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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**BOARD OF DIRECTORS**

**Wednesday, April 27, 2022**

**\*\*9:00 AM\*\***

**REMOTE CONFERENCING 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/446951513?pwd=QmNUODRtdXlCSEFxlZlXVmhoY21yUT09>**

**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513**

**Password: 194463**

*The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://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 member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. 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 Board 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 Monday before the meeting, and such comments will be distributed to the Board before 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 Christina Watson.

- Muck

*Christina Watson, Director of Planning, has been selected by his colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1 – March 31, 2022.*

- 5. ADOPT** Proclamation for 2022 National Public Works Week.

- Muck

*The Transportation Agency for Monterey County's proclamation of the week of May 15 through 21 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.*

- 6. RECEIVE** presentation on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

- Wright/Meister

*The audit subcommittee of the Measure X Citizens Oversight Committee conducted the fourth year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to Measure X Oversight Committee and to the Transportation Agency's Board of Directors.*

- 7. RECIEVE** update on the Safe Routes to School program.

- Green

*The Safe Routes to School Program is a Measure X-funded initiative. The Program funds 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.***

- 8. RECEIVE** reports from Transportation Providers:
  - Caltrans Director's Report and Project Update -Gubbins
  - Monterey Peninsula Airport - Sabo
  - Monterey-Salinas Transit - Sedoryk
  - Monterey Bay Air Resources District - Stedman
  
- 9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
  
- 10. Executive Director's Report.**
  
- 11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
  
- 12. 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. Rodney Karl Neubert and Susan Greco-Neubert, et al., Court Number 20CV000457
2. TAMC v. Joyce M. Selby and Cheryl Latimer, et al., Court Number 20CV000456

**RECONVENE** in open session and report any actions taken.

**- Zeller**

- 13. ADJOURN**

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**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** the Transportation Agency for Monterey County Board draft minutes of March 23, 2022.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for March 2022 and the credit card statement for the month of February 2022.

- Delfino

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

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

- Goel

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

- 3. 1.4 ADOPT** finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- Hansen

*It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.*

3. 1.5 **APPROVE** revised Procurement Policies and Procedures and Contract Management Manual.

- Watson

*Approving the revised polices will authorize the newly created positions of Director of Planning and Director of Programming & Project Delivery to approve small procurements under \$5,000. The Agency's Procurement Policies and Procedures and Contract Management Manual was adopted by the Board of Directors in April 2016 and last amended in March 2019.*

3. 1.6 **APPROVE** revisions to the Accounting and Financial Policies & Procedures Manual.

-Goel

*The Agency Board approved these policies and regulations in January 2016. Some revisions are being proposed at this time to bring the policies up to date.*

3. 1.7 **AUTHORIZE** the Executive Director to execute a five-year lease of 11.17 acres of Monterey Branch Line Right-of-Way with Eagle Creek Pacific LLC for agricultural use.

- Delfino

*Board approval is necessary to execute the lease, so that the Transportation Agency can continue collecting rent from this adjacent property owner for the agricultural use of the Monterey Branch Line Right-of-Way.*

3. 1.8 **AUTHORIZE** the Executive Director to execute a lease renewal with Cappo Managment LIV, LLC of Branch Line property used for their Lexus dealership.

-Delfino

*Cappo Managment LIV, LLC has requested renewal of their present lease used by their Lexus dealership for an additional three year period.It is in the Agency's best economic interst to continue this lease.*

## **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

3. 2.1 **Low Carbon Transit Operations Program:**

1. **APPROVE** Resolution 2022-02 designating the Transportation Agency's allocation of \$1,065,062 for FY 2021/22 Low Carbon Transit Operation Program funds to the Monterey-Salinas Transit District, for county-wide free fares on Election Day, COA Implementation Week, Summer Sundays, and the purchase of a future zero emissions bus, and

2. **AUTHORIZE** the Executive Director execute agreements necessary to transfer funds to Monterey Salinas Transit.

- Hernandez

*The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$1,065,062 and Monterey-Salinas Transit's allocation is \$331,354 for a Monterey County total of \$1,396,416.*

## PLANNING

### 3. 3.1 Legislative Update

1. **RECEIVE** update on State and federal legislative issues; and
2. **ADOPT** positions on proposed legislation.

- Watson

*An updated bill list is attached with positions as recommended by the Executive Committee at its April 6 meeting. Staff submitted requests for federal Community Project Funding for the US 101 South of Salinas Auxiliary Lane project.*

## PROJECT DELIVERY and PROGRAMMING

### 3. 4.1 Pavement Management Program Update 2022:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Nichols Consulting Engineers for an amount not to exceed the total amount approved by participating agencies and not to exceed \$353,951 to provide consulting services to update the Pavement Management Programs of participating agencies, for the period ending June 30, 2023, pending review and approval by Agency Counsel and execution of reimbursement agreements with each participating agency;
2. **AUTHORIZE** the use of \$353,951 of Measure X funds for this project with each participating agency reimbursing the Agency based on its proportionate share of Measure X revenue; and
3. **AUTHORIZE** 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.

- Williamson

*It is a requirement of Measure X that each local agency have a Pavement Management Program in order to receive funding. After establishing a baseline pavement condition (completed in 2019), jurisdictions are required to re-inspect pavement conditions of collector and arterial roads every three years. Agency staff is coordinating a joint procurement to perform re-inspection services as well as additional pavement management program services that agencies wish to have performed as part of this joint procurement. TAMC released a Request for Proposals for these services and received five proposals in response. The proposal review team and staff recommend Nichols Consulting Engineers for the contract.*

**RAIL PROGRAM - No items this agenda.**

**REGIONAL DEVELOPMENT IMPACT FEE - No items this agenda.**

**COMMITTEE MINUTES and CORRESPONDENCE**

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

- Executive Committee - draft minutes of April ,6 2022
- Rail Policy Committee - no meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of April 6, 2022
- [Technical Advisory Committee](#) - draft minutes of April 7, 2022
- [Measure X Citizens Oversight Committee](#) - agenda April 19, 2022

- Rodriguez

**3. 7.2 RECEIVE** correspondence to and from TAMC for the month of April 2022.

- Rodriguez

**END OF CONSENT AGENDA**

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**ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, May 25, 2022  
**9:00 A.M.**

[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](mailto: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 Board 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.



## ***Memorandum***

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** April 27, 2022  
**Subject:** **Employee of the Quarter**

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### **RECOMMENDED ACTION:**

**PRESENT** Transportation Agency Employee of the Quarter to Christina Watson.

### **SUMMARY:**

Christina Watson, Director of Planning, has been selected by his colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1 – March 31, 2022.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

The Agency employees recognize Christina for her professionalism and diligence in representing the Agency and her willingness to share her knowledge of variety of computer programs. Most notably they appreciate her hard work on the TAMC Legislative Program, Salinas Rail Extension project and expanding Coast Rail service.

