



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, March 27, 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. PUBLIC COMMENT on the Closed Session;

CLOSED SESSION:

Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

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

RECONVENE in open session and report any actions taken.

- Zeller

5. BREAK for TAMC Board Photo.

- Rodriguez

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

- Watson

Staff will present a legislative update and a bill list for consideration for adoption by the Board.

7. RECEIVE update on the Measure X Safe Routes to School Program.

- Green

The Safe Routes to School Program is a Measure X-funded initiative. The Program sets a vision and identifies goals, objectives and types of projects and activities that can be funded. This report reviews the activities accomplished in fiscal year 2018/2019

and upcoming plans for fiscal year 2019/20.

8. **RECEIVE** reports from Transportation Providers:
 - Caltrans Director's Report and Project Update - Gubbins
 - Monterey Peninsula Airport - Sabo
 - Monterey-Salinas Transit - Sedoryk
 - Monterey Bay Air Resources District - Stedman

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

10. Executive Director's Report.

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

12. **ADJOURN**

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for February 27, 2019.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for the month of February 2019 and credit card statements for the month of January 2018.

- Delfino

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

- 3. 1.3 RECEIVE** report on conferences or 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. 1.4 Small Purchases Procurement and Approval Thresholds:**

1. **ADOPT** a resolution amending procurement policies to streamline procedures for contracting for professional services valued at \$50,000 or less;
2. **INCREASE** the Executive Director's purchasing authority for both goods and services to \$50,000 in light of new Measure X and other project delivery activities, and
3. **DIRECT** the Executive Director to include a quarterly report identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

- Hale

Current policies require a full competitive request for proposals or qualifications for all contracts for services that are greater than \$5,000. This requirement is not cost-effective for small contracts given the staff and consultant time required to prepare, issue, evaluate and select a consultant team. The recommended

procurement procedure provides for a more informal solicitation process, while still safeguarding public funds and providing competitive opportunities. At the same time, given the expanded extent of contracting activities that the Agency is engaging in, it is recommended that the Executive Director's contracting authority be increased from \$10,000 to \$50,000, in line with other agencies with similar duties.

- 3. 1.5 RECEIVE** an update on Fort Ord Property Management efforts and **AMEND** the Agency's fiscal year 2018/19 budget to add \$100,000 from Monterey Branch Line lease revenues to cover property management and related expenses.

-Muck

Transportation Agency staff are updating property management efforts for the Agency's property on the former Fort Ord. Anticipated expenses include hazardous materials surveys, engineering support, clean up, security, and other tasks needed to manage the properties.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 APPROVE** the appointment of Elizabeth Sofer to serve as the City of Sand City main 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.

- 3. 2.2 APPROVE** the appointment of Abby L. Ostovar to serve as the City of Monterey main 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.

- 3. 2.3 ADOPT** Resolution 2019-04 designating the Transportation Agency's allocation of \$818,655 of FY 2018/19 Low Carbon Transit Operation funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free summer passes for youth living in disadvantaged communities, free fares for Hartnell College students, procurement and installation of a mobile fare payment system, and reserving a portion of the

funds to be combined with future grant funding to purchase an electric bus.

- Castillo

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional agencies and transit agencies using the State Transit Assistance distribution formula.

3. 2.4 Bicycle Secure Program Grant Applications

1. **APPROVE** funding of all 2019 Bike Secure applications;
2. **APPROVE** opening the program for additional applications this calendar year; and
3. **AUTHORIZE** the Executive Director to allocate surplus Bike Secure Program money to fund additional applications this calendar year.

- Green

The Agency released a call for 2019 Bicycle Secure Program applications on December 5, 2018. At the time this report was written, the Agency had received applications from the City of Monterey, Salinas Valley Memorial Hospital, Monterey Fair & Events Center and Salinas Regional Sports Authority for a combination of bike and skateboard racks. On March 6, the TAMC Bicycle & Pedestrian Facilities Advisory Committee recommended funding all four applications and that remaining funds be allocated at the Executive Director's discretion through the end of the calendar year.

PLANNING - No items this month

PROJECT DELIVERY and PROGRAMMING - No items this month

RAIL PROGRAM

3. 5.1 **AUTHORIZE** the Executive Director to accept demolition work by Bowen Engineering and Environmental and file a Notice of Completion for work performed under contract no. 6803.4.SAL.20.

- Watson

TAMC advertised the Salinas Rail Project Structure Demolition contract on April 26, 2018, and opened bids on June 5, 2018. On June 27, 2018, the TAMC Board authorized the Executive Director to execute the contract with Bowen, the lowest responsible bidder submitting a responsive bid of \$672,000, and approved the use of \$80,000 as a contingency fund for change orders. The demolition work was completed on November 27, 2018, for a total of \$678,749.75.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

3. 7.1 ACCEPT draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - March 7, 2019
- Rail Policy Committee - March 4, 2019
- Executive Committee - March 6, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - March 6, 2019
- [Excellent Transportation Oversight Committee](#) - January 15, 2019

- Rodriguez

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

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, April 24, 2019

**Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.**

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

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

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

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

If requested, the agenda shall be made available in appropriate alternative formats to

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



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: March 27, 2019
Subject: State and Federal Legislative Updates

RECOMMENDED ACTION:

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

SUMMARY:

Staff will present a legislative update and a bill list for consideration for adoption by the Board.

FINANCIAL IMPACT:

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

DISCUSSION:

At the Federal level, Congress finally negotiated a budget for Federal Fiscal Year 2019, that the President signed on February 15, 2019, to fund the government through September 30, 2019. The funding for transportation includes \$49.3 billion for the Federal Highway Administration, \$13.4 billion for the Federal Transit Administration, \$2.9 billion for the Federal Railroad Administration, and \$900 million for the Better Utilizing Investments to Leverage Development (BUILD) program. The budget also requires that the US Department of Transportation issue grant awards expeditiously.

Meanwhile, in his "State of the State" address, Governor Newsom announced his intention to complete the portion of the High Speed Rail project in the Central Valley (Bakersfield to Merced) and the sections at the "bookends" known as "blended services" (Caltrain in the San Francisco Bay Area and Metrolink in Southern California). He also committed to improving project controls and oversight and completing the environmental work now underway. Staff will stay tuned as to how any change of direction may affect the TAMC rail projects.

Attached are a report on state legislative activities (**attachment 1**) and an updated bill list (**attachment 2**). The Executive Committee received a report on March 6 and recommended Board adoption of positions as indicated in the list. Staff will present a verbal update at the meeting.

ATTACHMENTS:

- State Legislative Update - Khouri
- State Bill Matrix - 2019



March 6, 2019

TO: Transportation Agency for Monterey County Board of Directors

FROM: Gus Khouri, Principal, Khouri Consulting

RE: STATE LEGISLATIVE UPDATE – MARCH

Given that the bill introduction deadline is February 22, and most committee hearings will not commence until March, much of the conversation has centered on two topics: 1) the Governor's Budget proposal to tie affordable housing production to the receipt of transportation dollars and 2) attempts by the California Air Resources Board (CARB) to influence the decision making of the California Transportation Commission (CTC) to make funding allocations based on reducing greenhouse gas emissions.

Tightening the Nexus Between Affordable Housing and Transportation Funding

Governor Newsom proposed that the state would strongly encourage jurisdictions to contribute to their fair share of the state's housing supply by linking housing production to certain transportation funds and other applicable sources. The Administration plans to convene discussions with stakeholders, including local governments, to assess the most equitable path forward in linking transportation funding and other local government economic development tools to make progress toward required housing production goals.

CTC and CARB Collaboration to Reduce Greenhouse Gas Emissions

Per Assembly Bill (AB) 179 of 2017, the CTC and CARB are required to convene a meeting twice a year to coordinate transportation policies, with a focus on reducing vehicle miles traveled and greenhouse gas emissions. A tension exists with transportation planning agencies who are being asked to go above and beyond to meet future emission reduction targets, despite not having purview over housing production or job creation location, while implementing voter-approved expenditure plans, such as Measure X. At the state level, there is also concern about the ability to implement SB 1 programs, which voters have overwhelmingly supported to be constitutionally protected (Proposition 22 of 2010, Proposition 69 of 2018) and continued for purposes of maintaining highway and local streets and roads infrastructure, easing congestion, and providing multimodal solutions (defeat of Proposition 6 in 2018).

SB 1 Local Partnership Program Allocation Distribution

The Local Partnership Program (LPP) provides \$200 million annually for jurisdictions that have secured a voter-approved tax or fee dedicated for transportation purposes. It is split 50/50 between a formulaic share and a competitive program administered by the CTC. TAMC receives roughly \$700,000 annually from the formulaic share, but also succeeded in receiving \$19 million from the competitive program in May 2018 to fund the Imjin Parkway project. Some Southern California regional transportation planning agencies have expressed a desire to pursue legislation to change program allocations to be distributed on a 95/5 split favoring a formulaic share, or some hybrid that provides a higher floor of guaranteed funding. The result would limit the CTC's flexibility to mix and match funding to fully fund projects. Under a best-case scenario of an increased formulaic share, TAMC would virtually double its formulaic share to roughly \$1.4 million annually, which could provide funding for a minor active transportation project at the expense of competing for prospective resources to address safety or congestion relief initiatives on US 101 and State Route 156. We will continue to monitor any prospective legislative effort on this issue.

Bills of interest

- 1. Senate Bill (SB) 628 (Caballero)** 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 funds be used for other projects within Monterey County, such as for safety projects on US 101 or State Route 156. The item is in TAMC's adopted 2019 legislative program. 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.
Recommended Position: SPONSOR/SUPPORT
- 2. Assembly Bill (AB) 40 (Ting)** would require CARB to develop a comprehensive strategy to ensure that the sales of new motor vehicles and new light-duty trucks in the state transition fully to zero-emission vehicles by 2040. The concern with this bill is that while it is an attempt to reduce greenhouse gas emissions (GHGs) from the transportation sector (nearly 40% of all GHGs), transportation funding is largely dependent on motor fuel consumption. Therefore, unless a successor funding mechanism is identified, transportation funding will be compromised.
Recommended Position: OPPOSE unless amended
- 3. AB 148 (Quirk Silva)** 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-prepared regional housing needs assessment and local housing elements.
Recommended Position: OPPOSE

4. **AB 252 (Daly)**, sponsored by the Self-Help Counties Coalition, 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.
Recommended Position: SUPPORT
5. **AB 821 (O'Donnell)** would require the 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).
Recommended Position: OPPOSE
6. **AB 847 (Grayson)** would direct miscellaneous revenue (approximately \$80 million annually) from the State Highway Account to cities and counties certified by the Department of Housing and Community Development (HCD) to have met their very low-income housing goals or low-income housing goals. The bill would require the CTC to amend its guidelines for the Active Transportation Program and Local Partnership Program and provide a 10% bonus to those jurisdictions determined by HCD to have met its moderate-income housing goals. This bill sets a precedent of shifting transportation funding away from cities and counties based on other goals, in this case, housing. In their rejection of Proposition 6, voters affirmed the funding formulas established by SB 1, which base transportation funding on population, rather than investment in housing projects
Recommended Position: OPPOSE
7. **SB 127 (Weiner)** would establish a Division of Active Transportation Program and require investments from the State Highway Operations and Protection Program (SHOPP), traditionally a program directed at maintaining the state highway system, to fund bicycle and pedestrian programs.
Recommended Position: SUPPORT
8. **SB 526 (Allen)** would require the CARB to adopt a regulation requiring Metropolitan Planning Organizations (MPOs) to determine if they will be on track to meet 2035 GHG targets. If an MPO is deemed to not be on course to meet its 2035 targets, the CTC would have to assign a lower priority to a project that increases vehicle miles traveled and GHG emissions. While TAMC is committed to reducing greenhouse gas emissions through its pursuit of funding for passenger rail and bicycle and pedestrian programs, this bill would usurp local control and could jeopardize funding for safety projects by giving highest priority to projects that reduce greenhouse gas emissions. Per the direction of the Executive Committee, TAMC will work with the author and with Senator Monning, who has been appointed to serve on CARB, in finding solutions to continue addressing climate change, while improving congestion management and mobility within the County.
Recommended Position: OPPOSE

