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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Board of Directors**

**Wednesday, June 28, 2023  
\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum  
or vote on any item on the agenda  
1441 Schilling Place, Salinas, California  
Cinnamon Conference Room  
Wi-Fi Network: MontereyCty-Guest (no password required)

**Alternate Locations with Zoom Connection Open to the Public**  
168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office

**Members of the public & non-voting members may join meeting online at:**  
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXVmhoY21yUT09>  
**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513  
Password: 194463**

*Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.*

*Please see all the special meeting instructions at the end of the agenda.*

The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://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 member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.

### **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.

#### **ADMINISTRATION and BUDGET**

**3.1.1. APPROVE** the TAMC draft minutes of May 24, 2023.

**- Elouise Rodriguez**

**3.1.2. ACCEPT** the list of checks written for May 2023 and credit card statement for the month of April 2023.

**- Dave 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** list of contracts awarded under \$50,000.

- Jefferson Kise

***The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.***

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

- Christina Watson

***Agency staff attend 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.***

- 3.1.5. **APPROVE** the appointment of Greg Hamer to serve as the Salinas Valley Chamber of Commerce Representative, Dale Agron to serve as the Sierra Club's Habitat Preservation Representative, and Diana Jimenez to serve as the Latino Organization Alternate Representative.

- Theresa Wright

***The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organizations and appointed to serve on the Citizens Oversight Committee by the Transportation Agency's Board of Directors.***

- 3.1.6. **APPROVE** attached updated Agency weighted vote table.

- Jefferson Kise

***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.***

#### **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

- 3.2.1. **RECEIVE** list of Monterey County's unmet transit needs.

- Aaron Hernandez

***In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds. Staff coordinated with Monterey-Salinas Transit to evaluate the unmet transit needs comments received through April 30, 2023.***

**3.2.2. Traffic Garden Striping Request for Proposals**

1. **APPROVE** the scope of work for a Request for Proposals for professional services to layout and stripe 13 traffic gardens across Monterey County, subject to agency counsel approval;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of regional Measure X funds allocated to the Safe Routes to Schools Program, for a total amount not to exceed \$150,000.

- Ariana Green

*The proposed scope of work includes creating custom stencils, site preparation, layout and striping of 13 traffic gardens in locations across Monterey County. Traffic gardens are places for children to learn traffic safety and practice walking and rolling skills.*

**PLANNING**

**3.3.1. Pavement Management Program - NCE Contract Amendment #2:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #2 with Nichols Consulting Engineers, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$5,638, for a total not-to-exceed contract amount of \$513,332, for additional budget analysis and funding scenarios for King City;
2. **AUTHORIZE** the use of Measure X funds budgeted to this project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, 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 term or amount.

- Laurie Williamson

*It is a requirement of Measure X that each local agency have a Pavement Management Program in order to receive funding, and jurisdictions are required to re-inspect pavement conditions of collector and arterial roads every three years. Agency staff is coordinating a joint procurement to perform re-inspection services as well as additional pavement management program services that agencies wish to have performed as part of this joint procurement. King City has requested additional services to be provided under this agreement and Agency staff is seeking to amend the agreement with Nichols Consulting Engineers to cover the work.*

**3.3.2. Highway 1 Elkhorn Slough Climate Resiliency Grant Application:**

**ADOPT** Resolution No 2023-10 to authorize the Executive Director, or his designee, to:

1. Submit grant applications to the Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation (PROTECT) and the Local Transportation Climate Adaptation Program (LTCAP);
2. If awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary;
3. Set aside matching funding for the grant via the Regional Surface Transportation Program (RSTP) Reserve account for an amount not to exceed \$400,000; and
4. Enter into agreements with partnering agencies as needed to implement the project.

- Alissa Guther

***The Bipartisan Infrastructure Law established the PROTECT and LTCAP grant programs to promote resilient transportation infrastructure. TAMC staff is seeking to apply for grant funding for a Project Study Report for Highway 1 Elkhorn Slough Resiliency Project.***

**3.3.3. Safe Streets for All Grant Application:**

1. **AUTHORIZE** the Executive Director, or their designee, to submit a grant application to the US Department of Transportation Safe Streets for All Program, and, if awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary; and
2. **AUTHORIZE** the use of \$160,000 of Service Authority for Freeways and Expressways (SAFE) Reserve funds as a match for the grant.

- Doug Bilse

***The Bipartisan Infrastructure Law established the new Safe Streets for All (SS4A) discretionary program to fund initiatives that prevent roadway deaths and serious injuries. TAMC staff is seeking to apply for an SS4A grant in the amount of \$800,000 to fund a Monterey County Regional Vision Zero Plan estimated to cost \$960,000. The balance of the project cost is the required matching funds totaling \$160,000 proposed to be funded using Service Authority for Freeways and Expressways (SAFE) reserves.***

**PROJECT DELIVERY and PROGRAMMING**

**3.4.1. Fort Ord Regional Trail & Greenway Canyon Del Rey - Construction Request for Bids**

1. **APPROVE** the draft Notice to Bidders and Special Provisions for construction

of the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway ("Project"), pending approval of State funding for construction, subject to Agency Counsel approval;

2. **AUTHORIZE** the Executive Director, or their designee, to publish the final bid documents and any addenda, and return to the Board of Directors with a recommendation for approval of a contract with the lowest responsible and responsive bidder; and
3. **APPROVE** the use of construction funds from the approved Project budget for this work in an amount not to exceed \$14.1 million, pending approval of the allocation by the California Transportation Commission at their June 28 - 29, 2023 meeting.

- Michael Zeller

***This report provides an update on the Fort Ord Regional Trail & Greenway - Canyon Del Rey segment. The Notice to Bidders and Special Provisions enable the Agency to seek bids from qualified construction teams to construct the Project improvements, which includes a paved multi-use recreational trail in the Cities of Del Rey Oaks and Seaside.***

#### **3.4.2. FORTAG Canyon Del Rey - Construction Management Request for Proposals:**

1. **APPROVE** the scope of work for a Request for Proposals for construction management for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, subject to agency counsel approval;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Regional Measure X funds allocated to the construction of the project, for a total amount not to exceed \$1,100,000.

- Michael Zeller

***The Fort Ord Regional Trail and Greenway - Canyon Del Rey segment is at 100% design and will be seeking an allocation of construction funding at the June California Transportation Commission meeting. It is now time to seek a firm to perform construction management for the project.***

**RAIL PROGRAM- No items this month.**

**REGIONAL DEVELOPMENT IMPACT FEE- No items this month.**

#### **COMMITTEE MINUTES and CORRESPONDENCE**

##### **3.7.1. ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of June 7, 2023
- Rail Policy Committee - No meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month

- [Technical Advisory Committee](#) - draft minutes of June 1, 2023
- [Measure X Citizens Oversight Committee](#) - No meeting this month

- Elouise Rodriguez

**3.7.2. RECEIVE** TAMC Correspondence for June 2023.

- Elouise Rodriguez

**4. RECEIVE** update on state and federal legislative activities and **ADOPT** positions on legislation.

- Christina Watson

*This report provides updates on state and federal legislative activities. On June 7, 2023, the Executive Committee recommended the Board adopt positions on draft legislation that may have an impact on TAMC.*

**5. Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations**

1. **RECEIVE** presentation on Cycle 3 Award Recommendations;
2. **ADOPT** Resolution 2023-09, setting restrictions on, and programming, Cycle 3 Measure X Senior & Disabled Transportation Program of Projects for Fiscal Years 2023/24 through 2025/26 as follows:
  - i. \$345,504 to Partnership for Children
  - ii. \$705,263 to Independent Transportation Network (ITN) Monterey County,
  - iii. \$227,820 to Alliance on Aging,
  - iv. \$142,644 to Blind & Visually Impaired Center, and
  - v. \$78,770 to Kernes Memorial Pool;
3. **APPROVE** an extension to the deadline for Kernes Memorial Pool to use their Cycle 2 funding by one year, from June 30, 2023 to June 30, 2024, due to impacts of the COVID-19 Pandemic; and
4. **AUTHORIZE** the Executive Director or his designee to execute Measure X Senior & Disabled Transportation Grant agreements, subject to Agency counsel approval.

- Aaron Hernandez

*The Transportation Agency received five Senior and Disabled Transportation Program Cycle 3 applications, comprised of four returning applicants from Cycle 2 (ITN Monterey County, Alliance on Aging, Partnership for Children, Kernes Memorial Pool) and one returning applicant from Cycle 1 (Blind & Visually Impaired Center). A grant review committee has reviewed the applications, and the Measure X Citizens Oversight Committee has provided a recommendation of funding to the Board.*

**6. RECEIVE** presentation on the Broadband for All program.

***Under the Governor's directive, the Broadband Council completed the Broadband for All Action Plan to ensure that all Californians have access to high speed internet that is affordable and are provided with the devices and training needed to connect to the broadband network. The Monterey County Broadband Strategic Plan is being developed by the Rural County Representatives of California.***

7. **RECEIVE** reports from Transportation Providers:
  - Caltrans Director's Report and Project Update - Eades
  - Monterey Peninsula Airport - Sabo
  - Monterey-Salinas Transit - Sedoryk
  - Monterey Bay Air Resources District - Stedman
8. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
9. **Executive Director's Report.**
10. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas. Please note there is no meeting in July.**
11. **ADJOURN**

#### **ANNOUNCEMENTS**

Please note there is no board meeting in the month of July.  
Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, August 23, 2023  
**9:00 A.M.**

**Monterey County Government Center**  
**1441 Schilling Place, Cinnamon Room**

A quorum of voting members is required to be present to hold this meeting.  
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:  
Elouise Rodriguez  
Clerk of the Board  
[elouise@tamcmonterey.org](mailto:elouise@tamcmonterey.org)

#### **Important Meeting Information**

**Remote Meeting Public Comment:** Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed,

after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County  
[www.tamcmonterey.org](http://www.tamcmonterey.org)  
55B Plaza Circle, Salinas, CA 93901  
TEL: 831-775-0903  
EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** June 28, 2023  
**Subject:** TAMC draft minutes of May 24, 2023

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**RECOMMENDED ACTION:**

**APPROVE** the TAMC draft minutes of May 24, 2023.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. TAMC Draft Minutes May 24, 2023

**WEB ATTACHMENTS:**

**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 24, 2023 TAMC BOARD MEETING**

1441 Schilling Place, Salinas CA 93901, Cinnamon Conference Room

Alternate location: 168 W. Alisal Street, Salinas, CA 93901, 2<sup>nd</sup> Floor, Supervisor Alejo's Office

<b>TAMC BOARD MEMBERS</b>	<b>JUN 22</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales, Javier Gomez)	P	E	P	P	P	P(V)	P(V)	E	P(A) (V)	P(A) (V)
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P	P	P	P(A)	P*	P	P	P	P
Chris Lopez, Supr. Dist. 3, <b>1st Vice Chair</b> (Priscilla Barba)	P	P	P	P	P(A)	P	P(A)	P	P(A)	P
Wendy Root Askew, Supr. Dist. 4, <b>County Representative</b> (Yuri Anderson, Eric Mora)	P(A)	P	P(A)	P	P(A)	P	P(A)	P	P(A)	P(A)
Mary Adams, Supr. Dist. 5, <b>Past Chair</b> (Colleen Courtney)	P	P	P	P	P	P	P	E	P	P
Dave Potter, Carmel-by-the-Sea <b>2nd Vice Chair</b> (Jeff Baron)	P	P	P	P	A	P	P	P	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	P	A	P	P	A	E	P*	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	A	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	P	P	P	P(V)	A	E	E	E
Michael LeBarre, King City, <b>Chair</b> (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	E
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	A	P	P	P	P	P	E	P	P
Edwin Smith, Monterey, ( <del>Kim Barber</del> , Marissa Garcia, Andrea Renny)	P	P(A)	P	P	P	P	P(V)	P(A)	E	P
Chaps Poduri, Pacific Grove, <b>City Representative</b> (Joe Amelio)	P	P	P	P	P	P	P	P	P	P
Andrew Sandoval, Salinas (Anthony Rocha)	P(A)	P	P	P	P	P*	P	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder, <del>Kim Cruz</del> )	A	P(A)	P	P(A)	A	P(V)	P	P(A)	A	P
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	P	P	E	P	P
Alejandro Chavez, Soledad (Fernando Cabrera, Don Wilcox)	P	P	P	P	P	P	P	E	P	P

<b>Ex Officio Members:</b>	<b>JUN 22</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	P	P(A)	P	P	P	P	P(A) (V)	P(A) (V)	P	P(A) (V)
Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider, Kelly McClendon)	P(A)	P(A)	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	P	A	P(A)	P(A)	P(A)	P(A)	P(A)	P(A) (V)	P(A) (V)
Bill Sabo, Monterey Regional Airport District (Richard Searle)	P	P	P	P	P	P	P(V)	P	P	E
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P	P	A	A	A	P	P	P	P	P(A)
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth)	P(A)	P(A)	P	P	A	A	P*	A	P(A)	P

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence;  
A = absence; P\*= New Representative*

<b>TAMC STAFF</b>	<b>JUN 22</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>May 23</b>
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Brayer, Legal Counsel	P	P	P	P	P	P	P(V)	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	E	P	P	E	P	P	P
R. Goel, Dir. Finance & Administration	E	P	P	P	P	P	P	P	P	P
A. Green, Principal Transp. Planner	P	P	P	P	P	P	P(V)	P	P	E
A. Guther, Asst. Transportation Planner	P	E	E	P	P	P	P(V)	P	P	P
A. Hernandez, Asst. Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration							P	P	P	P
M. Montiel, Administrative Assistant	P	P	E	P	P	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	E	P	P	P	P	P	P	P	P	E
L. Williamson, Senior Engineer	P	P	P	P	P	P	P(V)	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	E	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

David Silberberger	Caltrans District 5	Joanna Xiao	Caltrans District 5
Kevin Drabrinski	Caltrans District 5	Mike Lew	Caltrans District 5
Javier Gomez (V)	District 1 Office	Michael Weaver (V)	Public
Monica Hale (V)	District 3 Office	Gary Cursio (V)	Public
Rachel Ortiz (V)	City of Greenfield		

**1. QUORUM CHECK – CALL TO ORDER; TAMC BOARD PHOTO**

Vice Chair Lopez called the meeting to order at 9:08 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Rita Goel led the pledge of allegiance.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C** Potter/Smith/unanimous

The Board approved the consent agenda as follows:

***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 26, 2023.
- 3.1.2** Accepted the list of checks written for the month of April 2023 and credit card statements for the month of March 2023.
- 3.1.3** Received report on conferences or trainings attended by agency staff.
- 3.1.4** Regarding Overall Work Program, Integrated Funding Plan & 3-Year Budget:
  - 1. Approved Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26; approving the Overall Work Program for FY 23/24; approving adjustments to job classifications, salaries and benefits; approving out of state travel; and directing and authorizing the Executive Director or his/her designee to take action with respect to federal, state and local funding, grants and certifications; and
  - 2. Approved the 2023 Integrated Funding Strategy.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1** Received information about the Central Coast Zero Emissions Vehicle Strategy and implications for future implementation of zero emission vehicle infrastructure in Monterey County.

Board member Church pulled this item for comment: He expressed issues regarding the electric vehicle charging station installations, noting how does Monterey County and California plan to move forward with 12,000 electric vehicle installations by 2035. TAMC Staff Guther replied that the state goal does pose a challenge, and TAMC has been working closely with AMBAG on regional initiatives, including pursuing grant funding for charging infrastructure implementation, and that the goals from the state can serve to increase momentum on implementation.

- 3.2.2** Approved the appointment of Kari Murray to serve as the City of Pacific Grove alternate on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.
- 3.2.3** Approved the appointments of Victor Tafoya to serve as Supervisorial District 2 primary representative and Mark Chaffey as Velo Club primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

***PLANNING***

- 3.3.1** Received update on state and federal legislative activities and adopted positions on legislation.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1** Regarding Fort Ord Regional Trail and Greenway - GHD Contract Amendment #3:
1. Approved and Authorized the Executive Director, or their designee, to execute contract amendment #3 with GHD, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$162,271, for a total not-to-exceed contract amount of \$2,990,912, for additional design work on Plumas Avenue, structures design and soils testing, public meeting attendance, and habitat mitigation planning and permits;
  2. Authorized the use of Measure X funds budgeted to this project;
  3. Found that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
  4. Authorized the Executive Director, or their designee, 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 term or amount.

**RAIL PROGRAM**

**3.5.1** No items this month.

**REGIONAL DEVELOPMENT IMPACT FEE**

**3.6.1** No items this month.

**COMMITTEE MINUTES AND CORRESPONDENCE**

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of May 3, 2023
- Rail Policy Committee – draft minutes of May 8, 2023
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of May 3, 2023
- Technical Advisory Committee - draft minutes of May 4, 2023
- Excellent Transportation Oversight Committee – draft minutes of April 18, 2023

**3.7.2** Received Transportation Agency for Monterey County correspondence for May 2023.

**END OF CONSENT AGENDA**

**4. RESOLUTION OF APPRECIATION TO RITA GOEL**

**M/S/C** Smith/Oglesby/unanimous

The Transportation Agency Board of Directors Adopted and Presented a Resolution of Appreciation to retiring Director of Finance and Administration Rita Goel. After seventeen years with the Transportation Agency for Monterey County, Rita Goel is retiring as of June 2, 2023.

The Board of Directors expressed their appreciation to Rita for her encouragement, helpfulness, professionalism and always providing a simplified presentation of the budget.

Director Goel thanked the Board of Directors for their support and guidance and thanked Agency staff noting it was a pleasure to work at TAMC. In conclusion, she expressed her proudness of her most notable accomplishment “reserving a healthy balance”!

**5. PROCLAMATION FOR 2023 NATIONAL PUBLIC WORKS WEEK**

**M/S/C** Chavez/Adams/unanimous

The Transportation Agency Board of Directors Proclamation for 2023 National Public Works Week.

The Transportation Agency for Monterey County's proclamation of the week of May 21 through 27 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff, and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.

The theme for the 2023 National Public Works Week is "Connecting the World Through Public Works". Public works is the thread that connects us all, no matter where we live in the world. Every public works professional strives to improve the quality of life for the community they serve, leading to healthier, safer communities. The "Connecting the World Through Public Works" theme highlights the way public works professionals connect us physically, through infrastructure, and inspirationally, through service to their communities, whether as first responders, or daily workers carrying out their duties with pride. Public works connectors help keep communities strong by providing an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work.

**6. STATE ROUTE 156 / CASTROVILLE BLVD UPDATE****M/S/C** Smith/Hawthorne/unanimous

The Transportation Agency Board of Directors received a presentation on the status of the State Route 156 / Castroville Boulevard Interchange project; and approved programming up to an additional \$10,361,000 of Regional Measure X funds to cover TAMC's share of the increased estimated costs.

Mike Lew reported that the deadline to request allocation of the State Route 156 / Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The project will not be "ready to list" by this deadline, due to PG&E utility relocation work that will not be completed until December 2023. To avoid losing funding, California Transportation Commission staff supports an at-risk allocation at the June CTC meeting, conditional upon Caltrans receiving all approvals from PG&E to finish the right-of-way certification before the construction contract is awarded.

A total of \$29.5 million has been secured from various local and state sources to construct the SR 156 / Castroville Boulevard Interchange project. Additionally, recent construction cost estimates for the project have come in \$18 million higher than the originally budgeted \$29.5 million. According to the Baseline Agreement between Caltrans, the California Transportation Commission, and TAMC, the additional costs are proposed to come from the state's Trade Corridor Enhancement Program and TAMC's share was approved by the Board to come from Measure X funds previously dedicated for this project.

The State Route 156 / Castroville Boulevard Interchange project is one of the regional safety and mobility projects listed in Measure X and approved by 67.7% of Monterey County voters in 2016.

Board member Church noted that he was uncomfortable with how this is laid out, noting no breakdown on cost, and that this is a really big jump in the cost estimate. Board members Church and Oglesby both encouraged staff to continue coordination efforts with PG&E to maintain the project schedule and seek assistance from Board members as necessary and appropriate.

Board member Adams expressed how critical this project is to the peninsula and hospitality. Board member Smith commented that this project is a very big deal for not only the peninsula but the entire county!

## 7. **CORRIDOR ADVISOR UPDATE ON MEASURE X PROJECTS**

The Transportation Agency Board of Directors received a presentation from Tony Harris, the Agency's Corridor Advisor on state highway projects expected to use Measure X funds.

Tony Harris of PointC was hired by TAMC to assist with project development for Measure X funded highway projects in Monterey County. Mr. Harris provided an update on the US 101 South of Salinas and the State Route 68 Scenic Highway projects. Measure X identified \$160 million to be allocated for regional road safety and congestion improvements. The Transportation Safety and Investment Plan allocates \$82 million of these funds to projects along State Route 68, State Route 156, and US 101. Mr. Harris was hired to assist staff to deliver projects on schedule and within the approved budget.

The US 101 South of Salinas project and the State Route 68 Scenic Highway project are both in the Project Approval and Environmental Documentation phase. The Caltrans design team is developing conceptual plans for the US 101 project that will be used to define the project's environmental impacts. Recent flooding events have emphasized the need to coordinate this project with stormwater management efforts along the highway.

