



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

**Wednesday, October 24, 2018
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 AM**

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

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

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

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

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

3. CONSENT AGENDA

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

4. PRESENT Transportation Agency Employee of the Quarter to Elouise Rodriguez.

- Hale

Elouise Rodriguez has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July 1 - September 30, 2018.

5. 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. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

RECONVENE in open session and report any actions taken.

- Zeller

6. FORA Transition Planning:

1. **RECEIVE** a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's transition planning efforts; and
2. **PROVIDE** direction to staff related to regional transportation project funding in the reuse area.

- Zeller

The Fort Ord Reuse Authority currently sunsets in 2020 and FORA staff is in the process of preparing a transition planning document. Currently, the Regional Development Impact Fee program is identified as a successor to addressing regional

transportation mitigation for new development within the FORA area post-2020. Transportation Agency staff is seeking Board policy direction on several items related to the funding of regional transportation improvements for inclusion in a transition agreement with FORA.

7. **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

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

9. Executive Director's Report.

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

11. **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 September 26, 2018.

- Montiel

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

- Delfino

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

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

- Muck

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

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 AMEND** the Agency's Transportation Development Act Guidelines to meet new legislative requirements.

- Castillo

The Agency administers Transportation Development Act funds that are a designated source of funding for planning, bicycle and pedestrian projects, and public transit. The Agency's Transportation Development Act Guidelines must be updated to reflect legislative changes in the Act from Senate Bill 508, which include updated farebox recovery ratios for transit operators, new efficiency standards and the new SB1 State of Good Repair Program funded by the State Transit Assistance sales tax on diesel fuel.

3. 2.2 **APPROVE** the appointment of Martin Wegenstein to serve as County District 5's representative on the TAMC Bicycle and Pedestrian Facilities 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 **RECEIVE** the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

- Wright

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

PLANNING

3. 3.1 **Monterey County Regional Conservation Investment Strategy RFP**

1. **APPROVE** Request for Proposals for the Monterey County Regional Conservation Investment Strategy, subject to counsel approval;
2. **AUTHORIZE** staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of funds from the approved project budget for this contract in an amount not-to-exceed \$328,150.

- Zeller

This request for proposals will seek bids from qualified consultants to assist the Agency with the Monterey County Regional Conservation Investment Strategy.

3. 3.2 **RECEIVE** update on state legislative issues and **APPROVE** the draft 2019 program for distribution to Committees for comment.

- Watson

The Executive Committee provided input for the draft 2019 legislative program.

PROJECT DELIVERY and PROGRAMMING

3. 4.1 On-Call Roundabout Design Peer Review Request for Proposals (RFP)

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

- Deal

This request for proposals will seek bids from qualified consultants to assist the agency with independent design review for roundabout projects currently being considered and prepared by Caltrans, including the SR 156 / Castroville Boulevard Interchange Project and proposed roundabout alternatives that may be included in the environmental determination for the SR 68 Scenic Corridor Project.

RAIL PROGRAM - No items this month

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES - CORRESPONDENCE for October 2018

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

- Executive Committee - October 3, 2018
- [Technical Advisory Committee](#) - October 4, 2018
- Rail Policy Committee - No meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month
- [Excellent Transportation Oversight Committee](#) - No meeting this month

- Rodriguez

3. 7.2 RECEIVE Transportation Agency for Monterey County correspondence for October 2018.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, December 5, 2018

Agricultural Center Conference Room

1428 Abbott Street

Salinas, California

9:00 A.M.

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

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

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

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA 93901-2902

Monday thru Friday 8:00 a.m. - 5:00 p.m.

TEL: 831-775-0903

FAX: 831-775-0897

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: October 24, 2018
Subject: **Employee of the Quarter**

RECOMMENDED ACTION:

PRESENT Transportation Agency Employee of the Quarter to Elouise Rodriguez.

SUMMARY:

Elouise Rodriguez has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July 1 - September 30, 2018.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

- EOQ - Rodriguez

EMPLOYEE OF THE QUARTER

Elouise Rodriguez

It is hereby certified that Elouise Rodriguez has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for July 1 – September 30, 2018.

The Agency employees recognize Elouise for her efficiency, agenda preparation and keeping the office running. They appreciate her patience and cheerfulness and most notably for keeping meetings on track and being in style.

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

Recognized By

Acknowledged By

*TAMC Chair
John Phillips*

*Executive Director
Debra L. Hale*

Date: October 24, 2018



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 24, 2018
Subject: **Transportation Agency Role in Fort Ord Reuse Authority Transition Planning**

RECOMMENDED ACTION:

FORA Transition Planning:

1. **RECEIVE** a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's transition planning efforts; and
2. **PROVIDE** direction to staff related to regional transportation project funding in the reuse area.

SUMMARY:

The Fort Ord Reuse Authority currently sunsets in 2020 and FORA staff is in the process of preparing a transition planning document. Currently, the Regional Development Impact Fee program is identified as a successor to addressing regional transportation mitigation for new development within the FORA area post-2020. Transportation Agency staff is seeking Board policy direction on several items related to the funding of regional transportation improvements for inclusion in a transition agreement with FORA.

FINANCIAL IMPACT:

FORA's local first policy prioritizes on site projects in the FORA Capitol Improvement Program over off site and regional projects. Transportation Agency staff compared FORA's historical funding allocations to projects that would otherwise have been covered by the Regional Development Impact Fee program. From a total of \$72.9 million of transportation funding allocations made by FORA since the inception of its fee program, \$1.6 million has been allocated to off site and regional projects, due the local first policy. A proportional allocation formula would have resulted in \$22 million being allocated to off site and regional projects - such as Highway 156, Davis Road, Reservation Road or the Highway 1 corridor.

Also as a result of the local first policy, the majority of FORA's funding obligations for off site and regional projects are programmed in the outer years of FORA's Capitol Improvement Program. The Fort Ord Reuse Authority has a balance of \$123.1 million for transportation projects in its

2018 Capital Improvement Program. Of that amount, \$37.3 million is for regional projects, with \$31.3 million programmed in the "Post FORA" category after 2020. In addition, \$22.9 million is for "off site" projects, with \$19.9 million programmed for after 2020. As the attached chart shows, the Transportation Agency has most of these projects in its Regional Development Impact Fee program and could decide at any time to activate the FORA zone to start collecting the regional fees to help fund these regional projects.

DISCUSSION:

The Fort Ord Reuse Authority (FORA) is responsible for the oversight of the economic recovery from the closure and reuse of the former Fort Ord military base. FORA's efforts are guided by the Base Reuse Plan, first adopted in June 1997, and the 2005 FORA Fee Reallocation Study. These documents establish the circulation and roadway network related to FORA, identify the impacts from new development, and prompts the annual development of a Capital Improvement Program. FORA's Capital Improvement Program includes transportation improvements that are "on site" or within the former base, "off site" and "regional". The latter two categories include significant overlap with the projects in the Regional Development Impact Fee program. Attached is a table comparing the projects in FORA and TAMC's programs. The FORA zone is the only part of the county in which the TAMC impact fee does not currently apply, and the FORA fee revenues are allocated to projects by its Board of Directors, rather than the Transportation Agency Board.

With the planned sunset of FORA in 2020, the FORA Board established a Transition Task Force to plan for how transportation improvements, along with several other issues, will be addressed Post-FORA by reviewing the potential options for how the goals of the Base Reuse Plan can be fully implemented by other agencies and local jurisdictions after FORA. In addition to the development of a Transition Plan, FORA has also discussed the possibility of a short-term legislative extension of FORA. The intent of a legislative extension of FORA would be to maintain the Authority to allow it sufficient time to complete the CEQA mitigations of the Base Reuse Plan, manage critical habitat, and retain the area's property tax increment funding. If a legislative extension is not passed at the State-level, FORA's responsibilities will need to be passed on to other agencies.

Under either scenario, there is an argument to be made that integration of the FORA zone into the countywide Regional Development Impact Fee program would be advantageous. In fact, the FORA Transition Task Force has identified the Transportation Agency as a successor to assume the regional and off site components of FORA's Capital Improvement Program, with on site projects becoming the responsibility of the underlying local jurisdictions. The Transportation Agency's Regional Development Impact Fee is coordinated with the FORA Community Facilities District fee to assure that new development pays its fair-share for transportation improvements but is not double-charged for mitigations. Essentially, new development located within the former Fort Ord currently is required to pay the FORA Community Facilities District fee and not the TAMC Regional Development Impact Fee.

TAMC's 2018 update to its Regional Development Impact Fee (RDIF) program added a FORA zone that provides a cost per trip fee calculation consistent with RDIF county-wide methodology used since its inception in 2008. TAMC does have the authority to start collecting the Regional Fees in the

FORA zone at the discretion of the Transportation Agency Board of Directors. If FORA were to sunset, or even before then, the Transportation Agency decide to take on the obligation for the off site and regional projects by simply activating the FORA zone to collect regional fees for those transportation improvements.

The FORA Board will hold a special meeting on October 19th to discuss transition issues and seek approval of a transition plan. Transportation Agency staff will attend the FORA special meeting and provide an update on FORA transition issues at the October 24th Transportation Agency Board of Directors meeting.

ATTACHMENTS:

- FORA Capital Improvement Program Overlap with TAMC Regional Development Impact Fee Program

**FORA Community Facilities District Fee
Overlap with the Regional Development Impact Fee Program**

FORA CIP Transportation Improvements	Included in TAMC Regional Fee
Regional Projects	
Highway 1 - Seaside / Sand City	RDIF Project
Highway 1 - Monterey Road	
Highway 156	RDIF Project
Off Site Projects	
Davis Road North	RDIF Project
Davis Road South	RDIF Project
Reservation Road - to WG	RDIF Project
Reservation Road - to Davis	RDIF Project
Del Monte Blvd	
On Site Projects	
Abrams	
8th Street	
Intergarrison	
Gigling	
General Jim Moore	
Salinas Avenue	
Eucalyptus	
Northeast - Southwest	
South Boundary	
Transit Capital	
Transit Vehicle Purchase	RDIF provides \$10 million for
Intermodal Centers	Transit Capital



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: October 24, 2018
Subject: **Caltrans Director's Report**

RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

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

FINANCIAL IMPACT:

ATTACHMENTS:

- ▣ Caltrans Director Report
- ▣ Caltrans Project Update



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

FALL 2018

Caltrans District 5



District Director
Timothy Gubbins

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

District Director's Report

A quarterly publication for our transportation partners

Highway 1 at Mud Creek is Open

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



SB 1 Moves California

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

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

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



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

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

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

Caltrans is Hiring

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



Highway 1 Pfeiffer Canyon Bridge (before/after)

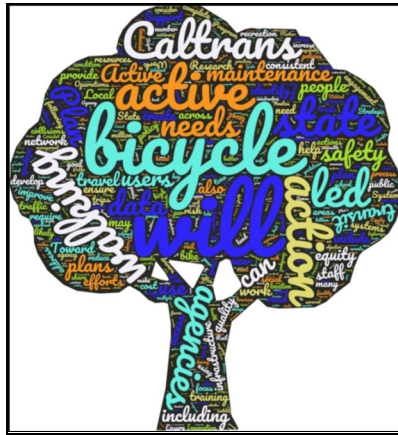
Innovative Bridge Project Wins Multiple Awards

Caltrans' prestigious work on the new Highway 1 Pfeiffer Canyon Bridge was recently recognized for excellence, partnership, emergency repair, technology and innovation. In February 2017, heavy storms damaged the 1968 bridge beyond repair, causing major rock slides near Lucia and Gorda, and cutting off both north and south access to Big Sur. This resulted in significant financial, social and livability impacts in this area.