TAMC Bill Matrix – March 2019

Measure	Status	Bill Summary	Position
AB 40 Ting Zero-Emission Vehicles	1/24/19 Assembly Transportation Committee	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 unless amended Priority 1S
AB 148 Quirk Silva Regional Transportation Plans: housing needs	1/24/19 Assembly Transportation Committee	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-prepared regional housing needs assessment and local housing elements.	OPPOSE Priority 1S
AB 252 Daly Environmental review: federal program	1/23/19 Assembly Transportation Committee Set for hearing on 3/11	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
AB 285 Friedman California Transportation Plan	2/11/19 Assembly Transportation Committee	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 with carbon neutrality by 2045.	Watch Priority N/A

TAMC Bill Matrix – March 2019

Measure	Status	Bill Summary	Position
AB 821 O'Donnell Trade Corridor Enhancement Program Account	2/20/19 Introduced	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
AB 847 Grayson Transportation Financing: housing	2/20/19 Introduced	This bill would direct miscellaneous revenue (approximately \$80 million annually) from the State Highway Account to cities and counties certified by the Department of Housing and Community Development (HCD) to have met their very low-income housing goals or low-income housing goals. The bill would require the CTC to amend its guidelines for the Active Transportation Program and Local Partnership Program and provide a 10% bonus to those jurisdictions determined by HCD to have met its moderate-income housing goals. This bill sets a precedent of shifting transportation funding away from cities and counties based on other goals, in this case, housing. In their rejection of Proposition 6, voters affirmed the funding formulas established by SB 1, which base transportation funding on population, rather than investment in housing projects.	OPPOSE Priority 3S
AB 983 Boerner-Horvath Transportation Electrification: charging station locations	2/21/19 Introduced	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. The requirement to prioritize installation of charging stations in disadvantaged communities may not best serve the transit corridor charging needs; the definition of disadvantaged communities may not correspond to low income neighborhoods or where the need for charging stations exists. The cost allocation methodology may not be in the best interest of the ratepayers. More information is needed.	Watch Priority N/A

TAMC Bill Matrix – March 2019

Measure	Status	Bill Summary	Position
AB 1089 Stone Local Transportation Fund	2/21/19 Introduced	This is currently a “spot” bill that may be amended to make modifications to the Transportation Development Act in order to adjust the farebox recovery ratio requirement to allow transit operators flexibility in maintaining existing service.	Watch Priority 7S
AB 1142 Friedman Transportation Pilots Projects: regional transportation plans	2/21/19 Introduced	This bill would require the Strategic Growth Council, in consultation with CARB, to manage and award financial assistance to specified local entities for the purpose of funding pilot projects that reduce vehicle miles traveled, to support the planning and development of sustainable communities. The bill would require a local entity that receives funding for a pilot project to provide data regarding the reduction of vehicle miles traveled by the project to CARB. The source of funding for this program is unclear.	Watch Priority 9S
SB 5 Beall Local-State Sustainable Investment Incentive Program	1/24/19 Senate Governance and Finance Committee	This bill would establish the Local-State Sustainable Investment Incentive Program, to authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district 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 unclear.	Watch Priority 8S
SB 43 Allen Carbon Taxes	2/12/19 Senate Environmental Quality Committee Set for Hearing on 3/20	This bill would require the CARB, in consultation with the California Department of Tax and Fee Administration, to report to the Legislature on the feasibility and practicality of a system to replace the tax imposed pursuant to the Sales and Use Tax Law with an assessment on retail products sold or used in the state based on the carbon intensity of the product, to encourage the use of less carbon-intensive products.	Watch Priority 1S

TAMC Bill Matrix – March 2019

Measure	Status	Bill Summary	Position
SB 50 Wiener Planning and zoning: housing development: equitable communities incentive	1/24/19 Senate Housing Committee	This bill would require a city, county, or city and county, to grant an “equitable communities incentive” for a job-rich housing project or a transit-rich housing project. The bill would require that a residential development eligible for an equitable communities incentive receive waivers on density and automobile parking requirements if the residential development is located within a 1/2-mile or 1/4-mile radius of a major transit stop.	Watch Priority 8S
SB 127 Weiner Active Transportation Funding from highway state highway maintenance	1/24/19 Senate Transportation Committee	This bill would establish a “Division of Active Transportation” within Caltrans and require that an undersecretary of the Transportation Agency be assigned to give attention to active transportation program matters. The bill would require the 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 require Caltrans to use 3% of SHOPP funds for bicycle and pedestrian facilities. The bill provides an opportunity to address multimodal solutions. While the SHOPP is oversubscribed in its ability to address maintenance needs on the state highway system, local jurisdictions such as TAMC are held to the same standards, but state highway projects do not always include active transportation features.	SUPPORT Priority 2S

TAMC Bill Matrix – March 2019

Measure	Status	Bill Summary	Position
SB 526 Allen Regional transportation plans: Greenhouse gas emission targets	2/21/19 Introduced	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. If the state board determines that the MPO is not on track to meet its 2035 greenhouse gas emission reduction target, the bill would require the CTC to assign a lower priority to a project that increases vehicle miles traveled and greenhouse gas emissions. This bill could jeopardize funding for safety projects by giving highest priority to projects that reduce greenhouse gas emissions.	OPPOSE Priority 3S
SB 628 Caballero Prunedale Bypass	2/21/19 Introduced	This bill, sponsored by TAMC, would reserve proceeds from the sale of any excess properties originally acquired by the Department of Transportation (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.	SPONSOR/ SUPPORT Priority 1S



Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: March 27, 2019
Subject: **Measure X Safe Routes to School Update**

RECOMMENDED ACTION:

RECEIVE update on the Measure X Safe Routes to School Program.

SUMMARY:

The Safe Routes to School Program is a Measure X-funded initiative. The Program sets a vision and identifies goals, objectives and types of projects and activities that can be funded. This report reviews the activities accomplished in fiscal year 2018/2019 and upcoming plans for fiscal year 2019/20.

FINANCIAL IMPACT:

The Measure X Safe routes to School program provides a consistent source of funding over the next 30 years: approximately \$667,000 annually, or \$20 Million over the 30-year life of Measure X. To broaden the reach of the program, Measure X money will leverage state SB 1 gas tax monies and federal dollars to plan and build safe routes to school projects and fund education and encouragement programs.

DISCUSSION:

The Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; reduced traffic congestion around schools, and healthier transportation choices for school children and parents.

The Program is consistent with local, State and Federal goals to provide safe access to and from school and applies the 6 E's to ensure programs and projects funded are comprehensive and inclusive. The 6 E's are:

- Evaluation (& Planning)
- Engineering

- Education
- Encouragement
- Enforcement
- Equity

2018 Measure X Safe Routes to School Program Activities

2018 was a productive year for safe routes to school work in Monterey County including the adoption of the Measure X Safe Routes to School Guidelines in Spring 2018, beginning work on the Seaside & Marina Safe Routes to School Plan, implementing the Education Program, drafting mini grant program guidelines, and applying for state grant funding.

Seaside & Marina Safe Routes to School Plan

Funded through a Caltrans Sustainable Transportation Planning Grant, the Seaside & Marina Safe Routes to School Plan will develop safe routes to school recommendations for 15 public K-12 schools in the cities of Seaside and Marina. The planning effort launched in late August with two community workshops (one in Seaside and one in Marina). In the Fall of 2018, the planning team comprised of TAMC, Monterey County Health Department, City of Seaside Public Works, City of Marina Public Works, and Ecology Action staff invited school staff and community members to participate in walking audits at each of the 15 schools. The walking audits allowed the team and school community to observe morning drop-off issues as well as opportunities for infrastructure improvements. The list of recommended infrastructure and non-infrastructure improvements will be brought to each school community and City committees and councils for review and input in Spring 2019.

Safe Routes to School Education Program

The Measure X Safe Routes to School Program has set a goal of providing pedestrian safety classes to all 2nd graders and bicycle safety classes to all 5th graders in Monterey County. These bicycle and pedestrian safety education programs will take place at elementary schools across the county. TAMC has contracted with Ecology Action to teach bicycle and pedestrian safety in all elementary schools in the Salinas Valley, Marina and Seaside over the next 2-5 years. In Fall of 2018, Ecology Action served 13 5th grade classes and 10 2nd grade classes at five schools with comprehensive bicycle and pedestrian safety education. A total of 615 students received pedestrian or bicycle safety training and 87 students learned how to ride a bicycle as part of the Measure X Safe Routes to School Program .

Draft Mini Grant Program Guidelines

Staff is currently drafting Mini Grant Program Guidelines with the goal of adopting the Guidelines in Spring 2019. The Mini Grant program will provide support to non-infrastructure Education, Encouragement and Enforcement activities such as Walk & Roll programs, Walk to School Day events, volunteer crossing guard training, traffic safety training workshops, and more.

Grants

TAMC applied for two state grant programs to help deliver Measure X Safe Routes to School work:

Grant	Project Title	Description	Grant Measure Request X Match
-------	---------------	-------------	-------------------------------

Active Transportation Program (Cycle 4)	Every Child: Community Supported Safe Routes to School	Education/Encouragement/Enforcement at 10 schools in Salinas Valley, Peninsula and North Monterey County	\$2.12M	\$82K
---	--	--	---------	-------

Caltrans Sustainable Transportation Planning	Salinas Safe Routes to School Plan	Safe Routes to School Planning for 42 K-12 public schools in Salinas	\$995K	\$129K
--	------------------------------------	--	--------	--------

TAMC was awarded an Active Transportation Program Cycle 4 Every Child: Community Supported Safe Routes to School grant in January 2019. The Monterey County Health Department is a grant partner and will help to deliver the project. Work will begin in July 2019.

Caltrans Sustainable Transportation Planning awards will be released in April 2019 with work beginning in fiscal year 19/20. If awarded, the Salinas Safe Routes to School Plan will be a partnership between TAMC, Monterey County Health Department, City of Salinas and Ecology Action.

