



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

MEASURE X CITIZENS OVERSIGHT COMMITTEE

Tuesday, August 16, 2022

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

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

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

Join meeting online at

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

OR

Via teleconference at +1 669 900 6833

Meeting ID: 819 167 755

Password: 614363

1. ROLL CALL

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

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Friday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

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

- 3.1 **APPROVE** the draft minutes of the April 19, 2022 committee meeting.

- Wright

- 3.2 **RECEIVE** the Measure X Compliance Summary Chart for fiscal years 2016/17 through 2020/21.

- Wright

At the request of the Measure X Citizens Oversight Committee made on April 19, 2022, a one-page document summarizing the overall compliance record of each jurisdiction has been prepared and is being presented to the committee.

END OF CONSENT AGENDA

4. Measure X Senior & Disabled Program:

1. **RECEIVE** update on the Measure X Senior and Disabled Program,
2. **PROVIDE** input on the program guidelines and draft needs assessment, and
3. **RECOMMEND** to the TAMC Board of Directors to approve Program Guidelines.

- Hernandez

The Senior & Disabled Transportation Services Program is a grant program funded by Measure X. The Transportation Agency accepts grant applications from non-profit organizations to fund activities that increase transportation services for seniors and people with disabilities. Four non-profit organizations were awarded funding in the second cycle of the program. Staff will provide an update on the grantee's latest annual reports and request input on potential changes to the program guidelines for the third grant cycle. The Transportation Agency is conducting a needs assessment to address questions about services provided to communities by the organizations awarded funding. The public comment period for the needs assessment and program guidelines closes August 31, 2022.

5. **RECEIVE** update on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

- Bilse/Overmeyer

The SURF! project will construct a busway and Bus Rapid Transit (BRT) line within

the Monterey Branch Line right-of-way, parallel to State Route 1, making it faster and easier to travel between Marina and Seaside, facilitating travel throughout the County, including from the Salinas Valley and northern Monterey County all the way to downtown Monterey. TAMC Principal Engineer Doug Bilse and MST Director of Planning and Innovation Michelle Overmeyer will present a project update reviewing the current schedule, project costs, funding opportunities, and upcoming public outreach.

6. **RECEIVE** update on the Safe Routes to School program.

- Green

The Safe Routes to School Program is a Measure X-funded initiative. The Program leverages Measure X with state and federal funds for projects and programs that improve children's health by making walking and bicycling safer and easier. This report reviews the activities accomplished in fiscal year 2021/2022 and upcoming plans for fiscal year 2022/23.

7. **ANNOUNCEMENTS**

8. **ADJOURN**

ANNOUNCEMENTS

Next Transportation Oversight Committee meeting:
Tuesday, October 18, 2022 at 2:00 p.m.

If you have any items for the next agenda, please submit them to:

Theresa Wright

eXcellent Transportation Oversight Committee Coordinator

theresa@tamcmonterey.org

[Important Meeting Information](#)

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for

best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 16, 2022
Subject: **Measure X Citizens Oversight Committee April Minutes**

RECOMMENDED ACTION:

APPROVE the draft minutes of the April 19, 2022 committee meeting.

ATTACHMENTS:

- ▣ Draft April 2022 Minutes - Measure X Citizens Oversight Committee Meeting

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

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

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

Ariana Green, Principal Transportation Planner	P	E	-	-	-	-	-	-	E
Doug Bilse, Principal Engineer									P
Janneke Strause, Transportation Planner									-
P = present P(A)= present (alternate) E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Edrie Del Santos	City of Marina								

1. WELCOME

Barbara Meister, Committee Chair, called the meeting to order at 2:01 p.m. A quorum was established, and Maria Montiel took roll call.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

M/S/C Rowley /Getzelman /unanimous

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

4 **CITY OF MARINA LOCAL MEASURE X PROJECTS UPDATE**

The Committee received a presentation on local Measure X projects from the City of Marina.

Edrie De Santos, Senior Engineer, City of Marina, presented on the status of Measure X projects in the City of Marina. He noted that the city will be starting construction next year on the Imjin Roadway Widening project. He stated that the project on this major route for travelling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path, sidewalks, and roundabouts at key intersections. In conclusion Mr. De Santos mentioned that the project will improve overall mobility for Monterey County residents and visitors by making significant improvements to Imjin Parkway. He also noted that anyone seeking more information about street maintenance projects could find the information posted under the public works department on the city's website.