Working in partnership, Caltrans expedited the \$24 million emergency project, replacing the damaged bridge with a 315-foot single-span steel girder structure, weighing more than 900 tons, with six-foot shoulders for bicycle/pedestrian accommodation. The assembled girders were pulled across the steep canyon simultaneously using high-strength steel cable and hydraulic pistons—an innovative method applied for the first time in California. Caltrans and the contractor,

Golden State Bridge, collaborated through design and completed the project in just eight months—a process normally taking up to eight years. A unified command—comprised of many local, state and federal agencies, elected officials, business representatives and advocacy groups—successfully helped the team to meet its high goals within cost, scope and schedule.

Organizations formally recognizing the project's excellence included the Transportation Agency for Monterey County, American Public Works Association, California Transportation Foundation, American Association of State Highway and Transportation Officials, and Caltrans.



Local partners celebrate rail extension

Rail Extension Kicks Off

The Transportation Agency for Monterey County recently held a groundbreaking event launching the new passenger rail extension project. The \$81 million project will extend rail service from Santa Clara County to Salinas while improving commuter access between Salinas, Gilroy, San Jose and San Francisco. This project helps relieve congestion and offers better access to jobs, healthcare, recreation and transportation options, said Debbie Hale, TAMC executive director. Project partners included state and federal agencies; County of Monterey; cities of Monterey, Salinas and King City; and the Salinas City Center Improvement Association.



Adaptation Planning

Caltrans recently awarded five adaptation planning grants (Fiscal Year 2018/19) in District 5 funded through SB 1. These included:

- City of Monterey - Transportation Adaptation Plan, \$212,472.
- City of Pacific Grove, Sea Level Rise Transportation & Infrastructure Adaptation Plan, \$220,956.
- County of Santa Barbara, Goleta Beach Park Revised Adaptive Management Plan, \$221,236.
- City of Santa Cruz, West Cliff Drive Adaptation and Management Plan, \$342,741.
- TAMC, Monterey County Regional Conservation Investment Strategy, \$375,810.



Highway 1 near Carmel in Monterey County

Adaptation efforts enhance the transportation system's resiliency to help protect against climate impacts. Eligible projects include roads, railways, bikeways, trails, bridges, ports and airports. The sustainable grant program supports climate change adaptation on the transportation system, especially in communities most vulnerable to impacts. More information: <http://www.dot.ca.gov/hq/tpp/grants.html>



Call for Applications & Grant Workshop Coming

A call for projects for the Caltrans Sustainable Transportation Planning Grant Program, (Fiscal Year 19/20) is scheduled in October with an expected deadline to submit applications on **Friday, November 2, 2018**. The program categories include Strategic Partnerships, Sustainable Communities and Adaptation Planning. The final grant program guides are also scheduled for release in September. District 5 plans to host an informational grant workshop in the fall to assist applicants in the application process. Details are forthcoming. More information: <http://www.dot.ca.gov/hq/tpp/grants.html>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek and Paul's Slide	Spring 2019	\$60 million	SHOPP	Zeke DeLlamas (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek (PM 8.9) \$54 million and Paul's Slide (PM 21.6) \$6 million.
2.	Highway 1 Bridges Project (1H660)	From north of Gorda to Garrapata Creek Bridge (PM 11.7/63.0)	Bridge joint/seal and overlay	Summer 2018 - Winter 2018/19	\$2.8 million	SB-1	Kelly McClain (TL)	American Civil Constructors West Coast Inc. Benicia, CA	Construction began June 26, 2018.
3.	Highway 1 Worker Safety Improvements (1C990)	Various locations. (PM 72.2 - R81.1)	Roadside safety improvements	Summer 2018 - Winter 2019	\$3.4 million	SHOPP	Carla Yu (DP)	Granite Construction Watsonville, CA	Construction began in July 2018.
4.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to slightly west of the SR 1/68 Junction (PM 1.6/L4.1)	Centerline rumble strip & open grade asphalt concrete	Summer 2018 - Fall 2018	\$2.9 million	SHOPP	Carla Yu (TL)	Granite Construction of Watsonville, CA	Construction began in June and scheduled to complete by early October 2018.
5.	Highway 68 Pavement Overlay (1H3804)	In Monterey from Rte 1/68 Separation to SPCA Road (PM 3.9/10.8)	Pavement Overlay with Bonded Wearing Course	Summer 2018 - Fall 2018	\$3.7 million	SB-1	Kelly McClain (TL)	Mercer Fraser Company Eureka, CA	Construction began late June. 2018.
6.	Highway 68 Salinas River Bridge Widening (0F700)	East of Reservation Road undercrossing to Spreckels Boulevard undercrossing (PM R17.4/R18.0)	Bridge widening	Spring 2016 - Fall 2018	\$9.8 million	SHOPP	David Rasmussen (TL)	Viking Construction Company Rancho Cordova, CA	Construction continues and major bridge work is expected to be completed by fall of 2018. Plant establishment will continue until summer 2019.
7.	US 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9/57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Summer 2017 - Summer 2018	\$4.1 million	SHOPP	Aaron Henkel	Papich Construction Pismo Beach, CA	Construction completed August 20, 2018.

California Department of Transportation

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

District 5 Public Information Office (805) 549-3318

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

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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
8.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia South of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Fall 2021	\$1.5 million	SHOPP	Ken Dostalek	PA&ED	PR circulating for final comments/signatures. PA&ED (M200) milestone expected November 15, 2018.
9.	Highway 1 Paul's Slide Repair (0T850)	North of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install catchment, improve drainage	N/A	\$16.1 million	SHOPP	Ken Dostalek	Close Out	Project canceled due to significant change in geography resulting from major mud slide. New project initiated to replace this project: Paul's Slide 2 (05-1K090). See below.
10.	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	SHOPP/SB-1	Carla Yu	PA&ED	Project is in Design.
11.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring 2022	\$1.6 million	SHOPP	Ken Dostalek	PA&ED	Project to upgrade existing bridge rail. Widening or replacement will also be considered. Environmental studies began July 1, 2018.
12.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	Spring 2019	\$5.3 million	SHOPP	Ken Dostalek	PS&E/RW	Design complete. Bid opening October 17, 2018.

California Department of Transportation

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

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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
13.	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 due to need to develop a context sensitive bridge rail with historic structures.
14.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$18 million	SHOPP	Carla Yu	PA&ED	Project was accelerated into 2016 SHOPP; environmental studies are under way.
15.	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 phase began June 23, 2018.
16.	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	Project was accelerated into the 2016 SHOPP; environmental studies have begun.
17.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019	\$3.6 million	SHOPP	Carla Yu	PS&E/RW	Design is complete. Project is expected to advertise for construction in November 2018. Construction is scheduled to begin in February 2019.
18.	US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)	Northbound and Southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2020	\$5 million	SHOPP	Carla Yu	PS&E/RW	Project is in Design.

California Department of Transportation

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

District 5 Public Information Office (805) 549-3318

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

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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
19.	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	Environmental studies are complete.
20.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel	PS&E	Project is currently in PS&E.
21.	US 101 King City Combined Projects (1F75U)	Near King City South of Wild Horse Road to Teague Avenue (PM 37.1/47.69)	Pavement rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019	\$90 million	SHOPP	Aaron Henkel	PS&E/RW	Project bid opening 11/8/18. (3 previous projects combined into 1F75U: 1F750, 1H620, and 1C960).
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 Santa Clara County 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.

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
25.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Winter 2018 - Winter 2020/21	\$34 million	SHOPP	Aaron Henkel	PS&E/RW	Bids open 11/8/18
26.	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.
27.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Prunedale Rehab	Winter 2022	\$49 million	SHOPP/SB-1	David Silberberger	PS&E/RW	Work continues on the environmental document which is expected to be completed in September 2019.
28.	Highway 156 Castroville Overhead (0A090)	On SR 156 in Monterey County between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2020	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Design work continues. Target date for starting construction is in February 2020.
29.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6/T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019 – Fall 2023	\$264 million	STIP/Federal Demo	David Silberberger	PA&ED	The overall project cost is \$389 million. The project is divided into 3 segments. The project team will be focusing on delivering Segment 1 (Castroville Boulevard Interchange) through construction. The project team will also continue their efforts on delivering a Supplemental EIR for Segments 2 and 3 relating to tolling.

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE OCTOBER 24, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
30.	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 phase 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
- SHOPP Statewide Highway Operation and Protection Program
- SR State Route
- R/W Right of Way



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Maria Montiel, Administrative Assistant
Meeting Date: October 24, 2018
Subject: TAMC Draft Minutes of September 26, 2018

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for September 26, 2018.

ATTACHMENTS:

- ▢ TAMC Draft September Minutes

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

**DRAFT MINUTES OF SEPTEMBER 26, 2018 TAMC BOARD MEETING
 HELD AT THE
 Agricultural Center Conference Room
 1428 ABBOTT STREET, SALINAS**

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

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

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Dell Matt	North Monterey County resident
Justin Riedmiller	Access Monterey Peninsula	Sig Matt	North Monterey County resident
David Cardoza	Access Monterey Peninsula	Eric Petersen	Salinas resident
Dave Silberberger	Caltrans, District 5	Cynthia Suverkrop	Oak Hills resident

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:04 a.m., and Kay Reimann led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Craig/Salinas/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 August 22, 2018.

3.1.2 Accepted the list of checks written in August 2018 and credit card statements for the month of July 2018.

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

3.1.4 Ratified changes to paid vacation and professional leave for Senior Engineer hired by the Executive Director.

3.1.5 Denied the tort claim of Eriberto Jairegui and/or Eva Jauregui, as guardians for Eriberto Jauregui, related to personal injury damages occurring on Hall Road in Royal Oaks in February 2018.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Approved the appointment of Mike Novo representing District 3 to serve on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.
- 3.2.2** Regarding Monterey-Salinas Transit State of Good Repair Program:
 - 1. Adopted Resolution 2018-17 programming \$777,095 of Fiscal Year 2018-19 State of Good Repair Program funds to Monterey-Salinas Transit to fund a bus procurement; and
 - 2. Authorized the Executive Director to sign and submit regional agency certifications and assurances.

PLANNING

No items this month.

PROJECT DELIVERY and PROGRAMMING

No items this month.

RAIL PROGRAM

- 3.5.1** Regarding Salinas Rail Package 2: Phase II Environmental Site Assessment:
 - 1. Approved and Authorized the Executive Director to execute contract with Geocon Consultants, Inc., subject to approval by Agency Counsel, in an amount not to exceed \$20,632, to perform an Environmental Site Assessment of the Salinas Rail Project Package 2 parcels, for the period ending June 30, 2019;
 - 2. Approved the use of Traffic Congestion Relief Program funds budgeted to this project; and
 - 3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.
- 3.5.2** Approved allocation of Rail Extension to Monterey County project funding as a match to a Caltrans rail safety grant for the Salinas-Gilroy rail corridor.

REGIONAL DEVELOPMENT IMPACT FEE

No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
 - Executive Committee – September 5, 2018
 - Bicycle and Pedestrian Committee – No meeting this month
 - Rail Policy Committee – September 10, 2018
 - Technical Advisory Committee – No meeting this month
 - eXcellent Transportation Oversight Committee (xTOC) – No meeting this month
 - 3.7.2** Received selected correspondence sent and received by the Transportation Agency for September 2018.
-

4. REGIONAL DEVELOPMENT IMPACT FEE NEXUS STUDY UPDATE

M/S/C LeBarre/ Huitt/ unanimous

The Board received a presentation on the Regional Development Impact Fee Nexus Study Update; approved Resolution 2018-15 determining that the projects in the 2018 Regional Development Impact Fee Nexus Study are already in the scope of environmental review of the 2018 Monterey County Regional Transportation Plan; approved the 2018 Regional Development Impact Fee Nexus Study; and approved the 2018 Strategic Expenditure Plan Update for the Regional Development Impact Fee Program.

