



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

MEASURE X CITIZENS OVERSIGHT COMMITTEE

Tuesday, April 19, 2022

****2:00 PM****

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

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

Join meeting online at

<https://us02web.zoom.us/j/819167755?pwd=VE91U1FBK1lwOEQzMGRpdEMvY2tndz095>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 819 167 755

Password: 614363

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. 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 Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Friday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

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

3.1 APPROVE draft minutes of the February 15, 2022 committee meeting.

- Wright

END OF CONSENT AGENDA

4. RECEIVE presentation on local Measure X projects from the City of Marina.

- Wright/De Los Santos

Edrie De Santos, Senior Engineer, City of Marina, will make a presentation on the status of Measure X projects in the City of Marina.

5. RECEIVE presentation on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

- Wright/Meister

The audit subcommittee of the Measure X Citizens Oversight Committee conducted the fourth year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to Measure X Oversight Committee and to the Transportation Agency's Board of Directors.

6. ANNOUNCEMENTS

7. ADJOURN

ANNOUNCEMENTS

Next Transportation Oversight Committee meeting:
Tuesday, August 16, 2022 at 2:00 p.m.

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

**If you have any items for the next agenda, please submit them to:
Theresa Wright
eXcellent Transportation Oversight Committee Coordinator**

theresa@tamcmonterey.org

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

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 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

Office is closed an all employees are working remotely until further notice

TEL: 831-775-0903

EMAIL: 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 Committee may request in

writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: April 19, 2022
Subject: **Measure X Citizens Oversight Committee Minutes**

RECOMMENDED ACTION:

APPROVE draft minutes of the February 15, 2022 committee meeting.

ATTACHMENTS:

- Draft February 2022 Minutes - Measure X Citizens Oversight Committee Meeting

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of February 15, 2022, Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

Voting Members	MAY 20	JUL 20	OCT 20	NOV 20	FEB 21	APR 21	AUG 21	OCT 21	FEB 22
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P	P
Jesus Valenzuela Transit Users <i>(Andrea Manzo)</i>	A	P	E	P	P	E	A	E	E
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	P	P	E	P	P	P	P	P
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P(A)	P(A)	E	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P	P	P	P	A	A	A	P
Victoria Beach, Chair Bicycling Advocate <i>(Claire Rygg)</i>	P(A)	P(A)	-	P(A)	-	-	P(A)	P(A)	-
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P	A	P	P	A	P	P	P
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	-	-	-	-	-	-	-	-	-
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	A	A	A	A	A	A	A	-	E
Jonathan Geisler Monterey Peninsula Chamber of Commerce <i>(Monica Lal)</i>	P	P	P	A	A	P	A	P	P
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	V	V	-	-	P(A)	P(A)	P(A)	P(A)	P(A)
	P	P	P	P	P	P	E	P	E
	-	-	-	-	E	-	E	E	-

Barbara Meister Hospitality <i>(vacant)</i>	P	P	P	P	P	P	P	E	P	P
Norm Groot Agriculture <i>(Paul Arnaudo)</i>	P	P	P	P	A	P	P	P	E	P
Joshua Jorn Education <i>(Jarrett Garife, Patrick Deberdt)</i>	A	A	A	A	A	A	A	A	E	E
Paula Getzelman South County <i>(Carol Kenyon)</i>	P	P	P	P	P	P	P	P	P	P
Chris Barrera Latino Organization <i>(vacant)</i>	P	P	P	P	P	P	P	E	P	P
Ron Rader North County <i>(Scott Freeman)</i>	A	A	A	E	A	A	A	A	E	E
Robin Lee Pedestrian <i>(Laurie Eavey)</i>	P	P	P	A	P	P	P	A	P	P
Natalie Olivas Youth/College <i>(Gabriella Ulloa)</i>	P	P	A	P	A	P	P	P	P	E
Sean Hebard Construction <i>(Keith Severson)</i>	P	P	P	P	P	P	P	P	-	P
TRANSPORTATION AGENCY STAFF										
Todd Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	E	P	P	P	P	P	P	P	P
Mike Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P
Katherine Hansen, Legal Counsel	E	E	E	-	-	-	-	-	-	E
Rita Goel, Deputy for Admin & Finance	E	E	E	-	-	-	-	-	-	E
Laurie Williams, Transportation Engineer	P	E	P	-	-	-	-	-	-	P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P