Once conceptual designs are completed, a series of public outreach engagements with the Chualar community are scheduled to occur later this year. Staff also continues to coordinate work on this project with the US 101 Traffic Safety Alliance. The project to construct a northbound auxiliary lane on US 101 near Spence Road is expected to start construction before the end of the year, with completion due early next year.

Mr. Harris reported that the Caltrans design team is close to completing the conceptual plans that define the environmental impacts for the State Route 68 Scenic Highway project; and that he is assisting staff with identifying potential funding sources that can be used to leverage the Measure X funds allocated to both projects.

With community engagement a critical component of the State Route 68 project, staff has tentatively scheduled the first of several community engagement events to be held at a venue near Laguna Seca. The first is on July 19, 2023, in the hospitality pavilion at WeatherTech Raceway Laguna Seca. This meeting will update the public on the project status, discuss what is being studied in the environmental document, and explain how stakeholders can submit input.

Public comment:

Mike Weaver expressed issues on Highway 68, noting there are 30,000 vehicles per day and there is no room for roundabouts.

## 8. REPORTS FROM TRANSPORTATION PROVIDERS

**Caltrans District 5** – Kelly McClendon highlighted Caltrans District 5 construction, road closures and repairs:

Big Sur Coast Slides:

- Gilbert’s Slide: (north of Gorda) is the southern closure of Hwy. 1 is scheduled to move 21 miles north of Ragged Point on Friday May 26, at 4 pm ahead of Memorial Day Weekend.
- Paul’s Slide: Crews working 12-hour shifts and seven days a week at Paul’s Slide, anticipate that they will have a more refined estimate on the reopening of Hwy. 1 at that location by July 1<sup>st</sup>. The current estimate for reopening Highway 1 at Paul’s Slide is several months.
- Dani Creek Slide: immediately north of Paul’s Slide, estimated to be completed mid-July

Highway 198 update: PM 20.2 is nearly complete with asphalt paving scheduled for May 30th.

Camp Roberts Safety Roadside rest area to reopen: Caltrans D5 has completed work on the rest areas. The soonest possible date for reopening is after July 10<sup>th</sup>, contingent on PG&E.

CA Office of Traffic Safety launched the “[Go Safely Movement](#)” campaign with the help of traffic safety partners CalSTA, Caltrans, and CHP

**Monterey Regional Airport District** – No report this month.

**Monterey Salinas Transit District** – Lisa Rheinheimer, announced the return of the Monterey Trolley service beginning on May 27<sup>th</sup> through Labor Day. She reported that MST Line 25 servicing CSUMB is temporarily suspended through the summer. In conclusion, Ms. Rheinheimer announced the SURF Fair June 10, 2023, 10 to 2 p.m., at the Marina Transit Exchange. She thanked TAMC for their tremendous partnership leveraging funding.

**Monterey Bay Air Resources District** – David Frisbey reported that zero emission buses are in high demand, he is hoping to see deliveries at the end of this year. He reported that the Monterey Bay Air Resources District is offering \$2,000 Incentives for electric vehicle purchases and double incentive rebates for the low-income applicants.

## 9. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE

No reports this month.

**10. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the 2022 TAMC Annual Report has been mailed out to residents in Monterey County. He announced a "Save the Date" for the California Transportation Commission Town Hall in San Benito County on September 20, 2023. In conclusion, Director Muck announced that TAMC will be hosting the California Transportation Commission Town Hall in Monterey County in May 2024.

**11. ANNOUNCEMENTS AND/OR COMMENTS**

Board member Church expressed concern that the door to the TAMC meeting room is automatically locked. Director Muck noted that this has been an issue and we are working with county staff to resolve.

**12. ADJOURNMENT**

Vice Chair Lopez adjourned the meeting at 11:04 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer/Analyst  
**Meeting Date:** June 28, 2023  
**Subject:** TAMC payments for the month of May 2023

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**RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for May 2023 and credit card statement for the month of April 2023.

**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 \$745,021.84 which, included checks written for May 2023 and payment of the April 2023 Platinum Plus Credit Card statement.

**DISCUSSION:**

During the month of May 2023 normal operating checks were written, as well as a check for \$680.00 to Burke, Williams & Sorensen LLP for right of way legal services and a check for \$610.00 to MNS Engineers Inc. for construction management, all for the Salinas Rail Extension Kick-Start Project, two totaling \$3,471.16 to We The Creative for graphic design services for the Annual Report and update of Board flyers, a check for \$11,205.00 to Smith & Enright Landscaping Inc. for weed abatement for rail properties in Salinas, Castroville and Marina, two checks totaling \$217,524.03 to Ecology Action for services for the Salinas Valley and ATP Every Child Safe Routes to School Projects, two checks totaling \$222,415.56 to GHD Inc. for design services for the FORTAG segment 1 and a check for \$39,986.34 to Printworks Solutions for the printing of the TAMC Annual Report.

**ATTACHMENTS:**

1. Checks May 2023
2. Credit Card April 2023

**WEB ATTACHMENTS:**

Transportation Agency for Monterey County (TAMC)  
 US Bank Operating Account  
 May 2023

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/01/2023	EFT Pers Retirement	9,155.19		Employee Benefits
05/01/2023	EFT Pers Retirement PEPPA	2,564.36		Employee Benefits
05/01/2023	EFT CalPERS	8,037.58		Employee Benefits
05/01/2023	20913 Clinica de Salud del Valle de Salinas	8,817.97		Office Rent
05/01/2023	20914 Dave Potter	451.85		Board Member Travel
05/01/2023	EFT CalPers Health Benefits	14,682.68		Employee Benefit
05/01/2023	EFT State of California		98,420.75	Active Transportation - Safe Routes to School Grant
05/05/2023	20915 AAMCOM LLC	705.00		Call Box Answering Service
05/05/2023	20916 Alvarez Technology Group, Inc.	3,010.33		Computer Support
05/05/2023	20917 AT & T (Carol Stream, Il.)	812.88		Telecommunications, Call Box and Rideshare - Phone Service
05/05/2023	20918 Burke, Williams & Sorensen LLP	680.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
05/05/2023	20919 Case Systems Inc.	2,963.80		SAFE Call Box - Maintenance
05/05/2023	20920 Ecology Action	121,915.09		Services for Safe Routes to School - Projects
05/05/2023	20921 GHD Inc. (formerly Omni Means)	82,559.00		Engineering Design Services for FORTAG Segment 1
05/05/2023	20922 JR Interpreting Inc.	1,800.00		Translation Services
05/05/2023	20923 Khouri Consulting LLC	4,000.00		State Legislative Consultant
05/05/2023	20924 The Maynard Group	355.11		Telephone Equipment Lease
05/05/2023	20925 Verizon Wireless	24.77		Call Box - Phone Service
05/05/2023	20926 We The Creative	731.69		Design Services for Board Flyer
05/05/2023	DEP Lithia, Haedrich, Cappo and Monterey Motors		8,748.57	Railroad Right of Way Rent
05/10/2023	20927 Alvarez Technology Group	680.09		Computer Equipment Lease
05/10/2023	20928 Alvarez Technology Group, Inc.	2,880.00		Computer Support
05/10/2023	20929 Delta Dental	917.21		Employee Benefits
05/10/2023	20930 Ecology Action	95,608.94		Services for Safe Routes to School - Projects
05/10/2023	20931 FedEx (Printing)	2,002.45		Printing for Safe Routes to School
05/10/2023	20932 Lynne Frey	825.00		Services for Update of Project flyers
05/10/2023	20933 Petty Cash	179.76		Office Expenses
05/12/2023	EFT Payroll	50,793.11		Payroll
05/12/2023	EFT United States Treasury	10,791.02		Payroll Taxes & Withholding
05/12/2023	EFT EDD	4,379.37		Payroll Taxes & Withholding
05/12/2023	EFT EDD	13.77		Payroll Taxes & Withholding
05/12/2023	EFT Pers Retirement	9,155.19		Employee Benefits
05/12/2023	EFT Pers Retirement PEPPA	2,564.36		Employee Benefits
05/12/2023	EFT CalPERS	8,393.94		Employee Benefits
05/12/2023	EFT Janneke Strause	385.14		Mileage for Salinas Valley Safe Routes to School
05/12/2023	EFT Elouise Rodriguez	90.51		Meeting Supplies
05/12/2023	EFT Aaron Hernandez	32.72		Supplies
05/12/2023	DEP State of California		36,437.89	SAFE - Revenue -March 2023
05/15/2023	EFT TAMC County Acct. 691		250,000.00	Funds Transfer From TAMC County Acct. 691
05/17/2023	20934 De Lage Landen Financial Services	319.02		Office Copler Lease
05/17/2023	20935 MNS Engineers, INC.	610.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
05/17/2023	20936 Oppidea, LLC	2,685.00		Accounting Services
05/17/2023	20937 Printworks Solutions	39,986.34		Printing of Annual Report
05/17/2023	20938 Thorn Run Partners, LLC	87.90		Federal Legislative Consultant
05/17/2023	20939 We The Creative	2,739.47		Design Services for Annual Report
05/22/2023	EFT State of California		19,974.37	Rail TCRP Grant Funds
05/24/2023	EFT Jefferson Kise	165.43		125 Plan Reimbursement

Transportation Agency for Monterey County (TAMC)

US Bank Operating Account

May 2023

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/24/2023	EFT Graniterock		8,783.88	Railroad Right of Way Rent
05/25/2023	EFT Union Bank	36.40		Bank Service Charges
05/26/2023	20940 Business Card	6,922.99		Meeting, Office and Safe Routes to School Supplies and Staff Travel
05/26/2023	20941 Comcast	163.70		Telecommunication
05/26/2023	20942 GHD Inc. (formerly Omnl Means)	139,856.56		Engineering Design Services for FORTAG Segment 1
05/26/2023	20943 Lincoln National Life Insurance Co.	797.99		Employee Benefits
05/26/2023	20944 Smile Business Products Inc.	140.18		Office Copier Expenses
05/26/2023	20945 Smith & Enright Landscaping Inc.	11,205.00		Weed Abatement for Rail Properties in Salinas, Castroville and Marina
05/26/2023	EFT Payroll	49,267.35		Payroll
05/26/2023	EFT United States Treasury	10,856.16		Payroll Taxes & Withholding
05/26/2023	EFT EDD	4,426.00		Payroll Taxes & Withholding
05/26/2023	EFT EDD	9.46		Payroll Taxes & Withholding
05/26/2023	EFT Pers Retirement	9,155.19		Employee Benefits
05/26/2023	EFT Pers Retirement PEPPA	2,563.68		Employee Benefits
05/26/2023	EFT CalPERS	10,068.14		Employee Benefits
05/31/2023	EFT State of California		5,337.50	Rail TCRP Grant Funds
05/31/2023	DEP City of Marina, Marina Concrete, Lithia and Haedrich		12,586.23	Railroad Right of Way Rent
<b>Total</b>		<b>745,021.84</b>	<b>440,289.19</b>	

Credit Card

April 2023



ELOUISE RODRIGUEZ

Platinum Plus® for Business

April 05, 2023 - May 04, 2023

Cardholder Statement

Account Information:  
www.bankofamerica.com

Mail Billing Inquiries to:  
BANK OF AMERICA  
PO BOX 660441  
DALLAS, TX 75266-0441

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

Customer Service:  
1.800.673.1044, 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 ..... \$6,922.99  
Minimum Payment Due ..... \$69.23  
Payment Due Date ..... 05/31/23  
**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:  
\$0.00 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 ..... \$6,685.57  
Payments and Other Credits ..... -\$6,730.57  
Balance Transfer Activity ..... \$0.00  
Cash Advance Activity ..... \$0.00  
Purchases and Other Charges ..... \$6,967.99  
**Fees Charged** ..... \$0.00  
**Finance Charge** ..... \$0.00  
New Balance Total ..... \$6,922.99  
Credit Limit ..... \$20,000  
Credit Available ..... \$13,077.01  
Statement Closing Date ..... 05/04/23  
Days in Billing Cycle ..... 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
<b>Payments and Other Credits</b>				
04/24	04/21	CITY OF SOLEDAD SOLEDAD CA		- 45.00
04/25	04/25	PAYMENT - THANK YOU		- 6,685.57
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>				<b>- \$6,730.57</b>
<b>Purchases and Other Charges</b>				
04/06	04/05	GRUBHUBTHEBAGELCORNER 8775851085 NY		28.12
04/06	04/05	NOB HILL #607 SALINAS CA		143.94
04/07	04/06	TST* The Bagel Corner 831-771-8670 CA		20.19
04/07	04/05	APTA WASHINGTON DC		2,925.00
04/07	04/06	Device Magic Inc RALEIGH VA		160.50

Account Number  
April 05, 2023 - May 04, 2023

New Balance Total ..... \$6,922.99  
Minimum Payment Due ..... \$69.23  
Payment Due Date ..... 05/31/23

Enter payment amount

\$

For change of address/phone number, see reverse side.

BUSINESS CARD  
PO BOX 15796  
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ  
TAMC  
ATTN DAVE DELFINO  
55 PLAZA CIR STE B  
SALINAS, CA 93901-2952

Mail this coupon along with your check payable to:  
BUSINESS CARD,  
or make your payment online at  
www.bankofamerica.com

ELOUISE RODRIGUEZ

April 05, 2023 - May 04, 2023

Page 3 of 4

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
04/10	04/08	INTUIT *TSheets CL.INTUIT.COMCA		140.00
04/12	04/11	LA PLAZA BAKERY KING CITY CA		212.82
04/17	04/14	CITY OF SOLEDAD SOLEDAD CA		245.00
04/19	04/18	SMART AND FINAL 431 SALINAS CA		93.82
04/20	04/19	AMAZON.COM*HV40H70C2 A AMZN.COM/BILLWA		540.50
04/24	04/20	COCUYO'S MEXICAN RESTA SOLEDAD CA		195.22
04/24	04/21	STAPLES DIRECT 800-3333330 MA		901.84
04/24	04/22	HOMEGOODS #354 GILROY CA		62.14
04/24	04/21	OFFICE DEPOT 1135 FREMONT CA		349.59
04/24	04/23	AMZN MKTP US*HF7XH41PO AMZN.COM/BILLWA		517.74
04/27	04/25	STARBUCKS STORE 06629 SALINAS CA		40.00
04/27	04/26	EL CHARRIT* EL CHARRIT SALINAS CA		95.13
04/27	04/27	Mallchimp Atlanta GA		80.00
04/28	04/28	AMZN MKTP US*HF16F27N2 AMZN.COM/BILLWA		21.82
05/02	05/01	NOB HILL #607 SALINAS CA		15.85
05/04	05/03	TST* The Bagel Corner 831-771-8670 CA		20.82
05/04	05/04	TST* The Bagel Corner 831-771-8670 CA		22.54
05/04	05/03	NOB HILL #607 SALINAS CA		135.41
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$6,967.99</b>

**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	28.99% V	\$0.00	\$0.00

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

# Making moves that matter

We're celebrating Asian American and Pacific Islander Heritage Month and the business owners serving these communities.

Learn more about our commitment to supporting businesses at [bankofamerica.com/aapi-business](https://bankofamerica.com/aapi-business).



**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** June 28, 2023  
**Subject:** **Contracts Awarded under \$50,000**

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**RECOMMENDED ACTION:**

**RECEIVE** list of contracts awarded under \$50,000.

**SUMMARY:**

The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

**FINANCIAL IMPACT:**

The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

**DISCUSSION:**

The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month to keep the Board informed.

**ATTACHMENTS:**

1. Contracts under \$50,000-June 2023 Board

**WEB ATTACHMENTS:**

**Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action.**

**The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.**

**Contracts Under \$50,000  
(but greater than \$5,000)  
Board Report date: June 2023**

<b>Staff</b>	<b>Consulting Firm/ Agency</b>	<b>Contract Activity</b>	<b>Start Date</b>	<b>End Date</b>	<b>Contract amount</b>	<b>Work Element</b>	<b>Fund Source</b>
Aaron	Michael Baker International	TDA Triennial Performance Audit	5/17/23	12/31/23	\$31,798	1020	Reserves

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** June 28, 2023  
**Subject:** **Conferences and Training Attended by Agency Staff**

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**RECOMMENDED ACTION:**

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

**SUMMARY:**

Agency staff attend 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 February 7-9, 2023, Theresa Wright, Community Outreach Coordinator, and Ariana Green, Principal Transportation Planner, attended the Community Based Marketing Workshop training online.

On May 1-4, 2023, Theresa Wright, Community Outreach Coordinator, attended the California Association of Public Information Officials in Monterey, CA.

On May 15-18, 2023, Janneke Strause, Transportation Planner, attended the National Association of City Transportation Officials (NACTO) 2023 Designing Cities Conference in Denver, Colorado.

Summaries of these conferences are attached.

**ATTACHMENTS:**

1. Community Based Social Marketing
2. CAPIO Conference
3. NACTO 2023 Conference

**WEB ATTACHMENTS:**

## Memorandum

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**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** June 6, 2023  
**Subject:** **Community Based Social Marketing Workshop**

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On February 7-9, Ariana Green and I attended the 3-day virtual workshop, “Action Changes: How to Drive Behavior Change in Communities.” The focus of the workshop was how to program design for positive environmental outcomes.

The workshop, sponsored by the Monterey Bay Aquarium featured Dr. Doug McKenzie-Mohr, the founder of community-based social marketing (CBSM). The training provided was designed to fundamentally change the way we think about environmental, health and safety program design. The emphasis was not about “social media” marketing, but rather about achieving change by methodically developing programs to get humans to shift their behavior.

Attendees included government, nonprofit and business staff from the Tri-County region who are responsible for programs in waste management, alternative transportation, electrification, emergency response, climate resiliency, water conservation, and human health where success depends on human behavioral changes to collectively “do better” by the planet and each other. Recognizing the benefit of collaborative and the benefits of learning and practicing CBSM, we can be more effective in our collective efforts across the region.

TAMC staff is engaged with the establishment of an on-going “transportation focused” regional CBSM effort to develop strategies to further engage the community and stakeholders in the Safe Routes to School, Vision Zero and the Go831 programs so that each program is sustainable and successful and provides benefits for individuals and our community.

In addition, Theresa and Ariana will present an overview of Community Based Social Marketing in a “lunch & learn” session to TAMC staff to share what they learned and to raise awareness for future opportunities to utilize this methodology in other TAMC endeavors.

## Memorandum

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**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** June 6, 2023  
**Subject:** California Association of Public Information Officials

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On May 1 – May 4, I attended the California Association of Public Information Officials (CAPIO) Conference in Monterey, CA.

Here are the highlights and some of the workshops that I attended:

- Tour of the Monterey SHARE Homeless Navigation Center, which is becoming recognized for their successful efforts on getting people housed, while breaking down the other barriers that hold people back by providing mental health support, employment/benefits support, and more.
- Opening keynote address by Cathy L. Milhoan, Assistant Director, Office of Public Affairs, FBI. Ms. Milhoan shared her insights and experiences from her decades of service as assistant director for the FBI's Office of Public Affairs, Director of Communications for the U.S. Secret Service, her design and lead of the FBI's Media Training for Executive Program, and as the deputy assistance director of the Office of Public Affairs at the U.S. Immigration and Customs Enforcement.
- "Herding Your Social Media Mayhem Into One Cohesive Voice," three communications pros from neighboring cities discussed the challenge of cleaning up social media mayhem within their agencies. They talked about how they recognized the problem, organized their social media presence, refined their internal communications team, and set the new criteria for posts all to maximize their agency's social voice. Key takeaways from this session included how to recognize a rudderless social media strategy and strategies for righting the ship and unifying your agency under one voice.
- "Tune In: Secrets to Making your Local Government Podcast a Success" The popularity of podcasts continues to soar with 109 million listeners tuning in monthly. And, there are excellent opportunities for public agencies to engage with key audiences through this dynamic medium. The presenters provided first-hand knowledge of "how to start a podcast" and provided a Podcast Roadmap to help attendees get started on their podcast journey.

- Former U.S. Secretary of Defense Leon Panetta was the keynote speaker. Mr. Panetta spoke about “The Challenge of Leading the 21<sup>st</sup> Century,” with an emphasis on public service, public trust, truth and transparency. Prior to Mr. Panetta’s speech, City of Monterey, Mayor Tyller Williamson, provided the opening welcome to the conference.
- “State and Local Municipal Communications: Same Goal, Different Approach, One Size Does Not Fit All” This was the most beneficial workshop of the conference. Representatives from the California Office of Traffic Safety, California Department of Transportation, the City of Carlsbad and Prozio Communications explained the key similarities and differences between state and municipal communications, and why one agency’s “don’t do this” approach may not work as well as another’s “have you thought of this” angle.

Audience age, income levels and personal and social responsibility beliefs, among other things, all factor in to encouraging community participation and action, even when it comes to the same goal: keeping people safe while encouraging them to exhibit shared responsibilities with one another.

This was the most beneficial workshop of the conference because the principles presented are timely to TAMC’s efforts to develop a county-wide Vision Zero Plan, which would include a “Safe Streets Together” public outreach educational communications campaign that encourage behavior change.