Mike Zeller, Principal Transportation Planner, reported that the Transportation Agency is required under state law to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an update fee schedule. The draft 2018 Regional Development Impact Fee program that is projected to generate \$131 million through year 2035 with one-percent of these revenues reimbursing the agency's fee program administrative expenses. He noted that these revenues depend on the type, location and pace of new development.

Agency staff and Wood Rodgers presented the draft results of the 2018 Regional Development Impact Fee Nexus Study Update to the Transportation Agency Board of Directors at the August 22, 2018 meeting as part of a workshop on the fundamentals and technical aspects of the regional fee program. Considering the increase to the fee per trip calculate in the draft study, the Board voted to carry approval of the draft study over one month and requested that staff reevaluate the inclusion of the entire \$388 million State Route 156 widening project in the regional fee program.

In response, Agency staff developed a proposal for segmenting the project into individual components, and including only the first two segments in the fee program:

- Segment 1: State Route 156 / Castroville Boulevard Interchange
- Segment 2: State Route 156 Widening
- Segment 3: State Route 156 / US 101 Interchange

Board member Huitt thanked Agency staff and consultants for the study update and the responsiveness to Board member concerns.

5. **STATE ROUTE 156/CASTROVILLE BOULEVARD INTERCHANGE PROJECT AND CONCEPT PRESENTATION**

The Board received an update on State Route (SR) 156/Castroville Boulevard Interchange project and a presentation of a new concept design.

Rich Deal, Principal Engineer, reported the SR 156/Castroville Boulevard Interchange project removes the existing signalized intersection on SR 156 at Castroville Boulevard and constructs a new grade-separated interchange east of the existing intersection. He noted that the initial concept for the SR 156/Castroville Boulevard Interchange project included traffic signal control at each of the new ramp intersections and Boulevard. The proposed new concept replaces the traffic signals with roundabouts. Roundabout control at the ramp intersections allows the proposed bridge over SR 156 to be narrower and reduce construction costs. He noted that roundabouts will perform better than traffic signals and have a longer design life. Roundabouts allow the Castroville Boulevard interchange to have full independent utility and accommodate future segments of the SR 156 Widening project, as well as a future Blackie Road connection. In conclusion, Mr. Deal noted that the roundabout proposed at the intersection of the realigned new Castroville Boulevard and the old alignment of Castroville Boulevard offers safe pedestrian and bike crossings between North County High School and the recently completed bike/pedestrian bridge into Castroville.

Board member Rubio asked when the project might be expected to start construction. Mr. Deal replied that construction could begin as early as 3 years from now.

Board member Craig noted that tolling is not feasible in the near-term and asked if the first phase is intended to alleviate traffic congestion or improve safety. Mr. Deal responded that removing the signal and replacing it with a roundabout will improve safety, and in doing so will also improve operations.

Board member Edelen noted that building an express tollway with a frontage road is still a good solution long-term.

Public Comment:

Cynthia Suverkrop, Oak Hills resident, stated that roundabouts will work if they are properly designed.

Dell Matt, Prunedale resident, expressed concern that San Miguel Canyon Road is severely impacted due to drivers using it as shortcut to the Peninsula. She noted her concerns that once the signal is removed, Castroville Blvd. will be a mess and there will be a need to coordinate traffic flow with signals on San Miguel Canyon Road.

Eric Petersen, Salinas resident, expressed support for roundabouts, as they reduce traffic to bicycle speed. He noted that bicyclists can ride with the cars and merge into traffic.

6. **MEASURE X SAFE ROUTES TO SCHOOL PROGRAM**

The Board received an update on the Measure X Safe Routes to School Program.

Ariana Green, Associate Transportation Planner, reported that 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 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; and healthier transportation choices for school children and parents. She noted that the program is consistent with local, state and federal goals to provide safe access to and from schools and will apply the "6 E's" to ensure programs and projects funded are comprehensive and inclusive: evaluation, engineering, education, encouragement, enforcement and equity. The program budget includes funding for both infrastructure and non-infrastructure projects to support each of the 6 E's. Central to the success of the Measure X Safe Routes to School program is the ability to effectively collaborate with other agencies to reach program goals. To ensure regular opportunities for communication and collaboration, agencies and organizations have been invited to participate in a Safe Routes to School Task Force facilitated by TAMC staff. She noted that the Task Force meets quarterly.

Ms. Green noted that Seaside and Marina Safe Routes to School Plan will build on the goals of the Measure X Safe Routes to School Program, and a joint effort between TAMC, Monterey County Health Department, Office of Education and other stakeholders, to ensure disadvantaged populations across Monterey County have access to safe, healthy and affordable transportation options. She noted that Seaside and Marina house some of the lowest income population in the County and have some of the highest rates of youth biking and walking injuries and are thus high priority areas for safe routes to school planning. Other high priority areas that will receive safe routes to school outreach and education through the Measure X Safe Routes to School program are Salinas, South County, Castroville and North Monterey County.

Board member Craig expressed concern that there are no stop signs at several intersections with crosswalks near Henry F. Kammann Elementary School. She noted that signage in English and Spanish would be helpful.

Board member Delgado noted that the City of Greenfield has higher than average collisions around schools per capita and suggested they might consider installing speed bumps or cushions.

Board member Salinas noted that he would like Transportation Agency staff to present the information to certain School Districts.

Board member Parker thanked the Transportation Agency for putting the Safe Routes to School Program together and working with the community and noted the importance of good coordination and communication.

Chair Phillips noted that North County Schools also have safety concerns.

7. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe, Caltrans District 5, reported that SB 1 revenues are funding several projects in construction now. She noted that the Sustainable Communities - Strategic Partnerships competitive grant application will be available in October.

Monterey Regional Airport District – No report

Monterey-Salinas Transit District – Carl Sedoryk reported that MST will hold the final public hearing on October 8, 2018, on proposed emergency service reductions and fare increases that would be required if Proposition 6 were to be approved. Please contact MST if you are unable to attend the public hearings and wish to comment at www.mst.org. He also noted that a new zero emission bus will be in operations in Salinas on October.

Monterey Bay Air Resources District – David Frisbey reported that AB 2766 grant funding is available for roundabouts, adaptive signal control, electric vehicle incentives, etc. He also noted that the Prunedale Shopping Center will have six new electric vehicle charging ports installed.

California State University Monterey Bay – No report

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

None this month.

9. EXECUTIVE DIRECTOR’S REPORT

Executive Director Hale reported that TAMC hosted a transportation town hall meeting attended by members of the California Transportation Commission at the Gonzales City Council chambers on September 19. The town hall was followed by a tour of Taylor Farms, a reception, and then a tour of key projects on the second day. Ms. Hale thanked Maura Twomey for inviting the CTC to visit the Salinas Valley. Board Member Orozco thanked everyone for inviting Gonzales to host the event.

10. ANNOUNCEMENTS AND/OR COMMENTS

None.

11. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:39 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: October 24, 2018
Subject: TAMC payments for the month of September 2018

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of September 2018 and credit card statements for the month of August 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 \$ 345,371.89 which, included checks written for September 2018 and payments of the August 2018 Platinum Plus for Business Credit Card statement.

DISCUSSION:

During the month of September 2018 normal operating checks were written, as well as a check for \$24,381.40 to HDR Engineering Inc. for engineering services for the Salinas Rail Extension Kick-Start Project, a check for \$30,887.89 to Meyers, Nave, Riback, Silver and Wilson for right of way services regarding the purchase of real property for the Salinas Rail Extension Kick-Start Project, a check for \$6,009.96 to Geocon Consultants for hazardous materials testing and oversight of the Salinas Rail Property demolition, a check for \$25,605.35 to Omni-Means, LTD for services for the traffic study of the Pajaro to Prunedale corridor, a check for \$22,662.71 to Alta Planning + Design for GIS and Mapping services for the Complete Streets program, a check for \$859.68 to Moxxy Marketing Corporation for marketing services for the new Rideshare Program, a check for \$4,084.07 to MST for a Bus Route Feasibility Study, a check for \$11,516.18 to Kimley-Horn & Associates, Inc. for services for the traffic study of Canyon Del Rey(SR218) Corridor, a check for \$1,394.34 to MP Express for printing of FSP materials and a check to Alliant Insurance for \$28,104.88 for TAMC, the Monterey County Regional Development Impact Fee Joint Powers Agency and Service Authority for Freeways

and Expressways (SAFE) liability insurance.

ATTACHMENTS:

- ▣ Checks September 2018
- ▣ Credit Cards August 2018

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 September 30, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
09/04/2018	DEP		4,755.00	Railroad Right of Way Rent
09/04/2018	DEP		49,284.27	Rural Planning Funds - 4th Quarter 17/18
09/07/2018	18368		0.00	Void
09/07/2018	18356		29.32	Delivery Service
09/07/2018	18355		63.03	Auto Rental
09/07/2018	EFT		106.15	Reimbursement of Meeting Expenses
09/07/2018	18364		115.00	Employee Deduction - Charitable
09/07/2018	18363		141.04	Yearly Subscription
09/07/2018	18365		190.40	SAFE Call Box - Answering Service
09/07/2018	18353		250.00	Computer Support
09/07/2018	18354		403.76	Telecommunications, Call Box and Rideshare - Phone Service
09/07/2018	18362		633.60	Employee Benefits-Worker's Compensation
09/07/2018	18367		742.00	Employee Benefits
09/07/2018	18359		859.68	Marketing Services for New Rideshare Program
09/07/2018	18366		1,680.00	TV Video Services
09/07/2018	EFT		41,914.61	Payroll
09/07/2018	EFT		9,833.62	Payroll Taxes & Withholding
09/07/2018	EFT		3,753.55	Payroll Taxes & Withholding
09/07/2018	EFT		3.06	Payroll Taxes & Withholding
09/07/2018	EFT		7,616.12	Employee Benefits
09/07/2018	EFT		1,433.47	Employee Benefits
09/07/2018	EFT		6,877.08	Employee Benefits
09/07/2018	EFT		10,098.10	Employee Benefits
09/07/2018	18358		4,084.07	Reimbursement for Bus Service Study on Monterey Branch Line
09/07/2018	18360		6,104.29	Legal Services
09/07/2018	18357		11,516.18	Services for the Traffic Study of Canyon Del Rey (SR 218) Corridor
09/07/2018	18361		25,605.35	Service for the Traffic Study of the Pajaro to Prunedale G12 Corridor
09/18/2018	DEP		5,726.49	Railroad Right of Way Rent
09/18/2018	DEP		2,418.07	Railroad Right of Way Rent
09/18/2018	DEP		32,416.10	SAFE - Revenue July 2018
09/18/2018	DEP		570.00	Easement Fee for Fort Ord property
09/18/2018	DEP		1,500.00	Credit for Purchase of KIA
09/18/2018	DEP		1,500.00	Sponsorship for Town Hall Meeting
09/21/2018	18379		16.98	Rail Property Utilities
09/21/2018	18384		33.96	Rail Property Utilities
09/21/2018	18385		115.00	Employee Deduction - Charitable
09/21/2018	18373		141.23	Telecommunications, Call Box and Rideshare - Phone Service
09/21/2018	18383		200.00	FSP postage
09/21/2018	18382		283.50	Office Security
09/21/2018	18381		519.42	Electric Charging Costs
09/21/2018	18374		540.91	Agenda Printing
09/21/2018	18371		593.65	Office and Meeting Supplies, Staff Travel & Professional Development
09/21/2018	18377		677.35	Employee Benefits
09/21/2018	18370		1,425.00	Computer Support
09/21/2018	18380		2,335.00	Accounting Services
09/07/2018	EFT		43,369.52	Payroll
09/07/2018	EFT		10,018.84	Payroll Taxes & Withholding
09/07/2018	EFT		3,865.60	Payroll Taxes & Withholding
09/07/2018	EFT		6.12	Payroll Taxes & Withholding
09/07/2018	EFT		6,774.23	Employee Benefits
09/07/2018	EFT		1,265.16	Employee Benefits
09/07/2018	EFT		7,616.12	Employee Benefits
09/21/2018	18375		6,009.96	Hazardous Materials Oversight of the Salinas Rail Property Demolition