### **ATTACHMENTS:**

- ▢ EOQ - Christina Watson



# EMPLOYEE OF THE QUARTER

*Christina Watson*

*It is hereby certified that Christina Watson, Director of Planning, has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1 – March 31, 2022.*

*Agency employees recognize Christina for her professionalism and diligence in representing the Agency and her willingness to share her knowledge of variety of computer programs. Most notably they appreciate her hard work on the TAMC Legislative Program, Salinas Rail Extension project and expanding Coast Rail service.*

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

Recognized By

Acknowledged By

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TAMC Chair  
Mary Adams

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Executive Director  
Todd A. Muck

Date: April 27, 2022



## **Memorandum**

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** April 27, 2022  
**Subject:** Proclamation for 2022 National Public Works Week

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### **RECOMMENDED ACTION:**

**ADOPT** Proclamation for 2022 National Public Works Week.

### **SUMMARY:**

The Transportation Agency for Monterey County's proclamation of the week of May 15 through 21 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

The theme of the American Public Works Associations' "2022 National Public Works Week is "Ready & Resilient." Within every public works professional lies a superhero. Public works professionals are always READY to serve their communities and RESILIENT as ever in their abilities to pick themselves up off the ground after encountering challenges.

The "Ready & Resilient" theme highlights the ability of these professionals to perform regular public works duties and be ready at a moment's notice to react as first responders during natural disasters and overcome trials seen in the field.

Public works superheroes help keep communities strong by providing an infrastructure of services in transportation, water, wastewater and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work.

Celebrating Public Works Week allows us the opportunity to thank the men and women who provide these valuable services to our community. So join us in celebrating these superheroes!

### **ATTACHMENTS:**

- Proclamation for 2022 National Public Works Week





## PROCLAMATION NO. 2022-01

### National Public Works Week Proclamation

May 15 – 21, 2022

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of **Transportation Agency for Monterey County**; and,

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders and children in Monterey County to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

**WHEREAS**, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association,

**NOW, THEREFORE, BE IT RESOLVED**, that the **Transportation Agency for Monterey County**, does hereby designate the week May 15 – 21, 2022 as National Public Works Week and urges all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

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**MARY ADAMS, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**



**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** April 27, 2022  
**Subject:** Measure X Fourth Year Audit Results

**RECOMMENDED ACTION:**

**RECEIVE** presentation on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

**SUMMARY:**

The audit subcommittee of the Measure X Citizens Oversight Committee conducted the fourth year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to Measure X Oversight Committee and to the Transportation Agency's Board of Directors.

**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 within six months of voter approval of Measure X in November 2016. Members of the committee were appointed to serve by the Transportation Agency Board of Directors on March 22, 2017.

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

The Committee's duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery prioritize; and,
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation

Agency Board of Directors and available for public review.

On April 26, 2017, the Transportation Agency Board of Directors approved the Measure X Citizens Oversight Committee Bylaws which governs the committee. Subsequently, committee members volunteered to conduct the first annual audit. The Measure X Citizen Oversight Committee established a subcommittee on January 15, 2019 to conduct independent audits thereafter of the revenues and expenditures of Measure X.

After consulting with the Oversight Committee officers in April 2019, staff drafted bylaws modifications to change the term of the office for the committee's Chair and Vice Chair from one year to two years; and proposed creating a new Subcommittee Audit Chair, and other changes to clarify the language in the attendance, voting, communication and conflicts of interest sections of the bylaws.

The Committee voted unanimously on July 16, 2019 to support the proposed changes and recommended that the revisions be submitted to the Transportation Agency's Board of Directors for approval. On August 21, 2019, the Transportation Agency's Board of Directors approved the recommended revisions and the Oversight Committee elected the Committee's Chair to serve as the Chair of the Measure X Audit Subcommittee on October 15, 2019.

The duties of the subcommittee as defined above are to conduct the audit, report their findings to the full oversight committee and to prepare the Measure X Annual Report. The committee is also required to present their findings and the Measure X Annual Report to the TAMC Board of Directors; and to make their report available to the public.

On November 16, 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 FY2020/21 audit and prepare the annual report.

The Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2022. The attached document provides the results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report.

**ATTACHMENTS:**

- 2021 Measure X Annual Audit



# MEASURE X

## CITIZENS OVERSIGHT COMMITTEE ANNUAL AUDIT REPORT

**Measure X Citizens Oversight Committee:** *Despite the fluctuations in Measure X sales tax revenues due to the pandemic, Measure X projects remain on track. To ensure the public trust in the use of these funds, the Measure X Citizens Oversight Committee conducted their annual audit of revenues and expenditure of Measure X funds for compliance with the terms of the Transportation Safety & Investment Plan. The Measure X Citizens Oversight Committee's annual audit report for fiscal years 20/21 is included on the next two pages of this report.*

We are proud to represent the wide variety of stakeholders who, in 2015, dreamed of ways to invest in our highways, roads, streets and sidewalks to improve the safety and mobility of all who live, work and play in Monterey County. Measure X represents the promise of our democratic form of self-governance, when multiple interests can listen, negotiate, compromise, and harness consensus for taxation as an investment in the common goods of safe and reliable transportation systems. Because we agreed to tax ourselves locally, Monterey County is leveraging State funding and ready to leverage Federal funding through the Infrastructure Investment and Jobs Act of 2021. Members of the Measure X Citizen Oversight Committee have transitioned from their role as advocates for Measure X's passage in 2016 (69% approval) to now holding elected officials accountable to steward the tax dollars as promised.

The majority of Measure X funds (60 percent) flows to the county and 12 cities. It is our job to ensure that all of them comply with their funding agreements through this Year-end Annual Compliance Report, now in its third year. Key to compliance is 'Maintenance of Effort' -which requires that the county and cities are using Measure X funds only in addition to previously committed funding to their local roads and streets instead of as a replacement for previous improvement funds or ongoing expenditures.

The City of Carmel and Sand City are not in compliance because they lacked sufficient project expenditures to count towards their Maintenance

of Effort requirement. In both instances, the cities will need to make up the difference in funds while still meeting their current year Maintenance of Effort in order to bring themselves into compliance. The City of Greenfield is out of compliance due to missing audit reports. All three cities must remediate these issues in order to continue receiving future Measure X distributions.

The table on page 8 illustrates the amount of funds received by each jurisdiction and their compliance with reporting requirements.



