



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

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

**Wednesday, December 5, 2018
 Agricultural Center Conference Room
 1428 Abbott Street
 Salinas, California
 9:00 AM**

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

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

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

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

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

3. CONSENT AGENDA

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

- 4. APPOINT** Board members Chavez and Salinas as Nominating Committee to meet and return to Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

- Goel

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

- 5. RECEIVE** presentation on the Pajaro to Prunedale Corridor Study proposed conceptual improvements.

- Leonard

The Pajaro to Prunedale Corridor Study is evaluating how to improve operations, safety, maintenance, and stormwater management to accommodate current and future travel patterns along the G12 Corridor (San Miguel Canyon Road - Hall Road - Elkhorn Road - Salinas Road - Porter Drive) that links US 101 to State Route 1 in North Monterey County.

6. Salinas Rail Project Package 1 Construction - Call for Bids:

- 1. RECEIVE** update on the Monterey County Rail Extension project, including the work at the Salinas Rail station;
- 2. APPROVE** the draft Notice to Bidders and Special Provisions for construction of Salinas Rail Project, Package 1, pending approval of state funding for construction, subject to Agency Counsel and Caltrans approval;
- 3. AUTHORIZE** the Executive Director 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

4. **APPROVE** the use of construction funds from the approved project budget for this work in an amount not to exceed \$11.2 million, pending approval of the allocation by the California Transportation Commission at their December 5-6, 2018 meeting.

- Watson/ Williamson

Staff will present an update on the overall Monterey County Rail Extension project and current work at the Salinas Train Station. The Notice to Bidders and Special Provisions enable the Agency to seek bids from qualified construction teams to construct Package 1 improvements, which include the extension of Lincoln Avenue for signalized access to the Salinas Train Station, circulation and parking improvements, bicycle and pedestrian access, landscaping and lighting improvements.

7. **PRESENT** Certificates of Appreciation to outgoing Agency Board Members.

- Hale

Board Members Kimbley Craig, Jerry Edelen, Carolyn Hardy, Ralph Rubio, Simon Salinas and Leah Santibanez will be leaving the Transportation Agency Board of Directors at the end of 2018. These departures represent an important loss of institutional knowledge gained over many years. Five of these Board Members served as the TAMC Board Chair and on the Executive Committee, and were leaders in developing the Measure X Transportation Safety and Improvement Plan. This meeting provides an opportunity to thank all of these individuals for their dedication and years of service in support of regional transportation improvements.

8. **RECEIVE** reports from Transportation Providers:

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

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

10. Executive Director's Report.

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

12. **ADJOURN**

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for October 24, 2018.

- Rodriguez

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

- Delfino

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

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

- Muck

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

- 3. 1.4 APPROVE** calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 7, 2018 and recommends approval.

- 3. 1.5 APPROVE** Resolution 2018-19 providing authority for the Executive Director to execute amendment No. 2 to the fiscal year 2018/19 Overall Work Program and Budget.

- Muck

The Transportation Agency's Overall Work Program describes the activities that the Agency will undertake during the fiscal year. This amendment will allow state Rural Planning Assistance funding from the prior fiscal year to be utilized in the current fiscal year for coordinating programming projects for state funding and reflects new funding received since the last Overall Work Program amendment.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1** RELEASE call for 2019 Bicycle Secure Program applications.

- Leonard

The Bicycle Secure Program improves the infrastructure needed to support increased use of bicycles, skateboards and scooters. This call for applications is for the 2019 program cycle.

PLANNING

- 3. 3.1** RECEIVE report on Caltrans Sustainable Communities Transportation Planning Grant application to prepare a Safe Routes to School Plan to improve access to schools in Salinas.

- Green

The deadline to submit an application for the Caltrans Sustainable Transportation Planning grant program fiscal year 2019-2020 cycle was November 30. Transportation Agency staff submitted an application to study opportunities to make it safer for children to walk and bike to school in Salinas.

- 3. 3.2** RECEIVE update on 2018 state elections.

- Watson

Agency state legislative analyst Gus Khouri wrote up the results of the 2018 midterm elections. Of most importance to the Agency is the defeat of Proposition 6, which would have repealed the Senate Bill 1 funding for transportation and forced future transportation taxes to go to the voters.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1** RECEIVE the fiscal year 2016-2017 Freeway Service Patrol Annual Report.

- Leonard

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. In 2016-17, the tow truck program provided an average benefit of \$5.00 for every \$1.00 invested

in the program, or an annual savings of 55,926 vehicle hours of delay, 96,137 gallons of fuel savings, and a decrease of 846,003 kilograms per year in carbon dioxide. This annual report is based on the latest year of complete data available from the State, which is 2016-17.

3. 4.2 RECEIVE Call Box Annual Report for Fiscal Year 2017-2018

- Leonard

The fiscal year 2017-2018 Call Box Annual Report provides an overview of the program and its performance during the last fiscal year.

3. 4.3 Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Gonzales to program \$43,424.86 in Regional Surface Transportation Program fair share funds to the Alta Street Pavement Rehabilitation Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

- Zeller

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

3. 4.4 Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Soledad to program \$190,287.80 in Regional Surface Transportation Program fair share funds to the Metz Road Traffic Calming Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

- Zeller

The Agency distributes Regional Surface Transportation Program fair share funding by population to each of the 12 cities and the County of Monterey to spend on a wide range of eligible transportation projects. Funding may be spent on projects at the discretion of the local jurisdiction, upon approval by the Transportation Agency Board.

3. 4.5 Castroville Bicycle-Pedestrian Bridge Decorative Treatment

1. **APPROVE** the use of funds from the Regional Surface Transportation Program set-aside for Complete Streets in an amount not-to-exceed \$30,000

for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge; and

2. **AUTHORIZE** the Transportation Agency's executive director to execute an agreement (subject to legal counsel approval) with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville bridge.

- Wright

The original design of the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge included artistic designs, but these features were eliminated from the project due to a shortfall in funding. This complete streets funding will allow these elements to be added back into the project through a collaboration of the Transportation Agency, the Arts Council for Monterey County, the County of Monterey, and North Monterey County High School.

RAIL PROGRAM

3. 5.1 **APPROVE** Resolution 2018-18 authorizing the Executive Director to execute a Master Agreement and subsequent documents with Caltrans related to the funding award to the Monterey County Rail Extension project via the Transit and Intercity Rail Capital Program, pending approval by Agency Counsel.

- Watson

The Master Agreement enables TAMC to begin spending allocations from a total grant of \$10.148 million in Transit and Intercity Rail Capital Program (TIRCP) funds for the Monterey County Rail Extension project. The State has allocated \$500,000 so far for the Network Integration Study, and staff anticipates requesting an allocation of \$1.615 million for the Positive Train Control project in the near future, in coordination with Caltrans.

3. 5.2 Rail Network Integration Study Request for Proposals (RFP):

1. **APPROVE** Request for Proposals for consultants to prepare a Rail Network Integration Study, subject to Agency Counsel and Caltrans approval;
2. **AUTHORIZE** staff to publish the RFP and return to the Board of Directors with a recommendation for approval of a consultant team;
3. **APPROVE** the use of funds allocated to this project for this agreement in an amount not to exceed \$350,000; and
4. **APPROVE** the use of \$150,000 from the allocated funds for staff time associated with overseeing this project.

- Watson

This request for proposals will be used by TAMC to select a firm to perform a Monterey Bay Area Network Integration Study. The study will lay the

groundwork for implementing the State Rail Plan in the Monterey Bay Area by determining the optimal options for: rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County, Monterey and Santa Cruz, and the Coast Rail Corridor. This study will also assist the Transportation Agency by providing the data needed to prepare grant applications for funding new stations at Pajaro/Watsonville, Castroville, Soledad and King City.

3. 5.3 Salinas Rail Project Storm Drain Reimbursement Agreement

1. **APPROVE** and **AUTHORIZE** Executive Director to execute agreement with the City of Salinas to reimburse for storm drain relocation work associated with the Salinas Intermodal Transportation Center project, subject to approval by Agency Counsel, in an amount not to exceed \$89,315, for the period ending June 30, 2019;
2. **APPROVE** the use of funds from the approved project budget for design and construction, pending approval of construction funding by the California Transportation Commission on December 5-6, 2018; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

- Watson

This agreement will facilitate the prompt and economical relocation of storm drains in the Caltrans right-of-way (Market Street) associated with the TAMC project to improve the Salinas Intermodal Transportation Center as part of the Monterey County Rail Extension project. Pursuant to this agreement, the City of Salinas will perform the TAMC storm drain relocation required by the Project, and TAMC will reimburse the City for such work.

3. 5.4 17 Station Place Settlement Agreement:

1. **APPROVE** the real estate acquisition settlement agreement with Elaine Molinari for one parcel located at 17 Station Place for the Rail Extension to Monterey County project by increasing the \$651,000 currently deposited in the State Condemnation Fund as just compensation for the property by \$64,000 to a not-to-exceed amount of \$715,000;
2. **APPROVE** the payment of statutory costs not to exceed the amount of \$4,000;
3. **AUTHORIZE** the Executive Director to execute the agreement and changes to the agreement if such changes do not increase the Agency's net costs, subject to approval by Agency Counsel; and
4. **AUTHORIZE** the use of no more than \$68,000 from Agency funds budgeted

to this project for a total settlement not-to-exceed amount of \$719,000. - Zeller

The property owner for 17 Station Place is prepared to settle the acquisition of the property. The settlement amount exceeds the TAMC Board-authorized amount.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES - CORRESPONDENCE for January 2019.

3. 7.1 RECEIVE Transportation Agency for Monterey County correspondence for December 2018.

- Rodriguez

3. 7.2 ACCEPT draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - November 1, 2018
- Rail Policy Committee - November 5, 2018
- Executive Committee - November 7, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - November 7, 2018
- Excellent Transportation Oversight Committee - No meeting this month

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, January 23, 2019

Agricultural Center Conference Room

1428 Abbott Street

Salinas, California

9:00 A.M.

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

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

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

Transportation Agency for Monterey County

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

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: December 5, 2018
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

APPOINT Board members Chavez and Salinas as Nominating Committee to meet and return to Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Board officers are:

- John Phillips (Chair)
- Robert Huitt (1st Vice Chair)
- Luis Alejo (2nd Vice Chair)

Current officers of Executive Committee are:

- John Phillips (Chair)
- Robert Huitt (1st Vice Chair)
- Luis Alejo (2nd Vice Chair)
- Alejandro Chavez (Past Chair)
- Simon Salinas (County Representative)
- Ed Smith (City Representative)

The Executive Committee met on November 6, 2018 and recommends Board members Chavez and Salinas to be the nominating committee.

At the January 23, 2019 Board meeting, in addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: December 5, 2018
Subject: Pajaro to Prunedale Corridor Study

RECOMMENDED ACTION:

RECEIVE presentation on the Pajaro to Prunedale Corridor Study proposed conceptual improvements.

SUMMARY:

The Pajaro to Prunedale Corridor Study is evaluating how to improve operations, safety, maintenance, and stormwater management to accommodate current and future travel patterns along the G12 Corridor (San Miguel Canyon Road - Hall Road - Elkhorn Road - Salinas Road - Porter Drive) that links US 101 to State Route 1 in North Monterey County.

FINANCIAL IMPACT:

TAMC received a \$282,942 Caltrans Sustainable Transportation Planning grant to develop the Pajaro to Prunedale Corridor study. State Rural Planning Assistance funds and local funds totaling \$55,883 are budgeted as matching funds. The total study cost is budgeted at \$338,813. The County of Monterey has identified this corridor as a key route for investments of its SB 1 gas tax and Measure X sales tax revenues.

DISCUSSION:

The Pajaro to Prunedale study is analyzing current and future travel patterns and proposing improvements along this heavily-traveled route that links north Monterey County and south Santa Cruz County (see corridor map, attached). The desired end product is a set of affordable mid-term improvements that will enhance traffic flow, and improve safety for vehicles, pedestrians and bicyclists, improve access to transit service for residents and commuters, and facilitate stormwater management.

The study is now entering the second phase of public outreach, with draft conceptual improvements are being shared for public review. The concepts include a mix of traffic safety and operational improvements for drivers, cyclists, and pedestrians in the communities of Pajaro, Las Lomas, and

Prunedale. These potential improvements include adding roundabouts or traffic signals at major intersections, adding center turn lanes, filling in sidewalk gaps, adding bicycle lanes, and enhancing crosswalks.

The conceptual improvements were developed through a combination of technical studies and public outreach. The first phase of public outreach took place between April and June of 2018, and included three public workshops and a Board presentation in May. The project team also completed the existing conditions report and travel demand modeling in the summer of 2018. After reviewing existing and future conditions, as well as the information gathered from the workshops, community group, and website, the project team developed the set of conceptual improvements for the corridor.

The team has tailored its public outreach effort to best reflect the diverse nature of the three residential communities of Pajaro, Las Lomas and Prunedale, as well as take into account the needs of the regional commuters, and freight traffic in the corridor. The intent of the public outreach program is to fully capture the communities' transportation concerns and to create a set of proposed improvements to meet both the local and regional needs.

For the current phase of public outreach, staff will present the improvement concepts to the Transportation Agency Board of Directors at the December meeting, and at three community workshops. The community workshops will be in the evening from 6:00 pm to 7:30 pm and will be held:

- Monday, December 3rd at the Prunedale Grange Hall
- Wednesday, December 5th at the Hall District Elementary School
- Thursday, December 6th at the Pajaro Middle School

Public input on the concepts will also be obtained through the project website, www.pajarotoprunedalestudy.org, and further stakeholder engagement (meetings, e-mails, etc.).

The final draft Pajaro to Prunedale Corridor study is anticipated to be released in early 2019 for public review and is scheduled to be considered by the TAMC Board for acceptance in March of 2019.

WEB ATTACHMENTS:

[Area Map](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: **Salinas Rail Project Call for Construction Bids for Package 1 - Lincoln Avenue Extension and Related Station Area Improvements**

RECOMMENDED ACTION:

Salinas Rail Project Package 1 Construction - Call for Bids:

1. **RECEIVE** update on the Monterey County Rail Extension project, including the work at the Salinas Rail station;
2. **APPROVE** the draft Notice to Bidders and Special Provisions for construction of Salinas Rail Project, Package 1, pending approval of state funding for construction, subject to Agency Counsel and Caltrans approval;
3. **AUTHORIZE** the Executive Director 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
4. **APPROVE** the use of construction funds from the approved project budget for this work in an amount not to exceed \$11.2 million, pending approval of the allocation by the California Transportation Commission at their December 5-6, 2018 meeting.

SUMMARY:

Staff will present an update on the overall Monterey County Rail Extension project and current work at the Salinas Train Station. The Notice to Bidders and Special Provisions enable the Agency to seek bids from qualified construction teams to construct Package 1 improvements, which include the extension of Lincoln Avenue for signalized access to the Salinas Train Station, circulation and parking improvements, bicycle and pedestrian access, landscaping and lighting improvements.

FINANCIAL IMPACT:

The Monterey County Rail Extension Kick Start project, estimated at \$81 million, includes the capital improvements needed to bring new peak hour rail service to Salinas. The estimated cost of Package 1 construction is \$11.2 million, including \$8.5 million for construction, \$1.58 million for contingencies, and \$1.12 million for Agency staff oversight. There is sufficient funding in the project's approved

budget to cover these costs, pending an allocation of construction funding by the California Transportation Commission at their December 5-6, 2018 meeting.

