	Marina	Reservation Rd	Salinas Ave	Blanco Rd	1.39	2	bike lane	71	\$72,950
MAR-6	Marina	Imjin Rd/12th St	Imjin Rd	Reservation Rd	2.72	2	bike lane	70	\$142,453
MAR-27	Marina	Cardoza Ave	Beach Rd	end of Cardoza Ave	0.49	2	bike lane	48	\$25,869
MRY-4	Monterey	Monterey Rec Trail	English Ave	David Ave	3.1	1	bike path	58	\$1,307,470
MRY-46	Monterey	Pearl-Jefferson-Johnson-Skyline	Camino Aguajito	Alvarado St	0.69	3	bike route/boulevard	51	\$8,404
MRY-33	Monterey	Van Buren St	Madison St	Scott St	0.45	3	bike route/boulevard	46	\$5,426
PG-15	Pacific Grove	Forest Ave	Sinex Ave	Ocean View Blvd	0.68	2	bike lane	65.5	\$35,762
PG-1	Pacific Grove	Pine Ave	Spencer St	Alder St	1.12	4	protected bike lane	56	\$1,338,064

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
PG-3	Pacific Grove	Sinex Ave	David Ave	Asilomar Ave	0.96	2	bike lane	45	\$50,304
SNS-8*	Salinas	E Alisal St	N Madeira Ave	Skyway Blvd	1.16	4	protected bike lane	85	\$1,385,852
SNS-10*	Salinas	Laurel Dr	Adams St	Williams Rd	3.39	4	protected bike lane	84	\$4,050,033
SNS-6*	Salinas	Natividad Rd	Sherwood Dr	Boronda Rd	2.03	4	protected bike lane	82.5	\$2,425,241
SNS-45	Salinas	E Alisal St	Bardin Rd	Skyway Blvd	0.86	3	bike route	61.5	\$10,408
SC-7*	Sand City	La Playa Ave	Metz Rd	Noche Buena St	0.49	2	bike lane	77.5	\$25,478
SC-3	Sand City	UPRR RWT	Tioga Ave	La Playa Ave	0.22	1	bike path	74	\$165,996
SC-6	Sand City	Tioga Ave	Metz Rd	Del Monte Blvd	0.15	3	bike route	72	\$1,796
SEA-24	Seaside	Broadway	Del Monte Blvd	Mescal St	1.58	2	bike lane	75	\$82,741
SEA-18	Seaside	General Jim Moore Blvd	Divarty St	Normandy Rd	1.16	1	bike path	71	\$892,156
SEA-23	Seaside	Del Monte Blvd	Canyon del Rey Blvd	Broadway	0.20	2	bike lane	69.5	\$10,587
SOL-2	Soledad	Kidder St	Front St	Market St	0.18	2	bike lane	65	\$9,517
SOL-3	Soledad	Front St	East St	4th St	0.59	2	bike lane	62	\$30,764
SOL-4	Soledad	San Vincente Rd	Vista del Sol Rd	Hwy 101	1.00	2	bike lane	58	\$52,191

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
MC-77*	County	Las Lomas Dr	Hall Rd	Clausen Rd	0.75	2	bike lane	76	\$39,363
MC-125*	County	Reservation Rd	Blanco Rd	Hwy 68	5.51	2	bike lane	75	\$288,521
MC-136*	County	Salinas Rd - Hall Rd - Tarpey Rd	Porter Dr	San Juan Rd	1.75	2	bike lane	74	\$91,191
				TOTAL	44.9				\$17,736,666

DRAFT

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan



Table 2: Conceptual Design Projects

ATP ID #	Jurisdiction	Location	type
	Carmel-by-the-Sea	*pending staff input	
DRO-4	Del Rey Oaks	Carlton Dr (Canyon Del Rey Blvd to Plumas Ave)	bike/ped path
GZ-20	Gonzales	Johnson Canyon Rd (Fanoe Rd to Iverson Rd)	bike/ped path
GR-14	Greenfield	Walnut Ave (El Camino Real to US 101)	bike lanes
	King City	San Antonio Dr (N Mildred Ave to Broadway St)	bike/ped path
MAR-1	Marina	Reservation Rd (Salinas Ave to Del Monte Blvd)	protected bike lanes
MRY-44	Monterey	East Downtown Bike Boulevard (Third St and Pearl from Sloat to Van Buren)	bike boulevard
PG-3	Pacific Grove	Sinex Ave(Forest Ave to Asilomar Ave)	bike boulevard/bike lanes
SNS-48	Salinas	E. Alisal St (Bardin Rd to Skyway Blvd)	bike/ped path or protected bike lanes
SC-3	Sand City	Monterey Branch Line (Tioga Ave to California Ave)	Bike/ped path
SEA-1	Seaside	Fremont Blvd (Canyon Del Rey Blvd to Monterey Rd)	bike lanes or protected bike lanes
SEA-2	Seaside	Del Monte Blvd (Broadway	bike lanes or

		Ave to Fremont Ave)	protected bike lanes
SOL-3	Soledad	Front St (East St to 4th St)	bike lanes
various	Monterey County	Castroville, Chualar, San Lucas and San Ardo	sidewalk gaps and pedestrian improvements

Based on Committee and stakeholder input, the projects listed here are candidates for conceptual designs. The concept designs will include refined cost estimates, a visual rendering like the one shown here and conceptual engineering designs.



*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.

**RESOLUTION NO. 2018-14 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***DETERMINING THAT THE MONTEREY COUNTY ACTIVE TRANSPORTATION PLAN
IS WITHIN THE SCOPE OF THE
2018 MONTEREY COUNTY REGIONAL TRANSPORTATION PLAN
WHICH WAS ANALYZED BY THE ENVIRONMENTAL IMPACT REPORT CERTIFIED
BY THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS AND
CONSIDERED BY TAMC IN ADOPTING
RESOLUTION NO. 2018-13, AND ADOPTING THE
MONTEREY COUNTY ACTIVE TRANSPORTATION PLAN***

WHEREAS, the Transportation Agency for Monterey County (TAMC) is the designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, on June 27, 2018, the Monterey County Regional Transportation Plan (“RTP”) was approved by TAMC after review, consideration of, and adoption of findings for the program Environmental Impact Report (“EIR”) (SCH# 201521080) for the 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy, certified by the Association of Monterey Bay Area Governments (“AMBAG”) on June 13, 2018, which EIR incorporates the Monterey County RTP, in compliance with CEQA; and

WHEREAS, TAMC acknowledged in Resolution No. 2018-13 that implementation of the RTP would result in significant environmental impacts, as identified in the Final EIR; and

