

**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.

- 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.
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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.