Reservation Road, Marina



US 101, South of Salinas, Courtesy of KION

City or County	Funds Received	Reports Submitted on Time?	Annual Compliance Report	Maintenance of Effort	5-Year Program of Projects	Independent Audit	Pavement Condition Report
Monterey County	8,149,671	Yes	Yes	Yes	Yes	Yes	Yes
Carmel-by-the-Sea	213,305	Yes	Yes	NO	Yes	Yes	Yes
Del Rey Oaks	81,764	Yes	Yes	Yes	Yes	Yes	Yes
Gonzales	279,520	Yes	Yes	Yes	Yes	Yes	Yes
Greenfield	550,328	NO	NO	Yes	NO	Yes	NO
King City	460,858	Yes	Yes	Yes	Yes	Yes	Yes
Marina	847,410	Yes	Yes	Yes	Yes	Yes	Yes
Monterey	1,093,219	Yes	Yes	Yes	Yes	Yes	Yes
Pacific Grove	657,027	Yes	Yes	Yes	Yes	Yes	Yes
Salinas	4,865,844	Yes	Yes	Yes	Yes	Yes	Yes
Sand City	32,375	Yes	Yes	NO	Yes	Yes	Yes
Seaside	1,084,029	Yes	Yes	Yes	Yes	Yes	Yes
Soledad	727,433	Yes	Yes	Yes	Yes	Yes	Yes

**TOTAL**  
**Local**  
**Agencies: \$19,042,784**

The Measure X Citizen Oversight Committee continues to encourage judicious stewardship of our tax dollars. We encourage Monterey County voters and residents to engage your Mayors and City Council members as they make decisions for spending Measure X funds on local street and road safety, repair, and maintenance. This is how we will all uphold the promise made in 2016 to contribute to our common good and indeed how we will make it so.

Respectfully,

Barbara Meister, *2021-2022 Chair*  
Paula Getzelman, *2020-2021 Past Chair*  
Measure X Citizens Oversight Committee  
Transportation Agency for Monterey County (TAMC)



**Memorandum**

**To:** Board of Directors  
**From:** Ariana Green, Principal Transportation Planner  
**Meeting Date:** April 27, 2022  
**Subject:** Safe Routes to School Program Update

**RECOMMENDED ACTION:**

RECIEVE update on the Safe Routes to School program.

**SUMMARY:**

The Safe Routes to School Program is a Measure X-funded initiative. The Program funds 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 thousand annually, or \$20 million over the 30-year life of Measure X. To date, \$569 thousand 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.

<b>Project</b>	<b>Grant \$ (\$1,000s)</b>	<b>Measure X (SRTS) (\$1,000s)</b>
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
<b>TOTAL</b>	<b>\$5,602</b>	<b>\$569</b>

**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 identify 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 will be ready for public review starting in Spring 2022 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 for a short period of time and provided the team with feedback. The final street demonstration for the Plan will be on McKinnon Street in front of Harden Middle School in North Salinas. The demonstration will add protected bike lanes on McKinnon Street and painted curb extensions on Westminster Drive from April 20 - May 18 2022. Community members are encouraged to walk and bike through the demonstration during this time and provide feedback by completing a survey online, in-person or by mail. More information online at: <https://saferoutesmonterey.org/planning-salinas/>

#### 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;
- MY Town Museum Exhibition in South County;
- 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 especially with community-based organizations serving transportation disadvantaged populations;
- Support Safe Routes to School infrastructure projects in all cities and Monterey County;
- Apply for Active Transportation Program Cycle 6 in Spring 2022 and provide support to City/County applications;
- Apply for Caltrans Sustainable Transportation Planning grant in Fall 2022; and
- Update the Safe Routes to School Website regularly with resources and information.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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.	<b>North District Crosswalk Enhancements (1G760)</b>	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Fall 2021 /Spring 2022	\$1 million	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Contract was accepted on 8/10/2021.
2.	<b>TMS Detection Repair (1H990)</b>	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2021/22	\$3 million	SB1 SHOPP	Nick Heisdorf	Traffic Loops Crackfilling Anaheim, CA	Construction resumed April 2022 after delay due to material shortage.
3.	<b>Highway 1 Coastlands Wall Permanent Restoration (1M460)</b>	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Construct soldier pile wall and restore roadway	Spring/Summer 2022	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Project is in the process of approving the contract, construction set to begin in April 2022.
4.	<b>Highway 1 Little Sur Retaining Wall (1K050)</b>	Between Little Sur River and North of Big Sur, south of Little Sur River Bridge (PM 55.9/55.9)	Construct earth retaining system, restore roadway and facilities, provide temporary traffic control, place Water Pollution Control BMPs, erosion control, and required mitigation	Spring 2022	\$5.4 million	SHOPP	Carla Yu	Gordon Ball Inc.	Project delivery was accelerated from May 2022 to RTL in June 2021, 11 months ahead of schedule. Construction will be completed early, and roadway is anticipated to be fully open in mid-April 2022.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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
5.	<b>Highway 1 Garrapata Creek Bridge Rehab  (1H460)</b>	At Garrapata Creek Bridge  (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021-Fall 2023	\$9.6 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Contract approval was achieved July 20, 2021. Construction was halted by Monterey County Coastal Commission, MCCC. Stop work order lifted in November 2021, northwest side temporary electrical poles removed, and connections are undergrounded.
6.	<b>Highway 68 Pacific Grove CAPM  (1H000)</b>	From Forest Avenue to the SR 1/68 Junction  (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$8.6 million	SHOPP	Carla Yu	Granite Rock Company.	Construction underway.
7.	<b>US 101 King City Combined Projects  (1F75U)</b>	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019 - Summer 2023	\$92.6 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from First Street to north of Jolon Road. The work is in its fourth stage. This work consists of the No. 2 Lane and ramps.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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
8.	<b>US 101 Salinas Rehabilitation</b> <b>(1C890)</b>	East Market Street overcrossing to just south of Russell/Espinosa Road  (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2022	\$47 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Major construction is complete. Waiting for contractor to complete punch item work.
9.	<b>US 101 Monterey-San Benito Co Roadside Safety Improvements</b> <b>(1F900)</b>	In Monterey and San Benito Counties North Gonzales to SCL Line  (PM 73.0/96.8)	Roadside safety improvements	Fall 2021 - Spring 2022	\$4.8 million	SHOPP	Terry Thompson (CM Patrick Dussell)	Teichert, Salinas, CA	Construction Contract Acceptance on 12/14/21. Project is in closeout process.
10.	<b>US 101 North Soledad OH Deck Replacement</b> <b>(0F970)</b>	North Soledad Bridge  (PM 62.2/62.9)	Bridge deck rehabilitation	Summer 2022	\$3.7 million	SHOPP	Jackson Ho	PS&E/RW	Construction Contract Accepted on 4/7/22. PM is addressing City request for detour information and presentation.
11.	<b>US 101 Camp Roberts SRRA Infrastructure Upgrade</b> <b>(1H020)</b>	Northbound and southbound at the Camp Roberts Rest Area  (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2022	\$6.2 million	SHOPP	Barak Miles	Newton Construction	Project started Construction December 1, 2021. Rest Areas are currently closed for construction. Scheduled to be completed in Nov 2022.





