

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**FINAL MINUTES OF JUNE 22, 2022, TAMC BOARD MEETING**  
Via Zoom Meeting Video/Audio Conference Call

<b>TAMC BOARD MEMBERS</b>	<b>DEC 21</b>	<b>DEC 21*</b>	<b>JAN 22*</b>	<b>JAN 22</b>	<b>FEB 22*</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>	<b>MAY 22</b>	<b>JUN 22</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; Javier Gomez)	P(A)	P	P	P	P	P	P	P	P	P
John Phillips, Supr. Dist. 2, (Claudia Link)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P	P	P(A)	P
Chris Lopez, Supr. Dist. 3, <b>2<sup>nd</sup> Vice Chair</b> (Priscilla Barba)	P(A)	A	A	P	A	P	P(A)	P(A)	P	P
Wendy Root Askew, Supr. Dist. 4, <b>County Rep</b> (Yuri Anderson)	P(A)	P(A)	P(A)	P	A	P	P	P(A)	P(A)	P(A)
Mary Adams, Supr. Dist. 5, <b>Chair</b> (Sarah Hardgrave, Colleen Courtney)	P(A)	P(A)	P(A)	P	P(A)	P	P	P	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	P	P	E	P	A	A	P	P	P	P
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	A	P	P	P	P	P
Robert White, Greenfield (Andrew Tipton)	P	P	P	P	P	P	P	P	P	P
Michael LeBarre, King City, <b>1st Vice Chair</b> (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	A	P	A	P	A	P	P	P	P	P
Edwin Smith, Monterey, <b>Past Chair</b> (Dan Albert; Andrea Renny)	P	P	P	P	A	P	P	P	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P	A	P	P	P	P	P	P	P
Kimbley Craig, Salinas, <b>City Representative</b> (Christie Cromeenes)	P	P	P	P	A	P	P	P	P	P(A)
Gregory Hawthorne, Sand City (Jerry Blackwelder; <del>Kim Cruz</del> )	P(A)	A	P	A	P	P	A	A	P(A)	A
Ian Oglesby, Seaside (David Pacheco)	P	P	P	P	P	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	A	P	P	P	A	A	P	P	P

<b>Ex Officio Members:</b>	<b>DEC 21</b>	<b>DEC* 21</b>	<b>JAN* 22</b>	<b>JAN 22</b>	<b>FEB* 22</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>	<b>MAY 22</b>	<b>JUN 22</b>
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	P	A	A	P	A	P(A)	P(A)	P	P	P
Tim Gubbins, Caltrans, Dist. 5 ( <del>Scott Eades, Orchid Monroy Ochoa,</del> John Olejnik, Richard Rosales)	P(A)	A	A	P(A)	A	P(A)	P	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	P	A	A	P(A)	A	P	P	P	A	A
Bill Sabo, Monterey Regional Airport District (Richard Searle)	P	A	A	P	A	P	P	P	E	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	A	A	A	P(A)	A	P	P	P	P(A)	P
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	A	A	A	A	A	A	A
Eduardo Ochoa, CSUMB (Andre Lewis, Larry Samuels)	A	A	A	A	A	P(A)	A	P(A)	P(A)	P(A)

*P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence*  
*\*Special Meeting*

<b>TAMC STAFF</b>	<b>DEC 21</b>	<b>DEC* 21</b>	<b>JAN* 22</b>	<b>JAN 22</b>	<b>FEB* 22</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>	<b>MAY 25</b>	<b>JUN 22</b>
D. Bilse, Principal Engineer	P	E	E	P	E	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	E	E	P	E	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	E	E	P	E	P	P	P	P	E
A. Green, Principal Transp. Planner	P	E	E	P	E	P	P	P	P	P
A. Guther, Asst. Transportation Planner	P	E	E	P	E	P	P	P	P	P
S. Blich, Legal Counsel	P	P	P	P	E	P	P	P	P	P
A. Hernandez, Asst. Transp. Planner	P	E	E	P	E	P	P	P	P	P
M. Montiel, Administrative Assistant	P	E	E	P	E	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/ Senior Administrative Assistant	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	E	P	E	P	P	P	P	P
L. Terry, Accounting Assistant	E	E	E	P	E	P	E	E	E	E
C. Watson, Director of Planning	P	E	E	P	E	P	P	P	P	E
L. Williamson, Senior Engineer	P	E	E	P	E	P	P	P	P	P
T. Wright, Community Outreach	E	E	E	P	E	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	E

**OTHERS PRESENT**

Colleen Courtney Supervisor District 5 alternate

Robert Brayer

County Counsel

Miranda Taylor	AMBAG	Madilyn Jacobson	Caltrans District 5
Heather Adamson	AMBAG		
Layne Long	City of Marina	Joanna Xiao	Caltrans District 5

**1. CALL TO ORDER**

Chair Adams called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C** Kerr/Potter/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 May 25, 2022.
- 3.1.2** Accepted the list of checks written for the month of May 2022 and credit card statements for the month of April 2022.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Adopted finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.
- 3.1.5** Approved attached updated Agency weighted vote table.
- 3.1.6** Accepted the Agency's Financial Audit Reports for fiscal year ending June 30, 2021.
- 3.1.7** Accepted report on conferences or trainings attended by agency staff.
- 3.1.8** Authorized the Executive Director to enter into a lease agreement with City of Marina for segments of the Monterey Brach Line corridor between Marina and Sand City subject to Agency Counsel approval, so long as the final lease does not significantly alter the terms of the attached draft lease.