Ariana Green, Principal Transportation Planner	P	E	-	-	-	-	-	-	E
Doug Bilse, Principal Engineer									P
Janneke Strause, Transportation Planner									
P = present P(A)= present (alternate) E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Randy Ishii	Monterey County Public Works			Tom Bonigut			Monterey County Public Works		

1. **WELCOME**
Barbara Meister, Committee Chair, called the meeting to order at 2:02 p.m. A quorum was established, and Maria Montiel took roll call.

2. **PUBLIC COMMENT**
None

3. **CONSENT AGENDA**
M/S/C Dayton / Bumba /unanimous

- 3.1 Approved draft minutes of the October 19, 2021 Committee meeting with a minor typo correction to chair Meister’s name.

4. **COUNTY OF MONTEREY LOCAL MEASURE X PROJECT UPDATE**

The Committee received a presentation on Measure X local projects from the County of Monterey.

Theresa Wright, Community Outreach Coordinator introduced Randy Ishii, Director of Monterey County Public Works Facilities and Parks and he introduced Assistant Director Tom Bonigut. Mr. Ishii presented an overview of the completed, current, and planned projects in Monterey County utilizing Measure X funds.

Committee member Norm Groot asked the following:

- Does the \$2.2 million quote for the San Miguel Castroville Roundabout project include the right of way acquisitions? Mr. Ishii replied that yes, it is intended to cover the right of way acquisition.
- Is it anticipated that the Gonzales River Bridge project will require a full road closure of the bridge during construction? Mr. Ishii replied that County staff is looking at all the options but yes, the road closure is in the environment document. Mr. Groot asked Mr. Ishii to consider sending as much advanced notice as possible to the public.
- Is the Davis Road Bridge completely off the project list? Mr. Ishii replied that County staff continues to work on that project and no funding source has been identified for that project at this time.

Committee member Robin Lee asked if any bike lanes are included on the Repaving River Road project. Mr. Ishii replied that the only project funding secured is limited to the repaving of the road and no funding is available for future class II bike lanes. The County continues to look for funding grant opportunities for future project phases to add bike lanes. Ms. Lee asked for the County to include multi-modal complete streets projects in future grant applications. Mr. Ishii noted that the County tries to incorporate and look for any grant opportunities for projects with complete streets features.

Committee member Kevin Dayton asked for an update on the Moss Landing Scenic Trail Bridge project adjacent to Highway 1. Mr. Ishii responded that it's a complicated project that includes environmental concerns. They continue to work with the Coastal Commission, and it has been a challenge. He noted that staff and consultant continue to work hard on the project.

Committee member Janet Brennan expressed that this presentation shows how important Measure X funds are for leveraging funds. It would be informative to the public on how many dollars we have been able to leverage with Measure X funding.

Committee member Howard Fosler asked how many roundabout projects are in construction and how many future projects will have roundabouts. Mr. Ishii replied that the County currently has two roundabout projects: San Miguel Canyon/ Castroville Boulevard and Carmel Valley Road/Laureles Grade projects. Mr. Fosler asked how are the road treatment methods selected? Mr. Ishii replied that the County Road treatment methods are selected by screening and different tiers that are recommended.

Committee member Victoria Beach had the following comments and questions:

- It's Interesting to know the price, the amount of leverage funds, the percentage of Measure X funds and other funding sources.
- It would be nice to see the project location on the image slides to understand the project location.
- Asked how much and how often projects consider multi-modal features.