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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
12.	<b>Highway 156 Castroville Overhead  (0A090)</b>	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2022 – Summer 2023	\$7.0 million	SHOPP	Jackson Ho		Construction Contract Accepted on 1/6/22. Construction Area Signs being installed.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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.	<b>Highway 1 Big Creek Tieback Wall</b>  (1K010)	Near Lucia south of Big Creek Bridge  (27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Spring/Summer 2023	\$7.3 million	SHOPP	Aaron Henkel	PA&ED	The schedule was moved out to further identify biological and cultural concerns within the project limits.  PA&ED: Moved to 9/1/22
14.	<b>Highway 1 Castro Canyon Bridge Rail Upgrade</b>  (1H490)	At Castro Canyon Bridge  (PM 43.1)	Replace bridge rail	Spring/Summer 2026	\$2.5 million	SHOPP	Aaron Henkel	PS&E/RW	Project is now in the Design phase. Presentation to LUAC has been completed and revisions being processed.
15.	<b>Highway 1 Pfeiffer Canyon Mitigation</b>  (1K080)	At Pfeiffer Canyon Bridge  (45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 1J130.	Winter 2022/23	\$0.2 million	SHOPP	Jackson Ho	PS&E/RW	Seeking CTC funds vote in May 2022. Working on award process through the DPAC process. Utilities relocation mitigation moved to EA 05-1K081, which will be split out in May 2022 CTC meeting.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
16.	<b>Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Winter 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase and CA Type 86H rail third and final crash test completed 12/8/21. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022.
17.	<b>Highway 1 Salinas-Alisal Neighborhood Beautification (***)</b>	At SR1 and Market, Alisal, and Sandborn (***)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	Fall 2022	\$1.8 million	Clean California	Nick Heisdorf	PS&E	Project is in the design phase. RTL anticipated July 2022.
18.	<b>Highway 68 Hwy 68 Curve Correction (1J460)</b>	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Summer 2023	\$2.2 million	SHOPP	Aaron Henkel	PS&E/RW	Project is in the design phase.
19.	<b>Highway 68 Route 68 Drainage Improvements (1J880)</b>	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2026	\$8 million	SHOPP	Carla Yu	PA&ED	PA&ED has begun. Target completion of Environmental phase is June 2022.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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
20.	<b>Highway 68 Pacific Grove ADA Pathway</b>  (1H220)	From 17 Mile Drive to Congress Avenue  (PM 0.5/0.8)	Provide accessible pathway	Winter 2024	\$0.92 million	SHOPP	Mike Lew	PS&E/RW	Bid Opening for this project is scheduled for 5/12/2022.
21.	<b>Highway 101 King City Highway Beautification &amp; Pedestrian Enhancements</b>	US 101 and Canal Street	Add landscaping and other aesthetic improvements in the highway corridor and enhance key pedestrian undercrossing to reduce incidents of graffiti and erosion	Spring 2022	\$0.75 million	Clean California	Aaron Henkel	PA&ED	Project is in the Design Phase
22.	<b>US 101 King City Trees Planting Mitigation</b>  (0T991)	On South of Broadway Street and on Jolon Road  (41.1/42.2)	Landscape mitigation	Summer 2026	\$0.81 million	SHOPP	Aaron Henkel	PW&E/RW	Project has met RTL
23.	<b>US 101 Spence Rd Acceleration Lane</b>  (1M760)	South of Salinas at Spence Rd  (PM 81.03)	Extend NB acceleration lane	Spring 2024	\$1 million	MINOR	Aaron Henkel	PS&E/RW	Project is in the Design phase. Working with TAMC on the co-op agreement for construction capital.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
24.	<b>US 101 Market Street Northbound On-ramp Improvements</b>  (1H050)	Near Salinas from East Market Street to South of Sherwood Drive  (PM 87.4/87.8)	Roadway and Retaining Wall	Fall 2022-Summer 2023	\$6.0 million	SHOPP	Jackson Ho	PS&E/RW	RTL reached on 3/8/22. Construction is targeted for October 2022.
25.	<b>US 101 Prunedale Rehab</b>  (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022-Spring 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	PS&E/RW	Design Consultant and team are working towards RTL.
26.	<b>Highway 156 Clean CA Castroville Ped OH</b>  (1P533)	On Route 156 in Monterey County at the Geil St Pedestrian OC  (1.35/1.35)	Install beautification, transportation art, and safety measure enhancement project.	Winter 2022	\$1.0 million	Clean California	Jackson Ho	PS&E/RW	Working towards RTL August 2022



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, 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
27.	<b>Highway 156 Castroville Boulevard Interchange</b>  (31601)	Castroville Boulevard and Highway 156  (R1.6/1.4)	Construct a new interchange	Fall 2024	\$24 million	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	The Design Phase (PS&E) is well underway. The Project team is working on 95% plans submittal expected in the next month or two. Also, Environmental team continues to work on permits.
28.	<b>Highway 183 Salinas to Castroville CAPM</b>  (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville  (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2023	\$6.9 million	SHOPP	Aaron Henkel	PS&E/RW	Project is in the Design Phase.
29.	<b>Highway 183 Castroville Improvement Project</b>  (1H650)	Community of Castroville from Del Monte Ave. to Washington St  (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023- Winter 2025	\$23.2 million	SHOPP	Jackson Ho	PS&E	Regular R/W milestone reached on 12/22/21. 285 potholes to be completed. Coordinating public information meeting in May 2022.
30.	<b>Highway 183 Castroville Arch</b>  (1P540)	On Route 183 in at Preston St  (9.46/9.46)	Restore a community landmark and enhance sidewalk paving	Summer 2022	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on cooperative agreement and maintenance agreement with Castroville CSD. CCSD working on design and encroachment permit submittal.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 27, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
31.	<b>Highway 218 Seaside ADA (1H230)</b>	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Winter 2022	\$1.6 million	SHOPP	Jackson Ho	PS&E	Team is working towards RTL by April 2022. Waiting on utility relocation plans from PG&E.