Committee member Barbara Meister asked if cold-in-place recycling was a new concept, new technology. Mr. De Santos said it's been in use for about a decade, but it's still new enough that Caltrans has not officially adopted it into their standards specifications.

Committee member Kevin Dayton asked if the current work on Imjin Road is related to the Marina Coast Water District's work on the Regional Urban Water Augmentation Project. Mr. De Santos said the water district is constructing a new water tank by CSUMB and re-routing their water lines, which includes one near California Avenue.

Committee member Norm Groot asked if the bike lanes on the widening project would be manageable on the planned roundabouts to provide safety for the bicyclist. Mr. De Santos replied that there will be off-road connections for cyclists. The project includes on-the-road class II bike lanes and class I pathways that will allow cyclists to get off the road and the ability to travel on their own around the roundabout.

Mr. Groot also noted that there are significant potholes on Imjin and asked if they can be filled with filler. Mr. De Santos replied that the city is vigorously working on fixing the potholes.

In response to a question about where the cold-in-place recycling technology came from, Committee member Keith Severson said that he did not know who the inventor was. He mentioned that Graniterock has been at the forefront working with Caltrans to get this done. He said the cold-in-place recycling method was a big win for Graniterock and the jurisdictions because it gives them the ability to leverage their existing infrastructure and reduce greenhouse gases in the process of reclaiming the asphalt. He noted that Graniterock has done several projects across California using this method, including River Road in Monterey County.

5. MEASURE X FOURTH YEAR AUDIT RESULTS

The Committee received an update on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

Chair Barbara Meister, reported that the duties of the subcommittee are to conduct the audit, report their findings to the full oversight committee and to prepare the Measure X Annual Report. She noted that on November 2021, the Measure X Citizens Oversight Committee elected members, Natalie Olivas, Johnathan Geisler and Victoria Beach to serve on the audit subcommittee with Chair Barbara Meister and Vice-Chair Paula Getzelman to conduct the FY 2020/21 audit and prepare the annual report. She stated that the Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2022.

In conclusion, Ms. Meister reported that the attached document to the agenda provides the results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report. She will present their findings and the Measure X Annual Report to the TAMC Board of Directors at the April 27, 2022, meeting.

Mike Zeller further explained that the Transportation Agency had received the Independent Audit from the city of Greenfield, but not the other required documents as mentioned in the attachment. He also explained why Carmel and Sand City were not compliant in meeting their maintenance of effort requirement, and noted that the three cities Measure X disbursements will be withheld until they were in compliance.

Committee member Kevin Dayton noted that the committee had asked for a one-page document showing the 4 years of charts and a thank you letter to the cities who fully complied. Mr. Zeller replied that TAMC sent letters to all the jurisdictions and thanked those that were in compliance and explained what needed to be rectified to those that were not in compliance. Theresa Wright, TAMC's community outreach coordinator said the agency has not put together a one-page document summarizing the 4 years of compliance charts but could do so for the next meeting.

Executive Director Todd Muck noted that we are coming up on five years of Measure X and it would be nice to reflect on what has been accomplished with the funds received. He stated that staff will be working on a five-year summary.

Theresa Wright noted that the graphic designer is completing the design and Spanish translation of the annual report. Once done, the designer will work with the printer, with the expectation that the reports will be mailed out near the end of May.

Chair Meister ended the discussion by saying it was a good idea to think about using the committee's 5-year audit report as a way to look back at all of the 5 years, the trendlines and how the cities have done. She asked that the idea is reflected in the minutes so that the committee could come back to this idea a year from now.

8. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright announced the next meeting date is August 16, 2022, at 2:00 p.m.

Executive Director Todd Muck noted that the meeting will be virtual unless the state of emergency will be withdrawn that allows us to be virtual, we will let everyone know with plenty of time.

9. ADJOURNMENT

Chair Meister adjourned the meeting at 2:45 p.m.



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 16, 2022
Subject: **Measure X Compliance Summary Report**

RECOMMENDED ACTION:

RECEIVE the Measure X Compliance Summary Chart for fiscal years 2016/17 through 2020/21.