WHEREAS, CEQA Findings were prepared in compliance with Public Resources Code §21081 and CEQA Guidelines Section §15091 for every significant impact of the 2018 Monterey County RTP identified in the EIR and for each alternative evaluated in the EIR, including an explanation of the rationale for each finding; and

WHEREAS, a Mitigation Monitoring and Reporting Program was prepared in compliance with Public Resources Code §21081.6 and CEQA Guidelines §15097 to ensure implementation of the mitigation measures identified in the Final EIR; and

WHEREAS, the Monterey County Active Transportation Plan and its proposed improvements were identified and analyzed in the program-level EIR, which was the subject of TAMC Resolution 2018-13; and

WHEREAS, the Monterey County Active Transportation Plan acknowledges that further environmental review will be needed by the appropriate jurisdictions at the project-level to develop appropriate mitigation for individual projects.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County finds that the foregoing recitals are true and correct and incorporated by this reference; and
2. The Transportation Agency for Monterey County Board of Directors finds that the matters contained in the Monterey County Active Transportation Plan are within the scope of, and have already been analyzed in, the Final EIR for the 2040 MTP/SCS, certified by AMBAG on June 13, 2018 and approved by TAMC on June 27, 2018; and
3. The Transportation Agency for Monterey County Board of Directors finds that, pursuant to CEQA Guidelines § 15162, no new effects could occur and no new mitigation measures would be required by reason of the adoption of the Monterey County Active Transportation Plan; and
4. No new environmental documentation is required for adoption of the Monterey County Active Transportation Plan.

ACCORDINGLY, the Monterey County Active Transportation Plan is hereby adopted.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: June 27, 2018
Subject: **Transportation Development Act Allocation & Unmet Transit Needs**

RECOMMENDED ACTION:

Transportation Development Act Allocation & Unmet Transit Needs:

1. **RECEIVE** list of Monterey County's unmet transit needs;
2. **APPROVE** Monterey-Salinas Transit's application for State Transportation Development Act funds; and
3. **ADOPT** Resolution 2018-11 allocating \$19,354,476 in Transportation Development Act funds to Monterey-Salinas Transit for Fiscal Year 2018-19.

SUMMARY:

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. TAMC annually seeks public input to identify unmet transit needs in Monterey County, and has coordinated with Monterey-Salinas Transit and its Mobility Advisory Committee to evaluate the unmet transit needs comments received through April 30, 2018.

FINANCIAL IMPACT:

TAMC allocates all available Local Transportation Funds and State Transit Assistance funds to MST to support public transit service. The estimated amount of the total Fiscal Year 2018-19 allocation to MST is \$19,354,476, comprised of \$15,279,685 in Local Transportation Funds and \$4,074,791 in State Transit Assistance funds.

DISCUSSION:

The Transportation Development Act provides two major sources for funding of public transportation in California. The first, the Local Transportation Fund is derived from a ¼ cent of the general sales tax collected statewide. The second, the State Transit Assistance (STA) fund is derived from the statewide sales tax on diesel fuel and distributed back to transportation planning agencies on a population-based (PUC 99313) and transit operator revenue-based (PUC 99314) formula.

Each February, the TAMC prepares an estimate of the Local Transportation funds it expects to be available in the coming fiscal year. LTF funds are apportioned to eligible uses in the following priority order, pursuant to state law:

1. Transportation Agency Administration and Planning;
2. Bicycle & pedestrian projects via the TDA 2% program;
3. Public transit by jurisdiction, based on population as reported by the Dept of Finance; and
4. Construction and maintenance of local streets and roads.

Transit operators may use STA funds for transit operations and capital projects. For operations, new state law requires transit operators to comply with efficiency standards to demonstrate that the operating cost per revenue vehicle hour is increasing by no more than the Consumer Price Index. For capital, there are no restrictions. TAMC staff and MST staff will be coordinating to develop a measure of efficiency for next fiscal year's allocation using audited financial information from previous years.

Prior to allocating Local Transportation Funds, TAMC is required to conduct a public hearing and outreach to identify unmet transit needs. Because TAMC no longer allocates Local Transportation Funds to local streets and roads, TAMC is no longer required to adopt a finding on unmet transit needs. However, TAMC still continues to solicit public input on unmet transit needs. The unmet transit needs process is attached. The unmet transit needs comment list now serves as a public input tool for MST's short- and long-term transit service planning and improvements, and assists in prioritizing transit projects as funds become available. All comments are reviewed with MST staff to consider options to implement requests based on the time frame in which unmet transit needs can be met. Next, the Mobility Advisory Committee reviews the comments and provides input, and then the TAMC Board receives the final unmet transit needs comments list.

This year, adding a stop at the new VA Clinic in Marina is one unmet transit needs that is on MST's implementation priority list. Other unmet transit needs that will be further considered are:

- Increased service to South County
- Service to San Benito County and improved connections to Gavilan College in Gilroy

MST is currently working on a Salinas Valley Bus Study to identify improvements for South County service. TAMC, MST and San Benito County Local Transportation Authority staff will be meeting to discuss ways in which to better connect Monterey and San Benito County residents. These are long-term needs that are pending the identification of additional funding.

In the upcoming fiscal year, MST is unable to meet the unmet transit needs in the attached list. For example, service expansion on Route 18 (Monterey – The Dunes via CSUMB) and service to San Juan Grade Road and Russell Road in Salinas are both unmet transit needs that are cost-prohibitive at this time. The unmet transit needs requests that are not able to be addressed this year will remain on the list and will be part of next year's unmet transit needs process.

Staff recommends that the Board approve MST's application and adopt Resolution 2018-11 allocating \$19,354,476 in Transportation Development Act funds to MST for public transit service in Monterey County for fiscal year 2018-19.

ATTACHMENTS:

- ▣ 1 - Unmet Transit Needs Process
- ▣ 2 - Unmet Transit Needs List
- ▣ 3 - Resolution 2018-11 TDA Fund Allocation

About the Unmet Transit Needs Process

The California Legislature enacted the Transportation Development Act (TDA) in 1971 to improve public transit services and encourage regional transportation coordination. TDA statutes require transportation planning agencies using TDA funds for local streets and roads projects, to implement a public process, including a public hearing, to identify unmet transit needs of transit dependent or disadvantaged persons, and determine if unmet transit needs can be reasonably met.

In its role as the TDA fund administrator, the Transportation Agency for Monterey County annually solicits public input to identify unmet transit needs. Although TAMC no longer allocates TDA funds to local streets and roads, the Agency still continues to solicit public input on unmet transit needs.