### ACRONYMS USED IN THIS REPORT:

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



## ***Memorandum***

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** April 27, 2022  
**Subject:** TAMC draft minutes of March 23, 2022

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### **RECOMMENDED ACTION:**

**APPROVE** the Transportation Agency for Monterey County Board draft minutes of March 23, 2022.

### **ATTACHMENTS:**

- ▣ TAMC draft minutes of March 23, 2022



**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**DRAFT MINUTES OF MARCH 23, 2022, TAMC BOARD MEETING**  
Via Zoom Meeting Video/Audio Conference Call

<b>TAMC BOARD MEMBERS</b>	<b>OCT* 21</b>	<b>OCT 21</b>	<b>NOV 21*</b>	<b>DEC 21</b>	<b>DEC 21*</b>	<b>JAN 22*</b>	<b>JAN 22</b>	<b>FEB 22*</b>	<b>FEB 22</b>	<b>MAR 22</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; <del>Javier Gomez</del> )	P	P	P	P(A)	P	P	P	P	P	P
John Phillips, Supr. Dist. 2, (Josh Stratton)	P(A)	P	P	P(A)	P(A)	P(A)	P	P(A)	P(A)	P
Chris Lopez, Supr. Dist. 3, <b>2<sup>nd</sup> Vice Chair</b> (Priscilla Barba)	P	P(A)	P(A)	P(A)	A	A	P	A	P	P(A)
Wendy Root Askew, Supr. Dist. 4, <b>County Rep</b> (Yuri Anderson)	P(A)	P	P(A)	P(A)	P(A)	P(A)	P	A	P	P
Mary Adams, Supr. Dist. 5, <b>Chair</b> ( <del>Sarah Hardgrave</del> , Colleen Courtney)	P	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	E	P	P	P	P	E	P	A	A	P
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	P	P	P	A	P	P
Robert White, Greenfield (Andrew Tipton)	P	P	P	P	P	P	P	P	P	P
Michael LeBarre, King City, <b>1st Vice Chair</b> (Carlos DeLeon)	E	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	A	P	P	A	P	A	P	A	P	P
Edwin Smith, Monterey, <b>Past Chair</b> (Dan Albert; Andrea Renny)	P	P	P	P	P	P	P	A	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P	P(A)	P	P	A	P	P	P	P
Kimbley Craig, Salinas, <b>City Representative</b> (Christie Cromeenes)	P	P	P	P	P	P	P	A	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder; Kim Cruz)	A	P	P(A)	P(A)	A	P	A	P	P	A
Ian Oglesby, Seaside (David Pacheco)	P	P(A)	P	P	P	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	P	P	P	A	P	P	P	A	A

<b>Ex Officio Members:</b>	<b>OCT* 21</b>	<b>OCT 21</b>	<b>NOV * 21</b>	<b>DEC 21</b>	<b>DEC *21</b>	<b>JAN *22</b>	<b>JAN 22</b>	<b>FEB* 22</b>	<b>FEB 22</b>	<b>MAR 22</b>
Maura Twomey, AMBAG (Heather Adamson, Bupendra Patel, Paul Hierling)	A	P(A)	A	P	A	A	P	A	P(A)	P(A)
Tim Gubbins, Caltrans, Dist. 5 (Scott Eades, Orchid Monroy Ochoa, John Olejnik, Richard Rosales)	A	P	A	P(A)	A	A	P(A)	A	P(A)	P
Richard Stedman, Monterey Bay Air Resources District (Alan Romero, David Frisbey, Amy Clymo)	A	P(A)	A	P	A	A	P(A)	A	P	P
Bill Sabo, Monterey Regional Airport District (Richard Searle)	A	P	A	P	A	A	P	A	P	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	A	P(A)	A	A	A	A	P(A)	A	P	P
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	A	A	A	A	A	A	A
Eduardo Ochoa, CSUMB (Andre Lewis, Larry Samuels)	A	P	A	A	A	A	A	A	P(A)	A

*P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence  
\*Special Meeting*

<b>TAMC STAFF</b>	<b>OCT 21*</b>	<b>OCT 21</b>	<b>NOV * 21</b>	<b>DEC 21</b>	<b>DEC* 21</b>	<b>JAN* 22</b>	<b>JAN 22</b>	<b>FEB* 22</b>	<b>FEB 22</b>	<b>MAR 22</b>
D. Bilse, Principal Engineer	E	P	E	P	E	E	P	E	P	P
D. Delfino, Finance Officer/Analyst	E	P	E	P	E	E	P	E	P	P
R. Goel, Dir. Finance & Administration	P	P	E	P	E	E	P	E	P	P
A. Green, Principal Transp. Planner	E	P	E	P	E	E	P	E	P	P
A. Guther, Asst. Transportation Planner		P	P	P	E	E	P	E	P	P
K. Hansen, Legal Counsel	P	P	E	P	P	P	P	E	P	P
A. Hernandez, Asst. Transp. Planner	E	P	P	P	E	E	P	E	P	P
M. Montiel, Administrative Assistant	E	P	P	P	E	E	P	E	P	P
T. Muck, Executive Director	P	P	E	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	E	P	P	P	P	P	P	P
J. Strause, Transportation Planner				P	P	E	P	E	P	P
L. Terry, Accounting Assistant	E	A	E	E	E	E	P	E	P	E
C. Watson, Director of Planning	P	P	E	P	E	E	P	E	P	P
L. Williamson, Senior Engineer	E	P	E	P	E	E	P	E	P	P
T. Wright, Community Outreach	E	P	P	E	E	E	P	E	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	E	P	P	P	P	P	P	P

**OTHERS PRESENT**

Bruce Delgado	City of Marina	Mason Clark	Museum of Handcar Technology
Gus Khouri	Khouri Consulting	Chris Hart	Mendocino Railway
Paul Schlesinger	Thorn Run Partners		

**1. CALL TO ORDER**

Chair Adams called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Chair Adams led the pledge of allegiance.

**2. PUBLIC COMMENTS**

No public comment reported.

**3. CONSENT AGENDA**

**M/S/C** Oglesby/Askew/unanimous

The Board approved the consent agenda as follows:

***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 February 23, 2022.
- 3.1.2** Accepted the list of checks written for the month of February 2022 and credit card statements for the month of January 2022.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Adopted finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.
- 3.1.5** Approved revisions to the Human Resources Rules and Regulations.
- 3.1.6** Regarding Graphic Design for Public Outreach and Marketing Materials:
  - 1. Approved Request for Qualifications (RFQ) for consultant graphic design work of the Transportation Agency's public outreach/marketing documents, subject to counsel approval;
  - 2. Authorized staff to publish the RFQ, and return to the Board of Directors with a recommendation for approval of a consultant; and
  - 3. Approved the use of funds from the Agency's approved budget for this contract in an amount not-to-exceed \$90,000.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

**3.2.1** No items this month.

***PLANNING***

**3.3.1** No items this month.

***PROJECT DELIVERY and PROGRAMMING***

**3.4.1** No items this month.

***RAIL PROGRAM***

**3.5.1** Adopted Memorandum of Understanding with the City of Gilroy and the Santa Clara Valley Transportation Authority (VTA) for Gilroy area rail improvements to support the Monterey County Rail Extension project.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** No items this month.

