



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, August 28, 2019
 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. PRESENT** a Certificate of Appreciation to Hunter Harvath, Monterey-Salinas Transit Assistant General Manager, for his many years of service enhancing transportation in the Monterey County area region and beyond.

- Hale

Hunter Harvath has been with Monterey-Salinas Transit since 2003. He has represented MST on the TAMC Board of Directors as an ex officio/alternate member, the Technical Advisory Committee, and the Rail Policy Committee. He has been a key liaison to the business community, and has collaborated with TAMC on numerous initiatives, including the Highway 1 - Rapid Bus Corridor project, Measure X, and the Monterey Branch Line alternatives analysis. He will be retiring from Monterey-Salinas Transit in September, 2019.

- 5. PRESENT** Transportation Agency Employees of the Quarter to Ariana Green and Stefania Castillo.

- Hale

Ariana Green, Associate Transportation Planner and Stefania Castillo, Transportation Planner have been selected by the employees of the Transportation Agency for Monterey County as the Employees of the Quarter for April – June 2019.

6. Canyon Del Rey Blvd (SR 218) Corridor Study Approval

1. **DETERMINE** that approval of the Canyon Del Rey Blvd (SR 218) Corridor Study is exempt from the California Environmental Quality Act (CEQA) pursuant to California Resources Code Section 21102, and CEQA Guidelines Section 15262 (feasibility plans);
2. **RECEIVE** presentation; and
3. **APPROVE** the Canyon Del Rey Blvd (SR 218) Corridor Study.

- Castillo

The Transportation Agency in partnership with the cities of Seaside and Del Rey Oaks and Caltrans conducted a study of the State Route 218 corridor to identify improvements that will provide safer access to all modes of travel. Approving this corridor study allows TAMC and cities to apply for SB1 funding for individual projects.

7. Commence Process to Amend Measure X Maintenance of Effort Calculation Provision:

1. **INTRODUCE**, waive the reading, and set October 23, 2019 at 9:00 a.m. as the date and time to consider the adoption of an ordinance amending the Measure X Ordinance to revise the Maintenance of Effort calculation;
2. **SET** a noticed public hearing for September 25, 2019, and
3. **DIRECT** staff to publish notice of the public hearing and publicize a 45-day comment period.

- Zeller

The purpose of the Measure X annual audit is to confirm that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01 for the Transportation Safety and Investment Plan, including the "maintenance of effort" requirement. The proposed amendment will change the method for calculating the existing ordinance's required maintenance of effort to be the greater of the SB 1 requirement, or the amount local funds spent in fiscal year 2016/17, plus an annual growth factor.

8. Draft 2019 Public Participation Plan

1. **RECEIVE** presentation on the *Draft 2019 Public Participation Plan*;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

- Wright

On June 26, 2019, the Transportation Agency's Board of Directors authorized the release of the 2019 Draft Public Participation Plan for a 45-day public comment

review period, and scheduled a public hearing for the plan to take place during the August 28, 2019 Board Meeting.

9. **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

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

11. Executive Director's Report.

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

13. **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 June 26, 2019.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for June and July 2019 and credit card statements for the months of May and June 2019.

- Delfino

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

- 3. 1.3 RECEIVE** list of contracts awarded under \$50,000.

- Goel

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

- 3. 1.4 RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

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

- 3. 1.5 APPROVE** closure of Transportation Agency for Monterey County offices on December 23, 26 and 27, 2019.

- Goel

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff

during the holiday period noted above. Closing the office will benefit the Agency financially.

- 3. 1.6 RECEIVE** the 2018/19 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.

- Goel

In 2015, the Agency adopted a Voluntary Equal Employment Opportunity Plan. There is no legal requirement for the Agency to have this plan; however, the voluntary plan supports the Agency's policy of nondiscrimination in employment practices. Staff updates the workforce data on an annual basis.

- 3. 1.7 APPROVE** Resolution 2019-08 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2019/20 Overall Work Program and Budget to develop a Salinas Safe Walking and Biking to School Plan.

- Muck

This amendment will allow state Sustainable Transportation Planning grant funding to be utilized in the current fiscal year for Safe Route to School activities.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 APPROVE** the appointment of Joachim Hofmann Jr. to serve as the City of Marina primary representative on the TAMC Bicycle and Pedestrian Advisory Committee.

- Castillo

The Board appoints members of the public on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

PLANNING

- 3. 3.1 RECEIVE** update on state legislative activities.

- Watson

Attached are a legislative update and a bill list.

PROJECT DELIVERY and PROGRAMMING

3. 4.1 **APPROVE** proposed changes in the Measure X Citizens Oversight Committee Bylaws.

- Wright

The Measure X Citizens Oversight Committee's Bylaws were approved by the Transportation Agency's Board of Directors on April 26, 2017. This report seeks to make changes to the term of office for the committee's Chair and Vice Chair, create a new Sub-Committee Audit Chair and clarify the language in other sections of the Measure X Citizens Oversight Committee Bylaws.

3. 4.2 **APPROVE** Resolution 2019-07 authorizing the use of \$2,489 in Regional Surface Transportation Program funds as the Agency contribution to the 2020 & 2022 Statewide Local Streets and Roads Needs Assessments.

- Zeller

The first comprehensive statewide study of California's local street and road system in 2008 provided critical analysis and information on the local transportation network's condition and funding needs and helped to make the case for additional state funding. Conducted biennially, the needs assessment provides another look at this vital component of the state's transportation system.

RAIL PROGRAM

3. 5.1 **RECEIVE** the final budget for the partial acquisition of 21 Happ Place.

- Zeller

The Superior Court of Monterey County has entered the final judgement on the partial acquisition of 21 Happ Place. The amount awarded to MWM Investments is \$1,366,252, resulting in a refund to the Transportation Agency of \$633,308 from the amount placed on deposit with the State Condemnation Fund.

3. 5.2 **RECEIVE** update on activities related to management and development of TAMC's Fort Ord property along Highway 1 and **AUTHORIZE** participation in Fort Ord Reuse Authority's building demolition program.

- Muck

The Transportation Agency owns 12.1 acres of property in the former Fort Ord in the vicinity of Hwy 1 and 8th Street. Seven building built by the Army between 1941 and 1953 are located on the property. Staff is evaluating options to utilize the property including demolition and adaptive reuse. Fort Ord Reuse Authority is pursuing bonding for base-wide building removal.

3. 5.3 California American Water Company Pipeline Easements

1. **ADOPT** a Resolution determining that the approval of an Easement Purchase Agreement and an Operations Plan and Agreement with California American Water Company for the installation and operation of a water pipeline as part of the Monterey Peninsula Water Supply Program is contained within the scope of the Final EIR/EIS for the Monterey Peninsula Water Supply Project (SCH# 2006101004), and TAMC has reviewed and understood the conditions of that document and has determined that no new environmental analysis is required;
2. **APPROVE** the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company regarding a permanent easement and a series of temporary construction easements to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
3. **AUTHORIZE** the Executive Director to execute deeds granting a permanent easement and temporary construction easements in favor of California American Water Company to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
4. **APPROVE** design exceptions to American Railway Engineering and Maintenance-of-Way Association standards requested by California American Water Company; and
5. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the of the easements including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved easement terms or amounts of compensation, subject to approval by Agency Counsel.

- Deal

California American Water Company's Monterey Peninsula Water Supply Project was approved by the California Public Utilities Commission (CPUC) on September 13, 2018 (CPUC Decision 18-09-017). As part of the project's implementation, new water pipelines are planned to be installed within Transportation Agency's Monterey Branch Line rail right-of-way from Seaside to Castroville. This action approves Cal Am's purchase from TAMC of a 20'-25' wide permanent easement in the amount of \$693,000, and temporary construction easements to install approximately 50,000' of water pipelines within the Monterey Branch Line rail right-of-way, as detailed below.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

3. 7.1 **ACCEPT** draft minutes of the Transportation Agency Committees:
- [Excellent Transportation Oversight Committee](#) - July 16, 2019
 - [Technical Advisory Committee](#) - no meeting
 - Rail Policy Committee - August 5, 2019

- Executive Committee - August 7, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - August 7, 2019

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of August 2019.

- Rodriguez

END OF CONSENT AGENDA

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: Debra L. Hale, Executive Director
Meeting Date: August 28, 2019
Subject: **Certificate of Appreciation for Hunter Harvath, Monterey-Salinas Transit**

RECOMMENDED ACTION:

PRESENT a Certificate of Appreciation to Hunter Harvath, Monterey-Salinas Transit Assistant General Manager, for his many years of service enhancing transportation in the Monterey County area region and beyond.

SUMMARY:

Hunter Harvath has been with Monterey-Salinas Transit since 2003. He has represented MST on the TAMC Board of Directors as an ex officio/alternate member, the Technical Advisory Committee, and the Rail Policy Committee. He has been a key liaison to the business community, and has collaborated with TAMC on numerous initiatives, including the Highway 1 - Rapid Bus Corridor project, Measure X, and the Monterey Branch Line alternatives analysis. He will be retiring from Monterey-Salinas Transit in September, 2019.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

- ▢ Certificate of Appreciation for Hunter Harvath

CERTIFICATE OF APPRECIATION

for

**HUNTER HARVATH
REPRESENTING
MONTEREY – SALINAS TRANSIT
ON THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

WHEREAS, Hunter Harvath, Assistant General Manager has represented Monterey-Salinas Transit on the Transportation Agency for Monterey County as the alternate, but frequently attending, ex officio member for nearly 15 years; and

WHEREAS, Mr. Harvath has represented Monterey-Salinas Transit on the Transportation Agency’s Rail Policy Committee for even longer; and

WHEREAS, Mr. Harvath has brought his energy, critical thinking and creativity to several collaborative projects with the Transportation Agency including:

- Salinas Intermodal Transportation Center and Rail Extension Projects,
- Monterey Branch Line Alternatives Analysis,
- Marina’s Transit Oriented Development Project,
- Monterey County’s First Bus Rapid Transit “JAZZ” Line,
- Monterey-Salinas Multimodal Corridor Project,
- Bus on Shoulder/ Branch Line Study,
- Measure X Transportation and Safety Investment Plan; and

WHEREAS, Mr. Harvath has advanced the support for transportation and its importance in support of the local economy through his service on the Board of the Monterey County Hospitality Association;

NOW, THEREFORE, BE IT DECLARED on this 28th day of August 2019, that the Transportation Agency for Monterey County sincerely appreciates the work of Hunter Harvath in improving regional transportation in Monterey County.

Robert Huitt, Chair

Debra L. Hale, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: August 28, 2019
Subject: **Employees of the Quarter**

RECOMMENDED ACTION:

PRESENT Transportation Agency Employees of the Quarter to Ariana Green and Stefania Castillo.

SUMMARY:

Ariana Green, Associate Transportation Planner and Stefania Castillo, Transportation Planner have been selected by the employees of the Transportation Agency for Monterey County as the Employees of the Quarter for April – June 2019.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Agency employees recognize Ariana for having a great attitude, for her professionalism, and hard work. Most notably they appreciate her tireless work developing the Safe Routes to Schools plan in the Cities of Marina and Seaside, for securing a grant for safe routes to schools in Salinas, for participating in the Blue Zones schools task force, and for working on the My Town transportation exhibition. Stefania was recognized for her positive attitude, tactful citizen engagement and thorough research in developing the Measure X Senior/Disabled Transportation Program assessment. She has overseen the Bicycle and Pedestrian Advisory Committee meetings, provided bike safety education at public events, conducted bilingual outreach at Safe Routes to School pop-ups in Marina and Seaside, and serves the assistant Project Manager for the Fort Ord Regional Trail and Greenway project.

ATTACHMENTS:

- ▣ EOQ - Ariana Green
- ▣ EOQ - Stefania Castillo

EMPLOYEE OF THE QUARTER

Ariana Green

It is hereby certified that Ariana Green has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2019.

The Agency employees recognize Ariana Green for having a great attitude, for her professionalism, and hard work. Most notably they appreciate her tireless work developing the Safe Routes to Schools plan in the Cities of Marina and Seaside, securing a grant for safe routes to schools in Salinas, participating in the Blue Zones schools task force, and working on the My Town transportation exhibition.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Ariana Green for her exemplary service.

Recognized By

Acknowledged By

*TAMC Chair
Robert Huitt*

*Executive Director
Debra L. Hale*

Date: August 28, 2019

EMPLOYEE OF THE QUARTER

Stefania Castillo

It is hereby certified that Stefania Castillo has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2019.

The Agency employees recognize Stefania Castillo for her positive attitude, tactful citizen engagement and thorough research in developing the Measure X Senior/Disabled Transportation Program assessment. She has overseen the Bicycle and Pedestrian Advisory Committee meetings, provided bike safety education at public events, conducted bilingual outreach at Safe Routes to School pop-ups in Marina and Seaside, and serves the assistant Project Manager for the Fort Ord Regional Trail and Greenway project.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Stefania Castillo for her exemplary service.

Recognized By

Acknowledged By

*TAMC Chair
Robert Huitt*

*Executive Director
Debra L. Hale*

Date: August 28, 2019



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: August 28, 2019
Subject: Canyon Del Rey Blvd (SR 218) Corridor Study Approval

RECOMMENDED ACTION:

Canyon Del Rey Blvd (SR 218) Corridor Study Approval

1. **DETERMINE** that approval of the Canyon Del Rey Blvd (SR 218) Corridor Study is exempt from the California Environmental Quality Act (CEQA) pursuant to California Resources Code Section 21102, and CEQA Guidelines Section 15262 (feasibility plans);
2. **RECEIVE** presentation; and
3. **APPROVE** the Canyon Del Rey Blvd (SR 218) Corridor Study.

SUMMARY:

The Transportation Agency in partnership with the cities of Seaside and Del Rey Oaks and Caltrans conducted a study of the State Route 218 corridor to identify improvements that will provide safer access to all modes of travel. Approving this corridor study allows TAMC and cities to apply for SB1 funding for individual projects.

FINANCIAL IMPACT:

The Canyon Del Rey Blvd (SR 218) Corridor Study is funded with a \$150,960 Caltrans Strategic Partnership Planning grant matched with \$63,811 Transportation Agency funds for a total project cost of \$214,771.

DISCUSSION:

In December 2017, the TAMC Board approved a contract with consulting firm Kimley-Horn to conduct the study. The goal of the study is to create a more "complete" corridor that improves safety and serves the needs of pedestrians, bicyclists, drivers and people of all ages and abilities. The study area includes the entire State Route 218 corridor, also known as Canyon Del Rey Boulevard, from State Route 68 to State Route 1.

The outreach phase of the study included presentations to the Transportation Agency Board, TAMC Bicycle & Pedestrian Advisory Committee, Seaside City Council and Del Rey Oaks City Council.

Two corridor field survey trips with local residents, partner agencies and consultants were conducted in April 2018. An online survey was conducted from March to June 2018 to take inventory of existing conditions along the corridor. A variety of needs were identified during the initial outreach phase including:

- Safety concerns at major intersections
- Lack of continuous sidewalks and bike lanes
- Speeding along the corridor

A series of conceptual design alternatives for the corridor were developed based on current and future travel patterns and with input from the community. A community workshop was held in June 2018 at the City of Seaside to discuss the draft conceptual designs. Overall, congestion and safety were the main concerns of the meeting attendees, and the balancing of pedestrian and bicycle access with vehicle operations was of higher concern. Feedback on the improvement concepts was generally favorable; valid concerns were communicated as well as supportive comments.

Using the combination of public input, project stakeholder meetings, and traffic operations analysis the following list of improvements were selected to enhance connections for pedestrians, bicycles and transit users, while balancing the operations for motorists:

- Installation of a "protected intersection" at Del Monte Boulevard
- Installation of roundabouts at Harcourt Avenue, Rosita Road, Carlton Drive, Via Verde and State Route 218
- Installation of Class IV protected bike lanes from Sonoma Avenue to Fremont Boulevard
- Installation of pedestrian and bicycle medians
- Installation of Class II bike lanes from State Route 1 to Del Monte Boulevard and from Pheasant Ridge Road to Highway 68

The executive summary of the report is **attached** to this agenda item, and the full report with Appendix A is a **web attachment**. Traffic counts and other technical information in Appendices B - K are posted on the TAMC website on the Programs page in the Highways section, SR 218 Study tab.

The study report includes the study area existing conditions along with chapters on public input, recommendations and implementation strategies. The recommendations chapter includes short-term and mid-term conceptual designs for addressing needs and concerns along the corridor.

The chapter on implementation includes cost estimates for recommended improvements; a list and discussion of the most promising ways to fund the improvements; and a list of recommended next steps to advance implementation of the study. The draft study report was presented to the Monterey City Council on April 16, 2019, the Del Rey Oaks City Council on April 23, 2019, and the Seaside City Council on May 2, 2019.

If approved by the Board, the Canyon Del Rey Blvd (SR 218) Corridor Study will allow TAMC and cities to apply for state and/or federal funding for individual projects.

ATTACHMENTS:

- ▣ Executive Summary

WEB ATTACHMENTS:

[Canyon Del Rey Blvd \(SR 218\) Corridor Study - Final Report with Appendix A](#)



CANYON DEL REY BOULEVARD (State Route 218) CORRIDOR STUDY

1. EXECUTIVE SUMMARY

Canyon Del Rey Boulevard/State Route 218 (SR 218), a Caltrans facility, is a west-east corridor that connects Route 1 (SR 1) and State Route 68 (SR 68). Major crossroads include Del Monte Boulevard, Fremont Boulevard, and General Jim Moore Boulevard. Land uses vary along the corridor and include commercial, residential, institutional, and open space with much of the corridor located within the Coastal Zone. The 2.85 mile corridor varies between two and four lanes with some raised medians or no medians at all. SR 218 is a four-lane facility within the City of Seaside and narrows to a two-lane facility just east of Safeway in Del Rey Oaks. The road has limited access to adjacent land uses and is primarily accessed via intersecting city streets. Some sidewalks and bicycle lanes exist, however, the extensive gaps make the roadway more accommodating for vehicular travel. Transit services are also provided with connections to the JAZZ Bus Rapid Transit line along North Fremont Boulevard. In the segment closer to SR 1 volumes are about 17,700 vehicles per day. In Del Rey Oaks, volumes are about 13,700 vehicles per day. Intersection controls vary from stop signs to signals. There are no four-way stop controlled intersections in the corridor. Speed limits fluctuate between 35 miles per hour in Seaside to 45 mph in Del Rey Oaks.

The goal of the Canyon Del Rey Boulevard (SR 218) Corridor Study is to improve safety, mobility, and access for all modes, particularly pedestrians and cyclists. To achieve this goal, several roadway improvements are recommended along the corridor. These recommendations incorporate the proposed Fort Ord Regional Trail and Greenway (FORTAG) which runs along segments of the SR 218 corridor.

The feasibility study was funded through a Caltrans Sustainable Planning Grant and led by the Transportation Agency for Monterey County (TAMC). The study was undertaken in close collaboration with the City of Seaside, City of Del Rey Oaks, and Caltrans District 5 with support from transportation planning consultants. Monterey Salinas Transit (MST) was consulted and significant input was provided by local residential and business communities along the corridor.

For the purposes of this study, the State Route 218 corridor has been sectioned into four segments based on roadway characteristics and adjacent land uses. **Figure E-1** presents the Study Area Map.

1. Route 1 to Sonoma Avenue
2. Sonoma Avenue to Hilby Avenue
3. Hilby Avenue to Fremont Boulevard
4. Fremont Boulevard to State Route 68

Figure E -1 Study Area Map





CANYON DEL REY BOULEVARD (State Route 218) CORRIDOR STUDY

Study Area Conditions

The study conducted a comprehensive review of existing land uses, key destinations, roadway characteristics, traffic collisions, transit service, and related planning efforts.

Public Input

The public outreach process included a walking corridor survey, a community meeting, online survey, city council presentations, and a presentation to the TAMC Bike and Pedestrian Committee. The feedback received expressed concern regarding traffic congestion and safety, balancing the need for safer pedestrian and bicycle access, vehicle operations, and suggested modifications to proposed improvement concepts. Input from the early phases was considered as concepts were developed and comments on the initial concepts were used to update the analysis alternatives.

Recommended Improvement Concepts

After reviewing the data, conducting a traffic operations analysis, and considering public input, the project team developed the following list of improvements to enhance safety and mobility for pedestrians, bicycles, and transit users, while facilitating traffic operations for motorists.

- Install a “Protected Intersection” at Del Monte Boulevard.
- Install roundabouts at Harcourt Avenue, Rosita Road, Carlton Drive, Via Verde, and State Route 68.
- Install Class IV protected bicycle lanes from Sonoma Avenue to Fremont Boulevard.
- Install pedestrian and bicycle refuge islands .
- Install Class II bicycle lanes from Route 1 to Del Monte Boulevard and from Pheasant Ridge Road to State Route 68.

These recommended improvement concepts were evaluated in light of roadway and traffic operations in three-time frames: Existing (2018), Short-Term (2023), and Mid-Term (2028) Conditions. Evaluations included a review of levels of service (LOS), queuing, corridor speed, travel times, and air emissions. The forecasted traffic growth will result in an increase in delay at several intersections along the corridor, causing some to operate below acceptable levels of service, particularly in the mid-term. If the recommended improvements are constructed throughout the corridor, intersection delay will be reduced from existing conditions. Detailed analysis results can be found in **Appendix A**.

Implementation

This study also evaluates funding opportunities, preliminary cost estimates, environmental considerations, and the option of Caltrans relinquishing the right-of-way of SR 218 to the cities of Del Rey Oaks and Seaside.

The preliminary cost estimate for the Short-Term improvements is \$2.4 million dollars and \$85.4 million dollars for Mid-Term improvements. Due to the disturbed nature of the corridor, anticipated environmental impacts are primarily related to the construction activity.

Del Monte Ave/SR 218 Protected Intersection Concept





TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: August 28, 2019
Subject: Measure X Ordinance Amendment

RECOMMENDED ACTION:

Commence Process to Amend Measure X Maintenance of Effort Calculation Provision:

1. **INTRODUCE**, waive the reading, and set October 23, 2019 at 9:00 a.m. as the date and time to consider the adoption of an ordinance amending the Measure X Ordinance to revise the Maintenance of Effort calculation;
2. **SET** a noticed public hearing for September 25, 2019, and
3. **DIRECT** staff to publish notice of the public hearing and publicize a 45-day comment period.

SUMMARY:

The purpose of the Measure X annual audit is to confirm that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01 for the Transportation Safety and Investment Plan, including the “maintenance of effort” requirement. The proposed amendment will change the method for calculating the existing ordinance’s required maintenance of effort to be the greater of the SB 1 requirement, or the amount local funds spent in fiscal year 2016/17, plus an annual growth factor.