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 September 30, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
09/21/2018 18372	Case Systems Inc.	6,869.02		SAFE Call Box - Maintenance
09/21/2018 18376	HDR Engineering Inc.	24,381.40		Engineering Services Salinas Rail Extension Kick-Start Project
09/21/2018 18369	Alliant Insurance	28,104.88		TAMC, RDIF and SAFE Liability Insurance
09/21/2018 18378	Meyers, Nave, Riback, Silver & Wilson	30,887.89		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
09/25/2018 EFT	Union Bank	47.36		Bank Service Charges
09/27/2018 DEP	Cardinale and Haedrich		2,620.00	Railroad Right of Way Rent
09/27/2018 EFT	Graniterock		7,577.05	Railroad Right of Way Rent
09/27/2018 DEP	PointC LLC		250.00	Sponsorship for Town Hall Meeting
09/28/2018 18393	Shell	36.53		Auto Expense - Gasoline
09/28/2018 18392	Pure Water	86.70		Water
09/28/2018 18387	California Highway Patrol	205.79		Freeway Service SAFE Call Box Program
09/28/2018 18390	Peninsula Messenger LLC	250.00		Courier Service
09/28/2018 18388	De Lage Landen Financial Services	278.26		Office Copier Lease
09/28/2018 18394	Smile Business Products	304.43		Office Copier Expenses
09/28/2018 18389	MP Express	1,394.34		FSP Printing Services
09/28/2018 18395	Luigi's	2,207.75		Expenses for the Town Hall Meeting
09/28/2018 18391	Plaza Circle, Ltd	7,793.80		Office Rent
09/28/2018 18386	Alta Planning + Design	22,662.71		GIS and Mapping Services for Complete Streets
09/28/2018 DEP	State of California		116,239.16	Grant Funds for HWY 128 and Pajaro to Prunedale Traffic Studies



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August 05, 2018 - September 04, 2018

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Payment Information	
New Balance Total	\$328.09
Minimum Payment Due	\$10.00
Payment Due Date	10/01/18
Late Payment Warning: If we do not receive your minimum payment by the date listed above, You may have to pay a fee based on the outstanding balance on the fee assessment date: \$19.00 for balance less than \$100.01 \$29.00 for balance less than \$1,000.01 \$39.00 for balance less than \$5,000.01 \$49.00 for balance equal to or greater than \$5,000.01	
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.	

Account Summary	
Previous Balance	\$96.49
Payments and Other Credits	-\$96.49
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$328.09
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$328.09
Credit Limit	\$5,000
Credit Available	\$4,671.91
Statement Closing Date	09/04/18
Days in Billing Cycle	31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
08/20	08/19	Payments and Other Credits PAYMENT - THANK YOU TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		- 96.49 -\$96.49
		Purchases and Other Charges		
08/07	08/07	ELLIS GREAT AMERICAN R SALINAS CA		115.74
08/13	08/10	CHEVRON 0206386 SALINAS CA		10.99
08/24	08/23	CA NEWSPAPERS ADV S 8884549588 CA		131.80
08/28	08/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		50.00

Account Number:
August 05, 2018 - September 04, 2018

New Balance Total \$328.09
Minimum Payment Due \$10.00
Payment Due Date 10/01/18

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TAMC
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DEBRA L HALE

August 05, 2018 - September 04, 2018

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
08/29	08/27	COPYMAT SALINAS CA		19.56
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$328.09

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	25.99% V	\$0.00	\$0.00

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

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For Lost or Stolen Card:
1.800.673.1044, 24 Hours

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Payment Information	
New Balance Total	\$265.56
Minimum Payment Due	\$10.00
Payment Due Date	10/01/18
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a fee based on the outstanding balance on the fee assessment date: \$19.00 for balance less than \$100.01 \$29.00 for balance less than \$1,000.01 \$39.00 for balance less than \$5,000.01 \$49.00 for balance equal to or greater than \$5,000.01	
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.	

Account Summary	
Previous Balance	\$3,308.21
Payments and Other Credits	-\$3,308.21
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$265.56
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$265.56
Credit Limit	\$7,600
Credit Available	\$7,334.44
Statement Closing Date	09/04/18
Days in Billing Cycle	31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
08/20	08/19	Payments and Other Credits PAYMENT - THANK YOU TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		- 3,308.21 -\$3,308.21
		Purchases and Other Charges		
08/07	08/06	STAR MARKET SALINAS CA		21.66
08/08	08/06	DEVICE MAGIC INC RALEIGH NC		85.00
08/20	08/17	CSU SACRAMENTO CCEWEB 9162786559 CA		125.00

Account Number:
August 05, 2018 - September 04, 2018

New Balance Total	\$265.56
Minimum Payment Due	\$10.00
Payment Due Date	10/01/18

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ELOUISE RODRIGUEZ

August 01, 2018 - September 04, 2018

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
08/23	08/21	STARBUCKS STORE 06629 SALINAS CA		33.90
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$265.56

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	25.99% V	\$0.00	\$0.00

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

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: October 24, 2018
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on conferences or training attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

On August 28-29 2018, Principal Transportation Planner Mike Zeller attended a two-day course at California State University Sacramento on Federal Highway Program Funding. This Federal Highway Administration (FHWA) instructor-led training provided an overview of the Federal-aid Highway Program, focusing on various aspects of highway program funding unique to the Federal Highway Administration. Topics included: the operation of the Highway Trust Fund and its significance to the funding level of the Federal-aid Highway Program; the content and policy implications of authorizing and appropriating legislation; the FHWA apportionment process; obligation limitation, allocations, deductions, earmarking, and transferability; and the effect of policy and budget considerations on the use of Federal-aid funds.

On October 2, 2018, Principal Transportation Planner Mike Zeller attended the Regional Conservation Investment Strategy (RCIS) Best Practice Workshop in Sacramento, California hosted by the Nature Conservancy. With the Transportation Agency recently being awarded a Caltrans Adaptation Planning Grant to prepare a Monterey County Regional Conservation Investment Strategy, this workshop provided an excellent opportunity to meet and learn from representatives of other agencies that have

already prepared an RCIS, hear the perspectives from the State regulatory agencies, and become more familiar with the latest issues related to the best practices for developing an RCIS.

Memoranda providing more details on each of these educational events are attached.

ATTACHMENTS:

- ▣ Federal Highway Program Funding
- ▣ Regional Conservation Investment Strategy Best Practice



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 24, 2018
Subject: Federal Highway Program Funding

On August 28-29 2018, I attended a two-day course at California State University Sacramento on Federal Highway Program Funding.

This Federal Highway Administration (FHWA) instructor-led training provided an overview of the Federal-aid Highway Program, focusing on various aspects of highway program funding unique to the Federal Highway Administration. Topics included: the operation of the Highway Trust Fund and its significance to the funding level of the Federal-aid Highway Program; the content and policy implications of authorizing and appropriating legislation; the FHWA apportionment process; obligation limitation, allocations, deductions, earmarking, and transferability; and the effect of policy and budget considerations on the use of Federal-aid funds.

At the conclusion of the FHWA course, Caltrans provided an additional half-day training session on the role that Caltrans plays in securing federal funding and managing federal-aid projects. First, representatives from the Office of Federal Resources provided an overview of their functions. This includes establishing policy regarding the use of federal funds; providing engineering review of design submittals to determine federal eligibility of projects prior to authorization; identifying ways to increase federal funds to California; managing federal funds provided to California; and ensuring that State and local transportation projects fully utilize all available federal funds.

Next, representatives from Caltrans Local Assistance presented their program overview related to Federal-aid Highway Funding. They discussed how Local Assistance interacts with regulatory partners and the California Transportation Commission to make sure all of the federal rules are followed, and with regional and local agencies to assist with delivering projects. They also discussed the different funding programs, such as the Surface Transportation Block Grant Program and the Highway Safety Improvement Program, and how these funding programs are subject to timely use of funds provisions and the potential for funds to lapse that are not obligated.

Overall, the combination of the Federal Highway Administration course and the training provided by Caltrans provided an excellent overview of the network of funding programs that comprise the Federal-aid Highway Program, and how those funding programs reach local agencies, such as TAMC, with assistance from Caltrans. The course also provided a great opportunity to network and meet resources at other regional agencies and speak with representatives from Caltrans and FHWA about funding questions related to the Transportation Agency.



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 24, 2018
Subject: Regional Conservation Investment Strategy Best Practice

On October 2, 2018, I attended the Regional Conservation Investment Strategy (RCIS) Best Practice Workshop in Sacramento, California hosted by the Nature Conservancy. With the Transportation Agency recently being awarded a Caltrans Adaptation Planning Grant to prepare a Monterey County Regional Conservation Investment Strategy, this workshop provided an excellent opportunity to meet and learn from representatives of other agencies that have already prepared an RCIS, hear the perspectives from the State regulatory agencies, and become more familiar with the latest issues related to the best practices for developing an RCIS.

During the opening presentation, Rick Macedo and Ron Unger from the California Department of Fish and Wildlife provided a brief overview of the RCIS program and discussed the strategic vision and desired outcomes for the program. They discussed that this as an important new tool for conservation planning and land use planning in general. The program was established with the passage of Assembly Bill 2087 in the fall of 2016 and has garnered a great deal of interest thus far.

An important outcome that was discussed is that a RCIS enables advance mitigation credits in the form of mitigation credit agreements (MCA) that are intended to enable the sale and exchange of credits for conservation and habitat enhancement actions that are grounded in the ecologically-based assessments and regional conservation strategy, and that provide advance mitigation credits for project impacts.

After the opening presentations, I participated in group exercises to review and discuss best practices for developing a RCIS. The topics discussed included:

- Multi-Agency Engagement: How do RCIS proponents encourage engagement with and enable interplay among different agencies with different primary missions so that the RCIS can incorporate multiple agencies' priorities and perspectives?
- Interplay between Regulatory tools: How do all the tools in the marketplace work together with an RCIS? For example: Habitat Conservation Plans, Mitigation Banks, and In Lieu Fee Programs.
- Transition from an RCIS to an MCA stage: How to ensure that the RCIS is set up to easily transition into/facilitate MCA investments
- RCIS Design: How to design an RCIS for effective implementation.

Several key takeaways from these discussions that will be directly applicable to the development of a Monterey County Regional Conservation Investment Strategy include:

- Establishing a broad coalition of stakeholders and engaging with them early in the process to ensure coordination and the incorporation of priorities from agencies with distinct roles, such as Caltrans and the California Department of Fish and Game;
- Identifying ways to utilize mitigation credit agreements with other regulatory tools, such as in lieu fees and mitigation banks, to broaden the applicability to different permitting agencies; and
- Defining the RCIS area boundary broadly enough for ecological reasons and in consideration of where potential mitigation credit agreements will be to facilitate implementation.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: October 24, 2018
Subject: **Transportation Development Act Guidelines**

RECOMMENDED ACTION:

AMEND the Agency's Transportation Development Act Guidelines to meet new legislative requirements.