- “Timeless Tips for Effective Visual Communication. Acknowledging that audiences have a limited attention span, challenges with memory, and difficulty understanding government lingo, this workshop presented the benefits of a visual-first approach and how effective.
- “Tips for Managing Multiple Hats” Recognizing that in many organizations, due to constraints, staff will inevitably take on the roles of multiple positions and tasked with the duty of different things, the workshop presented the benefits of wearing multiple hats to help to become an effective team member and increase confidence in one’s abilities as an opportunity for career growth.
- “Community Engagement and Communications Strategies to Set You Up For Success” According to an Institute for Local Government (ILG) study, respondents indicated that “69 percent of respondents said they do not have the sufficient staff, knowledge and financial resources for public engagement” in California. The TIERS public engagement framework attempts to remedy the issue of knowledge and resources to empower government agencies to engage their communities in a meaningful and authentic way.

In this session, community engagement experts provided engagement examples with messaging strategies, community feedback collection, and the TIERS framework, to show how a strong engagement and outreach strategy coupled with innovative digital tools and relatable messaging can revolutionize the way local leaders can interact with residents.

# Memorandum

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**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** June 21, 2023  
**Subject:** **NACTO 2023 Designing Cities Conference**

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In May 2023, I attended the National Association of City Transportation Officials (NACTO) 2023 Designing Cities Conference in Denver, Colorado. The 2023 Designing Cities Conference was attended by 1,300 planning and engineering professionals from across the U.S. with a shared interest in designing cities for all users and reducing traffic-related serious injuries and fatalities. I attended the Opening Plenary on Day 1 with Keynotes Jennifer Hommendy, Chair of the National Transportation Safety Board, Mayor Michael B. Hancock, City of Denver, and Janette Sadik-Khan, Principal at Bloomberg Associates. On Day 2, the Plenary included Shailen Bhatt, Administrator of the Federal Highway Administration. The Closing Plenary on Day 3 included Debra Johnson, General Manager and CEO of the Denver Regional Transportation District.

Over the course of three days, I attended the following sessions:

- Don't Stress It: Bikeway Level of Comfort
- Let's Get Collaborative: How State and City DOTs Can Work Together for Safer Streets
- When Numbers Talk: Using Data to Tell Stories and Make the Case
- Walkshop: Building Community in Sun Valley
- Planning for Safety: How to Develop a Data-Driven Action Plan
- Walkshop: Advancing Bikeway Design in Lincoln Park

Key takeaways from each session are outlined below.

**Shailen Bhatt - Administrator, FHWA**

- "Metric of success is we don't need a bike to work day, every day is bike to work day"
- "Use FHWA division staff in each state to help build relationships between state and cities."
- "We need to be able to show the progress from IJJA in three years when we need to reauthorize the program."

**Don't Stress It: Bikeway Level of Comfort**

- Measuring BLTS has been included in traffic impact studies since the 90s.
- The challenge with traffic impact studies is getting developers to make the proposed changes.

- BLTS should be linked to the Vision Zero Action Plan
- BLTS is influenced by many factors, not just speed and volume.
- Washington DOT includes BLTS and Route Directness Index in the State Active Transportation Plan
- Building more bike lanes is the first measure of “good enough,” the next measure of success is whether the facility is being adopted by users.
- We need to design the criteria for the outcome we want. When designing comfortable facilities, forget tables, it’s about context (how familiar are drivers to bicycle traffic?)
- Vehicles are the most accepting of route indirectness, design for peds, bikes, and transit.
- You can’t assess the use until you design a facility people will use

### **Let’s Get Collaborative: How State and City DOTs Can Work Together for Safer Streets**

- The highest volume and most dangerous roads are not typically under city jurisdiction.
- A city can do all the work to local roads, but the most impactful changes are to State roads.
- City DOTs and State DOTs should meet regularly to discuss upcoming pavement projects or other transactional benefits.
- When you hear, “We can’t do that”, probe into the Why?
- Chicago DOT developed an MOU with Illinois DOT with specific design criteria and “best principles.”
- Most people want to do the right thing, if you don’t create a platform for them to be included, they won’t be able to engage.
- Policy is driven from the State DOT central office, but the office relies on districts for eyes on the ground and opportunities.
- Ideas can come out of regions and are supported at central office and then adopted and implemented from central office.
- Find your champions at the State and work with them.
- Washington Secretary is now the president of AASHTO! Now is the time to be bold and ask for what you want, you might be surprised by the answer.

### **When Numbers Talk: Using Data to Tell Stories and Make the Case**

- Who’s your audience? The general public is never your audience.
- Your audience is usually a subset: those that are necessary to motivate (decision makers) and those that are receptive to your cause.
- How can you speak to the way other people think?
- Advancing racial equity through vision zero can be done using storymaps showing redlined districts have higher pedestrian fatalities and how highways disconnect communities.
- Data points are real people!
- Accessibility is how many jobs you can reach in a certain amount of time.
- Be transparent in who won’t benefit from improved service/programs.

- NYC DOT has Street Ambassadors that collect on the street input from people walking. City staff will ask them to get input about specific projects and present that data to decision makers.
- They determine the demographics of a project specific area and make sure to reach the adequate ratios of people.
- Dashboards are an effective way to communicate plans and safety goals and track progress.

#### **Walkshop: Building Community in Sun Valley**

- Community Benefits Agreement was developed between major developers and the local community.
- [www.Westsidestadiumcc.org](http://www.Westsidestadiumcc.org)
- New businesses are required to sign the Good Neighbor Agreement which includes:
  - Providing scholarships to locals
  - Hiring locally
  - Family activities

#### **Planning for Safety: How to Develop a Data-Driven Action Plan**

- First ask yourself: What are we trying to solve? What data do we need to measure success?
- Data removes intuition and bias from influencing our actions.
- Data supports or refutes an idea.
- Data-driven decision making allows for proactive vs reactive action.
- Actions organized by:
  - Feasibility of implementation
  - Required resources
  - Level of benefit
- High Fatal and Injury Network maps can be difficult to communicate to community and elected officials.
- Simplify for public use.
- Data prioritizes walking, biking, transit in the name of public health and safety
- One strategy is a quick-build program in SFMTA:
  - Work in collaboration with public works department to implement low-cost semi-permanent infrastructure
  - Pre- and post- implementation data to measure results
  - Sfmta.com/safestreetevaluation - Leads data collection on projects
  - Proven that installing quick-build before full capital projects is an effective way to implement.

#### **Walkshop: Advancing Bikeway Design in Lincoln Park**

- Residents in Denver voted to support a bond specifically to build 50 miles of high comfort bikeways: Elevate Denver Bond Program
- City of Denver has built 137 new miles of bikeways in 5 years.

- Along one corridor, there were three different contexts/land uses and therefore three different outreach strategies.
- The city of Denver has a curb ramp program that funds upgrading curb ramps.
- A lesson learned is to flesh out concepts before getting into the detailed design.
- The goal was to isolate the conflict points to be more predictable.
- City of Denver has an “Uncontrolled mid-block crossing guidance.”

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** June 28, 2023  
**Subject:** **Measure X Citizens Oversight Committee Appointments**

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**RECOMMENDED ACTION:**

**APPROVE** the appointment of Greg Hamer to serve as the Salinas Valley Chamber of Commerce Representative, Dale Agron to serve as the Sierra Club's Habitat Preservation Representative, and Diana Jimenez to serve as the Latino Organization Alternate Representative.

**SUMMARY:**

The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organizations and appointed to serve on the Citizens Oversight Committee by the Transportation Agency's Board of Directors.

**FINANCIAL IMPACT:**

The Transportation Safety & Investment Plan, approved by voters on November 8, 2016, is anticipated to generate an estimated \$600 million over thirty years through retail transactions and use tax of a three-eighths' of one-percent (3/8%). This funding will make a significant dent in the billions of dollars in unmet road repair needs and regional safety and mobility project needs and, in some cases, will help get transportation projects off the ground sooner than planned.

**DISCUSSION:**

In accordance with the Policies & Project Description for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interests was formed within six months of voter approval of Measure X. Members and their alternates were nominated by the organization they are representing. Additional members were appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the committee.

Members of the Citizens Oversight Committee were appointed by the Transportation Agency Board of Directors on March 22, 2017. Initial terms were staggered, with half of the committee members serving a 2-year term, and the other half serving a 3-year term, as specified by the Transportation Agency.

The Salinas Valley Chamber of Commerce has nominated Greg Hamer to replace John Haupt as their representative on the Measure X Citizens Oversight Committee. The Sierra Club Ventana Chapter has nominated Dale Agron to replace Scott Waltz as the Habitat Preservation representative, and North Monterey County League of United Latin American Citizens Council has nominated Diana Jimenez to fill the vacant Latino Organization alternate representative position.

This report seeks the appointments of Greg Hamer, Dale Argon, and Diana Jimenez to serve as their organization's designated representative or alternate representative as defined in this staff report on the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** June 28, 2023  
**Subject:** Updated Weighted Vote Table

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**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:**

A section from the Agency Bylaws governing the weighted vote process and the revised weighted vote table are attached.

**ATTACHMENTS:**

1. Weighted Vote Table
2. Voting Section from TAMC Bylaws

**WEB ATTACHMENTS:**



## 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.

**Memorandum**

**To:** Board of Directors  
**From:** Aaron Hernandez  
**Meeting Date:** June 28, 2023  
**Subject:** **Unmet Transit Needs**

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**RECOMMENDED ACTION:**

**RECEIVE** list of Monterey County's unmet transit needs.

**SUMMARY:**

In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds. Staff coordinated with Monterey-Salinas Transit to evaluate the unmet transit needs comments received through April 30, 2023.

**FINANCIAL IMPACT:**

At the February 2023 TAMC Board meeting, the Agency apportioned \$20,700,00 from the Local Transportation Fund to Monterey-Salinas Transit. The Transportation Agency can direct public transit operators to implement new services with Local Transportation Funds available after funding existing services and commitments. Approval of Monterey-Salinas Transit's application for Fiscal Year 2023-24 is expected to occur at the August TAMC Board meeting.

**DISCUSSION:**

The Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet needs process is associated with the Local Transportation Fund (LTF), which is one of two designated funding sources for public transit created by the California Transportation Development Act (TDA). Local Transportation Funds are generated through a quarter percent of the general sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

The formation of the Monterey-Salinas Transit District and past unmet transit needs findings dictate how the Transportation Agency allocates Local Transportation Funds. As Monterey-Salinas Transit District members, every city in the county allocates its annual fund apportionment to Monterey-Salinas Transit for public transit services. The County of Monterey is obligated to allocate approximately 50% of its funds off the top of the Transit District for public transit and RIDES services with 3/4 mile of the existing fixed-routes, which represents the County population inside the 3/4 mile zones specified by the Americans with Disabilities Act. The Transportation Agency's 2010 finding on unmet transit needs allowed Monterey-Salinas Transit to claim the remaining County portion to support existing transit operations countywide.

Prior to allocating these transit funds, the Agency is required to provide for a public hearing and

outreach to identify unmet transit needs. The Transportation Development Act statutes require transportation planning agencies using transit funds for local street and road 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. Because the Transportation Agency no longer allocates transit funds to local streets and roads, the Agency is no longer required to adopt a finding on unmet transit needs. However, the Agency still continues to solicit public input on unmet transit needs and places comments into the following categories:

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

The unmet transit needs process is **attached**. The unmet transit needs comment list serves as a public input tool for MST's short- and long-term transit service planning and improvements, and assist 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. The MST Mobility Advisory Committee, which serves as the Transportation Agency's Social Services Transportation Advisory Council, also reviews the comments received in the annual process during their May meeting. However, this year's May meeting was canceled due to a lack of quorum.

This year, the Transportation Agency received the following comments:

Unmet Need Comment	Year Identified	Category	Timeline	Status in 2023
Better access to Salinas Chinatown by adding (or move an existing) bus stop to Tom O. Wong Way and Rossi St.	2023	Category #1: improve an existing service	N/A	Service to Sherwood Drive and Rossi Street was reinstated under the Better Bus Network. There are no plans to add service.
Route 46 bus stop at Sherwood and Rossi St (stop #2994) has no bus stop signal.	2023	Category #3: enhance existing public transit facility	N/A	Bus stop #2994, Sherwood Drive/Rossi, has appropriate bus stop signage with a flag and pole.

In the upcoming fiscal year, MST is unable to meet several of the previously unmet transit needs in the **attached** list. For example, providing direct service to San Juan Grade Road and Russell Road in Salinas would require major infrastructure improvements to place a bus stop at that intersection. Other needs have been addressed and are listed in the charts as "resolved." 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 the Board of Directors receive the 2023 Unmet Transit Needs List. The allocation of State Transit Assistance and the Transportation Development Act funding is expected to be

brought for the Board's consideration in August 2023.

**ATTACHMENTS:**

1. Unmet Transit Needs Process
2. 2023 Unmet Transit Needs List

**WEB ATTACHMENTS:**

## **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  
2023 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.

<b>Unmet Need Comment</b>	<b>Year Identified</b>	<b>Category</b>	<b>Timeline</b>	<b>Status in 2023</b>
Service to San Juan Grade Road and Russell Road in Salinas	2014	Category #2: new service, fills a gap	Long-term improvement.	Through implementation of the Better Bus Network in December 2022, MST began service on Line 49 which serves Russell Road and San Juan Grade Road. To serve the intersection of Russell Road and San Juan Grade Rd, major infrastructure improvements are required to place a bus stop at that intersection.
Shuttle service between Pinnacles National Park and Fort Hunter Liggett and King City	2014/2019	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. Current road conditions are also a safety concern. The City of Soledad is currently studying improvements for the Pinnacles Parkway project, which may consider a park shuttle service. The National Park Service currently offers Day-Use seasonal shuttle service to visitors utilizing their parking lots. The on-site shuttle service only runs on the east side of the park. MST originally provided service to Fort Hunter Liggett, however, due to lack of ridership, the service was terminated.

**Transportation Agency for Monterey County  
2023 Monterey County Unmet Transit Needs**

<b>Unmet Need Comment</b>	<b>Year Identified</b>	<b>Category</b>	<b>Timeline</b>	<b>Status in 2023</b>
Service to San Juan Bautista and Los Baños	2015/2018	Category #2: new service, fills a gap	Long-term improvement.	This need is not listed as a priority in the Comprehensive Operational Analysis. However, the San Joaquin Joint Powers Authority is working to bring a new bus route from Merced to San Jose which will include stops in Los Banos and Gilroy. MST has secured a federal grant award to begin Line 59 service from Salinas to Gilroy. Riders would connect services in Gilroy to San Juan Bautista.
Improve the connection between Castroville and Prunedale for access to Gavilan College in Gilroy	2018	Category #1: improves an existing service; Category #2: new service, fills a gap	Long-term improvement	MST will work with Santa Clara Valley Transportation Authority to secure funds to re-establish service to Gilroy. MST has secured a federal grant award to begin Line 59 service to Gilroy in Fall 2023 with planned bus stops in Salinas, Prunedale and Gilroy. Riders from Castroville would connect to Line 59 by using Line 28 to the Salinas Transit Center.

**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 was conducted in the fall of 2018. As of 2023, MST offers a Special Medical Trips service to hospitals in the Bay Area for \$20 round trip.
CSUMB enhanced paratransit service on campus; more accessible vehicles are needed for student mobility on-campus	2015/2016	2022	Federal ADA requirements and operational constraints of the RIDES service make it challenging for MST to provide this type of paratransit service as CSUMB students have a very narrow window of time to get from one class to another. In January 2022, CSUMB launched their shuttle service to enhance paratransit service on campus. MST also provides taxi vouchers to students who need para transit services.
Improved service between South County and the Superior Court of California, County of Monterey in Monterey	2017	2019	MST conducted a Salinas Valley Transit Planning Study to identify transit improvements along the US 101 corridor. After implementation of the Better Bus Network, South County riders can get to the Superior Court by connecting to Lines 23X, 20, and 7 in under 2 hours.
Increased frequency on Line 18	2014	2023	Through implementation of the Better Bus Network, the CSUMB shuttle service overlaps with Line 17 and 18 and three

**Transportation Agency for Monterey County  
2023 Monterey County Unmet Transit Needs**

			bus stops which increased frequency to every 30 minutes.
More frequent service to Gonzales and Soledad	2014	2023	The King City bus yard was completed in Fall of 2021. MST has implemented an express service in 2022, Line 23X, which stops at selected bus stops throughout the route. Under the Comprehensive Operational Analysis, Line 23 operates every hour with multiple buses running less than an hour during rush hour periods. As of 2023, the Better Bus Network has increased frequencies to Gonzales and Soledad by at least every hour to half hour at commute peak times.
Better access to Salinas Chinatown by adding (or move an existing) bus stop to Tom O. Wong Way And Rossi St	2023	2023	Service to Sherwood Drive and Rossi Street was reinstated under the Better Bus Network. There are no plans to add service.
Route 46 bus stop at Sherwood and Rossi St (stop #2994) has no bus stop signal.	2023	2023	Bus stop #2994, Sherwood Drive/Rossi, has appropriate bus stop signage with a flag and pole

## Memorandum

**To:** Board of Directors  
**From:** Ariana Green, Principal Transportation Planner  
**Meeting Date:** June 28, 2023  
**Subject:** Traffic Garden Striping RFP

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### RECOMMENDED ACTION:

#### Traffic Garden Striping Request for Proposals

1. **APPROVE** the scope of work for a Request for Proposals for professional services to layout and stripe 13 traffic gardens across Monterey County, subject to agency counsel approval;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of regional Measure X funds allocated to the Safe Routes to Schools Program, for a total amount not to exceed \$150,000.

### SUMMARY:

The proposed scope of work includes creating custom stencils, site preparation, layout and striping of 13 traffic gardens in locations across Monterey County. Traffic gardens are places for children to learn traffic safety and practice walking and rolling skills.

### FINANCIAL IMPACT:

Funding for this project is included in the approved FY 23/24 budget for the Measure X Safe Routes to School program.

### DISCUSSION:

Through the Safe Route to Schools program, TAMC will be installing 13 traffic gardens across Monterey County. A traffic garden is a miniature traffic course painted on an asphalt surface where children can learn and practice walking and biking traffic safety. The striping is expected to start September 2023 and be finished in November 2023, but no later than December 2023 to meet project and grant deadlines.

TAMC seeks a contractor to:

- Create custom stencils to the appropriate scale of the traffic garden;
- Prepare the site as needed – including cleaning and sealing; and
- Layout and stripe the course including roadways, centerlines, crosswalks, stop bars, and “bus stop” areas.

TAMC staff will assemble a committee to review proposals and interview the most qualified candidates. The most qualified consultant or consultant team will be invited to negotiate a final scope of work and fee schedule. Upon completion of negotiations, the consultant or consultant team will be recommended to the TAMC Board of Directors for final selection and contract approval, pending review and approval of the contract by Agency Counsel.

The proposed schedule for this Request for Proposals is as follows:

Date/ Timeframe	Task
June 28, 2023	Distribute Request for Proposals (RFP)
July 13, 2023	Deadline for questions, requests for clarification or exceptions
<b>July 20, 2023</b>	<b>Proposals due via email</b>
July 21 - July 26, 2023	Review and rank proposals
July 27, 2023	Select top ranked consultant, negotiate contract
Aug 23,2023	Present consultant contract to TAMC Board for approval

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[Traffic Garden Striping Request for Proposals](#)

## Memorandum

**To:** Board of Directors  
**From:** Laurie Williamson, Senior Engineer  
**Meeting Date:** June 28, 2023  
**Subject:** Pavement Management Program - NCE Contract Amendment #2

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### RECOMMENDED ACTION:

#### **Pavement Management Program - NCE Contract Amendment #2:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #2 with Nichols Consulting Engineers, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$5,638, for a total not-to-exceed contract amount of \$513,332, for additional budget analysis and funding scenarios for King City;
2. **AUTHORIZE** the use of Measure X funds budgeted to this project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, 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 term or amount.

### SUMMARY:

It is a requirement of Measure X that each local agency have a Pavement Management Program in order to receive funding, and jurisdictions are required to re-inspect pavement conditions of collector and arterial roads every three years. Agency staff is coordinating a joint procurement to perform re-inspection services as well as additional pavement management program services that agencies wish to have performed as part of this joint procurement. King City has requested additional services to be provided under this agreement and Agency staff is seeking to amend the agreement with Nichols Consulting Engineers to cover the work.

### FINANCIAL IMPACT:

These additional services require a budget increase of \$5,638, which, when added to the \$15,490 in Amendment #1, represents a 4.1% increase over the original contract budget of \$492,204. The not-to-exceed cost for this contract, as amended, is \$353,951, funded with regional shares of Measure X. TAMC will administer the contract and each participating agency is responsible for their share of the overall cost in conformance with reimbursement agreements executed by each agency.

### DISCUSSION:

Measure X requires each jurisdiction to submit regular reports on the conditions of their roads to

ensure timely repairs and keep the public informed, and the re-inspection of pavement conditions for collector and arterial roads every three years. To assist local jurisdictions with setting up their initial pavement management programs for Measure X, in 2018 the Transportation Agency coordinated a regional effort to establish programs for each participating jurisdiction. The Transportation Agency developed the initial Pavement Management Program in two phases. The first phase included entry into reimbursement agreements to fund the acquisition and configuration of pavement management software on behalf of each participating local agency. In the second phase, the Transportation Agency entered into a joint procurement for consulting services necessary to develop a Pavement Management Program for each participating agency. The consultant, Nichols Consulting Engineers (NCE), surveyed the current roadway conditions and provided professional and technical services in developing the Pavement Management Program, using the latest version of the StreetSaver software.