The unmet transit needs process begins with public outreach to solicit comments on unmet transit needs. Public hearings to collect comments on unmet transit needs are held at a meeting of TAMC's Board of Directors and at a meeting of Monterey-Salinas Transit's Mobility Advisory Committee, which serves as TAMC's Social Services Transportation Advisory Council. TAMC's Board of Director's receives the final unmet transit needs list of comments.

Unmet Transit Need Definition

An unmet transit need is a public transportation need that the public transportation system is not currently meeting and would be expected to generate sufficient ridership to meet the required 15% farebox recovery ratio, as set by the TAMC Resolution 2004-19 pursuant to TDA law.

Unmet Transit Need Evaluation

Unmet transit needs are placed into the following categories:

1. Transit service improvement requests that would improve an existing service.
2. Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
3. Capital improvement projects that would enhance existing public transit facilities.

TAMC shares the list of unmet transit needs comments with Monterey-Salinas Transit, the only public transportation provider in the county. The unmet transit needs comments list serves as a public input tool for MST's short and long term transit service planning and improvements. TAMC works with MST to evaluate comments based on the time frame in which unmet transit needs can be met:

- Short term transit improvements are those that can be implemented in the current service year within MST's funding limits and without negatively impacting existing services.
- Long term transit improvements are those that would require additional funding beyond MST's current funding limits. Long term improvement comments remain on the unmet transit needs comment list until additional funding becomes available.

MST's Mobility Advisory Committee provides input on the categorized unmet transit needs comments list. This input serves to prioritize needs in the region, and is used to assist prioritizing transit projects as funds become available. The TAMC Board of Directors will receive the final list.

**Transportation Agency for Monterey County
2018 Monterey County Unmet Transit Needs**

Unmet transit needs are placed into the following categories:

1. Transit service improvement requests that would improve an existing service.
2. Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
3. Capital improvement projects that would enhance existing public transit facilities.

Transit Needs Timeline

- **Short term transit improvements** are those that can be implemented in the current service year within MST’s funding limits and without negatively impacting existing services.
- **Long-term transit improvements** are those that would require additional funding beyond MST’s current funding limits. Long-term improvement comments remain on the unmet transit needs comment list until additional funding becomes available.

Unmet Need Comment	Year Identified	Category	Timeline	Status in 2018
Service to San Juan Grade Road and Russell Road in Salinas	2014	Category #2: new service, fills a gap	Long-term improvement.	Identified as an unmet need establishing new or expanding service. MST is currently working with the City of Salinas and area developers to identify possible public transit service into the planned developments in this area in the next 5 to 10 years.
Increased frequency on Line 18	2014	Category #1: improves an existing service	Long-term improvement.	Service will require an additional vehicle which cannot be provided at this time without reallocating resources from other areas.
More frequent service to Gonzales and Soledad	2014	Category #1: improves an existing service	Long-term improvement.	MST now provides real-time transit information to ease passenger wait times. MST is currently conducting a Salinas Valley Bus Study to identify transit improvements for the area. Additionally, the future King City bus yard may improve South County service in the future.

**Transportation Agency for Monterey County
2018 Monterey County Unmet Transit Needs**

Unmet Need Comment	Year Identified	Category	Timeline	Status in 2018
Shuttle service between Pinnacles National Park and Fort Hunter Liggett	2014	Category #2: new service, fills a gap	Long-term improvement.	This shuttle service is cost prohibitive, and would require resources being reallocated from other services/areas. The City of Soledad is currently studying improvements for the Pinnacles Parkway project, which may consider a park shuttle service.
Service to San Juan Bautista and Los Baños	2015/2018	Category #2: new service, fills a gap	Long-term improvement.	MST, in collaboration with San Benito County Local Transportation Authority, may explore applying for Federal intercity bus grant funding options to meet this need in the future.
Improved service between South County and the Superior Court of California, County of Monterey in Monterey	2017	Category #1: improves an existing	Long-term improvement.	MST is currently conducting a Salinas Valley Bus Study to identify transit improvements.
Improve the connection between Castroville and Prunedale for access to Gavilan College in Gilroy	2018	Category #1: improves an existing; Category #2: new service, fills a gap	Long-term improvement	MST, San Benito County Local Transportation Authority, and Gavilan College may collaborate and identify a strategy to meet this need.

**Transportation Agency for Monterey County
2018 Monterey County Unmet Transit Needs**

Resolved Transit Needs

Unmet Need Comment	Year Identified	Year Resolved	Resolution
More out of county medical trips that cost less	2014	2017	MST increased the frequency and lowered the cost of out of county medical trips using Measure Q funds in July 2017. An analysis of the enhanced service will be conducted in the fall of 2018.
Service to Rancho Cielo	2014	2017	MST has donated used buses to Rancho Cielo for service by their students.
Line 18 does not serve and does not have a bus stop at the new VA Clinic in Marina.	2018	2018	Currently, the Line 18 stop closest to the VA Clinic is at the Marina Dunes Shopping Center. MST installed a bus stop at the new VA Clinic before it opened and may begin serving that stop in the fall of 2018. Line 61 currently serves the VA Clinic.

**RESOLUTION NO. 2018-11
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***FISCAL YEAR 2018-19 TRANSPORTATION DEVELOPMENT ACT FUND
ALLOCATIONS TO PUBLIC TRANSIT OPERATORS***

WHEREAS, Fiscal Year 2018-19 Transportation Development Act applications to support public transportation systems have been received by the Transportation Agency for Monterey County and are summarized as follows:

Jurisdiction	Fund	Type of Service	Operating and/or Capital	State Controller's Report Code
Monterey-Salinas Transit	Local Transportation Fund	Fixed Route Transit Service and/or RIDES ADA paratransit	\$15,279,685	Art. 4 Transit 99260 (a) & 99260.7
Monterey-Salinas Transit	State Transit Assistance	Fixed Route Transit Service and/or RIDES ADA paratransit	\$4,074,791	Art. 6.5 PUC 99313.3
Total			\$19,354,476	

WHEREAS, Fiscal Year 2018-19 State Transit Assistance estimates have been prepared by the California State Controller describing the funding expected to be available for allocation by the Transportation Agency for Monterey County to public transit operators in Monterey County;

WHEREAS, State Assembly Bill 644 established the Monterey-Salinas Transit District that includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City, as well as the unincorporated population within three quarters of a mile of the MST fixed transit routes in the unincorporated area effective July 1, 2010, and which will have first priority to claim the Local Transportation Funds apportioned to these jurisdictions for public transit; and

WHEREAS, the County of Monterey and Monterey-Salinas Transit have a Memorandum of Understanding that describes the operating plan to implement special transit services in various unincorporated County areas and how those services are to be coordinated with other public transportation providers in Monterey County;