Mr. Ishii replied that the County will incorporate the information into the slides and will return to the XTOC with a matrix. He noted that an analysis matrix or screening tool would be helpful for future projects.

Director Todd Muck expressed that bonding allows the jurisdiction to accelerate the delivery of projects and allows them to have the projects ready sooner.

Theresa Wright noted staff is looking at ways to illustrate the funding leverage information.

Committee member Chris Barrera asked if there are plans to add any future Measure X projects on the Bolsa Knolls area North of Salinas and San Juan Grade Road because that road is terrible. Rogge Road has three schools and asked if the County could address the flooding of the Creek.

Randy Ishii replied that Bolsa Knolls is a good example of the road financing the County is looking into. He noted that the Santa Rita Creek is outside of the roadway, and we continue to work with the flooding issues in that area. The increased traffic on the Rogge Road is very unfortunate and his staff will be working with the City of Salinas and Schools to identify possible solutions. Hopefully with the future staggering of starting school times will help the traffic issues.

5. **MEASURE X FY 2020/21 ANNUAL AUDIT**

The Committee received an update on the results of the Measure X annual audit and compliance reporting for 2020/21.

Mike Zeller, Director of Programming and Project Delivery, reported that the fourth year of Measure X reporting, for fiscal year 2020/21, was due on December 31, 2021. His presentation included some of the local projects that were funded with Measure X funding this past year. He noted that for this year's independent audits, there have been improvements in compliance by the jurisdictions from the previous reporting period. All of the jurisdictions submitted their complete reports by the deadline with the exception of Greenfield. He noted that after an initial review of the reports, Agency staff reached out to request more information from Carmel and Sand City regarding them not meeting their maintenance of effort requirement. In conclusion Mr. Zeller noted that TAMC is working with the cities to resolve their issues of non-compliance and that Measure X disbursements are being held for non-compliant jurisdictions until their specific issues are resolved.

The Committee had the following comments and input on the Measure X annual audit and compliance reporting for 2020/21:

- Consider showing a one-pager with the four years
- Consider recognition and sending a thank you letter to those cities who fully complied

6. MEASURE X REGIONAL HIGHWAY SAFETY PROJECTS UPDATE

The Committee received an update on Measure X Regional Highway Safety Projects.

Doug Bilse, TAMC Principal Engineer reported that Measure X allocates 60% of its monies to the cities and County for local road repairs and safety, and 27% of its funding towards regional road safety projects and 13% goes to “mobility for all” projects and programs. Mr. Bilse presented on the Measure X Regional Highways Safety Projects which include SR 68 Scenic Corridor Improvements; SR 156/ Castroville Boulevard Interchange; US 101 South of Salinas Improvements; and the SURF! Highway 1 Busway.

Committee member Howard Fosler expressed concerns about the progress of roundabouts. Doug Bilse replied that the roundabouts planned for the SR 68 project are groundbreaking and is getting noted throughout the State and staff continues to successfully work with Caltrans staff on emphasizing that roundabouts are preferred over signals in terms of safety. He expressed Caltrans will use this as a benchmark. He further stated that we can’t expect to build our way out of congestion on Highway 1 and providing alternatives such as the dedicated busway will benefit all system users no matter what mode they use to travel.

Director Muck noted that the SURF! 6-mile dedicated busway along Highway 1 will also improve transit service from the Monterey Peninsula to Salinas and up to Watsonville. MST is expecting a sixteen-minute time saving to riders during the peak commute hours of congestion. Mr. Muck also noted the Imjin Road Widening project funded by Measure X includes four-roundabouts, the City of Marina is acting as the lead agency, and the project is expected to go out to bid soon.

Committee member Victoria Beach asked if the SR 68 Scenic Corridor Improvement project considered adding a class I bike route since that corridor is well-used route used by bicyclists. Doug Bilse replied that the project is considering a road diet between Canyon Del Rey and York Road that could include a bike lane, but the project is not expected to widen SR 68 to add a bike lane along the remainder of the corridor.