SUMMARY:

At the request of the Measure X Citizens Oversight Committee made on April 19, 2022, a one-page document summarizing the overall compliance record of each jurisdiction has been prepared and is being presented to the committee.

FINANCIAL IMPACT:

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

DISCUSSION:

In accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interests was formed in order to facilitate the Transportation Agency's Transportation Safety & Investment Plan and Retail Transaction and Use Tax Ordinance 2016-01. The Oversight Committee's purpose is to be an additional layer of transparency to assure the public that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01. Consistent with the transparency effort, the Committee's duties includes conducting an independent audit each year and to prepare an annual report regarding the administration of the program, which is presented to the Transportation Agency Board of Directors and made available to the public.

After receiving the FY 2020-21 annual audit report from the Measure X audit-subcommittee in April 2022, the Citizens Oversight Committee asked that a one-page document summarizing the overall five-year compliance record of each jurisdiction to be prepared and presented at the next committee meeting on August 16, 2022.

The one-page Measure X Compliance document is attached to this staff report.

ATTACHMENTS:

- ▣ Measure X 2016-2021 Compliance Chart

Measure Compliance Chart



JURISDICTION	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	2020 - 2021
Monterey County	Full Compliance	Full Compliance	Full Compliance	Full Compliance	Full Compliance
Carmel-by-the-Sea	Full Compliance	Full Compliance	Full Compliance	Full Compliance	MOE
Del Rey Oaks	Full Compliance	Full Compliance	Full Compliance	Full Compliance	Full Compliance
Gonzales	Full Compliance	Full Compliance	Full Compliance	Full Compliance	Full Compliance
Greenfield	Full Compliance	Late Submittal	Late Submittal	Full Compliance	Incomplete Submittal
King City	Full Compliance	Full Compliance	Full Compliance	Full Compliance	Full Compliance
Marina	Full Compliance	Late Submittal	Full Compliance	Full Compliance	Full Compliance
Monterey	Full Compliance	Full Compliance	Full Compliance	Full Compliance	Full Compliance
Pacific Grove	Full Compliance	Full Compliance	MOE	Full Compliance	Full Compliance
Salinas	Full Compliance	Full Compliance	Ineligible Expenditure	Full Compliance	Full Compliance
Sand City	Full Compliance	Late Submittal	Full Compliance	MOE	MOE
Seaside	Full Compliance	Late Submittal	Full Compliance	Full Compliance	Full Compliance
Soledad	Full Compliance	Late Submittal	Full Compliance	Full Compliance	Full Compliance



Memorandum

To: Measure X Citizens Oversight Committee
From: Aaron Hernandez, Assistant Transportation Planner
Meeting Date: August 16, 2022
Subject: Measure X Senior & Disabled Program Update

RECOMMENDED ACTION:

Measure X Senior & Disabled Program:

1. **RECEIVE** update on the Measure X Senior and Disabled Program,
2. **PROVIDE** input on the program guidelines and draft needs assessment, and
3. **RECOMMEND** to the TAMC Board of Directors to approve Program Guidelines.

SUMMARY:

The Senior & Disabled Transportation Services Program is a grant program funded by Measure X. The Transportation Agency accepts grant applications from non-profit organizations to fund activities that increase transportation services for seniors and people with disabilities. Four non-profit organizations were awarded funding in the second cycle of the program. Staff will provide an update on the grantee's latest annual reports and request input on potential changes to the program guidelines for the third grant cycle. The Transportation Agency is conducting a needs assessment to address questions about services provided to communities by the organizations awarded funding. The public comment period for the needs assessment and program guidelines closes August 31, 2022.

FINANCIAL IMPACT:

Measure X allocates \$15 million over 30 years to this program, which is approximately \$500,000 per year. At the May 27, 2018 meeting, the TAMC Board of Directors voted to use \$1.5 million of Measure X funds for the second Senior & Disabled Transportation Program's 3-year cycle covering fiscal years 2020/21, 2021/22, and 2022/23.

DISCUSSION:

The purpose of the Measure X Senior & Disabled Transportation Services Program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities.

In 2019, Transportation Agency staff updated the Measure X Senior and Disabled Transportation Program Guidelines for the second round of grant awards (July 2020 to June 2023). TAMC staff met with the Monterey-Salinas Transit (MST) Mobility Advisory Committee (MAC) and the Measure X Citizens Oversight Committee (XTOC) to review and provide input on the Program Guidelines.