WHEREAS, the public and special transit services of the County of Monterey are responding to a transportation need not otherwise being met within the community;

WHEREAS, Article 4, Section 99260 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by operators for the purpose of supporting public transportation systems; and

WHEREAS, the State of California pursuant to the Public Utilities Code, Chapter 4, Transportation Development Section 99313 and 99314 has made State Transit Assistance Funds available to transportation planning agencies to be allocated for public transportation purposes;

WHEREAS, Article 8, Section 99400 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by counties and cities for the purpose of payment to any entity which is under contract with a county or city for public transportation or for transportation services for any group, as determined by the transportation planning agency, requiring special transportation assistance; and

WHEREAS, Monterey-Salinas Transit is able to claim all available Local Transportation Funds in Monterey County to support public transit service pursuant to the finding adopted by the Transportation Agency for Monterey County on June 23, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (a) The public and special transit system operated by Monterey-Salinas Transit is found to be in conformity with the Regional Transportation Plan; and
- (b) The public and special transit systems operated by Monterey-Salinas Transit are found to be in compliance with Transportation Development Act (TDA) Section 99268.4, and are recovering at least 15% of their operating costs in passenger fares; and
- (c) The Transportation Agency for Monterey County (TAMC) hereby directs the Executive Director to claim Local Transportation Funds and State Transit Assistance as needed to support the public and special transit systems serving Monterey County.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June, 2018 by the following vote:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: June 27, 2018
Subject: **Bike & Pedestrian Committee - District 2 Appointment**

RECOMMENDED ACTION:

APPROVE the appointment of Jack Smith representing District 2 to serve on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

SUMMARY:

The Board appoints members of the public on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

FINANCIAL IMPACT:

This item has no financial impact to the TAMC budget.

DISCUSSION:

The TAMC Bicycle and Pedestrian Facilities Advisory Committee is comprised of volunteer residents and agency staff that meets monthly to provide input to staff and the TAMC Board on active transportation projects and programs that are needed. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects. The Committee has most recently led the effort to help shape the content and prioritization of projects in the Monterey County Active Transportation Plan and assists staff with the annual May Bike Month campaign.

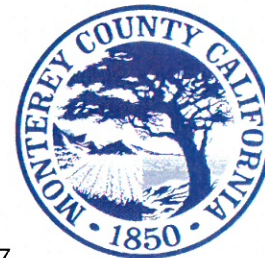
Mr. Smith is being nominated by Supervisor Phillips to fill the District 2 vacancy. Mr. Smith is a member of the Pajaro Community Action Committee, and an avid bicyclist. He also has a background in trail construction and maintenance.

Committee vacancies remain for: District 3, Del Rey Oaks, Gonzales, Marina, Monterey, Sand City and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

ATTACHMENTS:

- ▣ Nomination Letter
- ▣ Application for Appointment

MONTEREY COUNTY



Monterey County Board of Supervisors

John M. Phillips
Supervisor District 2

Josh Stratton
Aide to the Supervisor

Claudia J. Link
Aide to the Supervisor

P.O. Box 787
Castroville, CA 95012
831-755-5022
831-633-0201

District2@co.monterey.ca.us

June 4, 2018

Virginia Murillo
Transportation Planner
Transportation Agency for Monterey County
55 B. Plaza Circle
Salinas, CA 93901
Via email to: virginia@tamcmonterey.org

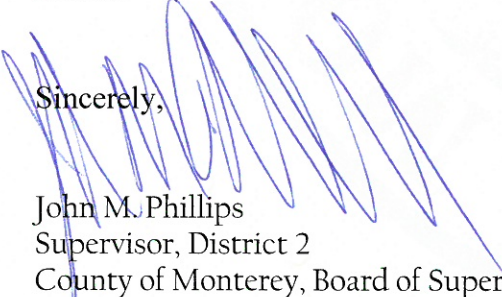
SUBJECT: Appointment of Jack Smith to represent District 2 on the TAMC Bike and Pedestrian Facilities Advisory Committee

Dear Ms. Murillo:

I, John Phillips, District 2 Supervisor nominate Jack Smith to represent Monterey County, District 2 on the TAMC Bike and Pedestrian Facilities Advisory Committee.

Mr. Jack Smith is an active advocate for bicycling/walking in the area and would make a fine addition to the TAMC Bike and Pedestrian Facilities Advisory Committee. Please find his application enclosed for your review.

Sincerely,


John M. Phillips
Supervisor, District 2
County of Monterey, Board of Supervisors

**Application for Appointment
Transportation Agency for Monterey County
Bicycle and Pedestrian Facilities Advisory Committee**

Name of Applicant	Jack	B
Smith	Jack	B
(last)	(first)	(mi)
Residence Street Address		
City:	Zip:	
Royal Oaks	95076	
Telephone: Home	Work:	
Are you a full-time paid officer or employee of local, state or federal government?		
No <input checked="" type="checkbox"/> Yes _____ If yes employer _____ position _____		
Education: B.S. Environmental Resource Management CSU Sacramento		
Present Occupation: Retired from City of Mountain View Parks Section Manager 19 years and prior City of Watsonville Recreation Manager 13 years.		
Please describe why you are interested in serving on this committee: I have been a member of the Pajaro Community Action Committee for the past 3 years involved in the community cleanup day, twice a month Bingo and monthly meetings where we try to solve community issues. I have been an avid bike rider for the past ten years riding all over Monterey County and numerous trips throughout the United States. As a Park Section Manager I was responsible for the construction and maintenance of bike and pedestrian trails throughout Mountain View. I was involved in many Bike and Pedestrian issues including design and construction of two Pedestrian Bridges, research and construction of a Skate/Bike Park, Research of a Bike Park and numerous trail clean up days. I have experience working with many committees and organizations to solve issues and develop strategies to get to a desired out come. I enjoy my bike riding though out Monterey County and as I ride I see safety issues for both riders and pedestrians. I would like to do what I can to make the experience safer and more enjoyable for our County residents and visitors.		
Please describe other community activities that you have been involved in :		
Past member and President of the Watsonville Host Lions Club. Member for 13 years.		
Past Board Member of Santa Cruz County Red Cross		
Past Chairmen of Watsonville Chapter of Red Cross Care and Shelter Committee		
California Parks and Recreation Society Board member District 4 and 6		
Golf Committee Chairmen 12 years CPRS Dist 4		
Sports Association of Northern California Recreation Agencies, past VP and President.		
Pajaro Valley Shelter for Women and Children. 10 K Run Fund Raiser Co Chairmen 8 years		
Salispuedes Little League Board Member 3 years		
Watsonville Kiwanis Club Citizen of the month award winner		

Please sign Jack B Smith Date 5/24/18

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: June 27, 2018
Subject: State Legislative Items

RECOMMENDED ACTION:

ADOPT oppose position on Assembly Bill (AB) 2806 (Olberholte): Vehicles: disabled parking, and **ADOPT** support position on Senate Bill (SB) 848 (Committee on Budget): Transportation.