Goals for Fiscal Year 2019/20

- Launch a comprehensive Measure X Safe Routes to School Website;
- Adopt Mini Grant Program guidelines and develop application forms;
- Kick-off "Every Child: Community-Supported Safe Routes to School" grant work;
- Kick-off Salinas Safe Routes to School Plan (if receive grant award);
- Continue implementing the Education Program serving Salinas Valley, Seaside, Marina and North County;
- Continue to coordinate with stakeholders through Safe Routes to School Taskforce meetings;
- Support Safe Routes to School infrastructure projects in all cities and Monterey County;
- Adopt the Seaside & Marina Safe Routes to School Plan in Spring 2020;
- Apply for Active Transportation Program Cycle 5 and/or provide support to City/County applications.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: March 27, 2019
Subject: **Caltrans Director's Report**

RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

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

ATTACHMENTS:

- ▣ Caltrans Director Report
- ▣ Caltrans Project Update



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

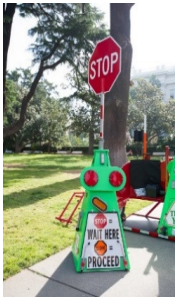
Caltrans is developing active transportation plans in all 12 Districts statewide. Its consultant, Toole Design Group, will create and implement a route prioritization—emphasizing social equity—to identify bicycle and pedestrian network gaps, performance metrics and improvements. District 5 will work 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/TA_MP_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 MARCH 27, 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 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek (PM 8.9) & Paul's Slide (PM 21.6)	Spring 2019	\$60 million	SHOPP	Zeke DeLlamas (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek - \$54 million & Paul's Slide - \$6 million.
2.	Highway 1 Bridges Project (1H660)	From north of Gorda to Garrapata Creek Bridge (PM 11.7/63.0)	Bridge joint/seal and overlay	Summer 2018 – Spring 2019	\$2.8 million	SB 1 Maintenance	Kelly McClain (TL)	American Civil Constructors West Coast Inc. Benicia, CA	Project resumed from winter suspension on March 11, 2019 with completion scheduled for mid-April, weather permitting.
7 3.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	Spring 2019	\$5.3 million	SHOPP	Ken Dostalek	Granite Construction Company of Watsonville, CA	Construction expected to begin week of March 11, 2019.
4.	Highway 1 Worker Safety Improvements (1C990)	Various locations (PM 72.2 - R81.1)	Roadside safety improvements	Summer 2018 - Jan. 31, 2019	\$3.4 million	SHOPP	Carla Yu (PD)	Granite Construction Watsonville, CA	Construction began in July 2018 and completed January 31, 2019.
5.	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 - Winter 2018/2019	\$2.9 million	SHOPP	Carla Yu (TL)	Granite Construction of Watsonville, CA	Scheduled to be completed by late March 2019.
6.	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	Granite Construction Company Watsonville, CA	Project awarded February 20, 2019. Construction is scheduled to begin in May 2019.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 27, 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 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	Project mostly complete with the exception of one mile of asphalt needing replacement—most likely to take place March through May 2019 due to warmer temperatures.
8.	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 - Winter 2018/2019	\$18 million	SHOPP	David Rasmussen (TL)	Viking Construction Company Rancho Cordova, CA	Due to excessive rain, construction completion is now expected in April 2019, weather dependent. Plant establishment to continue for one year after project completion.
9.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Winter 2018 - Winter 2020/2021	\$34 million	SHOPP	Aaron Henkel	Granite Rock Company, Watsonville, CA	In Construction.
10.	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	Winter 2019	\$77.7 million	SHOPP	Aaron Henkel	OHL, USA, Irvine, CA	Contract approved February 11, 2019. (This project contains 3 previous projects that were combined into 1F75U: 1F750, 1H620, and 1C960).



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 27, 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
11.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Summer 2020	\$451,000	SB1 SHOPP	Brandy Rider	PA&ED	Project is in preliminary Design and the Environmental Phase.
12.	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.
13.	Highway 1 Big Sur CAPM (1F680)	From Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement rehabilitation	Spring 2020 - Fall 2021	\$24 million	SB 1 SHOPP	Carla Yu	PA&ED	Project is in Design.
14.	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.
15.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$12 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 27, 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
16.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$18 million	SHOPP	Carla Yu	PA&ED	Environmental studies are under way.
17.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PA&ED	PA&ED began in June 23, 2018.
18.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$3.1 million	SHOPP	Carla Yu	PA&ED	Environmental studies are complete; project will enter design.
19.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2020	\$5 million	SHOPP	Carla Yu	PS&E/RW	Project is in Design.
20.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$11 million	SHOPP	Carla Yu	PA&ED	Design began in fall 2018.
21.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel	PS&E	Bids to open in March 2019.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 27, 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
22.	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.
23.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$2.8 million	SHOPP	Brandy Rider	PS&E/RW	PS&E to be contracted out for Design.
24.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019	\$24.1 million	SHOPP	David Silberberger	PS&E/RW	This project is on target to begin construction in May/June 2019.
25.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Winter 2023	\$4.7 million	SHOPP	David Silberberger	PA&ED	Work on the environmental document began in September 2018. The environmental document is expected to be completed in July 2019.
26.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022	\$49 million	SB 1 SHOPP	David Silberberger	PA&ED	The environmental document is now expected to be completed in September 2020.
27.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2020	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Design of the structure continued. Due to additional delays in the railroad process, the start date for construction has moved out one year to Summer of 2022.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 27, 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
28.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6/T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019 – Fall 2023	\$264 million	STIP Federal Demo	David Silberberger	PA&ED	The overall project cost is \$389 million. The project is divided into 3 segments. The project team will be focusing on delivering Segment 1 (Castroville Boulevard Interchange) through construction. The project team will also continue their efforts on delivering a Supplemental EIR for Segments 2 and 3 relating to tolling.
29.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	PA&ED	PA&ED began June 23, 2018.

ACRONYMS USED IN THIS REPORT:

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: March 27, 2019
Subject: TAMC Draft Minutes of February 27, 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 February 27, 2019.

ATTACHMENTS:

- TAMC Draft Minutes of February 27, 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 FEBRUARY 27, 2019 TAMC BOARD MEETING
HELD AT THE
Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

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

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

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Ana Vargas	Monterey County
Justin Riedmiller	Access Monterey Peninsula	Johnathon Pascua	Monterey County
David Cardoza	Access Monterey Peninsula	Jesse Luis	Monterey County
Mark Gonzales	Salinas resident	Holly Andrus	SOS 101 Traffic Safety Alliance
George Mason	Salinas resident	Craig Andrus	SOS 101 Traffic Safety Alliance
Kevin Dayton	Monterey resident		

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Board Past Chair Phillips led the pledge of allegiance.

2. PUBLIC COMMENTS

Mark Gonzales, building and construction trades commented that there is a new flag for construction workers represents that someone was injured or killed on the job site. Construction apprentices program is strong here in Monterey County.

Holly Andrus-Harris, SOS 101 Traffic Safety Alliance, with Craig Andrus attended the Board meeting to advocate for safety on US 101, Ms. Andrus noted another fatality due to an accident just south of Chualar. She noted that traffic is starting to increase due to the season changing. She takes kids to Spreckels school every day, this is like “Playing chicken” making the left turn onto Spence Road. Another accident Monday night - Abbott Street left turn access - rolled their vehicle.

Kevin Dayton, Resident of Monterey and Measure X oversight committee commented a positive report coordinating with staff behind the scenes on issues as they come up. Trust that money is spent wisely here in Monterey County, encourages people to keep up what TAMC is doing.

George Mason, Salinas resident, contacted TAMC some time before demolition of the transit plaza and asked the agency to preserve the Franks Fish Market sign. I hope this happened. He was advised by staff to contact Don Reynolds with the City of Salinas.

3. CONSENT AGENDA**M/S/C** Phillips/LeBarre/unanimous

The Board approved the consent agenda.

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of January 23, 2019.

3.1.2 Accepted the list of checks written for January 2019 and credit card statements for the month of December 2018.

3.1.3 Approved proposed amendments to the Agency bylaws as announced at the January 2019 Board meeting. Executive Director Hale noted a correction to the footer of the revised bylaws 2/27/2019.

3.1.4 Received report on conferences or trainings attended by agency staff.

3.1.5 Approved appointments of Agency staff Debbie Hale, Executive Director, as ex officio member and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as ex-officio alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2019.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Short-term Measure X Loans to Monterey-Salinas Transit:

1. Authorized Executive Director to sign agreement(s) with Monterey-Salinas Transit (MST), pending approval by Counsel, for a short term Measure X loans up to \$3,000,000 for payroll and other operating costs, to be repaid upon receipt of Federal Transit Administration funds.
2. Authorized Executive Director to charge interest for the loan(s) based upon current interest rates earned by Measure X funds during the quarter that MST receives the loan.

Executive Director Hale highlighted the Short-term Measure X loans to Monterey-Salinas Transit.

3.2.2 Approved the appointment of Mathew S. McCluney to serve as California State University, Monterey Bay's main representative on the TAMC Bicycle and Pedestrian Advisory Committee.

3.2.3 Adopted Resolution 2019-02 apportioning \$18,000,000 in Fiscal Year 2019-20 Local Transportation Funds to Monterey-Salinas Transit and TAMC, as specified.

3.2.4 Regarding My Town Children's Traffic Safety Exhibit:

1. Approved the use of Measure X Safe Routes to School funds in an amount not-to-exceed \$87,500 for the design, fabrication, installation and operation of a traveling children's transportation safety exhibit; and
2. Authorized the Transportation Agency's executive director to execute agreement (subject to legal counsel approval) with the Monterey Youth Museum for the development and presentation of the exhibit.

PLANNING

- 3.3.1** Authorized the Executive Director to execute an agreement between the Transportation Agency and Pacific Standard Press to print, prepare and deliver the Agency's 2017-2018 Annual Report to the US Postal Service in an amount not to exceed \$35,500.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Approved the appointment of Manuel Valencia to serve as the alternate Latino Organization representative and Rick Heuer to serve as the alternate representative for the Monterey Peninsula Taxpayers Association on the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.

RAIL PROGRAM

- 3.5.1** Approved payment of the increased annual membership dues for the CRCC from \$1,500 to \$2,500 per year and Appointed Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordination Council (CRCC) Policy Committee.
- 3.5.2** Approved and Authorized Executive Director to execute Public Utility Easements for utility relocations in the future Lincoln Avenue Extension road right-of-way.

REGIONAL DEVELOPMENT IMPACT FEE

No items this month.

COMMITTEE MINUTES

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

4. **PRESENTATION EMPLOYEE OF THE QUARTER AND CERTIFICATE OF APPRECIATION**

The Board presented the Transportation Agency Employee of the Quarter to Theresa Wright for October to December 2018, she was recognized for her great attitude, her professionalism, diligence, and her hard work on the TAMC Excellence awards and TAMC Annual Report. Most notably for her hard work on Media Coverage.

The Board also presented Lynn Terry for her 10 years of service at the Transportation Agency for Monterey County.

5. **CLOSED SESSION**

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

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

Reconvened: Agency Counsel Reiman reported that the TAMC Board met and gave direction to legal counsel and there was no action taken.

6. **TAMC PHOTO**

This item was postponed until next month.

7. **DOCKLESS BIKE/SCOOTER SHARED MOBILITY PROGRAM**

The Board received presentation on Dockless Bike/Scooter Shared Mobility Program Recommended Policies and Sample Ordinances; and postponed adopting the Dockless Bike/Scooter Shared Mobility Program Recommended Policies and Sample Ordinance.

Stefania Castillo, Transportation Planner reported Dockless bike and/or scooter share is a type of shared mobility that makes bicycles, electric bicycles, and/or electric scooters available for rent on a short-term basis within a defined service area. A number of communities are embracing this new technology as part of the transportation network, but many are also learning that it can become burdensome if unprepared for their arrival. The Dockless Bike/Scooter Shared Mobility Program Recommended Policies outlines key policies based on recent pilot programs and case studies.