Committee member Tom Rowley noted that he called the Caltrans engineer a few weeks ago on concerns with flooding at the Josselyn Canyon intersection on SR 68. Doug Bilse replied that there is a separate Caltrans project to improve the culverts that go underneath 68 that is funded through SHOPP and is not part of this project.

Committee member Robin Lee asked if the wildlife crossings were underpasses? Mr. Bilse replied yes and stated that project wants to make the wildlife crossings big enough for deer.

Member Lee also asked that if you put multimodal in a project would that make more grant funding available for the project? When Mr. Bilse replied yes, Ms. Lee expressed she didn’t understand why multimodal would be more precluded from projects when more financing is available and was perplexed by today’s responses to incorporating multimodal features in projects.

7. RETURN TO IN-PERSON MEETINGS

The Committee discussed how to conduct future Measure X Citizen Oversight Committee meetings.

Theresa Wright, Community Outreach Coordinator reported that our Executive Committee is planning to discuss this item at their March meeting and will be making a recommendation and providing direction.

Committee member Tom Rowley expressed that he is tired of Zoom meetings.

Committee member Janet Brennan noted that Zoom was in place due to a State of emergency, but it will soon end and will need to meet in person.

Director Todd Muck noted that we have a few options and will need to follow the Brown Act since the Governor's executive order will expire on March 31, 2022. TAMC will be looking at options with the Board and will implement all the committees.

8. ANNOUNCEMENTS AND/OR COMMENTS

None

9. ADJOURNMENT

Past Chair Dayton adjourned the meeting at 4:06 p.m.



Memorandum

To: eXcellent Transportation Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: April 19, 2022
Subject: City of Marina Local Measure X Project Update

RECOMMENDED ACTION:

RECEIVE presentation on local Measure X projects from the City of Marina.

SUMMARY:

Edrie De Santos, Senior Engineer, City of Marina, will make a presentation on the status of Measure X projects in the City of Marina.

FINANCIAL IMPACT:

Revenues generated from Measure X over the next 30 years is estimated to be \$21.9 million for the City of Marina for transportation improvements. Annual Measure X revenue to the City is expected to be between \$671,000 and \$847,000.

DISCUSSION:

On November 8, 2016, the voters of Monterey County, approved Measure X 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”).

Measure X is estimated to generate over \$600 million over 30 years for transportation improvements in Monterey County. Of that amount, \$360 million (60%) will be distributed to the cities and the County for local projects, while the remaining \$240 million (40%) is programmed to regional safety and mobility projects. Revenues generated from Measure X over the next 30 years is estimated to be \$21.9 million for the City of Marina for transportation improvements. Expected annual revenue to the City is expected to be between \$671,000 and \$847,000. Measure X tax proceeds can be used to pay for eligible programs or projects as defined in the Transportation Safety and Investment Plan, and attached is an excerpt of the Plan covering the local project policies.

One recently completed project using Measure X funds was the City's Reservation Road Cold-in-Place Recycling project. As a major arterial connection for the City of Marina’s street network, Reservation Road is an integral segment of the City’s downtown corridor and regional commuter traffic. The integrity of the roadway is a major concern, especially during winter season, as this segment of Reservation Road accounted for much of the annual pothole patching effort by the City’s maintenance staff. Rehabilitation of this segment of Reservation Road was critical at this time, as motorists will rely on Reservation Road even more, once Imjin Parkway Widening Project is in construction for two years.

Utilizing a pavement analysis by Parikh Geotechnical Engineering, the City hired Kimley-Horn Engineering to develop a

pavement rehabilitation plan comparing traditional roadway reconstruction versus cold-in-place recycling. The resultant sustainable pavement project has a total project greenhouse gas emissions reduction of 79%, equivalent to the emission of 48 passenger vehicles for an entire year. The approximate project cost savings is \$650,000, when compared to traditional paving.