DISCUSSION:

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

Package 1 of the Monterey County Rail Kick Start Project - the Lincoln Avenue Extension, circulation improvements and parking at the Salinas train station - is now ready to call for construction bids. Other parties under separate contract with the Transportation Agency are providing engineering and construction management services. Demolition of structures at the station was completed by Bowen Engineering and Environmental in November 2018. The City of Salinas is preparing to relocate the Sanitary Sewer and Storm Drain pipes from the existing Station Place to the new Lincoln Avenue Extension. After utility relocation, the TAMC-hired construction team can begin the staged construction of Package 1.

Attached is the striping and signage plan. Online as a **web attachment** are the draft Notice to Bidders and Special Provisions for construction.

The proposed schedule for the call for bids is as follows:

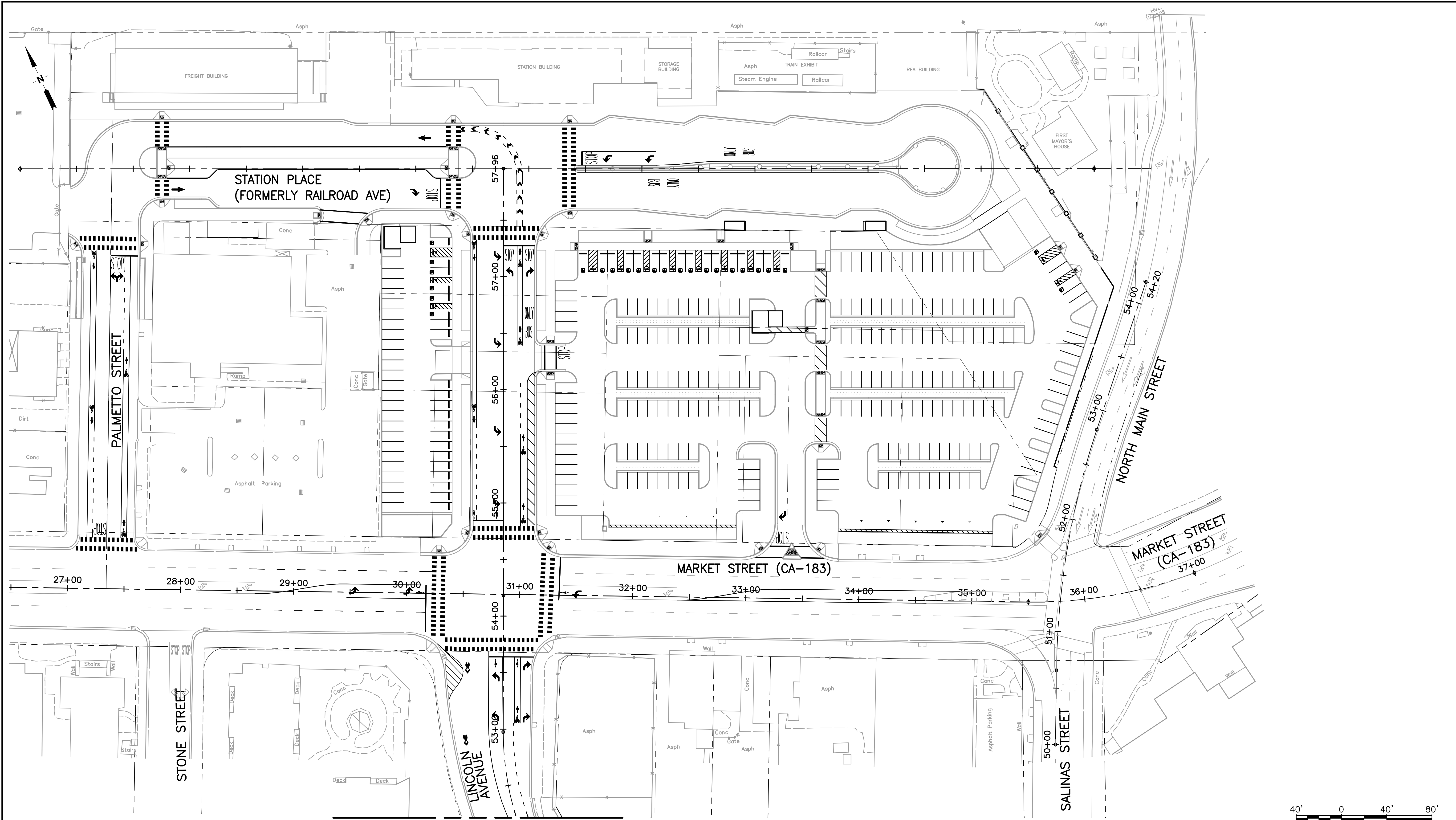
Schedule (no sooner than)	Task
December 6, 2018	Publish Bid (pending CTC approval of funding)
January 4, 2019	Non-mandatory pre-bid meeting and site visit (10 am, onsite)
February 4, 2019	Deadline for bidder inquiries
February 13, 2019	Bid opening and identification of apparent low bidder
February 13-27, 2019	Contract negotiations with lowest responsible and responsive bidder
March 27, 2019 TAMC	Board awards Package 1 construction contract

ATTACHMENTS:

- Package 1 Signing and Striping Plan

WEB ATTACHMENTS:

- [Draft Notice to Bidders and Special Provisions](#) (2 MB)



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

MATCH LINE SEE DWG CJ1102

PLAN

REV	DATE	BY	SUB	APP	DESCRIPTION

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

Bkf
 1730 N. FIRST STREET
 SUITE 600
 SAN JOSE, CA 95110
 408-487-9100
 408-487-9199 (FAX)

APPROVED

DESIGNED:
 C. CHI
 DRAWN:
 A. HERNANDEZ
 CHECKED:
 M. COSENTINO
 DATE:
 11/14/18

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION
 SITE PLAN EXHIBIT

SCALE:
 1"=40'
 CONTRACT NO:
 6803.2-02
 DRAWING NO:
CJ1101
 SHEET NO:
 OF



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 5, 2018
Subject: **Recognition of Outgoing Board Members**

RECOMMENDED ACTION:

PRESENT Certificates of Appreciation to outgoing Agency Board Members.

SUMMARY:

Board Members Kimbley Craig, Jerry Edelen, Carolyn Hardy, Ralph Rubio, Simon Salinas and Leah Santibanez will be leaving the Transportation Agency Board of Directors at the end of 2018. These departures represent an important loss of institutional knowledge gained over many years. Five of these Board Members served as the TAMC Board Chair and on the Executive Committee, and were leaders in developing the Measure X Transportation Safety and Improvement Plan. This meeting provides an opportunity to thank all of these individuals for their dedication and years of service in support of regional transportation improvements.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 5, 2018
Subject: **Caltrans Director's Report**

RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

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

ATTACHMENTS:

- ▣ Caltrans Director Report
- ▣ Caltrans Project Update



Looking south along Highway 1 at Mud Creek, near Gorda, in Monterey County

FALL 2018

Caltrans District 5



District Director
Timothy Gubbins

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

District Director's Report

A quarterly publication for our transportation partners

Highway 1 at Mud Creek is Open

Caltrans and its local partners recently celebrated the opening of Highway 1 at Mud Creek, near Gorda, in Monterey County. The roadway is now open all the way through Big Sur from Carmel to San Simeon, following a massive landslide in May 2017. The catastrophic event washed out a quarter-mile of highway, moving six million cubic yards of earth material and displacing 50 acres of land, and created 2,400 feet of new shoreline. Caltrans rebuilt the highway segment across the slide area, buttressed with several embankments and compacted soil along with berms, rocks, netting, culverts and other stabilizing elements. Construction for the \$54 million emergency project was ongoing 24/7 for the project duration and completion occurred two months ahead of schedule.



SB 1 Moves California

Senate Bill 1, the Road Repair and Accountability Act of 2017, nearly doubles transportation funding for both local communities and highway maintenance. The transportation bill generates \$54 billion over the next decade to rebuild streets, freeways and bridges in communities statewide while funding transit, congested trade/commute corridors and active transportation projects. In District 5, the bill is funding multiple safety and rehabilitation projects, including:

- US 101 - 9.8 miles of pavement, Monterey County, \$129 million
- US 101 - 6.14 miles of rehabilitation, Santa Barbara County, \$69.1 million
- Highway 9 - Two bridge replacements, Santa Cruz County, \$23.2 million
- US 101 - 8.1 miles of pavement, San Luis Obispo County, \$9 million
- US 101 - 2.3 miles of pavement, San Benito County, \$1.4 million

Statewide, Caltrans is committed to fixing more than 17,000 lane miles of pavement, 500 bridges, 55,000 culverts, and 7,700 traffic operating systems. More information: <http://rebuildingca.gov/>



Caltrans and partners celebrate project's completion
Highway 246 Passing Lanes Completed

Caltrans and its local transportation partners recently held a ribbon-cutting event celebrating the completion of the Highway 246 passing lanes project between Buellton and Lompoc in Santa Barbara County. The \$19 million project provides safe passing opportunities. The project is funded through the State Transportation Improvement Program and Measure A.

Thanking all the local partners for their contribution to the project, Acting District Director Richard Rosales noted the public will now enjoy enhanced safety, better visibility and a smoother ride along this corridor. Caltrans' partners included Santa Barbara County Association of Governments, California Highway Patrol, County of Santa Barbara and the cities of Buellton and Lompoc.

Caltrans is Hiring

With significant SB 1 investment, Caltrans plans to hire new workers to help deliver projects and offset a retiring workforce. Positions exist statewide in many fields, including engineering, surveys, maintenance, information technology, accounting, legal, planning, and more. We are also assisting small businesses and minority and veteran-owned companies to contract with the state. We are streamlining how we deliver projects in a way that helps us reduce needed resources while investing more in projects. More information: <http://www.dot.ca.gov/jobs/>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek (PM 8.9) & Paul's Slide (PM 21.6)	Spring 2019	\$60 million	SHOPP	Zeke DeLlamas (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek - \$54 million & Paul's Slide - \$6 million.
2.	Highway 1 Bridges Project (1H660)	From north of Gorda to Garrapata Creek Bridge (PM 11.7/63.0)	Bridge joint/seal and overlay	Summer 2018 - Winter 2018/19	\$2.8 million	SB 1 Maintenance	Kelly McClain (TL)	American Civil Constructors West Coast Inc. Benicia, CA	Construction began June 26, 2018.
3.	Highway 1 Worker Safety Improvements (1C990)	Various locations (PM 72.2 - R81.1)	Roadside safety improvements	Summer 2018 - Winter 2019	\$3.4 million	SHOPP	Carla Yu (PD)	Granite Construction Watsonville, CA	Construction began in July 2018.
4.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to slightly west of the SR 1/68 Junction (PM 1.6/L4.1)	Centerline rumble strip & open grade asphalt concrete	Summer 2018 - Fall 2018	\$2.9 million	SHOPP	Carla Yu (TL)	Granite Construction of Watsonville, CA	Construction began in June and is scheduled to be completed by late December 2018.
5.	Highway 68 Pavement Overlay (1H3804)	In Monterey from SR 1/68 separation to SPCA Road (PM 3.9/10.8)	Pavement Overlay with Bonded Wearing Course	Summer 2018 - Fall 2018	\$3.7 million	SB 1 Maintenance	Kelly McClain (TL)	Mercer Fraser Company Eureka, CA	Construction began late June 2018.
6.	Highway 68 Salinas River Bridge Widening (0F700)	East of Reservation Road undercrossing to Spreckels Boulevard undercrossing (PM R17.4/R18.0)	Bridge widening	Spring 2016 - Fall 2018	\$9.8 million	SHOPP	David Rasmussen (TL)	Viking Construction Company Rancho Cordova, CA	If weather holds, construction completion expected by December 31, 2018. Plant establishment to continue for one year after project completion."

California Department of Transportation

District 5, 50 Higuera Street, San Luis Obispo, California 93401

District 5 Public Information Office (805) 549-3318

www.dot.ca.gov/dist05 email: Info-d5@dot.ca.gov

Monterey – San Benito – San Luis Obispo – Santa Barbara – Santa Cruz



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
7.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Summer 2020	\$451,000	SB1 SHOPP	Brandy Rider	PA&ED	Project is in preliminary Design and environmental phase.
8.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Fall 2021	\$1.5 million	SHOPP	Ken Dostalek	PA&ED	Project Report circulating for final comments/signatures. PA&ED (M200) milestone expected November 15, 2018.
9.	Highway 1 Big Sur CAPM (1F680)	From Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement rehabilitation	Spring 2020 – Fall 2021	\$24 million	SB 1 SHOPP	Carla Yu	PA&ED	Project is in Design.
10.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring 2022	\$1.6 million	SHOPP	Ken Dostalek	PA&ED	Project to upgrade existing bridge rail. Widening or replacement will also be considered. Environmental studies began July 1, 2018.
11.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	Spring 2019	\$5.3 million	SHOPP	Ken Dostalek	PS&E/RW	Design complete. Bid opening October 17, 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
12.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$12 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive bridge rail with historic structures.
13.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$18 million	SHOPP	Carla Yu	PA&ED	Project was accelerated into 2016 SHOPP; environmental studies are under way.
14.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PA&ED	PA&ED began June 23, 2018.
15.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement Preservation	Winter 2022	\$3.1 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
16.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019	\$3.6 million	SHOPP	Carla Yu	PS&E/RW	Design is complete. Project is expected to be awarded in February 2019. Construction is scheduled to begin in May 2019.
17.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2020	\$5 million	SHOPP	Carla Yu	PS&E/RW	Project is in Design.

California Department of Transportation

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
18.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$11 million	SHOPP	Carla Yu	PA&ED	Design began in fall 2018.
19.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel	PS&E	Project is scheduled for December 2018 CTC meeting.
20.	US 101 King City Combined Projects (1F75U)	Near King City south of Wild Horse Road to Teague Avenue (PM 37.1/47.69)	Pavement rehabilitation, seismic retrofit with widening and median barrier	Spring 2019	\$90 million	SHOPP	Aaron Henkel	PS&E/RW	Bids opened with 8 bidders. (3 previous projects combined into 1F75U: 1F750, 1H620, and 1C960).
21.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge replacement	Summer 2021	\$6.6 million	SHOPP	Ken Dostalek	PS&E/RW	Design is 95% complete. Project requires multiple agreements with Union Pacific Railroad that may extend the Design phase. Expected to advertise for construction in March 2020.
22.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$2.8 million	SHOPP	Brandy Rider	PS&E/RW	PS&E to be contracted out for Design.
23.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019	\$24.1 million	SHOPP	David Silberberger	PS&E/RW	This project is on target to begin construction in May/June 2019.

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
24.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Winter 2018 - Winter 2020/21	\$34 million	SHOPP	Aaron Henkel	PS&E/RW	Bids open November 15, 2018.
25.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Winter 2023	\$4.7 million	SHOPP	David Silberberger	PA&ED	Work on the environmental document began in September 2018. The environmental document is expected to be completed in July 2019.
26.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Prunedale Rehab	Winter 2022	\$49 million	SB 1 SHOPP	David Silberberger	PS&E/RW	Work continues on the environmental document which is expected to be completed in September 2019.
27.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2020	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Design work continues. Target date for starting construction is in February 2020.
28.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6/T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019 – Fall 2023	\$264 million	STIP Federal Demo	David Silberberger	PA&ED	The overall project cost is \$389 million. The project is divided into 3 segments. The project team will be focusing on delivering Segment 1 (Castroville Boulevard Interchange) through construction. The project team will also continue their efforts on delivering a Supplemental EIR for Segments 2 and 3 relating to tolling.

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 5, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
29.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	PA&ED	PA&ED began June 23, 2018.