SUMMARY:

AB 2806 (Oberholte) would allow vehicles with a disabled placard or license plate equipped with a lift or ramp to park in spaces designated for electric vehicles, which would act as a disincentive for jurisdictions to install electric vehicle charging stations. SB 848 (Committee on Budget) would, among other things, cap the amount of indirect cost recovery charges assessed by Caltrans on counties with countywide sales tax measures solely dedicated for transportation purposes, to 10% for a period of three years.

FINANCIAL IMPACT:

AB 2806 does not present a direct financial impact to TAMC. SB 848 could lead to cost savings by capping the imposition of Caltrans indirect cost for items not associated with the scope of a project and create more capacity and accountability for local tax dollars to expedite delivery of statewide priority projects.

DISCUSSION:

AB 2806 (Oberholte): Vehicles: disabled parking

Currently, it is illegal to park in a designated electric vehicle (EV) charging space unless the vehicle is connected to the charger. This bill would allow a vehicle identified with a specified disability license plate or distinguishing placard and equipped with a lift, ramp, or other assistive device used for loading or unloading a person with a disability to park in an EV space without being connected for electric charging purposes.

The Assembly passed this bill unanimously, but the analysis for that vote actually recommended against passage. The staff argued that "Given that California's transportation sector produces nearly

40% of the state's emissions, California's success in meeting its greenhouse gas reduction goals will rely heavily on reducing passenger vehicle emissions. To help address passenger fleet emissions, the state has created a number of programs to incentivize the purchase and use of EVs as well as to encourage more widespread installation of EV charging infrastructure across the state."

Over the last decade or so, the State has passed multiple laws to ensure exclusive EV parking on street and in off-street parking facilities to improve access to EV charging infrastructure and encourage EV use for longer trips. Meanwhile, the Legislature and courts have increased parking accessibility for the disabled community. The DMV issues DP plates and placards to disabled persons that allow them to park in preferential parking spaces as well as to park free for unlimited time periods at metered parking spaces. Current law also allows a lift-and or ramp-equipped vehicle to park in two spaces to ensure that a disabled person may exit safely and comfortably.

While this bill was well-intended, allowing a non-EV to park in a space designated for the exclusive use of EV charging is counterproductive to local jurisdictions' and the state's goals of increasing accessibility to EV charging infrastructure and may lead to decreased charging opportunities for EV owners who depend on the ability to charge their vehicle on city streets. This bill could result in the eventual end of the installation of public EV charging stations, and removal of EV charging stations at public locations, at a time when the transportation industry is working to expand the EV network. If the author's goal is to increase the amount of senior or disabled parking, then the requirement for senior and disabled parking spaces should be increased.

SB 848 (Committee on Budget): Transportation

The transportation trailer bill contains a provision to cap the amount of indirect cost recovery charges assessed by Caltrans on counties with countywide sales tax measures solely dedicated for transportation purposes, to 10% for a period of three years.

TAMC is a member of the Self-Help Counties Coalition, 24 counties that provide more than 80% of all transportation funding in the state. As a "self-help" county, Monterey County generates over \$20 million annually through its Measure X program and is a partner with the state in providing funding to improve the state highway system. Capping the imposition of indirect cost for items not associated with the scope of a project will provide cost certainty and create more capacity and accountability for local tax dollars to expedite delivery of statewide priority projects such as alleviating congestion and improving safety on US 101 and State Route 156.

The reduction in indirect cost recovery may also allow TAMC to realize a cost savings to implement several complimentary projects in Measure X to provide a multimodal transportation system that enhances mobility, safety, and access for Central Coast residents, state commerce and commuters.

WEB ATTACHMENTS:

- [AB 2806 \(Oberholte\) bill text and analyses](#)
- [SB 848 \(Committee on Budget\) bill text and analyses](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: **Senate Bill 1 Local Partnership Program Baseline Agreement**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to execute a Senate Bill 1 Local Partnership Program Baseline Agreement to receive grant funding for the Marina-Salinas Multimodal Corridor - Imjin Road Widening Project.

SUMMARY:

The Transportation Agency and the City of Marina were awarded \$19 million in Senate Bill 1 Local Partnership Program Competitive funds for the Marina-Salinas Multimodal Corridor - Imjin Road Widening project. In order to receive funds, the Agency is required to enter into a Baseline Agreement with the California Transportation Commission.

FINANCIAL IMPACT:

The total construction cost for the project is \$39 million, funded with \$19 million from the Local Partnership Program competitive grant; \$17 million from Measure X; and \$3 million from local developer fees.

DISCUSSION:

The Road Repair and Accountability Act of 2017 (Senate Bill 1) provides the first significant, stable, and on-going increase in state transportation funding in more than two decades. The California Legislature provided additional funding to the California Transportation Commission and created several new programs for the Commission to oversee. These programs included the Local Partnership Program, which provides both formula and competitive grant funds to agencies and jurisdictions with voter-approved sales tax measures dedicated to transportation.

On May 16, 2018, the California Transportation Commission awarded \$19 million to fund the Marina – Salinas Multimodal Corridor: Imjin Parkway Project. The Transportation Agency submitted the grant application for the project in partnership with the City of Marina.

TAMC's ability to compete for these funds was made possible by the passage of Measure X, the 3/8

of a percent transportation sales tax approved by Monterey County voters in 2016. By having this local source of transportation funding, the Transportation Agency successfully leveraged \$17 million in Measure X funding and \$3 million in the City of Marina impact fees for the additional \$19 million from the SB 1 Local Partnership Program. The \$19 million represents 44% of the total project costs. The Marina-Salinas Multimodal Corridor project will improve overall mobility for Monterey County residents and visitors by making significant improvements on Imjin Parkway. The project on this major route for traveling between the Monterey Peninsula and the City of Salinas will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path and sidewalks, and roundabouts at key intersections. The result will ease congestion and serve all users on the corridor.

In order to receive these grant funds, the Transportation Agency is required to enter into a Baseline Agreement with the California Transportation Commission. The agreement sets forth the agreed upon expected benefits, project scope, schedule, and cost. The agreement also identifies the agency responsible for meeting the reporting requirements and implementing the project. In this case, the Transportation Agency is the project applicant receiving the grant funds, and the City of Marina will be the project sponsor responsible for implementation.