The cities of Marina, Monterey, Pacific Grove, Salinas, and Seaside are looking into adopting policies to regulate dockless bike/scooter shared mobility programs and have requested assistance from the Transportation Agency with developing recommended policies and a sample ordinance.

Back in May 2018, the cities of Salinas and Seaside were moving forward with initiating a bike share program with the Beijing-based company Ofo. However, later that year, Ofo announced a reduction in operations, including withdrawal from most U.S. cities. Local jurisdictions are now looking to other bike share operators, including companies that provide electric scooter share programs. California State University Monterey Bay (CSUMB) has partnered with the San Francisco based smart mobility company, Lime, to bring dockless electric scooters to campus. Over 60,000 rides have been taken since the program started in September 2018, TAMC staff researched the issues that other cities (including the City of Santa Monica, City of Fort Lauderdale, and the San Francisco Municipal Transportation

Agency) faced and noted what worked well. Staff then presented and collected input on the draft recommended policies and sample ordinance at the February meetings of the Bicycle & Pedestrian Facilities Advisory Committee and the Technical Advisory Committee.

Board member Delgado questioned about fees to Cities to offset costs. Most cities are doing pilot program to determine what the fees should be.

Board member LeBarre expressed concern with helmet requirements, Ms. Castillo noted that it is not required for adults ages 18 and over, per the vehicle code. He also asked if we are seeing increased use? Yes, but still in the early phase. On street corrals - are people running into these? Haven't seen that in her research. How are we counting emissions reductions? Still under development. If we see more of these, we are going to need to add into the complete streets designs, right? Yes, bike lanes and parking.

Board member Adams asked if it is possible to use money from the Bikes Secure program to create parking corrals. Ask the vendors to fund these first, but yes, could update our program to pay for those. Geofencing - is that something that the city can set up and enforce, Ms. Castillo replied yes, scooters don't run once they are in the geofencing area. Ms. Adams also noted that Scooters and bike shares did have a big impact on the Uber drivers in San Diego, do they impact public transit. Carl Sedoryk, MST, commented that he doesn't see MST losing ridership to the scooters, but expressed concern with the liability, scooters blocking ADA access, maintenance and care.

Board member Lopez commented that he has heard that scooters provide an opportunity for revenue - picking up scooters and putting them back where they are needed. Is there any data on accident rates - especially locally. Ms. Castillo noted that she was not sure about local data, but other areas show injuries. Most were due to people falling off the scooter.

Past Chair Phillips questioned, how responsible are the companies in responding to issues raised by the cities, Ms. Castillo replied that they are responsive.

Public comment:

Kevin Dayton, SCCIA - encouraged TAMC to coordinate with the City of Salinas on development of scooter corrals, etc. - need to incorporate the Main Street streetscape plan. He saw the theoretical picture of the downtown scooters in Salinas.

8. UNMET TRANSIT NEEDS PUBLIC HEARING

The Board received presentation on the unmet transit needs process; Chair Huitt opened public hearing on unmet transit needs; received public comment.

Stefania Castillo, Transportation Planner reported there is no direct impact to the Transportation Agency budget associated with this action. For the current fiscal year, the Transportation Agency allocated \$15,279,685 from the Local Transportation Fund to Monterey-Salinas Transit. The Transportation Agency can direct public transit operators to implement new services with Local Transportation Funds available after funding existing services and commitments. TAMC annually conducts outreach to identify unmet transit needs. This unmet need process is associated with the Local Transportation Fund (LTF), which is one of two designated funding sources for public transit created by the California Transportation Development Act (TDA). Local Transportation Funds are generated through a quarter percent of the retail sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

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

Open Public Hearing:

Board member LeBarre reported on behalf of the Pinnacles National Park - 60K vehicles on east side; 18K vehicles - has parking and traffic congestion issues. The Pinnacles National Park is seeking shuttle bus transit service as their unmet need.

Chair Huitt closed public hearing.

9. DRAFT OVERALL WORK PROGRAM AND BUDGET**M/S/C** LeBarre/Chavez/unanimous

The Board authorized the Executive Director to submit the draft fiscal year 2019/20 budget and overall work program to state funding agencies for initial review; and provided direction and guidance to staff on the three-year budget for fiscal years 2019/20 through 21/22, and the overall work program for fiscal year 2019/20; and directed the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 22, 2019 for approval.

Executive Director Hale provided an overview of the overall work program. She noted the it is TAMC's goals to deliver, communicate and plan ahead. The annual Transportation Agency for Monterey County Overall Work Program (OWP) describes the activities that the Agency will undertake during the next fiscal year and provides the basis for the 2019/20 budget. The Transportation Agency gets majority funding from state sources. Director Hale highlighted the summary of all the projects, work elements, and funding sources: SB1 Competitive Grants, Prop 68, Caltrans State Highway Operations, Federal Land Use and Parks Grants.

Rita Goel, Director of Finance & Administration, reported that the Executive Committee has reviewed the budget and overall work program and recommends approval. She noted that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as the rail program, highway projects, and the bicycle and pedestrian program. Ms. Goel provided highlights of the FY 19/20 fiscal year budget. She stated that the funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program.

Board member Delgado questioned if federal and state agencies ever provide feedback on the draft OWP, Director Goel replied Yes. He also asked where is the Measure X money shown in the presentation. Director Goel noted that it's not in TAMC budget unless the funding flows through TAMC. Director Hale added that the Annual Report will provide more information on Measure X funding.

Board member Davis asked how we are doing with regards to PERS, Ms. Goel noted that the Agency has paid off the side fund and the unfunded liability, but that is never completely paid because it changes over time. We can revisit it in a couple years and see if we should make another payment.

Board member Adams asked what the amount of our unfunded liability is, Ms. Goel replied it is a moving target but it is about \$1 million. We are limited in what money we can use to pay this off.

Board member Phillips left during this item, so did not take action.

10. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Richard Rosales, Deputy Director for Project Management and Finance, reported the project update list in the agenda packet is current, He announced the 10-year SHOPP project list will include 66 projects, Caltrans will present to TAMC in March, noting this will be an opportunity to coordinate with cities, County and TAMC. He added that the Caltrans mile marker magazine is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – No report this month.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported MST keeps one fiscal year reserve of federal operating funds; will come up 2 weeks short, He thanked the Board for authorizing the TAMC loan. He noted that they will be reviewing their reserves policy. He announced on February 6th, MST held a ribbon cutting for the MST’s Salinas Mobility Training Center at 15 Lincoln Avenue. He also announced Hunter Harvath and Lisa Rheinheimer are accepting a national award for the “Real Time” program award. In contention for the national grand prize in October! In conclusion, he noted that the King City facility was affected by the federal shutdown and expecting the award in April!

Monterey Bay Air Resources District – David Frisbey announced the pilot project for electrifying medium and heavy-duty fleets, noting they are still looking into this. He reported that the passenger vehicle incentive program will continue. Promoting improvements in diesel emissions from school buses, tractors, marine vessels, etc. The charging stations at Camp Roberts rest area are available for use.

California State University Monterey Bay – No report

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

None this month.

12. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale announced, "Pink Shirt Day" Anti-Bullying Day is a day when people wear mainly a pink shirt to symbolize a stand against bullying.

13. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

14. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:29 a.m.



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: March 27, 2019
Subject: TAMC payments for the month of February 2019

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of February 2019 and credit card statements for the month of January 2018.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$ 1,308,557.78 which, included checks written for February 2019 and payments of the January 2019 Platinum Plus for Business Credit Card statement.

DISCUSSION:

During the month of February 2019 normal operating checks were written, as well as a check for \$678,749.75 to Bowen Engineering and Environmental Inc. for demolition of the Salinas Rail Property buildings, a check for \$34,674.56 to MNS Engineers Inc. for construction management services, a check for 259,373.13 to Meyers, Nave, Riback, Silver & Wilson for right of way legal services and a check for \$52,922.43 to HDR Engineering Inc. for engineering services all for Salinas Rail Extension Kick-Start Project, a check for \$10,764.74 to Alta Planning+Design for GIS and mapping services for Complete Street Projects and a check for \$21,259.37 to Overland, Pacific & Cutler, Inc. for appraisal service for California American water pipeline easement.

ATTACHMENTS:

- ▣ Checks February 2019
- ▣ Credit Cards January 2019

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 February 28, 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/01/2019	18604	Alta Planning + Design Inc	10,764.74	Planning and GIS Services for Complete Streets
02/01/2019	18605	Alvarez Technology Group, Inc.	253.63	Computer Support
02/01/2019	18606	Bowen Engineering and Environmental	678,749.75	Salinas Rail Property Demolition
02/01/2019	18607	California Society of Municipal Finance	220.00	Membership Dues
02/01/2019	18608	Comcast	143.42	Telecommunication
02/01/2019	18609	De Lage Landen Financial Services	278.26	Office Copier Lease
02/01/2019	18610	Elouise Rodriguez	202.92	Office and Meeting Supplies
02/01/2019	18611	HDR Engineering Inc.	52,922.43	Engineering Services Salinas Rail Extension Kick-Start Project
02/01/2019	18612	Lincoln National Life Insurance Co.	701.56	Employee Benefits
02/01/2019	18613	Meyers, Nave, Riback, Silver & Wilson	259,373.13	Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
02/01/2019	18614	Monterey Bay Air Resources District	250.00	Sponsorship Electric Vehicle Event
02/01/2019	18615	Monterey County Weekly	157.50	Advertising for Unmet Needs Meeting
02/01/2019	18616	Overland, Pacific & Cutler, Inc.	21,259.37	Appraisal for CalAm Easement
02/01/2019	18617	Smile Business Products	251.93	Office Copier Expenses
02/01/2019	18618	VSP	141.78	Employee Benefits
02/01/2019	18619	MNS Engineers, INC.	34,674.56	Construction Management Services for Salinas Rail Extension Kick-Start Project
02/01/2019	18620	Baillie Family Limited Partnership	100.00	Fee for Right of Entry - Rail Property
02/01/2019	18621	Brad Tarp	100.00	Fee for Right of Entry - Rail Property
02/01/2019	18622	MWM Investments	100.00	Fee for Right of Entry - Rail Property
02/01/2019	18623	Powers Family Living Trust	100.00	Fee for Right of Entry - Rail Property
02/01/2019	18624	Selby Family Trust	100.00	Fee for Right of Entry - Rail Property
02/01/2019	EFT	TAMC County Acct. 691		800,000.00 Funds Transfer From TAMC County Acct. 691
02/07/2019	EFT	CalPers Health Benefits	9,749.64	Employee Benefit
02/08/2019	18625	AAMCOM LLC	119.00	SAFE - Call Box Answering Service
02/08/2019	18626	Access Monterey Peninsula, Inc. (AMP)	1,680.00	TV Video Services
02/08/2019	18627	Alvarez Technology Group, Inc.	1,425.00	Computer Support
02/08/2019	18628	AT & T (Carol Stream, Il.)	391.88	Telecommunications, Call Box and Rideshare - Phone Service
02/08/2019	18629	California Towing and Transport	65,585.36	Freeway Service Patrol
02/08/2019	18630	Enterprise Rent-a-Car	64.80	Auto Rental
02/08/2019	18631	Peninsula Messenger LLC	500.00	Courier Service
02/08/2019	18632	Verizon Wireless	59.31	Call Box - Phone Service
02/08/2019	18633	Khoury Consulting	3,000.00	Legislative Consultant
02/08/2019	18634	United Way of Monterey County	115.00	Employee Deduction - Charitable
02/08/2019	EFT	Payroll	41,084.08	Payroll
02/08/2019	EFT	United States Treasury	9,853.04	Payroll Taxes & Withholding
02/08/2019	EFT	EDD	3,863.47	Payroll Taxes & Withholding
02/08/2019	EFT	EDD	116.85	Payroll Taxes & Withholding
02/08/2019	EFT	Pers Retirement	8,445.91	Employee Benefits
02/08/2019	EFT	Pers Retirement PEPR	740.67	Employee Benefits
02/08/2019	EFT	CalPERS	7,256.34	Employee Benefits
02/11/2019	DEP	State of California		197.11 CALPERS Refund
02/11/2019	DEP	Lithia, Haedrich, Marin Concrete. and Jaguar		6,876.49 Railroad Right of Way Rent
02/11/2019	DEP	State of California		29,067.92 SAFE - Revenue December 2018
02/11/2019	DEP	State of California		14,710.81 Interest on Condemnation Funds
02/11/2019	DEP	Taylor Lowery		99.14 Photo Copy Charges
02/15/2019	18635	Access Monterey Peninsula, Inc. (AMP)	1,680.00	TV Video Services
02/15/2019	18636	Business Card	2,278.08	Office and Business Supplies, Staff Travel & Professional Training
02/15/2019	18637	Case Systems Inc.	6,869.02	SAFE Call Box - Maintenance
02/15/2019	18638	FedEx (Printing)	687.16	Agenda Printing
02/15/2019	18639	Pure Water	41.70	Water
02/15/2019	18640	Salinas FARP (False Alarm Reduction Program)	22.50	Office Expenses
02/15/2019	18641	San Luis Obispo Council of Governments	2,500.00	Membership Contribution to CCRC
02/22/2019	18642	United Way of Monterey County	115.00	Employee Deduction - Charitable
02/22/2019	18643	De Lage Landen Financial Services	278.26	Office Copier Lease
02/22/2019	18644	Shell	32.77	Auto Expense - Gasoline
02/22/2019	18645	Oppidea, LLC	2,335.00	Accounting Services