***COMMITTEE MINUTES AND CORRESPONDENCE***

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of March 2, 2022
- Rail Policy Committee - draft minutes of March 7, 2021
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of March 2, 2022
- Technical Advisory Committee - draft minutes of March 3, 2022
- Excellent Transportation Oversight Committee – No meeting

**3.7.2** Received Transportation Agency for Monterey County correspondence for March 2022.

**4. LEGISLATIVE UPDATE****M/S/C** Potter/Smith/unanimous

The Board received update on State and federal legislative issues and adopted positions on proposed legislation.

Agency legislative analyst Gus Khouri presented an update on state legislative activities and recommended positions on certain bills. He reviewed the revised bill list and noted the recommended positions to support, oppose or watch. Agency legislative analyst Paul Schlesinger presented an update on federal legislative activities.

**M/S/C** Phillips/Kerr/unanimous

Director of Planning Christina Watson requested Board direction as to the project to nominate for Community Project Funding Earmarks this year. The Board moved forward with directing staff to submit a funding request for the construction phase of the State Route 156 / Castroville Boulevard project.

Past Chair Smith agreed, noting it makes sense to do this. Board member Phillips noting it is important and supports staff's recommendation.

**5. UNSOLICITED PROPOSALS FOR MONTEREY BRANCH LINE RECREATIONAL USE****M/S/C** Medina-Dirksen/Alejo/unanimous

The Board received information about unsolicited proposals from the Museum of Handcar Technology and the Mendocino Railway for interim uses of the Monterey Branch Line corridor between Marina and Sand City for a recreational enterprise in 2022; received an update on the feasibility of creating a lease agreement with the City of Marina for recreational use of the line; and provided direction to staff.

After a lengthy discussion, in which the Board expressed support for using the Branch Line corridor for recreational purposes on a temporary basis, the Board unanimously directed staff to proceed with executing a lease agreement with the City of Marina for the coordination of a request for proposals for a recreational use of the Branch Line corridor, contingent upon the following:

- the MST SURF! Busway and Bus Rapid Transit project remains the top priority for the Branch Line and nothing in the lease agreement will impede the progress of that project;
- as the property owner, TAMC will be involved in the California Environmental Quality Act (CEQA) process;
- TAMC will coordinate with the selected vendor on any required permits from the California Public Utilities Commission;
- Marina will ensure the cost recovery of TAMC staff expenses; and
- Marina will consult with the TAMC Rail Policy Committee on the lease agreement.

Terms for the lease agreement with the City of Marina will be brought back to the Board of Directors for authorization to proceed.

Board Member Cristina Medina-Dirksen reported that the City of Marina is prepared to support a lease agreement for a temporary recreational use on the Branch Line. Board Alternate Delgado suggested that the Rail Policy Committee be involved in coordination with the City of Marina.

## 6. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans District 5** – Tim Gubbins, Caltrans Director, announced the statewide Clean California Program, through which Caltrans is funding more than \$311 million in beautification projects statewide, 12 projects in District 5, and the following 4 projects in Monterey County: Castroville historic main street landmark restoration; Castroville pedestrian overcrossing beautification project; King City Highway beautification and Canal Street pedestrian enhancements; Salinas Alisal Vibrancy neighborhood beautification. Director Gubbins announced that he had attended the Clean California kickoff event in Salinas on Alisal Street, noting it was a good event. In conclusion, he reported that a new nine-member litter crew has been hired and will be based in their Salinas office to clean-up litter along local portions of the highways in the region.

**Monterey Regional Airport District** – Bill Sabo, Airport District Board Member, reported the Airport continues to do well, although it is the slowest time of year. He announced that the COVID testing in the airport parking lot has been discontinued. He noted that the airport is expecting the federal infrastructure bill that will have a substantial component for terminal construction and improvements that the Airport will use to make much-needed upgrades to the terminals and boarding areas and the Airport District is seeking grants for marketing and establishing customs for international flights to Mexico and Canada.

**Monterey Salinas Transit District** – Carl Sedoryk announced MST ridership is increasing with hospitality coming back and the rise of fuel prices, noting still at 50% since the pandemic. Mr. Sedoryk noted that MST is implementing a new service model, to provide faster service, new fare structure and reduced timing in both directions. Mr. Sedoryk announced MST has 16 graduated drivers and is hiring at [www.mst.org](http://www.mst.org). In conclusion, he noted that it is Transit Driver appreciation day, noting he met with all MST drivers.

**Monterey Bay Air Resources District** – David Frisbey announced California Assembly Bill 2766 (AB2766), signed into law in 1990, permits MBARD to allocate a \$4 per vehicle registration surcharge fee towards grant projects that reduce motor vehicle emissions such as roundabouts, adaptive traffic signal control systems, medium to heavy-duty vehicle electrification and light-duty zero emission vehicle incentives. Funds may also be used for related planning, monitoring,

enforcement, and technical studies pursuant to the California Clean Air Act. Examples of eligible Clean Air Management Program projects are:

- Roundabout design and construction
- Adaptive Traffic Signal Control
- Advanced Clean Transportation
- Bicycle Infrastructure

Mr. Frisbey encouraged everyone to consider the district's rebate incentive program for new and used electric vehicles for low-income participants, noting they still have \$200,000 left for reimbursements. In conclusion, Mr. Frisbey announced the Biden administration is expected to reinstate California's authority to set stricter tail pipe emissions rules.

**7. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

None this month.

**8. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced TAMC partnered with the City of Salinas to get a Clean CA grant for the "Alisal Greening, Beautification and Safety" project. He noted that TAMC staff would work with the community to develop sidewalk art showing safe routes to 7 schools in East Salinas and with Ecology Action to provide safe walking education to children and seniors. TAMC is providing a \$150,000 match for the project.

**9. ANNOUNCEMENTS AND/OR COMMENTS**

Chair Adams requested that the Executive Committee discuss a possible ad-hoc legislative committee.

**10. ADJOURNMENT**

Chair Adams adjourned the meeting at 10:57 a.m.



## ***Memorandum***

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer / Analyst  
**Meeting Date:** April 27, 2022  
**Subject:** TAMC payments for the month of March 2022

### **RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for March 2022 and the credit card statement for the month of February 2022.

### **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 \$ 549,362.15 which, included checks written for March 2022 and payment of the February 2022 Platinum Plus Credit Card statement.

### **DISCUSSION:**

During the month of March 2022 normal operating checks were written, as well as a check for \$108,682.43 to HDR Engineering Inc. for engineering services, two checks totaling \$53,276.92 to MNS Engineering Inc. for construction management services and a check for \$1,660.00 to BKF Engineers for surveying all for the Salinas Rail Extension Kick-Start Project, a check for \$2,800.72 to Boots Road Group LLC for graphic design services for the SRTS project, GO831, the Annual Report, the Bike Map and Hwy 68 and two checks totaling \$156,088.11 to GHD Inc. for design engineering for FORTAG Segment 1 \$169,650.89.