SUMMARY:

The Agency administers Transportation Development Act funds that are a designated source of funding for planning, bicycle and pedestrian projects, and public transit. The Agency's Transportation Development Act Guidelines must be updated to reflect legislative changes in the Act from Senate Bill 508, which include updated farebox recovery ratios for transit operators, new efficiency standards and the new SB1 State of Good Repair Program funded by the State Transit Assistance sales tax on diesel fuel.

FINANCIAL IMPACT:

There is no financial impact associated with this action. Staff time required to administer Transportation Development Act funds is budgeted in Work Element 1020.

DISCUSSION:

The California Legislature enacted the Transportation Development Act (TDA) of 1971 to improve existing public transportation services and encourage regional transportation coordination. Caltrans administers the Act through each county's regional transportation planning agency. As the regional transportation planning agency for Monterey County, TAMC administers the county's TDA funds. TAMC is responsible for authorizing funding to local agencies for the purposes outlined in the Act, and is responsible for conducting an annual unmet transit needs assessment.

The TDA provides two major sources for funding of public transportation in California. The first, the Local Transportation Fund (LTF) is derived from a ¼ cent of the general sales tax collected statewide. The second, the State Transit Assistance (STA) fund is derived from the statewide sales tax on diesel fuel. Each February, the Agency prepares an estimate of the LTF funding it expects to be available in

the coming fiscal year and apportions funds to eligible uses pursuant to state law in the following priority order:

1. Agency Administration and Planning (Article 3, PUC Section 99233.1);
2. Bicycle & pedestrian projects through the Transportation Development Act 2% program (Article 3, PUC Section 99233.3);
3. Public transit by jurisdiction, based on population as reported by the Department of Finance (Article 4, PUC Sections 99260(a)-(c)); and,
4. For the construction and maintenance of local streets and roads (Article 8, PUC Section 99400).

Prior to allocating LTF funding for local streets and roads purposes as outlined in Article 8 of the TDA, TAMC must provide for a public hearing and outreach to solicit comments on public transit services needed in the community, and determine if there are any “unmet transit needs that are reasonable to meet”. After 2010, TAMC’s finding on unmet transit needs allowed MST to claim all available funds to support existing transit operations countywide. The revised unmet transit needs process adopted by the Board in June 2018 is included in the updated TDA Guidelines.

Transit operations and capital replacement are eligible for State Transit Assistance funds. In addition, STA funds may also be used for passenger rail pursuant to PUC Section 99234.9. State Transit Assistance funds are distributed in two manners:

1. Funds are apportioned to the Transportation Agency for allocation to operators based on County population [PUC section 99313]; and
2. Funds are apportioned directly to transit operators based on the ratio of the operator's fare revenues to the total fare revenues collected statewide [PUC sections 99314].

TAMC allocates all available STA funds to Monterey-Salinas Transit, which is the sole public transit operator in Monterey County, and the only agency that is eligible to receive these funds.

Senate Bill 508 amended portions of the TDA, requiring updates to TAMC’s TDA Guidelines. Changes from Senate Bill 508 include:

- 15% is the farebox recovery ratio for transit operators
- Transit operators must undergo an efficiency standards calculation to determine how much State Transit Assistance funds can be used for operations and capital purposes
- Discussion of the new SB 1 State of Good Repair Program

The SB 1 State of Good Repair Program provides approximately \$105 million statewide of new funding annually for transit maintenance, rehabilitation and capital projects. TAMC is responsible for allocating State of Good Repair Program funds and submitting an annual list of projects proposed to Caltrans. TAMC must submit the annual project list to Caltrans by September 1 of each year. To program the annual allocation of State of Good Repair funds, TAMC must receive applications for funds by July 31 of each year.

The complete amended TDA Guidelines are included as a **web attachment** to this report. Staff recommends that the Board adopt these changes to the TDA Guidelines so that they match the most current State law.

WEB ATTACHMENTS:

- [2018 Amended Transportation Development Act Guidelines](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: October 24, 2018
Subject: **Bicycle and Pedestrian Committee - District 5 Nominee**

RECOMMENDED ACTION:

APPROVE the appointment of Martin Wegenstein to serve as County District 5's representative on the TAMC Bicycle and Pedestrian Facilities 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 and Pedestrian Facilities 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.


Martin Wegenstein is being nominated by Supervisor Mary L. Adams to fill the District 5 vacancy. Mr. Wegenstein is an avid bicyclist and has led over 20 cycling tours. He also has a background in organizing and volunteering for community activities, including the Big Sur Marathon and serving on the Carmel Valley Road Advisory Committee.

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

ATTACHMENTS:

- D5 Martin Wegenstein BPC Application and Nomination

**Application for Appointment
 Transportation Agency for Monterey County
 Bicycle and Pedestrian Facilities Advisory Committee**

Name of Applicant		
Wegenstein	Martin	W
(last)	(first)	(mi)
Residence Street Address <div style="background-color: gray; height: 15px; width: 100%;"></div>		
City: Carmel Valley		Zip: 93924
Telephone: Home <div style="background-color: gray; height: 15px; width: 100%;"></div>		Work:
Are you a full-time paid officer or employee of local, state or federal government? No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> If yes employer _____ position _____		
Education: MS Computer Science (US), MS in Mathematics (Switzerland)		
Present Occupation: Retired		
Please describe why you are interested in serving on this committee: I have a passion for the outdoors, especially cycling. Therefore, since my semi-retirement from a career in High Tech I have focused my energies on fitness, sports in general and cycling. I have led over 20 cycling tours in Europe, became a masters racer (road) and started to teach indoor spin classes (I teach currently at the Monterey Sports Center). My wife and I have always been drawn towards the Carmel area. So when we fully retired in 2016 we decided to move to Carmel Valley from the Bay Area. The Monterey peninsula is a paradise for outdoor activities and could be a paradise for cycling, both as a sports activity and for use as alternative transportation. While some areas of Monterey county have an OK cycling infrastructure, the conditions in Carmel Valley and some other parts of the county are in poor condition and even unsafe. I believe this county has a great opportunity to help solve some of its traffic congestion problems by promoting and facilitating alternative transportation such as safe pedestrian areas and cycling infrastructure (in addition to public transportation). I would like to support progress towards this goal. Having been raised in Switzerland where public transportation, cycling and walking/hiking have always been priorities, both from the public's eye and from an investment perspective, I believe I can contribute to this advisory committee and TAMC with different and/or additional perspectives and ideas. Please describe other community activities that you have been involved in : I served 3 years as CEO of Bear Valley Resorts, a winter and summer mountain resort in Alpine County. During that time I served on the board the Bear Valley Music Festival and volunteered for community activities such as annual village clean-up. I am also volunteer President of the Bear Valley Tennis Club. In Carmel Valley I volunteered on the CVRAC-Taskforce and was a volunteer marshal at the Big Sur Marathon.		
Please describe other community activities that you have been involved in :		
This part of the form does not work. Only allows one line. Therefore see above re corr		
Please sign 		Date <u>9/24/18</u>

MONTEREY COUNTY



BOARD OF SUPERVISORS

MARY L. ADAMS, SUPERVISOR – FIFTH DISTRICT

1200 Aguajito Road, Suite #1, Monterey, CA 93940

E-mail: District5@co.monterey.ca.us

Phone: (831) 647-7755

October 1, 2018

Stefania Castillo
Transportation Planner
Transportation Agency for Monterey County
55 B. Plaza Circle
Salinas, CA 93901

Via email to: stefania@tamcmonterey.org

SUBJECT: Appointment of Martin Wegenstein to represent District 5 on the TAMC Bike and Pedestrian Facilities Advisory Committee

Dear Ms. Castillo:

The District 5 nominates Martin Wegenstein to represent District 5 on the TAMC Bike and Pedestrian Facilities Advisory Committee. Please find his application enclosed for your review.

Martin Wegenstein is an active advocate for bicycling/walking in the area and would make a fine addition to the TAMC Bike and Pedestrian Facilities Advisory Committee.

Sincerely,

Mary L. Adams, Supervisor
Monterey County Board of Supervisors
Fifth District



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 24, 2018
Subject: **Transportation Excellence Awards**

RECOMMENDED ACTION:

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

SUMMARY:

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

DISCUSSION:

Transportation Agency for Monterey County would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, programs or projects. Examples of potential awards include but are not limited to:

- Transportation employees who excel at their jobs and go the extra mile to promote the most efficient use of the transportation system. Innovative activities that promote more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of alternatives to driving alone.

Board members are encouraged to distribute nomination forms and nominate projects, groups or individuals to be recognized for their contributions to transportation in Monterey County.

The nomination form is attachment 1 and is also available on the Transportation Agency website. The form can be mailed to Transportation Agency offices or faxed to the attention of Theresa Wright. The deadline for nominations is December 7, 2018. The Transportation Agency Executive Committee will select the awards recipients at its January meeting.

ATTACHMENTS:

- Transportation Excellence Award Nomination Form

Transportation Excellence Awards



Awards Program Nomination form (Please fill out form completely)

1. Name of Nominee

Give name and address of individual (provide title), firm, group, or organization.

Nominee: _____

Category: (circle one) **Individual** **Business/Group** **Program** **Project**

Address: _____ Email: _____

City: _____ Zip _____ Phone: _____

If Nominee is a firm, group or organization, provide contact name: _____

Title: _____ Phone: _____

_____ Email: _____

2. Description:

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

3. Date or duration of program:

When did this program take place? When was it completed? If ongoing, when did it start?

4. Significance/Result:

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

5. Person Submitting Nomination:

Name: _____ Phone: _____

Title: _____ Email: _____

Organization: _____

Address: _____

City: _____ Zip: _____

Please return by **noon, December 7, 2018** via fax: 831-775-0897; email: Theresa@tamcmonterey.org;

or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright

55-B Plaza Circle, Salinas CA, 93901

For additional information, please call 831-775-4411. This form is also available on TAMC's website at: <http://tamcmonterey.org/programs/excelaward/index.html>



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 24, 2018
Subject: Request for Proposals: Regional Conservation Investment Strategy

RECOMMENDED ACTION:

Monterey County Regional Conservation Investment Strategy RFP

1. **APPROVE** Request for Proposals for the Monterey County Regional Conservation Investment Strategy, subject to counsel approval;
2. **AUTHORIZE** staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of funds from the approved project budget for this contract in an amount not-to-exceed \$328,150.

SUMMARY:

This request for proposals will seek bids from qualified consultants to assist the Agency with the Monterey County Regional Conservation Investment Strategy.

FINANCIAL IMPACT:

The total project budget is \$424,500, with \$375,810 funded by the 2018 Senate Bill 1 Caltrans Adaptation Planning Grant and \$48,690 local match funded by Measure X.

DISCUSSION:

In September, 2016 the State created a pilot program for the development of Regional Conservation Investment Strategies. This program was modified in 2017 to expand its reach to transportation infrastructure agencies. The Transportation Agency recently received a \$375,810 grant from the Caltrans Adaptation Planning grant program to develop the Monterey County Regional Conservation Investment Strategy. The Transportation Agency is matching this grant with \$48,690 of Measure X funds from the Habitat Management / Advance Mitigation program. The receipt of these grant funds leverages the Measure X funds over seven times.