ACRONYMS USED IN THIS REPORT:

ADA	Americans With Disabilities Act
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental 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
TMS	Traffic Management System
R/W	Right of Way



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 5, 2018
Subject: TAMC Draft Minutes of October 24, 2018

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for October 24, 2018.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

- TAMC Draft Minutes of October 24, 2018

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

**DRAFT MINUTES OF OCTOBER 24, 2018 TAMC BOARD MEETING
 HELD AT THE
 Agricultural Center Conference Room
 1428 ABBOTT STREET, SALINAS**

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

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

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Eric Petersen	Salinas resident
Justin Riedmiller	Access Monterey Peninsula	Laura Mills	Lockwood resident
David Cardoza	Access Monterey Peninsula	Cynthia Garfield	Pacific Grove alternate

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:05 a.m. Supervisor Salinas led the pledge of allegiance.

2. PUBLIC COMMENTS

Laura Mills, representing the South of Salinas U.S. 101 Traffic Safety Alliance, expressed concerns with the safety on the US 101 Corridor. She noted that there has been a significant increase in traffic and several serious collisions. She stated that people need to get home and to activities safely. She noted that there have been three fatalities in the last month and her group is committed to working on a long-term solution.

3. CONSENT AGENDA

M/S/C Parker/Rubio/unanimous
The Board approved the consent agenda.

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 September 26, 2018.
- 3.1.2** Accepted the list of checks written in September 2018 and credit card statements for the month of August 2018.
- 3.1.3** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Amended the Agency’s Transportation Development Act Guidelines to meet new legislative requirements.
- 3.2.2 Approved the appointment of Martin Wegenstein to serve as County District representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.
- 3.2.3 Received the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

PLANNING

- 3.3.1 Regarding Monterey County Regional Conservation Investment Strategy RFP:
 - 1. Approved Request for Proposals for the Monterey County Regional Conservation Investment Strategy, subject to counsel approval;
 - 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
 - 3. Approved the use of funds from the approved project budget for this contract in an amount not-to-exceed \$328,150.
- 3.3.2 Received an update on state legislative issues and approved the draft 2019 program for distribution to Committees for comment.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding On-Call Roundabout Design Peer Review Request for Proposals (RFP):
 - 1. Approved Request for Proposals for On-Call Roundabout Design Peer Review, subject to counsel approval;
 - 2. Authorized staff to publish the RFP, and return to the Board of directors with a recommendation for approval of a consultant; and
 - 3. Approved the use of funds from approved project budgets for this contract for an estimated amount not to exceed \$640,000.

RAIL PROGRAM

No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

No items this month

COMMITTEE MINUTES

- 3.7.1 Accepted draft minutes from Transportation Agency committees:
 - Executive Committee – October 3, 2018
 - Bicycle and Pedestrian Committee – No meeting this month
 - Rail Policy Committee – No meeting this month
 - Technical Advisory Committee – October 4, 2018
 - eXcellent Transportation Oversight Committee (xTOC) – No meeting this month

3.7.2 Received selected correspondence sent and received by the Transportation Agency for October 2018.

4. **EMPLOYEE OF THE QUARTER**

The Board presented Elouise Rodriguez the Employee of the quarter for the quarter of July 1, to September 30, 2018. The Agency employees recognized Elouise for her efficiency, agenda preparation and excellent office management work. They appreciate her patience and cheerfulness, her ability to keep meetings on track, and for being in style.

5. **CLOSED SESSION**

The Board held a closed session pursuant to Government Code section §54956.9 (d)(1), the Board conferred with legal counsel regarding existing litigation:

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

The Board reconvened in open session: Agency Counsel Reimann reported that the Board conferred and gave direction to staff to approve a contract amendment with Meyers Nave and to issue a new agreement for legal services for the Monterey County Rail Extension Package 2 property acquisitions.

6. **AGENCY ROLE IN FORT ORD REUSE AUTHORITY TRANSITION PLANNING**

The Board received a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's (FORA) transition planning efforts; and provided direction to staff related to regional transportation project funding in the reuse area.

Mike Zeller, Principal Transportation Planner, reviewed FORA's capital improvement program and fee structure in light of its legislative requirement to create a transition plan related to FORA's expiration in June, 2020. He noted that from a total of \$72.9 million of transportation funding allocations made through the FORA fee program, only \$1.6 million has been allocated to offsite and regional projects. This shift occurred due to the FORA Board's "local first" allocation of fees to on-site projects. A proportional allocation formula would have resulted in \$22 million to offsite and regional projects (Highway 156, Davis Road-Reservation Road corridor, transit or the Highway 1 corridor). In addition, most the funding obligations for offsite and regional projects are programmed in the outer years of FORA's Capital Improvement Program.

Mr. Zeller noted that TAMC's 2018 update to its Regional Development Impact Fee (RDIF) program added a FORA zone. If FORA were to sunset, or even before then, the Transportation Agency Board could vote to activate the FORA zone and direct the underlying jurisdictions to charge the TAMC regional fees. Such an action would provide developer-paid fees to the above-referenced regional and offsite projects.

Board comments: Board member Rubio commented that it is better for the TAMC Board to watch and wait to see how the FORA transition unfolds. He expressed concerns regarding what would happen if the onsite FORA projects aren't implemented.

Board Chair Phillips commented that the transition plan is very complicated, noting that the County Board of Supervisors voted to ask for a legislative extension on FORA. He concurs with Rubio to see how the transition planning proceeds before TAMC should activate the FORA zone.

Board member Delgado asked when TAMC's regional fees could be collected in the FORA zone and what the pros and cons are. Mr. Zeller stated that the collection of regional fees in the FORA zone could begin whenever the TAMC Board feels it is appropriate; if FORA remains in place at the time that the regional fees are implemented, then the TAMC fees could be discounted to avoid any double-counting.

Board member Parker noted that FORA is in effect collecting the TAMC regional fee as part of its community facilities district fees. Board member Edelen suggested that staff work with FORA staff to set up a legal framework for transitioning from the FORA fee to the TAMC fee.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe, Caltrans District 5, reported that TAMC and the City of Monterey received a Caltrans Excellence Award for the Holman Highway - City of Monterey Roundabout, noting that the project was completed on time with significant travel time, environmental and safety benefits. She added that the Caltrans Mile Marker is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that Airport has new service to Denver. He announced in April there will be non-stop service to and from Dallas. He noted that the Airport is reviewing the 20-year master plan and environmental impact report. In conclusion, Mr. Sabo reported that the Airport has contracted its police services to the Del Rey Oaks Police Department.

Monterey-Salinas Transit District – No report

Monterey Bay Air Resources District – No report

California State University Monterey Bay – Edward Ochoa commented that Lime scooters have arrived on campus.

8. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW**

None this month.

9. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Hale reported:

- TAMC is accepting applications for its annual Transportation Excellence Awards. The award honors Monterey County residents, businesses, employees, individuals, groups or projects for their efforts to improve the transportation system.
- Cities and the County are required by December 31, 2018 to report to TAMC on their first fiscal year of Measure X audited spending, projects completed, maintenance of effort and pavement management monitoring.
- Staff will be traveling to all of the cities and the County to ask for adoption of the updated TAMC regional development impact fee program.
- The Holman Highway also received an award from the Engineering News Record and the Association of Consulting Engineers of California. Staff continues to hear praise for that project on a weekly basis.
- There is no TAMC Board meeting in November; the next meeting will be held on December 5.

Director Hale introduced the Agency's new Transportation Engineer Laurie Williamson, formerly with the City of Monterey, and Bestor Engineers. Among the projects she will be working on are: construction management for the Rail to Salinas extension, the US 101 South of Salinas corridor, pavement management.

10. ANNOUNCEMENTS AND/OR COMMENTS

None.

11. ADJOURNMENT

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: December 5, 2018
Subject: TAMC payments for the month of October 2018

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of October 2018 and credit card statements for the month of September 2018.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$1,755,662.25 which, included checks written for October 2018 and payments of the September 2018 Platinum Plus for Business Credit Card statement.

DISCUSSION:

During the month of October 2018 normal operating checks were written, as well as a check for \$24,031.53 to Meyers, Nave, Riback, Silver and Wilson for right of way services regarding the purchase of real property for the Salinas Rail Extension Kick-Start Project, a check for \$2,037.53 to Geocon Consultants for hazardous materials testing and oversight of the Salinas Rail Property demolition, a check for \$12,269.00 to Omni-Means, LTD for services for the traffic study of the Pajaro to Prunedale corridor, a check for \$8,528.45 to Alta Planning + Design for GIS and Mapping services for the Complete Streets program, a check for \$27,879.00 to Ride Amigos for the software platform for the new Rideshare Program, two checks totaling \$49,061.40 to MNS Engineers, Inc. for construction management services for the Salinas Rail Extension Kick-Start Project, two checks totaling \$10,016.97 to Wood Rodgers, Inc. for services to update the RDIF program and a check for \$1,400,000.00 to the Monterey County Treasurer to transfer funds to the TAMC Monterey County Account 691.

ATTACHMENTS:

- ▣ Checks October 2018
- ▣ Credit Cards September 2018

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 October 31, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/03/2018 EFT	CalPers Health Benefits	10,098.10		Employee Benefit
10/03/2018 EFT	Debbie Hale	1,237.99		Travel to APWA National and to CALCOG Meeting
10/03/2018 EFT	Rita Goel	784.93		Reimbursement of 125 Plan
10/03/2018 EFT	Rich Deal	310.00		ITE Dues Reimbursement
10/03/2018 EFT	Mike Zeller	269.19		Travel For Highway Funding Meeting
10/03/2018 EFT	Elouise Rodriguez	168.18		Meeting and Office Supplies
10/03/2018 EFT	Christina Watson	82.28		Reimbursement of 125 Plan
10/04/2018 EFT	State of California		2,612.68	SR HWY 156 Funds
10/04/2018 EFT	State of California		374,418.83	Traffic Congestion Relief Funds for Salinas Rail
10/05/2018 18396	Alvarez Technology Group, Inc.	1,675.00		Computer Support
10/05/2018 18397	Associated Right of Way Services Inc.	290.78		Right of Way Services for Salinas Rail Extension Kick-Start Project
10/05/2018 18398	AT & T (Carol Stream, Il.)	388.18		Telecommunications, Call Box and Rideshare - Phone Service
10/05/2018 18399	Enterprise Rent-a-Car	63.03		Auto Rental
10/05/2018 18400	Geocon Consultants, Inc.	2,037.53		Hazardous Materials Testing and oversight of the Salinas Rail Property Demolition
10/05/2018 18401	Meyers, Nave, Riback, Silver & Wilson	27,031.53		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
10/05/2018 18402	MNS Engineers, INC.	29,205.93		Construction Management Services for Salinas Rail Extension Kick-Start Project
10/05/2018 18403	Office of the County Counsel	5,028.50		Legal Services
10/05/2018 18404	Property Restoration Services, Inc.	986.50		Commuter Rail Property Maintenance
10/05/2018 18405	Verizon Wireless	73.42		Call Box-Phone Service
10/05/2018 18406	VSP	156.80		Employee Benefits
10/05/2018 18407	Wood Rodgers, Inc.	9,006.97		Services to Update the RDIF Program
10/05/2018 18408	Khouri Consulting	3,000.00		Legislative Consultant
10/05/2018 18409	Khouri Consulting	3,000.00		Legislative Consultant
10/05/2018 18410	United Way of Monterey County	115.00		Employee Deduction - Charitable
10/05/2018 EFT	Payroll	40,731.04		Payroll
10/05/2018 EFT	United States Treasury	9,737.58		Payroll Taxes & Withholding
10/05/2018 EFT	EDD	3.95		Payroll Taxes & Withholding
10/05/2018 EFT	EDD	3,706.90		Payroll Taxes & Withholding
10/05/2018 EFT	Pers Retirement	7,698.03		Employee Benefits
10/05/2018 EFT	Pers Retirement PEPRA	1,095.92		Employee Benefits
10/05/2018 EFT	CalPERS	6,661.32		Employee Benefits
10/10/2018 EFT	State of California		1,492,647.08	Traffic Congestion Relief Funds for Salinas Rail
10/10/2018 18424	Monterey County Treasurer	1,400,000.00		Funds Transfer To TAMC County Acct. 691
10/10/2018 DEP	TAMC CD's at Union Bank		41,145.80	TAMC CD's held for AMBAG Model
10/11/2018 DEP	Marina Concrete, P & S Real State, Saroyan, Lithia and Jaguar		9,578.50	Railroad Right of Way Rent
10/11/2018 DEP	State of California		34,272.77	SAFE - Revenue August 2018
10/11/2018 DEP	APWA and PSOMAS		750.00	Sponsorship for Town Hall Meeting
10/12/2018 18411	AAMCOM LLC	153.00		SAFE Call Box - Answering Service
10/12/2018 18412	Access Monterey Peninsula, Inc. (AMP)	1,680.00		TV Video Services
10/12/2018 18413	Calcog	2,750.00		Membership Dues
10/12/2018 18414	California Premier Restoration	4,887.16		Fort Ord - Board Up and Graffiti Clean Up
10/12/2018 18415	Comcast	126.16		Telecommunications
10/12/2018 18416	Delta Dental	689.00		Employee Benefits
10/12/2018 18417	Enterprise Rent-a-Car	82.53		Auto Rental
10/12/2018 18418	Khouri Consulting	3,000.00		Legislative Consultant
10/12/2018 18419	Mikes Signs	109.25		Signs for CTC Townhall Meeting
10/12/2018 18420	Monterey County Tax Collector	654.58		Utility Taxes for TAMC Property
10/12/2018 18421	Peninsula Messenger LLC	250.00		Courier Service
10/12/2018 18422	Pure Water	45.45		Water
10/12/2018 18423	Richard Rosales	1,019.09		Travel Expenses for APWA National Meeting
10/16/2018 18425	SWRCB	736.00		Permit for Commuter Rail Project
10/19/2018 18426	Alta Planning + Design	8,528.45		GIS and Mapping Services for Complete Streets
10/19/2018 18427	Business Card	1,857.54		Supplies, Staff Travel & Professional
10/19/2018 18428	California Special District Association	1,377.00		Memberships
10/19/2018 18429	Case Systems Inc.	6,869.02		SAFE Call Box - Maintenance
10/19/2018 18430	Comcast	143.42		Telecommunications