When the contract was originally set up, Carmel and the County of Monterey requested that NCE perform a budget needs analysis to identify maintenance and rehabilitation requirements for each street section and perform a budget scenario evaluation. During the pavement condition assessment, King City also requested to have a budget needs analysis prepared for their city. This amendment #2 (attached) adds King City to the scope for the budget needs analysis and updates the budget to cover the additional work, which will be funded by King City through the reimbursement agreement with the Agency.

**ATTACHMENTS:**

1. Nichols Consulting Engineers - Contract Amendment #2

**WEB ATTACHMENTS:**

**AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL SERVICES  
BETWEEN  
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
AND NICHOLS CONSULTING ENGINEERS**

THIS AMENDMENT NO. 2 to the agreement dated August 24, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Nichols Consulting Engineers, CHTD, a Nevada Corporation, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

**RECITALS:**

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on August 24, 2022, hereinafter referred to as "Agreement"; and
- B. **WHEREAS**, TAMC and Consultant amended the agreement for professional services on March 14, 2023 to add budget and scope for additional database review and establish a baseline pavement condition index from historical data; and
- C. **WHEREAS**, TAMC and Consultant desire to extend the Term of Agreement and amend the total compensation not-to-exceed amount to provide additional Task 5 funds for Budget Analysis and Funding Scenarios for the City of King City.

**NOW, THEREFORE**, the parties agree to amend the Agreement as follows:

**1. TERM OF AGREEMENT**

Paragraph 1 of the Agreement is amended as follows (changes in strikeout and underline): "The term of this Agreement shall begin upon May 2, 2022, contingent upon approval by the TAMC Board, and Consultant shall commence work only after a Notice to Proceed has been issued by TAMC's Project Manager specified in Paragraph 35. Unless earlier terminated as provided herein, this Agreement shall remain in force until ~~June 30, 2023~~ June 30, 2024. Consultant acknowledges that this Agreement is not binding until it is fully executed and approved by TAMC."

**2. PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY**

Paragraph 2 of the Agreement is amended as follows (changes in strikeout and underline): "Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable or services outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of ~~Five Hundred Seven Thousand Six Hundred Ninety-Four Dollars (\$507,694)~~ Five Hundred Thirteen Thousand Three Hundred Thirty-Two Dollars (\$513,332). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Work and Schedule) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to

be spent under this Agreement.”

The Budget attached to the Agreement as amended as Exhibit B is hereby replaced with the Budget designated Exhibit B-2 and shall be effective upon execution.

### 3. **SCOPE OF WORK**

Exhibit A, Task 5 of the Agreement is amended as follows (changes in strikeout and underline):

#### **“Task 5. Budgetary Analysis & Funding Scenarios**

NCE will perform a Budget Needs analysis using an analysis period to be determined by Carmel, King City, and the County. This will identify M&R requirements for each street section and determine the total maintenance and rehabilitation requirements over the entire analysis period. The needs analysis identifies road sections that need treatment and applies the M&R decision trees to each section. The costs are then summed for the entire period. This forms the basis for performing budget scenario evaluations, which optimize the street sections for repair under constrained budgets.

The budget scenarios evaluation prioritizes sections for repair under constrained, realistic, budgetary assumptions.

Multiple budget or target-driven scenarios (minimum of four) will be performed after discussion with Carmel, King City, and County staff. Examples of typical scenarios include:

1. Evenly distributed funding needs to reach a state of good repair
2. Impacts of existing funding levels or projected revenues based on historical trends, e.g., SB1, Measure L funds
3. Funding required to maintain certain PCI levels
4. Funding to improve the PCI

After the analysis is completed, NCE will prepare a report for the City/County to review (see Task 6).

#### **DELIVERABLES:**

1. Updated StreetSaver® database”

### 4. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No. 2 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment to the Agreement with Nichols Consulting Engineers, CHTD.

Nichols Consulting Engineers, CHTD

Transportation Agency for Monterey County

By: \_\_\_\_\_  
Margot Yapp  
President

By: \_\_\_\_\_  
Todd A. Muck  
Executive Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Gregory Fasiano, PG  
Corporate Secretary

Date: \_\_\_\_\_

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

\*\*\*\*\*

Approved as to form:

\_\_\_\_\_  
TAMC Counsel

Dated: \_\_\_\_\_

**PAVEMENT MANAGEMENT PROGRAM UPDATE 2022  
COST BREAKDOWN BY TASK**

Amend 1, Revised February 22, 2023  
Amend 2, Revised May 24, 2023

**DIRECT LABOR COSTS**

PROJECT STAFF	ROLE	HOURLY RATE	TASK 1		TASK 2		TASK 3		TASK 4		TASK 5		TASK 6.1		TASK 6.2		TASK 7		TASK 8		TASK 9		TOTAL	
			PROJECT MANAGEMENT		DATABASE REVIEW AND UPDATE		PAVEMENT CONDITION SURVEY		UPDATE M&R DECISION TREE		BUDGET ANALYSIS & FUNDING SCENARIOS		FINAL REPORT		COUNCIL PRESENTATIONS		TRAINING AND TECHNICAL SUPPORT		GIS LINKAGE AND UPDATE		TRAFFIC SIGN INVENTORY		HRS	COST
			HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST				
S Misaghi, PE	Project Manager	\$ 61.82	24	\$ 1,484	8	\$ 495	16	\$ 989	8	\$ 495	16.5	\$ 1,020	32	\$ 1,978	18	\$ 1,113	16	\$ 989	8	\$ 495	32	\$ 1,978	178.5	\$ 9,058
M Yapp, PE	Principal	\$ 84.51	8	\$ 676										46	\$ 3,887							54	\$ 4,563	
J Signore, PhD, PE	QC Manager	\$ 78.13					8	\$ 625	8	\$ 625												16	\$ 1,250	
S Dunn, PhD, PE	Project Engineer II	\$ 43.20	24	\$ 1,037	24	\$ 1,037			18	\$ 778			24	\$ 1,037					92	\$ 3,974	400	\$ 17,280	582	\$ 7,863
A Asib, PhD	Project Engineer	\$ 40.00			19	\$ 760	40	\$ 1,600			84	\$ 3,360	200	\$ 8,000	50	\$ 2,000	158	\$ 6,320			550	\$ 22,000	1,101	\$ 22,040
M Mann	Senior Technician (QC)	\$ 24.77					24	\$ 594														24	\$ 594	
J Rajnowski	Technician	\$ 24.08					592	\$ 14,255														592	\$ 14,255	
T Epper	Administrative	\$ 21.60									12	\$ 259	20	\$ 432	8	\$ 173	8	\$ 173					48	\$ 1,037
<b>SUBTOTAL, DIRECT LABOR COSTS</b>			56	\$ 3,197	48	\$ 2,172	680	\$ 18,063	34	\$ 1,898	112.5	\$ 4,639	212	\$ 8,662	98	\$ 6,080	182	\$ 7,482	100	\$ 4,469	982	\$ 41,258	2,595.5	\$ 60,060

**INDIRECT COSTS**

OH RATE + FRINGE BENEFITS (222.67% OF DIRECT LABOR)	\$ 7,119	\$ 5,104	\$ 40,221	\$ 4,226	\$ 10,330	\$ 25,489	\$ 15,972	\$ 16,660	\$ 9,951	\$ 91,869	\$ 226,941
<b>SUBTOTAL, DIRECT LABOR + INDIRECT COSTS</b>	<b>\$ 10,316</b>	<b>\$ 7,396</b>	<b>\$ 58,284</b>	<b>\$ 6,124</b>	<b>\$ 14,969</b>	<b>\$ 36,936</b>	<b>\$ 23,145</b>	<b>\$ 24,142</b>	<b>\$ 14,420</b>	<b>\$ 133,127</b>	<b>\$ 328,859</b>

<b>FIXED FEE (10% OF SUBTOTAL, DIRECT + INDIRECT)</b>	<b>\$ 1,032</b>	<b>\$ 740</b>	<b>\$ 5,828</b>	<b>\$ 612</b>	<b>\$ 1,497</b>	<b>\$ 3,694</b>	<b>\$ 2,315</b>	<b>\$ 2,414</b>	<b>\$ 1,442</b>	<b>\$ 13,313</b>	<b>\$ 32,887</b>
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**OTHER DIRECT COSTS**

MTC STREETSAYER								\$ 920		\$ 15,400	\$ 16,320
SUBCONSULTANT			\$ 102,757								\$ 102,757
TRAVEL / MILEAGE	\$ 293		\$ 23,796	\$ 293				\$ 1,024	\$ 146		\$ 25,552
REPRODUCTION / SUPPLIES	\$ 198	\$ 190	\$ 423	\$ 195	\$ 448	\$ 2,317	\$ 1,232	\$ 999	\$ 794	\$ 160	\$ 6,957
<b>SUBTOTAL, OTHER DIRECT COSTS</b>	<b>\$ 491</b>	<b>\$ 190</b>	<b>\$ 126,976</b>	<b>\$ 488</b>	<b>\$ 448</b>	<b>\$ 2,317</b>	<b>\$ 2,256</b>	<b>\$ 2,065</b>	<b>\$ 794</b>	<b>\$ 15,560</b>	<b>\$ 151,586</b>

<b>TOTAL, DIRECT LABOR, INDIRECT, FIXED FEE &amp; OTHER DIRECT</b>	<b>\$ 11,839</b>	<b>\$ 8,326</b>	<b>\$ 191,088</b>	<b>\$ 7,224</b>	<b>\$ 16,914</b>	<b>\$ 42,947</b>	<b>\$ 27,716</b>	<b>\$ 28,621</b>	<b>\$ 16,656</b>	<b>\$ 162,000</b>	<b>\$ 513,332</b>
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Small differences exist in totals due to rounding issues.

**ASSUMPTIONS:**

1. Task 1 assumes 1 meeting at TAMC's office
2. Task 3 assumes 1,267 miles will be surveyed. Includes QC and 5% re-inspection. Field training for TAMC staff at no additional costs.
3. Task 4 assumes 1 meeting at TAMC's office.
4. Task 6.1 includes technical memorandum summarizing results for each agency.
5. Task 6.2 presentations are assumed to occur on different days.

6. Task 7 assumes training will be performed at one centralized location.

**PAVEMENT MANAGEMENT PROGRAM UPDATE 2022  
AGENCY COST BY TASK**

Amend 1, Revised February 22, 2023  
Amend 2, Revised May 24, 2023

Agency	Centerline Miles					Agency Cost by Task										Agency Total Cost	Agency Total Cost (rounded)	
	Residential and Local	Arterial + Collector			Total Centerline Miles	1	2	3.1	3.2	4	5	6.1	6.2	7	8			9
		Arterial	Collector	Arterial + Collector		Project Mgmt	Database Review and Update	Pvmt Condition: Residential and Local	Pvmt Condition: Arterial and Collector	Update M&R Decision Tree	Budget Analysis and Funding Scenarios	Final Reports	Council Presentations	Training and Technical Support	GIS Linkage and Update			Traffic Sign Inventory
1 Carmel	16.8	4.5	3.7	8.2	25.0	\$ 1,691.28	\$ 169.00	\$ 5,486.00	\$ 2,678.00	\$ 2,408.00	\$ 5,638.00						\$ 18,070.28	\$ 18,070
2 Del Rey Oaks	3.7	2.3	3.6	5.9	9.6	\$ 1,691.28			\$ 1,959.00			\$ 4,635.63	\$ 4,644.85	\$ 3,549.14	\$ 2,776.00		\$ 19,255.90	\$ 19,256
3 Greenfield	30.8	1.7	3.2	4.9	35.7	\$ 1,691.29	\$ 500.00		\$ 1,633.00			\$ 4,635.63	\$ 4,644.86	\$ 3,549.14	\$ 2,776.00		\$ 18,929.92	\$ 18,930
4 King City	17.0	9.8	3.9	13.7	30.7	\$ 1,691.28		\$ 5,606.00	\$ 4,518.00		\$ 5,638.00	\$ 4,635.63	\$ 4,644.86	\$ 3,549.14	\$ 2,776.00		\$ 33,058.91	\$ 33,059
5 Marina	36.5	21.5	17.3	38.8	75.3	\$ 1,691.29	\$ 263.00		\$ 12,736.00	\$ 2,408.00		\$ 4,635.63	\$ 4,644.86	\$ 7,212.15	\$ 2,776.00		\$ 36,366.93	\$ 36,367
6 Pacific Grove	44.9	8.6	13.2	21.8	66.7	\$ 1,691.29		\$ 14,729.00	\$ 7,151.00			\$ 4,635.63	\$ 4,644.86	\$ 3,549.14	\$ 2,776.00		\$ 34,532.06	\$ 34,532
7 Monterey Co	705.8	16.5	372.6	389.1	1,094.9	\$ 1,691.29	\$ 7,394.00	\$ 86,761.00	\$ 47,831.00	\$ 2,408.00	\$ 5,638.00	\$ 9,271.22		\$ 7,212.15	\$ 2,776.00	\$ 162,000.00	\$ 337,627.52	\$ 337,628
8 TAMC	-	-	-	-	-							\$ 10,500.00	\$ 4,490.00				\$ 14,990.00	\$ 14,990
<b>Total</b>	<b>855.5</b>	<b>64.9</b>	<b>417.5</b>	<b>482.4</b>	<b>1,337.9</b>	<b>\$ 11,839.00</b>	<b>\$ 8,326.00</b>	<b>\$ 112,582.00</b>	<b>\$ 78,506.00</b>	<b>\$ 7,224.00</b>	<b>\$ 16,914.00</b>	<b>\$ 42,949.37</b>	<b>\$ 27,714.29</b>	<b>\$ 28,620.86</b>	<b>\$ 16,656.00</b>	<b>\$ 162,000.00</b>	<b>\$ 513,331.52</b>	<b>\$ 513,332</b>

**NOTES:**

1. For Task 3, one (1) maintenance and rehabilitation decision tree meeting will be held.
2. All agencies except Carmel have a GIS mapping integration module. Task 8 costs includes purchasing the service for Carmel.

**Memorandum**

**To:** Board of Directors  
**From:** Alissa Guther, Assistant Transportation Planner  
**Meeting Date:** June 28, 2023  
**Subject:** Highway 1 Elkhorn Slough Climate Resiliency Grant Application

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**RECOMMENDED ACTION:****Highway 1 Elkhorn Slough Climate Resiliency Grant Application:**

**ADOPT** Resolution No 2023-10 to authorize the Executive Director, or his designee, to:

1. Submit grant applications to the Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation (PROTECT) and the Local Transportation Climate Adaptation Program (LTCAP);
2. If awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary;
3. Set aside matching funding for the grant via the Regional Surface Transportation Program (RSTP) Reserve account for an amount not to exceed \$400,000; and
4. Enter into agreements with partnering agencies as needed to implement the project.

**SUMMARY:**

The Bipartisan Infrastructure Law established the PROTECT and LTCAP grant programs to promote resilient transportation infrastructure. TAMC staff is seeking to apply for grant funding for a Project Study Report for Highway 1 Elkhorn Slough Resiliency Project.

**FINANCIAL IMPACT:**

Both the PROTECT and LTCAP grant programs require grant recipients to contribute a local matching share of no less than 20 percent of eligible activity costs. The Project Study Report for the Highway 1 Elkhorn Slough Resiliency Project is estimated to cost \$2,000,000. TAMC staff is proposing to set aside \$400,000 in funding to match the PROTECT or LTCAP grant via RSTP Reserve funds.

**DISCUSSION:**

The Bipartisan Infrastructure Law (BIL), enacted as the Infrastructure Investment and Jobs Act (Public Law Number 117-58, November 15, 2021) established the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Formula and Discretionary Grant Programs (BIL §11405; **web attachment 1**). The Formula PROTECT program provides funding to states to help make surface transportation more resilient to natural hazards and disasters, including climate change. This funding can be used to support resiliency improvements, community resilience and evacuation routes, and at-threat coastal infrastructure.

California Senate Bill 198 (Committee on Budget and Fiscal Review, Chapter 71, Statutes of 2022) created the Local Transportation Infrastructure Climate Adaptation Project Program (LTCAP) and directed funding from the PROTECT Program to be allocated through this program (**web attachment 2**). The Local Transportation Climate Adaptation Program provides funding for the development and implementation of projects that are intended to: adapt to the changing climate, increase climate resiliency, and protect at-risk transportation infrastructure as well as vulnerable and under-resourced communities.

The eight-mile stretch of Highway 1 near Elkhorn Slough is already constrained and will be increasingly impacted by coastal storm flooding and sea level rise. Existing demand through the corridor greatly exceeds the limited capacity, which causes long delays. Highway and railroad infrastructure are prone to flooding and vulnerable to sea level rise, and are adjacent to valuable wetland habitats of an estuary of noted regional and national significance. Many of these valued habitats are also vulnerable to sea level rise.

In 2020, the Association of Monterey Bay Area Governments (AMBAG) adopted the Central Coast Highway 1 Climate Resiliency Study. Caltrans sent out a news release about the study on April 7, 2021 emphasizing the importance of making Highway 1 more resilient and sustainable and publicising the "Sea Level Rise Explorer: Elkhorn Slough experience". The study concludes that as early as 2030, an eight-mile section of Highway 1 and five miles of railway in Elkhorn Slough, home to extraordinary biological diversity, could experience regular storm and tidal flooding. The railway east of Highway 1 already experiences flooding at extreme high tides. The marsh area, the third largest in the state, is especially vulnerable, with about 85% projected to be inundated with 5 feet of sea level rise.

Staff proposes to start seeking grant funding to plan improvements to increase the resilience of transportation infrastructure to sea level rise and climate change. Submitting applications to the state Local Transportation Climate Adaptation Program, and the federal Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation (PROTECT) program will provide funding for pre-construction documents to analyze environmental impacts and community impacts of the project. **Attached** is the resolution for TAMC Board consideration to authorize the submittal of grant applications for this project.

#### **ATTACHMENTS:**

1. 2023-10 Highway 1 Elkhorn Slough Match Funding Resolution

#### **WEB ATTACHMENTS:**

1. [PROTECT Notice of Funding Opportunity](#)
2. [LTCAP Guidelines](#)



**RESOLUTION NO. 2023-10 OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE  
AGREEMENTS WITH THE CALIFORNIA TRANSPORTATION COMMISSION AND FEDERAL  
HIGHWAY ADMINISTRATION FOR FEDERAL AND PROMOTING RESILIENT OPERATIONS FOR  
TRANSFORMATIVE, EFFICIENT, AND COST-SAVING TRANSPORTATION PROGRAM FUNDS**

**WHEREAS**, The Bipartisan Infrastructure Law (BIL), enacted as the Infrastructure Investment and Jobs Act (Public Law Number 117-58, November 15, 2021) established the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Formula and Discretionary Grant Program (BIL § 11405). The PROTECT Program provides funding to states to help make surface transportation more resilient to natural hazards and disasters, including climate change. This funding can be used to support resiliency improvements, community resilience and evacuation routes, and at-threat coastal infrastructure.

**WHEREAS**, Senate Bill 198 (Committee on Budget and Fiscal Review, Chapter 71, Statutes of 2022) created the Local Transportation Infrastructure Climate Adaptation Project Program (LTCAP) and directed funding from the PROTECT Program to be allocated through this program. The Local Transportation Climate Adaptation Program (LTCAP) provides funding for the development and implementation of projects that are intended to: adapt to the changing climate, increase climate resiliency, and protect at-risk transportation infrastructure as well as vulnerable and under-resourced communities;

**WHEREAS**, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of Caltrans Sustainability Planning Grant funds in Monterey County should they be awarded by the federal and state grant programs PROTECT and LTCAP;

**WHEREAS**, the Association of Monterey Bay Area Governments published a comprehensive study detailing solutions to negative impacts to Highway 1 along Elkhorn Slough in the Moss Landing area, with recommendations of further development of planning and implementation efforts;

**WHEREAS**, TAMC authored a study examining the G12 Corridor that could provide an alternate route to the project area, the G12 Pajaro to Prunedale Corridor study, that evaluated the feasibility of planning for routes around the Elkhorn Slough area;

**WHEREAS**, TAMC is seeking to submit grant applications to expand existing feasibility studies and develop a project study report for the Highway 1 Elkhorn Slough Climate Resiliency project; and

**WHEREAS**, the PROTECT and LTCAP programs require a resolution authorizing the applicant to enter into an agreement with Caltrans to administer the grant;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Executive Director or his designee is hereby authorized to participate in the joint submission of a grant applications to the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation grant program and the Local Transportation Climate Adaptation Program; and
2. If TAMC is awarded the grant, the Executive Director or his designee is authorized to complete negotiations, execute necessary agreements with the California Transportation Commission, the Federal Highway Administration, and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director or his designee is authorized to program an amount not-to-exceed \$400,000 of Regional Surface Transportation Program funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 28<sup>th</sup> day of June 2023, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**MICHAEL LEBARRE, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**TODD A. MUCK, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Memorandum**

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** June 28, 2023  
**Subject:** **Safe Streets for All Grant Application**

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**RECOMMENDED ACTION:****Safe Streets for All Grant Application:**

1. **AUTHORIZE** the Executive Director, or their designee, to submit a grant application to the US Department of Transportation Safe Streets for All Program, and, if awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary; and
2. **AUTHORIZE** the use of \$160,000 of Service Authority for Freeways and Expressways (SAFE) Reserve funds as a match for the grant.