FINANCIAL IMPACT:

Approved by 69% of the voters in 2016, Measure X was projected to generate an estimated \$20 million annually, for a total of \$600 million over thirty years. Revenues have been collected since April, 2017, and in fact, the receipts for fiscal year 2017/18 totaled \$28,026,311. The funding source is a retail transactions and use tax of 3/8 cents. The revenue from the sales tax measure can only be used to fund transportation safety and mobility projects in Monterey County. A maintenance of effort requirement exists to assure that the cities and county do not use Measure X funding to backfill prior levels of transportation expenditures.

DISCUSSION:

The Transportation Agency has fiduciary responsibility for the administration of the voter-approved Transportation Safety and Investment Plan (Measure X) funds. Each jurisdiction entered into a tax

sharing agreement with the Transportation Agency in order to receive their share of Measure X Local Streets & Roads revenues. In exchange, these agreements require the jurisdictions to submit audit reports annually to the Transportation Agency detailing the steps taken to comply with the implementing ordinance.

Transportation Agency staff is evaluating this year’s process and recommends a few changes to help clarify the maintenance of effort requirements and avoid reporting delinquencies in the future. One of the changes staff is recommending is an adjustment to the Maintenance of Effort requirement.

The purpose of the Maintenance of Effort requirement is to assure that no funds previously used for transportation are shifted to other uses and then back-filled with Measure X monies - the so-called "bait and switch." Measure X currently has a rolling three-year average calculation of Maintenance of Effort. By contrast, the state's Senate Bill 1 program calculates Maintenance of Effort based on a fixed three years of past expenditures (Fiscal Years 2009/2010, 2010/2011, and 2011/2012). The goal of modifying the Measure X Maintenance of Effort is to meet the Measure X Maintenance of Effort intent without penalizing agencies that make a large one-time investment in transportation. All jurisdictions must meet the SB 1 maintenance of effort requirement in order to receive state SB 1 maintenance funds. Staff’s original proposal was to make the Measure X maintenance of effort be the same as the SB 1 requirement. However, after reviewing the amounts, it became clear that in some jurisdictions, this change would result in a large drop in local funds devoted to transportation. It was therefore recommended to use the larger of the SB 1 and FY 2016/17 local funds expended on transportation.

This issue was discussed by the Technical Advisory Committee and the Measure X Citizen Advisory Committee. The Citizen Advisory Committee added a recommendation for an annual inflationary growth factor, resulting in the the following proposal to modify to the Maintenance of Effort section of the Measure X ordinance:

LOCAL ROAD MAINTENANCE, POTHOLE REPAIRS AND SAFETY FUNDS.

B. Maintenance of Effort Requirements

Each local jurisdiction shall expend each fiscal year from its general fund for street and highway purposes an amount not less than the annual average of its expenditures from its general fund during the ~~preceeding three fiseal years~~ **2009-10, 2010-11, and 2011-12 fiscal years, but not less than what was expended in 2016-17 (when Measure X passed), as reported to the Controller pursuant to Streets and Highways Code section 2151. This baseline amount will be indexed annually to the Engineering News Record construction index.**

The proposed baseline Maintenance of Effort amounts are shown below, highlighted and in bold:

	Current Measure X	Proposed (higher amount of SB1 or FY16/17) Senate Bill 1	Fiscal Year 2016/17
County	\$4,966,476	\$2,286,667	\$4,940,363
Carmel	\$639,565	\$557,048	\$175,508

Del Rey Oaks	\$33,956	\$80,748	\$61,043
Gonzales	\$0	\$0	\$0
Greenfield	\$0	\$0	\$0
King City	\$47,912	\$2,596	\$51,309
Marina	\$401,090	\$243,064	\$434,257
Monterey	\$2,744,630	\$2,783,933	\$2,919,095
Pacific Grove	\$187,549	\$481,407	\$184,000
Salinas	\$4,475,933	\$2,200,521	\$3,984,744
Sand City	\$509,475	\$478,218	\$276,000
Seaside	\$587,327	\$301,962	\$653,790
Soledad	\$0	\$0	\$0

If Measure X is amended as recommended, each jurisdiction will have the above-defined baseline Maintenance of Effort that must be met in order to qualify for Measure X funds. The proposed amendment will tie this baseline amount to an annual index for engineering costs (much like a cost of living adjustment), in order to account for incremental increases in construction costs.

The Transportation Safety and Investment Plan Policies includes an established process for how the policies may be amended:

1. Review and recommendation from the Citizens Oversight Committee;
2. Provide a 45-day comment period; and
3. Hold a noticed public hearing; and
4. Receive approval from the Transportation Agency Board by a 2/3 vote and by a simple majority weighted vote based on population.

Transportation Agency Counsel has reviewed this process for amending the Measure X Ordinance and recommends the Agency follow the above process, if the Board of Directors supports moving forward with the proposed modifications.

ATTACHMENTS:

- DRAFT Ordinance 2019-01

WEB ATTACHMENTS:

[Memo from Kay Reimann, TAMC Counsel re: Measure X Ordinance Amendment Process](#)

ORDINANCE NO. 2019-01

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AMENDING ORDINANCE 2016-01 FOR THE
TRANSPORTATION SAFETY AND INVESTMENT PLAN
AND RETAIL TRANSACTIONS AND USE TAX**

Agency Counsel Summary

This ordinance amends Section 11 of Ordinance 2016-01 Transportation Safety and Investment Plan to revise the Maintenance of Effort calculation. It will not affect the period of the existing tax, nor increase its rate, nor impose a new tax.

The Board of Directors of the Transportation Agency for Monterey County ordains as follows:

The following language shall replace Section 11 of Ordinance 2016-01 in full:

Section 11. LOCAL ROAD MAINTENANCE, POTHOLE REPAIRS AND SAFETY FUNDS.

A. State Law. Pursuant to section 180200 of the Public Utilities Code, the revenues provided from transactions and use taxes imposed by this Ordinance shall be used to supplement existing revenues being used for transportation improvements and programs. Each local jurisdiction receiving funds pursuant to this ordinance shall meet the requirements of that section. Under State enabling legislation, funds generated pursuant to the retail transactions and use tax are to be used to supplement and not replace existing local revenues used for transportation purposes. To meet these requirements, a jurisdiction must demonstrate maintenance of a minimum level of local street and road expenditures in conformance with the requirements below.

B. Maintenance of Effort Requirements. Each local jurisdiction shall expend each fiscal year from its general fund for street and highway purposes an amount not less than the annual average of its expenditures from its general fund during the 2009-10, 2010-11, and 2011-12 fiscal years, as reported to the Controller pursuant to Streets and Highways Code section 2151, but not less than what was expended in fiscal year 2016-17 when Measure X passed (the baseline amount). This baseline amount will be indexed annually to the Engineering News Record construction index.

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

D. Verification of Maintenance of Effort. TAMC may request fiscal data from local jurisdictions, in addition to data provided pursuant to Streets and Highways Code Section 2151 for the three previous fiscal years. Each local jurisdiction shall furnish the data to the TAMC not later than 120 days after receiving a request therefor. TAMC may withhold payments to local jurisdictions which do not comply with requests for information or which provide incomplete information. At the conclusion of each fiscal year, each local jurisdiction shall verify compliance

with the provisions in this ordinance. Subject to compliance with the provisions of this Ordinance and to any adjustment in the amount of such payments in accordance with this Ordinance, TAMC shall distribute Local Road Maintenance, Pothole Repair and Safety payments pursuant this Ordinance.

E. New Cities. For each local jurisdiction incorporated after the effective date of this Ordinance, the maintenance of effort requirement defined in Section 5 shall not apply for three years thereafter commencing with the date that the local jurisdiction was incorporated.

F. Pavement Management Program. Each city and the County of Monterey shall develop, or participate in the development of by TAMC, a pavement management program. They shall submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of the pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and County.

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

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

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this — day of _____ 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

DRAFT



Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 28, 2019
Subject: **Draft 2019 Public Participation Plan**

RECOMMENDED ACTION:

Draft 2019 Public Participation Plan

1. **RECEIVE** presentation on the *Draft 2019 Public Participation Plan*;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

SUMMARY:

On June 26, 2019, the Transportation Agency's Board of Directors authorized the release of the *2019 Draft Public Participation Plan* for a 45-day public comment review period, and scheduled a public hearing for the plan to take place during the August 28, 2019 Board Meeting.

FINANCIAL IMPACT:

Staff time to participate in updating the Public Participation Plan is funded through state planning funds allocated to the Transportation Agency for transportation planning. These funds are included in the Agency's approved budget.

DISCUSSION:

The Association of Monterey Bay Area Government Area Governments (AMBAG) is required by federal regulations to prepare and maintain a public participation plan for the tri-county region. This comprehensive document guides regional planning agencies, such as the Transportation Agency for Monterey County and local jurisdictions in the public participation process and how it will be structured for federally-funded transportation plans, programs and projects in the region. Staff for the Transportation Agency has assisted AMBAG in the preparation of this draft plan.

AMBAG, as the federally designated Metropolitan Planning Organization for the Monterey Bay region, prepares and adopts the Public Participation Plan at least once every four years. The prior Public Participation Plan, the 2015 Monterey Bay Area Public Participation Plan, was adopted by

AMBAG in April 2015 to comply with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users legislation. The *2019 Public Participation Plan* will cover the four-year period from 2019-2023 and must comply with the current Federal Surface Transportation Act, Fixing America's Surface Transportation Act (FAST Act), which was enacted in 2015. The *2019 Public Participation Plan* emphasizes the transportation decision making process, including the expanded use of visualization techniques and innovative online marketing strategies in public outreach.

The requirements for the Public Participation Plan under the FAST Act include increased involvement and collaboration with members of the public, decision makers and staff from the local jurisdictions and partner agencies within the region.

Key sections of the *2019 Public Participation Plan* are listed below:

- Public Participation Plan Guiding Principles
- 2019 Public Participation Plan Timeline
- Incorporating Limited English-Proficiency Populations into the Public Participation Plan
- Public Participation Plan Procedures and Development Process
- Interested Parties and Public Engagement
- Online and Visualization Outreach Strategies

Recognizing that the essential component of public outreach is communication, the Transportation Agency Board of Directors adopted a set of strategic goals in 2017 which included the need to enhance public communications. The *2019 Draft Public Participation Plan* provides the tools to accomplish that goal.

On June 26, 2019, the Transportation Agency's Board of Directors received the *2019 Draft Public Participation Plan* and authorized its release for a 45-day public comment review period. The Board of Directors also scheduled a public hearing for the draft plan to take place during their next meeting on August 28, 2019. This report requests that the Transportation Agency Board of Directors receive a presentation on the *2019 Draft Public Participation Plan*, open a public hearing on the draft plan, receive public comment and close the public.

Attached to the report is the introduction to the *Draft 2019 Public Participation Plan*. A link to the entire plan is provided as a web attachment. More information about the plan can be found on the AMBAG website at: <https://ambag.org/programs-services/planning/public-participation-plan>.

ATTACHMENTS:

- Intro to the Draft 2019 Public Participation Plan

WEB ATTACHMENTS:

[Draft 2019 Public Participation Plan](#)

DRAFT 2019

Public Participation Plan

Association of Monterey Bay Area Governments

I. Introduction

Background Summary

The *2019 Public Participation Plan* has been prepared in collaboration with the Council of San Benito County Governments (SBtCOG), the Santa Cruz County Regional Transportation Commission (SCCRTC), the Transportation Agency for Monterey County (TAMC), and the California Department of Transportation (Caltrans) District 5, with additional input and review by Monterey-Salinas Transit (MST), Santa Cruz Metropolitan Transit District (Santa Cruz METRO or SCMTD), San Benito County Express/Local Transportation Authority (LTA) and the cities and counties in the tri-county Association of Monterey Bay Area Governments (AMBAG) metropolitan planning region.

The purpose of this plan is to provide guidance to our partner agencies and local jurisdictions in the structuring of regional transportation planning processes to ensure that, to the greatest extent possible, interagency consultation and public participation are an integral and continuing part of the regional transportation planning and decision making process.

The public participation policies and procedures described in this plan are structured to comply with all applicable federal and state legislation, rules, and express the genuine regional value and interest for all residents of the Monterey Bay region to participate in the shaping and implementation of regional policies and decisions regarding the region's multimodal transportation system.

The *2019 Public Participation Plan* was developed to conform to the 2015's *Fixing America's Surface Transportation Act* (FAST Act) legislation, and pursuant to changes in the California Government Code 65080 that occurred with the passage of Senate Bill (SB) 375 in 2008.

The "Monterey Bay region" covers the 18 cities and three counties within AMBAG's tri-county area of Santa Cruz, Monterey and San Benito Counties (Figure 1-1).

The Association of Monterey Bay Area Governments (AMBAG) is a federal designated Metropolitan Planning Organization (MPO), and also serves as the regional forum for the study and discussion of regionally significant issues, which include but are not limited to: housing, transportation, energy efficiency, water conservation, and environmental quality. Elected officials within the Monterey Bay region's 18 cities and three counties form the AMBAG's Board of Directors.

In pursuing its mission, "AMBAG provides strategic leadership and services to analyze, plan and implement regional policies for the benefit of the Counties and Cities of the Monterey Bay region balancing local control with regional collaboration." AMBAG strives to inform and involve its local jurisdictions and the general public throughout its various programs, projects, and work activities conducted by the agency.

AMBAG and our partner agencies in the Monterey Bay region seek the participation of a diverse set of communities with an interest in regional planning efforts, including low income households, minority populations, Limited English Proficiency (LEP) populations, persons with disabilities, representatives from community and service organizations, tribal organizations, and other public agencies.

The seven guiding principles for public participation are as follows:

1. Valuing public participation and promoting *broad based involvement* by members of the community
2. Providing varied *opportunities for public review and input*
3. *Treating all members of the public fairly*, and respecting and considering all public input as an important component of the planning and implementation process
4. Promoting a *culture of dialogue and partnership* among residents, property owners, the business community, organizations, other interested members of the public, and public officials
5. *Involving underserved communities and community groups*, as well as other organizations
6. *Encouraging active public participation* throughout the entire process
7. Providing communications and agency reports that are *clear, timely and broadly distributed*

AMBAG and our partner agencies perform a broad range of public participation and stakeholder engagement activities, such as:

- Conducting public meetings
- Establishing standing and ad hoc committees
- Partnering on studies and projects
- Providing educational and informational programs in accordance with statutory and regulatory directives

All of the activities listed above are open to public involvement and review.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 28, 2019
Subject: **Reports from Transportation Providers**

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



BEFORE



AFTER

**Southbound US 101 in Buellton
Santa Barbara County**

Caltrans District 5



**District Director
Timothy Gubbins**

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

WINTER 2019

District Director's Report

A quarterly publication for our transportation partners

Fix-it-First

In 2018, Caltrans completed more than 50 projects and began work on another 500 statewide—all funded through Senate Bill 1, the Road Repair and Accountability Act of 2017, and the State Highway Operation and Protection Program.

In District 5, these projects included:

- US 101 – 5.2 miles of repairs, shoulder pavement and striping, Santa Barbara County, \$4.4 million
- US 101 – 4.5 miles of pavement, San Benito County, \$1.4 million
- US 101, revamp two bridges, Santa Barbara County, \$1.2 million
- Highway 41 – 9.32 miles of pavement preservation, San Luis Obispo County, \$4.8 million
- US 101 – 16.2 miles of pavement, San Luis Obispo County, \$9.1 million
- US 101 – 367 miles of striping, Santa Barbara and San Luis Obispo counties, \$4.9 million
- US 101 – 379 miles of striping, San Luis Obispo and Monterey counties, \$5.2 million
- US 101 – 281 miles of striping, Monterey and San Benito counties, \$4.4 million

SB 1 invests \$5.4 billion annually to fix the state's transportation system. More information: <http://rebuildingca.ca.gov/>



District 5 Kicks Off Active Transportation Plan

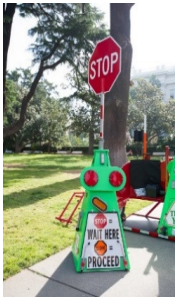
Caltrans is developing active transportation plans in all 12 Districts statewide. Its consultant, Toole Design Group, will create and implement a route prioritization—emphasizing social equity—to identify bicycle and pedestrian network gaps, performance metrics and improvements. District 5 will work with multiple stakeholders and the public to identify needs and develop active transportation solutions on, across, and parallel to, the state highway system. The District plan will establish a vision with local partners for a safe network supporting

healthy communities for all users, especially in disadvantaged areas. Main goals for the plan include safety improvements, developing long-term strategies for multimodal options, better connectivity and accessibility, exploring shared mobility systems for short trips, identifying needs unique to rural and main street corridors, coordinating with trail networks, and maintaining long-term active transportation facilities. The District will roll out the major planning effort in early spring 2019. For more information, contact Terri Persons, District 5 Active Transportation Coordinator at terri.person@dot.ca.gov

Asset Management Coming

District 5 is engaging local partners in asset management implementation. The District's strategies are based on the Caltrans 2018 California Transportation Asset Management Plan developed in partnership statewide. Nearly \$2.7 billion in SB 1 funding is expected to be available statewide through 2027 to address pavement, culverts and transportation management systems as well as office buildings, roadside rest facilities and weigh stations.

Asset management calls for investing in highway infrastructure based on total life-cycle costs from design to long-term upkeep. It also stresses the *fix-it-first* approach using preventive maintenance to improve or preserve existing assets and not expand highway capacity. More information: http://www.dot.ca.gov/assetmgmt/documents/TAMP_Final_03_30_18.pdf



SLOW FOR THE CONE ZONE

CALTRANS

Innovating Safety

District 5 is now using automated flagging assistance devices for temporary traffic control with high visibility signal heads. Just one person is needed to operate the hand-held remote control while standing well beyond the roadway and moving traffic. These devices are used in the daytime for short-term lane or road closures for bridge maintenance, haul road crossing, and guardrail and pavement repairs. They do not replace the need for trained flaggers and should only be used in locations where just one lane of approaching traffic needs control, according to the Federal Highway Administration. This equipment furthers Caltrans' high safety goal toward zero worker and user fatalities in all travel modes. More information: <https://ops.fhwa.dot.gov/publications/fhwahop17042/fhwahop17042.pdf> & http://www.dot.ca.gov/perf/library/pdf/Caltrans_Strategic_Mgmt_Plan_033015.pdf

TOWARD ZERO DEATHS	
CALTRANS SAFETY & HEALTH OBJECTIVES	TARGETS
Zero worker fatalities	Zero work zone-related worker fatalities every year
Reduce user fatalities and injuries by adopting a Toward Zero Deaths practice	Maintain 0.5 or less fatalities per 100 million vehicle miles traveled on the state highway system every year
Promote health through active transportation and reduced pollution in communities	10 percent reduction in number of fatalities every year for each mode: vehicle, transit, pedestrian and bicycle



State Rail Plan Serves Central Coast

The Caltrans 2018 California State Rail Plan sets a long-term vision for prioritizing state investment in an efficient, effective passenger and freight rail system consistent with the California Transportation Plan 2040. The plan's regional goals support:

- Running two daily intercity trains connecting the San Francisco Bay Area to Salinas via San Jose plus new stations in Pajaro, Watsonville and Castroville.
- Adding local stops along the coastal route in Soledad and King City.
- Enhancing rail connections to Gilroy.
- Providing express bus service to:
 - San Jose, Salinas, San Luis Obispo and Santa Barbara.
 - Central Valley to Paso Robles.
 - Hollister, Monterey and Santa Cruz to the statewide rail network.

More information:

http://www.dot.ca.gov/californiarail/docs/CSRP_Final_rev121818.pdf



Sea level rise, Highway 1 in San Luis Obispo County

D5 Climate Change Vulnerability Assessment

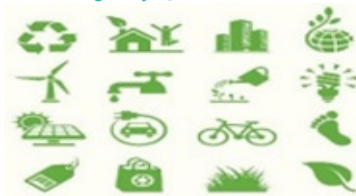
District 5 recently kicked off its first climate change vulnerability assessment. The study will identify specific locations for likely impacts of rising sea levels, increasing storm and wildfires, coastal erosion, changing precipitation patterns and higher temperatures. The report will feature a GIS database with online interactive mapping for public use. Caltrans will evaluate other modal vulnerabilities with local partners. Agency partners include: California Department of Water Resources, California Energy Commission, California Geological Survey, Federal Emergency Management Agency, UC-Berkeley, UC-Davis and the U.S. Army Corps of Engineers. Caltrans is producing assessments for each District. District 5's report is scheduled for completion in fall 2019. <http://www.dot.ca.gov/transplanning/ocp/vulnerability-assessment.html>



Landslide, Highway 154 in Santa Barbara County



Thomas Fire, Highway 192 in Santa Barbara County



Caltrans Funds Multimodal Plans

Downtown Multimodal Streetscape Plan

The City of Santa Maria recently completed its downtown multimodal plan. The \$265,590 grant project emphasizes beautification efforts, activities and partnerships to connect the downtown's retail and civic areas to Allan Hancock College, the transit center and surrounding residences. The comprehensive plan also identifies Complete Streets priorities for these locations with recommendations for future funding and implementation.