Once the baseline agreement has been approved by all parties, the Transportation Agency will be able to request an allocation of grant funds from the California Transportation Commission. The Marina-Salinas Multimodal Corridor: Imjin Road Widening project is expected to start construction in Spring 2019.

ATTACHMENTS:

- SB1 Baseline Agreement Template

ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
PROJECT BASELINE AGREEMENT

Resolution _____
(will be completed by CTC)

1. FUNDING PROGRAM

- Active Transportation Program
- Local Partnership Program (Competitive)
- Solutions for Congested Corridors Program
- State Highway Operation and Protection Program
- Trade Corridor Enhancement Program

2. PARTIES AND DATE

2.1 This Project Baseline Agreement (Agreement) for the ,
effective on, _____ (will be completed by CTC), is made by and between the California Transportation
Commission (Commission), the California Department of Transportation (Caltrans), the Project Applicant,
Project Applicant Name , and the Implementing Agency,
Implementing Agency Name , sometimes collectively referred to as the "Parties".

3. RECITAL

3.2 Whereas at its *Commission Programmed Project Date* meeting the Commission approved the and included in this program of projects
the , the parties are entering into this Project Baseline Agreement to document the project cost, schedule, scope and benefits, as detailed
on the Project Programming Request Form attached hereto as Exhibit A and the Project Report attached hereto as Exhibit B, as the
baseline for project monitoring by the Commission.

3.3 The undersigned Project Applicant certifies that the funding sources cited are committed and expected to be available; the estimated costs
represent full project funding; and the scope and description of benefits is the best estimate possible.

4. GENERAL PROVISIONS

The Project Applicant, Implementing Agency, and Caltrans agree to abide by the following provisions:

4.1 To meet the requirements of the Road Repair and Accountability Act of 2017 (Senate Bill [SB] 1, Chapter 5, Statutes of 2017) which
provides the first significant, stable, and on-going increase in state transportation funding in more than two decades.

4.2 To adhere, as applicable, to the provisions of the Commission:

- Resolution *Insert Number* , "Adoption of Program of Projects for the Active Transportation Program",
dated
- Resolution *Insert Number* , "Adoption of Program of Projects for the Local Partnership Program",
dated
- Resolution *Insert Number* , "Adoption of Program of Projects for the Solutions for Congested Corridors Program",
dated
- Resolution *Insert Number* , "Adoption of Program of Projects for the State Highway Operation and Protection Program",
dated
- Resolution *Insert Number* , "Adoption of Program of Projects for the Trade Corridor Enhancement Program",
dated

- 4.3 All signatories agree to adhere to the Commission's Guidelines. Any conflict between the programs will be resolved at the discretion of the Commission.
- 4.4 All signatories agree to adhere to the Commission's SB 1 Accountability and Transparency Guidelines and policies, and program and project amendment processes.
- 4.5 The *Agency(s) Name* agrees to secure funds for any additional costs of the project.
- 4.6 The *Agency(s) Name* agrees to report to Caltrans on a quarterly basis; after July 2019, reports will be on a semi-annual basis on the progress made toward the implementation of the project, including scope, cost, schedule, outcomes, and anticipated benefits.
- 4.7 Caltrans agrees to prepare program progress reports on a quarterly basis; after July 2019, reports will be on a semi-annual basis and include information appropriate to assess the current state of the overall program and the current status of each project identified in the program report.
- 4.8 The *Agency(s) Name* agrees to submit a timely Completion Report and Final Delivery Report as specified in the Commission's SB 1 Accountability and Transparency Guidelines.
- 4.9 All signatories agree to maintain and make available to the Commission and/or its designated representative, all work related documents, including without limitation engineering, financial and other data, and methodologies and assumptions used in the determination of project benefits during the course of the project, and retain those records for four years from the date of the final closeout of the project. Financial records will be maintained in accordance with Generally Accepted Accounting Principles.
- 4.10 The Transportation Inspector General of the Independent Office of Audits and Investigations has the right to audit the project records, including technical and financial data, of the Department of Transportation, the Project Applicant, the Implementing Agency, and any consultant or sub-consultants at any time during the course of the project and for four years from the date of the final closeout of the project, therefore all project records shall be maintained and made available at the time of request. Audits will be conducted in accordance with Generally Accepted Government Auditing Standards.

5. SPECIFIC PROVISIONS AND CONDITIONS

5.1 Project Schedule and Cost

See Project Programming Request Form, attached as Exhibit A.

5.2 Project Scope

See Project Report or equivalent, attached as Exhibit B. At a minimum, the attachment shall include the cover page, evidence of approval, executive summary, and a link to or electronic copy of the full document.

5.3 Other Project Specific Provisions and Conditions

Attachments:

Exhibit A: Project Programming Request Form

Exhibit B: Project Report

SIGNATURE PAGE
TO
PROJECT BASELINE AGREEMENT

Resolution _____

Date

Project Applicant

Date

Implementing Agency

Date

District Director

California Department of Transportation

Date

Laurie Berman

Director
California Department of Transportation

Date

Susan Bransen

Executive Director
California Transportation Commission



Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: June 27, 2018
Subject: Contract with California Highway Patrol for Call Box Service

RECOMMENDED ACTION:

Monterey County Service Authority for Freeways and Expressways Agreement with the California Highway Patrol:

1. **APPROVE** the use of \$3,000 in Service Authority for Freeways and Expressways funds for call box program administration by the California Highway Patrol over the three-year contract period; and
2. **AUTHORIZE** Executive Director to execute an agreement with the CHP for call box program administration and to make administrative changes if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

Monterey County has a system of 190 call boxes on its highways and county roads to assist stranded motorists and enable them to contact the California Highway Patrol for assistance if necessary. Since the California Highway Patrol incurs personnel costs in the call box program administration, the contract will allow the Agency, as Service Authority for Freeways and Expressways authority, to reimburse the California Highway Patrol for these costs.

FINANCIAL IMPACT:

The funds for this contract are available from the Service Authority for Freeway and Expressways account, which derives its revenue from the \$1 fee levied by the Department of Motor Vehicles on vehicle registration in Monterey County.

DISCUSSION:

The Service Authority for Freeways and Expressways program provides free emergency telephone service to stranded motorists through call boxes. There are currently 198 call boxes installed in Monterey County. Call box calls were originally routed to and answered by the California Highway Patrol. In January of 2005, the Agency privatized call answering services to a private call answering center to reduce costs, improve services and increase reporting. Currently, our private call answering

center only refers call box calls to the California Highway Patrol Dispatch Center when assistance from the California Highway Patrol is required.