### **ATTACHMENTS:**

- ▣ Checks March 2022
- ▣ Credit Card February 2022



**Transportation Agency for Monterey County (TAMC)**  
**Union Bank Operating Account**  
**March 2022**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
03/01/2022	EFT CalPers Health Benefits	11,204.92		Employee Benefit
03/01/2022	EFT State of California		238,556.68	Freeway Service Patrol Grant
03/02/2022	20362 Alvarez Technology Group, Inc. (CA)	275.00		Computer Support
03/02/2022	20363 BFK	1,660.00		Surveying Services for Rail Property
03/02/2022	20364 Boots Road Group LLC	2,800.72		Design Services for SRTS, GO831, Annual Report, Bike Map and Hwy 68
03/02/2022	20365 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
03/02/2022	20366 De Lage Landen Financial Services	285.75		Office Copier Lease
03/02/2022	20367 GHD Inc.	85,951.62		Engineering Design Services for FORTAG Segment 1
03/02/2022	20368 HDR Engineering Inc.	108,682.43		Engineering Design Review for Salinas Rail Extension Kick-Start Project
03/02/2022	20369 Khouri Consulting LLC	8,000.00		Legislative Consultant
03/02/2022	20370 Lincoln National Life Insurance Co.	683.55		Employee Benefits
03/02/2022	20371 MNS Engineers, INC.	51,233.80		Construction Management Services for Salinas Rail Extension Kick-Start Project
03/02/2022	20372 Office of the County Counsel	5,984.00		Legal Services
03/02/2022	20373 The Maynard Group	357.03		Telecommunication Equipment
03/02/2022	20374 Verizon Wireless	48.44		Call Box - Phone Service
03/02/2022	20375 VSP	152.16		Employee Benefits
03/04/2022	EFT Payroll	43,346.10		Payroll
03/04/2022	EFT United States Treasury	9,808.14		Payroll Taxes & Withholding
03/04/2022	EFT EDD	4,001.61		Payroll Taxes & Withholding
03/04/2022	EFT EDD	11.85		Payroll Taxes & Withholding
03/04/2022	EFT Pers Retirement	8,724.57		Employee Benefits
03/04/2022	EFT Pers Retirement PEPRA	1,526.06		Employee Benefits
03/04/2022	EFT CalPERS	6,979.71		Employee Benefits
03/23/2020	DEP Cardinale, Haedrich, Lithia, Marina Concrete and Monterey Motors		9,627.79	Railroad Right of Way Rent
03/23/2020	DEP State of California		31,729.55	SAFE - Revenue January 2022
03/23/2020	DEP State of California		90.57	Interest From Condemnation Account
03/11/2022	20376 Daniel Chavez	130.00		Office Furniture Moving
03/14/2022	20377 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
03/14/2022	20378 Alvarez Technology Group, Inc. (CA)	2,635.23		Computer Support
03/14/2022	20379 AT & T (Carol Stream, Il.)	413.09		Telecommunications, Call Box and Rideshare - Phone Service
03/14/2022	20380 Business Card	7,262.82		Office and SRTS Supplies, Miscellaneous Software Subscriptions
03/14/2022	20381 Cal Act	560.00		Annual Dues
03/14/2022	20382 Calcog	3,100.00		Annual Dues
03/14/2022	20383 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
03/14/2022	20384 Comcast	146.70		Telecommunication
03/14/2022	20385 Delta Dental	500.65		Employee Benefits
03/14/2022	20386 GHD Inc.	70,136.49		Engineering Design Services for FORTAG Segment 1
03/14/2022	20387 MNS Engineers, INC.	2,043.12		Construction Management Services for Salinas Rail Extension Kick-Start Project
03/14/2022	20388 Sentry Alarm Systems	283.50		Office Security
03/14/2022	20389 Verizon Wireless	48.44		Call Box - Phone Service

**Transportation Agency for Monterey County (TAMC)**  
**Union Bank Operating Account**  
**March 2022**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
03/14/2022	20390 Petty Cash	163.90		Miscellaneous Office Expenses
03/17/2022	20391 Void	0.00		Voided Check
03/17/2022	20392 Oppidea, LLC	2,335.00		Accounting Services
03/18/2022	EFT Payroll	44,200.38		Payroll
03/18/2022	EFT United States Treasury	10,135.28		Payroll Taxes & Withholding
03/18/2022	EFT EDD	4,142.89		Payroll Taxes & Withholding
03/18/2022	EFT EDD	12.29		Payroll Taxes & Withholding
03/18/2022	EFT Pers Retirement	8,724.57		Employee Benefits
03/18/2022	EFT Pers Retirement PEPRA	1,526.06		Employee Benefits
03/18/2022	EFT CalPERS	6,979.71		Employee Benefits
03/24/2022	EFT Graniterock		8,528.04	Railroad Right of Way Rent
03/24/2022	EFT State of California		100,241.71	Rural Planning Assistance (RPA) 2nd Qtr. 21/22
03/25/2022	EFT Union Bank	35.44		Bank Service Charges
03/30/2022	EFT United States Treasury	9,823.52		Payroll Taxes & Withholding
03/30/2022	EFT EDD	4,035.44		Payroll Taxes & Withholding
03/30/2022	EFT EDD	6.28		Payroll Taxes & Withholding
03/30/2022	EFT Christina Watson	378.00		125 Plan Reimbursement
03/31/2022	DEP Newton Bros., Marina Concrete and Saroyan		2,051.97	Railroad Right of Way Rent
<b>TOTAL</b>		<b>549,362.15</b>	<b>390,826.31</b>	

Credit Card February 2022



ELOUISE RODRIGUEZ

Unit:

Platinum Plus® for Business

February 05, 2022 - March 04, 2022

Cardholder Statement

Account Information:  
www.bankofamerica.com

Mail Billing Inquiries to:  
BANK OF AMERICA  
PO BOX 660441  
DALLAS, TX 75266-0441

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

Customer Service:  
1.800.673.1044, 24 Hours

Outside the U.S.:  
1.509.353.6656, 24 Hours

For Lost or Stolen Card:  
1.800.673.1044, 24 Hours

Business Offers:  
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total ..... \$7,262.82

Minimum Payment Due ..... \$72.63

Payment Due Date ..... 03/31/22

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

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

Account Summary

Previous Balance ..... \$4,388.89

Payments and Other Credits ..... -\$4,388.89

Balance Transfer Activity ..... \$0.00

Cash Advance Activity ..... \$0.00

Purchases and Other Charges ..... \$7,262.82

Fees Charged ..... \$0.00

Finance Charge ..... \$0.00

New Balance Total ..... \$7,262.82

Credit Limit ..... \$7,600

Credit Available ..... \$337.18

Statement Closing Date ..... 03/04/22

Days in Billing Cycle ..... 28

Important Changes to Your Account Terms

MINIMUM FINANCE CHARGE

Effective February 23, 2022, when the interest on your balance is below \$1.00, you will be charged the actual amount of interest.