Alisal Corridor Complete Streets Plan

The City of Salinas is nearing completion on its corridor plan addressing pedestrian, transit, bicycle and vehicular needs along Alisal Street, a major local arterial. The \$262,782 grant project focuses on improving safety and access for all users with recommendations for parking, infill development opportunities, funding and implementation.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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 Replace 7 Culverts on Mon-1 (1F080)	In Monterey County at various locations from 2.5 miles north to 67.3 miles north of the Monterey/San Luis Obispo County line (PM 2.5-67.3)	Culvert rehabilitation	Spring – Fall 2019	\$3 million	SHOPP	Ken Dostalek (RS)	Serafix Engineering Contractors, San Ramon, CA	Construction began March 1, 2019.
2.	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— Winter 2019	Tentatively \$84 million	SHOPP	Zeke DeLlamas (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek - \$54 million & Paul's Slide - \$23 million.
3.	Highway 1 EFA Contract #05A2173 (1K560)	South of Gorda Mud Point (PM 8.5/9.5)	Repair/Enhance RSP Restore catchment areas	Spring 2019— Fall 2019	\$18 million	SHOPP	Berkeley Lindt (RS)	Crye Construction Morro Bay, CA	Project completion scheduled for end of August 2019.
4.	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 – May 17, 2019	\$2.8 million	SB 1 Maintenance	Kelly McClain (TL)	American Civil Constructors West Coast Inc. Benicia, CA	Construction contract has been completed and accepted May 17, 2019.
5.	Highway 1 EFA Contract #05A2181 (1K610)	3 Locations (PM 18.2, 21,28.3)	Replace culvert and down drain, repair crib wall, clean out and repair rock nets	Spring 2019— Summer 2019	\$400,000	SHOPP	Berkeley Lindt (RS)	Chavez Construction San Luis Obispo, CA	Project completed at the end of July 2019.
6.	Highway 1 EFA #05A2162 (1K5404)	JP Burns/McWay Falls (PM 35.75/35.90)	JPB McWay Slipout Repair	Spring 2019— Summer 2019	\$600,000	SHOPP	Jake Bradbury (RS)	Robert J. Frank Construction, Inc. Redding, CA	Construction completion expected for end of August/early September.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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
7.	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	March 18, 2019— Fall 2019	\$5.3 million	SHOPP	Ken Dostalek (PD)	Granite Construction Company of Watsonville, CA	Construction began March 18, 2019.
8.	Highway 1 EFA Contract #05A2172 (1K580)	Carmel Highlands (PM 69.6)	Replace Culverts and Repair Pavement	Summer 2019 Fall 2019	\$750,000	SHOPP	Berkeley Lindt (RS)	Granite Construction Company of Watsonville, CA	Phase 1 complete. Phase 2 start after Labor Day.
9.	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 - Spring 2019	\$2.9 million	SHOPP	Carla Yu (TL)	Granite Construction of Watsonville, CA	Construction completed.
10.	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 (RJ)	Granite Construction Company Watsonville, CA	Construction started July30, 2019.
11.	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 – Summer 2019	\$3.7 million	SB 1 Maintenance	Kelly McClain (TL)	Mercer Fraser Company Eureka, CA	Limited repair work needed. Work completed in July 2019.
12.	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 - May 23, 2019	\$18 million	SHOPP	David Rasmussen (TL)	Viking Construction Company Rancho Cordova, CA	Project completed on May 23, 2019. Plant establishment to continue for one year after project completion.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
13.	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 (AN)	Papich Construction Company	Construction is ongoing.
14.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019-Summer 2020	\$24.1 million	SHOPP	David Silberberger	PS&E/RW	The project is in construction. Target project completion is July 2020.
15.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction started, with primarily overnight work.
16.	US 101 King City Combined Projects (1F75U4)	Near King City from South of Wild Horse Road to Teague Avenue	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019— Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TLang)	OHL, USA, Irvine, CA	Construction underway.
17.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Project in final design, on schedule.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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.	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	Plans, Specifications, and Estimate (PS&E) completion date expected in December 2019.
19.	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	Design is complete, project expected to advertise Fall 2019.
20.	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 in July 1, 2018.
21.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$2.9 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
22.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 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 solution for the bridge rail with historic structures.
23.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Project has entered Design Phase.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$7 million	SHOPP	Aaron Henkel	PA&ED	Project is in Design.
25.	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	PS&E	PS&E began June 3, 2019.
26.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Summer 2021	\$8 million	SHOPP	Carla Yu	DESIGN	Project has entered Design Phase.
27.	ZEV Project (1J040)	Camp Roberts Safety Roadside Rest Areas	Transportation infrastructure improvement for zero-emission vehicle charging.	Fall 2019	\$1.2 million	SHOPP	Aaron Henkel	PS&E/RW	Project is advertised.
28.	US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Carla Yu	PS&E/RW	Project is in Design.
29.	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	\$11.9 million	SHOPP	Carla Yu	DESIGN	Project is in Design.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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
30.	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.
31.	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	\$4.5 million	SHOPP	Brandy Rider	PS&E/RW	Project in final design, on schedule.
32.	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 2022- Fall 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 September 2019.
33.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Fall 2019- Summer 2020	\$1 million	SHOPP	David Silberberger	PS&E/RW	Construction is targeted to begin in October 2019.
34.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022- Winter 2025	\$60 million	SB 1 SHOPP	David Silberberger	PA&ED	The environmental document is now expected to be completed in August 2021.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2019 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
35.	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 2021-Summer 2022	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Design of the structure continues. Due to additional delays in the railroad process, the start date for construction has moved out to Spring of 2021.
36.	Highway 156 Castroville Boulevard Interchange (31601)	At Castroville Boulevard (PM R1.6/R2.1 & 1.0/1.4)	Construct new interchange	Fall 2019 – Summer 2024	\$55 million	STIP Measure X Federal Demo	David Silberberger	PA&ED	Work is underway on the design and right of way for this project.
37.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023-Summer 2025	\$16 million	SHOPP	David Silberberger	PA&ED	Work is underway on the environmental document.
38.	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	PS&E	PS&E began June 12, 2019.

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 and Clerk of the Board
Meeting Date: August 28, 2019
Subject: **TAMC Draft Minutes of June 26, 2019**

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 June 26, 2019.

ATTACHMENTS:

- TAMC Draft Minutes of June 26, 2019

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF JUNE 26, 2019 TAMC BOARD MEETING
HELD AT THE
Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

TAMC BOARD MEMBERS	AUG 18	SEP 18	OCT 18	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
L. Alejo, Supr. Dist. 1, 1st Vice Chair (L. Gonzales; J. Gomez)	P	P(A)	P(A)	P	P	P	P	P(A)	P(A)	P(A)
J. Phillips, Supr. Dist. 2, Past Chair (J. Stratton)	P	P	P	P	P	P	P	P(A)	P(A)	P
C. Lopez, Supr. Dist. 3 (P. Barba)	P	P	P	P	P*	P	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P	P	P(A)	P	P	P	P(A)	P	P
M. Adams, Supr. Dist 5 (Y. Anderson)	P	P	P	P	P	P	P(A)	P(A)	P	P(A)
D. Potter, Carmel-by-the-Sea (J. Barrpn)	E	P	P	P	P*	P	P	P	P	P
A. Kerr, Del Rey Oaks (P. LIntell)	P	P	P	P	-	P	P	P	P	P
M. Orozco, Gonzales (L. Worthy)	P	P	P	P	P	P	P	P(A)	P	P
A. Untalon, Greenfield (A. Tipton)	-	P	-	P	P*	P	P	P(A)	P	P
M. LeBarre, King City (C. DeLeon)	P	P	E	P	P	P	P	P	E	P
B. Delgado, Marina (F. O'Connell)	-	P	P	P	P	P	P(A)	P	P	P
E. Smith, Monterey, 2nd Vice Chair (A. Renny)	P	-	P	P	P	-	E	P	E	P
R. Huitt, Pacific Grove, Chair (N. Smith , D. Gho)	P	P	P	P	P	P	P	P	P	P
S. Davis, Salinas (C. Cromeenes)	P	P	P	P	P*	P	P	P	P(A)	P
Gregory Hawthorne, Sand City (J. Blackwelder)	E	-	P(A)	-	-	-	P	P	P	P(A)
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P*	P	P	P	P	P
A. Chavez, Soledad (F. Ledesma)	-	-	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson; B. Patel , S. Vienna)	P	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Lee , O. Monroy-Ochoa , J. Olejnik, K, McClendon)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey)	P(A)	P	-	P	-	P(A)	P	P	P(A)	P
B. Sabo, Monterey Peninsula Airport District	P	-	P	-	P	-	P	P	P	P
C. Sedoryk, Monterey-Salinas Transit (H. Harvath; L. Rheinheimer)	P	P	-	P	P(A)	P	P	P	-	P
T. Coffman-Gomez, Watsonville (L. Hurst)	E	P	-	P	P*	-	P	-	P	-
E. Ochoa, CSUMB (A. Lewis ; L. Samuels)	P(A)	P(A)	P	-	-	-	-	-	-	P(A)

TAMC STAFF	AUG 18	SEP 18	OCT 18	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
S. Castillo, Transportation Planner	P	P	P	P	P	P	P	E	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	E	E	E	P	P	P	E	P	P	P
A. Green, Assoc. Transportation Planner	P	P	P	P	P	P	P	P	E	P
D. Hale, Executive Director	P	P	P	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	E	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/Sr.Adm.	E	P	P	P	P	P	P	E	P	P
L. Terry, Accountant Assistant	E	E	P	P	E	P	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	E
L. Williamson, Senior Trans. Engineer	-	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	E	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	E

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	David Cardoza	Access Monterey Peninsula
Justin Riedmiller	Access Monterey Peninsula	Eric Peterson	Salinas resident
John Olejnik	Caltrans District 5	Norm Groot	Monterey County Farm Bureau
Gary Cursio	Monterey Co. Hospitality Assoc	Cathy Alameda	Monterey County resident
Sig & Dell Matt	Prunedale residents	Laura Giudici Mills	Monterey County resident
Irene Garcia	Monterey County resident	John Huerta Jr.	Greenfield resident
Henry Gonzales	Monterey County Agriculture Commissioner	Grant Leonard	North Monterey County resident

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Clerk of the Board Rodriguez confirmed a quorum was established. Board member Jane Parker led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Delgado/Potter/unanimous

The Board approved the consent agenda with the exclusion of item 3.3.1: Executive Director Hale pulled this item for comment.

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of May 22, 2019.

3.1.2 Accepted the list of checks written for May 2019 and credit card statements for the month of April 2019.

3.1.3 Approved evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel.

3.1.4 Regarding Agreement for Accounting Services:

1. Authorized the Executive Director to execute a contract Amendment #1 with Oppidea LLC in an amount not to exceed \$28,020 per year for three additional years in order to provide accounting services for the period ending December 2022;
2. Approved the use of \$28,020 per year for the extended term of the Agreement in funds budgeted for this purpose; and
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency’s net cost, subject to approval by Agency counsel;

3.1.5 Approved attached updated Agency weighted vote table.

3.1.6 Authorized the Executive Director to transfer an amount equal to the balance of the City of Gonzales Alta Street Rehabilitation project loan as of June 30, 2019 from the Measure X Transportation Safety and Investment Plan Account to the Transportation Agency reserve.

3.1.7 Accepted State of California Transportation Development Act Audit Reports for fiscal year ending June 30, 2018.

3.1.8 Adopted amended Resolution 2019-05 for Fiscal Year 2019-20 Budget.

Regarding Khouri Contract Amendment 2:

- 3.1.9**
1. Approved contract amendment #2 with Khouri Consulting to extend the time of the contract by four months to October 31, 2019 for \$3,000 per month;
 2. Approve the use of Agency funds budgeted for legislative activities; and
 3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 No items this month.

PLANNING

3.3.1 State Legislative Update:
M/S/C Chavez/Kerr/unanimous

The Board received an update on state legislative activities and adopted positions on legislation, including the amendment of SB277 to “support if amended” if the percentage changes from 10% to 15% funding for small self- help counties.

- 3.3.2** Regarding Regional Transportation Plan Environmental Impact Report Agreement:
1. Authorized the Executive Director to execute an agreement not to exceed \$62,000 with the Association of Monterey Bay Area Governments for the preparation of 2045 Metropolitan Transportation Plan/ Sustainable Communities/ Regional Transportation Plan Environmental Impact Report;
 2. Approved the use of \$60,000 in funds budgeted to this project; and
 3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Received the current list of the representatives appointed to serve on the Measure X Citizens Oversight Committee.
- 3.4.2** Regarding Fort Ord Regional Trail and Greenway Contract Amendment:
1. Approved and Authorized the Executive Director to execute a contract amendment with Alta Planning + Design, subject to approval by Agency Counsel, to increase the contract by a total amount of \$282,478 from \$1,084,008 to \$1,366,486 to provide additional environmental review and preliminary design services;
 2. Approved the use of Measure X funds budgeted to the Fort Ord Regional Trail and Greenway Project;
 3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.
- 3.4.3** Regarding Every Child Grant Partner Agreement:
1. Authorized the Executive Director to execute a fund transfer agreement with the Monterey County Health Department in an amount not to exceed \$1,167,173;
 2. Authorized the use of "Every Child: Community-Supported Safe Routes to School" project Active Transportation Program grant funding, and Measure X Safe Routes to School Program funds as approved in the FY 19/20 budget; and
 3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.
- 3.4.4** Regarding Draft 2019 Public Participation Plan:
1. Received the Draft 2019 Public Participation Plan;
 2. Released the Draft 2019 Public Participation Plan for a 45-day public comment review period; and
 3. Scheduled a public hearing for the Draft 2019 Public Participation Plan at the August Transportation Agency Board of Directors Meeting.

RAIL PROGRAM

- 3.5.1** Regarding the Salinas Rail Project Storm Drain Reimbursement Agreement Extension:
1. Approved and Authorized Executive Director to extend the agreement with the City of Salinas to reimburse for storm drain relocation work associated with the Salinas Intermodal Transportation Center project by six months, to December 31, 2019, with no increase in budget;
 2. Authorized 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 term or amount, subject to approval by Agency Counsel.
- 3.5.2** Regarding Geocon Contract Amendment #1:
1. Approved the contract amendment #1 with Geocon Consultants, Inc. to extend the time of the contract by six months to December 31, 2019 with no increase in budget; and
 2. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – June 5, 2019
 - Bicycle and Pedestrian Committee – June 5, 2019
 - Technical Advisory Committee – June 6, 2019
 - Rail Policy Committee – June 3, 2019
 - Excellent Transportation Oversight Committee (xTOC) – No meeting
- 3.7.2** Received Transportation Agency for Monterey County correspondence for June 2019.
-

4. PAJARO TO PRUNEDALE (G12 CORRIDOR) STUDY APPROVAL**M/S/C** Phillips/Smith/unanimous

The Board Approved the Pajaro to Prunedale Corridor Study as completed, authorized staff to support the County of Monterey on implementing the next stages of project development and grant funding for the Pajaro to Prunedale Corridor, and determined that approval of the Pajaro to Prunedale Corridor Study is exempt from the California Environmental Quality Act (CEQA) pursuant to California Resources Code Section 21102, CEQA Guidelines Section 15262 (feasibility plans).

Rich Deal, Principal Engineer, reported the purpose of the study is to identify improvements that will provide safer access to all modes of travel along this 10-mile corridor. In the corridor, 832 collisions and 11 fatalities have occurred during the last five years. The study evaluated current and future travel patterns from Highway 101/San Miguel Canyon Road Interchange in Prunedale to the Highway 1/Salinas Road Interchange, and from Werner Road to the end of Main Street in Pajaro. The study also explored the feasibility of affordable mid-term and long-term operational and safety improvements in context with other planned regional improvements.

Public Comment:

Residents Dell Matt, Ray Jensen, and business leaders from North County to South County attended the meeting to express their support for two potential safety improvement projects, the “Pajaro to Prunedale Corridor Study” and the “US 101 Improvements South of Salinas.” Each person who spoke urged the Board to do whatever they could to move these potential safety improvement projects forward.

Grant Leonard, north County resident and past project TAMC manager for the study, noted that it involved a strong partnership with Caltrans, TAMC and County of Monterey and encouraged these partners to continue to work together to implement these projects. He noted that there is a lot of public interest in this corridor and a lot of advocates for improving safety in the corridor.

Boardmember Comments:

Board member Phillips expressed his support for the study and emphasized the need to make the improvements in phases. He thanked staff for their work and agreed that it is important to move forward to improve the corridor as soon as possible. He added that the County is working on some interim traffic safety improvements now.

5. US 101 SAFETY IMPROVEMENTS SOUTH OF SALINAS REQUEST FOR PROPOSALS**M/S/C** Lopez/Kerr/unanimous

The Board approved the Request for Proposals Scope of Work for the US 101 Expressway to Freeway Conversion Concept Analysis, subject to counsel approval and authorized staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and approved the use of funds.

Laurie Williamson, Senior Transportation Planner, reported that the US 101 Expressway to Freeway Conversion Concept Analysis work will involve the development and review of various safety improvement concepts for the corridor using a robust public outreach process, data gathering and traffic modeling.

This solicitation will request proposals from qualified consulting firms to develop and model a range of viable concepts to reduce crashes on US 101. The public outreach process will create a community advisory group that includes landowners, growers, shippers, businesses, residents, and interested parties. The grass-roots citizens group, "US 101 South of Salinas Traffic Safety Alliance," will also be a key partner in the public outreach and concept development process. The result of the study will be a set of publicly supported project concepts to be environmentally reviewed in the next project phase.

Public comment:

Cathy Alameda, representing several farms and her husband, stated that it is becoming impossible to do business on the corridor because it is so dangerous. She encouraged Boardmembers to drive the corridor around 5:00 p.m. to see the need for this corridor to be improved.

Laura Guidici Mills, SOS US 101 Traffic Safety Alliance, read a letter in support of the study due to the high volume of persons injured in collisions on the US 101 corridor. She noted the most recent collision resulted in a fatality, and asked that concept analysis move forward.

John Huerta, Jr., former Mayor, and Art and Irene Huerta, Greenfield residents, expressed their support for the item. He noted that residents of south county would like to be involved in the study and the public process. Art Salvano expressed his support the projects that will be proposed on US 101, not only between Salinas to Chualar but also down to King City. Irene Garcia commented that she has a loved one who drives a big rig and he almost got killed because someone sideswiped him. She noted that they would like to participate in the corridor study so that her community can be part of the safety net.

Henry Gonzales, Monterey County Agricultural Commissioner, provided information and testimony supporting the request for proposals. He noted that Monterey County is 4th largest agriculture producing county in the nation, and trucks hauling these crops, and the 71,000 workers in agriculture in the county both contribute to traffic in the corridor, which makes the project very important.

Norm Groot, Executive Director of the Monterey County Farm Bureau and Measure X oversight committee, spoke in favor of the RFP, noting there are a lot of very close calls one during the day and one at night. He noted that the study will help to understand what the options are and how to address the safety concerns, but it is also important to move forward with improvements as soon as possible.

6. NAPOLITANO LEGISLATION REGARDING AVIATION FUEL SALES TAX

M/S/C Smith/LeBarre/unanimous

The Board agreed to table this item until staff determines the status of the Federal Aviation Administration bill and once it has been clarified bring back to the Board to determine the next move.

Executive Director Hale reported the Federal Aviation Administration adopted a new rule on aviation fuel taxes in 2014. Previously, all fuel excise taxes were required to be used for airport expenses, but sales taxes were exempt from this diversion. Now, the FAA is also applying that rule to sales taxes, including local transportation sales taxes, which could divert voter-approved funding from transportation projects (such as Measure X and Measure Q) or local city sales taxes. The Self-Help Counties coalition is opposing this new rule and seeking federal legislation to specify an exemption.

Bill Sabo, Monterey Peninsula Regional Airport, expressed his opposition to this bill and his concern that the ongoing stalemate with the State of California could jeopardize the airport's funding grants. He noted that the legislation it died on the floor yesterday. Mr. Sabo requested that the agency take more time to evaluate this legislation.

Carl Sedoryk, MST, expressed his support for legislation clarifying that excise taxes remain with the airport but local sales taxes must be used for the purposes approved by the voters.

Board member Ogelsby commented that the airport district should be a part of this discussion at the TAMC Executive Committee. TAMC staff replied that an airport representative had been present at the committee's discussion of this recommendation.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Kelly McClendon announced that the Sustainable Highway 1 Workshop will take place at Rancho Canada at 5:30 p.m. this evening.

Monterey Regional Airport District – Bill Sabo reported the Airport District just acquired the Fenton & Keller land for future use, and is considering a change in the Golden Tee restaurant concessionaire.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, noted that almost a year ago the courts decided that California’s pension reform did not deny collective bargaining rights for transit labor in California, but it was not until this past May that the US Department of Labor finally removed their objections and released overdue federal funding to MST. This money was used to purchase 5 new trolleys for service starting in July, and fund bus lines serving South County and North SLO county for another year.

He noted that MST is losing drivers to retirement and is putting into place a small service reduction to better match driver availability. In response to a question from Board member Kerr, Mr. Sedoryk replied that MST can restore the service cuts if they can hire and train 15 to 20 drivers. He added that there is a nationwide bus driver shortage.

Board member Oglesby asked MST to share information on how other cities can get trolley service.

Monterey Bay Air Resources District – Dave Frisbey announced that their AB 2766 public agency grant program is open for applications. He noted that this year the program will have about \$1 million extra for high scoring projects such as roundabouts, traffic signal coordination, and electric vehicle fleet conversions. He also announced the Monterey Bay Community Power and the Monterey Bay Air Resources District are teaming up to provide major incentives for electric vehicle purchases and leases this year through their Monterey Bay Electric Vehicle Incentives Program. Applications are due the second week in July.

California State University Monterey Bay – No report

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

Board member Potter reported that on May 31, 2019, he, Michael LeBarre and Christina Watson attended the Coast Rail Coordinating Counsel in San Luis Obispo. Board Member LeBarre noted that it is a very effective governance unit. State’s desire to incorporate all modes of travel is encouraging.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale thanked the MY Museum, TAMC staff Ariana Greene and Rich Deal for their work on the My Town Museum Exhibit at the National Steinbeck Center in Salinas, which during the month of August will provide a neighborhood playscape featuring a library, store, streets and other elements of vibrant and healthy communities. She noted that the exhibit offers unique opportunities to teach traffic safety skills to young children.

She announced the following workshops taking place this week:

Caltrans Highway 1 Big Sur Sustainability Plan

Wednesday June 26 – 5:30 pm – 7:30 pm

Rancho Canada, Wedgewood Meeting Center
Merienda Ballroom, 4860 Carmel Valley Road

Fort Ord Regional Trail and Greenway EIR Scoping Meetings

Thursday June 27 – 2:00 pm – 4:00 pm

Oldemeyer Center, 986 Hilby Avenue, Seaside

Thursday June 27 – 6:00 pm – 8:00 pm

Marina Library, Seaside Circle, Marina

Blue Zones Community Health Workshop

Saturday, June 28 – 1:00 pm English presentation; **3:00 pm** Spanish presentation

Sherwood Hall, North Main Street, Salinas.

In conclusion, Director Hale noted that there will be no TAMC Committee meetings in July, except for the Measure X Transportation Oversight Committee (X-TOC).

10. ANNOUNCEMENTS AND/OR COMMENTS

Chair Huitt reminded the Board that they will be receiving the evaluation forms for the Executive Director and Agency Counsel by mail and asked that they send it back promptly to him.

11. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:22 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: August 28, 2019
Subject: TAMC payments for the months of June and July 2019

RECOMMENDED ACTION:

ACCEPT the list of checks written for June and July 2019 and credit card statements for the months of May and June 2019.

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 \$2,216,208.40 which, included checks written for June and July 2019 and payments of the May and June 2019 Platinum Plus Credit Card statements.