The current contract between the Monterey County Service Authority for Freeways and Expressways and the California Highway Patrol will expire on June 30, 2018. This new contract will be effective from July 1, 2018 through June 30, 2021, a three-year period. The Transportation Agency is in the process of modernizing the call box program to remove or relocate underutilized call boxes. The CHP rate to participate in the TAMC call box program will not change if the number of call boxes in Monterey County's system is modified.

Under this agreement, as in the previous contract, the Agency will reimburse California Highway Patrol for providing services for call box calls that require California Highway Patrol actions, and fund a proportional share of the Service Authority for Freeways and Expressways coordinator position at California Highway Patrol based on the number of registered motor vehicles within the County. This contract shall not exceed \$3,000 over three years.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: June 27, 2018
Subject: Salinas Rail Project - Contract for Structure Demolition

RECOMMENDED ACTION:

Salinas Rail Project - Contract for Structure Demolition:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract with Bowen Engineering and Environmental for building demolition for the Salinas Rail Station, Package 1, subject to Agency Counsel and Caltrans approval, in an amount not to exceed \$672,000 for the period ending December 31, 2018;
2. **APPROVE** the use of funds from the approved project budget for this work in an amount not to exceed \$672,000, and \$80,000 as a contingency fund for change orders; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract terms or amount.

SUMMARY:

On April 27, 2018, the Agency published bid documents for qualified structure demolition teams to demolish the structures on parcels of land now in TAMC possession near the Salinas train station, in preparation for the construction of Package 1 improvements. Package 1 of the Salinas Rail Extension Kick Start project includes the extension of Lincoln Avenue for signalized access to the train station and circulation and parking improvements. TAMC received two bids, and Bowen Engineering and Environmental is the lowest responsive bidder.

FINANCIAL IMPACT:

The Salinas Rail Extension Kick Start project budget includes secured funding for structure demolition work. The total project budget is estimated at \$81 million. The not to exceed amount for this demolition work is \$672,000. The design and construction management consultants recommend Board approval of a contingency amount of \$80,000 for change orders for unknown conditions that the demolition team may encounter. There is sufficient funding in the project's budget with secured Traffic Congestion Relief Program funds.

DISCUSSION:

The Transportation Agency for Monterey County, as the local lead agency, grantee agency and owner of the Salinas Rail Extension project, proposes to extend passenger rail service from Santa Clara County south to Salinas. The rail extension project provides an alternative to the highly congested US 101 corridor to access to jobs, education, and health care, and improves interregional transportation and air quality.

The Salinas Rail Kick-Start Project, Package 1: Lincoln Avenue Extension, circulation improvements and parking at the Salinas train station, is now ready to initiate demolition of structures on parcels acquired for the project. The work includes the removal of regulated hazardous materials and demolition of six buildings, one outbuilding and one trash enclosure. Other parties under separate contract with the Transportation Agency are providing engineering, hazardous materials oversight, and construction management services.

TAMC published the bid documents on April 27 via BidExpress and advertised on the TAMC website, with a notice published in the Monterey Herald. TAMC and the team held a mandatory pre-bid meeting and site visit on May 4 which was attended by five firms. The bid opening on June 5 found two bidders, of which Bowen Engineering and Environmental was the lowest responsive bidder.

Attached is the draft contract for building demolition.

WEB ATTACHMENTS:

- [Draft contract with Bowen Engineering and Environmental](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rich Deal, Principal Engineer
Meeting Date: June 27, 2018
Subject: **Water Pipeline Easement Appraisal Services Contract**

RECOMMENDED ACTION:

Water Pipeline Easement Appraisal Services Contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Overland, Pacific & Cutler, LLC for an amount not-to-exceed \$59,393.25, for the period ending June 30, 2020, pending approval by Agency Counsel;
2. **APPROVE** the use of California American Water funds per executed reimbursement agreement executed August 11, 2017; and
3. **AUTHORIZE** the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

TAMC issued a Request for Proposals (RFP) on May 3, 2018 soliciting proposals from qualified firms and sent by email to over 100 firms from the Agency's consultant list. The RFP was posted on the Agency's website during the proposal period and appeared in the Monterey County Weekly newspaper for the week of May 3, 2018. One proposal was submitted by Overland, Pacific & Cutler, LLC on the required due date of May 24, 2018. Staff reviewed the proposal and found it to be responsive to the requirements of the RFP and recommends Board approval of the contract.

FINANCIAL IMPACT:

The cost for these appraisal and legal services with OPC is covered under a reimbursement agreement with California American Water dated August 11, 2017. The contract amount covers the appraisal services and legal services for a total of \$59,393.25.

DISCUSSION:

California American Water is implementing the Monterey Peninsula Water Supply Project to address critical local water supply issues, including a desalinization plant in Marina with a water transmission pipeline to the cities of Seaside, Monterey, Pacific Grove and Castroville. California American Water

proposes to install the transmission pipeline in a new 25 foot wide permanent utility easement along a 9.1-mile length of the Transportation Agency's Monterey Branch Line rail right of way and a temporary construction easement to install the pipeline.

Transportation Agency staff reviewed the plans for the water transmission pipeline to insure minimal potential impacts to future transportation uses on the Monterey Branch Line. Staff recommends the Agency contract for independent appraisal services to establish the fair market value of this 9.1-mile continuous easement that the water line would occupy from Lightfighter Boulevard in Seaside to Merritt Street in Castroville. The contract also provides TAMC with legal services, negotiation assistance, and preparation of necessary legal documents for the easements.

A Request for Proposals (RFP) was issued on May 3, 2018 soliciting proposals from qualified firms and sent by email to over 100 firms from the Transportation Agency's consultant list. The RFP was posted on the Agency's website during the proposal period and appeared in the Monterey County Weekly newspaper for the week of May 3, 2018. One proposal was submitted by Overland, Pacific & Cutler, LLC (OPC) on the required due date of May 24, 2018. OPC met the scoring criteria of:

1. Experience in providing legal services and negotiation assistance for utility easements within railroad corridor rights of way,
2. Relevant appraisal experience in determining fair market value for utility easements within railroad rights of way,
3. Local knowledge of local real estate values in Monterey County, and
4. Ability to meet project schedule.

OPC was found to be a responsive and responsible bidder and staff recommends OPC to perform the work. OPC will perform right of way appraisal services to determine the fair market value of the easement, legal services to determine the structure and conditions of the easement agreement, and negotiation services to execute the agreement between TAMC and California American Water. Online as a web **attachment** are the scope of work, budget, and proposed schedule of work.