The *Monterey County Regional Conservation Investment Strategy* (RCIS) will assess the

vulnerability of species and habitat to climate change related stressors and pressures (drought, wildfire, and landslides, among others); develop conservation strategies to improve resiliency from the identified stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements. The RCIS will further consider the conservation benefit of preserving working land for agricultural uses. The types of conservation strategies that are eligible to be included in an RCIS, which can then be turned into mitigation credits, will both directly and indirectly contribute to the climate resiliency of Monterey County’s transportation infrastructure. Some examples of potential conservation strategies that could be identified through the RCIS process include:

- Wildlife crossings under or over State highways and highly travelled regional corridors, such as the Scenic State Route 68 between Monterey and Salinas, to preserve and improve habitat connectivity while reducing animal-vehicle conflict points;
- Wetlands protection and restoration that protects transportation infrastructure from the effects of flooding and storm water impacts, such as State Route 156 in north Monterey County; and
- Land acquisition for species and habitat restoration and conservation (including preservation of agricultural lands) that results in more drought-tolerant and healthy habitat that in turn protects nearby infrastructure from climate-related events such as wildfires and landslides.

With the passage of Senate Bill 1 and Measure X, Monterey County’s self-help transportation sales tax measure, the Transportation Agency for Monterey County has habitat mitigation needs for numerous regional transportation improvements in corridors that are highly constrained by environmental factors, with some projects lying within the coastal zone. This presents an opportunity to develop the Monterey County Regional Conservation Investment Strategy to identify conservation strategies with co-benefits to transportation infrastructure climate resiliency and public safety, and then implement those strategies as advance mitigation for the transportation improvements.

Currently, transportation project mitigation is conducted on a project-by-project basis. However, for long-lead projects in sensitive areas, such as the State Route 156 project in north Monterey County, opportunities to negotiate mitigation and purchase property under the traditional process can take many years, and the project may still have impacts to certain habitat and species that are unavoidable. Meanwhile, escalating land values over time will only add to project costs, while land acquisition negotiations can delay project delivery. Furthermore, the availability of properties that are appropriate for mitigation can be severely limited by habitat type and what land might be available now may be lost in the near future due to degradation or other non-transportation development.

With the *Monterey County Regional Conservation Investment Strategy*, the Transportation Agency is seeking to initiate early adaptation and mitigation planning, and this Request for Proposals is to select a consulting firm to assist with the development and preparation of the program. The timeline for the Request for Proposals is as follows:

October 24, 2018	Distribute RFP
November 8, 2018	Deadline for requests for clarification or exceptions

December 6, 2018	Proposals due
December 13, 2018	Review and rank proposals
December 20, 2018	Interviews (if necessary)
January 7, 2018	Select top ranked consultant, negotiate contract
January 23, 2019	Present consultant contract to TAMC Board for approval

ATTACHMENTS:

- Monterey County Regional Conservation Investment Strategy RFP - Scope of Work

ATTACHMENT A

SCOPE OF WORK

OVERALL PROJECT OBJECTIVES:

The completed Monterey County Regional Conservation Investment Strategy planning document will provide the following:

1. Inventory the available data sources for species and habitat, and describe the existing wildlife connectivity and linkages;
2. Develop a climate change vulnerability assessment of species and habitat to climate change related stressors and pressures (drought, wildfire, and landslides, among others);
3. Develop conservation strategies to improve resiliency from the identified stressors, including identifying the benefits to transportation infrastructure;
4. Identify mitigation needs of regional transportation improvements; and
5. Prepare for implementation by identifying areas for compensatory mitigation for impacts to species and natural resources, and incorporate the results of the study into the plans and designs of transportation infrastructure projects to improve climate resiliency.

TASKS & DELIVERABLES

1. Project Design, Management, Stakeholder Coordination & Meetings

Task 1.1 – TAMC, Consultant, & Caltrans Coordination

- Monthly to bi-monthly project team meetings with consultant and stakeholders, including Caltrans District 5, to ensure effective communication and that the project remains on time and within budget.
- Responsible Party: TAMC / Consultant

<u>Task</u>	<u>Deliverable</u>
<i>1.1</i>	<i>Monthly meeting notes</i>

2. Public Outreach

Task 2.1 – Stakeholder Analysis

- Determine interested and effect parties, including governmental agencies, community groups, business groups, and organizations conducting conservation activities in Monterey County.
- Responsible Party: TAMC / Consultant

Task 2.2 – Online Outreach

- Create a project website with project information, announcements, and comment box for the public to submit feedback. The website will be a resource for communicating project information and receiving public comments.
- Target outreach to solicit public input from citizens unable to attend community workshops or presentations with an interactive online project forum.
- Responsible Party: TAMC / Consultant

Task 2.3 – Stakeholder Meetings

- Meet and work with local boards and councils, community groups, and business groups. Solicit feedback from stakeholders.
- Responsible Party: TAMC / Consultant

Task 2.4 – Presentation #1 to Board of Directors

- Presentation to introduce the Regional Conservation Investment Strategy plan to the TAMC decision-making body, define the scope of the plan, introduce the project website, and solicit feedback from the Board and public about the plan.
- Responsible Parties: TAMC / Consultant

Task 2.5 – Community Workshop

- This workshop will present substantial draft findings of the plan to the community and solicit feedback from the public about the plan findings. Public comments will be used to help finalize the conclusions and recommendations.
- Responsible Parties: TAMC / Consultant

Task 2.6 – Presentation #2 to Board of Directors

- Present a substantial draft finding of the plan to the community and solicit final feedback from the TAMC Board and public about the plan findings.
- Responsible Party: TAMC / Consultant

<u>Task</u>	<u>Deliverable</u>
2.1	<i>Stakeholder matrix</i>
2.2	<i>Agency website, social media pages, and interactive online project forum</i>

2.3	<i>Presentation materials, meeting notes, and stakeholder feedback</i>
2.4	<i>Presentation materials, meeting notes, and public / Board feedback</i>
2.5	<i>Workshop, post-workshop summary, and public feedback</i>
2.6	<i>Presentation materials, meeting notes, and public / Board feedback</i>

3. Background & Introduction

Task 3.1 – Consultant Kick-off Meeting

- The Transportation Agency for Monterey County will hold a consultant team kickoff meeting, with Caltrans District staff, to discuss the project scope of work, approach, consultant and agency expectations, and timeline.
- Responsible Party: TAMC / Consultant

Task 3.2 – Draft RCIS Outline

- The consultant, in consultation with TAMC and Caltrans District staff, will develop an outline for the Regional Conservation Investment Strategy plan, incorporating the feedback of the stakeholder group, the requirements of the Fish and Game Code, CDFW's Regional Conservation Investment Strategies Program Guidelines, and examples of other Regional Conservation Investment Strategy plans as guidance. An Overview and Background section will be developed and include a summary of the process, including the enabling legislation and purpose of the RCIS. It will also describe the conservation purpose and need for the RCIS, describe and explain a rationale for its boundary and describe stressors and pressures in the region.
- Responsible Party: Consultant

Task 3.3 – Applicable State and Local Requirements

- The State legislation for Regional Conservation Investment Strategy plans requires that a RCIS include provisions that the strategy will follow all applicable State and local requirements and will not preempt the authority of local agencies to implement infrastructure and urban development in local general plans. This section will briefly describe applicable State and local requirements and how the RCIS is consistent with or does not conflict with them.
- Responsible Party: Consultant

Task	Deliverable
3.1	<i>Meeting summary</i>

3.2	<i>RCIS document outline, stakeholder feedback</i>
3.3	<i>Review of State and local requirements, and RCIS consistency chapter</i>

4. Develop RCIS Existing Conditions Report

Task 4.1 – Gather & Describe Data Sources

- The consultant will gather and document existing data. This effort will be coordinated with the stakeholder group to identify any other relevant data sources, specifically targeting geospatial data to incorporate into a comprehensive Geographic Information System (GIS) platform. Efforts will be focused on: land use, agriculture crops, habitat ranges of focal flora and fauna of sensitive species, infrastructure, hydrography, habitat connectivity, State of California and Federal protected areas, open space/conservation areas, sensitive resources, sea level rise and climate change data.
 -
- Responsible Party: Consultant

Task 4.2 – Gather & Incorporate Land Use Data

- The consultant will compile land use information for the Monterey County region. A snapshot of agricultural land use, including types and acres of crops grown and acres under Williamson Act protection or in non-renewal status, in addition to other land uses will also be compiled. This information will be used to develop a conservation strategy that considers important land uses, including working lands, in the strategy area.
- The RCIS land use section requires consideration of major water, transportation and transmission infrastructure facilities, urban development areas, and city, county, and city and county general plan to address the requirement of AB 2087. The RCIS must consider the conservation benefits of preserving working lands for agricultural uses and open space. To serve as a basis for this assessment, the RCIS will describe the working lands in the Monterey County area.
- Responsible Party: Consultant

Task 4.3 – Regional Planning Environment

- The consultant will prepare a description of existing or developing plans and programs that address the strategy area. A thorough understanding of the regional planning environment for the strategy area will be a critical component of the RCIS, to provide a context for the RCIS and to ensure that the RCIS incorporates and complements existing conservation strategies and development plans. This review will also allow for the identification of potential conflicts between planning efforts that need to be resolved

through the RCIS or other means. Plans and programs will fall under the following categories.

1. **Conservation Plans and Strategies.** As required under the legislation, the RCIS will stipulate that the strategy will be consistent with and complement overlapping other habitat conservation efforts or state and federal recovery plans.
 2. **Development Plans.** This section will include descriptions of city and county general plans and any relevant transportation plans, flood improvement plans, capital improvement programs, renewable energy plans, and other key infrastructure or development projects. The purpose of this description is to identify potential users of the RCIS, potential impacts to RCIS focal species and to identify and avoid potential conflicts between the conservation strategy and development plans. The RCIS will include consideration of (as required by the legislation):
 - Reasonably foreseeable development of infrastructure facilities.
 - Reasonably foreseeable projects in the strategy area, including, but not limited to, housing.
 - Reasonably foreseeable development to produce renewable energy
- Responsible Party: Consultant

Task 4.4 – Assessment of Conservation Elements, Land Cover & Habitats

- The consultant will identify the most significant resource conservation elements, land cover and habitats (e.g., natural communities, habitat and protected areas) in the region to be included in the RCIS; assemble data; and map the conservation elements.
- Responsible Party: Consultant

Task 4.5 – Describe Habitat Connectivity & Linkages

- The California Department of Transportation and CDFW commissioned the California Essential Habitat Connectivity Project, which includes a Statewide Essential Habitat Connectivity Map. The RCIS will incorporate this information into the planning document. Other relevant plans will be identified and incorporated, as necessary.
- Responsible Party: Consultant

Task 4.6 – Draft Existing Conditions Report

- The consultant will prepare a draft Existing Conditions report, including all tables and figures, for TAMC and stakeholder group to review.
- Responsible Party: TAMC / Consultant

Task	Deliverable
4.1	<i>Documentation of existing data sources</i>
4.2	<i>Documentation of land use data</i>
4.3	<i>Report of the existing and developing plans / program that impact the strategy area</i>
4.4	<i>Matrix of data and map of the conservation elements</i>
4.5	<i>Documentation of State and local habitat studies that impact the strategy area</i>
4.6	<i>Draft Existing Conditions report, and stakeholder feedback</i>

5. Develop Conservation Strategy

Task 5.1 – Identify Focal Species

- Identify the proposed focal species and valuable resource conservation elements (e.g., natural communities, habitat and protected areas) to be included in the RCIS. Assemble focal species data and map the focal species and conservation elements. This task will include a discussion of the strategy and approach to identification of focal species with input from TAMC and Caltrans District staff, and feedback from the stakeholder group.
- Responsible Party: Consultant

Task 5.2 – Conduct Conservation Gap Analysis

- The consultant will conduct a gap analysis for natural communities and focal species in the strategy area. A summary of all approved protected areas and mitigation banks or conservation banks in the strategy area will be developed and mapped.
- Responsible Party: Consultant

Task 5.3 – Develop Climate Change Vulnerability Assessment

- The consultant will conduct a climate change vulnerability assessment for the identified focal species. The RCIS will include a vulnerability index for each focal species to help determine which focal species are most at risks based on the species' ability to respond to changes in climate. AB 2087 requires a summary of historic, current, and projected future stressors and pressures in the strategy area, including climate change vulnerability, on the focal species, habitat and other natural resources. Stressors in the strategy area include landscape fire, invasive species, land use conversion, and urbanization, which are important stressors currently affecting focal species and anticipated to continue in the future. Major threats and stressors will be incorporated into the conservation analyses.