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 October 31, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/19/2018 18431	Fedex (Postage)	27.60		Delivery Service
10/19/2018 18432	FedEx (Printing)	278.77		Printing
10/19/2018 18433	GovInvest Inc.	1,400.00		Services for GASB 68 - Actuarial
10/19/2018 18434	Lincoln National Life Insurance Co.	677.35		Employee Benefits
10/19/2018 18435	MNS Engineers, INC.	19,855.47		Construction Management Services for Salinas Rail Extension Kick-Start Project
10/19/2018 18436	Monterey County Tax Collector	5,196.78		Utility Taxes for TAMC Property
10/19/2018 18437	Office Depot	606.44		Supplies
10/19/2018 18438	Omni-Means, LTD.	12,269.00		Service for the Traffic Study of the Pajaro to Prunedale G12 Corridor
10/19/2018 18439	Oppidea, LLC	2,335.00		Accounting Services
10/19/2018 18440	Peninsula Business Interiors	121.65		Office Furniture Repair
10/19/2018 18441	Quality Traffic Data LLC	750.00		Traffic Counts for HWY 128 Project
10/19/2018 18442	Ride Amigos	27,879.00		Rideshare Software Platform
10/19/2018 18443	The Action Council	3,000.00		Bike Week Sponsor - Salinas Ciclovía
10/19/2018 18444	United Way of Monterey County	115.00		Employee Deduction - Charitable
10/19/2018 EFT	Payroll	39,903.50		Payroll
10/19/2018 EFT	United States Treasury	9,322.22		Payroll Taxes & Withholding
10/19/2018 EFT	EDD	6.12		Payroll Taxes & Withholding
10/19/2018 EFT	EDD	3,465.80		Payroll Taxes & Withholding
10/19/2018 EFT	Pers Retirement	7,643.41		Employee Benefits
10/19/2018 EFT	Pers Retirement PEPRA	1,095.92		Employee Benefits
10/19/2018 EFT	CalPERS	6,634.69		Employee Benefits
10/19/2018 EFT	Todd Muck	329.26		Reimbursed Travel for the California Academy For Regional Leaders
10/19/2018 EFT	Rich Deal	189.94		Travel for ENR Awards
10/19/2018 EFT	Mike Zeller	163.60		ACIS Workshop
10/19/2018 EFT	Christina Watson	134.76		Travel Caltrain JPA meeting
10/26/2018 18445	City of Salinas	367.50		Salinas Rail Extension Kick-Start Project
10/26/2018 18446	City of Salinas (Fire)	158.55		Salinas Rail Extension Kick-Start Project
10/26/2018 18447	Institute of Transportation Engineers	310.00		Membership Dues
10/26/2018 18448	Plaza Circle, Ltd	7,793.80		Office Rent
10/26/2018 18449	Property Restoration Services, Inc.	440.00		Commuter Rail Property Maintenance
10/26/2018 18450	Smile Business Products	78.89		Office Copier Expenses
10/26/2018 18451	The Maynard Group	633.60		Telephone Service Contract
10/26/2018 18452	Wood Rodgers, Inc.	1,010.00		Services to Update the RDIF Program
10/26/2018 EFT	Union Bank	46.56		Bank Service Charges
10/30/2018 EFT	United States Treasury	10,314.82		Payroll Taxes & Withholding
10/30/2018 EFT	EDD	3,853.68		Payroll Taxes & Withholding
10/30/2018 EFT	EDD	82.36		Payroll Taxes & Withholding
10/30/2018 DEP	Lithia, Haedrich, Cardinale and Eagle Creek Pacific, LLC		14,574.51	Railroad Right of Way Rent
10/30/2018 DEP	Pacific Standard Press		43.22	Refund
		1,755,662.25	1,955,425.66	



ELOUISE RODRIGUEZ

Platinum Plus® for Business

September 05, 2018 - October 04, 2018

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$1,857.54
Minimum Payment Due \$18.58
 Payment Due Date 10/31/18

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

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

Account Summary

Previous Balance \$265.56
 Payments and Other Credits -\$265.56
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$1,857.54
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$1,857.54

Credit Limit \$7,600
 Credit Available \$5,742.46
 Statement Closing Date 10/04/18
 Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/24	09/23	Payments and Other Credits PAYMENT - THANK YOU		
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		- 265.56
		Purchases and Other Charges		-\$265.56
09/07	09/05	THE BAGEL CORNER SALINAS CA		20.05
09/07	09/06	GRAINGER 877-2022594 IL		178.84
09/10	09/06	DEVICE MAGIC INC RALEIGH NC		85.00
09/10	09/08	TSHEETS 8888362720 ID		95.00

BUSINESS CARD
 PO BOX 15796
 WILMINGTON, DE 19886-5796

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

Account Number
 September 05, 2018 - October 04, 2018

New Balance Total \$1,857.54
Minimum Payment Due \$18.58
 Payment Due Date 10/31/18

Enter payment amount

\$

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

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/11	09/10	STAR MARKET SALINAS CA		19.74
09/20	09/19	SMARTFINAL43110404317 SALINAS CA		184.26
09/21	09/20	DREAMHOST DH-FEE.COM 877-8294070 CA		6.00
09/24	09/22	BED BATH & BEYOND #122 MARINA CA		34.75
09/27	09/25	STARBUCKS STORE 06629 SALINAS CA		33.90
10/01	09/28	SELF - HELP COUNTIES C SACRAMENTO CA		600.00
10/01	09/28	SELF - HELP COUNTIES C SACRAMENTO CA		600.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,857.54

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	26.24% V	\$0.00	\$0.00

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

Bank of America Business Advantage

LIFE / BETTER CONNECTED

The world's gonna know you.
We're gonna help.

During October, we're celebrating National Women's Small Business Month. To view our 2018 Women Business Owner Spotlight, read articles from small business experts, and join in the conversations, visit the Small Business Community at bankofamerica.com/SBwomen.





DEBRA L HALE

Platinum Plus® for Business

September 05, 2018 - October 04, 2018

Cardholder Statement

Account Information:
www.bankofamerica.com

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

Mail Payments to:
BUSINESS CARD
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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	-\$284.00
Minimum Payment Due	\$0.00
Payment Due Date	10/31/18
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	\$328.09
Payments and Other Credits	-\$677.09
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$65.00
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	-\$284.00
Credit Limit	\$5,000
Credit Available	\$5,000.00
Statement Closing Date	10/04/18
Days in Billing Cycle	30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
09/10	09/07	CALPERS CVENT	9167957757 CA	
09/24	09/23	PAYMENT - THANK YOU		- 349.00
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$677.09
Purchases and Other Charges				
09/13	09/12	LABOSO & ASSOCIATES	SALINAS CA	15.00
09/28	09/27	MAILCHIMP MONTHLY	MAILCHIMP.COMGA	50.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$65.00

Account Number
September 05, 2018 - October 04, 2018

New Balance Total -\$284.00
Minimum Payment Due \$0.00
Payment Due Date 10/31/18

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Enter payment amount

\$

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

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 5, 2018
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on conferences or training attended by agency staff.

SUMMARY:

Agency staff occasionally attends conferences or training 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 October 11-12, Executive Director Hale was sponsored to attend the ACEC Strategic Summit in Napa, California. At the summit, she participated on a panel regarding Diversity in the Workplace. Moderated by Napa County Supervisor Belia Ramos, the panel also included the Executive Directors from the Transportation Agency for Marin and the Santa Clara Valley Water District. The panel provided an excellent opportunity to share experiences and ideas for improving both gender and ethnic diversity in public agencies and private companies.

On October 28-30, Executive Director Hale and Deputy Director Muck attended the Focus on the Future Conference, sponsored by the Self-Help Counties Coalition in Indian Wells, CA. The annual conference provided opportunities to interact with other local Transportation Planning Agencies, Caltrans and elected officials to share knowledge on project delivery, funding opportunities, and infrastructure improvements. Notable keynote speakers were: Susan Bransen, California Transportation Commission Director, Ryan Chamberlain, Chief Deputy for Caltrans, and Dana Reed, former California Transportation Commissioner.

Memoranda providing more detail on each conference are attached.

ATTACHMENTS:

- ▣ American Council of Consulting Engineers Conference Memo
- ▣ Focus on the Future Conference Memo



Memorandum

To: Board of Directors
From: Debbie Hale, Executive Director
Meeting Date: December 5, 2018
Subject: American Council of Consulting Engineers of California Strategic Summit

In October, Executive Director Hale was sponsored to attend the ACEC Strategic Summit in Napa, California.

At the summit, she participated on a panel regarding Diversity in the Workplace. Moderated by Napa County Supervisor Belia Ramos, the panel also included the Executive Directors from the Transportation Agency for Marin and the Santa Clara Valley Water District. The panel provided an excellent opportunity to share experiences and ideas for improving both gender and ethnic diversity in public agencies and private companies. Panelists agreed that executive leadership that supports diversity, relationships with local universities and community colleges, internship programs, and regular monitoring are the best tools for creating a workplace that better reflects the population of the community being served.

TAMC has implemented strategies in each of these areas, and its workplace diversity reflects those efforts. In addition, professional associations, including ACEC, the American Public Works Association, and Women in Transportation Seminar, can help support diversity in the engineering and transportation communities by providing mentorship, leadership opportunities, training courses, and networking.

The conference also provided an opportunity to learn more about the qualification-based selection process that is required under state law for “architectural, landscape architectural, engineering, environmental and land surveying services”. ACEC has many resources to guide public agencies in the effective application of this law. TAMC continues to refine its procurement process to assure that all state and federal requirements are met, in a manner that is cost effective and supports selection of the best-qualified consultants.

Finally, the conference included a statewide transportation forum with Caltrans and local transportation agency representatives, which provided information on the consequences of the possible loss of SB 1 gas tax revenues and fees, as well as discussing ideas for improved delivery of projects.



Memorandum

To: Board of Directors

From: Debbie Hale, Executive Director
Todd Muck, Deputy Executive Director

Meeting Date: December 5, 2018

Subject: Focus on the Future, Self-Help Counties Coalition Conference

From October 28 - 30, Executive Director Hale and Deputy Executive Director Muck attended the Focus on the Future Conference in Riverside County, sponsored by the Self-Help Counties Coalition.

This annual conference provides opportunities to interact with key transportation decision-makers, other agencies with local transportation sales taxes, Caltrans and consultants to share the latest information on project delivery, funding opportunities, and new technology. Notable keynote speakers were: Susan Bransen, California Transportation Commission Director, Ryan Chamberlain, Chief Deputy for Caltrans, and Dana Reed, former California Transportation Commissioner.

At the conference, the Deputy Director participated in a tour of the first segment of the CV Link - Alternative Transportation Route. The CV Link will combine pedestrians, bicyclists, and low-speed electric vehicles (including golf carts) on a dual pathway that largely parallels Highway 111, the busiest corridor in the valley. The goal of the project is to create an iconic route that draws visitors, increases active transportation for residents, and reduce deadly conflicts with motorists. Having secured \$100 million for its construction, including the largest state Active Transportation Grant, the CV Link provides a model for how to plan, fund and construct the Fort Ord Regional Trail and Greenway. A video of the project is available online at CoachellaValleyLink.com.

The Executive Director participated in the annual Self-Help Counties Coalition meeting, which sets the initiatives for the coming year. One issue of interest is the proposed shift of local partnership matching funds from a 75% competitive/25% formula share to a greater formula share of funds. Since Monterey County was able to obtain \$19 million in the last grant cycle of competitive funds, in comparison to an annual formula allocation of about \$750,000 per year, our Agency is supportive of keeping the current mix of funding. The Central Coast Coalition of sales tax counties (Santa Cruz, Monterey, San Benito and Santa Barbara) discussed coordinating efforts to push back on efforts to shift to a more formula-based matching funds program.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 5, 2018
Subject: TAMC Calendar of 2019 Meetings

RECOMMENDED ACTION:

APPROVE calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 7, 2018 and recommends approval.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. There is no meeting in July due to summer vacation conflicts. There is no meeting in November due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays. Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Staff is reserving the room for 2019.

The Executive Committee meets the 1st Wednesday of the month, at 9:00 a.m. in the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The January meeting is held on the 2nd Wednesday.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee for the 2019 calendar year.

Please contact Agency's Senior Administrative Assistant, Elouise Rodriguez, at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

ATTACHMENTS:

- TAMC 2019 Meeting Calendar

2019 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	23	Wednesday
February	27	Wednesday
March	27	Wednesday
April	24	Wednesday
May	22	Wednesday
June	26	Wednesday
<i>No July TAMC Board meeting</i>		
August	28	Wednesday
September	25	Wednesday
October	23	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	4	Wednesday

**2019 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
9:00 a.m.

Month	Date	Day
January	9	Wednesday
February	6	Wednesday
March	6	Wednesday
April	3	Wednesday
May	1	Wednesday
June	5	Wednesday
<i>No July Executive Committee meeting</i>		
August	7	Wednesday
September	4	Wednesday
October	2	Wednesday
November	6	Wednesday
<i>No December Executive Committee meeting</i>		



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 5, 2018
Subject: Overall Work Program and Budget Amendment No. 2

RECOMMENDED ACTION:

APPROVE Resolution 2018-19 providing authority for the Executive Director to execute amendment No. 2 to the fiscal year 2018/19 Overall Work Program and Budget.

SUMMARY:

The Transportation Agency's Overall Work Program describes the activities that the Agency will undertake during the fiscal year. This amendment will allow state Rural Planning Assistance funding from the prior fiscal year to be utilized in the current fiscal year for coordinating programming projects for state funding and reflects new funding received since the last Overall Work Program amendment.

FINANCIAL IMPACT:

Amendment No. 2 adds \$500,000 Transit and Intercity Rail Capital Program and \$3,368 Rural Planning Assistance funds to the Agency's Overall Work Program and budget.

DISCUSSION:

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

The Transportation Agency receives an annual allocation of Rural Planning Assistance funds and has the flexibility to program these funds to eligible activities as it deems appropriate. Carry-over funds from the prior fiscal year can likewise be allocated as needed and approved by Caltrans. Rural Planning Assistance carry-over funds totaling \$3,368 is available to be programmed into fiscal year 2018/19.

Staff recommends the carry-over Rural Planning Assistance funds be used to pay for staff activities in

Work Element 6410, Transportation Improvement Programs. Typical work conducted under this work element includes developing the Regional Transportation Improvement Program and similar activities required to manage state and federal funds programmed to our local projects.

The Transportation Agency recently received a \$500,000 Transit and Intercity Rail Capital Program grant to conduct the Monterey Bay Area Network Integration Study. This study will lay to groundwork for implementing the State Rail Plan in the Monterey Bay area. Newly created Work Element 6809 incorporates this study into the Agency's Overall Work Program.

Work Element 7600, reflecting the Monterey County Regional Conservation Investment Strategy study, is being renumbered Work Element 6740. No other changes have been made to this work element. This change is being made to ease management of funds in the Agency's accounting program.

The **ATTACHED** revised Work Program pages reflect the above recommendations.

ATTACHMENTS:

- ▢ Resolution 2018-19 Approving Work Program Amendment 2
- ▢ Work Element 6410 - Transportation Improvement Programs
- ▢ Work Element 6740 - Monterey County Regional Conservation Investment Strategy
- ▢ Work Element 6809 - Monterey Bay Area Network Integration Study

**RESOLUTION NO. 2018-19 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 2 TO THE 2018-2019 FISCAL YEAR
OVERALL WORK PROGRAM AND BUDGET.**

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

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

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

WHEREAS, the California Department of Transportation notified the Agency \$3,368 of Rural Planning Assistance funds have been carried over from FY 2017-2018 and are available to be amended into the Agency's FY 2018-2019 work program and budget;

WHEREAS, work program element 6410 has been revised to reflect the above listed funding and is attached to this resolution by reference;

WHEREAS, the California Transportation Commission allocated the Agency \$500,000 of Transit and Intercity Rail Capital Program fund to conduct the Monterey Bay Area Network Integration Study;

WHEREAS, work program element 6809 has been created to reflect the above listed funding and is attached to this resolution by reference;

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

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 5th day of December 2018, by the following votes:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

WORK ELEMENT NUMBER 6410

Transportation Improvement Programs (TIPs)

Project Manager: Mike Zeller

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2018-2019

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	80,901	3,368	State RPA	76,368	3,368
Contractual	0	0	Local	4,533	0
TOTAL	80,901	3,368	TOTAL	80,901	3,368
			% Federal	0%	

Project Description

Develop, adopt, and maintain programming documents required to receive federal and state transportation funds. Documents include the Regional Transportation Improvement Program for Monterey County, and content for the Metropolitan Transportation Improvement Program.

Previous and Ongoing Work

The Transportation Agency must prepare, adopt, and submit a countywide Regional Transportation Improvement Program to the California Transportation Commission by December 15 of every odd-numbered year. The California Transportation Commission selects projects from this regional program and from the Caltrans-proposed Interregional Transportation Improvement Program and adopts this program of projects generally in April of every even year as the State Transportation Improvement Program. The Agency adopted its current Regional Transportation Improvement Program in December 2017. Recent Regional Transportation Improvement Programming has focused on funding high priority major projects, including the Highway 68 Safety and Traffic Flow, the Marina to Salinas Multimodal Corridor - Imjin Road Widening project, and the Highway 156 Improvement project, and receiving programming allocations from the California Transportation Commission. Future efforts will seek to maintain funding and to program any new monies to other high priority highway and transit projects. Regular contact is maintained with local jurisdictions to incorporate projects into programming documents.