The XTOC recommended that the TAMC Board approve the cycle 2 program guidelines with the following revisions:

- Include a question on the organization's history providing services to senior and/or people with disabilities in Monterey County.

- Include a question on how volunteers, part-time and/or full-time employees will be used to implement the proposed project.
- Revisit the point distribution for the scoring criteria.
- Invite Monterey-Salinas Transit staff to participate on the grant review committee.
- Consider expanding the 150-word limitation on answers.
- Conduct an on-site field visit with the most competitive applications.

For the second cycle, the grant application comprised five scoring criteria with a total of 100 points possible, the chart below provides a summary of the application corresponding score criteria. Pages 14-15 of the program guidelines (**web attachment 1**) provide a more detailed breakdown of the application questions and scoring criteria.

Scoring Criteria	Points
Program Purpose & Goals	25
Project Benefits	30
Feasibility	15
Geographic Equity	15
Cost Effectiveness	15

The **attached** application scoring summary provides an overview of the four proposals awarded \$1.5 million in Measure X funds for the second grant cycle in 2020.

The Transportation Agency is updating the needs assessment (**web attachment 2**) and conducting an evaluation of the second grant cycle to incorporate any changes to the application selection process for the third grant cycle. Staff will give an overview of the work completed by grantees during the 2021 calendar year and discuss how each grantee is performing. Each grantee submitted an annual report (**web attachment 3**) to outline tasks completed, tasks pending, funds expended, and pictures of grant-funded activities. The success of grantees has been measured by comparing consistency between the work completed and the work outlined in their grant agreements. Grantees submit quarterly claims and progress reports with documentation on how funds are being spent.

The following items will be discussed for potential changes to the program guidelines:

- Evaluating the major changes made in the second cycle and criticisms received. Would there need to be additional changes for the third cycle? How have past criticisms been addressed?
- Evaluating the purpose of the needs assessment. Should a needs assessment be incorporated for all future grant cycles?
- Adding a workshop to the application timeline. A proposed workshop held at the beginning of the "Call for Projects" period can aide applicants in preparing a complete and comprehensive application.

Staff is requesting input from XTOC members on the needs assessment and changes to the program guidelines for the third grant cycle scheduled to begin in fiscal year 2022/23. The assessment and program guidelines were presented at the July 27, 2022 MST MAC meeting and will be vetted by the public and stakeholders during the public comment period ending on August 31, 2022.

If the XTOC recommends approval of the program guidelines at this meeting, the program implementation timeline would be as noted below:

Date	Task
August 31, 2022	<ul style="list-style-type: none"> • Public comment period closes
September 28, 2022	<ul style="list-style-type: none"> • TAMC Board of Directors adopts guidelines and needs assessment, opens Cycle 3 call for projects

December 1, 2022

December 5-21,
2022

January 17, 2023

January 25, 2023

February 22, 2023

March 29, 2023

- **Cycle 3 Applications due at noon**
- Review Committee meets to score applications
- Draft Program of Projects presented to Measure X Citizens Oversight Committee
- Draft Program of Projects presented to MST Mobility Advisory Committee
- **TAMC Board of Directors adopts 3-Year Program of Projects**
- Execute Cycle 3 grant agreements

ATTACHMENTS:

- Cycle 2 Scoring Summary

WEB ATTACHMENTS:

1. [Draft Program Guidelines](#)
2. [Draft Needs Assessment](#)
3. [Annual Reports](#)

Summary of Cycle 2 Measure X Funded Programs

Approximately \$1.5 million were set aside for the program’s initial 3-year cycle covering fiscal years 2020/21, 2021/22, and 2022/23 (July 2020 to June 2023) with remaining funds from the previous cycle rolled over to fulfill the total request for Josephine Kernes Memorial Pool. **Table 1-1** summarizes the programs awarded funds in the second grant cycle. **Table 1-2** summarizes the work completed by each applicant from January 2021 to December 2021, including funds expended and funds remaining.