**SUMMARY:**

The Bipartisan Infrastructure Law established the new Safe Streets for All (SS4A) discretionary program to fund initiatives that prevent roadway deaths and serious injuries. TAMC staff is seeking to apply for an SS4A grant in the amount of \$800,000 to fund a Monterey County Regional Vision Zero Plan estimated to cost \$960,000. The balance of the project cost is the required matching funds totaling \$160,000 proposed to be funded using Service Authority for Freeways and Expressways (SAFE) reserves.

**FINANCIAL IMPACT:**

The Safe Streets for All grant requires recipients to contribute a local matching share of no less than 20 percent of eligible activity costs. The Monterey County Regional Vision Zero Action Plan is estimated to cost \$960,000. The grant application requests SS4A funding of \$800,000, and TAMC staff is proposing to set aside \$160,000 as a match from Service Authority for Freeways and Expressways (SAFE) Reserve funds.

**DISCUSSION:**

The Bipartisan Infrastructure Law established the new Safe Streets for All (SS4A) discretionary program with \$5 billion in appropriated funds over 5 years. Funds for the fiscal year 2023 SS4A grant program are to be awarded on a competitive basis to support planning, infrastructure, behavioral, and operational initiatives to prevent death and serious injury on roads and streets involving all roadway users.

Safe Streets for All grants for planning and demonstration projects are intended to provide funds to develop, complete, or supplement a comprehensive safety action plan. The goal of an action plan is

to develop a holistic, well-defined strategy to prevent roadway fatalities and serious injuries. A jurisdiction must have an approved vision zero action plan before applying for a Safe Streets for All implementation grant. The development of an action plan must include all relevant road users and be at a broad, systemic geographic level (e.g., the entire eligible applicant's jurisdiction, and cannot be for a few road segments within a jurisdiction).

The proposed Monterey County Regional Vision Zero Action Plan will develop an action plan for each of the jurisdictions in Monterey County except the City of Salinas and City of Monterey because they have already begun the process of developing a vision zero action plan. The draft scope of work (**attached**) was developed based on recently approved SS4A grants that were awarded to develop regional vision zero plans in rural counties. If TAMC is successful in obtaining the Safe Streets for All grant, the draft scope of work for the project will be reviewed by the Project Partner Agencies and brought to the TAMC Board for approval before going out to bid. The Monterey County Regional Vision Zero Plan will allow TAMC and its member agencies to apply for implementation grants in subsequent SS4A funding cycles.

**ATTACHMENTS:**

1. Safe Streets for All Grant 2023: Draft Scope of Work

**WEB ATTACHMENTS:**

[Safe Streets for All Webpage](#)

# Monterey County Regional Vision Zero Plan

## Safe Streets for All Grant

### Proposed Scope of Work

#### Project Overview

The Transportation Agency for Monterey County (TAMC) will develop a Monterey County Regional Vision Zero Plan in collaboration with its project member agencies and other stakeholders to promote coordinated solutions in engineering, education, encouragement, evaluation, equity, and enforcement. The goal of the Monterey County Regional Vision Zero Plan is to eliminate fatalities and severe injuries in Monterey County through existing efforts and programs, along with implementation of additional recommendations. The plan is expected to take up to twenty-four (24) months to develop with the following objectives:

- Consider Vision Zero best practices that include applicable policies, programs, and strategies that have been successfully implemented.
- Coordinate with existing road safety efforts underway in Monterey County and Vision Zero initiatives in the region.
- Engage community stakeholders in setting investment priorities for Vision Zero strategies.
- Propose Vision Zero strategies for TAMC and each project member agency and identify required financial and staffing resources necessary for a phased implementation.
- Identify partnership opportunities with public, private, and non-profit organizations to advance Vision Zero strategies.
- Refine existing and propose new metrics to track plan progress towards Vision Zero.
- Develop an individual Vision Zero Action Plan to be approved by each project member agency and a regional action plan to be approved by TAMC.

The Monterey County Regional Vision Zero Plan will develop individual action plans for the following Project Partner Agencies:

1. City of Carmel by the Sea
2. City of Del Rey Oaks
3. City of Gonzales
4. City of Greenfield
5. City of King City
6. City of Marina
7. City of Pacific Grove
8. City of Sand City
9. City of Seaside
10. City of Soledad
11. County of Monterey

## **Project Approach**

The Monterey County Regional Vision Zero Plan will identify opportunities to enhance safety for all modes through implementation of a Safe System approach. This includes non-infrastructure recommendations to cover a range of Safe System elements: safe roads, safe road users, safe speeds, and post-crash care, as well as equity considerations and emerging technologies. The Safe System approach was founded on the following principles: deaths and serious injuries are unacceptable, humans make mistakes, humans are vulnerable, responsibility is shared, safety is proactive, and redundancy is crucial. The resulting plan will support a safety culture that includes education and engagement, cross-sector partnerships, emergency response and post-crash care, emerging technology implementation, and data collection and management.

Moving from commitment to action takes more than words written into a plan. Progress takes building consensus for changing the status quo and developing strong relationships with key stakeholders who play a critical role advancing Vision Zero strategies. TAMC intends to use the development of the Monterey County Regional Vision Zero Plan to foster a “safety culture” wherein everyone is encouraged to contribute towards safe streets. In this spirit of “shared responsibility” the development of action plans will include multiple engagement opportunities to guide how we travel, establish policies, design our streets, and enforce our traffic laws. The Monterey County Regional Vision Zero Plan will build and maintain partnerships around key activities, ranging from data sharing, assessing which strategies are most effective and equitable, defining roles and responsibilities, engaging with the community, changing policies when needed, setting up accountability measures, and many others.

Three (3) Vision Zero Core Groups will be established corresponding to the following three zones: South County cities, Monterey Peninsula cities, County unincorporated areas. The Vision Zero Core Groups will include community stakeholders and Project Partner Agencies. Group members will include, but are not limited to Public Works, Public Health, and law enforcement staff, along with those that represent the needs of each of the following groups: pedestrians, cyclists, drivers, transit users, and people who are mobility impaired. The stakeholders will participate in group discussions attempting to identify past successes and the challenges the Project Member Agencies have witnessed in the areas of road safety. The Vision Zero Core Groups will be asked to identify project objectives and provide input on proposed vision zero strategies before they are finalized into action plans. The project team will determine how best to engage the Vision Zero Core Groups in candid conversations related to road safety topics without infringing on the authority of the Project Member Agencies to identify projects, establish priorities and fund programs.

The Monterey County Regional Vision Zero Plan will incorporate elements from the Vision Zero Action Plans developed by the City of Monterey and the City of Salinas. This project may update data and revise the approved Action Plans in collaboration with the City of Monterey and City of Salinas. TAMC envisions updates to the plan every seven (7) years.

# Project Tasks

## **TASK1: Project Initiation**

### **Task 1.1 Project Kick-Off Meeting**

- The Project Partner Agencies are defined as the following jurisdictions (note: the City of Monterey and City of Salinas are not included as Project Partner Agencies because they have already developed, or are in the process of developing their own Vision Zero action plans):
  1. City of Del Rey Oaks
  2. City of Carmel by the Sea
  3. City of Gonzales
  4. City of Greenfield
  5. City of King City
  6. City of Marina
  7. City of Pacific Grove
  8. City of Sand City
  9. City of Seaside
  10. City of Soledad
  11. County of Monterey
- A kick-off meeting will be held with all Project Partner Agencies to discuss project timeline, project expectations and responsibilities including reporting and the approval of individual action plans by each Project Partner Agency. Each Project Partner Agency is expected to approve the individual action plan for that agency.
- Review previous and current road safety initiatives conducted in Monterey County with an emphasis on recent Vision Zero Action Plans developed for the City of Salinas and City of Monterey.
- Discuss the scope of work to be used to define consultant contract. The consultant team will assist TAMC develop the Monterey County Regional Vision Zero Plan according to appropriate resources (e.g., the Vision Zero Network's *Guidelines for an Effective Vision Zero Action Plan*) outlining long-term goals, short-term action items, indicators to track success, community engagement, technical input, best practices, meeting preparation and support, meeting facilitation, and preparation of written documents.
- Discuss consultant selection process.
- **Deliverables:** draft scope of work; general approach for consultant selection, scope of work approvals from each Project Partner Agency
- **Responsible Parties:** All Project Partner Agencies

## Task 1.2 Establish Vision Zero Core Groups

- Stakeholders will be a useful resource to bring the consultant up to speed on past successes and the challenges witnessed in the areas of road safety. These stakeholders include, but are not limited to Public Works, Public Health, and law enforcement staff, along with those that represent the needs of each of the following groups: pedestrians, cyclists, drivers, transit users, and people who are mobility impaired.
- TAMC will create Vision Zero Core Groups consisting of staff representatives from City and Monterey County departments and other project stakeholders to serve as a sounding board for the development of the Monterey County Regional Vision Zero Plan. Establish three (3) Vision Zero Core Groups for the following zones: South County cities, Monterey Peninsula cities, County unincorporated areas.
- The Core Groups will participate in meetings to support and advance the project during the anticipated project duration which may last up to twenty-four (24) months.
- Develop a Charter for each Vision Zero Core Group defining roles, responsibilities and expected outcomes.
- Each Vision Zero Core Group will meet individually as needed and advise on process and plan development.
- Each Vision Zero Core Group will develop goals and recommended strategies for their zone.
- The three Vision Zero Core Groups will come together for two meetings during plan development to develop and finalize regional goals and recommended strategies.
- Stipends will be provided for community members who participate, along with childcare at all meetings.
- Each Vision Zero Core Group will review the proposed action plan elements developed by the Project Partner Agencies in that zone. This review will emphasize the need to have the recommended action plans reflect the goals and recommended strategies established for each zone and the entire region.
- Meetings to continue after the Monterey County Regional Vision Zero Plan is adopted.
- **Deliverables:** Project Charters for each Vision Zero Core Group, goals and recommended strategies for each zone, regional goals and recommended strategies
- **Responsible Parties:** Vision Zero Core Groups and Project Partner Agencies

### **Task 1.3 Request for Proposals and Contract Approval for Consultant Services**

- Establish Consultant Selection Panel composed of representatives from the Project Partner Agencies and Vision Zero Core Groups
- Complete a competitive Request for Proposals process for selection of a consultant familiar with Vision Zero to conduct outreach, perform crash data analysis, and develop recommendations to reduce motor vehicle, bicycle, and pedestrian collisions.
- The consultant contract will include a graphic design team, or subconsultant, that will develop the graphic identity and materials to communicate Vision Zero concepts with partners and the community. This will include consolidating the maps and data provided by project member agencies.
- **Deliverables:** Consultant Selection Panel, Request for Proposals, Contract approved by TAMC Board of Directors
- **Responsible Parties:** TAMC

### **Task 2: Community Engagement**

#### **Task 2.1 Devise Community Engagement Strategy**

- Devise an engagement strategy describing the process and opportunities for public input in each Project Partner Agency jurisdiction on high-priority locations for safety improvements.
- Outreach will focus on underserved and unserved communities and include partnerships with community organizations.
- Engagement strategy will be tailored to each joint applicant's demographics in their respective jurisdictions. Outreach will include education on Vision Zero principles and goals.
- Community engagement may be organized by Vision Zero Core Group zones or individual Project Partner Agencies.
- **Deliverables:** Community Engagement Plan
- **Responsible Parties:** Consultant

#### **Task 2.2 Create community engagement material**

- Outreach methods may include:
  - Meeting announcements/postcards

- Door-to-door outreach/mailers
  - Partnering with community organizations to conduct listening sessions
  - Tabling at community events, utilizing bilingual staff
  - Tabling in parks and neighborhood gathering places, utilizing bilingual staff
  - Host community events, with food and other incentives for participation
  - Social media outreach
  - Message boards
  - On-line Interactive mapping tools
- Create/maintain website to promote planning process
  - All materials will be posted in Spanish and English, with visuals to accommodate low literacy individuals
  - **Deliverables:** outreach material (TBD)
  - **Responsible Party:** Consultant

### **Task 2.3 Conduct Community Engagement**

- Conduct outreach activities per Community Engagement Plan.
- Summarizes community engagement activities
- Measure success against objectives defined in the Community Engagement Plan
- Identify outstanding issues to be addressed in the Action Plans for Project Partner Agencies and the Monterey County Regional Vision Zero Plan
- **Deliverables:** Community Engagement Report
- **Responsible Party:** Consultant

## **Task 3: Data Collection, Analysis & Recommendations Development**

### **Task 3.1 Crash Data Collection and Analysis**

- Collect & Review Background Information. The background review will help ensure consistency with existing City/County planning documents.
- Collect and review policy, planning and engineering documents relevant to Vision Zero to provide understanding of planned infrastructure improvement projects and policy barriers and opportunities.

- Review and summarize relevant information from City of Monterey and City of Salinas Vision Zero Plans. Identify the need to update data and elements of these plans.
- Identify gaps in traffic count data including bikes, pedestrian and vehicle counts at high-injury network (HIN) locations.
- **Deliverables:** Draft Technical Report
- **Responsible Party:** Consultant, Project Partner Agencies

### **Task 3.2**

- Gather and analyze crash data for each jurisdiction from the UC Berkeley Transportation Injury Mapping System (TIMS) as well as local law enforcement collision reports.
- Develop high-injury network (HIN) maps for each jurisdiction, maps of collision hot spots, equity analysis and map, and identify key collision factors and trends.
- Collect traffic data as needed to prepare action plans.
- Speed-related crashes are responsible for at least one-third of roadway fatalities in the U.S. As communities experience tragic – and preventable – increases in traffic deaths and injuries, Vision Zero Action Plans need to prioritize ambitious and actionable speed management strategies.
- **Deliverables:** Technical Report
- **Responsible Party:** Consultant, Project Partner Agencies

### **Task 3.3 Establish Regional Goals and Recommendations**

- The three Vision Zero Core Groups will come together for two countywide meetings during plan development to discuss regional goals and recommendations.
- **Deliverables:** regional recommendations and goals
- **Responsible Parties:** TAMC and Project Partner Agencies

## **Task 4: Develop and Approve Action Plans for Each Project Partner Agency**

### **Task 4.1 Develop Draft Action Plan for Each Jurisdiction**

- Develop list of policy actions and projects to address collision hot-spots and improve safety on high-injury network (HIN) streets. Recommendations will include collaborative countywide goals as well as project recommendations for each jurisdiction.

- Develop cost estimates for infrastructure recommendations, with quick-build and permanent options where feasible.
- Present Draft Action Plans to Vision Zero Core Groups and incorporate their feedback.
- Present Draft Action Plan to each Project Partner Agency for review and public input
- Present Draft Action Plans to TAMC Board for review and public input
- ***Deliverables:*** Draft Action Plan for each Project Partner Agency
- ***Responsible Parties:*** Consultant, Project Partner Agencies

#### **Task 4.2 Action Plan Approval by Project Partner Agencies**

- Circulate the administrative draft to each Project Partner Agency staff and incorporate their feedback.
- Present Administrative Draft Action Plan for approval to each Project Partner Agency
- ***Deliverables:*** Approved Action Plan for each Project Partner Agency
- ***Responsible Parties:*** Consultant, Project Partner Agencies.

### **Task 5: Monterey County Regional Vision Zero Plan Adoption**

#### **Task 5.1 Develop Implementation Strategies for Recommended Actions for Monterey County Regional Vision Zero Plan**

- Work with Vision Zero Core Group to identify a list of actions that can be taken using existing funds within five years of Plan adoption. Prioritize areas that are disproportionately impacted by severe and fatal collisions.
- Align active transportation project recommendations with the Monterey County Active Transportation Plan. Identify quick-build project options where feasible.
- Identify a list of longer-term actions that will require new funding sources to implement.
- Develop evaluation criteria and score each project based on that criteria
- Include methods to report on plan progress
- Identify potential future funding sources and grant programs.

- **Deliverables:** Implementation Strategies Report
- **Responsible Parties:** Consultant, Vision Zero Core Group

#### **Task 5.2 Develop & Review Administrative Draft Monterey Regional Vision Zero Plan**

- Compile all the data and recommendations into an administrative draft plan including Community Engagement Report, Technical Report and Implementation Strategies Report as appendices.
- Present the administrative draft plan and solicit comments from each Project Partner Agency.
- Circulate the administrative draft to Vision Zero Core Groups and incorporate their feedback.
- Post to project website for public review.
- **Deliverables:** Administrative Draft Monterey Regional Vision Zero Plan
- **Responsible Party:** Consultant, Project Partner Agencies

#### **Task 5.4 Monterey County Regional Vision Zero Plan Adoption**

- Incorporate feedback from public and elected officials into draft plan.
- Resolve any critical issues.
- Bring Final Draft to TAMC Board for adoption
- **Deliverables:** Monterey County Regional Vision Zero Plan
- **Responsible Party:** Consultant TAMC

#### **Task 5.5 Circulate Monterey County Regional Vision Zero Plan**

- Create press release for plan release.
- Distribute copies of plan to the Public Libraries and each joint applicant.
- Responsible Party: TAMC

### **Task 6: Project Management**

### **Task 6.1 Project Administration**

- develop a project management plan that identifies key staff, project deliverables, and schedule.
- manage the contract tasks and budget in accordance with the contract. Reallocation of budget resources among budgeted tasks, or changes to the timeline may be necessary.
- ***Deliverables:*** Project Management Plan
- ***Responsible Parties:*** TAMC and consultant

### **Task 6.2: Invoicing**

- TAMC will invoice the grantor subject to invoicing requirement of the grant.
- Consultant to provide invoices to TAMC.
- ***Deliveries:*** Invoices
- ***Responsible Parties:*** TAMC and Consultant

### **Task 6.3: Monthly Progress Reports**

- Prepare and maintain the progress schedule to align with the 9-month project duration.
- Conduct weekly conference calls with project managers to review upcoming work, address outstanding issues, and identify potential challenges ahead.
- Prepare monthly progress reports
- ***Deliveries:*** Minutes from weekly conference calls, Monthly Progress Reports
- ***Responsible Parties:*** Consultant

**Memorandum**

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery  
**Meeting Date:** June 28, 2023  
**Subject:** **FORTAG Canyon Del Rey - Construction Request for Bids**

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**RECOMMENDED ACTION:****Fort Ord Regional Trail & Greenway Canyon Del Rey - Construction Request for Bids**

1. **APPROVE** the draft Notice to Bidders and Special Provisions for construction of the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway ("Project"), pending approval of State funding for construction, subject to Agency Counsel approval;
2. **AUTHORIZE** the Executive Director, or their designee, to publish the final bid documents and any addenda, and return to the Board of Directors with a recommendation for approval of a contract with the lowest responsible and responsive bidder; and
3. **APPROVE** the use of construction funds from the approved Project budget for this work in an amount not to exceed \$14.1 million, pending approval of the allocation by the California Transportation Commission at their June 28 - 29, 2023 meeting.

**SUMMARY:**

This report provides an update on the Fort Ord Regional Trail & Greenway - Canyon Del Rey segment. The Notice to Bidders and Special Provisions enable the Agency to seek bids from qualified construction teams to construct the Project improvements, which includes a paved multi-use recreational trail in the Cities of Del Rey Oaks and Seaside.

**FINANCIAL IMPACT:**

The Fort Ord Regional Trail & Greenway - Canyon Del Rey segment estimated construction cost is \$14.069 million, funded by \$9.181 million in State Active Transportation Program funds and \$4.889 million of Regional Measure X funds. The Active Transportation Program funds are pending an allocation of funding by the California Transportation Commission at their June 28-29, 2023 meeting.

**DISCUSSION:**

The vision for the Fort Ord Regional Trail and Greenway (FORTAG) project is to create a multimodal route designed to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail. The Final Environmental Impact Report for the proposed 28-mile paved trail was certified by the Transportation Agency Board on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions in June 2020.

Phase 1 of the Canyon Del Rey/State Route 218 Segment involves construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary in the City of Seaside. From Fremont Boulevard, the trail will run along State Route 218 and then move behind Safeway through Work Memorial Park, traveling around the tennis courts and towards Angelus Way. There are no improvements proposed along Angelus Way based on feedback from the community. The trail will pick up again at Del Rey Park and travel towards State Route 218 along the existing trail. An undercrossing below State Route 218 will connect near Del Rey Oaks City Hall and the Frog Pond Wetland Preserve. A raised pathway will be constructed to connect trail users from the undercrossing to Carlton Drive at an accessible grade. The trail will extend northeast up Carton Drive to Plumas Avenue. Along Carlton Drive, the trail will consist of a new 12-foot wide multi-use sidewalk on the west side of the road. Along Plumas Avenue, the trail was originally intended to follow the existing PG&E right-of-way up to Del Rey Woods Elementary.

This Project is now ready to call for construction bids. Other parties under separate contract with the Transportation Agency will provide design services during construction, engineering, and construction management. Attached is the striping and signage plan, and included online as a web attachment are the draft Notice to Bidders and Special Provisions for construction.