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 February 28, 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/22/2019 EFT	Payroll	41,253.35		Payroll
02/22/2019 EFT	United States Treasury	9,713.86		Payroll Taxes & Withholding
02/22/2019 EFT	EDD	3,816.20		Payroll Taxes & Withholding
02/22/2019 EFT	EDD	38.57		Payroll Taxes & Withholding
02/22/2019 EFT	Pers Retirement	8,445.91		Employee Benefits
02/22/2019 EFT	Pers Retirement PEPRA	740.67		Employee Benefits
02/22/2019 EFT	CalPERS	7,256.34		Employee Benefits
02/22/2019 EFT	Debbie Hale	1,206.58		Travel Reimbursement for APWA and CALCOG and 125 Plan
02/22/2019 EFT	Todd Muck	336.29		Staff Training for CARL Program
02/22/2019 EFT	Christina Watson	260.25		Reimbursement for 125 Plan and Caltrain Meeting
02/22/2019 EFT	Rich Deal	3,505.36		Travel and Training Washington DC for TRB?NCUTCD
02/22/2019 EFT	Mike Zeller	192.56		Travel for CTC/RTPA Meetings
02/25/2019 EFT	Union Bank	57.02		Bank Service Charges
02/28/2019 EFT	Graniterock		7,804.37	Railroad Right of Way Rent
TOTAL		1,308,557.78	858,755.84	



ELOUISE RODRIGUEZ

Platinum Plus® for Business

January 05, 2019 - February 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 \$2,213.09
Minimum Payment Due \$22.13
Payment Due Date 03/03/19

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 \$1,107.08
 Payments and Other Credits -\$1,107.08
 Balance-Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$2,213.09
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$2,213.09

Credit Limit \$7,600
 Credit Available \$5,386.91
 Statement Closing Date 02/04/19
 Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
01/22	01/21	PAYMENT - THANK YOU		- 1,107.08
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$1,107.08
Purchases and Other Charges				
01/08	01/06	DEVICE MAGIC INC RALEIGH NC		150.00
01/08	01/07	STAR MARKET SALINAS CA		21.99
01/09	01/08	TSHEETS 8888362720 ID		95.00
01/10	01/09	NOB HILL #607 SALINAS CA		133.27

Account Number:
January 05, 2019 - February 04, 2019

New Balance Total \$2,213.09
Minimum Payment Due \$22.13
Payment Due Date 03/03/19

Enter payment amount
\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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



ELOUISE RODRIGUEZ

January 05, 2019 - February 04, 2019

Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
01/11	01/09	THE BAGEL CORNER SALINAS CA		20.05
01/16	01/15	LEAGUE OF AMERICAN WHE 2028221333 DC		75.00
01/16	01/15	LEAGUE OF AMERICAN WHE 2028221333 DC		75.00
01/16	01/15	LEAGUE OF AMERICAN WHE 2028221333 DC		350.00
01/16	01/15	LEAGUE OF AMERICAN WHE 2028221333 DC		350.00
01/16	01/15	A & C ENGRAVING SALINAS CA		76.46
01/21	01/18	LGC 9164481198 CA		400.00
01/21	01/18	LGC 9164481198 CA		400.00
01/24	01/22	STARBUCKS STORE 06629 SALINAS CA		50.85
01/29	01/24	THE POST BOX SALINAS CA		15.47
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,213.09

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
LIFE / BETTER CONNECTED®

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.
©2018 Bank of America Corporation.

SSM-04-18-0052.E | ARHKGJ65

Credit Cards January 2019



DEBRA L HALE

Platinum Plus® for Business

January 05, 2019 - February 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 \$64.99

Minimum Payment Due \$10.00

Payment Due Date 03/03/19

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 \$0.00

Payments and Other Credits \$0.00

Balance Transfer Activity \$0.00

Cash Advance Activity \$0.00

Purchases and Other Charges \$64.99

Fees Charged \$0.00

Finance Charge \$0.00

New Balance Total \$64.99

Credit Limit \$5,000

Credit Available \$4,935.01

Statement Closing Date 02/04/19

Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Purchases and Other Charges				
01/22	01/21	ADOBE *ACROPRO SUBS	8008336687 CA	14.99
01/28	01/27	MAILCHIMP *MONTHLY	MAILCHIMP.COMGA	50.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$64.99

Account Number
January 05, 2019 - February 04, 2019

New Balance Total \$64.99
Minimum Payment Due \$10.00
Payment Due Date 03/03/19

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: March 27, 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:

In February, Todd Muck and Christina Watson attended the California Transportation Planning Conference in San Diego, CA. This conference provided an excellent opportunity to discuss issues of common interest with Caltrans planners as well as with planners from fellow regional agencies.

Also in February, Ariana Green attended a League of American Bicyclists League Cycling Instructor (LCI) Seminar in Santa Cruz. League Cycling Instructors are certified to teach the League of American Bicyclists' Smart Cycling curriculum.

In March, Executive Director Hale and Deputy Director Muck attended the California Association of Councils of Governments conference, which this year was held in coordination with the Local Government Commission conference.

Summaries of these events are attached.

ATTACHMENTS:

- ▣ 2019 California Transportation Planning Conference Summary
- ▣ League of American Bicyclists Instructor Seminar Summary
- ▣ CalCOG & Local Government Commission Conference Summary



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Christina Watson, Principal Transportation Planner
Meeting Date: March 27, 2019
Subject: California Transportation Planning Conference

On February 25-26, 2019, we attended the California Transportation Planning Conference in San Diego, CA. This was an excellent networking opportunity with Caltrans planners as well as with planners from fellow regional agencies. The program of the conference is available here: <https://2019ctpc.sched.com>. Highlights of some of the sessions we attended:

- **Keynote:** Timothy Papandreou, Founder, Emerging Transport Advisors, presented on technological solutions to population growth in cities. Some examples include “micro-mobility” (bike and scooter rentals), mobility as a platform, car-sharing, electric vehicles, and automation. He addressed some of the infrastructure implications of these “trending” technologies, such as curb space and increased congestion from automated cars that do not need to park near to offices.
- **Future of Mobility:** a diverse panel of experts discussed partnerships needed to implement policies and strategies to solve California’s transportation issues from the private and public-sector perspectives, and on local, regional, and international scales. For example, the transportation sector is not accurately priced for supply and demand of its use. Solving that intractable issue will require a great deal of coordination among a variety of stakeholders. Jim Epperson, Chief, Enforcement and Planning Division, California Highway Patrol, noted that safety still needs to be the top priority and predicted the transition to automated vehicles would not be immediate or smooth.
- **California Integrated Travel:** this panel discussed integrated travel concepts and opportunities to deliver a single ticket trip via a trip planning app that makes transit easier to use and enjoy in California’s evolving multimodal mobility landscape. Much has changed over the last decade or so with the inclusion of transit options into trip planning and mapping apps, but it still does not accurately reflect all the transit options available, and it is not yet possible to buy one ticket that will work for all modes. The panel also talked about the implications for populations that are “un-banked” and/or “un-phoned” in the future vision of mobility integration.
- **Connecting California:** Christina was on this panel of transportation/ transit planners across the state to talk about the implementation of the 2018 California State Rail Plan and Transit Plan in the regions. Christina spoke to the rail projects that TAMC and its regional partners in Santa Cruz and San Luis Obispo are developing. Others on the panel addressed issues such as the challenges with the electric bus mandate and connectivity at stations to other modes.

- **Connecting Housing and Transportation to Fight Climate Change:** planners from San Diego, Los Angeles and San Jose addressed the challenges of achieving a reduction in greenhouse gas emissions when the transportation sector is responsible for as much as 60% of your region's emissions. The speakers addressed the adoption of vehicle miles traveled as a measure of the efficiency of a transportation network, replacing the level of service standard which placed the highest value on the speed and throughput of the automobile over all other modes. They also discussed transit-oriented development and parking and first/last mile considerations to encourage the use of transit in such developments.
- **Complete Streets in Rural Communities:** Todd was on this panel that addressed how rural communities plan and design "complete" streets and highways to provide residents and tourists safe access to local destinations, whether they're walking, bicycling, riding the bus, or driving a car. The Federal Highway Administration and Caltrans both offer guidance on context sensitive design, rural livability, multimodal design and complete streets.



Memorandum

To: Todd Muck
From: Ariana Green
Date: March 11, 2019
Subject: Report on LCI Seminar

On February 22 – 24, Associate Transportation Planner Ariana Green attended a League of American Bicyclists League Cycling Instructor (LCI) Seminar. LCIs are certified to teach the League of American Bicyclists' Smart Cycling curriculum including:

- Smart Cycling
- Group Riding
- Commuting
- Bicycling 123 Youth
- Bicycling 123
- Safe Routes to School

The League of American Bicyclists Smart Cycling curriculum is nationally recognized, and LCI certification helps to ensure that bicycle safety is taught in a consistent manner. The Measure X Safe Routes to School Program includes funding to support individuals who would like to become LCIs and work in Monterey County.