As mentioned above, the City will be starting construction next year on the Imjin Road Widening project. The project will improve overall mobility for Monterey County residents and visitors by making significant improvements on Imjin Parkway. The project on this major route for traveling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path and sidewalks, and roundabouts at key intersections. The result will ease congestion and improve safety for all users of the corridor. The project was successful in receiving a Senate Bill 1 Local Partnership Program grant for \$19 million, that was matched with \$18.1 million of Measure X regional funds and \$2 million of local developer fees, for a total construction cost of \$39.1 million.

Also looking ahead, the City has prioritized their annual street repaving program in their Measure X Five-Year Capital Improvement Program (attached). The City is participating with TAMC on a joint procurement to develop a Pavement Management Program (PMP) Update along with other Monterey County jurisdictions. It is a requirement of Measure X that each local agency is required to have a Pavement Management Program in order to receive funding. After establishing a baseline pavement condition, which was completed in 2019, jurisdictions are required to re-inspect pavement conditions of collector and arterial roads every three years. This update will assess pavement conditions of collector and arterial roads for each of the participating jurisdictions, which can then be used to help identify the most cost-effective road maintenance improvements and improve a city's pavement condition index.

ATTACHMENTS:

- ▢ Measure X local project policies
- ▢ City of Marina Measure X 5-Year Capital Improvement Program



Local Road Maintenance, Pothole Repairs & Safety

Local Project Policies

Distribution of Funds

Through tax sharing agreements with the cities and the County of Monterey, this program will receive 60% of the transportation sales tax funds, estimated at a total of \$360 million over 30 years.

This program will provide flexible funding to cities and the County of Monterey to help them reduce the maintenance backlog on their aging street and road systems. In addition, these funds can be used for other local transportation needs that will reduce accidents and improve operations for all people and transportation modes, including local bicycle and pedestrian projects.

City and county formula shares shall be allocated based 50% on population and 50% lane miles. The Transportation Agency for Monterey County will update the funding shares formula annually at the beginning of each fiscal year using Department of Finance population figures and Association of Monterey Bay Area Governments (or equivalent) lane mile data. If the number of incorporated cities changes, the funding calculation shall account for changes in population and lane miles for the new and existing jurisdictions.

City and the county formula shares will be distributed to each city and the County by the County of Monterey Auditor-Controller on a quarterly basis subject to an agreement between TAMC and the County. This program is intended to augment, rather than replace, existing transportation expenditures; accordingly, the tax sharing agreements with cities and the County will include each of the following requirements to receive funds:

Use for Transportation Purposes Only

The cities and County must agree to use sales tax funds for transportation purposes only, subject to full repayment for any misuse.



Local Road Maintenance, Pothole Repairs & Safety

Transportation Safety & Investment Plan Account

For ease of tracking and to assure full transparency, all revenues received and expenditures of these funds will be accounted for and tracked in its own separate budget and fund titled “Transportation Safety & Investment Plan Account” and will not be comingled with any other funds.

Regional Development Impact Fees

Cities and the County shall maintain participation in the Transportation Agency for Monterey County’s Regional Development Impact Fee program and impose these fees on new development as applicable to assure that new development pays for its impacts on the regional transportation system.

Eligibility Verification

The cities and County will select transportation projects that meet eligibility criteria as identified in this plan. The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds were used for eligible expenses.

Maintaining Local Transportation Funding Efforts

The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds will be used to augment and not supplant local resources spent. For purposes of this calculation an average of the prior three (3) years spent for local transportation purposes as defined in this document will be used. Exemptions from this calculation include onetime capital expenses, and expiration of any voter-approved fund sources that were used for local transportation purposes. In the case of expired voter-approved fund sources, the three-year average baseline would be recalculated in the next annual verification period without said expired fund sources.