Table 1-1 Cycle 2 Measure X Senior & Disabled Transportation Successful Applications

Applicant	Project Title	Summary	Total Request	Total Project Budget	Rank	Average Score	Average Rank
Independent Transportation Network (ITN) Monterey County	Dignified Transportation for Seniors and Visually Impaired Adults	24hrs/7days transportation to seniors and visually impaired adults.	\$930,000	\$1,702,834.50	1	97.25	1.2
Alliance on Aging	Senior Transportation Coordination and Advocacy Project	Provide trainings, and advocacy to increase transportation in South and North Monterey County.	\$287,000	\$346,000	2	91.25	1.8
Partnership for Children	Transportation Services for Children Living with Serious Illness	Increase existing transportation services for children living with serious illness.	\$297,000	\$682,150	3	88.5	2.6
Josephine Kernes Memorial Pool	Transportation for Senior and People with Disabilities to Receive Therapeutic Services at Josephine Kernes Pool	Trip subsidy program to provide low-income senior and disabled residents with transportation to attend therapeutic aquatics.	\$177,000	\$200,859.37	4	80	3.2

Table 1-2 Cycle 2 Summary of Work Completed (January 2021 to December 2021)

Applicant	Project Title	Summary of Work Completed	Funds Expended	Funds Remaining
Partnership for Children	Transportation Services for Children Living with Serious Illness	<ul style="list-style-type: none"> • Purchased one mid-sized vehicle to transport children to Bay Area hospitals. • Provided 231 rides for hospital visits, medical appointments, and legal appointments. • Added an additional Program Services Coordinator. 	\$111,280.92	\$185,969.08
Josephine Kernes Memorial Pool	Kernes Pool Transportation Voucher Program	<ul style="list-style-type: none"> • No Measure X activities were conducted through this year due to COVID-19. The Kernes Adaptive Aquatics' facility and programs were closed during this time, but have resumed in FY 2021-22 Quarter 2. 	\$0	\$128,859.37
Alliance on Aging	Senior Transportation Coordination and Advocacy Project	<ul style="list-style-type: none"> • Coordinated steering committees with North and South County stakeholder to help ITN launch their Rural Pilot Expansion Program. • Attended outreach events, developed transportation services flyer and coordinated interagency meetings. • Distributed MST bus passes. 	\$70,274.64	\$216,725.36
ITN Monterey County	Dignified Transportation of Seniors and Visually Impaired Adults	<ul style="list-style-type: none"> • Provided over 5,195 arm-through-arm, door-through-door rides. • Added 91 new members and recruited and trained 10 new volunteers. • Partnered with Meals on Wheels to delivery lunches 5 days a week during the "Shelter in Place" mandate to over 280 seniors. • Expanded partnerships with Alliance on Aging to seniors living in North and South Monterey County Regions. 	\$255,969.55	\$674,030.45



Memorandum

To: Measure X Citizens Oversight Committee
From: Doug Bilse, Principal Engineer
Meeting Date: August 16, 2022
Subject: SURF! Busway and BRT Project Update

RECOMMENDED ACTION:

RECEIVE update on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

SUMMARY:

The SURF! project will construct a busway and Bus Rapid Transit (BRT) line within the Monterey Branch Line right-of-way, parallel to State Route 1, making it faster and easier to travel between Marina and Seaside, facilitating travel throughout the County, including from the Salinas Valley and northern Monterey County all the way to downtown Monterey. TAMC Principal Engineer Doug Bilse and MST Director of Planning and Innovation Michelle Overmeyer will present a project update reviewing the current schedule, project costs, funding opportunities, and upcoming public outreach.

FINANCIAL IMPACT:

MST and TAMC were successful in leveraging Measure X funds to secure a \$25 million grant through the Transit and Intercity Rail Capital Program (TIRCP). State Senator John Laird secured an additional \$2.5 million in the state budget.

DISCUSSION:

The proposed SURF! Busway and BRT project is part of MST's larger efforts in connecting communities, creating opportunity, and being kind to the planet. MST is building a modern transit network to enhance connections on the Monterey Peninsula and beyond. When complete, SURF! will serve as a vital transit link for the Monterey Peninsula and Salinas Valley. The SURF! line will connect to many existing transit lines, including the JAZZ bus rapid transit line that serves Seaside, Line 20 Salinas-Monterey, and other routes that serve the Veteran's Administration Clinic and California State University Monterey Bay (CSUMB). A link to the MST project site is provided via **web attachment**.