Schedule (no sooner than)	Task
June 29, 2023	Publish Bid (pending CTC approval of funding)
July 27, 2023	Non-mandatory pre-bid meeting and site visit
August 24, 2023	Deadline for bidder inquiries
October 20, 2023	Bid opening and identification of apparent low bidder
October 23 - November 10, 2023	Contract negotiations with lowest responsible and responsive bidder
December 6, 2023	Board award construction contract

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

1. [FORTAG Canyon Del Rey - Notice to Bidders & Special Provisions](#)
2. [FORTAG Canyon Del Rey - 100% Plan Set](#)

## Memorandum

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery  
**Meeting Date:** June 28, 2023  
**Subject:** **FORTAG Canyon Del Rey - Construction Management Request for Proposals**

---

### RECOMMENDED ACTION:

#### **FORTAG Canyon Del Rey - Construction Management Request for Proposals:**

1. **APPROVE** the scope of work for a Request for Proposals for construction management for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, subject to agency counsel approval;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Regional Measure X funds allocated to the construction of the project, for a total amount not to exceed \$1,100,000.

### SUMMARY:

The Fort Ord Regional Trail and Greenway - Canyon Del Rey segment is at 100% design and will be seeking an allocation of construction funding at the June California Transportation Commission meeting. It is now time to seek a firm to perform construction management for the project.

### FINANCIAL IMPACT:

The total estimated cost of the construction phase is \$14.1 million, funded with a State Active Transportation Program grant and Regional Measure X funds. The project budget includes funding for construction management activities. The independent cost estimate for this request for proposals is \$1.1 million.

### DISCUSSION:

Transportation Agency staff are planning for the construction of the first segment of the Fort Ord Regional Trail and Greenway, which includes the construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary in the City of Seaside. Approval of this action will allow TAMC staff to request proposals from qualified consultants for the construction management of the project.

Attached is the draft scope of work for the Request for Proposals, subject to review and approval by Agency counsel. The tasks under this contract include the review of the bid documents and assistance with selecting a construction contractor, oversight of utility relocations, public outreach, and finally, construction oversight.

The RFP schedule is proposed as follows:

<b>Date/ Timeframe</b>	<b>Task</b>
June 14, 2023	Issue Notice of Intent to publish Request for Proposals
June 28, 2023	Distribute RFP
July 27, 2023	Deadline for questions and/or requests for clarification or exceptions by 12:00 pm noon PST
August 10, 2023	<b>Proposals due by 12:00 pm noon PST</b>
August 14-18, 2023	Review and rank proposals
August 21, 2023	Hold interviews (if necessary)
August 24, 2023	Determine top ranked consultant, send Tentative Award letter, negotiate contract
September 27, 2023	Bring contract to TAMC Board for approval

**ATTACHMENTS:**

1. FORTAG CDR - Construction Management RFP Scope of Work

**WEB ATTACHMENTS:**

## ATTACHMENT A SCOPE OF WORK

### I. PROPOSED PROJECT

The vision for the Fort Ord Regional Trail and Greenway (FORTAG) project is to create a multimodal route designed to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail. The Final Environmental Impact Report for the proposed 28-mile paved trail was certified by the Transportation Agency Board on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions in June 2020.

Phase 1 of the Canyon Del Rey/State Route 218 Segment involves construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary in the City of Seaside. From Fremont Boulevard, the trail will run along State Route 218 and then move behind Safeway through Work Memorial Park, traveling around the tennis courts and towards Angelus Way. There are no improvements proposed along Angelus Way based on feedback from the community. The trail will pick up again at Del Rey Park and travel towards State Route 218 along the existing trail. An undercrossing below State Route 218 will connect near Del Rey Oaks City Hall and the Frog Pond Wetland Preserve. A raised pathway will be constructed to connect trail users from the undercrossing to Carlton Drive at an accessible grade. The trail will extend northeast up Carton Drive to Plumas Avenue. Along Carlton Drive, the trail will consist of a new 12-foot wide multi-use sidewalk on the west side of the road. Along Plumas Avenue, the multi-use sidewalk will continue up to Del Rey Woods Elementary.

The Canyon Del Rey segment (“Project”) is at 100% design, and TAMC is now seeking a firm to perform construction management for the Project. The 100% plans can be viewed online at:

[https://www.tamcmonterey.org/files/eba77b9fc/2023-04-28\\_EA+05-1M570-FORTAG\\_FINAL+SIGNEDv1.pdf](https://www.tamcmonterey.org/files/eba77b9fc/2023-04-28_EA+05-1M570-FORTAG_FINAL+SIGNEDv1.pdf)

Construction of the Project is estimated to cost approximately \$14.1 million, and TAMC has secured a State Active Transportation Program grant along with local Measure X funding for that purpose. More information about the project is available online at:

- <https://www.tamcmonterey.org/fort-ord-regional-trail-greenway>
- <https://www.fortag-canyondelrey.com>

## II. TAMC PROVIDED ITEMS AND SERVICES

TAMC shall provide the selected Consultant with:

1. Project Report
2. Environmental documentation
3. 100% percent designs and bid documents
4. Geotechnical investigations and reports
5. Utility information
6. Timely review of submittals

## III. ITEMS AND SERVICES TO BE PROVIDED BY CONSULTANT

Consultant shall furnish construction management services, including:

1. Project Management
2. Design review: bid documents
3. Utility relocation oversight
4. Construction oversight

## IV. EXPECTED TASKS

Consultant shall provide all professional services consistent with the industry-accepted roles of Construction Manager for the construction of the Project. This shall include providing all services necessary to administer the construction contract in accordance with Caltrans Construction Manual and Construction Procedure Directives. Construction management and construction support work shall be performed in accordance with the tasks as described in the Caltrans Work Breakdown Structure.

Consultant shall generally provide resources fully equipped to ensure the project is constructed in accordance with the Plans, Specifications, and Estimates and in compliance with laws, funding requirements, and other project constraints. Anticipated resources include Resident Engineer, Assistant Resident Engineer, Office Engineer, Qualified Inspectors (e.g.: Materials, Electrical, Structural, Roadway), Scheduler, Outreach Communication Coordinator, Construction Staking, Materials Testing, and Claims Expert to effectively administer the project through completion.

Construction Management Services may include but are not limited to:

### **PHASE 1: PRE-CONSTRUCTION:**

1. **Constructability Review:** review the contract documents, the technical bid specifications and 100% designs, and make recommendations related to constructability and consistency between them.
2. **Pre-Bid Assistance:** provide assistance to TAMC prior to the Notice to Proceed for construction, review bids, bid bonds, insurance certificates, and related submittals,

prepare addendum as needed to implement changes prior to bid opening, and assist TAMC in selecting a qualified bidder.

3. **Construction Contract:** verify that necessary documents, including but not limited to permits, agreements, easements, temporary construction easements, and/or property rights have been secured and/or in place prior to construction contract award, and are accurately included and described in the contract documents.
4. **Pre-Construction Conference:** conduct the pre-construction conference, including scheduling the meeting, preparing an agenda, leading the meeting, and recording notes of the meeting.
5. **Public Relations:** develop a public information plan to address community and public relations issues necessary to mitigate business and public concerns. Identify stakeholders and affected parties, conduct public information meetings, create news releases that TAMC will review and issue, and organize ground-breaking and ribbon-cutting ceremonies. Assist TAMC in design of a web site and/or establishment of an informational phone line for use by the community to obtain information about the project such as schedules, detours, etc. Coordinate with contractor on development and erection of project sponsor signage.
6. **Utility Coordination:** collaborate with the project design team to establish contact with utility owners to coordinate project-related relocation.

## **PHASE 2: CONSTRUCTION:**

1. Monitoring contractor's performance and enforce all requirements of applicable codes, specifications and contract drawings.
2. Performing field inspection and other quality control activities including necessary materials testing.
3. Monitoring construction schedules throughout the course of construction.
4. Provide construction staking services.
5. Prepare and maintain resident engineer's file in an audit-ready state.
6. Reviewing working days, contract time and documenting time extensions. Documentation similar to the Caltrans Local Assistance Procedures Manual (LAPM) Exhibit 16-A, "Weekly Statement of Working Days" will be required in the project file.
7. Maintaining a daily inspector's report system that records the hours worked by men and equipment. Detail must be sufficient to permit the review of the contractor's costs of the work in a manner similar to force account. Equipment must be identified sufficiently to enable determination of the applicable rental rates and operator's minimum wage. The narrative portion of the report shall include a description of the contractor's operation and location of work and any other pertinent information. An example of the daily report forms can be found in the Caltrans *Construction Manual*.
8. Tracking subcontractor's work. Ensuring contractor submits written request prior to substituting a contractor.
9. Maintaining well-organized photographic/video records.
10. Ensuring contractor properly provides for the safety of the workers.
11. Managing change orders and obtaining required local agency approval. This includes keeping track of contingency money and notifying local agency when 80% of

contingency money has been used. If using federal funds a Request of Authorization for additional construction funds will be needed if change orders will exceed authorized amount. This must be done prior to the approval of change order.

12. Managing submittals and monitor designer's review activities.
13. Managing claims.
14. Managing contractor's Request for Information (RFI).
15. Reviewing and recommending progress payments.
16. Determining materials sampling, testing requirements and provide acceptance testing services in compliance with local agency's Quality Assurance Program.
17. Enforcing Labor Compliance by preparing daily reports with required information, monitoring Certified Payrolls and doing spot check labor surveys and interviews; assisting TAMC with any requests for information or Public Records Requests related to labor.
18. Supervising contractor's detours, lane closures, and staging plans.
19. Convene and host regular coordination meetings of an inter-agency task force.
20. Providing final inspection and coordinate road openings for each stage.
21. Establishing a punch list system.
22. Establishing a record file which supports: 1) adequacy of field control, 2) conformance to contract specifications, 3) payments to contractor. The file must be complete, organized and maintained in a manner that permits inspection by the local agency, Caltrans or FHWA. Example of project filing system can be found in the LAPM, Chapter 16.

**PHASE 3: POST-CONSTRUCTION:**

1. Completing all project documentation including, but not limited to, change order summary, final detail estimate, project acceptance documentation, and claims management/resolution.
2. Preparing a final construction project report per Chapter 17 of the LAPM.
3. Preparing final "As-Built" record drawings at the completion of the project.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** June 28, 2023  
**Subject:** Minutes

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**RECOMMENDED ACTION:**

**ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of June 7, 2023
- Rail Policy Committee - No meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month
- [Technical Advisory Committee](#) - draft minutes of June 1, 2023
- [Measure X Citizens Oversight Committee](#) - No meeting this month

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec draft minutes June 7, 2023

**WEB ATTACHMENTS:**

**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: Michael LeBarre (Chair), Chris Lopez (1<sup>st</sup> Vice Chair),  
Dave Potter (2<sup>nd</sup> Vice Chair), Mary Adams (Past Chair),  
Wendy Root Askew (County representative), Chaps Poduri (City representative)*

**Wednesday, June 7, 2023**

\*\*\* 8:30 a.m. \*\*\*

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas California

Alternate locations:

*2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office*

*599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office*

*505 N. Michigan Avenue, Illinois 60611, Committee Member Poduri*

<b>EXECUTIVE COMMITTEE</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>NOV 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>
Michael LeBarre, <b>Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P	P (VC)
Mary Adams, <b>Past Chair</b> Supr. Dist. 5 (C. Courtney)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)	P
Chris Lopez, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P(A) (VC)	P (VC)								
Dave Potter, <b>2<sup>nd</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P*	P	P	P
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson, E. Mora)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P	P	P	P (VC)

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P\*= New Representative

## **1. CALL TO ORDER**

Chair LeBarre called the meeting to order at 8:31 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Rodriguez, Watson, and Zeller.

Others present (PV): Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

## **2. PUBLIC COMMENTS**

No public comment

## **3. CONSENT AGENDA**

On a motion by Committee Member Lopez, seconded by Committee Member Adams, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of May 3, 2023, and the updated Agency weighted vote table.

## **4. LEGISLATIVE UPDATE**

On a motion by Committee Member Potter, seconded by Committee Member Lopez, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Oppose AB 825 (Bryan): "Vehicles: bicycles on sidewalks"
- Oppose unless amended AB 7 (Friedman): "Transportation: planning: project selection processes"

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities. Christina Watson, Director of Planning, noted that going forward, bills that are dead, 2-year bills, or no longer related to TAMC would be deleted from the bill list.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Committee Member Askew noted for the record that she personally does not oppose AB 825, but that she appreciated the reasons that the Bicycle and Pedestrian Committee recommended an "oppose" position and that she supported the motion.

**5. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of June 28, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- State and Federal Legislation update
- Safe Streets for All Grant Program Application
- Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations

**6. ANNOUNCEMENTS**

None this month.

**7. ADJOURNMENT**

Chair LeBarre adjourned the meeting at 9:22 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** June 28, 2023  
**Subject:** Correspondence

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**RECOMMENDED ACTION:**

RECEIVE TAMC Correspondence for June 2023.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [May 27, 2023 letter to TAMC Board of Directors, re: 2022 Annual Report and Traffic Congestion on Salinas-Marina-Monterey Corridor from Peter Le](#)
- [May 31, 2023 letter to TAMC Board of Directors, re: "Take the Bus: Ridership and the MST Fleet" from Leslie J. Girard, County Counsel](#)
- [June 1, 2023 letter to TAMC Executive Director Todd Muck, re: This letter responds to questions raised to Caltrans during the TAMC Board Meeting on May 24th, 2023, regarding the slides and damage from the winter storms from Kelly McClendon, Caltrans](#)
- [June 13, 2023 letter to The Honorable Lena Gonzalez, Chair, Senate Transportation Committee, re: AB 1335 \(Zbur\): Local Government: Transportation Planning And Land Use – OPPOSE from TAMC Executive Director Todd Muck](#)
- [June 13, 2023 letter to The Honorable Scott D. Wiener, Chair, Senate Housing Committee, re: AB 1335 \(Zbur\): Local Government: Transportation Planning And Land Use – OPPOSE from TAMC Executive Director Todd Muck](#)
- [June 18, 2023 letter to TAMC Board of Directors re: re: Traffic Congestion and Accidents at Imjin Parkway and State Route \(SR\) 1 Interchange from Peter Le](#)

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## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** June 28, 2023  
**Subject:** **Legislative Update**

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### RECOMMENDED ACTION:

**RECEIVE** update on state and federal legislative activities and **ADOPT** positions on legislation.

### SUMMARY:

This report provides updates on state and federal legislative activities. On June 7, 2023, the Executive Committee recommended the Board adopt positions on draft legislation that may have an impact on TAMC.

### FINANCIAL IMPACT:

The legislative proposals may have a financial impact on TAMC if they are enacted.

### DISCUSSION:

Agency legislative analyst Gus Khouri will present an update on state legislative activities and Agency legislative analysts Paul Schlesinger and Jim Davenport will present an update on federal legislative activities.

**Attachment 1** is a federal legislative update summarizing the status of the transportation appropriations bills that determine funding levels for the next federal fiscal year.

**Attachment 2** is a state legislative update summarizing the transportation impacts of the May Revise Budget, released on May 12, 2023. **Attachment 3** is the updated draft state bill list. Changes to the bill list adopted by the TAMC Board on May 24 are indicated by cross-out and underline. Bills that are dead, are two-year bills, or were amended to no longer be relevant to TAMC have been removed from the list. The adopted 2023 legislative program is online as a **web attachment**. On June 7, the Executive Committee recommended the Board to adopt positions on legislation that may impact the Agency, as follows:

- Assembly Bill (AB) 7 (Friedman): "Transportation: planning: project selection processes", which would require the California State Transportation Agency (CalSTA), the Department of Transportation (Caltrans), and the California Transportation Commission (CTC) to incorporate principles outlined in the Climate Action Plan for Transportation Infrastructure (CAPTI), the federal Infrastructure Investment and Jobs Act of 2021 (IIJA), and the federal Justice40 initiative into their processes for project development, selection, and implementation. TAMC staff has concerns related to provision (o), "Promoting projects that do not significantly increase passenger vehicle travel, particularly in congested urbanized settings where other mobility options can be provided and where projects are shown to induce significant auto

travel. These projects should generally aim to reduce vehicle miles traveled (VMT) and not induce significant VMT growth. When addressing congestion, consider alternatives to highway capacity expansion, such as providing multimodal options in the corridor, employing pricing strategies, and using technology to optimize operations." The Executive Committee recommends an "oppose unless amended" position on this provision, which could hinder funding for the the US 101 South of Salinas project.

- AB 825 (Bryan): "Vehicles: bicycles on sidewalks", which would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway. The bill would require a person riding a bicycle on a sidewalk to yield the right-of-way to pedestrians and to adhere to a 10-miles-per-hour speed limit. The Bicycle and Pedestrian Facilities Advisory Committee (BPC) recommended the Board oppose this bill at their May 3, 2023 meeting, arguing that bicycling on sidewalks is less safe than in the roadways, that the bill introduces new penalties for bicyclists, and that local jurisdictions should have the right to make decisions that are in the best interests of the community they represent. The Executive Committee recommends an "oppose" position to protect local jurisdictional authority to make decisions that are best for that jurisdiction.

#### **ATTACHMENTS:**

1. Federal Legislative update
2. State Legislative update-May Revise
3. State bill list - June Bd

#### **WEB ATTACHMENTS:**

- [TAMC 2023 Legislative Program](#)



June 5, 2023  
Report for Transportation Agency of Monterey County Board  
Meeting

**TO:** TAMC Board

**FROM:** Paul Schlesinger  
Jim Davenport

President Joe Biden signed the bipartisan Fiscal Responsibility Act into law on June 2<sup>nd</sup>, following Senate passage [63-36] on June 1<sup>st</sup>. The end of the debt ceiling drama means that Congress will now look to play catch-up on other “must pass” priorities for 2023. This includes markups of fiscal year (FY) 2024 appropriations bills in both the House and Senate, where bipartisan cooperation will be pivotal to meeting the budgetary spending cap parameters outlined within the Fiscal Responsibility Act.

We expect the House Appropriations Committee to continue its work on FY 24 appropriations bills in the coming weeks. Originally, House Appropriations Committee Chair Kay Granger had planned to wrap up appropriations bill markups by June 15<sup>th</sup>, but we expect that date will slip to late June given the Committee paused work on the legislation during debt ceiling negotiations.

On the Senate side, Senate Appropriations Committee Chair Patty Murray and Ranking Member Susan Collins have pledged to begin a bipartisan process to markup senate appropriations bills this month, with a timetable similar to the House. It seems likely the Senate will try to get all the appropriations bills marked up and several passed before the start of August recess, which begins on July 28<sup>th</sup> and ends on September 5<sup>th</sup>. So, it’s conceivable we will know by August whether the \$1.8 million sought by Sen. Padilla for TAMC’s Pajaro to Prunedale G12 corridor project is included in the Senate Transportation and HUD Appropriations Bill.

Please contact us with any questions.



May 12, 2023

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, Principal, Khouri Consulting LLC

RE: **STATE LEGISLATIVE UPDATE – GOVERNOR’S MAY REVISE TO THE FY 2023-24  
STATE BUDGET**

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On May 12, 2023, Governor Newsom released his May Revision to the proposed fiscal year (FY) 2023-24 State Budget. The 2023-24 Budget, which contains \$223.6 billion in General Fund spending (\$306 billion with special funds), is projected to have a deficit of \$31.5 billion, up from the \$22.5 billion estimated in January. This is a sharp downturn from the past few years, following surpluses in the FY 22-23 State Budget (\$97.5 billion) and the FY 21-22 State Budget (\$76 billion), predominantly used for one-time expenditures. The May Revise contains a \$35.7 billion reserve, up from \$35.6 billion in January, to help address the shortfall and stave off deep cuts. As the Budget Stabilization Account balance is at its constitutional maximum, \$2.3 billion must be dedicated to infrastructure investments in 2023-24 (up from \$951 million in January).

While the Governor is not predicting a recession, some factors are causes for concern, including the federal debt ceiling impasse, higher interest rates aimed to curb inflation, the uncertainty of financial institutions with bank failures, and an estimated \$42 billion in delayed tax collection, including personal income tax (\$28 billion), corporate tax (\$13.3 billion), and reduction of capital gains. Should these risks be realized, a moderate recession scenario in the fiscal year 2023-24 could decrease revenues by \$40 billion in 2023-24 alone, largely driven by losses in personal income tax. Revenue declines relative to the May Revision forecast could reach an additional \$100 billion through 2026-27.

## **Impact on Transportation**

With the Congressional passage of the Infrastructure Investment and Jobs Act (IIJA) in November of 2021, California will receive more than \$38 billion in new formula-based transportation funding over the next five years and billions of dollars from new competitive grants.

The 2022 Budget Act included \$13.8 billion for transportation programs and projects aligned with the state's climate goals. Given the projected decline in General Fund revenues for FY 23-24, the May Revise maintains the January Budget proposal to include \$2.85 billion in General Fund reductions, partially mitigated by an additional \$650 million from state transportation funds, to maintain \$12.8 billion (84 percent) of these investments. Below is a list of where adjustments are being made.