- Responsible Party: Consultant

Task 5.4 – Develop Conservation Goals & Objectives

- The consultant, with coordination from TAMC, Caltrans District staff, and the stakeholder group, will identify conservation goals and measurable objectives for the focal species and important conservation elements identified in the RCIS that address or respond to the identified stressors and pressures on focal species and other conservation elements.
- Responsible Party: TAMC / Consultant

Task 5.5 – Identify Conservation Priorities & Conservation Actions

- The consultant will compile conservation priorities to address the focal species and other priorities identified during the planning process.
- The consultant will identify conservation actions and habitat enhancement actions that could achieve the conservation goals and objectives. Examples of conservation actions include protection through easement or fee acquisition and habitat restoration, and examples of habitat enhancement actions include wildlife corridor projects or conservation activities on currently protected lands, as described in AB 2087. The RCIS will also consider and describe the conservation benefits of preserving working lands for agricultural uses, as required by the Fish and Game Code. The benefits of each conservation action to transportation infrastructure will also be assessed and documented. In addition, potential green infrastructure solutions that provide a cost-effective, resilient approach to managing wet weather impacts and provide community benefits will also be assessed and documented for their co-benefits.
- The consultant will closely coordinate with staff from TAMC and Caltrans District, and the stakeholder group, to develop the conservation priorities in a manner that prevents or alleviates conflicts with other plans. One workshop with stakeholders will be held to incorporate local expertise and receive feedback.
- Responsible Party: TAMC / Consultant

Task 5.6 – Develop Monitoring & Adaptive Management Framework

- Section 1856(b) of the Fish and Game Code requires that Regional Conservation Investment Strategy plans include the following:
 1. An adaptive management and monitoring strategy for conserved habitat and other conserved natural resources.
 2. A process for updating the scientific information used in the strategy, and for evaluating the effectiveness of conservation actions and habitat enhancements

identified in the strategy offsetting identified threats to focal species and to achieve the strategy's biological goals and objectives, at least once every ten years.

3. Identification of a public or private entity that will be responsible for the periodic evaluation and for updating the strategy periodically to incorporate the best available scientific information and analyses.
 4. A description of how the strategy's conservation goals and objectives provide for adaptation opportunities against the effects of climate change for species covered by the strategy.
- During this process of developing the Regional Conservation Investment Strategy plan, TAMC, Caltrans, and the stakeholder group will identify an entity that will be responsible for periodic evaluation and updating of the RCIS. The revised and expanded monitoring and adaptive management strategy will be developed as a framework strategy focused on the entire RCIS, not particular focal species. Mitigation Credit Agreements are required to have a specific adaptive management and monitoring strategy directed at focal species (the species for which mitigation credits are requested) and suites of mitigation sites. The adaptive management and monitoring framework in the RCIS will provide a framework to support the Mitigation Credit Agreements that may be developed in the strategy area.
 - Responsible Party: Consultant

Task 5.7 – Prepare Assessment of Consistency with Other Plans

- Under the Fish and Game Code, Regional Conservation Investment Strategy plans are required to provide an explanation of how the strategy is consistent with or complements any draft or final natural community conservation plan, habitat conservation plan, recovery plan, and other conservation or recovery plan that overlaps with the RCIS area. The RCIS will describe how it is consistent with and complements other pertinent plans identified during the RCIS preparation. This section will describe potential conflicts identified with plans that are existing or in preparation.
- Responsible Party: Consultant

Task 5.8 – Develop Draft RCIS Conservation Strategy

- The draft Regional Conservation Investment Strategy report will be developed including maps, all tables and figures, for TAMC and stakeholder group review.
- Responsible Party: TAMC / Consultant

Task	Deliverable
5.1	<i>Matrix of focal species and resource conservation elements</i>
5.2	<i>Map of all approved mitigation banks / conservation banks in the strategy area</i>
5.3	<i>Climate change vulnerability assessment for the identified focal species</i>
5.4	<i>Report of goals and measurable objectives, and stakeholder feedback</i>
5.5	<i>Matrix of conservation priorities and actions, and stakeholder feedback</i>
5.6	<i>Documentation of climate change adaptation opportunities</i>
5.7	<i>Consistency analysis of proposed conservation strategy with existing plans</i>
5.8	<i>Draft RCIS Conservation Strategy report, and stakeholder feedback</i>

6. Develop RCIS Implementation

Task 6.1 – Describe Project-Level Use of the RCIS

- The RCIS will include a description of how it can be used for project-level planning and permitting. This is expected to facilitate project permitting, in that regulatory agencies are more likely to accept projects that include a mitigation strategy that is consistent with the RCIS.
- Responsible Party: Consultant

Task 6.2 – Identify Mitigation Needs of Regional Transportation Improvements

- Develop an inventory of species and habitat that will potentially be displaced from the construction of regional transportation improvements, and identify potential conservation actions that could serve as mitigation for these impacts, including maps of the proposed improvements and impacted areas requiring mitigation. At a minimum, the following transportation improvements will be considered:
 - Highway 68 Safety & Traffic Flow – Monterey to Salinas
 - State Route 156 Safety Improvements
 - US-101 Safety Improvements – South County
 - Marina-Salinas Multimodal Corridor
 - Highway 1 Traffic Relief – Busway
 - Holman Highway 68 Safety & Traffic Flow
 - Fort Ord Regional Trail and Greenway
 - G12 Corridor

- Responsible Party: Consultant

Task 6.3 – Describe Advance Mitigation Planning

- This section of the RCIS will describe the relationship between the RCIS and advance mitigation planning. The RCIS will provide a basis for the development of Mitigation Credit Agreements. Separate Mitigation Credit Agreements (not included in this scope of work) or templates such as a conservation easement template could be developed to append to the RCIS to facilitate advance mitigation.
- Responsible Party: Consultant

Task 6.4 – Update Implementation Structure

- An appropriate framework for implementing the RCIS will be developed in conjunction with the stakeholder group. As part of the framework, the RCIS will identify the relevant state and federal regulatory policies (such as the Endangered Species Act, California Endangered Species, Act, the Clean Water Act, CEQA, NEPA, etc.) and a brief description as to how regulatory agencies and project proponents can use the RCIS to align with regulatory requirements.
- Responsible Party: Consultant

Task 6.5 – Complete RCIS Implementation Strategy

- The draft RCIS Implementation Strategy chapter will be prepared including all tables and figures.
- Responsible Party: TAMC / Consultant

Task	Deliverable
6.1	<i>Report describing how the RCIS can be used for project planning and permitting</i>
6.2	<i>Inventory and maps of transportation impacts and mitigations</i>
6.3	<i>Report describing the relationship between the RCIS and advance mitigation planning</i>
6.4	<i>Report describing how the RCIS aligns with regulatory requirements</i>
6.5	<i>Draft RCIS Implementation Strategy report, and stakeholder feedback</i>

7. Prepare Draft & Final RCIS

Task 7.1 – Admin Draft RCIS

- Compile outcomes of public workshops, presentations, and online outreach efforts, graphics, and draft plan chapters. Conclude findings on recommendations for the Regional Conservation Investment Strategy.
- Responsible Party: TAMC / Consultant

Task 7.2 – Draft RCIS

- Revised Administrative Draft Plan incorporating comments from TAMC and Caltrans District staff.
- Responsible Party: TAMC / Consultant

Task 7.3 – Final RCIS

- Completed document of planning findings and conclusions.
- Responsible Party: TAMC / Consultant

Task 7.4 – Board of Directors Approval

- Present final Regional Conservation Investment Strategy plan to the TAMC Board of Directors for adoption.
- Responsible Party: TAMC / Consultant

Task 7.5 – Develop Interactive Website

- The consultant will compile priority data in a consistent format that can be uploaded for interactive use in an Internet Web portal and that would allow stakeholders to generate queries of regional conservation values within the strategy area. To meet this legislative requirement, an interactive web portal will be explored and recommended options based on functionality, ease of use and cost will be identified. This will help ensure stakeholders have an opportunity to explore the data and conservation priorities in the RCIS.
- Responsible Party: Consultant

<u>Task</u>	<u>Deliverable</u>
7.1	<i>Administrative draft document</i>

7.2	<i>Draft document</i>
7.3	<i>Final document</i>
7.4	<i>Presentation materials</i>
7.5	<i>Interactive public website</i>



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: October 24, 2018
Subject: State Legislative Update & Draft 2019 Program

RECOMMENDED ACTION:

RECEIVE update on state legislative issues and **APPROVE** the draft 2019 program for distribution to Committees for comment.

SUMMARY:

The Executive Committee provided input for the draft 2019 legislative program.

FINANCIAL IMPACT:

The qualification of Proposition 6 on the November ballot is the most important issue facing transportation users in California. 2017's Senate Bill (SB) 1 created a valuable opportunity to deliver Measure X and other priority projects in Monterey County by providing matching funds for local safety, road repair and congestion relief projects over the next 30 years. Proposition 6 would delay or delete these projects by repealing SB 1, and it would require majority voter approval (via ballot propositions) for the California State Legislature to impose, increase, or extend fuel taxes or vehicle fees in the future.

DISCUSSION:

On October 3, 2018, the Executive Committee received an update on state legislative activities and provided input on priorities for the Agency for 2019.

Web Attachment 1 is the end-of-year state legislative update from legislative analyst Gus Khouri, and **Web Attachment 2** is the updated bill list as of October 3, 2018. Bills that died prior to the previous report in August have been deleted from the list. Assembly Bill (AB) 1395 (Chu), which TAMC opposed, because it would have resulted in less funding for litter cleanup in Monterey County, has died. Several bills that TAMC supported have been enacted, including AB 2249 (Cooley), which increases the threshold for informal bidding procedures to \$200,000.

Attachment 1 is the draft 2019 legislative program, and **Attachment 2** is the draft 2019 program,

showing changes from the 2018 program. The Executive Committee provided input on this draft program, directing staff to focus the program on those items that are most likely to arise in the 2019 legislative session. If bills arise on issues not addressed in this program but otherwise of interest to the Board, staff will bring those items to the Executive Committee and Board for action.

Staff will present the draft program and solicit input from the Rail Policy Committee, Bicycle and Pedestrian Facilities Advisory Committee, and Technical Advisory Committee in November 2018. Staff will also meet with partner agencies locally and statewide to discuss items for the program. The Executive Committee will then receive an update and discuss the final draft program in January 2019, and recommend adoption by the Board in January.