The SURF! project will make it faster and easier to travel from the Salinas Valley and northern Monterey County all the way to downtown Monterey via future rapid transit along US 101. Whether riding to get to work, school, medical appointments, shop for groceries, or simply to visit a friend, the SURF! line will connect Monterey Peninsula's diverse communities.

The SURF! project includes the following components:

- A six-mile, bus-only route parallel to Highway 1, from Marina to Sand City and Seaside in the TAMC-owned Monterey Branch Line corridor.
- Bicycle and pedestrian path improvements along Del Monte Road and Beach Range Road.
- A new mobility hub near 5th Street in Marina, east of Highway 1, which will include bus bays, drop-off areas,

public parking, and other first- and last-mile amenities.

- New transit stops at Del Monte Boulevard and Palm Avenue in Marina and California Avenue and Playa Avenue in Sand City.
- Intersection improvements at Playa and California in Sand City for better traffic flow on city streets.

The current cost estimate for the SURF! project is \$58.8 million. TAMC has allocated \$15 million in project support through Monterey County's Transportation Safety & Investment Plan (Measure X) funds approved by a supermajority of voters in 2016. Leveraging that investment, TAMC and MST were successful securing a \$25 million grant through the Transit and Intercity Rail Capital Program (TIRCP). State Senator John Laird secured \$2.5M in the state's budget. The funding balance of \$16.3 million is being sought through state and federal grants.

Early planning and environmental review for the SURF! project is now complete. Detailed design has begun. The current schedule estimates that the design process will be completed in the Spring of 2024 with some construction beginning by the end of 2024. Community outreach is an important aspect of this project. A number of public outreach events are scheduled for August. Project team members will provide a verbal update at the meeting.

WEB ATTACHMENTS:

- [SURF! Busway and Bus Rapid Transit Project](#)



Memorandum

To: Measure X Citizens Oversight Committee
From: Ariana Green, Principal Transportation Planner
Meeting Date: August 16, 2022
Subject: Safe Routes to School Program Update

RECOMMENDED ACTION:

RECEIVE update on the Safe Routes to School program.

SUMMARY:

The Safe Routes to School Program is a Measure X-funded initiative. The Program leverages Measure X with state and federal funds for projects and programs that improve children's health by making walking and bicycling safer and easier. This report reviews the activities accomplished in fiscal year 2021/2022 and upcoming plans for fiscal year 2022/23.

FINANCIAL IMPACT:

The Measure X Safe routes to School program provides a consistent source of funding over the next 30 years: approximately \$667,000 annually, or \$20 million over the 30-year life of Measure X. To date, \$569,000 of Measure X money has leveraged \$5.6 million of state and federal grant dollars to plan and build safe routes to school projects and fund education and encouragement programs.

Project	Grant \$ (\$1,000s)	Measure X (SRTS) (\$1,000s)
Seaside & Marina SRTS Plan	\$361	\$41
Salinas SRTS Plan	\$955	\$169
Salinas Valley SRTS Plan	\$664	\$127
ATP C4 Every Child	\$2,143	\$82
ATP C5 Broadway Complete Streets	\$980	\$0
Alisal Greening, Beautification & Safety	\$499	\$150
TOTAL	\$5,602	\$569

DISCUSSION:

The TAMC Board of Directors adopted Measure X Safe Route to School program guidelines February 28, 2018. These guidelines set a vision for the program and identified goals, objectives, and types of projects and activities that can be funded. The Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; reduced traffic congestion around schools, and healthier transportation choices for school children and parents.

FY 2021/2022 Measure X Safe Routes to School Program Activities

Many schools re-opened for in-person learning in 2021 and the Safe Routes to School partners were able to deliver education and encouragement programming onsite. The Transportation Agency also developed partnerships with CSU Monterey Bay and the Greenfield Community Science Workshop to enhance Safe Routes to School programs and projects across the county.

Salinas Safe Routes to School Plan

The Salinas Safe Routes to School Plan, which kicked off in Spring 2020, is in draft form and is currently undergoing public review, with adoption planned for December 2022. The planning team, comprised of TAMC, Monterey County Health Department, City of Salinas, and Ecology Action staff, installed a temporary redesign of E. Alisal Street in Fall of 2021. The demonstration was washed out by a heavy storm and had to be taken down. Thankfully, the community was able to experience the new design, which included a road diet with protected bike lane and enhanced crossings, and provided the team with feedback. The final street demonstration for the Plan was on McKinnon Street in front of Harden Middle School in North Salinas, adding protected bike lanes on McKinnon Street and painted curb extensions on Westminster Drive from April 20 - May 18 2022. Community members were encouraged to walk and bike through the demonstration and provide feedback by completing a survey online, in-person or by mail.