DISCUSSION:

During the months of June and July 2019 normal operating checks were written, as well as:

- A check for \$22,671.25 to the City of Salinas for permit fees for the Salinas Rail Extension Kick-Start Project;
- A check for \$1,150,000.00 to Monterey County Treasurer to transfer funds to TAMC County Account 691;
- Three checks totaling \$150,408.37 to HDR Engineering Inc. for engineering services for Salinas Rail Extension Kick-Start Project;
- Three checks totaling \$73,111.28 to Meyers, Nave, Riback, Silver & Wilson for Right of Way work for the Salinas Rail Extension Kick-Start Project;
- A check for \$13,520.00 to Quality Traffic Data LLC for traffic counts;
- Three checks totaling \$59,392.00 to MNS Engineers, Inc. for construction management services for the Salinas Rail Extension Kick-Start Project;

- Two checks totaling \$74,605.56 to Alta Planning + Design for services for environmental work for the FORTAG Project;
- A check for \$9,165.47 to Kimley-Horn & Associates, Inc. for services for the traffic study of Canyon Del Rey (SR218) Corridor;
- A check for \$8,265.00 to Moss, Levy and Hartzheim for the 2018/2019 Financial Audit;
- Two checks totaling \$45,169.57 to AECOM Technical Services, Inc. for services to develop the Monterey County Regional Conversation Investment Strategy;
- Two checks totaling \$2,252.94 to Omni-Means, LTD (GHD Inc.) for services for the traffic study of the Pajaro to Prunedale corridor;
- Two checks totaling \$34,647.01 to Associated Right of Way Services Inc. for right of way services for the Salinas Rail Extension Kick-Start Project;
- A check for \$19,750.00 to Vista Environmental Consulting Inc. for an environmental assessment of the Fort Ord Buildings;
- A check for \$35,904.80 to Pacific Standard Press for the printing of the Annual Report;
- A check for \$7,820.00 to Smith & Enright Landscaping Inc. for cleanup of the Salinas Rail Extension Kick-Start Property;
- A check for \$12,800.00 to Ward, Ruhnke & Dost Architects, LLP for design services for the Fort Ord Property; and
- A check for \$66,728.92 to Ecology Action for services for the Safe Routes to School Seaside/Marina Plan.

ATTACHMENTS:

- ▢ Checks June 2019
- ▢ Checks July 2019
- ▢ Credit Card Statements May and June 2019

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 June 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
06/03/2019	EFT Pers Retirement	8,445.91		Employee Benefits
06/03/2019	EFT Pers Retirement PEPRA	756.59		Employee Benefits
06/03/2019	EFT CalPERS	7,266.07		Employee Benefits
06/03/2019	EFT State of California		9,363.22	SB1 LPP - FORTAG Grant Funds
06/03/2019	EFT State of California		37,530.39	PPM Funds - 3rd Quarter 18/19
06/03/2019	EFT State of California		471,092.64	Traffic Congestion Relief Funds for Salinas Rail
06/04/2019	EFT CalPers Health Benefits	10,262.16		Employee Benefit
06/06/2019	DEP Haedrich, P & S Real State, Cardinale, Marina Concrete and Lithia		7,512.25	Railroad Right of Way Rent
06/07/2019	18816 Alvarez Technology Group, Inc.	1,425.00		Computer Support
06/07/2019	18817 American Public Transportation Association	1,084.00		Membership Dues
06/07/2019	18818 AT & T (Carol Stream, Il.)	383.03		Telecommunications, Call Box and Rideshare - Phone Service
06/07/2019	18819 Fedex (Postage)	96.58		Delivery Service
06/07/2019	18820 Mike LeBarre	459.24		Board Member Travel
06/07/2019	18821 MNS Engineers, INC.	13,310.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
06/07/2019	18822 Office of the County Counsel	8,231.19		Legal Services
06/07/2019	18823 Peninsula Messenger LLC	375.00		Courier Service
06/07/2019	18824 The Maynard Group	642.56		Telephone Service Contract
06/07/2019	18825 U.S. Postal Service S.J.	235.00		Bulk Mailing Permit
06/07/2019	18826 Valerie Thomas	48.75		Rideshare - Ride Home
06/07/2019	18827 WTS	95.00		Memberships
06/07/2019	18829 Monterey County Treasurer	1,150,000.00		Funds Transfer to TAMC County Acct. 691
06/14/2019	18828 United Way of Monterey County	70.00		Employee Deduction - Charitable
06/14/2019	EFT Payroll	40,908.69		Payroll
06/14/2019	EFT United States Treasury	9,970.50		Payroll Taxes & Withholding
06/14/2019	EFT EDD	3,888.99		Payroll Taxes & Withholding
06/14/2019	EFT EDD	2.53		Payroll Taxes & Withholding
06/14/2019	EFT Pers Retirement	8,445.91		Employee Benefits
06/14/2019	EFT Pers Retirement PEPRA	756.59		Employee Benefits
06/14/2019	EFT CalPERS	6,558.07		Employee Benefits
06/17/2019	EFT State of California		1,877.98	SR 156 Grant
06/21/2019	18830 MP Express	0.00		Printing Services
06/21/2019	18831 AAMCOM LLC	125.80		SAFE Call Box - Answering Service
06/21/2019	18832 Access Monterey Peninsula, Inc. (AMP)	5,040.00		TV Video Services for Three Months
06/21/2019	18833 AECOM Technical Services, Inc.	8,474.91		Services for the Monterey County Regional Conservation Investment Strategy
06/21/2019	18834 Alvarez Technology Group, Inc.	696.50		Computer Support
06/21/2019	18835 Associated Right of Way Services Inc.	1,901.84		Right of Way Services for Salinas Rail Extension Kick-Start Project
06/21/2019	18836 Business Card	1,481.43		Office and Business Supplies, Staff Travel & Professional Training
06/21/2019	18837 Calcog	3,364.81		Calcog Leadership Training - to be Reimbursed from RPA
06/21/2019	18838 California Premier Restoration	1,350.48		Graffiti Clean Up Fort Ord
06/21/2019	18839 CalPERS Educational Forum	449.00		Employee Development
06/21/2019	18840 Case Systems Inc.	6,791.84		SAFE Call Box - Maintenance
06/21/2019	18841 De Lage Landen Financial Services	285.75		Office Copier Lease
06/21/2019	18842 FedEx (Printing)	378.97		Agenda Printing
06/21/2019	18843 GHD Inc. (formerly Omni Means)	1,231.50		Services for the Traffic Study of the Pajero to Prunedale G12 Corridor
06/21/2019	18844 HDR Engineering Inc.	119,714.78		Engineering Services Salinas Rail Extension Kick-Start Project
06/21/2019	18845 Khouri Consulting LLC	3,000.00		Legislative Consultant
06/21/2019	18846 Meyers, Nave, Riback, Silver & Wilson	2,348.92		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
06/21/2019	18847 Moss, Levy & Hartzheim	8,265.00		Financial Audit
06/21/2019	18848 Office Depot	153.39		Office Supplies
06/21/2019	18849 Office of the County Counsel	70.82		Legal Services
06/21/2019	18850 Oppidea, LLC	2,335.00		Accounting Services
06/21/2019	18851 Pure Water	52.95		Water
06/21/2019	18852 Quality Traffic Data LLC	13,520.00		Traffic Counts
06/21/2019	18853 Verizon Wireless	75.28		Call Box - Phone Service
06/21/2019	18854 MP Express	647.32		Printing Services for MY Town Flyers
06/25/2019	EFT Union Bank	54.60		Bank Service Charges

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 June 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
06/25/2019	DEP State of California		33,598.16	SAFE - Revenue April 2019
06/25/2019	DEP Jaguar		3,761.27	Railroad Right of Way Rent
06/27/2019	18859 Petty Cash	145.32		Miscellaneous Office, Meeting and Travel Expenses
06/27/2019	EFT Graniterock		7,804.37	Railroad Right of Way Rent
06/28/2019	18855 Alta Planning + Design Inc	43,686.75		Services for Environmental Work for the FORTAG Project
06/28/2019	18856 Office of the County Counsel	188.86		Legal Services
06/28/2019	18857 Smile Business Products	238.94		Office Copier Expenses
06/28/2019	18858 United Way of Monterey County	70.00		Employee Deduction - Charitable
06/28/2019	18860 Void	0.00		Void
06/28/2019	18861 Void	0.00		Void
06/28/2019	18862 Void	0.00		Void
06/28/2019	18863 Void	0.00		Void
06/28/2019	18864 Void	0.00		Void
06/28/2019	18865 Void	0.00		Void
06/28/2019	18866 Void	0.00		Void
06/28/2019	18867 Void	0.00		Void
06/28/2019	EFT Payroll	40,935.28		Payroll
06/28/2019	EFT United States Treasury	9,947.96		Payroll Taxes & Withholding
06/28/2019	EFT EDD	3,909.74		Payroll Taxes & Withholding
06/28/2019	EFT EDD	1.90		Payroll Taxes & Withholding
06/28/2019	EFT Pers Retirement	8,445.91		Employee Benefits
06/28/2019	EFT Pers Retirement PEPR	756.59		Employee Benefits
06/28/2019	EFT CalPERS	6,912.07		Employee Benefits
06/28/2019	EFT Debbie Hale	595.34		Travel for Self Help Task Force and Rail Partners Group Meetings
06/30/2019	18868 Gregory T Hawthorne	97.55		Board Member Stipend
06/30/2019	18869 Robert E Huitt	548.10		Board Member Stipend
06/30/2019	18870 Michael R LeBarre	548.10		Board Member Stipend
06/30/2019	18871 Maria x Orozco	228.37		Board Member Stipend
06/30/2019	18872 Edwin D Smith	365.40		Board Member Stipend
06/30/2019	18873 Bruce C Delgado	411.07		Board Member Stipend
06/30/2019	18874 Alison D Kerr	243.87		Board Member Stipend
06/30/2019	18875 Alejandro V Chavez	319.72		Board Member Stipend
TOTAL		1,557,656.52	525,646.67	

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 July 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
07/01/2019	EFT TAMC County Acct. 691		300,000.00	Funds Transfer From TAMC County Acct. 691
07/02/2019	EFT United States Treasury	415.64		Payroll Taxes & Withholding
07/02/2019	EFT EDD	30.00		Payroll Taxes & Withholding
07/02/2019	EFT EDD	48.00		Payroll Taxes & Withholding
07/02/2019	EFT CalPERS	6,912.07		Employee Benefits
07/02/2019	EFT CalPers Health Benefits	10,262.16		Employee Benefit
07/05/2019	18876 Alison Kerr	101.50		Board Member Mileage
07/05/2019	18877 Ed Smith	73.81		Board Member Mileage
07/05/2019	18878 Greg Hawthorne	64.73		Board Member Mileage
07/05/2019	18879 Maria Orozco	107.88		Board Member Mileage
07/05/2019	18880 Mike LeBarre	261.00		Board Member Mileage
07/05/2019	18881 Robert Huit	172.90		Board Member Mileage
07/05/2019	18882 Alliant Insurance	2,568.11		Property and Crime Insurance
07/05/2019	18883 Arts Council for Monterey County	850.00		Office Art
07/05/2019	18884 AT & T (Carol Stream, Il.)	387.64		Telecommunications, Call Box and Rideshare - Phone Service
07/05/2019	18885 Calcog	4,147.40		Calcog Leadership Training - to be Reimbursed from RPA
07/05/2019	18886 CAPIO	225.00		Membership Dues
07/05/2019	18887 City of Marina	257.79		Monterey Branch Line Maintenance
07/05/2019	18888 City of Salinas	22,671.25		Permit Fees for Salinas Rail Extension Kick-Start Project
07/05/2019	18889 Comcast	143.41		Telecommunications
07/05/2019	18890 Elouise Rodriguez	229.98		Reimbursement of Meeting Expenses
07/05/2019	18891 Enterprise Rent-a-Car	64.80		Auto Rental
07/05/2019	18892 Fedex (Postage)	38.02		Delivery Service
07/05/2019	18893 Lincoln National Life Insurance Co.	663.02		Employee Benefits
07/05/2019	18894 Office of the County Counsel	5,285.12		Legal Services
07/05/2019	18895 Plaza Circle, Ltd	7,988.65		Office Rent
07/05/2019	18896 Verizon Wireless	78.07		Call Box - Phone Service
07/05/2019	18897 Vista Environmental Consulting Inc.	19,750.00		Environmental Assessment of Fort Ord Buildings
07/05/2019	18898 VSP	152.16		Employee Benefits
07/05/2019	18899 Pacific Standard Press	35,904.80		Annual Report Printing
07/05/2019	EFT Superior Press	318.67		Office Supplies
07/05/2019	EFT Superior Press	46.27		Office Supplies
07/08/2019	EFT CalPERS	19,946.00		Unfunded Retirement Liability
07/12/2019	18900 Alvarez Technology Group, Inc.	1,687.50		Computer Support
07/12/2019	18901 Delta Dental	1,483.28		Employee Benefits
07/12/2019	18902 FedEx (Printing)	434.98		Agenda Printing
07/12/2019	18903 GHD Inc. (formerly Omni Means)	1,021.44		Services for the Traffic Study of the Pajaro to Prunedale G12 Corridor
07/12/2019	18904 Khouri Consulting LLC	3,000.00		Legislative Consultant
07/12/2019	18905 Kimley-Horn & Associates, Inc.	9,165.47		Services for the Traffic Study of Canyon Del Rey (SR 218) Corridor
07/12/2019	18906 Peninsula Messenger LLC	125.00		Messenger Service
07/12/2019	18907 Plaza Circle, Ltd	586.83		Office Rent
07/12/2019	18908 Pure Water	60.45		Water
07/12/2019	18909 The Maynard Group	321.28		Telephone Service Contract
07/12/2019	18910 United Way of Monterey County	70.00		Employee Deduction - Charitable
07/12/2019	EFT Payroll	42,242.31		Payroll
07/12/2019	EFT United States Treasury	10,383.70		Payroll Taxes & Withholding
07/12/2019	EFT EDD	6.33		Payroll Taxes & Withholding
07/12/2019	EFT EDD	4,059.97		Payroll Taxes & Withholding
07/12/2019	EFT Pers Retirement	9,018.22		Employee Benefits
07/12/2019	EFT Pers Retirement PEPPRA	805.58		Employee Benefits
07/12/2019	EFT CalPERS	6,932.62		Employee Benefits
07/15/2019	DEP City of Sand City, Soledad, Pacific Grove, Seaside and Gonzales		27,848.00	Local Agency Contribution 19/20
07/15/2019	DEP State of California		33,165.33	SAFE - Revenue May 2019
07/15/2019	DEP Marina Concrete, Lithia, Saroyan, Hyland, Cardinale, Haedrich and Jaguar		13,162.82	Railroad Right of Way Rent
07/19/2019	18911 - 27 Voids	0.00		Voids
07/19/2019	18928 AECOM Technical Services, Inc.	36,694.66		Services for the Monterey County Regional Conservation Investment Strategy

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 July 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
07/19/2019 18929	Alta Planning + Design Inc	30,918.81		Services for Environmental Work for the FORTAG Project
07/19/2019 18930	Alvarez Technology Group, Inc.	74.40		Computer Support
07/19/2019 18931	Associated Right of Way Services Inc. (V)	32,745.17		Right of Way Services for Salinas Rail Extension Kick-Start Project
07/19/2019 18932	Business Card	4,184.62		Office and Business Supplies, Staff Travel & Professional Training
07/19/2019 18933	Comcast	153.41		Telecommunications
07/19/2019 18934	De Lage Landen Financial Services	285.75		Office Copier Lease
07/19/2019 18935	Eldorado County Transportation Commission	2,000.00		Dues & Subscriptions
07/19/2019 18936	Elouise Rodriguez	60.00		Reimbursement of Membership Dues
07/19/2019 18937	HDR Engineering Inc.	21,151.98		Engineering Services Salinas Rail Extension Kick-Start Project
07/19/2019 18938	Lincoln National Life Insurance Co.	663.02		Employee Benefits
07/19/2019 18939	Meyers, Nave, Riback, Silver & Wilson	57,482.19		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
07/19/2019 18940	MNS Engineers, INC.	17,025.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
07/19/2019 18941	Monterey County Resource Management Agency	1,882.01		Branch Line Maintenance
07/19/2019 18942	Office Depot	203.98		Office Supplies
07/19/2019 18943	Oppidea, LLC	2,335.00		Accounting Services
07/19/2019 18944	Smith & Enright Landscaping Inc.	7,820.00		Cleanup of Salinas Rail Extension Kick-Start Property
07/19/2019 EFT	Christina Watson	1,478.94		Reimbursement of Travel for APTA Rail Conference & 125 Plan
07/19/2019 EFT	Rita Goel	117.62		Reimbursement of 125 Plan
07/19/2019 EFT	Debbie Hale	677.99		Reimbursement of Travel for CTC and Legislative Testimony
07/22/2019 EFT	TAMC County Acct. 691		350,000.00	Funds Transfer From TAMC County Acct. 691
07/24/2019 EFT	Union Bank	10.00		Bank Service Charges
07/25/2019 EFT	Union Bank	46.24		Bank Service Charges
07/25/2019 DEP	City of King, City of Del Rey Oaks and City of Carmel-By-The-Sea		6,582.00	Local Agency Contribution 19/20
07/25/2019 DEP	P & S Real State and Lithia		4,442.25	Railroad Right of Way Rent
07/26/2019 18945	AAMCOM LLC	142.80		SAFE Call Box - Answering Service
07/26/2019 18946	AMF Media Group	6,500.00		Graphis Design Services
07/26/2019 18947	Case Systems Inc.	6,560.30		SAFE Call Box - Maintenance
07/26/2019 18948	HDR Engineering Inc.	9,541.61		Engineering Services Salinas Rail Extension Kick-Start Project
07/26/2019 18949	Meyers, Nave, Riback, Silver & Wilson	13,280.17		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
07/26/2019 18950	MNS Engineers, INC.	29,057.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
07/26/2019 18951	Monterey County Weekly	135.00		Advertising Public Outreach
07/26/2019 18952	Office of the County Counsel	6,043.65		Legal Services
07/26/2019 18953	Plaza Circle, Ltd	7,988.65		Office Rent
07/26/2019 18954	Uretsky Investigations	170.00		HR - Background Check for New Employee
07/26/2019 18955	Valero Marketing and Supply	34.19		Vehicle Costs
07/26/2019 18956	Wald, Ruhnke & Dost Architects, LLP	12,800.00		Design Services for Fort Ord Property
07/26/2019 18957	Ecology Action	66,728.92		Services for Safe Routes to School - Seaside/Marina
07/26/2019 18958	United Way of Monterey County	70.00		Employee Deduction - Charitable
07/26/2019 EFT	Payroll	44,241.14		Payroll
07/26/2019 EFT	United States Treasury	10,711.52		Payroll Taxes & Withholding
07/26/2019 EFT	EDD	37.76		Payroll Taxes & Withholding
07/26/2019 EFT	EDD	4,170.41		Payroll Taxes & Withholding
07/26/2019 EFT	Pers Retirement	9,173.17		Employee Benefits
07/26/2019 EFT	Pers Retirement PEPRRA	1,059.39		Employee Benefits
07/26/2019 EFT	CalPERS	7,152.44		Employee Benefits
07/26/2019 EFT	Graniterock		7,804.37	Railroad Right of Way Rent
TOTAL		658,551.88	443,004.77	

Credit Cards May 2019



ELOUISE RODRIGUEZ

Platinum Plus® for Business

May 05, 2019 - June 04, 2019

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 \$1,210.88
Minimum Payment Due \$12.11
Payment Due Date 07/01/19
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 \$2,619.70
 Payments and Other Credits -\$2,623.11
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$1,214.29
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$1,210.88
 Credit Limit \$7,600
 Credit Available \$6,389.12
 Statement Closing Date 06/04/19
 Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
05/20	05/18	PAYMENT - THANK YOU		
06/03	06/01	RBT CLARION HOTEL EasySavings NY		- 2,619.70
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-3.41
Purchases and Other Charges				
05/07	05/06	STAR MARKET SALINAS CA		20.12
05/08	05/06	DEVICE MAGIC INC RALEIGH NC		150.00
05/09	05/07	STARBUCKS STORE 06629 SALINAS CA		17.95

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 9

Account Number:
May 05, 2019 - June 04, 2019

New Balance Total \$1,210.88
Minimum Payment Due \$12.11
Payment Due Date 07/01/19

Enter payment amount

\$

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

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

Credit Cards May 2019



ELOUISE RODRIGUEZ

May 05, 2019 - June 04, 2019

Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
05/09	05/08	TSHEETS 8888362720 ID		95.00
05/23	05/21	STARBUCKS STORE 06629 SALINAS CA		39.90
05/31	05/30	CLARION HOTEL 2097651724 CA		85.24
		Arr: 05/29/19 Dep: 05/30/19 Inv: 0417370622		
06/03	05/31	AMZN MKTP US*MN4830WQ2 AMZN.COM/BILLWA		164.97
06/03	05/31	AMZN MKTP US*MN7M84UE0 AMZN.COM/BILLWA		404.21
06/03	05/31	PMT* PELICAN*BRANDSHO 844-8058142 CT		236.90
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,214.29

CASE CASE CASE for wireless

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	26.49% 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

What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like.

Enter code **SBCC** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.
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SSM-01-19-2128.D3 | ARG377KX

Credit Cards May 2019



DEBRA L HALE

Platinum Plus® for Business

May 05, 2019 - June 04, 2019

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 \$270.55
Minimum Payment Due **\$10.00**
Payment Due Date **07/01/19**
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 \$4,873.05
Payments and Other Credits **-\$4,873.05**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$270.55
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$270.55
Credit Limit \$5,000
Credit Available \$4,729.45
Statement Closing Date 06/04/19
Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
05/20	05/18	PAYMENT - THANK YOU		
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- 4,873.05
Purchases and Other Charges				
05/10	05/09	CA NEWSPAPERS ADV S 8884549588 CA		166.50
05/28	05/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		50.00
05/29	05/28	USPS PO 0567050323 SALINAS CA		54.05
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$270.55

Account Number
May 05, 2019 - June 04, 2019

New Balance Total \$270.55
Minimum Payment Due **\$10.00**
Payment Due Date **07/01/19**

Enter payment amount

\$

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

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ELOUISE RODRIGUEZ

Platinum Plus® for Business

June 05, 2019 - July 04, 2019

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:
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Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
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1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

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Payment Information

New Balance Total \$2,619.28
Minimum Payment Due **\$26.19**
Payment Due Date **07/31/19**
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 \$1,210.88
 Payments and Other Credits -\$1,210.88
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$2,619.28
Fees Charged **\$0.00**
Finance Charge **\$0.00**
 New Balance Total \$2,619.28
 Credit Limit \$7,600
 Credit Available \$4,980.72
 Statement Closing Date 07/04/19
 Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
06/24	06/23	PAYMENT - THANK YOU		- 1,210.88
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$1,210.88
Purchases and Other Charges				
06/05	06/04	AMZN MKTP US*M60WR8E51	AMZN.COM/BILLWA	55.98
06/06	06/05	NOB HILL #607	SALINAS CA	97.39
06/06	06/06	LALLA OCEANSIDE GRILL	MONTEREY CA	60.03
06/07	06/05	THE BAGEL CORNER	SALINAS CA	20.05

BOARD CLERKS Lunxit

Account Number:
June 05, 2019 - July 04, 2019

New Balance Total \$2,619.28
Minimum Payment Due **\$26.19**
Payment Due Date **07/31/19**

Enter payment amount

\$

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PO BOX 15796
WILMINGTON, DE 19886-5796

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ELOUISE RODRIGUEZ

June 05, 2019 - July 04, 2019

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
06/07	06/06	SMART AND FINAL 431 SALINAS CA		65.52
06/10	06/06	DEVICE MAGIC INC RALEIGH NC		150.00
06/10	06/06	THE BAGEL CORNER SALINAS CA		20.05
06/10	06/08	TSHEETS 8888362720 ID		95.00
06/17	06/14	CALIFORNIA SPECIAL DIS SACRAMENTO CA		55.00
06/18	06/17	AMAZON.COM*M62YB0QH2 A AMZN.COM/BILLWA	} Bike Walk challenge	575.00
06/18	06/17	AMAZON.COM*M63SA3580 A AMZN.COM/BILLWA		50.00
06/21	06/20	DREAMHOST DH-FEE.COM 877-8294070 CA		8.43
06/27	06/25	VAGABOND INN SAC OLDTO 9164461481 CA		218.88
		Arr: 06/24/19 Dep: 06/25/19 Inv: 0013718272		
06/28	06/27	PAYPAL *BOOKMAN AB 4029357733 CA BIKE REFLECTORS		1,056.00
07/01	06/28	THE UPS STORE #6839 SALINAS CA		91.95
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,619.28

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	26.49% V	\$0.00	\$0.00

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

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Your Bank of America Business Mastercard® protects you 24/7 with:

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Covers you for one additional year, on top of the manufacturer's warranty¹
- Zero Liability
Protects you in case of unauthorized use of your card²

¹ Certain restrictions, conditions and exclusions apply to Mastercard benefits. Benefits subject to change without notice. Mastercard Guide to Benefits is included in your new card account package mailed at account opening, and at bankofamerica.com through the owner's, or authorized officer's, Online Banking profile by selecting the card product in the account overview page then by selecting the Help & Support tab.