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

- 3.2.1** Regarding Federal Transit Grant Section 5310 Application for Monterey-Salinas Transit bus funds:
1. Accepted Monterey-Salinas Transit's Federal transit grant application for five bus replacements for its RIDES paratransit service for the elderly and persons with disabilities; and
  2. Adopted Resolutions 2022-03 approving Monterey County's scores for Traditional Section 5310 grant applications and certifying that the projects meet federal program requirements and conditions.
- 3.2.2** Approved and Released the Measure X Senior & Disabled Transportation draft needs assessment and program guidelines for public review.
- 3.2.3** Received list of Monterey County's unmet transit needs.

***PLANNING***

- 3.3.1** Regarding Legislative Update:
1. Received update on State legislative issues; and
  2. Adopted positions on proposed legislation.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1** Regarding Alisal Greening, Beautification and Safety Contract:
1. Authorized the Executive Director to execute an agreement with the City of Salinas and Ecology Action for work on the Alisal Greening, Beautification and Safety project for the period beginning August 9, 2022 and ending December 30, 2024;
  2. Approved the use of Clean CA grant funding, and Measure X Safe Routes to School Program funds as approved in the FY22/23 budget; and
  3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreements, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.
- 3.4.2** Regarding SR-68 Cooperative Agreement with Caltrans:
- Approved and Authorized the Executive Director to amend the Cooperative Agreement with Caltrans allowing the expenditure of \$4,835,372 for the Project Approval and Environmental Documents phase of the State Route 68 operation and wildlife connectivity improvement project. The Amendment establishes funding increases of \$2,087,000 of State Transportation Improvement Program/Regional Improvement Program funds, \$799,372 of Highway Improvement Programs funds, and new funding of \$1,949,000 of SB1-Local Partnership Program funds.

**3.4.3** Regarding Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Gonzales to program Regional Surface Transportation Program fair share funds to the Slurry Seal Project in the amount of \$53,010; and
2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

***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 June 8, 2022
- Rail Policy Committee - draft minutes of June 6, 2022
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of June 1, 2022
- Technical Advisory Committee - draft minutes of June 2, 2022
- Excellent Transportation Oversight Committee – No meeting this month

**3.7.2** Received Transportation Agency for Monterey County correspondence for June 2022.

**END OF CONSENT AGENDA**

#### 4. **2022 REGIONAL TRANSPORTATION PLAN**

**M/S/C/** LeBarre/Cromeenes/unanimous

The Board Adopted Resolution 2022-08 to adopt CEQA findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program related to the Environmental Impact Report certified by the Association of Monterey Bay Area Governments for the 2022 Monterey County Regional Transportation Plan; and Adopted Resolution 2022-09 to adopt the 2022 Monterey County Regional Transportation Plan.

Alissa Guther, Assistant Transportation Planner, reported the Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The 2022 Plan is intended to be an update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The 2022 Plan prepared by staff in coordination with the Association of Monterey Bay Area Governments (AMBAG), which prepares a Metropolitan Transportation Plan and Sustainable Communities Strategy for the three-county Monterey Bay Area in its role as the federal Metropolitan Planning Organization for this region, is intended to be an update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. These plans outline the Agency's priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Agency, as well as within the constraints of transportation revenue forecast over the 22-year planning horizon of the document.

Ms. Guther noted that the Regional Transportation Plan includes three main components: A Policy Element communicating goals and measurable objectives for improving the transportation system, a Financial Element that includes a forecast of revenues over the life of the plan, and an Action Element that includes a list of projects to be funded within the capacity of the funding forecast, which meet the goals and objectives identified in the document. The RTP does not approve any particular project but does review the environmental impacts of all proposed projects on a "program level." The Policy Element was adopted by the Agency's Board of Directors in February 2020.

Senate Bill 375 requires that the Regional Transportation Plan be consistent with the Sustainable Communities Strategy. AMBAG developed a sustainable land use pattern in conjunction with local jurisdictions that is supportive of the countywide transportation project list.

## 5. **NEW GUIDELINES FOR ACTIVE TRANSPORTATION SUPPORT PROGRAM**

**M/S/C** Lopez/Oglesby/unanimous

The Board Adopted and Approved new guidelines and application for the Active Transportation Support Program.