Steps and Products			
<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Create or revise Project Programming Request (PPR) forms for potential new State Transportation Improvement Program funding	PPR forms for STIP projects	6/30/2019
2	Track projects in the State Transportation Improvement Program and assist project sponsors in processing amendments.	Project Tracking Log	6/30/2019
3	Provide AMBAG programming information for new and updated projects for inclusion in the Metropolitan Transportation Improvement Program	Up to date programming information	Ongoing
4	Consultation and coordination between Caltrans, other Regional Transportation Planning Agencies, and local agencies for project programming	Information to AMBAG, state and federal agencies.	Quarterly
5	Participation in Regional Transportation Planning Agencies Group, California-Federal Programming Group, California Transportation Commission, and California Council of Governments and other programming related meetings	Accurate and up-to-date information on State and federal programming requirements.	Monthly
6	Coordinate Transportation Improvement Program amendments with AMBAG for the Federal Transportation Improvement Program and with Caltrans and the California Transportation Commission for the State Transportation Improvement Program	MTIP/STIP Amendments	Quarterly

WORK ELEMENT NUMBER 6740

Monterey County Regional Conservation Investment Strategy

Project Manager: Mike Zeller

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2018-2019

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	32,966	-	SB 1 Adaptation Planning Grant	131,630	-
Contractual	115,718	-	Measure X	17,054	-
TOTAL	148,684	0	TOTAL	148,684	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	52,687		SB 1 Adaptation Planning Grant	207,531	
Contractual	181,732		Measure X	26,888	
TOTAL	234,419	0	TOTAL	234,419	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020-2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	10,697		SB 1 Adaptation Planning Grant	36,649	
Contractual	30,700		Measure X	4,748	
TOTAL	41,397	0	TOTAL	41,397	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: SUMMARY (FY 2018/19- FY 20/21)

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	96,350		SB 1 Sustainable Communities Competitive Grant	375,810	
Contractual	328,150		Measure X	48,690	
TOTAL	424,500	0	TOTAL	424,500	0
				% Federal	0%

Project Description

The Monterey County Regional Conservation Investment Strategy (RCIS) will assess the vulnerability of species and habitat to climate change related stressors (drought, wildfire, and landslides, etc.); develop conservation strategies to improve resiliency from the identified stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements. The types of conservation strategies that are eligible to be included in an RCIS will both directly and indirectly contribute to the climate resiliency of Monterey County's transportation infrastructure, including wildlife crossings, wetlands restoration, and habitat acquisition and conservation, supporting several State initiatives and priorities.

Previous and Ongoing Work

Work on the plan will be initiated in fiscal year 2018/2019. The study's schedule spans three fiscal years.

Steps and Products

Task	Description	Deliverable	Completion Date
1	Project Design, Management, Stakeholder Coordination & Meetings		
1.1	TAMC & Caltrans Kick-off Meeting	Meeting summary	12/31/2018
1.2	RFP for Consultant Services	Procurement documents, RFP, & executed consultant contract	12/31/2018
1.3	TAMC, Consultant, & Caltrans Coordination	Monthly meeting notes	6/30/2020
2	Public Outreach		
2.1	Stakeholder Analysis	Stakeholder matrix	12/31/2018
2.2	Online Outreach	Agency website, social media pages, and interactive online project forum	6/30/2020

WORK ELEMENT NUMBER 6809

Monterey Bay Area Network Integration Study

Project Manager: Christina Watson

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2018-2019

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	50,000	50,000	TIRCP	100,000	100,000
Contractual	50,000	50,000			
TOTAL	100,000	100,000	TOTAL	100,000	100,000

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	75,000		TIRCP	275,000	
Contractual	200,000				
TOTAL	275,000	0	TOTAL	275,000	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020-2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	25,000		TIRCP	125,000	
Contractual	100,000				
TOTAL	125,000	0	TOTAL	125,000	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: SUMMARY (FY 2018/19- FY 20/21)

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	150,000		TIRCP	500,000	
Contractual	350,000				
TOTAL	500,000	0	TOTAL	500,000	0
				% Federal	0%

Project Description

The Monterey Bay Area Network Integration Study will lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area by determining the optimal options for: rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County, Monterey and Santa Cruz, and the Coast Rail Corridor.

Previous and Ongoing Work

This is a new project as of FY 18-19 (Transit and Intercity Rail Capital Program (TIRCP) funding allocated in October 2018). TAMC will publish a request for proposals in December 2018 and bring on the consultant team to begin the study in early 2019.

Steps and Products

<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Monterey Bay Area Network Integration Study	Monterey Bay Area Network Integration Study	6/30/2021



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: December 5, 2018
Subject: **Bicycle Secure Program Call for Applications**

RECOMMENDED ACTION:

RELEASE call for 2019 Bicycle Secure Program applications.

SUMMARY:

The Bicycle Secure Program improves the infrastructure needed to support increased use of bicycles, skateboards and scooters. This call for applications is for the 2019 program cycle.

FINANCIAL IMPACT:

The Transportation Agency's FY 2018/19 budget has \$30,000 in Regional Surface Transportation Program funds designated for the Bicycle Secure Program.

DISCUSSION:

Studies have shown that one of the primary reasons that individuals do not travel via bicycle is the lack of a secure place to store their vehicle. The Bicycle Secure Program addresses this need by funding bicycle racks and bicycle shelters. Over time, the program has been expanded to include other facilities to support active transportation such as bicycle repair stations and skateboard racks. The program serves the Agency's public mandate to achieve a coordinated and balanced regional transportation system by promoting active transportation. By providing secure bicycle parking, businesses can attract more bicycle-riding patrons, employers can support the growing number of people who choose to bicycle to work, and schools can support students who bike to school - all of which supports local economic, health, and environmental goals.

Specific program goals include:

- Increasing the amount of secure bicycle parking in Monterey County giving high priority to locations without existing bicycle parking.
- Ensuring equitable distribution of bicycle parking facilities across Monterey County.
- Providing bicycle parking in convenient locations to encourage bicycling.
- Supporting artistic design of facilities that increase visibility of bicycle parking and maintain the

character of a special area or district.

In the last three cycles of the Bicycle Secure Program, the Agency provided new parking facilities that can accommodate approximately 450 bicycles and approximately 180 skateboards. Applications have come from schools, businesses, and non-profits from across Monterey County, including King City, Greenfield, Salinas, California State University Monterey Bay, Del Rey Oaks, Marina, and Monterey. Additionally, the Agency has been able to further support bicycling by providing five bicycle repair stations across the county.

For the 2019 grant cycle, the proposed schedule calls for an initial application period from December 8, 2018 to February 1, 2019. Staff will review all application materials and submit a recommendation to the Bicycle and Pedestrian Facilities Advisory Committee at its March 6, 2019, and then submit a recommendation to the Agency Board for approval at its meeting on March 27, 2019 meeting. Following Board approval, the equipment will be distributed and installed between April and June, 2018.

A copy of the revised guidelines and application are included as a Web Attachment to this report. Board members are encouraged to distribute applications for bicycle racks and lockers to interested property owners.

WEB ATTACHMENTS:

[Bicycle Secure Program Guidelines and Application](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: December 5, 2018
Subject: **Grant Application for Salinas Safe Routes to School Plan**

RECOMMENDED ACTION:

RECEIVE report on Caltrans Sustainable Communities Transportation Planning Grant application to prepare a Safe Routes to School Plan to improve access to schools in Salinas.

SUMMARY:

The deadline to submit an application for the Caltrans Sustainable Transportation Planning grant program fiscal year 2019-2020 cycle was November 30. Transportation Agency staff submitted an application to study opportunities to make it safer for children to walk and bike to school in Salinas.

FINANCIAL IMPACT:

The maximum award for a Caltrans Sustainable Communities planning grants application is \$1,000,000; a total of \$12.5 million is available statewide. Staff estimates the budget for the Salinas Safe Routes to School Plan to be \$1,129,000. The Sustainable Communities grant requires a minimum local match of 11.47%, or \$129,560. The match will be provided through the Measure X Safe Routes to School Program over fiscal years 2019/20 through 2021/22. The Sustainable Communities grants are funded by Senate Bill 1 gas tax and fee revenues.

DISCUSSION:

The Caltrans Sustainable Communities grant program funds multimodal transportation planning studies that have statewide, interregional, regional or local significance. The purpose of these planning studies is to identify and address safety and mobility deficiencies in the transportation system through stakeholder collaboration and active public engagement.

Agency staff submitted an application to prepare a Salinas Safe Routes to School Plan, in partnership with the City of Salinas, the County Health Department, four Salinas School Districts and Ecology Action. Schools are often the site of local traffic congestion, particularly during morning commute times. Traffic caused by school drop-off often makes it difficult for students to bike or walk to school. This Plan will identify barriers to safe, convenient transportation and guide future improvements

around 44 city schools in four school districts to help address school-based traffic congestion and improve student health by fostering increased biking, walking and carpooling. TAMC, County Health Department, City of Salinas Public Works and Planning, School Districts and non-profit Ecology Action will engage administrators, parents and students in school bike/walk assessments, carpool matching and data collection.

The Study, an outgrowth of regional planning efforts, will do the following to promote multiple statewide transportation goals:

- Gather collision, student residence, parent perception and mode data;
- Identify needs and barriers to walking, bicycling and carpooling;
- Develop a prioritized list of infrastructure and non-infrastructure recommendations; and
- Develop a pilot program for school carpooling.

The Salinas Safe Routes to School plan will be prepared in a manner similar to the plan currently being developed by TAMC for schools in Seaside and Marina.

Funding for the Caltrans Sustainable Transportation Planning grant program is available on a statewide, competitive basis. The grant application was submitted to comply with Caltrans' November 30, 2018 deadline. Project selections will be made in February 2019, with funding available by July 2019.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: State Elections Update

RECOMMENDED ACTION:

RECEIVE update on 2018 state elections.

SUMMARY:

Agency state legislative analyst Gus Khouri wrote up the results of the 2018 midterm elections. Of most importance to the Agency is the defeat of Proposition 6, which would have repealed the Senate Bill 1 funding for transportation and forced future transportation taxes to go to the voters.

FINANCIAL IMPACT:

The defeat of Proposition 6, Repeal of Fuel Tax and Vehicle Registration Fees, is a huge relief and victory for the proponents of 2017's Senate Bill (SB) 1 (Beall). SB 1 is bring in \$5.2 billion statewide in transportation funds per year, funded through increases to the gas tax, sales tax on diesel and vehicle registration fees increases, for purposes of fixing local streets and roads, bridges, easing traffic congestion, improving public transportation, and providing bicycle and pedestrian programs. For Monterey County, funds from SB 1 will match Measure X funds to repair roads and highways, implement new bicycle and pedestrian projects, adds features to the Monterey County Rail Extension project, and presents the opportunity for additional grant and matching funding into the future.

DISCUSSION:

Attached is a state elections update from Khouri Consulting.

ATTACHMENTS:

- ▢ Khouri state elections report



November 8, 2018

TO: Board Members, Transportation Agency for Monterey County
 FROM: Gus Khouri, Principal
 Khouri Consulting

RE: 2018 ELECTION RECAP

The legislature adjourned from the 2017-18 Regular Session on Wednesday, August 31. As a result, this report will focus on the results of this month's election and the implications for California.

Statewide Constitutional Offices

Democrats enjoyed a clean sweep of the California Constitutional positions. For the first time in 130 years, a Democrat has succeeded another for the governorship, and California elected the first female Lieutenant Governor and second female Treasurer (Kathleen Brown was the first). The race for Insurance Commissioner is still too close to call as Ricardo Lara leads Steve Poizner, who previously held the post between 2007-11, by 105,733 votes with some 96% of the ballots counted. Below are the preliminary results as of November 8:

Office	Candidate (party registration)	Votes
Governor	Gavin Newsom (D)	59.3%
	John Cox (R)	40.7%
Lieutenant Governor	Eleni Kounalakis (D)	55.7%
	Ed Hernandez (D)	44.3%
Secretary of State	Alex Padilla (D)	61.8%
	Mark Meuser (R)	38.2%
Controller	Betty Yee (D)	62.9%
	Konstantinos Roditis (R)	37.1%
Treasurer	Fiona Ma (D)	61.2%
	Greg Conlon (R)	38.8%
Attorney General	Xavier Bacerra (D)	60.8%
	Steven Bailey (R)	39.2%
Insurance Commissioner (too close to call)	Ricardo Lara (D)	50.8%
	Steve Poizner (R)	49.2%

State Legislature

Assuming that current results hold, Democrats in the California State Legislature have been able to secure two-third supermajorities in both the Assembly (57 out of 80 members) and the Senate (28 out of 40) by gaining two seats in both the Assembly and Senate, including Assembly Member Anna Caballero's narrow lead (1,019 votes) over Rob Poythress to succeed termed-out Senator Anthony Cannella. Assembly Member Mark Stone won his re-election bid by 69% of the vote, while San Benito County Supervisor Robert Rivas received 64% of the vote to win the 30th Assembly District vacated by Caballero.

There will be 12 new members (5 in the Assembly and 7 in the Senate), which is in stark contrast to the 31 members that were sworn into office in 2016. This is primarily attributable to Proposition 28 of 2012 which allows legislators to serve up to 12 years in one house. With the super majority, Constitutional amendments being placed on the ballot, tax increases, and legislative rule waivers can now be approved on a party-line vote.

Ballot Initiatives

There were 11 initiatives for consideration on the November ballot that collectively spent more than \$372 million to change California policy, including \$46 million to defeat Proposition 6. Below is a discussion on a two of the more high-profile initiatives on the ballot and their respective results:

Proposition 6 – Repeal of Fuel Tax and Vehicle Registration Fees - Failed 44.8% - 55.2%

This measure would have repealed the \$5.2 billion annual transportation package, funded through increases to the gas tax, sales tax on diesel and vehicle registration fees increases, for purposes of fixing local streets and roads, bridges, easing traffic congestion, improving public transportation, and providing bicycle and pedestrian programs. In addition, the proposition would have precluded future tax increases by the legislature without a vote of the people. The initiative was funded by the Republicans in order to motivate turnout among its base to protect seats in Congress.

Proposition 3 – Water Bond – Failed 47.7% - 52.3%

This measure would have authorized \$8.9 billion in general obligation bonds for water infrastructure, groundwater supplies and storage, surface water storage and dam repairs, watershed and fisheries improvements, and habitat protection and restoration. The campaign only had \$5 million towards the effort, without any reported money spent in opposition.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: December 5, 2018
Subject: **Freeway Service Patrol Annual Report**

RECOMMENDED ACTION:

RECEIVE the fiscal year 2016-2017 Freeway Service Patrol Annual Report.

SUMMARY:

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. In 2016-17, the tow truck program provided an average benefit of \$5.00 for every \$1.00 invested in the program, or an annual savings of 55,926 vehicle hours of delay, 96,137 gallons of fuel savings, and a decrease of 846,003 kilograms per year in carbon dioxide. This annual report is based on the latest year of complete data available from the State, which is 2016-17.

FINANCIAL IMPACT:

The Freeway Service Patrol program is funded by the California Department of Transportation, with a 25% local match from the Transportation Agency. The state program funding is specifically designated for Freeway Service Patrol operations. The 25% match comes from Service Authority for Freeways and Expressways (SAFE) funds, which originate from a \$1 per registered vehicle fee collected by the Department of Motor Vehicles. The total cost of the program in fiscal year 2016-17 was \$221,592.