² Claims may only be filed against posted and settled transactions subject to dollar limits and subsequent verification, including providing all requested information supporting fraudulent use claim. Refer to your Business Card Agreement for further details.

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Credit Cards June 2019



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June 05, 2019 - July 04, 2019

Cardholder Statement

Account Information:
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For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
06/24	06/23	PAYMENT - THANK YOU		- 270.55
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$270.55
Purchases and Other Charges				
06/10	06/07	CHEVRON 0206386 SALINAS CA		12.00
06/10	06/07	FEDEX OFFIC51700051755 SALINAS CA		43.69
06/28	06/27	CITY OF SEASIDE RECREA 831-8996800 CA		31.75
06/28	06/27	AMERICAN PUBLIC WORKS 8164726100 MO		829.00

Payment Information

New Balance Total \$1,565.34
Minimum Payment Due \$15.65
Payment Due Date 07/31/19

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 \$270.55
 Payments and Other Credits -\$270.55
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$1,565.34
Fees Charged \$0.00
Finance Charge \$0.00

New Balance Total \$1,565.34

Credit Limit \$5,000
 Credit Available \$3,434.66
 Statement Closing Date 07/04/19
 Days in Billing Cycle 30

Account Number:
June 05, 2019 - July 04, 2019

New Balance Total \$1,565.34
Minimum Payment Due \$15.65
Payment Due Date 07/31/19

Enter payment amount

\$

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

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June 05, 2019 - July 04, 2019

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
06/28	06/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		50.00
07/01	06/30	ZOOM.US 8887999666 CA		598.90
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD ANNUAL FEE - ROOM CONNECTOR				\$1,565.34

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	26.49% V	\$0.00	\$0.00

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

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- Extended Warranty
Covers you for one additional year, on top of the manufacturer's warranty¹
- Zero Liability
Protects you in case of unauthorized use of your card²

¹ Certain restrictions, conditions and exclusions apply to Mastercard benefits. Benefits subject to change without notice. Mastercard Guide to Benefits is included in your new card account package mailed at account opening, and at bankofamerica.com through the owner's, or authorized officer's, Online Banking profile by selecting the card product in the account overview page then by selecting the Help & Support tab.

² Claims may only be filed against posted and settled transactions subject to dollar limits and subsequent verification, including providing all requested information supporting fraudulent use claim. Refer to your Business Card Agreement for further details.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 28, 2019
Subject: **Contracts awarded under \$50,000**

RECOMMENDED ACTION:

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

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

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

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

ATTACHMENTS:

- Contracts under \$50,000

NOTE: Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

**Contracts Under \$50,000
(but greater than \$5,000)
Board Report date: August 2019**

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	WE	Fund Source
Jim	Vista Environmental	Hazmat Survey Samples	04/15/19	06/30/19	\$19,750	6805	Lease Revenues
Jim	Wald, Runkhe, Dost	Design alternatives for Fort Ord property	6/12/19	12/31/19	\$37,500	6805	Lease Revenues
Christina	Rincon	Arsenic Cleanup Cost Estimate	6/17/19	12/31/19	\$7,208	6803.3.SAL.60	TCRP #14
Mike	Smith and Enright	ITC mowing & edging purchase order	6/17/19	12/31/19	\$7,820	6807	Lease Revenues
Jim	Vista Environmental	Hazmat Avoidance	07/26/19	12/31/19	\$9020	6805	Lease revenues



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: August 28, 2019
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

On June 23-26, 2019, Christina Watson attended the American Public Transportation Association (APTA) Rail Conference in Toronto, Canada. This was an excellent networking opportunity with rail professionals around the country.

On June 23 - 26, 2019, Rich Deal attended the Institute of Transportation Engineers Western District Conference in Monterey, CA. Rich served on the conference organizing committee and ran the conference technical tours for 400 conference delegates. Rich attended sessions about research and implementation of roundabout designs for crash reductions and Roundabout design solutions with railroad crossings. Summaries for each of these activities are attached.

ATTACHMENTS:

- ▢ American Public Transit Association rail conference memo
- ▢ Transportation Engineers Western District conference memo



Memorandum

To: Todd Muck, Deputy Executive Director
From: Christina Watson, Principal Transportation Planner
Meeting Date: August 28, 2019
Subject: 2019 APTA Rail Conference

On June 23-26, 2019, I attended the American Public Transportation Association (APTA) Rail Conference in Toronto, Canada. This was an excellent networking opportunity with rail professionals around the country. The program of the conference is available here: <https://www.apta.com/conferences-events/rail-conference/>. Highlights of some of the sessions I attended:

Prioritizing Rail in the Region

- Travel demand modeling focus on cost/benefit to the user omits the cost/benefit to society:
 - User impacts: transit fares, road tolls, gas tax, travel time, auto costs.
 - Societal impacts (“externalities”): greenhouse gas emissions, auto congestion, road safety.
- Phoenix light rail celebrating 10th anniversary (<http://valleymetro.life/>):
 - Four goals: connecting communities, enhancing customer experience, driving the economy, and fostering community health.
 - Performance measures show job creation, access to education, safety improvements, and affordability. They found that affordable housing improves health and leads to community prosperity and upward mobility.

Priorities and Perspectives from U.S. Federal Partners

- Federal Transit Administration (FTA):
 - A new focus on safety oversight is shifting the way FTA operates – as of March, they have certified 31 state safety commissions, have safety plans in development with grantees nationwide, and have allocated \$3 billion in State of Good Repair funds since 2017.
 - FTA has approved 8 projects for the expedited project delivery pilot program for public-private partnerships with a 25% federal match, including the BART to San Jose project.
- Federal Railroad Administration (FRA):
 - Their continuing safety focus has two railroads with fully implemented Positive Train Control (PTC) and 16 more in testing mode (implementation deadline of 12/31/20). To date, the industry has spent \$40 billion on PTC implementation, and now the operating/maintenance costs are coming to light. Peskiest issue is “interoperability” – ensuring different trains can use the same wayside technology.
 - Statistics show it is now 18 times safer to take the train as compared to driving.
 - Funding is available for grade crossing improvements via the Consolidated Rail Infrastructure and Safety Improvements (CRISI) program.

Transit Agency Interactions with People Who Are Homeless

- Bay Area Rapid Transit (BART) has a “quality of life initiative” to address the interrelated issues of homelessness, fare evasion, cleanliness, and safety on the trains, at stations and in yards or other excess properties. They have faced many safety challenges such as encampments and fires on their

- properties; they're coordinating with local jurisdictions to provide sites for tiny houses and other services for persons experiencing homelessness. BART partnered with the community group Urban Alchemy to hire previously homeless persons to staff elevators and help cut down on complaints regarding safety, hazardous/biological waste, and vandalism in elevators.
- Southeastern Pennsylvania Transportation Authority (SEPTA) arranged for Project HOME to set up a homeless outreach center on SEPTA property.
 - Dallas Area Rail Transit (DART) increased their police presence on trains and promoted the “say something” smartphone application.

Connecting TOD and Stations with Expanded Mobility Options

- Train stations can be more than just transit access – they can be community centers with art, music, food, shopping, reflecting the area's culture, society and history.
- Station planners should work with the area's departments of health and aging advocates to evaluate the accessibility of the stations from a mobility standpoint as well as to assess the audiovisual wayfinding and announcements.
- Key quote: “Transit is the O.G. shared mobility.”

High Performance Intercity Passenger Rail

- Wales enacted the “Well-Being of Future Generations Act” in 2015 which, among other initiatives, invests in electrifying the Country's entire rail network.
- Amtrak is spending \$1.5 billion on capital investments including new equipment (mostly for the Northeast Corridor) that will have a max speed of 160 miles per hour, although by and large the infrastructure does not support that speed. Amtrak is evaluating cutting long-distance corridors in favor of the shorter services connecting major metro areas.
- The Cascadia High Speed Rail project would connect Seattle, Portland and Vancouver BC for an estimated \$108 billion.
- When implementing a new service, rail equipment can be the longest lead item. Life cycle costs can be the most expensive element (e.g., landscaping should be drought-tolerant).

As always, this conference focused on rail projects provided inspiration and illumination from other rail planners internationally. One such inspirational quote:

“The true measure of success is to plant trees under whose shade you'll never stand.”



Memorandum

To: Todd Muck, Deputy Executive Director
From: Rich Deal, Principal Engineer
Meeting Date: August 28, 2019
Subject: **Institute of Transportation Engineers Western District Conference**

On June 23 - 26, 2019, I attended the Institute of Transportation Engineers Western District Conference in Monterey, CA. I served on the conference organizing committee and ran the conference technical tours for 400 conference delegates. The tours highlighted the Holman Hwy 68 Roundabout, Complete Streets projects on the Monterey Peninsula, 17 Mile Drive Bike Tour, North Fremont Street Class IV Median Cycle Tracks, and Monterey-Salinas Transit Bus Rapid Transit system infrastructure.

Sessions I attended included research and implementation of roundabout designs for crash reductions and roundabout design solutions that incorporate railroad crossings. I also participated in vendor exhibits for innovative design and construction applications for transportation projects.

The benefits of attending the Institute of Transportation Engineers conference included a deeper understating of new and emerging designs for roundabouts and a wider toolbox of creative solutions that will benefit measure X project designs and support traffic solutions for member agencies.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 28, 2019
Subject: **Office Holiday Closure**

RECOMMENDED ACTION:

APPROVE closure of Transportation Agency for Monterey County offices on December 23, 26 and 27, 2019.

SUMMARY:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above. Closing the office will benefit the Agency financially.

FINANCIAL IMPACT:

Transportation Agency for Monterey County will benefit from the closure, as it will result in reduction of accrued time off which reduces a financial liability to the Agency.

DISCUSSION:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Years. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

By approving the closure, staff would need to use 3 days (December 23, 26 and 27) of accrued vacation time, comp time or floating holidays. The closure recommendation has been discussed with staff and early approval will allow everyone to plan their schedules.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 28, 2019
Subject: **Equal Employment Opportunity Plan Workforce Analysis**

RECOMMENDED ACTION:

RECEIVE the 2018/19 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.

SUMMARY:

In 2015, the Agency adopted a Voluntary Equal Employment Opportunity Plan. There is no legal requirement for the Agency to have this plan; however, the voluntary plan supports the Agency's policy of nondiscrimination in employment practices. Staff updates the workforce data on an annual basis.

FINANCIAL IMPACT:

There is no direct financial impact of the Voluntary Equal Employment Opportunity Plan analysis; however, it requires staff time to collect, maintain and update data.

DISCUSSION:

The Transportation Agency for Monterey County is an equal opportunity employer and does not discriminate based on race, color, ancestry, citizenship, medical condition, sex (including pregnancy, childbirth and related medical conditions), physical or mental disability, veteran or military status, sexual orientation, age (over 40), gender characteristics, genetic classification, national origin, religious affiliation, political affiliation, union membership, marital status, Workers' Compensation in California, gender identity, or any other classification protected under federal, state, or local law.

The workforce data analysis (attached) reflects the employee population as of June 2019. The data shows that the Transportation Agency has a diverse workforce in terms of both race and gender. Three recruitments were held in fiscal year 2018/19, for the Agency's Engineering and Planner positions. The analysis of the recruitment shows the racial and gender classifications of the individuals who applied for the position, as well as information on the individuals who were selected.

The plan and the annual workforce data analysis provides guidance and feedback to the Agency's

administration and management regarding equal opportunity employment practices and helps to support outreach and continued recruitment of a diverse population. The voluntary plan covers all facets of employment, including but not limited to, recruitment, training, selection, promotions, transfers, compensation, demotions and terminations.

It is not the intent of the policy to permit or require the lowering of bona fide job requirements or qualification standards in order to give preference to any employee or applicant for employment. Selection, hiring, placement and promotion decisions are based on valid requirements and criteria that are job related, essential and necessary functions of the job.

ATTACHMENTS:

- Equal Employment Opportunity Plan – 2018/19 Workforce Analysis

TAMC Voluntary EEO Workforce Data Analysis - June 30, 2019

Race and Gender by Job Category - Number of Employees

Job Category	TOTAL EMPL	MALE						TOTAL M	FEMALE						TOTAL F
		W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
Officials/ Managers	3	1						1	1			1			2
Professionals	10	3						3	4	1	1			1	7
Admin. Support	3							0	1		2				3
TOTALS	16	4	0	0	0	0	0	4	6	1	3	1	0	1	12

Race and Gender by Job Category - Percentage Shares of Employees

Job Category	MALE						TOTAL M	FEMALE						TOTAL F
	W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
Officials/ Managers	33.3%	0.0%	0.0%	0.0%	0.0%	0.0%	33.3%	33.3%	0.0%	0.0%	33.3%	0.0%	0.0%	66.7%
Professionals	30.0%	0.0%	0.0%	0.0%	0.0%	0.0%	30.0%	40.0%	10.0%	10.0%	0.0%	0.0%	10.0%	70.0%
Admin. Support	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	33.3%	0.0%	66.7%	0.0%	0.0%	0.0%	100.0%
TOTALS	25.0%	0.0%	0.0%	0.0%	0.0%	0.0%	25.0%	37.5%	6.3%	18.8%	6.3%	0.0%	6.3%	75.0%

Personnel Applications Received

TOTAL APPL	MALE						TOTAL M	FEMALE						TOTAL F
	W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
20	10	1	2	1		3	17	1		1			1	3

NOTE: 4 applicants did not provide EEO data

Interviews Conducted

TOTAL INTV	MALE						TOTAL M	FEMALE						TOTAL F
	W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
13	6		1	1		2	10	1		1			1	3

W - White or Caucasian

B - Black or African American

H/L - Hispanic or Latino Ethnicity

AS - Asian/Native Hawaiian or other Pacific Islander

AI/AN - American Indian or Alaskan Native

2+ - Two or more races

F - Female; M - Male

TAMC Workforce Analysis - New Employees

Job Category	TOTAL NEW EMPL	MALE						TOTAL M	FEMALE						TOTAL F
		W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
Officials/Managers								0							0
Professionals	3							0	2						1
Admin. Support								0							0
TOTALS	3	0	0	0	0	0	0	0	2	0	0	0	0	1	3

TAMC Workforce Analysis - Terminations

Job Category	TOTAL TRMS	MALE						TOTAL M	FEMALE						TOTAL F
		W	B	H/L	AS	AI/AN	2+		W	B	H/L	AS	AI/AN	2+	
Officials/Managers								0							0
Professionals	3	1			1			2			1				1
Admin. Support								0							0
TOTALS	3	1	0	0	1	0	0	2	0	0	1	0	0	0	1

Termination Reasons

1	Another job
2	Return to school full-time
3	To attend graduate school



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: August 28, 2019
Subject: Overall Work Program and Budget Amendment #1

RECOMMENDED ACTION:

APPROVE Resolution 2019-08 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2019/20 Overall Work Program and Budget to develop a Salinas Safe Walking and Biking to School Plan.

SUMMARY:

This amendment will allow state Sustainable Transportation Planning grant funding to be utilized in the current fiscal year for Safe Route to School activities.

FINANCIAL IMPACT:

Caltrans has awarded a \$954,502 Sustainable Transportation Planning Grant to the Transportation Agency for the Salinas Safe Walking & Biking to School Plan. \$168,978 of Measure X funds have been allocated to match these state funds. Overall Work Program Amendment No. 1 adds \$318,167 state grant funds and \$56,326 Measure X matching funds to the fiscal year 2019/20 budget to initiate work on the plan. The remainder of the grant will be programmed in FY 2020/21 and FY 2021/22.

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. Funding amounts need to be amended into the Overall Work Program and Budget before associated tasks can be initiated.

The Transportation Agency recently received a \$954,502 grant from Caltrans Sustainable Transportation Planning grant program. The funds will be used to develop the Salinas Safe Biking and Walking to School: Complete Streets to School Plan. The plan will provide the city of Salinas with a comprehensive approach and tools to reduce the barriers to walking, biking, taking the bus and carpooling to school. This plan will provide the basis for future investments in infrastructure by the

local Measure X Safe Routes to Schools program, the SB 1 local road rehabilitation program, and the infrastructure portion of the Active Transportation Program. This plan will involve active participation by parents, school administrators, neighbors, City staff and officials, health professionals, community advocacy groups and students from 44 K-12 schools in four school districts. The public will be asked to participate in walking/biking audits, assess public transportation, submit comments at public meetings or through an online portal, and participate in parent surveys. All communication will be provided in English and Spanish with an effort to reach parents of all reading levels.

Work Element 6729 is being added to the Overall Work Program incorporating this new work effort. Funding for the plan is spread over a three-year period starting in FY 2019/20 and concluding in FY 2021/22. New Overall Work Program pages reflecting the above recommendations are attached.

ATTACHMENTS:

- ▣ Resolution 2019-08
- ▣ Work Element 6729 Programming Pages

**RESOLUTION NO. 2019-08 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2019-2020 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 2019-2020 work program and budget on May 22, 2019;

WHEREAS, the Agency's 2019-2020 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$954,502 of SB 1 Sustainable Communities planning grant funds have been awarded to the Agency to develop the Salinas Safe Biking and Walking to School: Complete Streets to School Plan and \$318,167 is being amended into the Agency's FY 2019-2020 work program and budget;

WHEREAS, work program element 6729 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 28th day of August 2019, by the following votes:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

WORK ELEMENT NUMBER 6729

Salinas Safe Route to School Plan

Project Manager: Ariana Green

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	28,038		SB 1 Sustainable Communities Competitive Grant	318,167	
Contractual	346,455		Measure X - SRTS	56,326	
TOTAL	374,493	0	TOTAL	374,493	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020 - 2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	42,057		SB 1 Sustainable Communities Competitive Grant	477,251	
Contractual	519,683		Measure X - SRTS	84,489	
TOTAL	561,740	0	TOTAL	561,740	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2021 - 2022					
EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	14,019		SB 1 Sustainable Communities Competitive Grant	159,084	
Contractual	173,228		Measure X - SRTS	28,163	
TOTAL	187,247	0	TOTAL	187,247	0
				% Federal	0%

ESTIMATED EXPENDITURE AND REVENUE SUMMARY (FY 19/20 - 21/22)					
EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	
TAMC			TAMC		
Personnel	84,114		SB 1 Sustainable Communities Competitive Grant	954,502	
Contractual	1,039,366		Measure X - SRTS	168,978	
TOTAL	1,123,480	0	TOTAL	1,123,480	

Project Description
 This Plan will examine conditions at 44 schools in four districts serving a total of 37,015 students. It will provide the City of Salinas with a comprehensive approach and tools to improve unsafe conditions around schools and reduce barriers to walking, biking, taking the bus and carpooling to school. This plan will provide the basis for future investments in infrastructure by the local Measure X Safe Routes to Schools program, the SB 1 local road rehabilitation program, and the infrastructure portion of the Active Transportation Program. Founded on a public partnership, this plan will involve active participation by parents, school administrators, neighbors, City staff and officials, County Public Health, community advocacy groups and students from forty-four K-12 schools. This proposed plan will be similar to the Santa Cruz City Schools Complete Streets Master Plan (funded by Caltrans in 2013) which resulted in a \$1.4M ATP Cycle 2 infrastructure grant. It will also be modeled after the Seaside & Marina Safe Routes to School Plan that is currently underway and was funded by a Caltrans Sustainable Transportation Planning Grant and local sales tax Measure X..

OVERALL PROJECT OBJECTIVES:

- Identify greatest barriers for active trips to school (walk, bike, skateboard & scooter).
- Identify improvements that would increase pedestrian and bicyclist safety.
- Identify low cost, non-infrastructure solutions to increase school-based active trips.
- Identify barriers to public transit and carpooling to schools.
- Identify low cost and community generated non-infrastructure solutions to traffic congestion at schools.
- Produce a plan to guide future infrastructure improvements that reduce school-based traffic congestion and increase safe, active and sustainable transportation to and from school.
- This project will directly support the Sustainability, Mobility, Safety, Health and Social Equity goals of this grant program.

Previous and Ongoing Work

Work on the plan will be initiated in the early part of fiscal year 2019/2020. The study's schedule spans three fiscal years. All work products funded by the SB 1 Sustainable Communities Competitive grant must be completed by June 30, 2022.

Steps and Products			
<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Project Management	Meeting notes; Consultant Contract; Log of Contacts; Log of Meetings	<i>April 30, 2022</i>
2	Community Engagement	List of stakeholders; meetings; sample collateral; screenshot of interface; screenshot and comments from online forum; residence maps; interactive board display; public meeting notes and volunteer list	<i>April 30, 2022</i>
3	Background Information and Data Collection	Collect & review background information; survey results; mode results; crash data & data analysis	<i>December 31, 2020</i>
4	School Audits (15)	Participant lists; summary map and comments from the online forum; notes and photos from Audits; barrier list for each school; draft non-infrastructure recommendations list; draft infrastructure recommendations list;	<i>August 31, 2021</i>
5	Pop-Up Infrastructure Demonstration	Maps of demonstration site locations; drawings, materials list and cost; permits and sign plan; informational flyers; social media posts; volunteer recruitment list; pictures; notes and community surveys; summary of pop-up	<i>August 31, 2021</i>
6	Plan Development	Draft school profiles; rating matrix; draft implementation strategy; 46 maps; administrative draft plan; draft plan including online version; Powerpoint presentation; meeting summaries; draft final plan; adopted final plan	<i>April 30, 2022</i>
7	Fiscal Management	Invoices and back-up documentation; quarterly reports	<i>April 30, 2022</i>



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: August 28, 2019
Subject: **Bicycle and Pedestrian Committee - Marina Nominee**

RECOMMENDED ACTION:

APPROVE the appointment of Joachim Hofmann Jr. to serve as the City of Marina primary representative on the TAMC Bicycle and Pedestrian Advisory Committee.