### **The May Revise continues significant budget adjustments proposed in January as follows:**

- **Transit and Intercity Rail Capital Program:** A planned funding reduction in 2023 and 2024 from \$2 billion annually to \$1 billion in 2023-24 and \$500 million each in 2024-25 and 2025-26. These funds are set to be allocated proportionally by region to metropolitan planning organizations based on population. This maintains approximately \$5.7 billion (74 percent) of the original \$7.7 billion planned funds for local transit capital infrastructure projects. This reduction will be restored if there is sufficient General Fund revenue in January 2024. This funding was included in AB 180 (Committee on Budget), Chapter 44, Statutes of 2022, via intent language to provide \$4 billion over FY 23-24 and 25-26, conditioned on the availability of General Fund revenue.
- **Active Transportation Program:** A reduction of \$500 million in General Fund revenues, with \$300 million of the decline being restored from State Highway Account (SHA) funds, for a net decrease of \$200 million. This will allow the program to sustain all the programming capacity approved in the 2023 programming cycle. This maintains approximately \$850 million (81 percent) of the original \$1.05 billion for projects that increase the proportion of trips accomplished by walking or biking and the safety and mobility of non-motorized users. The ATP has received an overwhelming number of applications despite limited funding. For Cycle 5, the program received \$2.2 billion in applications but only had \$455 million available to award. For Cycle 6, which the California Transportation Commission awarded last December, \$3.1 billion of funding requests were received, despite having \$1.7 billion in resources (including the \$1.05 billion augmentation). The May Revise Budget attempts to maintain some of the promised augmentation by relieving the General Fund and instead requiring the SHA, the central state transportation funding account, to backfill the augmentation. This

proposed ATP augmentation could help local jurisdictions be more competitive in applying for the program. This augmentation could come at the expense of completing highway maintenance and safety projects, since the SHA also funds the State Highway Operations and Protection Program (SHOPP).

- **Climate Adaptation Program:** A swap of \$200 million General Fund with \$200 million State Highway Account funding, leaving unchanged the project funding that supports climate resiliency and reduces infrastructure risk. This funding shift could impact SHOPP projects that address maintenance and safety on the state highway system.
- **Safety Grade Separations:** A delay of \$350 million of funding initially planned to be available in 2023-24, which will instead be available in 2025-26. Given the multi-year nature of these projects, this shift should not significantly impact the ability to deliver the same number of originally planned projects that improve safety for people walking, biking, and driving at rail crossings. This one-time augmentation of funding provided in FY 22-23 was intended to supplement a historically underfunded program and be run concurrently with TIRCP. CalSTA should be able to cash flow projects for successful submittals since this is more of a cash flow issue rather than a reduction to the program.

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 7 (Friedman)</b> <b>Transportation: project selection processes</b></p>	<p>6/1/23 Senate Rules</p>	<p>This bill would require the project selection process for each transportation project that would be funded from specified funding sources, including the State Highway Account, the Road Maintenance and Rehabilitation Account, and the Trade Corridor Enhancement Account, to incorporate specified principles: improving safety and resilience of highway system, accelerating environmental review through the One Federal Decision framework, making streets accessible compliant with the Americans with Disabilities Act, addressing storm runoff, electric vehicle charging stations, and reconnecting disadvantaged communities in the planning, projects election, and design process. <u>As amended on May 25, this bill would require the California State Transportation Agency (CalSTA), the Department of Transportation (Caltrans), and the California Transportation Commission (CTC) to incorporate principles outlined in the Climate Action Plan for Transportation Infrastructure (CAPTI), the federal Infrastructure Investment and Jobs Act of 2021 (IIJA), and the federal Justice40 initiative into their processes for project development, selection, and implementation. TAMC staff has concerns related to provision (o), “Promoting projects that do not significantly increase passenger vehicle travel, particularly in congested urbanized settings where other mobility options can be provided and where projects are shown to induce significant auto travel. These projects should generally aim to reduce vehicle miles traveled (VMT) and not induce significant VMT growth. When addressing congestion, consider alternatives to highway capacity expansion, such as providing multimodal options in the corridor, employing pricing strategies, and using technology to optimize operations.”</u></p>	<p><b><u>OPPOSE</u></b> <b><u>UNLESS</u></b> <b><u>AMENDED</u></b>  <b>Watch</b>  <b>Priority 1S</b></p>

**TAMC Bill Matrix – June 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 251 (Ward)</b> <b>California Transportation Commission: vehicle weight safety study</b>	5/31/23 Senate Transportation	<p><u>This bill would require the CTC to convene a task force to study the relationship between vehicle weight and injuries to vulnerable road users, such as pedestrians and cyclists, and degradation to roads, and to study the costs and benefits of imposing a passenger vehicle weight fee. fee, or restructuring an existing fee to include consideration of vehicle weight.</u></p>	<b>Watch</b> <b>Priority 9S</b>
<b>AB 295 (Fong)</b> <b>Caltrans: maintenance projects</b>	6/1/23 Senate Rules	<p>As amended on May 18, this bill would require Caltrans to establish a rapid response unit <del>within the Division of Maintenance</del> to expedite roadside maintenance and the removal and clearing of material. The bill would authorize local governmental entities to notify Caltrans of those projects related to roadside maintenance and the removal and clearing of material that have not been completed in an efficient and timely manner if the continued failure to complete these projects poses a clear and imminent danger.</p>	<b>Watch</b> <b>Priority N/A</b>
<b>AB 557 (Hart)</b> <b>Open Meetings: local agencies: teleconferences</b>	5/24/23 Senate Governance & Finance	<p>This bill would remove the January 1, 2024, sunset on the Brown Act exemptions for boards to meet virtually during a declared state of emergency declaration provided under AB 361 (Rivas), Chapter 165, Statutes of 2021.</p>	<b>SUPPORT</b> <b>Priority 15S</b>
<b>AB 610 (Holden)</b> <b>Youth Transit Pass Pilot Program: free youth transit passes</b>	5/31/23 Senate Rules	<p>Upon the appropriation of moneys by the Legislature, this bill would create the Youth Transit Pass Pilot Program, administered by Caltrans for purposes of awarding grants to transit agencies for the costs of creating, designing, developing, advertising, distributing, and implementing free youth transit passes to persons attending certain educational institutions, providing free transit service to holders of those passes, and administering and participating in the program. Riders under the age of 18 would be authorized to use a system for free. This bill is like AB 1919 (Holden) from 2022, which TAMC supported.</p>	<b>Watch</b> <b>Priority 2S</b>

**TAMC Bill Matrix – June 2023**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<b>AB 645 (Friedman)</b> <b>Vehicles: speed safety system pilot program</b>	6/1/23 Senate Rules	This bill would authorize the Cities of Los Angeles, San Jose, Oakland, Glendale, and Long Beach, and the City and County of San Francisco, to establish a Speed Safety System Pilot Program. The bill would require a participating jurisdiction to adopt a Speed Safety System Use Policy and a Speed Safety System Impact Report before implementing the program, and would require the participating city or city and county to engage in a public information campaign at least 30 days before implementation of the program, including information relating to when the systems would begin detecting violations and where the systems would be utilized.	<b>Watch</b> <b>Priority 9S</b>
<b>AB 744 (Carillo)</b> <b>California Transportation Commission: data, modeling, and analytic software tools procurement</b>	5/31/23 Senate Rules	Upon the appropriation of funds by the Legislature, this bill would require the CTC to acquire public domain or procure commercially available or open-source licensed solutions for data, modeling, and analytic software tools to support the state’s sustainable transportation, congestion management, affordable housing, efficient land use, air quality, and climate change strategies and goals. The bill would require the CTC to provide access to the data, modeling, and analytic software tools to state and local agencies. This bill would authorize the CTC to establish best practices for use of data in transportation planning and to identify data elements that should be made available to state and local agencies for transportation planning.	<b>Watch</b> <b>Priority 2S</b>
<b>AB 761 (Friedman)</b> <b>Transit Transformation Task Force</b>	5/31/23 Senate Rules	This bill would require the Secretary of the California State Transportation Agency to establish and convene the Transit Transformation Task Force to include representatives from Caltrans, the Controller’s office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The task force would be required to develop a process for early engagement to develop policies to grow transit ridership and improve the transit experience for all users of those services.	<b>Watch</b> <b>Priority 3S</b>

**TAMC Bill Matrix – June 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 825 (Bryan)</b> <b>Vehicles: bicycles on sidewalks</b>	5/26/23 Senate Rules	This bill would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway. The bill would require a person riding a bicycle upon a sidewalk to yield the right-of-way to pedestrians and to adhere to a 10-miles-per-hour speed limit.	<b><u>OPPOSE</u></b> <b>Watch</b> <b>Priority 9S</b>
<b>AB 1335 (Zbur)</b> <b>Local government: transportation planning and land use: sustainable communities strategy</b>	5/31/23 Senate Housing and Transportation	This bill would require each transportation planning agency to follow certain population projection procedures when updating the regional transportation plan. The bill would require the sustainable communities strategy to be based on population projections produced by the Department of Finance and regional population forecasts used in determining applicable city and county regional housing needs. The bill would impose similar reconciliation procedures when there are differences in the population forecast provided by the council of governments and the Department of Finance.	<b>OPPOSE</b> <b>Priority 1S</b>
<b>SB 304 (Laird)</b> <b>Monterey-Salinas Transit District: public contracting</b>	5/11/23 Assembly Local Government	This bill would increase, from \$100,000 to \$150,000, the monetary threshold for the Monterey-Salinas Transit District (MST) to award contracts for the purchase of supplies, materials, and equipment, to the lowest responsible bidder, or to the responsible bidder that provides the best value. The bill would require MST to obtain a minimum of 3 quotes that permit prices and terms to be compared whenever the expected expenditure required for the purchase exceeds \$10,000 but does not exceed \$150,000. The bill would apply those rules concerning monetary thresholds for contracts to contracts for the purchase of services, excluding services related to certain public construction projects and architectural, landscape architectural, engineering, environmental, land surveying, or construction project management services.	<b>SUPPORT</b> <b>Priority 16S</b> <b>Letter sent 3/24</b>

**TAMC Bill Matrix – June 2023**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<p><b>SB 537 (Becker)</b>  <b>Open meetings: multijurisdictional, cross-county agencies: teleconferences</b></p>	<p>5/31/23                      Assembly Rules</p>	<p>As amended on April 24, this bill authorizes multi-jurisdictional, cross-county legislative bodies to use alternate teleconferencing provisions if the authorizing agency has adopted a resolution. The bill would require a legislative body to provide a record of attendance on its internet website within 7 days after a teleconference meeting. The bill requires a quorum of members of the legislative body to participate from within the boundaries of the agency jurisdiction. The bill requires the legislative body to identify in the agenda each member who plans to participate remotely and to include the address of the publicly accessible building from each member will participate via teleconference. The bill would prohibit a member from participating remotely pursuant to these provisions unless the remote location is the member’s office or another location in a publicly accessible building and is more than 40 miles from the location of the in-person meeting.</p>	<p><b>SUPPORT</b>  <b>Priority 15S</b></p>
<p><b>SB 617 (Newman)</b>  <b>Public contracts: progressive design-build: local and regional agencies</b></p>	<p>5/11/23                      Assembly Local Government</p>	<p>As amended on March 30, this bill authorizes a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, to use the progressive design-build process. The bill would specify that the authority to use the progressive design-build process does not include inspection services for projects on, or interfacing with, the state highway system. Progressive design-build procurement is defined as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project. Possibly superseded by Governor’s budget package.</p>	<p><b>SUPPORT</b>  <b>Priority 8S</b>  <b>Letter sent 3/24</b></p>

**TAMC Bill Matrix – June 2023**

Measure	Status	Bill Summary	Recommended Position
<b>SB 677 (Blakespear)</b> <b>Intercity rail: LOSSAN Rail Corridor</b>	5/11/23 Assembly Transportation	This bill would require the Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN Corridor) Agency, as part of the annual business plan submitted to the secretary, to include a description of the effects of climate change on the LOSSAN corridor, to identify projects planned to increase climate resiliency on the corridor, and to discuss possible funding options for those identified projects.	<b>Watch</b> <b>Priority 7S</b>
<b>SB 695 (Gonzalez)</b> <b>Department of Transportation: state highway system: public data portal</b>	5/31/23 Assembly Rules	This bill would require Caltrans to annually prepare and make available information and data about activities on the state highway system on a public data portal from the prior fiscal year. The bill would require Caltrans to prepare and make available data and information on a public data portal on planned, pending projects on the state highway system.	<b>Watch</b> <b>Priority 3S</b>
<b>SB 825 (Limón)</b> <b>Local government: public broadband services</b>	5/4/23 Assembly Local Government	This bill would add metropolitan planning organizations and regional transportation planning authorities to the list of local government agencies included in the definition of “local agency” eligible to directly apply for local technical assistance grants administered by the California Public Utilities Commission for implementation of broadband.	<b>SUPPORT</b> <b>Priority 6S</b> <b>Letter sent 3/24</b>

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
<u>Trailer Bill TBD</u>	TBD	<p><u>Governor Newsom’s infrastructure streamlining proposals introduced as trailer bills that include the following:</u></p> <ol style="list-style-type: none"> <li>1) <u>streamline the administrative record requirements to allow California Environmental Quality Act (CEQA) administrative records to be developed more expediently, with fewer litigation delays;</u></li> <li>2) <u>require any CEQA judicial challenges and appeals be completed within 270 days for qualifying projects, including transportation-related projects;</u></li> <li>3) <u>allow the direct purchase of environmental mitigation services when required by an environmental permitting agency;</u></li> <li>4) <u>National Environmental Policy Act (NEPA) Assignment for Rail and Public Transit Projects;</u></li> <li>5) <u>allow Caltrans to establish a progressive design-build pilot program for up to eight projects;</u></li> <li>6) <u>reclassify fully protected species to facilitate responsible and appropriate development but would also allow the Department of Fish and Wildlife to require mitigation and other actions to contribute to the conservation of these species.</u></li> </ol>	<p><b><u>Watch</u></b>  <b><u>Priorities 8S</u></b>  <b><u>and 11S</u></b></p>

**Memorandum**

**To:** Board of Directors  
**From:** Aaron Hernandez  
**Meeting Date:** June 28, 2023  
**Subject:** **Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations**

**RECOMMENDED ACTION:****Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations**

1. **RECEIVE** presentation on Cycle 3 Award Recommendations;
2. **ADOPT** Resolution 2023-09, setting restrictions on, and programming, Cycle 3 Measure X Senior & Disabled Transportation Program of Projects for Fiscal Years 2023/24 through 2025/26 as follows:
  - i. \$345,504 to Partnership for Children
  - ii. \$705,263 to Independent Transportation Network (ITN) Monterey County,
  - iii. \$227,820 to Alliance on Aging,
  - iv. \$142,644 to Blind & Visually Impaired Center, and
  - v. \$78,770 to Kernes Memorial Pool;
3. **APPROVE** an extension to the deadline for Kernes Memorial Pool to use their Cycle 2 funding by one year, from June 30, 2023 to June 30, 2024, due to impacts of the COVID-19 Pandemic; and
4. **AUTHORIZE** the Executive Director or his designee to execute Measure X Senior & Disabled Transportation Grant agreements, subject to Agency counsel approval.

**SUMMARY:**

The Transportation Agency received five Senior and Disabled Transportation Program Cycle 3 applications, comprised of four returning applicants from Cycle 2 (ITN Monterey County, Alliance on Aging, Partnership for Children, Kernes Memorial Pool) and one returning applicant from Cycle 1 (Blind & Visually Impaired Center). A grant review committee has reviewed the applications, and the Measure X Citizens Oversight Committee has provided a recommendation of funding to the Board.

**FINANCIAL IMPACT:**

At their September 28, 2022 meeting, the Transportation Agency Board of directors adopted the Program Guidelines for the use of \$1.5 million in Measure X funds for Cycle 3, covering fiscal years 2023/24, 2024/25, and 2025/26. The total request for funds came at \$676,436 above the \$1.5 million Measure X funds available for Cycle 3. The final award amount is based on the Measure X Citizens Oversight Committee recommendation, which reduced the award amount for the top four applicants by 25% with the remainder going to the fifth ranked applicant and to extend the deadline for Kernes Memorial Pool to use their Cycle 2 funding by one year, to June 30, 2024.

## **DISCUSSION:**

As spelled out in the Policies & Project Descriptions for the Transportation Safety & Investment Plan:

1. The purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities.
2. This program will fund non-profit transportation to support seniors and persons with disabilities.
3. This program provides the following benefits:
  - Give seniors more transportation options
  - Support independent travel by people with disabilities
  - Provide safer and more reliable senior transportation services

The intent of this program is to fund projects, programs and operations that meet these goals.

The Transportation agency received five grant applications. Staff determined that all five applications were complete and in compliance with the Program Guidelines requirements.

A grant review committee composed of members of the Measure X Oversight Committee, the MST Mobility Advisory Committee, and Transportation Agency staff conducted an initial review of the application materials and met to draft a list of follow-up questions for the required on-site field. While a one-hour on-site visit had been scheduled with applicants, only three visits (Alliance on Aging, Blind & Visually Impaired Center, Kernes Memorial Pool) were successfully conducted on-site. The remaining visits (ITN Monterey County, Partnership for Children) were conducted as interviews via conference call, due to the impacts of the 2023 Atmospheric River event in January.

After the interviews were conducted, the grant review committee ranked the applications using the scoring criteria noted below. The Cycle 3 Program Guidelines (**web attachment 1**) provide a detailed breakdown of the application questions and corresponding scoring criteria.

### Final Rankings

1. Partnership for Children
2. ITN Monterey County
3. Alliance on Aging
4. Blind & Visually Impaired Center
5. Kernes Memorial Pool

### Scoring Criteria

- Program Purpose & Goals
- Program Benefits
- Feasibility
- Geography Equity
- Cost Effectiveness

The total request of \$2,176,436 came in \$676,436 above the \$1.5 million Measure funds available for Cycle 3. A summary of the proposals, final ranking, and average ranking is **attachment 1** to this

report.

On April 18, 2023, the Measure X Oversight Committee received a report on the funding recommendations from the grant review committee. At their meeting, the Oversight Committee recommended for all five applicants to receive Measure X funding, with a reduction of 25% of each applicant's original request, with the remainder going to the fifth awardee. All awardees will submit a revised scope of work and budget that reflects the reduction from their original request.

**Attachment 2** is Resolution 2023-09, setting restrictions on, and programming, Cycle 3 Measure X Senior & Disabled Transportation Program of Projects for Fiscal Years 2023/24 through 2025/26 as follows:

- i. \$345,504 to Partnership for Children
- ii. \$705,263 to Independent Transportation Network (ITN) Monterey County,
- iii. \$227,820 to Alliance on Aging,
- iv. \$142,644 to Blind & Visually Impaired Center, and
- v. \$78,770 to Kernes Memorial Pool.

The committee also recommended to extend the time for the deadline for Kernes Memorial Pool to use their Cycle 2 funding by one year to June 30, 2024, due to Kernes Pool shutting down operations for a full year in Cycle 2 as a result of the COVID-19 shelter-in-place order.

To date, approximately \$209,958.11 has not been claimed from Cycle 2 funds. A summary of the remaining Cycle 2 funds is **web attachment 2** to this report. Current grantees have until June 30, 2023 to expend the funds, with the final claim documentation due by July 31, 2023.

Staff will work with grant awardees to execute grant agreements.

#### **ATTACHMENTS:**

1. Cycle 3 Grant Request and Rankings
2. Resolution 2023-09 - Measure X Senior and Disabled Program Cycle 3 Program of Projects

#### **WEB ATTACHMENTS:**

1. [Cycle 3 Program Guidelines](#)
2. [Cycle 2 Funds Remaining](#)



## Measure X Senior & Disabled Transportation Program

### Grant Request and Rankings for Cycle 3 (Fiscal Years 2023/24, 2024/25, and 2025/26)

Applicant	Project Title	Project Summary	Rank	Average Rank	Total Project Cost	Total Grant Request	25% Reduction	Total Grant Funding
Partnership for Children	Transportation Services for Children Living with Serious Illness	Provide direct-ride services and gas subsidy services for medical appointments to families of children living with serious illnesses.	1	1.8	\$874,075	\$459,520	\$345,503.76	\$345,503.76
ITN Monterey County	Expanding Dignified Transportation in Monterey County for Seniors, Veterans, and Visually Impaired Adults	Provide 24 hours/7 days-a-week, arm-through-arm, door-through-door transportation to help seniors, veterans, and visually impaired adults to remain independent and active in Monterey County.	2	1.8	\$1,673,100	\$938,000	\$705,263.80	\$705,263.80
Alliance on Aging	Senior Transportation Coordination Project - Phase 3	Senior Transportation Specialist Program, including trainings, transportation information, individual support, ensure advocacy efforts to increase transportation services for seniors in South and North Monterey County.	3	2.4	\$365,000	\$303,000	\$227,819.55	\$227,819.55
Blind & Visually Impaired Center	Orientation and Mobility Trainings	Engage with more clients in Salinas and South County, increase service hours, hire an additional orientation and mobility specialist, train clients to utilize various modes of transportation, and open an additional office Soledad.	4	2.8	\$294,816	\$189,716	\$142,643.74	\$142,643.74
Kernes Memorial Pool	Transportation for Seniors and People with Disabilities to Receive Therapeutic Aquatic Services at Josephine Kernes Pool	Trip subsidy program to provide low and very low income senior and disabled residents in Monterey County with reliable transportation services to enable them to attend therapeutic aquatic appointments.	5	3.2	\$373,200	\$286,000	\$215,037.59	\$78,769.00
<b>TOTAL (Measure X) Grant Request</b>						<b>\$2,176,236</b>	<b>\$1,636,268</b>	<b>\$1,500,000</b>
<b>Cycle 3 Amount Available</b>						<b>\$1,500,000</b>	<b>\$1,500,000</b>	<b>\$1,500,000</b>
<b>Excess Amount</b>						<b>\$676,236</b>	<b>\$136,268</b>	<b>\$0</b>

\*Per the program guidelines, funds not expended in the current funding cycle will be carried forward and made available in future cycles.