DISCUSSION:

The Freeway Service Patrol is responsible for clearing the freeway of stalled or broken down automobiles, motorcycles, small trucks (vehicles with a gross weight of 6,000 pounds or less) and small debris. The Freeway Service Patrol vehicle operators contracting with the Transportation Agency provide "quick fix" items to motorists, e.g., furnishing one gallon of gasoline, changing flat tires, providing a "jump" start, taping or repairing cooling system hoses, refilling radiators or similar minor repairs. They also provide towing needs for minor collisions. If the disabled vehicle cannot be repaired in this manner, it is towed to a California Highway Patrol designated drop location. In that case, the motorist can request the vehicle operator to contact the California Highway Patrol Communication center to call for a tow truck or a friend/relative to assist them. The Freeway Service Patrol program is managed by a partnership of the Transportation Agency for Monterey County, the

California Department of Transportation, and the California Highway Patrol.

This annual report is based on the latest year of complete data available from the State, which is 2016-17. During fiscal year 2016-17, Monterey County Freeway Service Patrol operations occurred on two road segments or beats: Highway 101 from Airport Boulevard to Highway 101/156 interchange (Beat 1) and State Route 1 between Carpenter Road and Reservation Road (Beat 2). Freeway Service Patrol drivers patrolled these two beats during times of peak traffic congestion from 7:00-9:00 a.m. and 3:00-7:00 p.m., Monday through Friday. A modified Beat 1 operated from Highway 156 to the San Benito County Line on Sundays during the summer months to accommodate the increase in traffic due to tourists visiting the Monterey County area, while the regular Beat 2 operated on Saturdays during the summer months to accommodate increased tourist traffic.

In the last three fiscal years, there were a total of 7,410 assists. The drivers provided a high level of service, exceeding the expectations of motorists as demonstrated by user surveys. Over 97% of the correspondents rated the service received as excellent, with the remaining three percent stating the service was "Good."

The effectiveness of the Freeway Service Patrol (FSP) Program is assessed by calculating the annual benefit/cost ratio of each beat. The California Department of Transportation performs the benefit/cost analysis every other year. In fiscal year 2016-17, the overall benefit/cost ratio for the Monterey County Freeway Service Patrol Program was 5:1, which indicates that the tow truck program provided an average benefit of \$5.00 for every dollar invested in the program.

The annual savings in incident delay, fuel consumption and air pollutant emissions due to FSP service are calculated based on the number of assists, beat geometries and traffic volumes. The savings are then translated into benefits using monetary values for delay (\$18/vehicle-hour) and fuel consumption (\$2.97/gallon). The costs include the annual capital, operating and administrative costs for providing FSP service.

The \$5.00 benefit represents a 25% increase over fiscal year 2015-16, when the benefit was \$4.00. The increase is largely a reflection of an increase in accident and mechanical assists compared to the previous year.

Moving forward, the Freeway Service Patrol will continue to patrol Monterey County's busiest commute corridors, clearing the roads of incidents and helping motorists in need. With the passage of Senate Bill 1 in 2017 an additional \$25 million is dedicated to the statewide program annually, which has resulted in additional funding for the Monterey County Freeway Service Patrol. With this in mind, the Agency began a pilot program for new patrols, adding an additional service truck to Highway 1 and an additional tow truck to US 101 between Salinas and Chualar. The results of the pilot program will be available in 2019, at which time the Agency can decide whether to continue the expanded service.

WEB ATTACHMENTS:

[Freeway Service Patrol Annual Report for Fiscal Year 2016-2017](#)



Memorandum

To: Board of Directors
From: Grant Leonard, Associate Transportation Planner
Meeting Date: December 5, 2018
Subject: **Call Box Annual Report for Fiscal Year 2017-2018**

RECOMMENDED ACTION:

RECEIVE Call Box Annual Report for Fiscal Year 2017-2018

SUMMARY:

The fiscal year 2017-2018 Call Box Annual Report provides an overview of the program and its performance during the last fiscal year.

FINANCIAL IMPACT:

The Service Authority for Freeways and Expressways program is funded by a \$1 per vehicle surcharge as part of the Department of Motor Vehicle registration fees. The cost to operate this program in fiscal year 2017-2018 was \$132,523.

DISCUSSION:

The Service Authority for Freeways and Expressways (SAFE) program provides free emergency telephone service to stranded motorists through call boxes. The program is a joint effort between California Department of Transportation, California Highway Patrol and the Transportation Agency.

In Monterey County, a system of 190 call boxes allows motorists to request roadside assistance along the following routes: State Route 1, State Route 68, State Route 156, US Highway 101, Jolon Road (G14, G18), and Arroyo Seco Road / Carmel Valley Road (G16). Since the program's inception in 1999, many system improvements have been implemented, including improved accessibility for disabled motorists, enhanced system coverage, and faster response to call box calls. The call box system has also completed upgrades for digital service conversion, and speech and hearing impaired capability. In February of 2014, the Transportation Agency entered a three-year maintenance and improvement contract to ensure all call boxes are maintained and meet ADA compliance. The contract was renewed for an additional three years in 2017.

The call boxes are directly linked to a call answering center operated under contract by Keolis America Inc./CDS Net. Live operators dispatch the calls to the California Highway Patrol, tow truck, and/or

emergency services. The service level provided by the private call answering center exceeded expectations in fiscal year 2015-2016. In June 2016, following a competitive procurement process, the Agency approved a new three-year contract with Keolis America Inc./ CDS Net to continue as the call box answering service. The new contract is in place until 2019, and includes an option for one renewal for an additional three years.

The 2017-2018 annual report builds upon the previous four annual reports to provide a fifth year of current data to evaluate the program's performance. Although cell phone usage has reduced the need and use of call boxes in some locations, there remain areas not well served by cell phones, such as on parts of Highway 1, Arroyo Seco Road, Jolon Road, and parts of Carmel Valley Road. In fiscal year 2017-2018, a total of 748 calls were made from the 190 call boxes in operation, making for an average of approximately 62 calls per month. Approximately forty percent of the calls came from call boxes located on Highway 1, and five of the five most used call boxes are located on Highway 1. However, the storm related closures of Highway 1 starting in 2017 continued to result in considerably fewer calls from the Big Sur Coast than in prior years when the road was fully open.

The Agency has completed a multi-year usage analysis to determine if reducing the size of the call box system is warranted. The analysis showed a considerable decline in usage along routes 101, 156, 68, and 1 north of Carmel. The decline corresponds to an increase in cell phone reception along these routes, as well as the continued proliferation of cell phone ownership. Based on this analysis, a large majority, approximately 80%, of the call box system in Monterey County could be considered for removal because of increased cell phone coverage and declining usage. Similar removal strategies are being considered or implemented by nearly all SAFE programs across California as increasing cell phone coverage is resulting in a statewide decline in call box use.

Given these considerations, the Agency is working with Caltrans and the California Highway Patrol to develop a call box removal plan. The plan is expected to be finalized in the 2019 and implemented shortly after approval by Caltrans, the California Highway Patrol, and the Agency Board of Directors.

WEB ATTACHMENTS:

[TAMC Web Page with Interactive Map of Monterey County Call Box Locations](#)

[TAMC Call Box Program 2017-2018 Annual Report](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: **City of Gonzales Regional Surface Transportation Program Fair Share Allocation**

RECOMMENDED ACTION:

Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Gonzales to program \$43,424.86 in Regional Surface Transportation Program fair share funds to the Alta Street Pavement Rehabilitation Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

SUMMARY:

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

FINANCIAL IMPACT:

The Regional Surface Transportation Program was established by the State of California to utilize gas tax revenues on a wide variety of local transportation projects. The Transportation Agency receives these funds, which total approximately \$3.5 million to \$4.0 million per year, and distributes them to the Cities and County in two methods: fair share and competitive share. The Transportation Agency distributes \$1.2 million per year as the fair share component to the cities and County based on population. The City of Gonzales has a sufficient balance in its RSTP fair share reserve to program \$190,287.80 to the Alta Street Pavement Rehabilitation Project.

DISCUSSION:

The Transportation Agency is tasked with reviewing projects proposed for Regional Surface Transportation Program fair share monies and approving the funding if the project is deemed eligible under state law. Examples of the types of transportation projects that are eligible for funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and

signal coordination and other safety and operational improvements.

The City of Gonzales is requesting that TAMC program \$43,424.86 in Regional Surface Transportation Program fair share funds to the Alta Street Pavement Rehabilitation Project. This project, funded in part by a loan from TAMC against the City's Measure X local transportation sales tax funds, was completed in the summer of 2018. Staff confirms that this project is eligible for RSTP funding and recommends that the Board approve this request.

ATTACHMENTS:

- ▢ Gonzales - Allocation Request Letter
- ▢ RSTP Exhibit A - Gonzales



City of Gonzales

P.O. BOX 647
PHONE: (831) 675-5000

147 FOURTH ST.
FAX: (831) 675-2644

GONZALES, CALIFORNIA 93926
www.ci.gonzales.ca.us

November 2, 2018

Maria Orozco
Mayor

Debbie Hale, Executive Director
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901-2902

Liz Silva
Mayor Pro Tem

Scott Funk
Councilmember

**Subject: Designation of Regional Surface Transportation Program (RSTP)
Fair Share Funding for City of Gonzales**

Jose G. Lopez
Councilmember

Dear Ms. Hale:

Robert Bonincontri
Councilmember

The City of Gonzales has \$43,425 in RSTP Funding available from the city's "Fair Share" portion of the 2017 RSTP Fair Share Reserve. The city is requesting that this funding be allocated to our Alta Street Pavement Rehabilitation Project.

René L. Mendez
City Manager

Contact me with any questions.

CITY OF GONZALES

Harold R Wolgamott
Public Works Director

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

City of Gonzales

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Gonzales	3/22/2017	3/22/2020	RSTP Fair Share	Alta Street Pavement Rehabilitation	\$ 494,356	\$ -	\$ 494,356
					\$ 494,356	\$ -	\$ 494,356

Last Revised: 12/5/18

Approved by: _____
 Debra L. Hale, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: **City of Soledad Regional Surface Transportation Program Fair Share Allocation**

RECOMMENDED ACTION:

Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Soledad to program \$190,287.80 in Regional Surface Transportation Program fair share funds to the Metz Road Traffic Calming Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

SUMMARY:

The Agency distributes Regional Surface Transportation Program fair share funding by population to each of the 12 cities and the County of Monterey to spend on a wide range of eligible transportation projects. Funding may be spent on projects at the discretion of the local jurisdiction, upon approval by the Transportation Agency Board.

FINANCIAL IMPACT:

The Regional Surface Transportation Program was established by the State of California to utilize gas tax revenues on a variety of local transportation projects. The Transportation Agency receives these funds, which total approximately \$3.5 million to \$4.0 million per year, and distributes them to the Cities and County via two methods: fair share and competitive share. The Transportation Agency distributes \$1.2 million per year as the fair share component to the cities and County based on population. The City of Soledad has a sufficient balance in its RSTP fair share reserve to program \$190,287.80 to the Metz Road Traffic Calming Project.

DISCUSSION:

The Transportation Agency is tasked with reviewing projects proposed for Regional Surface Transportation Program fair share funding and approving the funding if the project is deemed eligible under state law. Examples of the types of transportation projects that are eligible for funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and

signal coordination and other safety and operational improvements.

The City of Soledad requests that \$190,287.80 of their Regional Surface Transportation Program Fair Share funds be programmed to the Metz Road Traffic Calming Project. Staff confirms that this project is eligible for RSTP funding and recommends that the Board approve this request. If approved, monies will be paid to the City on a reimbursement basis subject to review of invoices.

ATTACHMENTS:

- ▣ Soledad - Allocation Request Letter
- ▣ RSTP Exhibit A - Soledad



Gateway
to the
Pinnacles

SOLEDAD
CALIFORNIA

November 11, 2018

Debra L. Hale
Executive Director
Transportation Agency of Monterey County (TAMC)
55 B Plaza Circle
Salinas, CA 93901-2902

Attn: Michael Zeller, Principal Transportation Planner

**RE: Request for RSTP Fair Share Allocation for City of Soledad Metz Road
Traffic Calming Project**

Dear Ms. Hale:

The City of Soledad requests that TAMC allocate \$190,287.80 of RSTP fair share funds for the Metz Road Traffic Calming Project. The project is to improve traffic safety, relieve AM/PM traffic congestion, and to provide a safer environment for the pedestrians around the schools in the area along Metz Rd between Walker and 3rd. The project is slated to be completed on or before November 16, 2018 and improvements in all above mentioned areas have already been observed. Please let me know if you need any additional information or have any questions.

Sincerely,

Donald T. Wilcox, PE
Director of Public Works

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

City of Soledad

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Soledad	3/26/2014	3/26/2020	RSTP Fair Share	2014 Fair Share Reserve	\$ 140,940	\$ -	\$ 140,940
Soledad	3/22/2017	3/22/2020	RSTP Fair Share	2017 Fair Share Reserve	\$ 120,567	\$ -	\$ 120,567
Soledad	3/22/2017	3/22/2020	RSTP Fair Share	Metz Road Traffic Calming Project	\$ 190,288	\$ -	\$ 190,288
Soledad	8/23/2017	8/23/2020	RSTP Competitive	Metz Road Traffic Calming Project	\$ 516,800	\$ 516,800	\$ -
Soledad	6/27/2018	6/27/2021	RSTP Complete Streets	Metz Road Traffic Calming Project	\$ 154,500	\$ 154,500	\$ -
					\$ 1,123,095	\$ 671,300	\$ 451,795

Last Revised: 12/5/2018

Approved by: _____
Debra L. Hale, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: December 5, 2018
Subject: Castroville Bicycle-Pedestrian Bridge Decorative Treatment

RECOMMENDED ACTION:

Castroville Bicycle-Pedestrian Bridge Decorative Treatment

1. **APPROVE** the use of funds from the Regional Surface Transportation Program set-aside for Complete Streets in an amount not-to-exceed \$30,000 for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge; and
2. **AUTHORIZE** the Transportation Agency's executive director to execute an agreement (subject to legal counsel approval) with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville bridge.

SUMMARY:

The original design of the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge included artistic designs, but these features were eliminated from the project due to a shortfall in funding. This complete streets funding will allow these elements to be added back into the project through a collaboration of the Transportation Agency, the Arts Council for Monterey County, the County of Monterey, and North Monterey County High School.

FINANCIAL IMPACT:

This project will be funded with \$30,000 from the Regional Surface Transportation Program set-aside for complete streets projects.

DISCUSSION:

The Castroville Bicycle and Pedestrian Path and Railroad Crossing project was constructed by the County of Monterey to provide students a safer route to school by connecting downtown Castroville to Elkhorn Elementary School and North Monterey County High School. The project also provides a safer link in the regional bicycling network that carries travelers from the Monterey Peninsula or Salinas to Watsonville and to Santa Cruz County.

The original design of the bridge included lighting and artistic features in the structure and these elements were incorporated in the \$10.6 million construction costs. However, due to a shortage of funding, the County of Monterey eliminated the artwork from the design. Approval of this request will restore the missing artwork by providing funding to the Arts Council for Monterey County to oversee an arts education project with North Monterey County High students and a local artist for the design, fabrication and installation of decorative features on the bridge. By involving students in the bridge artwork, the expectation is that the bridge will be more immune to graffiti and other vandalism; in addition, student involvement will support the goal of improving student health by encouraging more students to walk and bike to school.