SUMMARY:

The Board appoints members of the public on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

FINANCIAL IMPACT:

The item has no financial impact to the TAMC budget.

DISCUSSION:

The TAMC Bicycle & Pedestrian Advisory Committee is composed of volunteer residents who meet monthly with Agency staff to provide input to the TAMC Board on active transportation projects and programs. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects. The Committee has most recently led the effort to help shape the content and prioritization of projects in the Monterey County Active Transportation Plan and assisted staff with the annual May Bike Month campaign.

Joachim Hofmann Jr. is being nominated by Bruce Delgado, City of Marina Mayor, to represent the City on the TAMC Bicycle and Pedestrian Committee. Mr. Hofmann is eager to be part of a dedicated group working towards promoting and advocating for pedestrians and bicyclists. Committee vacancies remain for: Gonzales, Del Rey Oaks and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

WEB ATTACHMENTS:

[Hofmann - BPC Application and Nomination Letter](#)



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: August 28, 2019
Subject: State Legislative Update

RECOMMENDED ACTION:

RECEIVE update on state legislative activities.

SUMMARY:

Attached are a legislative update and a bill list.

FINANCIAL IMPACT:

Some of the bills on the draft list would have funding impacts on the agency if enacted.

DISCUSSION:

Attachment 1 is a summary of recent legislative activities from Agency legislative analyst Gus Khouri. **Attachment 2** is an updated bill list. Changes to the list compared to the TAMC Board meeting of June 26 are indicated in cross-out and underline. There are no new support/oppose recommendations in this list.

Bills of interest that are still moving this legislative session include:

- Assembly Bill (AB) 252 (Daly): Environmental review: federal program, which removes the sunset date for National Environmental Policy Act (NEPA) delegation authority to Caltrans. A support letter was sent April 5. This bill was chaptered on July 31.
- AB 1486 (Ting): Surplus land, which requires special districts and public agencies to offer a right of first refusal to affordable housing developers before conveying agency land. A letter of opposition was submitted May 8.
- Assembly Constitutional Amendment 1 (Aguiar-Curry): Affordable housing and public infrastructure bond: voter threshold, which lowers to 55% the voter approval threshold for a housing or transportation bond. A support letter was sent July 1.
- Senate Bill (SB) 5 (Beall): Affordable housing and community development investment, which establishes an investment program for housing and transit-oriented development. A support letter

was sent May 8.

- SB 127 (Weiner): Transportation funding: active transportation: complete streets, which incorporates bicycle and pedestrian safety considerations into the State Highway Operation and Protection Program (SHOPP). A support letter was sent April 5; an "oppose unless amended" letter was sent July 1. The bill was amended on July 1 to remove the language that would have prioritized vehicle miles traveled over maintenance projects. As a result, the Agency is back in the previous "support" position.
- SB 277 (Beall): Road maintenance and rehabilitation program: Local Partnership Program (LPP), which changes the apportionment of this \$200 million/year program from the 50% formula, 50% competitive approved by the California Transportation Commission (CTC) to an 85% formula, 15% competitive allocation. A "support if amended" bill was sent on July 1 pursuant to discussion at the June 26 TAMC Board meeting, and Executive Director Hale testified at a hearing on the bill.
- SB 628 (Caballero): Prunedale Bypass: disposition of excess properties: relinquishment: State Route (SR) 183, which would reserve the proceeds from the sale of excess properties for Monterey County priority highway projects, and would relinquish SR 183 to the City of Salinas. Support/sponsor letters were sent March 14 and June 11.
- SB 742 (Allen): Intercity passenger rail services: motor carrier transportation of passengers, which would enable non-rail passengers to travel in the Amtrak Thruway buses that traverse the state. A support letter was sent May 1.

ATTACHMENTS:

- ▢ Khouri state report
- ▢ State bill list



July 18, 2019

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

RE: STATE LEGISLATIVE UPDATE – AUGUST

On June 27, Governor Newsom signed AB 74, the Budget of 2019, and several trailer bills. The \$147.8 billion spends plan contains a reserve of \$19.2 billion. The package includes an extra payment of \$9 billion over the next four years to pay down unfunded pension liabilities.

The Budget invests \$1.75 billion in the production and planning of new housing. It includes support to local governments to increase housing production (including \$1 billion to combat homelessness and \$250 million to general purpose incentive payments for the Infill Infrastructure Grant Program administered by the Department of Housing and Community Development (HCD). The Infill Infrastructure Grant Program provides gap funding for infrastructure that supports higher-density affordable and mixed-income housing in locations designated as infill. Under the augmented Infill Infrastructure Grant Program, developers and local governments can partner to apply for infrastructure funding. At the same time, certain areas designated as infill may also qualify as federal Opportunity Zones and provide additional tax benefits to investors to spur development of economically distressed communities by guiding investment toward mixed-income housing.

- Previous provisions linking affordable housing targets to the receipt of SB 1 local streets and roads funding were struck from the package. The Governor will instead take measures to hold local jurisdictions accountable to meet housing demand by authorizing local jurisdictions to be fined for non-compliance.
- To assist renters, the Budget includes \$20 million to provide legal aid for renters and assist with landlord-tenant disputes, including legal assistance for counseling, renter education programs, and preventing evictions.

Cap-and-Trade Program

In recognition of the continued strength of the cap-and-trade program, the budget includes \$485 million for the Low Carbon Transportation program (a reduction of \$52 million from the May Revise) in the proposed cap-and-trade expenditure plan, an increase of \$130 million compared to the January Budget proposal. This program provides incentives for the purchase of zero-emission vehicle technology and replacement of older diesel buses with renewable-fuel alternatives. Of this amount, the budget proposes to allocate \$182 million for the Clean Truck, Bus, and Off-Road Freight Equipment Program.

Bills of Interest

1. **SB 277 (Beall)** was amended on July 1 to convert allocation method for the Local Partnership Program (LPP). The LPP provides \$200 million annually for jurisdictions that have secured a voter-approved tax or fee dedicated for transportation purposes. Currently, per the guidelines established by the California Transportation Commission (CTC), proceeds are split 50/50 between a formulaic share and a competitive program administered by the CTC. The most recent amendments would statutorily specify that 85% of all proceeds (\$170 million annually) be distributed on a formulaic basis, and 15% be made available for distribution on a competitive basis by the CTC to local jurisdictions with a population of 750,000 residents or less that have a sales tax or developer fee.

TAMC receives roughly \$700,000 annually from the formulaic share as a result of the passage of Measure in 2016, but also succeeded in receiving \$19 million from the competitive program in May 2018 to the Imjin Parkway. If enacted, TAMC would realize at least a 70% increase in their formulaic share, which would roughly generate an additional \$490,000 annually. TAMC would also qualify to bid in the 15% competitive pot. The bill also allows for program recipients to bank their formulaic shares for a period of up to 5 years before funds are required to be drawn.

Some Southern California regional transportation planning agencies had originally expressed a desire to pursue legislation to change program allocations to be distributed on a 95/5 split favoring a formulaic share in order to carry over the allocation method from the 2009 State and Local Partnership Program established by Proposition 1B.

As amended, SB 277 would limit the CTC's flexibility to mix and match funding to fully fund projects, particularly for other project nominations in Solutions for Congested Corridors Program or the Trade Corridor Enhancement Program. Despite the proposed reduction in competitive funds, TAMC may benefit from an increased formulaic share, however, by having certainty of funding.

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
AB 40 Ting & Kalra Zero-Emission Vehicles	4/8/19 Two-Year Bill	This bill would require the California Air Resources Board (CARB) to develop a comprehensive strategy to ensure that the sales of new motor vehicles and new light-duty trucks in the state have transitioned fully to zero-emission vehicles by 2040. Transportation funding is dependent on motor fuel. The state would need to find an alternative method of funding transportation infrastructure if this bill were to be enacted.	OPPOSE Priority 1S Letter sent 4/5
AB 148 Quirk Silva Regional Transportation Plans: housing needs	1/24/19 Two-Year Bill	This bill would require each Sustainable Communities Strategy (SCS) within a regional transportation plan to identify an 8-year projection of emergency shelters needed in the region. This provision is very specific to housing needs rather than transportation plans, and regional transportation plans are prepared by transportation agencies. It would be more appropriate to place an emergency housing projection in the city and county regional housing needs assessment and local housing elements.	OPPOSE Priority 1S Letter sent 4/5
AB 158 Voepel Roadside rest areas: commercial vehicles: parking	5/16/19 Held in Committee	This bill would require Caltrans and CHP to conduct a study evaluating parking and rest facilities for commercial vehicles. The County of Monterey is looking into whether the study would include Big Sur.	Watch Priority 9S
AB 246 Mathis State Highways: property leases	4/8/19 Two-Year Bill	This bill would authorize Caltrans to offer a lease on a right of first refusal basis of any airspace under a freeway, or real property acquired for highway purposes, located in a disadvantaged community, that is not excess property to the city or county in which the disadvantaged community is located, for purposes of an emergency shelter or feeding program, or for park, recreational, or open-space purposes for a rental amount of \$1 per month.	Watch Priority 4S
AB 252 Daly Environmental review: federal program	7/11/19 Governor's Desk	This bill would remove the sunset date (January 1, 2020) for Caltrans being able to use the National Environmental Policy Act (NEPA) delegation to streamline environmental review for projects with federal funding, allowing for environmental review of projects to be expedited. The bill is sponsored by the Self-Help Counties Coalition (SHCC). TAMC supported the previous version, AB 28 (Frazier) in 2017, which was also sponsored by SHCC, and had extended the sunset date from January 1, 2017 to January 1, 2020.	SUPPORT Priority 6S Letter sent 4/5
AB 285 Friedman California Transportation Plan	7/8/19 Senate Appropriations Suspense File	Under existing law, Caltrans is required to prepare the California Transportation Plan, which looks at the movement of goods and people and how the state will achieve greenhouse gas emission goals. This bill would require Caltrans to address in the California Transportation Plan how statewide greenhouse gas emission goals will be reduced by 2030 to attain the air quality goals described in California's state implementation plans required by the federal Clean Air Act.	Watch Priority NA

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
AB 352 Garcia, Eduardo Transformative Climate Communities Program	6/18/19 Two-Year Bill	This bill would require agencies administering competitive Greenhouse Gas Reduction Fund (GGRF) grant programs to give preferential points for programs intended to improve air quality, to allow applicants from the Counties of Imperial and San Diego to include daytime population numbers in grant applications, and to prohibit grant eligibility and scoring criteria from precluding low-income communities from being awarded a grant.	Watch Priority 1S
AB 626 (Quirk-Silva) Conflicts of interest	5/23/19 Two-Year Bill	This bill would prohibit an officer or employee from being deemed interested in a contract if the interest is that of an engineer, geologist, architect, landscape architect, land surveyor, or planner, performing specified services on a project, including preliminary design and preconstruction services, when proposing to perform services on a subsequent portion or phase of the project, if the work product for prior phases is publicly available. This exception to being deemed interested in a contract would not apply to a design-build contract for a public works project. The bill would provide that these provisions do not limit public agencies from establishing more restrictive conflict of interest requirements applicable to these services.	Watch Priority NA
AB 659 Mullin Transportation: emerging transportation technologies: CA Smart City Challenge Grant Program	5/16/19 Held in Committee	This bill would establish the California Smart City Challenge Grant Program to enable municipalities to compete for grant funding for emerging transportation technologies to serve their transportation system needs.	Watch Priority 2S
AB 821 O'Donnell Trade Corridor Enhancement Program Account	3/4/19 Two-Year Bill	This bill would require the California Transportation Commission (CTC) to allocate not less than 10% of funds available in the Trade Corridor Enhancement Program to projects nominated by Caltrans for projects nominated to the California Port Efficiency Program. Since there are no ports in Monterey County, this bill would result in less available funding for our trade corridors (US 101, State Route 156).	OPPOSE Priority 1S Letter sent 4/5
AB 847 Grayson Housing: transportation-related impact fees grant program	4/24/19 Two-Year Bill	This bill has been gutted and amended to require the Department of Housing and Community Development to establish a competitive grant program to award grants to cities and counties to offset up to 100% of any transportation-related impact fees exacted upon a qualifying housing development project by the local jurisdiction.	Watch Priority 3S
AB 938 Rivas Tax Exemptions: Trade-In for Low Emission Vehicles	5/16/19 Held in Committee	This bill provides a tax exemption for trading in a vehicle for the purchase of a low-emission vehicle. Unclear how this exemption might impact sales tax receipts from Measure X.	Watch Priority NA

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
AB 983 Boerner-Horvath Transportation electrification	4/1/19 Two-Year Bill	This bill would require an electric company to work with local agencies or regional planning agencies in its service territory to determine where to install new electric vehicle charging stations along local transit corridors. The bill would prioritize the installation of charging stations in disadvantaged communities.	Watch Priority 9S
AB 1112 Friedman Shared Mobility Devices: local regulation	6/18/19 Two-Year Bill	This bill would define a “shared mobility device” as a bicycle, electric bicycle, motorized scooter, electrically motorized board, or other similar personal transportation device, that is made available to the public. The bill would prohibit a local authority from imposing any unduly restrictive requirements on mobility device providers that have the effect of prohibiting the operation of all shared mobility providers in its jurisdiction.	Watch Priority 8S
AB 1142 Friedman Regional Transportation Plans: transportation network companies	7/11/19 Senate Appropriations	The Passenger Charter-party Carriers’ Act provides for the regulation of charter-party carriers of passengers by the Public Utilities Commission (PUC) and includes specific requirements for liability insurance coverage, background checks, and other regulatory matters applicable to transportation network companies (TNCs) and their participating drivers. This bill would require, in an ongoing proceeding that deals with reporting requirements for TNC data, the PUC to consider the needs of MPOs, state and regional transportation agencies, the State Air Resources Board, the transportation research community with regard to understanding and effectively planning for the impacts of TNCs, preparing sustainable community strategies, and meeting the goals of those strategies.	Watch Priority 1S
AB 1266 Rivas, Robert Traffic control devices: bicycles	6/25/19 Senate Floor	This bill would permit drivers <u>operators</u> of bicycles to travel through an intersection that requires turns if an official traffic control device indicates that the movement is permitted there is a striped-bike lane between the right-turn-only lane and the adjacent through lane and pavement markings ensuring that bicycles may travel to the left of vehicles turning right.	Watch Priority 8S
AB 1402 Petrie-Norris Active Transportation Program	3/27/19 Two-Year Bill	This bill would change the allocation method of the Active Transportation Program to favor the formulaic program, increasing the formula for MPOs with population of 200,000 or more from 40% to 75%, increasing the competitive share for small and rural regions from 10% to 15%, and reducing the statewide competitive portion from 50% to 10%. This change would make it unlikely for TAMC to get funding from this already very competitive program in the future.	OPPOSE Priority 1S <i>Letter not sent as bill is now 2-year bill</i>

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
AB 1486 Ting Surplus land	7/3/19 Senate Appropriations	This bill would require special districts and other public agencies to offer a right of first refusal to affordable housing developers, schools, and park agencies before leasing, selling, or otherwise “conveying” any of the agency’s land. This bill would prevent prudent efforts to lease or otherwise protect land for important community purposes. The bill would, with regard to disposing of surplus land for the purpose of developing low- and moderate-income housing, only require the local agency disposing of the surplus land to send a specified notice of availability if the land is located in an urbanized area. This bill could impact TAMC’s ability to transfer property at the Salinas train station to the City of Salinas.	OPPOSE Priority 4S Letter sent 5/8
AB 1568 McCarty Housing law compliance: prohibition on applying for state grants	5/16/19 Two-Year Bill	This bill prohibits a city or county from applying for state grants, except for specified transportation funding, if the city or county is found to be in violation of state housing law. The bill was amended to remove accessing SB 1 local streets and roads funding but would still preclude access to funding for unrelated activity pertaining to housing production.	Watch Priority 1S
AB 1717 Friedman Transit-Oriented Affordable Housing Funding Program Act	5/16/19 Held in Committee	This bill would establish the Transit-Oriented Affordable Housing Funding Program, to be administered by the California Housing Finance Agency. The bill would authorize a local jurisdiction to participate in the program by enactment of an ordinance establishing a transit-oriented affordable housing district. The bill would authorize the district to provide program funding to multifamily housing developments that meet specified requirements, including that the housing include a minimum percentage of units that are restricted to very lower, low, or moderate-income households.	Watch Priority 8S
ACA 1 Aguiar-Curry Affordable Housing and Public Infrastructure Bond: Voter Threshold	5/20/19 Assembly Floor	This measure would lower to 55% the voter-approval threshold for a city, county, or city and county to incur bonded indebtedness, exceeding in any year the income and revenue provided in that year, that is in the form of general obligation bonds issued to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing projects. Supported by CALCOG, League of California Cities, California State Association of Counties, California Transit Association, and California Special Districts Association.	SUPPORT Priority 3S Letter sent 7/1
SB 5 Beall Affordable Housing and Community Development Investment	7/11/19 Assembly Appropriations	This bill would establish the Affordable Housing and Community Development Investment Program, to authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply for funding for eligible projects include, among other things, construction of workforce and affordable housing, certain transit-oriented development, and “projects promoting strong neighborhoods.” The source of funding for this program is from a county’s transfer of the Educational Revenue Augmentation Fund (ERAF). Supported by League of California Cities as well as the Cities of Salinas and Sand City. Senator Caballero is a co-author.	SUPPORT Priority 8S Letter sent 5/8

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
SB 25 Caballero & Glazer California Environmental Quality Act: projects funded by qualified opportunity zone funds or other public funds	7/8/19 Two-Year Bill	This bill would streamline CEQA review and approvals for projects that are funded, in whole or in part, by specified public funds or public agencies for projects located in a qualified opportunity zone, which could include a transit village. The bill would require a party seeking to file an action or proceeding pursuant to CEQA to provide the lead agency and the real party in interest a notice of intent to sue within 10 days of the posting of a certain notice and would prohibit a court from accepting the filing of an action or proceeding from a party that fails to provide the notice of intent to sue. In Monterey County, opportunity zones are found in King City, Marina, Salinas and Seaside.	SUPPORT Priorities 6S & 8S Letter sent 5/8
SB 43 Allen Carbon Taxes-intensity and pricing: retail products	7/8/19 Failed Passage	This bill would require the CARB-to report to the Legislature on the feasibility and practicality of assessing the carbon intensity of all retail products subject to the tax imposed pursuant to the Sales and Use Tax Law.	Watch Priority 1S
SB 50 Wiener Planning and zoning: housing development: streamlined approval: incentives	6/4/19 Senate Appropriations Two-Year Bill	This bill would require a city, county, or city and county, to grant an “equitable communities incentive” for a “job-rich” or “transit-rich” housing project. The bill would require that a residential development eligible for an equitable communities incentive receive waivers on density and car parking requirements if the development is located within a ½-mile radius of a “major transit stop”, defined as a rail transit station or ferry terminal, or within ¼ mile radius of a stop on a high-quality bus corridor, defined as having 15-minute headways or more frequent bus service during peak periods (6am-10am and 3pm-7pm weekdays). =	Watch Priority 8S
SB 59 Allen Autonomous Vehicle Technology: Statewide Policy California Transportation Commission: advisory committee: autonomous vehicle technology.	7/10/19 Assembly Appropriations	<i>Amended Bill:</i> Requires the California Transportation Commission (CTC) to establish the California Council on the Future of Transportation to provide the Governor and Legislature with policy recommendations regarding autonomous vehicles (AVs). This bill would establish policy guiding principles relating to autonomous vehicles in order to ensure that these vehicles support the state’s efforts to reduce greenhouse gas emissions and encourage efficient land use. The bill would require OPR, in coordination with CARB, to convene an automated vehicle interagency working group of state agencies, including CalSTA, Caltrans, CARB and the DMV, to guide policy development for autonomous vehicle technology consistent with statewide policies.	Watch Priority NA

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
<p>SB 127 Weiner</p> <p>Transportation funding: active transportation: complete streets</p>	<p>7/9/19</p> <p>Assembly Appropriations</p>	<p>This bill would establish an Active Transportation Asset Branch within Caltrans and require the Transportation Asset Management Plan program manager to develop and meaningfully integrate performance measures into the asset management plan and to establish interim goals, objectives, and actions to meet transportation mode shift goals. The bill would require CTC to give high priority to increasing safety for pedestrians and bicyclists and to the implementation of bicycle and pedestrian facilities. This bill would create an asset management plan to prescribe a process for community input and complete streets implementation to prioritize safety and accessibility for pedestrians, bicyclists, and transit users on all State Highway Operation and Protection Program (SHOPP) projects. The bill would prioritize a project that reduces vehicle miles traveled over maintenance projects. The SHOPP is oversubscribed in its ability to address maintenance needs on the state highway system, but local jurisdictions such as TAMC are held to the same standards of implementing multimodal transportation options. <u>The author took an amendment that TAMC was seeking to strike the language prioritizing VMT-reducing projects over maintenance projects. As a result, TAMC is back in the previous SUPPORT position.</u></p>	<p>OPPOSE UNLESS AMENDED</p> <p><u>SUPPORT</u></p> <p>Priority 8S</p> <p>Support letter sent 4/5</p> <p>Oppose unless amended letter sent 7/1</p>
<p>SB 137 Dodd</p> <p>Federal Transportation Funds: State Exchange Programs</p>	<p>7/3/19</p> <p>Assembly Appropriations</p>	<p>This bill would authorize Caltrans to allow federal transportation funds that are allocated as local assistance to be exchanged for Road Maintenance and Rehabilitation Program State Highway Account funds appropriated to Caltrans.</p>	<p>Watch</p> <p>Priority 1S</p>
<p>SB 152 Beall</p> <p>Active Transportation Program</p>	<p>5/16/19</p> <p>Held in Committee</p>	<p>This bill would change the allocation method of the Active Transportation Program to favor the formulaic program, increasing the formula for MPOs with population of 200,000 or more from 40% to 60%, increasing the competitive share for small and rural regions from 10% to 15%, and reducing the statewide competitive portion from 50% to 25%. Rural areas are visited by hundreds of thousands of Californians who do not live there. Those regions need active transportation facilities to accommodate visitors. Rural areas will never get enough money to build anything meaningful under a population-based formula.</p>	<p>OPPOSE</p> <p>Priority 1S</p> <p>Letter sent 4/17</p>