The League Cycling Instructor Seminar attended by Ms. Green was held in Santa Cruz, CA and included lessons on effective teaching and presentation methods as well as how to demonstrate traffic safety drills on a bicycle and lead a group ride with inexperienced bicyclists. By the end of the three-day seminar, Ms. Green successfully fulfilled all requirements to become a League Cycling Instructor and is awaiting receipt of her LCI certificate. As a League Cycling Instructor she will use her training to support the Go831 and Measure X Safe Routes to School programs.



Memorandum

To: Board of Directors
From: Debbie Hale, Executive Director
Subject: **California Association of Councils of Government (CalCOG)
Regional Leadership Conference**

On March 14 – 17, 2019, Deputy Executive Director Todd Muck joined me at the CalCOG Regional Leadership Conference. This year, the conference joined with the Local Government Commission (LGC) and met in Yosemite Valley, CA. TAMC Board member Supervisor Jane Parker, and Sand City Mayor Mary Ann Carbone attended as LGC members. The combination of conferences led to a mixing of transportation professionals with elected officials and highlighted the issues that will receive top attention in the Newsom administration this year.

The emphasis for the coming year, noted by nearly all speakers, will be the need to increase affordable housing. There was widespread recognition that the existing Regional Housing Needs Assessment (RHNA) process is not working – as one speaker put it, “RHNA is a process that everyone hates and does nothing to increase housing.” The implications for transportation will be an increased emphasis on transit-oriented development, and a reevaluation of impact fees. Some noted that there is potential for housing to raid traditional transportation funding sources – such as the local sales tax.

Other take-aways included:

- Confirmation from Senator Scott Wiener and other sources that the Governor’s threat to remove SB 1 transportation funding from cities who are not meeting housing targets will be deferred for 4 years.
- Learning that in response to the massive rebuilding needed after a massive fire, the City of Santa Rosa simplified their permitting process in a way that benefited regular permit activities. TAMC staff intends to reach out and get information on how their new processes might benefit Monterey County cities.
- Appreciation of the potential benefits of the new federal opportunity zones program, which includes portions of the cities of Salinas, Marina, Seaside and King City. TAMC’s Fort Ord property is in a Marina opportunity zone.
- Brainstorming workforce development ideas like that conducted in Kings County and the possibility to tie-in to the transportation workforce, such as bus drivers.
- Hearing about the success of micro-transit programs in West Sacramento, which resulted in increased ridership, better travel times and a life-changing rider experience that was largely funded within existing revenues.

Staff will bring to the Executive Committee a request to name a TAMC member to the CalCOG Board of Directors to replace prior Board member Jerry Edelen to increase our level of participation in this valuable association.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: March 27, 2019
Subject: Update Procurement Policies for Small Purchases and Approval Thresholds

RECOMMENDED ACTION:

Small Purchases Procurement and Approval Thresholds:

1. **ADOPT** a resolution amending procurement policies to streamline procedures for contracting for professional services valued at \$50,000 or less;
2. **INCREASE** the Executive Director's purchasing authority for both goods and services to \$50,000 in light of new Measure X and other project delivery activities, and
3. **DIRECT** the Executive Director to include a quarterly report identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

SUMMARY:

Current policies require a full competitive request for proposals or qualifications for all contracts for services that are greater than \$5,000. This requirement is not cost-effective for small contracts given the staff and consultant time required to prepare, issue, evaluate and select a consultant team. The recommended procurement procedure provides for a more informal solicitation process, while still safeguarding public funds and providing competitive opportunities. At the same time, given the expanded extent of contracting activities that the Agency is engaging in, it is recommended that the Executive Director's contracting authority be increased from \$10,000 to \$50,000, in line with other agencies with similar duties.

FINANCIAL IMPACT:

Approving the recommended policies will save the Agency costs in terms of staff time and formal costs of publication and selection. For smaller contracts, the current procurement process is not cost-effective, given that staff time spent could actually exceed the cost of the services to be procured. Furthermore, adopting the recommended policies will tend to increase the level of competition for smaller contracts because firms are often reluctant to expend the kind of resources necessary to prepare a formal response, especially smaller firms.

DISCUSSION:

The Agency's current Procurement Procedures allow for an informal solicitation process to be followed only where the Independent Cost Estimate for desired services is below \$5,000. Caltrans procedures allow for a more streamlined, informal, procurement when contracts are less than \$250,000. Staff is proposing that the threshold for the Agency's informal process for soliciting services be increased to \$50,000, and that the Executive Director be authorized to enter into such agreements without the need for Board approval. This informal process will comply with Caltrans procedures and require at least three solicitations.

Additionally, staff recommends that a "micro purchase" level be established for services under \$5,000. Under this level, the Executive Director will certify that an adequate calculation or comparison of costs has been made (i.e Independent Cost Estimate), that the proposed vendor will provide the requested services/goods in a cost-efficient manner, and that the proposed vendor has not been selected for similar work in the last 12 months without at least an informal solicitation process involving three quotes. The recommended process seeks to preserve competition while minimizing bureaucratic costs and delays.

Finally, staff is recommending that the Executive Director's existing authority to execute agreements for both goods and services be increased from \$5,000 to \$50,000, in keeping with the recommended changes in solicitation procedures. This level of authority is in keeping with authority granted to other local agencies. Additionally, the recommended action directs the Executive Director to report quarterly to the Board as to the identity of all contracts entered into at a level of \$50,000 or less, in order to promote transparency and keep the Board apprised.

As a body that meets only once a month, the time required to initiate and approve RFPs and then approve agreements can adversely impact staff's ability to be nimble and take advantage of certain opportunities. For example, there are times when an existing project may need a small additional service or good in order to keep on schedule. Certain structures such as may not prove to be as sound as originally assumed, and a need for design or even equipment which is legitimately outside the scope of the project, is necessary in order to keep to a construction schedule. In order to avoid or minimize costs associated with project delays, and to be able to respond quickly to such problems, reducing formal steps for solicitations under \$50,000 would be very helpful. Furthermore, the ability to solicit bids informally for smaller contracts is anticipated to increase the willingness of some firms to respond, thus promoting competition.

TAMC's Procurement Procedures already describe a process for the solicitation of goods under \$25,000; no change to that process is recommended at this time. Authority for the Executive Director to execute all agreements under \$50,000, both goods and services, is recommended for consistency, as well as the reduction in staff time and costs in taking such matters to the Board.

ATTACHMENTS:

- Resolution 2019-03

WEB ATTACHMENTS:

**RESOLUTION NO. 2019-03 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE ADDING A MICRO-PURCHASE THRESHOLD AND RAISING THE
SMALL PURCHASE THRESHOLD IN THE PROCUREMENT POLICIES AND
PROCEDURES AND CONTRACT MANAGEMENT MANUAL
ORIGINALLY ADOPTED APRIL 27, 2016**

WHEREAS, the Transportation Agency for Monterey County (Agency) was established pursuant to California Government Code section 67930 to provide regional transportation planning and development for the area of Monterey County; and

WHEREAS, the Agency receives local, state and federal funding to implement transportation planning, and project development and delivery; and

WHEREAS, the statutes related to state and federal funds require a local or regional implementing agency to abide by various regulations and requirements; and

WHEREAS, the Agency is responsible for developing and updating Procurement Policies and Procedures; and

WHEREAS, the California Department of Transportation has developed the Local Assistance Procedures Manual (LAPM), which describes procedures required to process Federal and State funded local transportation projects; and

WHEREAS, Chapter 10 of the LAPM describes the selection and contracting procedures for local agencies to follow in order to reimburse consultant contracts in order to ensure a fair and open competitive selection process; and

WHEREAS, the Agency last updated and adopted a Procurement Policies and Procedures and Contract Management Manual consistent with the LAPM in April, 2016; and

WHEREAS, the Agency wishes to update and streamline its policies and procedures while still maintaining an open and fair competitive process; and

WHEREAS, the March, 2019 Amendments to the Procurement Policies and Procedures and Contract Management Manual are intended to be consistent with the LAPM;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Transportation Agency for Monterey County hereby:

1. Approves and adopts amendments to the Procurement Policies and Procedures and Contract Management Manual to create a micro-purchase threshold for services below \$5,000 and to raise the small services contract threshold to \$50,000, effective this date;
2. Authorizes the Executive Director to execute contracts for goods and services which do not exceed the total amount of Fifty Thousand Dollars (\$50,000) and comply with the amended Procurement Policies and Procedures.
3. Directs the Executive Director to report back to the Agency Board of Directors, on a quarterly basis, identifying the contracts executed by the Executive Director which do not exceed the amount of Fifty Thousand Dollars (\$50,000).

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of March 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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: March 27, 2019
Subject: Fort Ord Property Management Update

RECOMMENDED ACTION:

RECEIVE an update on Fort Ord Property Management efforts and **AMEND** the Agency's fiscal year 2018/19 budget to add \$100,000 from Monterey Branch Line lease revenues to cover property management and related expenses.

SUMMARY:

Transportation Agency staff are updating property management efforts for the Agency's property on the former Fort Ord. Anticipated expenses include hazardous materials surveys, engineering support, clean up, security, and other tasks needed to manage the properties.

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. The recommended action budgets \$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 Public Benefit 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, and by the fire academy for training. 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 building are in fair to poor condition.

Recently, some interest in parts of the property has been expressed by private, third parties. To best understand and evaluate the strengths, weaknesses, opportunities and threats to TAMC's continued

ownership of the Fort Ord property, TAMC hired land development expert Jim Cook as a retired annuitant to assist the Agency in conducting this analysis.

The activities that the \$100,000 budget allocation would fund are required regardless of the development decision that TAMC makes for use of the property. Funds will be spent to evaluate the property's current and potential utilization and to ensure the safe use of the buildings in their current state. Such activities will include: hazardous materials surveys, existing utility infrastructure surveys, graffiti removal, re-boarding up buildings, and security services.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: March 27, 2019
Subject: **Bicycle and Pedestrian Committee - City of Sand City Nominee**

RECOMMENDED ACTION:

APPROVE the appointment of Elizabeth Sofer to serve as the City of Sand City main 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.

Elizabeth Sofer is being nominated by Mary Ann Carbone, City of Sand City Mayor, to represent the City on the TAMC Bicycle and Pedestrian Committee. Ms. Sofer is an active advocate for bicycling/walking in the area and looks forward to working with the Committee on planning and implementing a continuous bicycle transportation network in the Peninsula.

Committee vacancies remain for: Gonzales, Marina, and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

WEB ATTACHMENTS:

[Sofer - Committee Application and Nomination](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: March 27, 2019
Subject: **Bicycle and Pedestrian Committee - City of Monterey Nominee**

RECOMMENDED ACTION:

APPROVE the appointment of Abby L. Ostovar to serve as the City of Monterey main 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.

Abby L. Ostovar is being nominated by Clyde Roberson, City of Monterey Mayor, to represent the City on the TAMC Bicycle and Pedestrian Committee. Ms. Ostovar's background in urban planning and environmental policy, experience coordinating a multi-stakeholder roundtable, and her participation with the Board of the New Monterey Neighborhood Association makes her a great candidate for the Committee.

Committee vacancies remain for: Gonzales, Marina, and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

WEB ATTACHMENTS:

[Ostovar - Committee Application and Nomination](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: March 27, 2019
Subject: **Cap and Trade Funds for Transit**

RECOMMENDED ACTION:

ADOPT Resolution 2019-04 designating the Transportation Agency's allocation of \$818,655 of FY 2018/19 Low Carbon Transit Operation funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free summer passes for youth living in disadvantaged communities, free fares for Hartnell College students, procurement and installation of a mobile fare payment system, and reserving a portion of the funds to be combined with future grant funding to purchase an electric bus.