Local Road Maintenance, Pothole Repairs & Safety

Monitor Local Street and Road Conditions

In order to receive these funds, the cities and County shall utilize a pavement management program and submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of a pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and County.

Enforcement of Policies

The tax sharing agreements will include enforcement procedures, designed to reassure the public that tax revenues are spent in accordance with the ballot language. For example, each of the above conditions will be subject to verification and annual audit by the Transportation Agency for Monterey County. Failure to meet any of the above conditions will result in the suspension of the distribution of funds to the deficient city/county. Resumption of funding distribution to the deficient city/county will resume only after full repayment for any misuse, and conformation of compliance to each of the above conditions by the Transportation Agency for Monterey County. Transportation Safety & Investment Plan funding accrued due to the failure of a city/county to meet the above conditions will be held in trust for up to two (2) years for said jurisdiction, after which the funds will be redistributed to the remaining cities/county in Monterey County per formula. The tax sharing agreements will also provide that resumption of funding can occur at any time during the life of the Transportation Safety & Investment Plan upon compliance with the above conditions and full repayment of any prior misused funds.



Local Road Maintenance, Pothole Repairs & Safety

Eligibility Criteria

Road and Street Maintenance and Repairs

Filling potholes, repairing, resurfacing or reconstructing roads, streets and bridges, or otherwise conducting maintenance to extend the lifetime of the roadway network and/or reduce or eliminate liability and safety concerns. Repairs, reconstruction or maintenance of walkways or bikeways are also eligible.

Road Safety and Operations

Improvements designed to reduce traffic collisions and related injuries and fatalities, as well as projects designed to reduce traffic delays. Examples of safety projects include, but are not limited to: roundabouts, turning lanes, traffic signals or other intersection improvements, hazard eliminations, safety barriers, traffic calming or speed reduction measures. New lane miles or roadways are not eligible with the exception of the Pinnacles Parkway Connection project.

Walkability and Pedestrian Safety

Projects designed to make neighborhoods or corridors walkable by making walking safer, more comfortable and convenient. Examples include, but are not limited to: sidewalks, lighted crosswalks, walking paths, landscaping or other barriers from traffic, bulbouts to shorten the crossing distance, safe haven islands, pedestrian countdown signals, street or path lighting and traffic calming.

Bike Safety Projects

Projects designed to support safe and convenient bicycling for all levels of riders. Examples include, but are not limited to: new or improved bikeways (lanes, paths, bridges, protected lanes or other barriers to automobile traffic); removing barriers to bicycling (curbs, medians, etc.); signal detectors; and, bicycle racks, lockers and other storage facilities.



Local Road Maintenance, Pothole Repairs & Safety

Street Enhancements

Streetscape projects that enhance the safety and experience of the transportation corridor. Examples include, but are not limited to: lighting, landscaping, drainage improvements.

New Technology

Projects that support or include new technology to promote transportation safety, mobility, cost savings or air quality improvements. Examples include, but are not limited to: electric vehicle chargers, vehicle detection systems, traffic signal synchronization.

Matching Funds

These funds can be utilized to match grants, loans, programs and pay annual debt service to fund eligible local road maintenance or safety projects as defined in this document. Eligible costs include those directly-related to projects or programs described above, including: corridor studies, research and planning, environmental review and mitigation, right-of-way acquisition, construction, improvement, maintenance, and operations. Examples are not exhaustive but projects must be transportation-oriented. However, in no instance shall funding be used to pay for general operating or staff costs that are not directly related to an eligible transportation project.

Environmental and Engineering Standards

Projects will be designed to meet current standards, and will include bicycle and pedestrian access whenever possible. Projects will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.