The project will be a collaboration between the Transportation Agency, the Arts Council and North Monterey County High School. The Council will be responsible for establishing a student art design competition for the project at the school. The Council will also be responsible for the fabrication and installation of the artwork, and the subsequent ribbon-cutting ceremony to celebrate the completion of the project.

The Arts Council for Monterey County is a non-profit organization established in 1982 after Ansel Adams led a group of dedicated arts and business leaders to create the agency as part of a nationwide movement powered by the National Endowment for the Arts. Their mission is to improve the quality of life for everyone in our region through the arts. The Art Council provides arts education to thousands of students each year with the support from local PTAs, foundations, businesses and individuals.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: Master Agreement Resolution - Transit and Intercity Rail Capital Program

RECOMMENDED ACTION:

APPROVE Resolution 2018-18 authorizing the Executive Director to execute a Master Agreement and subsequent documents with Caltrans related to the funding award to the Monterey County Rail Extension project via the Transit and Intercity Rail Capital Program, pending approval by Agency Counsel.

SUMMARY:

The Master Agreement enables TAMC to begin spending allocations from a total grant of \$10.148 million in Transit and Intercity Rail Capital Program (TIRCP) funds for the Monterey County Rail Extension project. The State has allocated \$500,000 so far for the Network Integration Study, and staff anticipates requesting an allocation of \$1.615 million for the Positive Train Control project in the near future, in coordination with Caltrans.

FINANCIAL IMPACT:

This Master Agreement governs a grant of \$10.148 million in Transit and Intercity Rail Capital Program (TIRCP) funds for the Monterey County Rail Extension project, as well as possible future TIRCP grant allocations.

DISCUSSION:

The California State Transportation Agency (CalSTA) awarded TAMC a grant of \$10.148 million in Transit and Intercity Rail Capital Program (TIRCP) funds for the Monterey County Rail Extension project. The State requires recipient agencies to adopt a TIRCP Master Agreement prior to the first expenditure of awarded funds from the grant. TAMC already has a Master Agreement in place for state funds allocated to the project, but as the TIRCP funds are governed by newly adopted rules, the State is asking TAMC to adopt this new Agreement for this grant only. The first allocation from this grant occurred at the October 17-18, 2018 California Transportation Commission, \$500,000 for a Monterey Bay/ Central Coast Network Integration Study.

TAMC Counsel has reviewed the Master Agreement and discussed it with CalSTA representatives. It has been modified to reflect the relationship between this new TIRCP-only Master Agreement and the existing Master Agreement that governs other state funding allocations. The attached resolution authorized Executive Director Debbie Hale to negotiate and execute the Master Agreement, Program Supplements, and other relevant agreements, so as to enable TAMC to spend the grant.

ATTACHMENTS:

- Resolution 2018-18 TIRCP Master Agreement

RESOLUTION NO. 2018-18

**AUTHORIZATION FOR THE EXECUTION OF A
MASTER AGREEMENT,
BASELINE AGREEMENT AND
PROGRAM SUPPLEMENTS FOR
STATE-FUNDED TRANSIT PROJECTS**

WHEREAS, the Transportation Agency for Monterey County may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program (TIRCP), by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Baseline Agreements and Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the Transportation Agency for Monterey County wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director; and

WHEREAS, the Transportation Agency for Monterey County previously entered into Master Agreement No. 64A00078 A01 with the Department, effective July 11, 2001, relative to the following applicable funding sources: General Fund; State Highway Account; Public Transportation Account; Transportation Investment Fund; Traffic Congestion Relief Fund (TCYRF), GC 14556.40; Clean Air and Transportation Improvement Act of 1990 (Proposition. 116) Rail Bond Fund; and Other State Funding Sources; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Transportation Agency for Monterey County, that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, on December 5, 2018, by the following vote:

AYES:

NOES:

ABSENT:

**JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: **Rail Network Integration Study Request for Proposals**

RECOMMENDED ACTION:

Rail Network Integration Study Request for Proposals (RFP):

1. **APPROVE** Request for Proposals for consultants to prepare a Rail Network Integration Study, subject to Agency Counsel and Caltrans approval;
2. **AUTHORIZE** staff to publish the RFP and return to the Board of Directors with a recommendation for approval of a consultant team;
3. **APPROVE** the use of funds allocated to this project for this agreement in an amount not to exceed \$350,000; and
4. **APPROVE** the use of \$150,000 from the allocated funds for staff time associated with overseeing this project.

SUMMARY:

This request for proposals will be used by TAMC to select a firm to perform a Monterey Bay Area Network Integration Study. The study will lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area by determining the optimal options for: rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County, Monterey and Santa Cruz, and the Coast Rail Corridor. This study will also assist the Transportation Agency by providing the data needed to prepare grant applications for funding new stations at Pajaro/Watsonville, Castroville, Soledad and King City.

FINANCIAL IMPACT:

On October 18, 2018, the California Transportation Commission allocated \$500,000 via a state Transit and Intercity Rail Capital Program (TIRCP) grant to TAMC for this project. TAMC estimates that staff time associated with this project will account for \$150,000 and estimates this contract budget at \$350,000.

DISCUSSION:

TAMC is seeking a consultant team that is qualified to perform a regional Monterey Bay Area Network Integration Study (“Study”) to support multiple goals at the state and regional level. The consultant team should have expertise in working with commuter, intercity, and freight railroad operators and should be creative in suggesting ideas for implementing bold new vision in keeping with the 2018 California State Rail Plan. TAMC is open to considering approaches not yet evaluated for rail service on the Central Coast.

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

Date/ Timeframe	Task
November 21, 2018	Issue Notice of Intent to publish Request for Proposals
December 6, 2018	Distribute RFP
December 19, 2018	Pre-proposal conference at TAMC, 10:00 am PST (optional)
January 25, 2019	Deadline for questions and/or requests for clarification or exceptions by 12:00 pm noon PST
February 7, 2019	Proposals due by 12:00 pm noon PST
February 7-14, 2019	Review and rank proposals
February 14-21, 2019	Hold interviews (if necessary)
February 21-28, 2019	Select top ranked consultant, negotiate contract
March 27, 2018	Bring contract to TAMC Board for approval

Attached is a draft Scope of Work. This project is anticipated to take approximately two (2) years to complete, starting in Spring 2019 and being completed by June 30, 2021.

ATTACHMENTS:

- Draft Scope of Work - Network Integration RFP

ATTACHMENT A

SCOPE OF WORK

Lead Agency

This request for proposals will be used by TAMC to select a firm to perform a Monterey Bay Area Network Integration Study (“Study”). TAMC is seeking a consultant team that is qualified to perform a regional study to support multiple goals at the state and regional level. The consultant team should have expertise in working with commuter, intercity, and freight railroad operators and should be creative in suggesting ideas for implementing bold new vision in keeping with the 2018 California State Rail Plan (www.dot.ca.gov/californiarail). TAMC is open to considering approaches not yet evaluated for rail service on the Central Coast.

Goal

This request for proposals will be used by TAMC to select a firm to perform a Monterey Bay Area Network Integration Study. The study will lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area by determining the optimal options for: rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County, Monterey and Santa Cruz, and the Coast Rail Corridor. This study will also assist the Transportation Agency by providing the data needed to prepare grant applications for funding new stations at Pajaro/Watsonville, Castroville, Soledad and King City.

Scope of Work

The Study shall address:

- Development of improved connections to the proposed extension of passenger rail from the San Francisco Bay Area to the Monterey Bay Area with other rail and transit services, specifically:
 - Extension of Caltrain, Capitol Corridor, and/or Altamont Corridor Express service to Monterey County,
 - Development of a new independent service in the Monterey Bay Area similar to the Sonoma-Marin Area Rail Transit (SMART) system, and
 - New rail service along the Central Coast connecting to Gilroy and San Luis Obispo.
- Planning related to infill stations;
- Integration with statewide fleet planning requirements and opportunities;
- Governance options for rail operating scenarios; and
- Benefits to low-income communities (as defined by 2016’s Assembly Bill 1550) and disadvantaged communities (as defined by 2012’s Senate Bill 535).

Suggested Study Tasks:

- Based on existing regional rail services on the Central Coast and recent studies for future service expansions or new services, determine regional mobility needs on the Central Coast:
 - Review the 2018 California State Rail Plan, regional transportation plans, rail business plans, and related studies;
 - Summarize existing travel market analyses for planned services, and perform a new travel market analysis, if needed for new alternatives; and
 - Interview stakeholders.
- Identify potential new, modified, or expanded regional rail services for Monterey Bay Area residents:
 - Identify the best methods and practices for integrating regional passenger rail services:
 - Scheduling;
 - Governance; and
 - Operations.
 - Describe how any new or modified rail services would be consistent with the 2018 California State Rail Plan.
- Prepare final Study with sections that address specific regional markets, such as:
 - Santa Clara County to Salinas;
 - Monterey Peninsula to Santa Cruz County and Santa Clara County; and
 - Coast Corridor from Santa Clara County to San Luis Obispo County.

Deliverables from this Study shall include:

- A robust outreach effort to the key stakeholders in this effort, including (but not limited to) partner regional transportation planning agencies, rail operators, the State of California, and advocacy groups;
- Draft and final versions of the study, allowing for a thorough review and comment period; and
- Presentations to the TAMC Rail Policy Committee and Board of Directors on the draft and final study.

Project Area

The Study will lay the groundwork for implementing the 2018 California State Rail Plan on the Central Coast, defined as the region that “encompasses the Central Coast rail network between San Jose in the north and Santa Barbara/Goleta in the south, including the UPRR Coast Route and Monterey and Santa Cruz Branch Lines”. This study shall focus on the Monterey Bay Area.

Background

TAMC is the lead Agency on the proposed extension of passenger rail service from the San Francisco Bay Area to Salinas (Monterey County Rail Extension project: www.tamcmonterey.org/programs/rail/monterey-county-rail-extension). The Study supports Package 3 of the Monterey County Rail Extension project, for track access rights on the Union Pacific Railroad (UPRR) owned Salinas-Gilroy corridor, and preparing for funding applications for future infill stations at Pajaro/ Watsonville (for connectivity to Santa Cruz county) and at Castroville (for connectivity to the Monterey Peninsula).

TAMC is the lead Agency on the proposed implementation of light rail transit on the Monterey Branch Line (www.tamcmonterey.org/programs/rail/monterey-branch-line). TAMC owns the 16-mile rail corridor that extends between Monterey and Castroville adjacent to Highway 1.

TAMC is a member of the Coast Rail Coordinating Council (CRCC: www.slocog.org/programs/public-transportation/rail/coast-rail-coordinating-council-crcc). The mission of the CRCC is to improve the frequency, speed, reliability, and ease of use of passenger trains on the coastal route between San Francisco and Los Angeles.

Funding Guidance

The Study is funded via a grant from the Transit and Intercity Rail Capital Program (TIRCP). The goal of the TIRCP is to provide monies to fund transformative capital improvements that modernize California's intercity rail, bus, ferry and rail transit systems to achieve the following objectives:

- Reduction in greenhouse gas emissions;
- Expand and improve rail service to increase ridership;
- Integrate the rail service of the state's various rail operations, including integration with the high-speed rail system; and
- Improve transit safety.



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: Rail Project Storm Drain Reimbursement Agreement with Salinas

RECOMMENDED ACTION:

Salinas Rail Project Storm Drain Reimbursement Agreement

1. **APPROVE** and **AUTHORIZE** Executive Director to execute agreement with the City of Salinas to reimburse for storm drain relocation work associated with the Salinas Intermodal Transportation Center project, subject to approval by Agency Counsel, in an amount not to exceed \$89,315, for the period ending June 30, 2019;
2. **APPROVE** the use of funds from the approved project budget for design and construction, pending approval of construction funding by the California Transportation Commission on December 5-6, 2018; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

SUMMARY:

This agreement will facilitate the prompt and economical relocation of storm drains in the Caltrans right-of-way (Market Street) associated with the TAMC project to improve the Salinas Intermodal Transportation Center as part of the Monterey County Rail Extension project. Pursuant to this agreement, the City of Salinas will perform the TAMC storm drain relocation required by the Project, and TAMC will reimburse the City for such work.

FINANCIAL IMPACT:

The total cost of the design and construction of the storm drain relocation required by the Project is expected not to exceed Eighty-Nine Thousand, Three Hundred and Fifteen Dollars (\$89,315), based on plans reviewed by both TAMC and City. The design is estimated to cost \$14,065 and can be funded with design funding from the approved project budget. The construction is estimated to cost \$75,250, and is an eligible use of funds from the approved project budget for the construction, pending approval of construction funding by the California Transportation Commission on December 5-6,

2018.

DISCUSSION:

The first construction package of the Salinas Intermodal Transportation Center Project will extend Lincoln Avenue across West Market Street (State Route 183) for site access and circulation, construct and improve surface parking lots, install bicycle storage, and designate loading berths for Monterey-Salinas Transit, Greyhound, Amtrak, and other buses.

Separate from but concurrent with the station Project, the City of Salinas is relocating the main storm drain from Station Place into the new alignment of Lincoln Avenue. Salinas is in the process of finalizing design in preparation for entering into appropriate contracts to perform the storm drain relocation. As part of the station Project, TAMC will be required to relocate certain storm drains that will flow into the City's relocated mainline storm drain underneath Market Street and Lincoln Avenue.

In order to facilitate the prompt and economical relocation of such storm drains, and to operate under a single Caltrans encroachment permit, TAMC and the City agree that it is in the best interests of the parties and the public that the City perform the storm drain relocation required by the Project, and that TAMC reimburse the City for such work.

Online as a web attachment is the draft agreement, which is scheduled to be approved by the Salinas City Council on December 18, 2018.

WEB ATTACHMENTS:

- [Draft reimbursement agreement with the City of Salinas](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 5, 2018
Subject: **17 Station Place Settlement**

RECOMMENDED ACTION:

17 Station Place Settlement Agreement:

1. **APPROVE** the real estate acquisition settlement agreement with Elaine Molinari for one parcel located at 17 Station Place for the Rail Extension to Monterey County project by increasing the \$651,000 currently deposited in the State Condemnation Fund as just compensation for the property by \$64,000 to a not-to-exceed amount of \$715,000;
2. **APPROVE** the payment of statutory costs not to exceed the amount of \$4,000;
3. **AUTHORIZE** the Executive Director to execute the agreement and changes to the agreement if such changes do not increase the Agency's net costs, subject to approval by Agency Counsel; and
4. **AUTHORIZE** the use of no more than \$68,000 from Agency funds budgeted to this project for a total settlement not-to-exceed amount of \$719,000.

SUMMARY:

The property owner for 17 Station Place is prepared to settle the acquisition of the property. The settlement amount exceeds the TAMC Board-authorized amount.

FINANCIAL IMPACT:

The Salinas Rail Extension project includes funding for right-of-way acquisition. At the March 2017 meeting, the Transportation Agency Board approved depositing \$651,000 with the State Condemnation Fund as just compensation for the property, as determined by the Agency's property appraisal. Staff believes that this settlement amount is more cost-effective than taking the property owner to court, and can be funded out of existing project revenues. Staff proposes to use Traffic Congestion Relief Program or Proposition 116 bond funds for the additional \$68,000 in settlement expenses. The total project budget is estimated at \$70 million to \$80 million; the total right-of-way phase is estimated to cost \$17.4 million.

DISCUSSION:

The Transportation Agency for Monterey County is making capital improvements required to

accommodate new passenger rail service from Santa Clara County to Salinas. The service is scheduled to start with two round trips, expanding to up to six round trips as demand warrants.

The property in question is approximately 0.27 acres located at 17 Station Place in the City of Salinas, California, known as Monterey County Assessor's Parcel No. 002-171-007. The parcel is needed for the extension of Lincoln Avenue for the Salinas Rail Station. A Phase I environmental review found no contamination on the property.