Alissa Guther, Assistant Transportation Planner, reported The Active Transportation Support Program (formerly the Bike Secure Program) has been updated and expanded, and the guidelines and application materials have been redesigned. The changes were made to offer applicants more choices and encourage more potential recipients to apply.

The Active Transportation Support Program is an on-going, rolling grant program with the purpose of promoting active transportation by providing businesses, schools, and agencies with secure bicycle parking, repair stations, skateboard racks, and funding for artistic bicycle racks. The previous guidelines contained information on the type of racks that are eligible as well as the program requirements to apply for the program. The program runs on a \$30,000 budget per year with applications being reviewed on a first come first serve basis. However, funding for the program has not been fully utilized in previous years.

The 2021-2022 update of the former Bicycle Secure Program broadened the program with additional program areas intended to increase the access of active transportation modes across Monterey County. The updated guidelines and application were revised to include these Program Areas:

- Roll Repair Program:
  - The Transportation Agency would provide maintenance tools and training resources to schools and non-profit organizations to run their own maintenance program.
- Bike Support Kits:
  - The support kits would include a range of maintenance and safety items such as bike pumps, patch kits, inner tubes, lights, and reflectors.
- League of American Bicyclists Training:
  - The Transportation Agency is seeking to partner with local schools and non-profit organizations to host training workshops to train prospective instructors about bicycle safety and education.
- Racks and Lockers:
  - Already in the existing program, the purchase and shipment of bicycle, scooter, and skateboard racks and lockers would be provided to businesses and organizations interested in the equipment.

Each of the program areas has its own requirements. The revised guidelines and application were presented at the Bicycle and Pedestrian Committee meeting in May.

Upon Board approval of the revised guidelines and application, the new program will go into effect in July.

## 6. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans District 5** – John Olejnik announced the Clean California Program in partner with the city of King City is hosting Recycle Clean-up Day on June 25, 2022 where you can recycle tires, paint, etc. He also announced every day, thousands of highway workers put their lives in danger just by going to work and serving the public, Californians can help keep our highways safe by slowing down in the ‘work zone’ and analyze for safety, complying with [the Move Over law](#). He emphasized that Caltrans continues to increase its efforts to make highway work areas safer for Caltrans employees, highway workers, and the motoring public. Caltrans is focused on educating motorists about safe driving in and around works zones. For more information, visit: <https://dot.ca.gov/caltrans-near-me/district-5>.

**Monterey Regional Airport District** – Bill Sabo reported that the airport has really exceeded their boardings, with expanded number of flights to Dallas (American Airlines) and Denver (United Airlines). He noted that cancellation flights are almost non-existent, but delays are due to lack of staffing and pilots. In conclusion, Mr. Sabo reported that the airport held a successful simulated triennial casualty exercise; all emergency services participated.

**Monterey Salinas Transit District** – Carl Sedoryk, General Manager, announced at the June MST Board meeting City of Soledad Mayor, Anna Velazquez was elected as Chair of the Monterey–Salinas Transit Board of Directors. Mayor Velazquez steps into the role most recently held by outgoing Chair, City of Monterey Councilman Dan Albert, who has held the position since 2020. City of Sand City Mayor, Mary Ann Carbone was elected to Vice–Chair, previously held by newly elected Chair Anna Velazquez. He also announced that the MST Trolley service will operate from June 25 through September 5, and Monterey-Salinas Transit will offer free fares systemwide on all Sundays, beginning July 3<sup>rd</sup>, running through September 4<sup>th</sup>. In addition, the 4<sup>th</sup> of July and Labor Day holidays will be free. Mr. Sedoryk announced MST is hiring for more information, visit: [www.mst.org](http://www.mst.org). In conclusion, General Manager Sedoryk announced the Regional Administration for the Taxi Authority will be hosting a meeting on June 27, 2022 at 10 a.m., in the MST Board room.

**Monterey Bay Air Resources District** – No report this month.

**7. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

None this month.

**8. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced Robert Brayer will be transitioning into Agency counsel replacing Susan Blich. He reported that the Steering Committee Safe Routes to School held its first successful meeting in Greenfield. He also announced Ciclovía in Greenfield will be held on June 26, 2022 from 10 a.m., to 2 p.m. Good News! Measure B failed, noting we will continue to proceed forward with the Fort Ord Regional Trail and Greenway project running through Del Rey Oaks. Director Muck announced Christina Watson has been selected as the 2022 Alumna of the Year for the Mineta Transportation Institute's Master of Science in Transportation Management program. In conclusion, he reminded the Board that there will be no Committee or Board meetings in July.

**9. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**10. ADJOURNMENT**

Chair Adams adjourned the meeting at 9:56 a.m.