**CITY OF MARINA
 MEASURE X FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
 FOR YEARS 2021-2026**

FY 21/22

Project	Description & Phase	Total Cost	Measure X	PCI
APR1801	Annual Street Resurfacing	2,660,000	660,000	64
Totals:		2,660,000	660,000	

FY 22/23

Project	Description & Phase	Total Cost	Measure X	PCI
APR1801	Annual Street Resurfacing	2,660,000	660,000	64
Totals:		2,660,000	660,000	

FY 23/24

Project	Description & Phase	Total Cost	Measure X	PCI
APR1801	Annual Street Resurfacing	2,660,000	660,000	63
Totals:		2,660,000	2,660,000	

FY 24/25

Project	Description & Phase	Total Cost	Measure X	PCI
APR1801	Annual Street Resurfacing	2,660,000	660,000	63
Totals:		2,660,000	2,660,000	

FY 25/26

Project	Description & Phase	Total Cost	Measure X	PCI
APR1801	Annual Street Resurfacing	2,660,000	660,000	62
Totals:		2,660,000	2,660,000	



Memorandum

To: Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: April 19, 2022
Subject: Measure X Fourth Year Audit Results

RECOMMENDED ACTION:

RECEIVE presentation on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

SUMMARY:

The audit subcommittee of the Measure X Citizens Oversight Committee conducted the fourth year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to Measure X Oversight Committee and to the Transportation Agency's Board of Directors.

FINANCIAL IMPACT:

In the past fiscal year, 2020/2021, Measure X generated \$32.4 million in revenues. Of that amount, 60% was distributed to the cities and the County for local street and road projects, while the remaining 40% was programmed to regional safety and mobility projects.

DISCUSSION:

In accordance with the Policies & Project Descriptions 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 in November 2016. Members of the committee were appointed to serve by the Transportation Agency Board of Directors on March 22, 2017.

The committee was formed in order to facilitate the Transportation Agency's Transportation Safety and Investment Plan and Retail Transaction and Use Tax Ordinance 2016-01. The Ordinance, known as Measure X, is anticipated to raise \$600 million over 30 years. The Oversight Committee's purpose is to be an additional layer of transparency so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance and funding agreements.

The Committee's duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery prioritize; and,
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation

Agency Board of Directors and available for public review.

On April 26, 2017, the Transportation Agency Board of Directors approved the Measure X Citizens Oversight Committee Bylaws which governs the committee. Subsequently, committee members volunteered to conduct the first annual audit. The Measure X Citizen Oversight Committee established a subcommittee on January 15, 2019 to conduct independent audits thereafter of the revenues and expenditures of Measure X.

After consulting with the Oversight Committee officers in April 2019, staff drafted bylaws modifications to change the term of the office for the committee's Chair and Vice Chair from one year to two years; and proposed creating a new Subcommittee Audit Chair, and other changes to clarify the language in the attendance, voting, communication and conflicts of interest sections of the bylaws.

The Committee voted unanimously on July 16, 2019 to support the proposed changes and recommended that the revisions be submitted to the Transportation Agency's Board of Directors for approval. On August 21, 2019, the Transportation Agency's Board of Directors approved the recommended revisions and the Oversight Committee elected the Committee's Chair to serve as the Chair of the Measure X Audit Subcommittee on October 15, 2019.

The duties of the subcommittee as defined above are to conduct the audit, report their findings to the full oversight committee and to prepare the Measure X Annual Report. The committee is also required to present their findings and the Measure X Annual Report to the TAMC Board of Directors; and to make their report available to the public.

On November 16, 2021, the Measure X Citizens Oversight Committee elected members, Natalie Olivas, Johnathan Geisler and Victoria Beach to serve on the audit subcommittee with Chair Barbara Meister and Vice-Chair Paula Getzelman to conduct the FY2020/21 audit and prepare the annual report.

The Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2022. The attached document provides the results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report.