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
<p>SB 189 (Monning)</p> <p>Fort Ord Reuse Authority: member agencies: land use and zoning: dissolution</p>	<p>7/11/19</p> <p>Assembly Appropriations</p>	<p>This bill would, as of July 1, 2020, reduce the size of the FORA board from 13 to 5 members and would require a majority vote to pass or act upon any matter. It eliminates seats for the cities of Carmel, Sand City, Pacific Grove, and Salinas, and removes weighted votes for the cities of Marina and Seaside (two votes each), and Monterey County (three votes). The reconstituted Board consists of Monterey County and the cities of Del Rey Oaks, Marina, Monterey, and Seaside, each with one vote; This bill would, as of July 1, 2020, prohibit any additions to the reuse plan, including the capital improvement program, and would eliminate the board’s authority to issue bonds to finance basewide public facilities. This bill would extend the inoperative date of FORA from June 30, 2020 to June 30, 2022. The bill would require the authority to negotiate and secure successor agencies for all obligations under the transition plan no later than June 30, 2022. The bill would, as of July 1, 2020, require the Monterey County Local Agency Formation Commission (LAFCO) to provide for the orderly dissolution of the authority once an agreement with a successor agency has been finalized. The bill would, as of July 1, 2020, require the transfer of specified revenues of the authority to the County of Monterey for disbursement to each underlying land use jurisdiction on a pro rata basis. The bill would, as of July 1, 2020, specify that any financial obligation of FORA to which the County succeeds as a result of the disbursement of remaining revenues or the retirement of debt does not constitute a debt or liability of the county, or any other member agency. The bill would, as of July 1, 2020, authorize FORA to take specified actions regarding its dissolution, including implementing the transition plan and collecting and disbursing specified revenues. The bill would, as of July 1, 2020, authorize an underlying land use jurisdiction to adopt a substitute funding mechanism in lieu of the community facilities district established for the Fort Ord area if the jurisdiction commits to continue funding specified regional needs. This bill would make provisions governing the establishment and operation of redevelopment project areas created within Fort Ord inoperative as of the date of the dissolution of FORA or the retirement of the authority’s debt, whichever occurs later. The bill, upon dissolution of the authority or retirement of its debt, whichever occurs later, would require that any remaining property tax revenues allocated to the authority be transferred to the auditor-controller of the County of Monterey for appropriate distribution.</p>	<p>Watch</p> <p>Priority 1S</p>

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
SB 277 Beall Road Maintenance and Rehabilitation Program: Local Partnership Program	7/18/19 Assembly Appropriations	This bill would change the formula on which the CTC apportions the \$200 million/year Local Partnership Program to local or regional transportation agencies that have sought and received voter approval of taxes or that have imposed certain fees, which taxes or fees are dedicated solely for road maintenance and rehabilitation and other transportation improvement projects, that also have responsibility for funding, procuring, and constructing transportation improvements within their jurisdictions. This bill changes the allocation method of the Local Partnership Program from a 50/50 formulaic to competitive split to <u>an 85%/15% split, respectively 100% formula. TAMC would receive a higher proportional share of formulaic funding and be eligible to compete in the 15% competitive pot, which will be made available to jurisdictions with a population of 750,000 or less and a sales tax measure or developer impact fee.</u> During the June 26, 2019 TAMC Board meeting, the position of “support if amended” was approved.	SUPPORT IF AMENDED Priority 1S Support if Amended letter sent 7/1
SB 498 Hurtado Trade Corridors Improvement Fund: grant program: short-line railroads	6/6/19 Two-year Bill	This bill would require the CTC, with respect to specified funds resulting from TCIF program savings, to establish a competitive grant program to provide grants from those funds in the 2020–21 and 2021–22 fiscal years to Caltrans and regional transportation planning agencies for short-line railroad reconstruction, maintenance, upgrade, or replacement expenditures. <u>Bill is no longer relevant as this issue was addressed in the state budget.</u>	Watch Priority 1S
SB 526 Allen Regional transportation plans: Greenhouse gas emissions: State Mobility Action Plan for Healthy Communities	5/16/19 Held in Committee	This bill would require the CARB to adopt a regulation that requires a Metropolitan Planning Organization (MPO) to provide any data that CARB requests to determine if the MPO is on track to meet its 2035 greenhouse gas emission reduction target. This bill does not recognize the external forces, such as a jobs-housing imbalance, that limit the MPO’s ability to meet VMT reduction targets, despite pursuing bicycle, pedestrian and transit projects.	OPPOSE Priority 3S Letter sent 4/5
SB 628 Caballero Prunedale Bypass: disposition of excess properties: relinquishment: State Route 183	7/18/19 Assembly Appropriations	This bill, sponsored by TAMC, would reserve proceeds from the sale of any excess properties originally acquired by Caltrans for the Prunedale Bypass in Monterey County and require that the proceeds be used for other projects, including safety projects, on US 101 or Route 156 in Monterey County. The bill is a reintroduction of AB 696 (Caballero), which was vetoed by Governor Brown in 2017. This version also contains language requested by the City of Salinas to direct Caltrans to relinquish a section of State Route 183 to the City. This bill passed all Senate Committees, the Senate Floor, and the Assembly Transportation Committee with unanimous votes.	SPONSOR/ SUPPORT Priority 4S Letters sent 3/14, 6/11

TAMC Bill Matrix – August 2019

Measure	Status	Bill Summary	Position
<p>SB 742 Allen Intercity passenger rail services: motor carrier transportation of passengers</p>	<p>7/9/19 Assembly Appropriations</p>	<p>This bill would authorize Caltrans to provide funding to Amtrak, a certain joint powers authority, or any other public or private transit operator <u>authorities responsible for the administration of intercity passenger rail services</u> for the purpose of entering into a contract with Amtrak or a public or private motor carrier of passengers for the intercity transportation of passengers by motor carrier over regular routes <u>connecting to intercity rail service</u>. This bill solves a long-standing problem with Amtrak Thruway buses that passengers must hold a ticket for a train trip in order to ride on a Thruway bus. The California Intercity Passenger Rail group has been seeking this solution for years. The July 1 amendments caused entities that had opposed the prior version to change to support or neutral positions. The bill passed the Senate Transportation Committee, Senate Floor, and Assembly Transportation committee on unanimous votes.</p>	<p>SUPPORT Priority 8S Letter sent 5/1</p>
<p>Governor's Proposed Budget Trailer Bill</p>	<p>3/11/19</p>	<p>The Governor's May Revise Budget continues to include a proposal to withhold local streets and roads funding from jurisdictions that fail to comply with housing production goals, entitlements and zoning for increased affordable housing.</p>	<p>CONCERN Priority 1S</p>



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 28, 2019
Subject: Bylaws for Measure X Citizens Oversight Committee

RECOMMENDED ACTION:

APPROVE proposed changes in the Measure X Citizens Oversight Committee Bylaws.

SUMMARY:

The Measure X Citizens Oversight Committee's Bylaws were approved by the Transportation Agency's Board of Directors on April 26, 2017. This report seeks to make changes to the term of office for the committee's Chair and Vice Chair, create a new Sub-Committee Audit Chair and clarify the language in other sections of the Measure X Citizens Oversight Committee Bylaws.

FINANCIAL IMPACT:

There are no financial impacts to revising the Measure X Citizens Oversight Committee's bylaws.

DISCUSSION:

In accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interests was formed within 6 months of the passage of Measure X; and members of the committee were appointed to serve by the Transportation Agency's Board of Directors on March 22, 2017.

The committee was formed in order to facilitate the Transportation Agency's Transportation Safety and Investment Plan and Retail Transaction and Use Tax Ordinance 2016-01. The Ordinance, known as Measure X is anticipated to raise \$20 million annually for an anticipated \$600 million over 30 years. The Oversight Committee's purpose is to be an additional layer of transparency so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

Their duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with

- requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
 - Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities; and
 - Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

On April 26, 2017, the Transportation Agency Board of Directors approved the Measure X Citizens Oversight Committee Bylaws which governs the committee. After consulting with the current officers in April of 2019, staff drafted bylaws modifications to change the term of office for the committee's Chair and Vice Chair from one year to two years; and proposed creating a new Sub-Committee Audit Chair for the oversight committee. Other changes are proposed to clarify the language in the attendance, voting, communication and conflicts of interest sections of the bylaws.

At their July 16, 2019 meeting the Measure X Citizens Oversight Committee voted unanimously to support the changes and recommended that revisions be submitted to the Transportation Agency's Board of Directors for approval.

Attached to this report are the Measure X Citizens Oversight Committee Bylaws with the proposed changes. This report asks the Transportation Agency Board of Directors approved the proposed Measure X Citizens Oversight Committee Bylaw revisions.

WEB ATTACHMENTS:

[Proposed X-TOC Bylaws Revisions-July 2019](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: August 28, 2019
Subject: **2020 & 2022 Local Streets and Roads Needs Assessment**

RECOMMENDED ACTION:

APPROVE Resolution 2019-07 authorizing the use of \$2,489 in Regional Surface Transportation Program funds as the Agency contribution to the 2020 & 2022 Statewide Local Streets and Roads Needs Assessments.

SUMMARY:

The first comprehensive statewide study of California's local street and road system in 2008 provided critical analysis and information on the local transportation network's condition and funding needs and helped to make the case for additional state funding. Conducted biennially, the needs assessment provides another look at this vital component of the state's transportation system.

FINANCIAL IMPACT:

The funding for the study is shared proportionately among the Regional Transportation Planning Agencies. The share for the Transportation Agency is \$2,489 and is proposed to be paid out of the Regional Surface Transportation Program, which receives over \$4 million per year.

DISCUSSION:

The California State Association of Counties (CSAC), League of California Cities (League), County Engineers Association of California (CEAC), and the state's regional transportation planning agencies completed another successful assessment of the statewide local streets and roads network last fall. The 2018 California Statewide Local Streets and Roads Needs Assessment Report (Report) is the sixth report of its kind since the start of this important effort in 2007.

The Report is a comprehensive and systematic statewide assessment of the state's local street and road network. It includes an analysis of current funding available to cities and counties to maintain the local network and identifies a funding shortfall to preserve the public's \$220 billion investment. It is updated biennially to ensure that information is up to date. The goal of the Report is to educate the public, and policy- and decision-makers at all levels of government about the infrastructure investments needed to

provide California with a seamless, safe, and efficient multi-modal transportation system.

The Report continues to be extremely valuable. It was vital to our success telling the story for local streets and roads funding needs while advocating for the first state gas tax increase since 1993: SB 1, the Road Repair and Accountability Act of 2017. The Report also was a critical tool for informing the public about the impact of Proposition 6, which would have repealed SB 1's new transportation revenues. SB 1 is an extremely important funding source, but does not get us all the way to a Statewide PCI of 80, which is a need of approximately double of what we receive (\$3.083B vs need of \$6.824B).

The Local Streets and Roads Needs Assessment Oversight Committee (Oversight Committee), consisting of the project manager and representatives from counties, cities, and regional transportation planning agencies, have already begun work on the 2020 Report. The cost of developing the 2016 and 2018 reports was approximately \$600,000. The Regional Transportation Planning Agencies (RTPAs) contributed \$300,000; cities and counties contributed \$300,000. The budget for the 2020 and 2022 reports is anticipated to be \$680,000, an increase of \$80,000 over the last two reports. The cost for this cycle is larger than the last cycle due to the general increase in costs of projects, including consultant costs. This increase would be shared equally by the regions and cities and counties, each contributing one-third toward the cost, or \$226,667.

For the Transportation Agency, the proportionate share of this cost is \$2,489, and is proposed to be funded off the top from our share of Regional Surface Transportation Program funds, which is generally in excess of \$4 million annually.

ATTACHMENTS:

- Resolution 2019-07 Local Streets and Roads Agency Match

**RESOLUTION NO. 2019-07 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**AUTHORIZING THE TRANSPORTATION AGENCY TO CONTRIBUTE REGIONAL
SURFACE TRANSPORTATION PROGRAM FUNDS TO THE CALIFORNIA
STATEWIDE LOCAL STREETS AND ROADS NEEDS ASSESSMENT**

WHEREAS, a regional transportation network is comprised of local streets and roads, highways, mass transit, airports, and bicycle and pedestrian facilities; and

WHEREAS, while federal and state governments assess their transportation system, until 2008, no such data existed for the local component of California's transportation network; and

WHEREAS, the California Statewide Local Streets and Roads Needs Assessment provides critical information on the local transportation network's condition and funding needs; and

WHEREAS, the California State Association of Counties prepares the California Statewide Local Streets and Roads Needs Assessment, and California's regional transportation planning agencies each contribute a proportionate share towards funding the effort; and

WHEREAS, it costs approximately \$226,667 to update the California Statewide Local Streets and Roads Needs Assessment report every two years; and

WHEREAS, the proportionate share allocated to the Transportation Agency for Monterey County has been determined to be \$2,489; and

WHEREAS, a permitted use of Regional Surface Transportation Program funds is for planning efforts such as this needs assessment;

NOW, THEREFORE, BE IT RESOLVED THAT THE TRANSPORTATION AGENCY will contribute its proportionate share of Two Thousand Four Hundred Eighty-Nine Dollars (\$2,489) towards development of the 2020 Local Streets and Roads Needs Assessment through the use of Regional Surface Transportation Program funds.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 28th day of August 2019 by the following vote:

AYES:

NOES:

ABSENT:

**ROBERT HUITT, 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: Michael Zeller, Principal Transportation Planner
Meeting Date: August 28, 2019
Subject: **21 Happ Place Partial Acquisition Final Budget**

RECOMMENDED ACTION:

RECEIVE the final budget for the partial acquisition of 21 Happ Place.

SUMMARY:

The Superior Court of Monterey County has entered the final judgement on the partial acquisition of 21 Happ Place. The amount awarded to MWM Investments is \$1,366,252, resulting in a refund to the Transportation Agency of \$633,308 from the amount placed on deposit with the State Condemnation Fund.

FINANCIAL IMPACT:

The Salinas Rail Extension project budget includes funding for property acquisition using Traffic Congestion Relief Program funds for this work. The project right-of-way phase is estimated to cost \$17.4 million.

DISCUSSION:

At the March 22, 2017 meeting, the Transportation Agency Board of Directors approved resolutions of necessity for nine properties necessary for the Salinas Rail Extension Project. During this time, Meyers Nave secured settlements on eight of the nine properties that the Board approved resolutions of necessity, with one property, the partial acquisition for 21 Happ Place, going to trial.

The Agency was required to deposit \$1,999,560 with the State Condemnation Fund as just compensation for this property, which constitutes a partial acquisition of the parcel and repairing a portion of their warehouse, while the property owner, MWM Investments, was seeking over \$2.5 million. A trial date was set for February 11, 2019 for a jury to hear the case and make a determination of the final acquisition price.

The final jury verdict was to value the partial acquisition at \$1,306,217, not inclusive of interest and statutory costs. The Agency's final offer was \$1.1 million, while MWM Investment's final demand

was \$1.9 million. As a result, TAMC will not be required to cover MWM Investment’s attorney fees since the verdict was closer to our value. The Agency will also receive a check from the State Treasurer reimbursing it from the amount that was placed on deposit.

The following is a break-down of the final budget for the acquisition:

Fair Market Value	\$480,967
Temporary Construction Easement	\$35,773
Cut and Cap	\$410,000
Damages	\$380,250
Jury Verdict	\$1,306,990
Statutory Costs	\$48,092.50
Interest	\$11,169.73
Total Awarded to MWM Investments	\$1,366,252

Amount Placed on Deposit by TAMC as Just Compensation	\$1,999,560
Refund to TAMC	\$633,307.77

The final court judgement includes a provision that requires MWM Investments to complete the cut and cap of their warehouse before receiving the full amount of the judgement, with the Transportation Agency holding \$225,000 of the \$1,366,252 in our account. The retainer amount of \$225,000 is less than the amount awarded for the 'Cut and Cap' at \$410,000 as this will provide MWM Investments with funding to begin the work and represents a significant portion of the overall judgement to ensure that they complete the work expeditiously to receive the balance of funds. The Transportation Agency will release the funds to MWM Investments when certain milestones are met:

- Milestone 1: Constructing a temporary wall in the warehouse along the new property line: \$25,000
- Milestone 2: Demolishing the portion of the warehouse in TAMC’s right of way: \$100,000
- Milestone 3: Constructing a new permanent wall to the warehouse: \$100,000

It is the Agency’s understanding that MWM Investments has secured the necessary building permits and that the cut and cap is scheduled to be completed by April 2020.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: August 28, 2019
Subject: Fort Ord Property Development Update

RECOMMENDED ACTION:

RECEIVE update on activities related to management and development of TAMC's Fort Ord property along Highway 1 and **AUTHORIZE** participation in Fort Ord Reuse Authority's building demolition program.

SUMMARY:

The Transportation Agency owns 12.1 acres of property in the former Fort Ord in the vicinity of Hwy 1 and 8th Street. Seven building built by the Army between 1941 and 1953 are located on the property. Staff is evaluating options to utilize the property including demolition and adaptive reuse. Fort Ord Reuse Authority is pursuing bonding for base-wide building removal.

FINANCIAL IMPACT:

The Transportation Agency maintains a reserve of Monterey Branch Line lease revenues to fund maintenance, repair and efforts to develop future transportation on the Agency owned rail right-of-way. At its March 27, 2019 meeting, The Board of Directors authorized using up to \$100,000 to fund expenses related to managing the Agency's former Fort Ord properties, which is well within the available funding in the Branch Line reserve account.

DISCUSSION:

The Transportation Agency acquired 12.1 acres of property on the former Fort Ord as a Economic Development Conveyance after the closure of Fort Ord. Seven buildings totaling approximately 100,000 square feet are located on the property.

The buildings are currently being used for storage by public agencies and local non-profits. Electricity, water and sewer are currently not available at the buildings. These buildings were built between 1941 and 1953 constructed of concrete, or a combination of wood and concrete. Overall the buildings are in fair to poor condition.

To best understand and evaluate the strengths, weaknesses, opportunities and threats to TAMC's continued ownership of the Fort Ord property, TAMC hired former County Redevelopment Agency Director Jim Cook as a retired annuitant to assist the Agency in conducting this analysis. The activities are required regardless of the development decision that TAMC makes for use of the property. A hazardous material survey has been conducted on the buildings. Tasks underway or to be initiated include completing an existing utilities infrastructure survey; graffiti removal; hazardous materials survey, accommodation and remediation to the extent needed for current uses; development of conceptual reuse alternatives; issuing leases for existing nonprofit tenants; vacating certain poor quality buildings, improving security of buildings, including fencing; and contracting for ongoing security services.

Fort Ord Reuse Authority (FORA) has been evaluating issuing bonds to expedite demolition of surplus buildings on the former Fort Ord. The increment of property taxes currently collected by FORA would be used to repay the bonds. FORA estimates that there is about \$55,000,000 worth of building removal left and the bonds will only cover an estimated \$37,000,000.

The underlying jurisdictions and other stakeholders are currently working to prioritize which buildings will be demolished. FORA staff produced a building removal prioritization matrix that identifies four of TAMC's seven buildings as high priority for removal. The remaining three TAMC buildings are good candidates for reuse. FORA staff has calculated a demolition cost per square foot based on recent demolition costs on the Former Fort Ord. They estimate that demolishing these four TAMC properties will cost \$1,500,000. Demolishing all seven buildings is estimated to cost \$3,500,000.

FORA may be ready for bond issuance at the November FORA Board meeting. Transportation Agency staff is seeking conceptual authorization for TAMC participation in the FORA building demolition program. Any financial obligation or policy commitment required from the Transportation Agency will be brought back to the Board for approval.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rich Deal, Principal Engineer
Meeting Date: August 28, 2019
Subject: California American Water Company Pipeline Easement

RECOMMENDED ACTION:

California American Water Company Pipeline Easements

1. **ADOPT** a Resolution determining that the approval of an Easement Purchase Agreement and an Operations Plan and Agreement with California American Water Company for the installation and operation of a water pipeline as part of the Monterey Peninsula Water Supply Program is contained within the scope of the Final EIR/EIS for the Monterey Peninsula Water Supply Project (SCH# 2006101004), and TAMC has reviewed and understood the conditions of that document and has determined that no new environmental analysis is required;
2. **APPROVE** the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company regarding a permanent easement and a series of temporary construction easements to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
3. **AUTHORIZE** the Executive Director to execute deeds granting a permanent easement and temporary construction easements in favor of California American Water Company to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
4. **APPROVE** design exceptions to American Railway Engineering and Maintenance-of-Way Association standards requested by California American Water Company; and
5. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the of the easements including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved easement terms or amounts of compensation, subject to approval by Agency Counsel.

SUMMARY:

California American Water Company's Monterey Peninsula Water Supply Project was approved by the California Public Utilities Commission (CPUC) on September 13, 2018 (CPUC Decision 18-09-017). As part of the project's implementation, new water pipelines are planned to be installed within Transportation Agency's Monterey Branch Line rail right-of-way from Seaside to Castroville. This action approves Cal Am's purchase from TAMC of a 20'-25' wide permanent easement in the amount

of \$693,000, and temporary construction easements to install approximately 50,000' of water pipelines within the Monterey Branch Line rail right-of-way, as detailed below.

FINANCIAL IMPACT:

TAMC hired the team of Overland, Pacific & Cutler and Smith & Associates to prepare an independent appraisal to estimate the fair market value of the proposed 9.1 mile long Cal Am water pipeline permanent easement and temporary construction easements to facilitate the pipeline installation. Appraisers inspected the rail right-of-way property and adjacent land uses on October 17, 2018 and prepared an opinion of the market value using contemporary appraisal methodology, which was also reviewed by legal counsel. The December 18, 2018 appraisal (available upon request) valued the permanent water pipeline easement at \$693,000.

The temporary construction easements are delineated in "phases" and are valued in terms of annual payments, depending upon the length of time any phase is needed. If all the temporary construction easements were needed at one time, Cal Am would pay \$403,000 annually.

DISCUSSION:

On September 13, 2018, the California Public Utilities Commission certified the Environmental Impact Report/Environmental Impact Statement and issued California American Water Company (Cal Am) a Certificate of Public Convenience and Necessity for the Monterey Peninsula Water Supply project. The Monterey Peninsula Water Supply Project includes constructing a new desalination plant in Marina and new transmission mains to deliver water to storage facilities in Marina, Seaside, Pacific Grove, and Castroville.

As part of the water project's implementation, Cal Am water pipelines are planned to be installed within TAMC's Monterey Branch Line rail right-of-way, from Lightfighter Drive in the City of Seaside to Merritt Street in Castroville. Cal Am requested an easement for the planned water pipelines within the TAMC rail right-of-way (**web attachment 4**). TAMC Board approval of the Easement Purchase Agreement (**web attachment 1**) and the Operations Plan and Agreement (**web attachment 2**) would authorize the grant to Cal Am of a 20'-25' wide permanent easement and the grant temporary construction easements to install approximately 50,000 feet of water pipelines within the 100' wide Monterey Branch Line rail right-of-way in exchange for annual payments as noted above.