**RESOLUTION NO. 2023-09  
OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ADOPTION OF THE MEASURE X SENIOR AND DISABLED TRANSPORTATION PROGRAM OF  
PROJECTS FOR FISCAL YEARS 2023/24, 2024/25, AND 2025/26***

**WHEREAS**, the Transportation Agency for Monterey County is designated as the Regional Transportation Planning Agency responsible for programming regional transportation funding; and

**WHEREAS**, on November 8, 2016 the voters of Monterey County approved Measure X (TAMC Ordinance No. 2016-01) on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax (“Measure X”); and

**WHEREAS**, the Senior and Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program; and

**WHEREAS**, the purpose of this program is to increase transportation services for seniors and persons with disabilities to support this ability to live independently in their homes and communities; and

**WHEREAS**, this program is intended to fund non-profit transportation to support seniors and persons with disabilities, per Measure X policies; and

**WHEREAS**, on September 28, 2022 the Transportation Agency Board of Directors adopted Measure X Senior and Disabled Transportation Program Grant Guidelines, which included eligibility guidelines and policies, the establishment of a Competitive Grants program and Call for Projects; and

**WHEREAS**, the Measure X Citizens Oversight Committee nominated committee members to serve on the Measure X Senior and Disabled Transportation Program Grants Review Committee, which evaluated and scored each of the Grants applications received from the non-profit organizations; and

**WHEREAS**, the Measure X Citizens Oversight Committee have recommended approval of the Measure X Senior and Disabled Transportation Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

**WHEREAS**, the projects in Attachment 1 are recommended to receive Measure X funds are in compliance with the Transportation Safety and Investment Plan Ordinance.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the Cycle 3 Measure X Senior and Disabled Transportation Program of Projects for Fiscal Years 2023/24 through 2024/26 as identified in Attachment 1 in accordance with this Resolution; and
2. No claims for Cycle 3 Measure X Senior and Disabled Transportation Program funds shall be paid until each claimant executes a Grant Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Measure X Senior and Disabled Transportation Program Guidelines approved by the Transportation Agency Board of Directors on September 28, 2022.
3. The Executive Director or his designee is authorized to execute Measure X Senior & Disabled Transportation Grant agreements, subject to Agency counsel approval.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 28<sup>th</sup> day of June 2023, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**MIKE LEBARRE, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**TODD MUCK, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Attachment 1 to Resolution 2023-09**

**Cycle 3 Measure X Senior and Disabled Transportation Program of Projects**

<b>Applicant</b>	<b>Project Summary</b>	<b>Total Project Cost</b>	<b>Total Grant Funding</b>
<b>Partnership for Children</b>	Provide direct-ride service and gas subsidy services for medical appointments to families of children living with serious illnesses.	\$874,075	<b>\$345,504</b>
<b>ITN Monterey County</b>	Provide 24 hours/7 days a week, arm-through-arm, door-through-door transportation to help seniors, veterans, and visually impaired adults to remain independent and active in Monterey County	\$1,673,100	<b>\$705,263</b>
<b>Alliance on Aging</b>	Senior Transportation Specialist Program, including trainings, transportation information, individual support, ensure advocacy efforts to increase transportation services in South and North Monterey County.	\$365,000	<b>\$227,820</b>
<b>Blind &amp; Visually Impaired Center</b>	Engage with more clients in Salinas and South County, increase service hours, hire an additional orientation and mobility specialist, train clients to utilize various modes of transportation, and open an additional office in Soledad.	\$294,816	<b>\$142,644</b>
<b>Kernes Memorial Pool</b>	Trip subsidy program to provide low and very low income senior and disabled residents in Monterey County with reliable transportation services to enable them to attend therapeutic aquatic appointments.	\$373,000	<b>\$78,770</b>



## Memorandum

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** June 28, 2023  
**Subject:** **Broadband for All Program**

### RECOMMENDED ACTION:

**RECEIVE** presentation on the Broadband for All program.

### SUMMARY:

Under the Governor's directive, the Broadband Council completed the Broadband for All Action Plan to ensure that all Californians have access to high speed internet that is affordable and are provided with the devices and training needed to connect to the broadband network. The Monterey County Broadband Strategic Plan is being developed by the Rural County Representatives of California.

### FINANCIAL IMPACT:

No direct financial impact. There are federal and state programs, described in the staff report, available to expand broadband access to underserved communities.

### DISCUSSION:

Significant federal funds have been allocated to upgrade broadband infrastructure. The Infrastructure Investment and Jobs Act (IIJA or "Bipartisan Infrastructure Law") sets forth a \$65 billion investment in broadband. The Broadband Equity, Access, and Deployment (BEAD) Program (**web attachment #1**) provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment and adoption programs in all 50 states.

Governor Newsom established the Broadband for All initiative through Executive Order N-73-20 (**web attachment #2**) to improve digital connectivity across the state and ensure digital equity for all. The California Broadband Council was established to identify state resources, encourage public and private partnerships, and recommend strategic policies for providing world-class high-speed Internet access throughout California. In 2020, the Broadband Council oversaw the completion of the Broadband for All Action Plan that provides the blueprint for California to achieve digital equity. The Action Plan includes two primary components: middle-mile infrastructure and last-mile strategies.

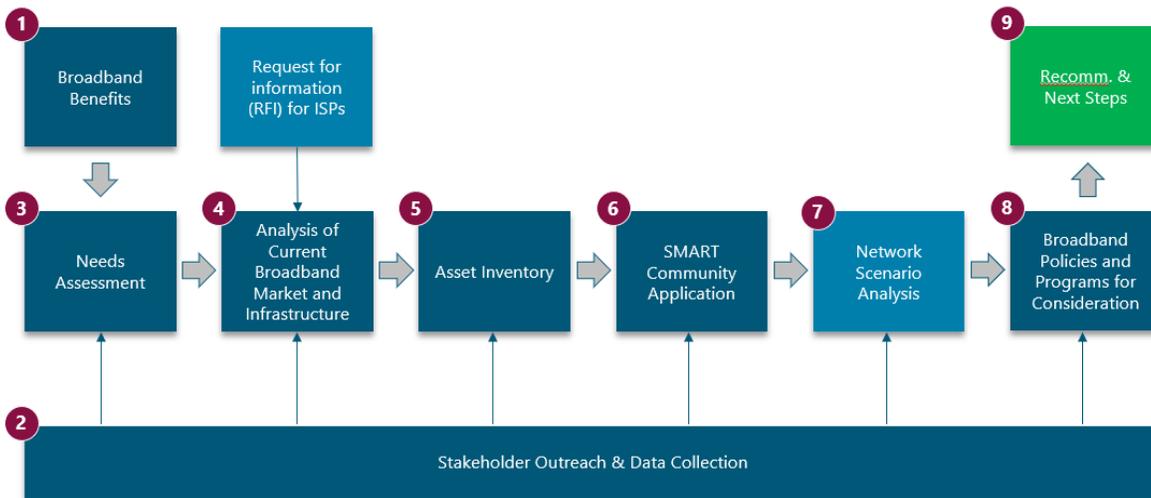
California Senate Bill 156 allocated \$6 billion in funding for the Broadband for All program. \$3.25 billion of these funds were allocated to develop, acquire, construct, maintain and operate a statewide "open-access middle-mile" network which is overseen by the California Department of Technology and the Office of Broadband and Digital Literacy. The remaining \$2.75 billion of the budget will go towards last-mile infrastructure grants, the establishment of a loan-loss recovery account, and a technical assistance program overseen by the California Public Utilities Commission. The California Public Utilities Commission will guide the implementation of the Broadband for All Action Plan and disbursement of funds from the Federal Funding Account that is designated for underserved and

unserved areas.

The Middle-Mile Broadband Initiative is a project to create a 10,000 mile network of open access, state-owned high-capacity fiber lines that carry large amounts of data at higher speeds over longer distances between local networks (**web attachment #3**). Caltrans staff is managing the construction of the fiber optic network that will span the entire state and leverage existing right-of-way along the state highway system. This work is scheduled to be completed by December 2026.

The digital divide reflects additional barriers community members will continue to experience after the middle-mile fiber optic lines are operational. The Broadband for All Action Plan called for the development of the State Digital Equity Plan that identifies the obstacles California can expect during its path towards achieving digital equity for the last mile. The California Department of Technology, the California Public Utilities Commission, the California Emerging Technology Fund, and the Central Coast Broadband Consortium hosted a workshop at the California State University, Monterey Bay campus on June 2, 2023 to seek input to assist the development of the State Digital Equity Plan. The objective of this event was to ask community members to share their experiences with connectivity and adoption issues, device access and share knowledge about how to use devices. Input provided at this event will help determine how future federal dollars are allocated and align with California's plan to close the digital divide.

The Rural County Representatives of California funded a project to develop the Monterey County Broadband Strategic Plan through an Economic Development Administration grant. The County of Monterey is acting as the local lead agency for this effort to develop broadband strategic plans for the Monterey area under a consultant team led by TeleworX. The Monterey County Broadband Strategic Plan is expected to support future State and Federal grant applications to fund infrastructure and digital equity program implementation. TeleworX is preparing similar documents for Santa Cruz, San Benito and San Luis Obispo Counties. Below is a diagram of the stages of the work being conducted by the TeleworX team.



The Rural County Representatives of California also received a Local Agency Technical Assistance grant from the California Public Utilities Commission for the design of last-mile networks for the South Salinas Valley Broadband Authority. The South Salinas Valley Broadband Authority is a five-municipality joint powers authority (JPA) that was formed in May of 2022 to deploy open-access municipal broadband across Soledad, Gonzales, Greenfield, King City, and unincorporated Monterey County areas in District 3. The purpose of the South Salinas Broadband Authority is to maximize funding for the purpose of bringing broadband services as a utility available to all residents within the

JPA at a low cost.

Maria Kelly, representing TeleworX, will make a presentation covering the scope of work and project status of the Monterey County Broadband Strategic Plan. The presentation will review how this project is being coordinated with other efforts (e.g., Broadband for All Action Plan, Middle-Mile Broadband Initiative, State Digital Equity Plan).

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

1. [Broadband Equity Access and Deployment \(BEAD\) program](#)
2. [Executive Order N-73-20](#)
3. [Statewide Construction Evaluation map](#)



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	<b>Highway 1 Coastlands I Wall Permanent Restoration (1M460)</b>	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.45/44.45)	Construct soldier pile wall and restore roadway	June 2022 – May 2023	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	<b>Construction complete.</b>
2.	<b>Highway 1 Garrapata Creek Bridge Rehab (1H460)</b>	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	July 2021 – March 2024	\$6.49 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
3.	<b>Highway 1 Granite Canyon Bridge ECE (1K7004)</b>	In Monterey County near Carmel by the Sea at Granite Canyon Bridge (MON 64.4)	Electrochemical Chloride Extraction of Bridge Structure	Summer 2021-Winter 2022/2023	\$4.9 million	Maintenance	Kelly McClain (RJ)	American Civil Constructors	Work is ongoing. Construction Manager expects to accept the contract <b>June 2023.</b>
4.	<b>SLO/Mon County line failed culverts (1P880)</b>	In Monterey and San Luis Obispo Counties on Route 1 at various locations (MON 2.72/SLO 71.49)	Replace failed culverts and restore the roadway	Fall 2022/ <b>August 2023</b>	\$388k	SHOPP Minor	Berkeley Lindt (MT)	S. Chaves Construction, Inc.	<b>Construction in progress.</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
5.	<b>Big Sur Winter Prep Repairs (1Q230)</b>	In Monterey County on Route 1 from Limekiln Bridge to 0.9 miles south of Soberanes  (MON-1-21/65.7)	Repair voided crib wall revetment and replace failed culvert	Fall 2022/ <b>August 2023</b>	\$388k	SHOPP Minor	Berkeley Lindt (AP)	S. Chaves Construction, Inc.	Construction in progress.
6.	<b>Big Sur South (1Q760)</b>	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge  SLO-1-71.8 to MON-1-20.9	Storm Damage Repairs	Winter 2023/ Fall 2023	\$18.35 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	Construction in progress.
7.	<b>Big Sur Central (1Q770)</b>	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge  MON-1-20.9 to MON-1-42.2	Storm Damage Repairs	Winter 2023/ Fall 2023	\$45.6 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
8.	<b>Big Sur North (1Q800)</b>	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge  MON-1-42.2/72.0	Storm Damage Repairs	Winter 2023/ Fall 2023	\$25.4 million	SHOPP	Victor Devens	Graniterock Construction	Construction in progress.
9.	<b>Highway 1 Flooding 1Q960</b>	In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge  MON,SCr-1-T100.0,R1.0	Storm Damage Repairs	Winter 2023/ <b>August 2023</b>	\$1,850,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
10.	<b>Culvert Replacement/ Slope Repair 1Q900</b>	In Monterey and San Benito Counties on Route 101, At and 5.5 miles South of the 156 East and 101 separation.  MON,SBt-101-99.0,3.0	Storm Damage Repairs	Winter 2023/ <b>July 2023</b>	\$950,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
11.	<b>MON/SBt Storm Damage 1Q810</b>	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Winter 2023/ <b>August 2023</b>	\$2.8 million	SHOPP	Victor Devens	Brough Construction	Construction in progress.
12.	<b>US 101 North Soledad OH Deck Replacement (0F970)</b>	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	April 2022 – <b>July 2023</b>	\$3.7 million	SHOPP	Jackson Ho	Granite Rock Company	<b>Construction in progress.</b>
13.	<b>US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)</b>	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	March 2021 – May 2023	\$6.2 million	SHOPP	Mike Lew	Newton Construction	Waiting on PG&E approval of electrical installation. Anticipate opening of rest stop by end of July.
14.	<b>US 101 Market Street Northbound On-ramp Improvements (1H050)</b>	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	September 2022 – October 2024	\$6.0 million	SHOPP	Jackson Ho	Granite Construction Company	Construction in Progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
15.	<b>US 101 Prunedale Rehab</b> <b>(1H690)</b>	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Mar 2023- November 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	Desilva Gates Construction	Preparation for construction in progress.
	<b>US 101 Salinas Clean CA</b> <b>(1P534)</b>	At US 101 and Market, Alisal, and Sandborn  (PM 86.12/87.33)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	February 2023 – June 2023	\$1.8 million	Clean California	Nic Heisdorf	Gordon N. Ball, INC	Project is in construction.
17.	<b>King City Clean California Project</b> <b>(1Q100)</b>	On Route 101 in Monterey County at the First St, Canal St, and Broadway St  (PM 40.1/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	February 2023 – December 2024	\$0.75 million	Clean California	Mike Lew	Wabo Landscape & Construction, Inc.	Construction is currently ongoing.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
18.	<b>Highway 156 Castroville Overhead (0A090)</b>	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	January 2022 – <b>March 2024</b>	\$7.0 million	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
19.	<b>SR218 Seaside ADA (1H230)</b>	From Del Monte Road to Fremont Boulevard  (PM R0.2/L0.9)	ADA compliant pedestrian access	July 2023 – February 2024	\$1.7 million	SHOPP	Jackson Ho	FBD Vanguard Construction Company	<b>Utility relocation in progress during delayed start.</b>
20.	<b>MON-1,68 Storm Damage (1R130)</b>	In Monterey on various routes at various locations	<b>Storm Damage Repairs (slides, slip-outs, sinkhole)</b>	<b>Spring 2023/ Fall 2023</b>	<b>\$700,000</b>	SHOPP	<b>Victor Devens</b>	<b>Granite Rock</b>	<b>Construction in progress.</b>
21.	<b>MON-198 Pavement Settlement (1R150)</b>	In Monterey County on SR 198 7 miles east of SR 25	<b>Extreme Pavement Settlement - Storm Damage</b>	<b>Spring 2023/ Fall 2023</b>	<b>\$3.0 million</b>	SHOPP	<b>Victor Devens</b>	<b>Brough Construction</b>	<b>Geotechnical Investigations ongoing, Construction in progress.</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
1.	<b>Highway 1 Mud Creek Permanent Restoration</b>  (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge  (PM 8.7/9.1)	Coastal Development Permit Requirements	April 2025 – October 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/RW	Right of Way Acquisition is Ongoing
2.	<b>Highway 1 Big Creek Tieback Wall</b>  (1K010)	Near Lucia south of Big Creek Bridge  (PM 27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	February 2025 – December 2026	\$7.3 million	SHOPP	Meg Henry	PA&ED	Project is in the PS&E phase and working on the design.
3.	<b>Highway 1 Castro Canyon Bridge Rail Upgrade</b>  (1H490)	At Castro Canyon Bridge  (PM 43.1)	Replace bridge rail	August 2024 - April 2028	\$2.5 million	SHOPP	Scott Hamm	PS&E/RW	Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
4.	<b>Highway 1 Coastlands II Wall Permanent Restoration (1P210)</b>	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge  (PM - 44.34/44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	January 2026-October 2026	\$3.2 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
5.	<b>Highway 1 Pfeiffer Canyon Mitigation (1K080)</b>	At Pfeiffer Canyon Bridge  (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 1J130.	March 2023 – March 2026	\$0.2 million	SHOPP	Jackson Ho	PS&E/RW	Contract Award reached on 3/2/2023. Working on Contract Approval.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
6.	<b>Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	January 2024 – January 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission (MCPC) at 1/5/23 meeting. MCPC denied CDP on 2/22/2023 and denied appeal on 3/8/23.
7.	<b>Highway 68 Route 68 Drainage Improvements (1J880)</b>	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	December 2024 – January 2026	\$8 million	SHOPP	Scott Hamm	PS&E	Project is currently in Design phase, estimated Ready to List date is June 2024.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
8.	<b>Route 68 Corridor Improvements (1J790)</b>	On State Route 68 from Josselyn Canyon Road to San Benancio Road.  (PM 4.87-13.7)	Operational Improvements	February 2028 – November 2029	<b>\$105 million</b>	STIP & AUTHORIZED	Carla Yu	PAE&ED	Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023.
9.	<b>US 101 Mon 101 Drainage (1J890)</b>	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road  (PM R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	July 2025 – July 2026	\$19.4 million	SHOPP MAJOR	Jackson Ho	PS&E	PS&E phase in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	<b>US101 King City CAPM (1K440)</b>	Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	January 2025 - August 2025	\$ 27 million	SHOPP	Jackson Ho	PS&E	Team working towards 60% PS&E.
11.	<b>US 101 Spence Rd Acceleration Lane (1M760)</b>	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	July 2023 – March 2024	\$1 million	MINOR	Mike Lew	PS&E/RW	Project will be going to bid on June 1.



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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
12.	<b>US 101 Prunedale Drainage (1H691)</b>	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Jan 2025 - December 2026	\$ 6.2 million	SHOPP MAJOR	Jackson Ho	PS&E/RW	In PS&E Phase working towards 60% PS&E.
13.	<b>Highway 156 Castroville Boulevard Interchange (31601)</b>	Castroville Boulevard and Highway 156 (PM R1.6/1.4)	Construct a new interchange	December 2023 – August 2025	<b>\$43 million</b>	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	Design plans are complete. Team is working towards completing R/W activities and acquiring the Coastal Development Permit as well as other required Environmental permits.
14.	<b>Highway 183 Salinas to Castroville CAPM (1K430)</b>	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	April 2024 - January 2025	\$6.9 million	SHOPP	Jackson Ho	PS&E/RW	Team working towards 100% PS&E.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
15.	<b>Highway 183 Castroville Improvement Project</b>  (1H650)	Community of Castroville from Del Monte Ave. to Washington St  (PM R8.3/9.98)	Asset Management Pilot Project	December 2023 - October 2026	\$23.2 million	SHOPP	Jackson Ho	PS&E/RW	95% Constructability Review Meeting completed on 3/9/23. Working towards 100% PS&E.
16.	<b>Highway 183 Castroville Arch</b>  (1P540)	On Route 183 at Preston St  (PM 9.46/9.46)	Restore a community landmark and enhance sidewalk paving	April 2023 – August 2023	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on maintenance agreement. Working on design and encroachment permit submittal.
17.	<b>SR218 FORTAG Bike Trail</b>  (1M570)	Located in the City of Seaside  (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park	September 2023 – August 2024	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/RW	Caltrans reviewing 95% PS&E package. Comments due from Team on 3/15/23.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JUNE 28, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## ACRONYMS USED IN THIS REPORT:

ADA	Americans With Disabilities Act
CTC	California Transportation Commission
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PS&E	Plans, Specifications, and Estimates
SB	Senate Bill, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	Statewide Highway Operation and Protection Program
SR	State Route
RTL	Ready To List
R/W or ROW	Right of Way
TMS	Traffic Management System