ATTACHMENTS:

- 2021 Measure X Annual Audit

MEASURE X

CITIZENS OVERSIGHT COMMITTEE ANNUAL AUDIT REPORT

Measure X Citizens Oversight Committee: *Despite the fluctuations in Measure X sales tax revenues due to the pandemic, Measure X projects remain on track. To ensure the public trust in the use of these funds, the Measure X Citizens Oversight Committee conducted their annual audit of revenues and expenditure of Measure X funds for compliance with the terms of the Transportation Safety & Investment Plan. The Measure X Citizens Oversight Committee's annual audit report for fiscal years 20/21 is included on the next two pages of this report.*

We are proud to represent the wide variety of stakeholders who, in 2015, dreamed of ways to invest in our highways, roads, streets and sidewalks to improve the safety and mobility of all who live, work and play in Monterey County. Measure X represents the promise of our democratic form of self-governance, when multiple interests can listen, negotiate, compromise, and harness consensus for taxation as an investment in the common goods of safe and reliable transportation systems. Because we agreed to tax ourselves locally, Monterey County is leveraging State funding and ready to leverage Federal funding through the Infrastructure Investment and Jobs Act of 2021. Members of the Measure X Citizen Oversight Committee have transitioned from their role as advocates for Measure X's passage in 2016 (69% approval) to now holding elected officials accountable to steward the tax dollars as promised.

The majority of Measure X funds (60 percent) flows to the county and 12 cities. It is our job to ensure that all of them comply with their funding agreements through this Year-end Annual Compliance Report, now in its third year. Key to compliance is 'Maintenance of Effort' -which requires that the county and cities are using Measure X funds only in addition to previously committed funding to their local roads and streets instead of as a replacement for previous improvement funds or ongoing expenditures.

The City of Carmel and Sand City are not in compliance because they lacked sufficient project expenditures to count towards their Maintenance

of Effort requirement. In both instances, the cities will need to make up the difference in funds while still meeting their current year Maintenance of Effort in order to bring themselves into compliance. The City of Greenfield is out of compliance due to missing audit reports. All three cities must remediate these issues in order to continue receiving future Measure X distributions.

The table on page 8 illustrates the amount of funds received by each jurisdiction and their compliance with reporting requirements.



Reservation Road, Marina



US 101, South of Salinas, Courtesy of KION

City or County	Funds Received	Reports Submitted on Time?	Annual Compliance Report	Maintenance of Effort	5-Year Program of Projects	Independent Audit	Pavement Condition Report
Monterey County	8,149,671	Yes	Yes	Yes	Yes	Yes	Yes
Carmel-by-the-Sea	213,305	Yes	Yes	NO	Yes	Yes	Yes
Del Rey Oaks	81,764	Yes	Yes	Yes	Yes	Yes	Yes
Gonzales	279,520	Yes	Yes	Yes	Yes	Yes	Yes
Greenfield	550,328	NO	NO	Yes	NO	Yes	NO
King City	460,858	Yes	Yes	Yes	Yes	Yes	Yes
Marina	847,410	Yes	Yes	Yes	Yes	Yes	Yes
Monterey	1,093,219	Yes	Yes	Yes	Yes	Yes	Yes
Pacific Grove	657,027	Yes	Yes	Yes	Yes	Yes	Yes
Salinas	4,865,844	Yes	Yes	Yes	Yes	Yes	Yes
Sand City	32,375	Yes	Yes	NO	Yes	Yes	Yes
Seaside	1,084,029	Yes	Yes	Yes	Yes	Yes	Yes
Soledad	727,433	Yes	Yes	Yes	Yes	Yes	Yes

TOTAL
Local
Agencies: \$19,042,784

The Measure X Citizen Oversight Committee continues to encourage judicious stewardship of our tax dollars. We encourage Monterey County voters and residents to engage your Mayors and City Council members as they make decisions for spending Measure X funds on local street and road safety, repair, and maintenance. This is how we will all uphold the promise made in 2016 to contribute to our common good and indeed how we will make it so.

Respectfully,

Barbara Meister, *2021-2022 Chair*
Paula Getzelman, *2020-2021 Past Chair*
Measure X Citizens Oversight Committee
Transportation Agency for Monterey County (TAMC)