ATTACHMENTS:

- Draft 2019 Legislative Program
- Draft 2019 Legislative Program, showing changes

WEB ATTACHMENTS:

- [Khouri state legislative update](#)
- [Final 2018 bill list](#)



DRAFT 2019 Legislative Program: State Priorities

- 1S. Preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, maximize formula funding to regions, and preserve regional discretion and priority-setting.
- 2S. Pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, and public transportation for Monterey County projects.
- 3S. Support a consistent definition of “disadvantaged communities” among all funding programs to ensure that investments reflect economic and rural area considerations.
- 4S. Monitor efforts to modernize efficiency standards relating to farebox recovery ratios under the Transportation Development Act and coordinate with the Monterey-Salinas Transit District to ensure efficiency standards do not compromise existing service.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, multi-modal transportation, and active transportation projects.
- 6S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT 2019 Legislative Program: Federal Priorities

- 1F.** Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee and public private partnerships.
 3. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 4. Remove procedural obstacles that impede expenditure of authorized federal funding.
 5. Support the return of directed federal funding for transportation priorities.
 6. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.
- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F.** Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 4F.** Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 5F.** Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.
- 6F.** Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



~~FINAL DRAFT~~ 20189 Legislative Program: State ~~Issues~~ **Priorities**

- 1S. Preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, maximize formula funding to regions, and preserve regional discretion and priority-setting.
- 2S. Pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, and public transportation for Monterey County projects.
- ~~3S. Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.~~
- ~~5S. Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles San Diego Rail Corridor Agency (LOSSAN) to San Francisco.~~
- ~~7S.1S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, and active transportation projects.~~
- ~~9S. Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.~~
- ~~11S. Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.~~
- ~~12S.3S. Support a consistent definition of “disadvantaged communities” among all grant-funding programs to ensure that investments reflect economic and rural area considerations.~~
- ~~13S. Support measures to allow the California Department of Fish and Wildlife to allow Caltrans to adopt appropriate avoidance and mitigation measures to protect the Santa Cruz Long-Toed Salamander from potential impacts of the Highway 156 project.~~
- ~~14S. Support legislation that promotes transparency and access to information on rail transport of hazardous materials.~~
- ~~15S.4S. Monitor efforts to modernize efficiency standards relating to farebox recovery ratios under the Transportation Development Act and coordinate with the Monterey-Salinas Transit District to ensure efficiency standards do not compromise existing service. Support efforts to remove the Transportation Development Act’s Unmet Transit Needs hearing requirement if 100% of the TDA funds are already allocated to transit.~~

5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, multi-modal transportation, and active transportation projects.

46S.6S. Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



**FINAL-DRAFT 20189 Legislative Program: Federal
Issues/Priorities**

- 1F. Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee and public private partnerships.
 3. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 4. Remove procedural obstacles that impede expenditure of authorized federal funding.
 5. Support the return of directed federal funding for transportation priorities.
 - 4-6. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.

- 2F. Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.

- 3F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.

- 4F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.

- 5F. Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.

- 6F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



Memorandum

To: Board of Directors
From: Rich Deal, Principal Engineer
Meeting Date: October 24, 2018
Subject: Request for Proposals: On-Call Roundabout Design Peer Review

RECOMMENDED ACTION:

On-Call Roundabout Design Peer Review Request for Proposals (RFP)

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

SUMMARY:

This request for proposals will seek bids from qualified consultants to assist the agency with independent design review for roundabout projects currently being considered and prepared by Caltrans, including the SR 156 / Castroville Boulevard Interchange Project and proposed roundabout alternatives that may be included in the environmental determination for the SR 68 Scenic Corridor Project.

FINANCIAL IMPACT:

The costs for roundabout design peer reviews will be covered by Measure X funds included in individual project's development budget. The consultant selected to perform roundabout design peer reviews will be issued task orders to perform activities described in the attached scope of work to conduct independent design review for considering potential alternatives in the environmental review of roundabout projects and at key points throughout the design process for approved roundabout projects.

The total not to exceed amount of the contract is estimated to be \$640,000 based on staff's independent cost estimate. The average cost for independent peer review per roundabout project is expected to be

less than 1% of the overall project cost. Other roundabout projects may activate the option to issue task orders for the selected roundabout design peer review consultant.

DISCUSSION:

The Transportation Agency for Monterey County is the responsible agency for implementing two anticipated regional projects on the State Highway System, for which Caltrans is designated as the lead agency and will prepare designs for roundabouts that are being considered or are approved in each project.

The SR 156 / Castroville Boulevard Interchange Project has already received environmental clearance and approval by Caltrans. The project includes three roundabouts in its design, one for eastbound ramp intersection, one for the westbound ramp intersection, and one for the new Castroville Boulevard alignment intersection with the old Castroville Boulevard.

The SR 68 Scenic Corridor Project study proposes nine roundabouts included in the preferred alternative, which would replace the existing traffic signals along the corridor from Salinas to Monterey. This project is currently undergoing preliminary engineering and environmental review. Both projects will be designed by Caltrans. The consultant selected to perform roundabout design peer reviews is anticipated to conduct independent design review for all twelve roundabout included in these two projects at key points throughout the environmental review and design process.

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

Date/ Timeframe	Task
October 25, 2018	Distribute RFP
November 15, 2018	Deadline for requests for clarification or exceptions
November 29, 2018	Proposals due
December 13, 2018	Review and rank proposals
December 19, 2018	Interviews (if necessary)
January 8, 2019	Select top ranked consultant, negotiate contract
January 23, 2019	Present consultant contract to TAMC Board for approval

Attached is the draft scope of work for this RFP.

ATTACHMENTS:

- Roundabout Peer Review Scope of Work

Scope of Work

ON-CALL ROUNDABOUT DESIGN PEER REVIEW

The Consultant will provide on-call roundabout design peer review by task order. The consultant may be asked to perform any or all the tasks below. There are currently two separate TAMC-sponsored projects that will be prepared by Caltrans. TAMC and Caltrans have a strong, positive working relationship and share the goal of delivering the safe, efficient roundabout projects. Therefore, the Consultant must be able to work effectively and efficiently with both TAMC and Caltrans staff. The Consultant will support the project effort by evaluating roundabout concepts and optimizing roundabout designs. Consultant tasks may include independently evaluating the operational analysis with simulations to confirm roundabout geometrics, preparing presentation graphics for public meetings, reviewing plans, specifications, and estimates (PS&E) submittals, and preparing independent estimates of probable costs. While there may be more roundabout designs to review, there are two anticipated task orders that include evaluation of roundabouts for the following projects:

1) SR 156 / Castroville Boulevard Interchange

This project has environmental clearance and is currently under design by Caltrans. The project includes two roundabout intersections at the new Castroville Boulevard ramp termini and one roundabout intersection where the new Castroville Boulevard alignment joins the old Castroville Boulevard alignment.

2) SR 68 Scenic Corridor

This project has a completed corridor study and Project Study Report with a preferred alternative that replaces nine existing traffic signals along SR 68 with nine roundabouts. The peer review effort will focus on optimizing roundabout geometry to define the area of potential affect for each intersection. If the preferred alternative is selected and approved, then the consultant will support the Caltrans design effort.

The Consultant will independently evaluate each of these potential operational conflict points for each roundabout:

- “Fast Path” adequacy,
- Truck turn capability,
- Pedestrian and bicycle safety, access and circulation,
- Driver, pedestrian and bicycle rider sight triangles,
- Entry view angles for decision making and capacity,
- Entry and exit path overlaps,
- Geometry for high speed approaches,
- Lane widths, channelization and lane transitions,
- Profiles and cross slopes, signing and striping adequacy,

Task 1: Project Initiation and Project Management

Task 1.1 Conduct Kick-Off meeting at TAMC offices to define roles, schedule and deliverables. Conduct monthly project development team meetings. Coordinate with TAMC and Caltrans.

Task 1.2 Provide Project Management for each project with separate files and invoicing by individual project.

Task 1.3 Review Project Information and Traffic Data

DELIVERABLES: Meeting agendas, minutes, project schedules, monthly invoices.

Task 2: Roundabout Evaluation and Concept Design Review

Task 2.1 Perform fatal flaw traffic operations analysis and optimize inscribed circle diameter, lane requirements, approach angles, splitter island lengths, center island configurations, and exit designs.

Task 2.2 Perform fatal flaw capacity assessment and identify potential design exceptions.

Task 2.3 Perform fatal flaw evaluation of roundabout geometry, vehicle fast path, entry overlap, high speed entry, truck and bus turning movements, pedestrian accessibility, and bicycle circulation.

Task 2.4 Perform review of signing and pavement markings. Perform review of guide signing for advance lane assignments and driver decision making.

Task 2.5 Prepare VISSIM roundabout simulations and optimize roundabout designs.

Task 2.6 Prepare a comparison of performance measures for traffic flow and safety.

Task 2.7 Prepare presentation and graphics and participate at public meetings,

DELIVERABLES: Evaluation reports, VISSIM simulations, design optimizations, presentation graphics, participation at public meetings.

Task 3: PS&E Review

Task 3.1 Perform a peer review of plans, specifications and estimate for 35%, 65%, 95% and final submittals, including layouts, grading, construction details, signing, pavement markings, profiles and cross slopes, construction staging and traffic handling, lighting, landscaping.

Task 3.2 Perform independent estimate of probable costs.

DELIVERABLES: Design comments, estimate of probable costs



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

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

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - October 3, 2018
- [Technical Advisory Committee](#) - October 4, 2018
- Rail Policy Committee - No meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month
- [Excellent Transportation Oversight Committee](#) - No meeting this month

ATTACHMENTS:

- Executive Committee Draft Minutes of October 3, 2018

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, October 3, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

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

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

2. PUBLIC COMMENTS: None.

3. CONSENT AGENDA:

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

3.1 Approved minutes from the Executive Committee meeting of September 5, 2018

END OF CONSENT

4. STATE LEGISLATIVE UPDATE & DRAFT 2019 PROGRAM:

The Committee received a state legislative update and discussed topics for the 2019 draft legislative program.

Gus Khouri, Khouri Consulting, provided a summary of the 2018 legislative session, which ended on August 31. Mr. Khouri reviewed the bill matrix, noting that September 30 was the deadline for the Governor to act on all bills.

Christina Watson, Principal Transportation Planner, presented the draft 2019 legislative program. The Committee provided direction to staff to focus the program and limit it to items that are most likely to arise during the 2019 legislative session, noting that if any bill is proposed that is not directly related to a priority on the program, that staff should bring it to the Committee and then to the Board for action.

5. TAMC DRAFT AGENDA FOR SEPTEMBER 26, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of October 24, 2018. She noted that:

- The Board will hold a closed session regarding rail acquisition.
- The Board will receive an update on:
 - Transportation Agency Role in Fort Ord Reuse Authority Transition Planning;
 - Request for Proposals: Regional Conservation Investment Strategy; and
 - Request for Proposals: Design Support for Roundabout Projects.

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Vice Chair Huitt adjourned the meeting at 10:43 a.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: October 24, 2018
Subject: TAMC Correspondence

RECOMMENDED ACTION:

RECEIVE Transportation Agency for Monterey County correspondence for October 2018.

WEB ATTACHMENTS:

- [September 21, 2018 letter to Mary Nichols, Chair, California Air Resources Board, re: Requested Changes to the “Proposed Innovative Clean Transit Regulation”](#)
- [October 4, 2018 letter from Denise Estrada to Salinas City Council, re: trees at the Salinas Rail site](#)
- [October 8, 2018 letter to Susan Bransen, Executive Director, California Transportation Commission, re: Rail Extension to Monterey County: Allocation Request - Delay to December](#)
- [October 15, 2018 letter from the Central Coast Coalition to Susan Bransen, Executive Director, California Transportation Commission, re: Support for 2018 Comprehensive Multimodal Corridor Plan Guidelines](#)