Prior Environmental Analysis

The entirety of the water supply project was the subject of an extensive environmental analysis, culminating in an EIR/EIS in excess of 2,000 pages. The installation of a pipeline along portions of the Monterey Branch Line was expressly identified in the EIR/EIS, and impacts of the construction and operation of the pipeline were identified, analyzed, and mitigation measures developed. The EIR/EIS was certified as prepared in compliance with CEQA by the CPUC in September, 2018.

The Monterey Branch Line area, which is the subject of the Easement Purchase Agreement and Operations Plan and Agreement, is generally undeveloped open space. No new activity in the Monterey Branch Line has occurred since the certification of the EIS/EIR. Pursuant to CEQA, once an EIR has been certified and approved, no further analysis is required unless significant changes to

the approved project or to the circumstances under which the approved project will be undertaken, are shown. No such significant changes have occurred since Project approval.

Exceptions to Design Standards

The pipeline is designed to generally run through the outer 25' of the rail right-of-way with various crossings to optimize both Cal Am operations and preserve TAMC's right-of-way for future rail service. Cal Am will install the pipeline to meet the American Railway Engineering and Maintenance-of-Way Association design standards with specific spot exceptions to avoid obstructions, which are included in this approval (**web attachment 3**). Agency staff reviewed the request for exceptions and concurs with all of the exceptions. Cal Am also requested approval of three underground vaults to accommodate a flow meter, pressure reducing station, and actuated valve, plus one above ground backflow device within the TAMC rail right-of-way near Nashua Road. Staff also concurs with the locations of the vaults and backflow device.

None of the proposed exceptions affect the environmental conditions of the Project or preclude TAMC from implementing rail or transit service along the Monterey Branch Line in the future. Upon completion of the pipeline construction, Cal Am operations staff will assume responsibility for all operations, maintenance and monitoring of the new water pipelines.

ATTACHMENTS:

- Resolution 2019-07

WEB ATTACHMENTS:

1. [Easement Purchase Agreement](#)
2. [Operations Plan and Agreement](#)
3. [Request for Design Exceptions](#)
4. [Cal Am Water Pipeline Easement Request](#)

**RESOLUTION NO. 2019-07
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**DETERMINING THAT THE PROPOSED EASEMENT PURCHASE AGREEMENT
AND PROPOSED OPERATIONS PLAN AND AGREEMENT BETWEEN TAMC AND
CALIFORNIA AMERICAN WATER COMPANY
ARE WITHIN THE SCOPE OF THE
MONTEREY PENINSULA WATER SUPPLY PROJECT
WHICH WAS ANALYZED BY THE ENVIRONMENTAL IMPACT REPORT/
ENVIRONMENTAL IMPACT STATEMENT
CERTIFIED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION
AND THAT NO NEW ENVIRONMENTAL ANALYSIS IS REQUIRED**

WHEREAS, on September 13, 2018, the California Public Utilities Commission (CPUC), as the lead agency under the California Environmental Quality Act (CEQA), certified the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Monterey Peninsula Water Supply Project (Project) (State Clearinghouse No. 2006101004); and

WHEREAS, also on September 13, 2018, the CPUC approved the Project and issued a Certificate of Public Convenience and Necessity therefor; and

WHEREAS, the CPUC prepared CEQA Findings and Statement of Overriding Considerations¹ in compliance with Public Resources Code §21081 and CEQA Guidelines §15091 for every significant impact of the Project identified in the EIR/EIS and for each alternative evaluated in the EIR/EIS, including an explanation of the rationale for each finding; and

WHEREAS, the CPUC prepared and adopted a Mitigation Monitoring and Reporting Program in compliance with Public Resources Code §21081.6 and CEQA Guidelines §15097 to ensure implementation of the mitigation measures identified in the EIR/EIS; and

WHEREAS, the acquisition of the right to install pipeline within the Monterey Branch Line from Lightfighter Drive in the City of Seaside to Merritt Street in the community of Castroville was expressly identified in the EIR/EIS; and

¹ The CPUC's CEQA Findings and Statement of Overriding Considerations is available at https://www.cpuc.ca.gov/Environment/info/esa/mpwsp/final_decision/FinalDecision_091318_AppendixC_FoF.pdf.

WHEREAS, the impacts, mitigation measures, and determinations regarding the construction of the pipeline were identified and analyzed, mitigation measures were proposed, and findings were made as part of the CPUC's evaluation and certification of the Project's EIR/EIS; and

WHEREAS, the Transportation Agency for Monterey County is the owner of the Monterey Branch Line, including the area between Lightfighter Drive in the City of Seaside to Merritt Street in the community of Castroville; and

WHEREAS, the Transportation Agency for Monterey County is a responsible agency pursuant to Public Resources Code §21069 and CEQA Guidelines §15096; and

WHEREAS, there has been no significant changes in the impacts, conditions or circumstances related to the Monterey Branch Line, nor substantial information or changes in the proposed implementation of the Project with respect to the installation of a pipeline within the Monterey Branch Line right of way.

NOW, THEREFORE, BE IT RESOLVED THAT: the Transportation Agency for Monterey County finds that the foregoing recitals are true and correct and incorporated by this reference; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors has independently reviewed and considered the environmental effects of the Project as shown in the EIR/EIS for the Project, certified and approved by the CPUC on September 13, 2018; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that the matters contained in the Pipeline Easement Agreement and Operations Plan and Agreement between TAMC and California American Water Company are within the scope of, and have already been analyzed in, the EIR/EIS for the Project; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that, pursuant to CEQA Guidelines §15162 and §15163, no new or substantially more severe significant effects could occur, no new information of substantial importance has been identified that affects the EIR/EIS' analysis, and no new mitigation measures or alternatives would be required by reason of the approval of the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company; and

BE IT FURTHER RESOLVED THAT no new environmental documentation is required for approval of the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company; and

BE IT FURTHER RESOVLED THAT the Transportation Agency for Monterey County Board of Directors has independently reviewed and hereby independently adopts and incorporates by reference herein the CEQA Findings and Statement of Overriding Considerations prepared by the CPUC for the Project, including without limitation the CPUC's findings pursuant to CEQA Guidelines §15091 and §15093.

ACCORDINGLY, the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company are hereby approved, and the Executive Director is hereby authorized to take such other further actions as necessary to fulfill the intent of this Resolution and the approved agreements.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 28th day of August, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, 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: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 28, 2019
Subject: TAMC Committee Minutes

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- [Excellent Transportation Oversight Committee](#) - July 16, 2019
- [Technical Advisory Committee](#) - no meeting
- Rail Policy Committee - August 5, 2019
- Executive Committee - August 7, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - August 7, 2019

ATTACHMENTS:

- ▢ Executive Committee Draft Minutes of August 7, 2019
- ▢ Rail Policy Committee draft minutes of August 5, 2019

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: Robert Huitt (Chair),
Luis Alejo (1st Vice Chair), Ed Smith (2nd Vice Chair),
John Phillips (Past Chair),
Mary Adams (County representative), Michael LeBarre (City representative)*

Wednesday, August 7, 2019

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19
Luis Alejo, 1st Vice Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P	P(A)	P(A)	P(A)	P	P(A)	P	P(A)	P	P
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	E	P	P	P	P	P	P	P	P
Robert Huitt, Chair Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P	P	P
John Phillips, Past Chair Supr. Dist. 2 (J. Stratton)	P(A)	P	P	P	P	P	P(A)	P	P	P	P
Mary Adams, County Representative Supr. Dist. 5 (Y. Anderson)	P(A)	P	P	P		P	P(A)	P(A)	P	P	P(A)
Ed Smith, 2nd Vice Chair Monterey (A. Renny)	P	P	P	E	P	E	P	P	P	E	P

- 1. CALL TO ORDER:** Chair Huitt called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Hale, Jacobsen, Muck, Rodriguez, Watson and Zeller

Others present: Agency Counsel Kay Reimann; and Gus Khouri, TAMC’s Legislative Consultant.

- 2. PUBLIC COMMENTS:** Executive Director Hale introduced new TAMC Staff member Madilyn Jacobsen, graduate from Cal Poly San Luis Obispo. Madilyn will be working on the Regional Transportation Plan and the Bicycle and Pedestrian Facilities Advisory Committee.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Phillips and seconded by Committee Member Alejo, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of June 5, 2019. Abstained: Ed Smith; and
- 3.2** Approved out-of-state travel for: two additional staff to attend the American Public Works Association Public Works Expo Conference in Seattle, Washington, September 7 – 11, 2019; for one staff person to attend the Rail~Volution Conference in Vancouver, Canada, September 8-11, 2019; and for one staff person to attend the National Safe Routes Conference in Tampa, Florida, November 12 -14, 2019.

END OF CONSENT

4. STATE LEGISLATIVE UPDATE

The Committee received an update on state legislative activities.

Gus Khouri, TAMC's legislative consultant, highlighted the status of bills that TAMC took positions on, and especially SB 628 (Caballero), which will return funds from the sale of properties acquired for the Prunedale Bypass to Monterey County for priority highway projects. The May Revise includes an additional \$3.2 billion in revenues that are constitutionally obligated to reserves, debt payment and schools. The Governor deleted his proposal that the state would withhold SB 1 funding from jurisdictions that fail to produce affordable housing.

5. KHOURI CONTRACT FOR LEGISLATIVE SERVICES

On a motion by Committee member Alejo and seconded by Committee alternate Anderson, the Committee voted 2-4 to recommend to the Board a \$500 per month increase for Gus Khouri's legislative services.

The motion failed.

Ayes: Alejo, Anderson

Noes: Huitt, LeBarre, Phillips and Smith

On a motion by Committee member Phillips and seconded by Committee member Smith, the committee voted 4-2 to recommend to the Board a \$1,000 per month increase for Gus Khouri's legislative services and that performance measures be added to the contract.

The motion passed.

Ayes: Huitt, LeBarre, Phillips and Smith

Noes: Alejo and Anderson

After extensive discussion, the Committee, on a 4 to 2 vote, recommended to the Board an increase of \$1,000 per month for legislative services. Committee member Alejo expressed that he was uncomfortable with a \$1,000 per month increase, he proposed a

\$500 per month increase with additional gradual increases in the future. Committee member Huitt commented that he was favorably impressed that Gus Khouri scheduled a meeting with the Governor. Committee member Smith expressed he is satisfied with Gus's work and believes that he has improved our relationships in Sacramento. Committee member LeBarre commented that he did not want to go out with a Request for Proposals, noting Khouri was brought in at a low cost originally.

6. POLICY FOR REVIEWING UNSOLICITED PROPOSALS

The Committee postponed this item until next month and asked that staff evaluate the option of adding a fee schedule.

Christina Watson, Principal Transportation Planner, reported that the draft policy for reviewing unsolicited proposals was updated since the June Executive Committee meeting to add in Committee reviews of the conceptual and detailed proposals and was simplified. Committee member LeBarre asked that staff evaluate the option of having proposers pay a non-refundable initial review fee (Part A) and a deposit to pay for staff time for review of a detailed proposal (Part B). Agency Counsel Reimann noted that the imposition of a fee needs to be evaluated and formally adopted. She agreed to review the legal options and advise the Committee at a future meeting.

7. MEASURE X ANNUAL AUDIT STREAMLINING

Due to time constraints, the Committee deferred this item to the full Board.

8. TAMC DRAFT AGENDA FOR AUGUST 28, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of August 28, 2019. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Present Transportation Employees of the Quarter to Ariana Green and Stefania Castillo;
- Determine that approval of the Canyon Del Rey Boulevard (SR 218) Corridor Study is exempt from the California Environmental Quality Act pursuant to California Resources Code and Guidelines
- Measure X Maintenance of Effort Streamlining.

On the consent agenda, the Board will consider actions to:

- Approve Resolution providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2019/20 Overall Work Program and Budget to develop a Salinas Safe Walking and Biking to School Plan;
- Receive the final budget for the partial acquisition of 21 Happ Place;
- Receive update on activities related to management and development of TAMC's Fort Ord property along Highway 1 and authorize participation in building demolition program; and

- California American Water Company Pipeline Easements: Adopt a Resolution determining that the approval of an Easement Purchase Agreement and an Operations Plan and Agreement with California American Water Company for the installation and operation of a water pipeline as part of the Monterey Peninsula Water Supply Program is contained within the scope to the final EIR/EIS for the Monterey Peninsula Water Supply Project and no new environmental analysis is required.

9. ANNOUNCEMENTS

None this month.

10. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:11 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
Draft Minutes of August 5, 2019
 Transportation Agency for Monterey County
 55-B Plaza Circle, Salinas, CA

	SEP 18	OCT 18	NOV 18	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUNE 19	JUL 19	AUG 19
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P(A)	C	P	N	P(A)	C	P(A)	C	P(A)	P(A)	N	P(A)
J. Phillips, Dist. 2 (J. Stratton, C. Link)	P(A)	A	P(A)	O	P(A)	A	P(A)	A	P(A)	E	O	P(A)
J. Parker, Dist. 4 (W. Askew)	P(A)	N	P(A)		P(A)	N	E	N	P(A)	E		E
M. Adams, Dist. 5, (Y. Anderson)	E	C	P(A)	M	P(A)	C	P(A)	C	P	E	M	P(A) TC
M. LeBarre, King City, Chair (C. DeLeon)	P	E	P	E	P	E	P	E	P	P	E	P
B. Delgado, Marina, Vice Chair (F. O'Connell)	-	L	P	E	P	L	P	L	P	P	E	P
E. Smith, Monterey (A. Renny)	-	L	E	T	P	L	P	L	P	P(A)	T	P
S. Davis, Salinas, (C. Cromeenes)	P	E	P	I	P	E	P	E	-	-	I	P
G. Hawthorne, Sand City (J. Blackwelder , K. Cruz)	P	D	-	N	-	D	-	D	-	-	N	P(A)
I. Oglesby, Seaside (D. Pacheco)	P		P(A)	G	-		P		P	P	G	P
A. Chavez, Soledad (F. Ledesma)	-		P		-		P		-	P		-
D. Potter, At Large Member							-		P	P		P
M. Twomey, AMBAG (H. Adamson , P. Hierling)	-		-		P(A)		-		P(A)	P(A)		P(A)
O. Monroy-Ochoa, Caltrans District 5	-		P		-		-		-	-		-
C. Sedoryk, MST (H. Harvath, L. Rheinheimer)	P(A)		P(A)		P(A)		P(A)		P(A)	P(A)		P(A)
STAFF												
D. Hale, Exec. Director	E		P		P		E		E	E		P
T. Muck, Deputy Exec. Director	E		P		P		P		P	P		P
C. Watson, Principal Transp. Planner	P		P		P		P		P	P		P
M. Zeller, Principal Transp. Planner	E		P		P		P		P	P		P
Theresa Wright, Outreach Coordinator	P		P		P		P		E	E		-
M. Montiel Admin Assistant	P		P		P		P		P	P		P
L. Williamson, Senior Engineer			P		P		E		P	P		E

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:00 p.m. A quorum was established, and self-introductions were made.

OTHERS PRESENT

Jennifer Russell	MNS Engineers	Brad Tarp	Salinas Resident
Diane Tarp	Salinas Resident	Todd Clark	Museum of Handcar Technology LLC
Cheryl Ku	Monterey County	Mason Clark	Museum of Handcar Technology LLC

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Potter/Oglesby/unanimous

3.1 Approved minutes of the June 3, 2019 Rail Policy Committee meeting.

3.2 Received update on the Monterey Bay Area Network Integration Study.

END OF CONSENT AGENDA

4. SALINAS RAIL KICK START PROJECT UPDATE

The Committee received an update on the Salinas Rail Kick Start project.

Christina Watson, Principal Transportation Planner, reported that activities on the Salinas Rail Kick Start project since the last update include: progress on the construction of the City of Salinas' storm drain project, right-of way activities related to package 2 and continued operations discussions with Caltrain. She noted that utility relocation work is now underway at the Salinas train station in advance of initiation of construction of the TAMC project. MPE has nearly completed the City of Salinas' Storm Drain work to connect the new onsite 48" storm drain to the existing manhole on West Market Street. She noted that the City Sanitary Sewer relocation project was modified per conflicts with CalWater and existing and planned fire hydrant service lines. PG&E cancelled the joint trench in Lincoln Avenue, due to the City of Salinas' inability to agree to pay \$93,000, which has implications for keeping the gas lines in place in the parking lot. She noted that in prior documentation, the City of Salinas has agreed to pay for delays and redesign efforts if utility relocation schedules were to change.

Mike Zeller, Principal Transportation Planner, reported that six properties' appraisals were reviewed and finalized. He noted that the draft offer packages are being finalized. He also noted that the Geocon will do additional soils testing for arsenic on one property to refine the estimate of contamination.

Brad Tarp, resident, stated that there should be no arsenic on his property, due to the water pollution clean-up that was certified by the State Water Control Board. He noted that the drainage ditch might be responsible for any arsenic that may have been found by Geocon.

Ms. Watson reported that staff continues to participate in meetings for Central Coast Highway 1 Climate Resiliency study, looking at the impacts of climate change and sea level

rise to transportation corridors through the Elkhorn Slough. The steering committee met on July 18 and the group is holding a public outreach meeting in Moss Landing on August 29. Caltrain continues developing their business plan with a 2040 time horizon, pursuing a “moderate” growth scenario with 8 trains per hour per direction between San Jose and San Francisco.

5. **COAST CORRIDOR RAIL PROJECT UPDATE**

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles

Christina Watson, Principal Transportation Planner, reported on recent progress on the coast route. She noted that the San Luis Obispo Council of Governments (SLOCOG) is working with Caltrans on the funding agreements for the State Rail Assistance and Strategic Partnership grant funding they received for a Service Implementation Plan and a study of Diesel Multiple Unit trains for the corridor. She noted that the City of King is also working with SLOCOG on the state rail funding agreement for planning work related to a station in King City.

Ms. Watson noted that the City of King is not applying for Transit and Intercity Rail Capital Program funding this round and that Agency staff will coordinate comments on draft guidelines for the next funding cycle. Ms. Watson noted that the next round of applications are due January 9, 2020 and Caltrans is expected to release the draft guidelines on August 19.

6. **MONTEREY BRANCH LINE RECREATIONAL USE PROPOSAL**

The Committee received information and provided direction to staff as to the proposed interim use of the Monterey Branch Line right-of-way for a recreational enterprise.

Christina Watson, Principal Transportation Planner, reported that staff has received multiple proposals over the years to use the Monterey Branch Line right-of-way for recreational purposes. In July 2019, Transportation Agency staff received an unsolicited proposal from the Museum of Handcar Technology LLC to use three miles of the Monterey Branch Line rail corridor for a one-month demo of tourist handcar operations in the summer of 2020.

Ms. Watson noted that while this is not the first proposal TAMC has received for a recreational use of the Branch Line tracks, it is the most developed. Since the Museum of Handcar Technology does not propose a unique service, if the Board directs staff to proceed along this path, staff would need to prepare, publish and administer a Request for Proposals. She stated that staff believes that while this is an interesting proposal, running a recreational service on the Monterey Branch Line does not support the Agency’s core transportation goals. She noted that there would be a cost in terms of staff time to conduct a request for proposals, select an operator and oversee the operations contract and there would be a risk of liability in the event of an accident. If extended beyond the trial period, the project could generate opposition to the planned Measure X Highway 1 Rapid Bus Corridor project (slated for construction within five years) or the long-term plans for light rail service on the Monterey Branch Line.

Mason Clark, Museum of Handcar Technology LLC, noted that the Monterey Branch Line has great potential for creating a successful recreational enterprise. The line has pleasant

scenery, lacks highway or road crossings that could create hazards, and the area has mild weather that could allow for year-round operations. Mr. Clark noted that they are proposing to operate a 30-day demonstration to allow the community to decide if the recreational enterprise is a good match for the community. If they were to have favorable reception, they envision establishing a longer route and a handcar museum on TAMC property.

Hunter Harvath, Monterey-Salinas Transit, expressed safety, liability, and public perception concerns about having an MST commuter bus in the same corridor in a few years.

Committee member Potter expressed interest in getting more information on the handcar proposal and other hypothetical recreational uses of the branch line.

Vice Chair Delgado asked whether the proposers could pay for TAMC staff time that may be required to assist with the proposal development.

Committee member Oglesby asked if MST should be the lead on this discussion.

Committee member Smith suggested that the proposal should come by way of the underlying jurisdiction (in this case, the Cities of Marina and Seaside), as is done for encroachment permits for other uses of the property.

Chair LeBarre asked staff to explore whether staff time reimbursement would be possible; to coordinate with MST on an agreement to ensure any recreational efforts would not conflict with the future busway; and to stipulate that any mitigation needed for safety or liability concerns would be the responsibility of the recreational business.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Christina Watson announced that the September 9, 2019 meeting will be cancelled and noted that the next meeting will be on October 7, 2019.

8. ADJOURN

Chair LeBarre adjourned the meeting at 4:08 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 28, 2019
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the month of August 2019.

WEB ATTACHMENTS:

- [June 18, 2019 letter from Joe Gunter, Mayor, City of Salinas, to Senator Allen, re: Intercity Passenger Rail Services: Motor Coach Transportation of Passengers - Letter of Support](#)
- [July 1, 2019 letter from TAMC to Assembly Member Aguiar-Curry, re: ACA 1 \(Aguiar-Curry\): Local government financing: affordable housing and public infrastructure: voter approval - SUPPORT](#)
- [July 1, 2019 letter from TAMC to Assembly Transportation Committee Chair Jim Frazier, re: SB 127 \(Wiener\): Transportation funding: active transportation: complete streets - OPPOSE UNLESS AMENDED](#)
- [July 1, 2019 letter from TAMC to Assembly Transportation Committee Chair Jim Frazier, re: SB 277 \(Beall\): Road Maintenance and Rehabilitation Program: Local Partnership Program - SUPPORT IF AMENDED](#)
- [July 1, 2019 letter from Santa Barbara County Association of Governments \(SBCAG\), Stanislaus Council of Governments \(StanCOG\), San Luis Obispo Council of Governments \(SLOCOG\), Madera County Transportation Commission \(Madera CTC\), and Council of San Benito County Governments, to Assembly Transportation Committee Chair Jim Frazier, re: SB 277 \(Beall\) Alteration of SB 1 Local Partnership Program Funding Distribution - OPPOSE unless amended](#)
- [July 12, 2019 letter to TAMC from the Mason and Todd Clark, Museum of Handcar Technologies LLC re: Monterey Branch Line](#)
- [July 15, 2019 letter from TAMC to US DOT Secretary Elaine Chao, re: Support for MST's 5312 Application](#)
- [July 29, 2019 letter from TAMC to Carl Sedoryk, General Manager, CEO, Monterey-Salinas Transit, re: MST Designation as the Consolidated Transportation Services Agency for Monterey County](#)

- [August 1, 2019 letter from TAMC to California State Transportation Agency Secretary David S. Kim, re: welcome](#)
- [August 1, 2019 letter from Denise Estrada, First Mayor's House Board Liaison, to the City of Salinas, re: Security Concerns](#)