WEB ATTACHMENTS:

- [Draft Scope of Work, Budget and Schedule](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: June 27, 2018
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - June 6, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - June 6, 2018
- Rail Policy Committee - No meeting this month
- [Technical Advisory Committee](#) - June 7, 2018
- eXcellent Transportation Oversight Committee - No meeting this month

ATTACHMENTS:

- ▢ Executive Committee Draft Minutes of June 6, 2018

DRAFT MINUTES

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY SERVICE AUTHORITY
FOR FREEWAYS EMERGENCIES AND MONTEREY COUNTY REGIONAL
DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE MEETING

*Members are: John Phillips (Chair),
Robert Huitt (1st Vice Chair), Luis Alejo (2nd Vice Chair),
Alejandro Chavez (Past Chair),
Simon Salinas (County representative), Ed Smith (City representative)*

Wednesday, June 6, 2018

*** 9:00 a.m. ***

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:02 a.m. Committee members present: Chavez, Phillips, Salinas and alternates Gho for Huitt and Gonzales for Alejo. Staff present: Goel, Hale, Muck, Rodriguez, Watson and Zeller. Others present: Agency Counsel McKee.
2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Chavez, the committee voted 4-0 to approve the consent agenda.
Committee alternate member Gonzales arrived after the consent agenda.

- 3.1 Approved minutes from the Executive Committee meeting of May 2, 2018.
- 3.2 Recommended that the Board approve the contract amendment with Khouri Consulting to provide an increase in compensation from \$30,000 per year, to 36,000 per year based on performance hours worked; and to authorize the Executive Director to execute the contract amendment and changes to the contract if such change do not increase the Agency's net cost, subject to approval by Agency Counsel.

END OF CONSENT

4. PUBLIC COMMENT ON CLOSED SESSION:

The Chair opened public comment on closed session, there were no public comments.

The Committee held a closed session regarding the Real Estate Negotiations pursuant to Government Code section §54956(d)(1) the Executive Committee will confer with counsel on the following existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

The Committee reconvened in open session and Agency Counsel McKee reported that there was no reportable action.

5. 2018 REGIONAL FEE NEXUS STUDY UPDATE

The Committee received an update on the 2018 Regional Development Impact Fee Nexus Study.

Mike Zeller, Principal Transportation Planner, reported that the Regional Impact Fee program was adopted by TAMC Board and went into effect August 2008. State Law requires to conduct a major update to the fee program once every five years. The regional fee program segments the County into four zones, North County, Peninsula, Salinas and South County. This update also evaluated incorporating the Fort Ord Reuse Authority zone into the regional fee. With the planned sunset of FOR A in 2020, the Transportation Agency has been coordinating with FORA staff and the FORA Transition Task Force on the potential transfer of regional impact fee responsibilities to the regional fee program. Mr. Zeller reported that by using the AMBAG Regional Travel Demand Model, the consultant from Wood Rodgers identified the existing and future traffic congestion on the regional transportation network to determine where roadway improvements will be needed by the 2035 horizon-year. A draft list of projects was presented to the Technical Advisory Committee and was revised based on feedback received from committee members. Using the revised project list, the consultant team developed a draft fee per trip for each of the five zones. The final steps for the fee update are for the Board of Directors to provide input, confirm the draft regional fees by benefit zone and adopt the 2018 Regional Fee Nexus Study Update.

The Executive Committee received the presentation and recommended the item be agendaized on the June 27, 2018 Transportation Agency Board of Director's agenda.

6. EXECUTIVE DIRECTOR & COUNSEL EVALUATION

On a motion by Committee member Salinas and seconded by Chavez, the committee voted 5-0 to recommend that the TAMC Board of Directors approve delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 from December 2018.

Rita Goel, Director of Finance & Administration, reported the Transportation Agency bylaws require an annual evaluation of the Executive Director and Counsel. Executive Director Hale's employment agreement also states that the TAMC Board shall evaluate her by the December Board meeting of each year and Hale shall prepare goals and accomplishments for review by the TAMC Board. She noted that Executive Director Hale's new employment agreement, was finalized in May 2018, and was based on the 2017 performance evaluation. TAMC Counsel Blich was recently appointed to this position and there has not been sufficient time to evaluate her performance.

7. TAMC DRAFT AGENDA FOR JUNE 27, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of June 27, 2018, as follows:

- The Board will hold a closed session regarding rail acquisitions
- The Board will receive an update on:
 - 2018 Regional Fee Nexus Study
 - 2018 Regional Transportation Plan
- Approve an increase for escrow deposit for 21 Happ Place for the Salinas Rail Extension project.

Consent Agenda:

- Approve updated weighted vote table
- Approve delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 as recommended by the Executive Committee
- Authorize the Executive Director to execute a contract with AMF Media Group
- Amend a contract for Legislative Analyst Services
- Approve Resolution 2018-09 providing authority for the Executive Director to execute amendment No. 1 to fiscal year 2018/19 Overall Work Program and Budget

8. ANNOUNCEMENTS

Director Hale announced she will be on vacation from June 7th to June 26th.

9. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:21 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: June 27, 2018
Subject: TAMC Correspondence

RECOMMENDED ACTION:

RECEIVE Transportation Agency for Monterey County Correspondence for June 2018.

WEB ATTACHMENTS:

- [May 8, 2018 letter to Brian Annis, Secretary, California State Transportation Agency, re: Rail Extension to Monterey County Project Transit and Intercity Rail Capital Program Grant](#)
- [May 29, 2018 letter to the Honorable Lorena S. Gonzalez Fletcher, Chair, Assembly Appropriations Committee, re: AB 2006 \(Eggman\): Agricultural Worker Clean Transportation Investment Program – SUPPORT](#)
- [May 29, 2018 letter to the Honorable Lorena S. Gonzalez Fletcher, Chair, Assembly Appropriations Committee, re: AB 2615 \(Carillo\): State highway system: accessibility for bicycles and pedestrians – SUPPORT](#)
- [May 29, 2018 letter to the Honorable Mike McGuire, Chair, Senate Governance and Finance Committee, re: AB 2249 \(Cooley\): Contract thresholds for public projects: local agencies – SUPPORT](#)
- [May 29, 2018 letter to the Honorable Jim Frazier, Chair, Assembly Transportation Committee, re: SB 760 \(Wiener\): Bikeways: design guides – SUPPORT](#)
- [June 5, 2018 letter to the Transportation Agency for Monterey County re: Executive Director Hale appointment to the APWA Government Affairs Committee](#)
- [June 11, 2018 letter to US DOT Secretary Elaine Chao, re: Support for Monterey-Salinas Transit's Low or No Emission Bus Program Application](#)