SUMMARY:

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional agencies and transit agencies using the State Transit Assistance distribution formula.

FINANCIAL IMPACT:

This action will ratify the Executive Director's approval to allocate \$818,655 which is the Transportation Agency's share of FY 2018/19 Program funds, to the Monterey-Salinas Transit District for transit services in Salinas, summer youth passes, free fares for Hartnell College students, mobile fare payment system, and to support a future electric bus procurement.

DISCUSSION:

The Low Carbon Transit Operations Program provides operating and capital assistance for transit projects that reduce greenhouse gas emission and improve mobility, with a priority on serving disadvantaged communities. This program is administered by Caltrans in coordination with the California Air Resources Board and the State Controller's Office. A total of \$147,041,725 million in Program funds are available statewide for the 2018/19 fiscal year. The Program receives an ongoing cap and trade revenues allocation of five percent (5%).

As a transportation planning agency, the Transportation Agency is a designated recipient of Program funds for Monterey County, and can act as a lead agency on eligible projects or as a "contributing sponsor" that can pass funds to MST to support an eligible project. Program funds are allocated to regional transportation planning agencies and to transit operators using the State Transit Assistance distribution formula, which allocated funding to transportation planning agencies based on population and to transit operators based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$818,655 and MST's allocation is \$269,586 for a Monterey County total of \$1,088,241.

At its March 11, 2019 meeting, the MST Board of Directors approved an allocation request to use the \$818,655 of Transportation Agency's share of Program funds for free weekend fares in Salinas (Lines 41, 42, 44, 45, and 49) and distribution of 600 summer youth passes to youth living in a disadvantaged community, as required by the Program. In addition, MST will provide free fares for Hartnell College students boarding anywhere in MST's service area and will purchase and install a mobile fare payment system on all fixed route and paratransit buses. MST plans to roll over the remaining funds to combine it with future grant funding to purchase an electric bus (**web attachment**).

MST's proposal is an eligible project that is consistent with the Low Carbon Transit Operations Program guidelines. TAMC does not currently have an eligible project, and as such Program funds have been allocated to support MST's projects.

ATTACHMENTS:

- Resolution 2019-04 Low Carbon Transit Operations Allocation FY2018-19

WEB ATTACHMENTS:

[MST Staff Report and Resolution](#)

**RESOLUTION NO. 2019-04
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

ALLOCATION OF \$818,655 OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS TO THE MONTEREY-SALINAS TRANSIT DISTRICT FOR FREE WEEKEND FARES IN SALINAS, SUMMER YOUTH PASSES, FREE FARES FOR HARNELL COLLEGE STUDENTS, MOBILE FARE PAYMENT SYSTEM, AND MONTEREY COUNTY ELECTRIC BUS, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, the State of California enacted the Transit, Affordable Housing and Sustainable Communities Program (SB 862) in 2014 to reduce greenhouse gas emissions from the transportation sector; and

WHEREAS, SB 862 established the Low Carbon Transit Operating Program (LCTOP) to receive revenue from the sale of emission allowances in California's Cap-and-Trade program and distribute these funds to Regional Transportation Planning Agencies (RTPAs) and transit operators eligible to receive State Transit Assistance funds pursuant to Sections 99313 and 99314 of the Public Utility Code (PUC) for transit projects which reduce greenhouse gas emissions; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the Monterey-Salinas Transit District (MST) are the eligible recipients of LCTOP funds in Monterey County;

WHEREAS, TAMC may elect to act as a contributing sponsor and transfer its share of funds to MST; and

WHEREAS, MST has determined that free fares on the weekends on routes that serve disadvantaged communities in Salinas, free summer passes for youth living in disadvantaged communities, free fares for Hartnell College students, procurement and installation of a mobile fare payment system, and reserving a portion of the funds to be combined with future grant funding to purchase an electric bus would be the most productive use of the Fiscal Year 2018/2019 (FY2018/19) allocation of LCTOP funds to MST; and

WHEREAS, MST has committed these funds in accordance with applicable statutes, regulations, and guidelines for the Low Carbon Transit Operations Program; and

WHEREAS, the free fares on weekends for routes that serve East Salinas, the 600 summer youth passes for youth living in a disadvantaged community, free fares for Hartnell College students, and the procurement of a mobile fare payment system and a future electric bus is expected to increase transit ridership, reduce greenhouse gas emissions, serve disadvantaged communities, and is consistent with the Monterey County Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County shall act as a “contributing sponsor” and transfer its \$818,655 Fiscal Year 2018/2019 allocation of Low Carbon Transit Operations Program funds to support free fares on the weekends on routes that serve disadvantaged communities in Salinas, free summer passes for youth living in disadvantaged communities, free fares for Hartnell College students, procurement and installation of a mobile fare payment system, and reserving a portion of the funds to be combined with future grant funding to purchase an electric bus; and
2. The Executive Director is authorized to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass fund through to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of March 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**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: March 27, 2019
Subject: **2019 Bicycle Secure Program Grant Awards**

RECOMMENDED ACTION:

Bicycle Secure Program Grant Applications

1. **APPROVE** funding of all 2019 Bike Secure applications;
2. **APPROVE** opening the program for additional applications this calendar year; and
3. **AUTHORIZE** the Executive Director to allocate surplus Bike Secure Program money to fund additional applications this calendar year.

SUMMARY:

The Agency released a call for 2019 Bicycle Secure Program applications on December 5, 2018. At the time this report was written, the Agency had received applications from the City of Monterey, Salinas Valley Memorial Hospital, Monterey Fair & Events Center and Salinas Regional Sports Authority for a combination of bike and skateboard racks. On March 6, the TAMC Bicycle & Pedestrian Facilities Advisory Committee recommended funding all four applications and that remaining funds be allocated at the Executive Director's discretion through the end of the calendar year.

FINANCIAL IMPACT:

The Transportation Agency's FY 18/19 Budget has \$30,000 in Regional Surface Transportation Program funds designated for the Bicycle Secure Program. This year's applications are estimated to cost approximately \$11,616 leaving a program surplus of approximately \$18,384.

DISCUSSION:

The Bicycle Secure Program funds the purchase of bicycle racks, bicycle lockers, skateboard racks, bike and scooter corrals and fix-it stations. On December 5, 2018, the Agency released the call for 2019 Bicycle Secure Program applications. The applications were due on February 7, 2019 but the deadline was extended to February 28, 2019. At the time of the creation of this report, the Agency received applications from the City of Monterey, Salinas Regional Sports Authority, Monterey County Fair & Events Center and Salinas Valley Memorial Hospital.

The Agency received applications from the City of Monterey for two single circular racks that would provide 4 bicycle parking spaces. One rack would be located at 355 Calle Principal and one rack would be located at 131 Webster Street. The racks would be used for short-term day use and serve bicyclists in Oldtown Monterey. The Salinas Regional Sports Complex applied for 24 Single Inverted-U bike racks providing 48 bike parking spaces and one vertical wall-mounted skateboard racks with 8 spaces. The racks would provide secure skateboard and bicycle parking for youth and families at the regional soccer complex located at Constitution Blvd and Laurel Ave in Salinas. Monterey County Fair & Events Center requested 24 Inverted-U racks which would provide 48 bicycle parking spaces to visitors and employees, and Salinas Valley Memorial Hospital requested 2 artistic bike racks, 1 vertical rack and 5 post-and-ring style racks providing 40 bicycle parking spaces for employees and patients to the hospital and clinics in Salinas. If awarded, the applications would fund a total of 114 bike parking spaces and 8 skateboard parking spaces.

All of the 2019 applicants have demonstrated a need for parking facilities as well as the potential for usage. As such, each applicant has demonstrated that they meet the goals and criteria of the program. Due to the low number of applications and resulting budget reserve, staff recommends that reserve funding be made available to purchase additional equipment for employers participating in the Go831 program and schools participating in Measure X Safe Routes to School programs throughout the the year. Providing secure parking facilities for bicycles, skateboards and scooters will help support both safe routes to school and smart commute programs, and having a funding reserve will allow the Agency to provide additional equipment for requests made during the year. Note that the program in fact already allows funding of scooter corrals; staff will reach out to property owners and jurisdictions to alert them to the availability of this funding for all eligible uses.

Once the applications have been approved, staff will purchase the equipment and supplies, and oversee the installation process. All the racks are to be installed within one month of receipt by the applicant, unless other arrangements have been made with Agency staff.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: March 27, 2019
Subject: Salinas Rail Station Demolition Contract Completion

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to accept demolition work by Bowen Engineering and Environmental and file a Notice of Completion for work performed under contract no. 6803.4.SAL.20.

SUMMARY:

TAMC advertised the Salinas Rail Project Structure Demolition contract on April 26, 2018, and opened bids on June 5, 2018. On June 27, 2018, the TAMC Board authorized the Executive Director to execute the contract with Bowen, the lowest responsible bidder submitting a responsive bid of \$672,000, and approved the use of \$80,000 as a contingency fund for change orders. The demolition work was completed on November 27, 2018, for a total of \$678,749.75.

FINANCIAL IMPACT:

The established contract limit was \$672,000, plus \$80,000 set aside as a contingency fund for change orders, for a total authorization of \$752,000. The total financial impact is as follows:

Original awarded contract amount	\$672,000.00
Approved change orders	\$6,749.75
Total	\$678,749.75

DISCUSSION:

On June 27, 2018, TAMC awarded the structure demolition contract for the Salinas Rail Project to Bowen Engineering and Environmental. The Plans, Specifications, and Estimate (PS&E) for the project were developed by HDR Engineering, under the direction of TAMC staff and with oversight by MNS Engineers. Geocon Consultants oversaw the hazardous materials abatement and disposal done by Bowen. MNS Engineers also provided on-site supervision of all hazardous materials abatement and demolition work throughout the contract.

Demolition work, including abatement, commenced on August 15, 2018. Due to modifications to the

project scope as a result of a change in stormwater requirements, change order #1 for an estimated amount of \$20,000 (to be paid as extra work at force account) was approved by TAMC on October 23, 2018. On November 27, 2018, Bowen completed all work, spending only \$6,749.75 to accomplish the extra work described in change order #1.

All contract items and approved extra work are complete. All work was performed in accordance with the PS&E as confirmed by MNS Engineers. No underground structures or other surprises were discovered during demolition.

Consistent with the Contract Special Provisions, staff is seeking Board approval of the Salinas Rail structure demolition contract as being complete and satisfactory, and authority to proceed with contract closeout. **Attached** is a draft notice of completion to be filed with the County upon TAMC Board approval of this item.

ATTACHMENTS:

- Draft Notice of Completion: Bowen

RECORDING REQUESTED BY AND RETURN TO:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

**55-B Plaza Circle
Salinas, CA 93901**

Location: City of Salinas

(SPACE ABOVE FOR RECORDER'S USE ONLY)

EXEMPT FROM RECORDING FEES PURSUANT TO GOV'T. CODE SECTION 27383 AND
DOCUMENTARY TRANSFER TAX PURSUANT TO REVENUE AND TAXATION CODE SECTION 11922.