At the March 22, 2017 meeting of the Transportation Agency Board of Directors, the Board approved proceeding with the condemnation process on 17 Station Place for the Salinas Rail Station project.

This action included establishing just compensation for the property at \$651,000 (based on the agency's fair market value appraisal) and depositing that amount with the State Condemnation Fund. Since that time, the Agency was awarded possession of the property.

The Agency's real estate acquisition consultant, Overland, Pacific, & Cutler, and special legal counsel, Meyers Nave, have been negotiating with the property owner, Elaine Molinari, to finalize the purchase price. The property owner retained an appraiser to value the property, and their report resulted in an estimated value of \$815,000. Due to the large gap in values between the Agency's and the property owner's appraisals, negotiations were at an impasse and a court date of August 11, 2019 was set to resolve the matter.

In a final attempt to avoid litigating the case in court, the property owner accepted an offer by the Transportation Agency's special counsel to engage with mediation services, which occurred on November 1, 2018. At the conclusion of the mediation, the owner agreed to sell the property at \$715,000. The Agency's representatives agreed to this proposed price, pending Board approval. TAMC is also legally required to pay for the property owner's statutory costs in this process, which are filing fees and interest, estimated to be less than \$4,000.

As such, Agency staff is seeking Board approval of an additional \$68,000 to add to the amount on deposit with the State Condemnation Fund, for a total negotiated settlement (inclusive of statutory costs) of \$719,000 to finalize acquisition of the property.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 5, 2018
Subject: **Correspondence**

RECOMMENDED ACTION:

RECEIVE Transportation Agency for Monterey County correspondence for December 2018.

WEB ATTACHMENTS:

- [October 17, 2018 letter to Lew Bauman, County of Monterey, re: Measure X Funding Agreement](#)
- similar letter sent to all city managers
- [October 18, 2018 letter to Andrew Easterling, Traffic Engineer, City of Salinas, re: Letter of Support for City of Salinas Active Transportation Plan](#)
- [November 2, 2018 letter to Susan Bransen, Executive Director, California Transportation Commission, re: Rail Extension to Monterey County: Package 1 Allocation Request](#)



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 5, 2018
Subject: TAMC Committee Minutes

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - November 1, 2018
- Rail Policy Committee - November 5, 2018
- Executive Committee - November 7, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - November 7, 2018
- Excellent Transportation Oversight Committee - No meeting this month

ATTACHMENTS:

- ▢ Executive Committee Draft Minutes of November 7, 2018
- ▢ Rail Policy Committee Draft Minutes of November 5, 2018

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, November 7, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, Supr. Dist. 1 (L. Gonzales)	P(A)	P	P	P(A)	P(A)						
Alejandro Chavez, Soledad (F. Ledesma)	P	P	P	E	P						
Robert Huitt, Pacific Grove (D. Gho)	P(A)	P	P	P	P						
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)	P	P	P						
Simon Salinas, Supr. Dist. 3 (C. Lopez)	P	P(A)	P	P	P						
Ed Smith, Monterey (A. Renny)	E	P	P	P	E						

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m.
Staff present: Goel, Hale, Muck, Rodriguez, Watson, Williamson and Zeller.
Others present: Agency Counsel Kay Reimann.

2. **PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Committee member Salinas and seconded by Chavez, the committee voted 5-0 to approve the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of October 3, 2018

3.2. Recommended that the Transportation Agency for Monterey County Board approve calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

END OF CONSENT

4. THREE YEAR OPERATING BUDGET FOR FISCAL YEARS 19/20, 20/21 AND 21/22.

The Committee provided direction and guidance to staff on assumptions for the three-year operating budget for fiscal years 19/20, 20/21 and 21/22.

Rita Goel, Director of Finance & Administration, highlighted the proposed three-year budget assumptions for fiscal years 19/20, 20/21, and 21/22. She reported that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as rail program, highway projects, bicycle and pedestrian program.

Director Goel outlined the assumptions for revenues and upcoming activities. She reviewed a proposed 3% cost of living increase, an increase in the health plan allowance and steady state for the remaining employee compensation. She reported that TAMC plans to add a planner position for the Go831 program which will be funded from the SAFE (call box) funds. The Agency continues to have a healthy reserve. Director Goel noted next steps will be that the draft budget will go to the Executive Committee in January or February 2019 and to the Board in February. Final budget adoption will be in May, 2019.

5. APPOINT NOMINATING COMMITTEE

On a motion by 1st Vice Chair Huitt and seconded by Chair Phillips, the committee voted 5-0 to recommend that the Transportation Agency for Monterey County appoint Board members Alejandro Chavez and Simon Salinas as the Nominating Committee to meet and return to the Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

6. TAMC DRAFT AGENDA FOR DECEMBER 5, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of December 5, 2018. She noted that:

- The Board will receive an update on:
 - Pajaro to Prunedale Corridor Study; and
 - Salinas Rail Project Package 1, construction bid
- Six outgoing board members will be recognized for their service: K. Craig, J. Edelen, C. Hardy, S. Salinas, R. Rubio and L. Santibanez.

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Phillips adjourned the meeting at 9:39 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
Draft Minutes of November 5, 2018
 Transportation Agency for Monterey County
 55-B Plaza Circle, Salinas, CA

	DEC 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	JUL 18	AUG 18	SEP 18	OCT 18	NOV 18
L. Alejo, Dist. 1 (L. Gonzalez)	N	P	P(A)	C	P(A)	P(A)	C	N	P(A)	P(A)	C	P
J. Phillips, Dist. 2 (J. Stratton, C. Link)	O	P(A)	P(A)	A	E	P(A)	A	O	P(A)	P(A)	A	P(A)
J. Parker, Dist. 4 (W. Askew)		P(A)	P(A)	N	P(A)	P(A)	N		P(A)	P(A)	N	P(A)
M. Adams, Dist. 5, (Y. Anderson)	M	P(A)	P(A)	C	P(A)	P(A)	C	M	P(A)	E	C	P(A)
M. LeBarre, King City (C. Victoria)	E	P	P	E	P	P	E	E	P	P	E	P
B. Delgado, Marina, Vice Chair (F. O'Connell)	E	-	P	L	P(A)	E	L	E	P	-	L	P
E. Smith, Monterey (A. Renny)	T	P	P	L	P	P	L	T	-	-	L	E
K. Craig, Salinas, Chair (S. Davis)	I	P	P	E	P	P	E	I	P	P	E	P
Vacant, Sand City (L. Gomez)	N	P	E	D	E	P(A)	D	N	P	P	D	-
R. Rubio, Seaside (D. Pacheco)	G	-	P		P	P		G	P	P		P(A)
A. Chavez, Soledad (F. Ledesma)		-	P		-	-			-	-		P
M. Twomey, AMBAG (H. Adamson)		-	-		-	-			-	-		-
O. Monroy-Ochoa, Caltrans District 5		-	-		-	E			-	-		P
C. Sedoryk, MST (H. Harvath , L. Rheinheimer)		P(A)	P(A)		P(A)	P(A)			P(A)	P(A)		P(A)
B. Sabo, Airport (R. Searle)		-	-		-	-			-	-		
STAFF												
D. Hale, Exec. Director		P	E		P	P			P	E		P
T. Muck, Deputy Exec. Director		E	P		P	P			P	E		P
C. Watson, Principal Transp. Planner		P	P		P	P			P	P		P
M. Zeller, Principal Transp. Planner		P	P		P	P			P	E		P
Theresa Wright, Outreach Coordinator									P	P		P
M. Montiel Admin Assistant		-	-		-	-				P		P
L. Williamson, Senior Engineer												P

1. QUORUM CHECK AND CALL TO ORDER

Past Chair Delgado called the meeting to order at 3:01 p.m. A quorum was established, and self-introductions were made. Chair Craig arrived during the end of item 4.

OTHERS PRESENT

Mark Sala	Aurora Express Intermodal	Kevin Dayton	Salinas City Center
Amme Salomon	Aurora Express Intermodal	Andy Myrick	City of Salinas
Gus	Caltrans District 5	Don Reynolds	City of Salinas
Brad Tarp	Salinas resident	Cheryl Ku	Monterey County
Paul Powers	Salinas resident	Paul Hierling	AMBAG
Jerome Landesman	Salinas resident	Jennifer Russell	MNS Engineers

2. PUBLIC COMMENTS

Jerome Landesman, Salinas resident, noted that this month marks 20 years that the Coast Rail Coordinating Council (CRCC) has been planning and working on the Coast Corridor passenger rail and asked if there was a timeline for initiating service.

3. CONSENT AGENDA

M/S/C Delgado/ LeBarre /unanimous

3.1 Approved minutes of the September 10, 2018 Rail Policy Committee meeting.

3.2 Approved 2019 schedule of Rail Policy Committee meetings.

3.3 Received the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

3.4 Received update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

END OF CONSENT AGENDA

4. SALINAS FREIGHT RAIL TERMINAL PROJECT

The Committee received a presentation on the Salinas Valley Perishable Freight Rail Terminal Project.

Christina Watson, Principal Transportation Planner, introduced Andy Myrick, Economic Development Manager for the City of Salinas. Mr. Myrick noted that the City as the lead in federal grant submittals for the freight rail terminal project and introduced Amme Salomon of Aurora Express Intermodal (AEI). Ms. Salomon stated that AEI is a commercial developer working closely with the City of Salinas, Union Pacific Railroad (UPRR), and the grower-shipper community on the plan to rehabilitate and develop the existing 25-acre UPRR yard into a new Perishable Freight Rail terminal. She noted that discussions started back in 2014, and that the concept of the intermodal center would be to bring produce from processing/packing facilities to the intermodal rail facility by truck, and then load onto a train by crane. Ms. Salomon noted that AEI has continued their due diligence and has adjusted the estimated project cost from \$101 million to \$118 million. This is mostly due to increased construction costs at the site, along with some increased equipment and professional/ engineering costs. As a result of these increased costs, the amount being requested in the federal grant applications increased from \$25 million to \$40 million.

Ms. Salomon noted that due to changes in the rail and trucking industries, AEI believes they can reduce the cost that it takes to ship produce across the country. She noted that the desired site for this location would be on the north side of the main rail line, across from the Salinas Train Station and south of West Lake Street. The proposed project would include installation of a large electric crane and some minor administrative buildings. The business anticipates up to three train trips per week. Ms. Salomon noted that the business represents that they have secured a lease from Union Pacific on the site, and have completed project design documents, and are now trying to secure financing for the project.

Committee Alternate Stratton asked about how AEI would handle the increase in traffic to the site on City streets. Mark Sala, AEI founder, stated that trucks would not be idling on City streets, as they would have room inside the facility for the trucks while the wares are being transferred. Ms. Salomon noted that each train could carry up to 180 truckloads, but that they would stagger loading so that only about 30 trucks would be using the facility at a time.

Committee Member Delgado asked about the role of TAMC in the project and the potential for AEI to coordinate with TAMC on the Passenger Rail Service to Salinas project. Mr. Sala said that he does not see any conflicts with the passenger service on the main line. Ms. Salomon noted that UPRR has a 12-step process for developing new rail facilities and promised to send that information to Ms. Watson.

Committee Member Alejo asked whether the project was exempt from California environmental laws regarding impacts to residential areas such as noise and trucking increases. Mr. Sala responded that the project mainly involved a wide-span electric crane and that the project would control the truck access by time and by route. Mr. Myrick noted that the City was also concerned about potential impacts and that the railroad is exempt from all environmental rules if the project is within an existing footprint.

Kevin Dayton, Salinas City Center Improvement Association (SCCIA), noted that the SCCIA supported transit-oriented development in the area and would like to ensure that the project would not have unintended negative impacts from diesel or noise.

Executive Director Debbie Hale asked if AEI was subject to traffic impact fees. Mr. Myrick noted that the railroad project is exempt from both state environmental laws and zoning laws and would confirm whether the project was required to complete a building permit.

5. SALINAS RAIL EXTENSION PROJECT UPDATE

The Committee received an update on the Salinas Rail Extension Project.

Christina Watson, Principal Transportation Planner, reported that activities on the Salinas Rail Extension project since the last update on September 10, 2018, include progress towards structure demolition, resubmittal of various permits for the project, and meetings on utility relocation. The demolition of structures at the Salinas train station has started. She noted that Bowen Engineering, the demolition contractor, originally submitted a Water Pollution Control Program to the State Water Board in August in application for an erosivity waiver but is now working on a full Stormwater Pollution Prevention Plan. The demolition is expected to be completed by the first week of December. Ms. Watson noted that TAMC is working with City

staff on utility relocation and permits needed to proceed with construction of Package 1. She noted that Agency staff is recommending a reimbursement agreement to the TAMC Board on December 5, so that the City's storm drain relocation project would include elements within Caltrans right-of-way that otherwise would have been connections from the project to the City's relocated storm drain pipes.

6. **RAIL NETWORK INTEGRATION STUDY**

The Committee received update on the rail network integration study.

Christina Watson, Principal Transportation Planner, reported that the rail network integration study will lay the groundwork for implementing the State Rail Plan on the Central Coast. On October 18, 2018, the California Transportation Commission awarded TAMC \$500,000 in Transit and Intercity Rail Capital Program funds to do a network integration study. She noted that Transportation Agency staff will bring a Request for Proposals (RFP) to the December 5 Board meeting. She noted that this study supports Package 3 of the Monterey County Rail Extension project, for track access rights on the Salinas-Gilroy corridor and preparing for funding applications for stations at Pajaro/Watsonville (for connectivity to Santa Cruz county) and at Castroville (for connectivity to the Monterey Peninsula).

Committee Member LeBarre asked whether the study would also support future funding applications for King City and Soledad, and Ms. Watson agreed she would add those stations to the RFP scope of work for the Board meeting.

7. **2019 LEGISLATIVE PROGRAM**

The Committee received and commented on the draft 2019 Legislative Program.

Christina Watson, Principal Transportation Planner, reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency. She noted that the draft 2019 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2019 legislative session. Ms. Watson noted that after an interagency meeting on legislation, the program was edited to include support for federal grant applications for the Monterey-Salinas Transit (MST) busway project in the Monterey Branch Line right-of-way.

Jerome Landesman, Salinas resident, asked whether the MST busway project in the Monterey Branch Line right-of-way would enhance and not destroy the long-term opportunity for rail in the corridor. Lisa Rheinheimer, MST, responded that the project is not going to remove the rail line. Todd Muck, Deputy Executive Director, noted that TAMC staff is fully engaged in the project planning effort and that there is room within the Monterey Branch Line corridor to keep the busway to the side of the tracks, and that the key question is how the busway might cross the tracks. He also noted that the tracks are degraded and will need repairs for any future rail service.

8. CERTIFICATE OF APPRECIATION FOR CHAIR KIMBLEY CRAIG

The Committee presented a certificate of Appreciation to Chair Craig.

Christina Watson, Principal Transportation Planner, reported that the Committee wishes to recognize Chair Kimbley Craig for her eight years on the Committee, including two years as Vice Chair and two years as Chair. She noted that Chair Craig has traveled far and wide to champion expanded passenger rail service in the Monterey Bay Area, representing TAMC at the regional, state and federal levels, and helping to seek and secure funding for rail projects in the region. Recognizing her achievements, the Committee presented Chair Craig with a Certificate of Appreciation.

Chair Craig noted that it has been an honor to serve on the Rail Policy Committee. She expressed that when Mayor Donohue appointed her to represent the City of Salinas to the TAMC Board, she was not sure who or what TAMC was. She is looking forward to the Measure X projects and Rail to Salinas.

9. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None this month.

10. ADJOURN

Chair Craig adjourned the meeting at 3:55 p.m.