Salinas Valley Safe Routes to School Plan

The Transportation Agency, in partnership with Ecology Action and the Monterey County Health Department, was successful in securing a \$644,000 Sustainable Transportation Planning grant from Caltrans to develop the Salinas Valley Safe Routes to School Plan. The Plan will provide recommended safe routes to school improvements and programs for all the K-12 public schools in the cities of Gonzales, Soledad, Greenfield, and King City. The planning effort kicked off in Greenfield in Spring 2022 and will kick-off in Gonzales, Soledad, and King City in Fall 2022.

Each city will have its own Safe Routes to School Steering Committee which will be made up of community representatives including students, parents, schools, advocacy groups, and residents. Applications for the Steering Committees will be available online and hard copy. These groups will meet from Summer 2022 - Fall 2023 throughout the Salinas Valley Safe Routes to School planning process and will:

- Review projects
- Lead Participatory Budgeting
- Get community feedback
- Advocate for Projects & Programs
- Provide guidance

Safe Routes to School Education Program

The Measure X Safe Routes to School Program has set a goal of providing pedestrian safety classes to all 2nd graders and bicycle safety classes to all 5th graders in Monterey County. These bicycle and pedestrian safety education programs will take place at elementary schools across the county. TAMC has renewed the contract with Ecology Action to teach bicycle and pedestrian safety in all elementary schools in the Salinas Valley, Marina and Seaside over the next year.

Every Child Grant Implementation

In 2021, the Safe Routes to School team was finally able to provide programming to students in person and began by launching walking school buses at three schools in South County and five schools on the Peninsula:

- La Gloria Elementary, Gonzales
- Gabilan Elementary, Soledad
- Oak Avenue Elementary, Greenfield
- Bayview Academy, Monterey
- Ord Terrace Elementary, Seaside

- Del Rey Woods Elementary, Seaside
- Crumpton Elementary, Marina
- Marina Vista Elementary, Marina

In addition to the walking school buses, the team held Family Fun Festivals in Gonzales and Greenfield, providing resources about active transportation and healthy living. TAMC worked with CSUMB graphic design students to develop concepts for traffic gardens to be installed at 11 school sites across the county in 2022 and 2023.

CSUMB Sustainable City Year - Safe Routes to School Partnership

In Fall 2020, TAMC partnered with CSUMB to provide opportunities for students to get involved with safe routes to school projects and programs through the Sustainable City Year Program. Through this five-year contract, students will get hands-on experience assisting the Safe Routes to School team and partners. Thus far, students have conducted bike and pedestrian counts, created maps, designed traffic gardens, provided feedback on materials for Spanish-speaking communities, and created videos.

Greenfield Community Science Workshop

In January 2022, TAMC partnered with the Greenfield Community Science Workshop to establish the Greenfield Bike Garage. This three-year contract will provide weekly community bike/ scooter/ skateboard repair workshops in Greenfield and mobile repair workshops serving communities in south Monterey County.

Safe Routes to School Website

Staff continued to update and add content to the Safe Routes to School Program website <https://saferoutesmonterey.org> which includes program information, informational safety videos, resources for parents and schools and more.

Goals for Fiscal Year 2022/23

- Continue working with CSUMB Sustainable Cities Program
- Continue work on the Salinas Valley Safe Routes to School Plan
- Continue "Every Child: Community-Supported Safe Routes to School" grant work
- Coordinate MY Town Museum Exhibition in South County
- Conduct Salinas Valley Safe Routes to School Plan "Safe Street Demonstrations" in Fall 2022 & Spring 2023
- Continue implementing the Education Program serving Salinas Valley, Seaside, Marina, and North County
- Continue to coordinate with stakeholders and form new partnerships
- Support Safe Routes to School infrastructure projects in all cities and Monterey County
- Apply for Caltrans Sustainable Transportation Planning grant in Fall 2022 focused on North Monterey County
- Update the Safe Routes to School Website regularly with resources and information