NOTICE OF COMPLETION

Owner: Transportation Agency for Monterey County
Nature of Interest: In fee
Project: Salinas Commuter Rail Station Building Demolition
Contract No.: 6803.4.SAL.20
Location: 17 Station Place, 20, 26, 30, 42 and 52 West Market Street, Salinas, CA
Contract Date: August 15, 2018, Notice to Proceed
Completion Date: November 27, 2018
Contractor: Bowen Engineering and Environmental
Contractor Address: 4664 S. Cedar Avenue, Fresno, CA 93725
Contract Surety: Liberty Mutual Surety

Notice is hereby given by the Transportation Agency for Monterey County, a regional transportation agency, that the above work was accepted as completed in accordance with the plans and specification, and that said work was authorized by the Transportation Agency for Monterey County, as Owner of the property subject to the above-described work. A copy of the recorded Notice shall be served on lien claimants, if any.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: _____ Transportation Agency for Monterey County,
a regional transportation agency

Debra Hale, Executive Director
55-B Plaza Circle, Salinas, CA 93901

VERIFICATION:

I, Debra Hale, state: I am the authorized signatory of the Agent of the Owner identified in the foregoing Notice of Completion. I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty or perjury under the laws of the State of California that the foregoing is true and correct.

Executed on _____ (date), at Transportation Agency for Monterey County, Salinas, CA

Debra Hale, Executive Director
Transportation Agency for Monterey County



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: March 27, 2019
Subject: TAMC Committee Minutes

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - March 7, 2019
- Rail Policy Committee - March 4, 2019
- Executive Committee - March 6, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - March 6, 2019
- [Excellent Transportation Oversight Committee](#) - January 15, 2019

ATTACHMENTS:

- ▣ Executive Committee Draft Minutes of March 6, 2019
- ▣ Rail Policy Committee draft minutes of March 4, 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, March 6, 2019

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

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

- 1. CALL TO ORDER:** Chair Huitt called the meeting to order at 9:00 a.m. Alternate Javier Gomez representing Supervisor Alejo arrived after item 4 was approved.

Staff present: Muck, Rodriguez, and Watson

Others present: Agency Counsel Kay Reimann and Gus Khouri, TAMC’s Legislative Consultant (via phone)

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Committee Member LeBarre and seconded by Chair Huitt, the committee voted 4-0 to approve the consent agenda, with Smith abstaining.

- 3.1** Approved minutes from the Executive Committee meeting of February 6, 2019.

END OF CONSENT

4. STATE AND FEDERAL LEGISLATIVE UPDATES

On a motion by Committee Alternate Anderson and seconded by Committee Member LeBarre, the Committee voted 5-0 to recommend that the Board adopt positions on legislation and to approve a sponsor position on Senate Bill (SB) 628 (Caballero).

Christina Watson, Principal Transportation Planner, reported that the federal shutdown ended in February, and Congress negotiated a budget for fiscal year 2019. The funding for transportation includes \$49.3 billion for the Federal Highway Administration, \$13.4 billion for the Federal Transit Administration, \$2.9 billion for the Federal Railroad Administration, and \$900 for the Better Utilizing Investments to Leverage Development program. She reported that at the State of the State address, Governor Newsom announced his intention to complete the portion of the High-Speed Rail project on the Central Valley (Bakersfield to Merced) and the bookends Caltrain in the San Francisco area and Metrolink in Southern California. She noted that staff will continue to stay involved as it relates to the TAMC rail projects.

Gus Khouri, Agency Legislative Consultant, reported on state legislative priorities and highlighted bills of interest. He addressed the Governor's proposal to leverage transportation funds to punish regions that do not meet their housing production goals. He reported on pressure from the California Air Resources Board (CARB) favoring projects that reduce vehicle miles traveled, putting at risk Measure X projects that are focused on safety or goods movement. Mr. Khouri also noted that the Local Partnership Program is facing tension from southern California entities that wish to change the formula from 50% to 95% of the program, reducing the amount of funding for competitive awards under that program.

Ms. Watson asked the Committee to take action on behalf of the Board to approve a "sponsor" position on SB 628 (Caballero), per TAMC legislative priority #4S.

Committee Member LeBarre requested more information about SB 50 (Wiener) regarding transit-oriented development limits, asking whether the author would consider

adding a 1-mile radius for rural towns to the qualifying projects. Mr. Khouri said he would investigate and report back.

Committee Alternate Anderson asked whether it would be possible for the Agency position on SB 526 (Allen) to be modified to be “oppose unless amended”. Deputy Executive Director Muck noted the biggest concern with this bill was its impacts on local control, and that this bill would circumvent local authority and disregard the voter-approved expenditure plan in Measure X. He stated that there are already regulations and ramifications in law for not achieving the greenhouse gas emissions reductions targets set in AMBAG’s Sustainable Communities Strategy. Committee Alternate Anderson suggested the Board report should contain more explanation of the efforts now underway in the region to reduce emissions. She also asked staff to coordinate with Senator Monning, recently appointed to the CARB, on this issue.

5. TAMC DRAFT AGENDA FOR MARCH 27, 2019

Deputy Executive Director Muck reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of March 27, 2019. He noted that the Board will:

- Hold a closed session regarding rail acquisition;
- Receive and provide comment on the Measure X Safe Routes to School; and
- Receive update on state and federal legislative activities and adopt positions on legislation.

On the consent agenda, the Board will:

- Update Procurement Policies to Add Small Purchases Policy; and
- Accept the demolition work at the Salinas train station as complete.

6. ANNOUNCEMENTS

Committee member Smith reported that the City of Monterey has prevailed in a lawsuit “Turn down lights” to replace the lightbulbs in the City to LED.

7. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:04 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
Draft Minutes of March 4, 2019
 Transportation Agency for Monterey County
 55-B Plaza Circle, Salinas, CA

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

Kim Cruz	Sand City Councilmember	Brad Tarp	Salinas Resident
Dominic Dursa	Asm. Robert Rivas	Diane Tarp	Salinas Resident
Michael Cornfield	AECOM	Sean Vienna	AMBAG
Cheryl Ku	Monterey County RMA	Don Reynolds	City of Salinas

2. **PUBLIC COMMENTS**

None this month.

3. **CONSENT AGENDA**

M/S/C Delgado / Davis / unanimous

3.1 Approved minutes of the January 5, 2019 Rail Policy Committee meeting.

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 the activities on the Salinas Rail Kick Start project since the last update on January 7, 2019, include progress toward construction of Package 1 (improvements at the Salinas Station). She noted that CTC approved allocation of \$11.2M in state funding for construction of Package 1 in December. She stated that the bid opening is scheduled for March 13. She said that TAMC and City of Salinas staff continue to meet regularly to coordinate on utility relocation and permits needed to proceed with construction of Package 1, to resolve the utility conflicts and minimize additional delays.

Don Reynolds, City of Salinas, stated that the 100-year old sewer has collapsed, and that City staff are aiming to relocate the sewer into Railroad Avenue due to conflicts with AT&T conduit on State Route 183 (Market Street).

Committee member Davis asked Mr. Reynolds if the City of Salinas anticipates further conflicts. Mr. Reynolds responded that the sewer may have conflicts with CalWater in Railroad Avenue, and thanked TAMC staff for organizing regular meetings to help the team stay on top of emerging issues.

Mike Zeller, Principal Transportation Planner, reported that Package 2 includes the layover facility and track connections. He noted that TAMC has engaged consultants to assist with the acquisition of property for Package 2. ARWS was hired as the acquisition agent, and Meyers Nave was retained to provide oversight to ensure compliance with applicable state and federal laws and regulations. He reported that Geocon has done the soils testing for a Phase II Environmental Site Assessment, and HDR Engineering has completed a boundary survey to confirm the limits of the proposed acquisition of property for Package 2.

Committee member Smith asked how many properties are involved. Mr. Zeller replied that there are seven parcels involved.

Committee member Chavez asked about the status of the freight intermodal facility planned at the Salinas station. Mr. Reynolds responded he thought they had not received their grants and was uncertain of the project status. Ms. Watson said she would confirm with the City staff and report back at a future meeting.

Ms. Watson presented an update on operations scenario negotiations, noting that the High-Speed Rail project was still happening, and that staff would stay involved particularly in light of any changes at the Gilroy station.

Committee member Davis asked if there were any plans to electrify the tracks to Salinas and he also asked if ridership estimates would take transfer penalties into account. Ms. Watson responded that electrification was very expensive, and it was unlikely that the funding would be available to electrify to Salinas. Todd Muck, Deputy Executive Director, stated that ridership analyses do take transfers between trains or modes into account.

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 that progress since the last update on the coast rail project to this Committee in January includes submittal of two applications for State Rail Assistance funding. The San Luis Obispo Council of Governments applied for \$800,000 in State Rail Assistance funds to develop a Coast Rail Corridor Services Implementation Plan and to acquire the license and training for rail modeling software. King City applied for \$2.4 million for the planning and design, including support for negotiations with Union Pacific Railroad, of a temporary train platform to be served by the Amtrak Coast Starlight and/or the planned future additional through-train. In conclusion, Ms. Watson noted that grant announcements are expected shortly.

6. RAIL NETWORK INTEGRATION STUDY

The Committee received update on the Monterey Bay Area Rail Network Integration Study.

Christina Watson, Principal Transportation Planner, reported that the California Transportation Commission allocated \$500,000 via a state Transit and Intercity Rail Capital Program grant to TAMC for a Network Integration Study. She noted that TAMC published a Request for Proposals on December 5, 2018, that a selection committee reviewed the three proposals and held interviews on February 21, 2019, and unanimously recommended AECOM to do this work. Staff aims to bring a contract to the TAMC Board in the near future, pending review by Caltrans.

Ms. Watson reported that TAMC staff was approached by a company interested in running a privately-operated train service connecting Monterey, Salinas, and Santa Cruz to Gilroy, and that staff was asking them for more information; when the company responds, staff will

provide an update and possibly a draft Memorandum of Understanding at a future Committee meeting.

Committee alternate Rheinheimer noted that Monterey-Salinas Transit is working on a request for proposals for preparing an environmental analysis and preliminary design of a busway in the Monterey Branch Line corridor.

7. **ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

None this month.

8. **ADJOURN**

Chair LeBarre adjourned the meeting at 3:26 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: March 27, 2019
Subject: **Correspondence**

RECOMMENDED ACTION:

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

WEB ATTACHMENTS:

- [February 13, 2019 article in the Rail Passengers blog, "California's High-Speed Rail decision is prudent politics: but it tells us uncomfortable things about the state of American ambition"](#)
- [February 25, 2019 article in the New York Times, "Can America Still Build Big? A California Rail Project Raises Doubts"](#)
- [March 5, 2019 letter to Hans Uslar, Monterey City Manager, re "CC Item 11 - RFP for Development of City's Former Fort Ord Property and Fort Ord Regional Trail & Greenway Project"](#)
- [March 5, 2019 article in the Monterey County Weekly, "TAMC Board not ready yet to hitch a ride with shared scooters or bikes"](#)
- [March 6, 2019 news release, "Transportation Agency Awards Additional \\$13.1 Million in Funding to Expand Rail Service"](#)
- [March 11, 2019 letter from John Phillips, Chair, Monterey County Board of Supervisors, to Senator Caballero, re: SB 628 \(Caballero\): Prunedale Bypass: disposition of excess properties: relinquishment: State Route 183 SUPPORT](#)
- [Lorna Moffat Letter to the TAMC Board - March 12, 2019](#)