In the section titled ACCOUNT SUMMARY TABLE in your Business Card Agreement, the below Minimum Finance Purchase Charge row will be removed.

Minimum Finance Charge for Purchases- If you are charged Finance Charges, the charge will be no less than \$1.00.

In the section titled Periodic Rates and Annual Percentage Rates, the below Minimum Purchase Finance Charge paragraph will be removed.

Minimum Purchase Finance Charge. Whenever the Purchase balance is subject to a periodic Finance Charge, we will charge the greater of that periodic Finance Charge or \$1.00.

ELOUISE RODRIGUEZ

February 05, 2022 - March 04, 2022

Page 3 of 4

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
<b>Payments and Other Credits</b>				
02/28	02/27	PAYMENT - THANK YOU		- 4,388.89
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>				<b>- \$4,388.89</b>
<b>Purchases and Other Charges</b>				
02/07	02/06	AMZN MKTP US*7TON41RS3 AMZN.COM/BILLWA		849.15 ✓
02/08	02/06	DEVICE MAGIC INC RALEIGH NC		150.00 ✓
02/09	02/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00 ✓
02/14	02/13	AMZN MKTP US*O59N74KY3 AMZN.COM/BILLWA		174.79
02/21	02/21	DREAMHOST DH-FEE.COM CA		5.48 ✓
02/23	02/22	DNH*GODADDY.COM 480-5058855 AZ		119.76
02/24	02/23	AMZN MKTP US*1J6NO68Y1 AMZN.COM/BILLWA	SRTS	1,048.20
02/24	02/23	DNH*GODADDY.COM 4805058855 AZ		62.32
02/28	02/25	AMAZON.COM*1I81V89Y1 A AMZN.COM/BILLWA		697.50
02/28	02/27	MailChimp Atlanta GA		69.99 ✓
02/28	02/27	ADOBE ACROPRO SUBS 8004438158 CA	SOFTWARE LICENSES	3,262.08 ✓
03/04	03/03	COPYMAT 8317530471 CA		691.55
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$7,262.82</b>

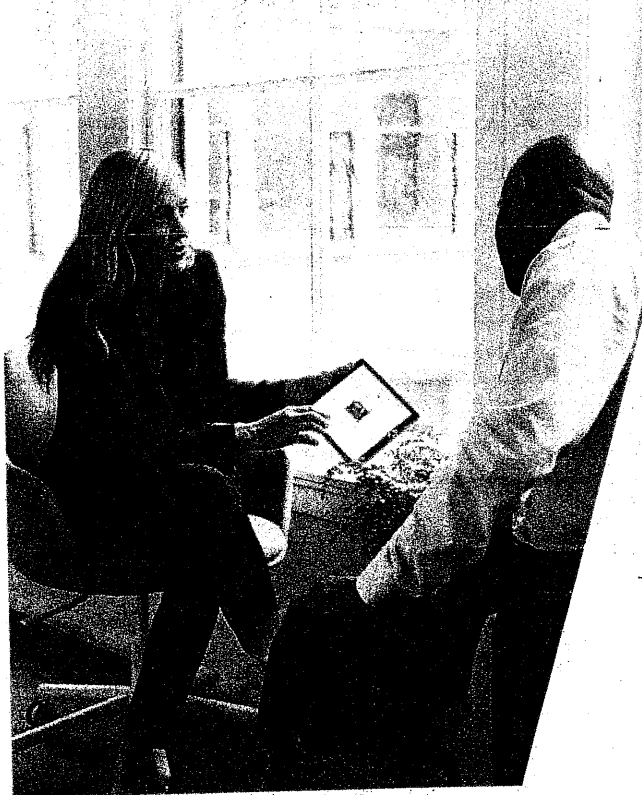
**Finance Charge Calculation**

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	24.24% V	\$0.00	\$0.00

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

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## **Memorandum**

**To:** Board of Directors  
**From:** Rita Goel, Director of Finance & Administration  
**Meeting Date:** April 27, 2022  
**Subject:** **Contracts Awarded under \$50,000**

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### **RECOMMENDED ACTION:**

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

### **SUMMARY:**

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

### **FINANCIAL IMPACT:**

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

### **DISCUSSION:**

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

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

### **ATTACHMENTS:**

- ▢ Contracts Awarded under \$50,000

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

**Contracts Under \$50,000  
(but greater than \$5,000)  
Board Report date: April 2022**

<b>Staff</b>	<b>Consulting Firm/ Agency</b>	<b>Contract Activity</b>	<b>Start Date</b>	<b>End Date</b>	<b>Contract amount</b>	<b>Work Element</b>	<b>Fund Source</b>
Laurie	Whitson	Wayfinding Design Support During Constr (DSDC)	04/18/2022	12/31/2024	\$49,930	6552	RSTPTAMC/ LPP (50/50 )
Theresa	Monterey County Weekly	2021 Annual Report Printing	May 2022	December 2022	\$35,000	1130 8010	Reserve/ Measure X (50/50)



## ***Memorandum***

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** April 27, 2022  
**Subject:** AB 361 Findings

### **RECOMMENDED ACTION:**

**ADOPT** finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

### **SUMMARY:**

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, the TAMC Board of Directors may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Board of Directors finds that 1) the Governor's proclaimed state of emergency is still in effect; 2) the Board of Directors has reconsidered the circumstances of the state of emergency, and 3) the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, and additionally, the TAMC Board of Directors passed a resolution also making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.



**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** April 27, 2022  
**Subject:** Procurement Manual Update

**RECOMMENDED ACTION:**

**APPROVE** revised Procurement Policies and Procedures and Contract Management Manual.

**SUMMARY:**

Approving the revised polices will authorize the newly created positions of Director of Planning and Director of Programming & Project Delivery to approve small procurements under \$5,000. The Agency's Procurement Policies and Procedures and Contract Management Manual was adopted by the Board of Directors in April 2016 and last amended in March 2019.

**FINANCIAL IMPACT:**

Approving this updated procurement manual will ensure that TAMC's procurement practices are efficient, legal, and keep pace with changes to the TAMC structure and the virtual environment (for such things as virtual signatures).

**DISCUSSION:**

Changes to the procurement policies since the Board last adopted the manual in 2019 includes:

- authorize the newly created positions of Director of Planning and Director of Programming & Project Delivery to approve small procurements under \$5,000; and
- update the procedures to reflect virtual contract signatures and emailed invoice approvals.

The revised manual, showing changes, is **attached**. Adopting these changes will enable TAMC staff to proceed with soliciting and executing contracts efficiently and legally.

**WEB ATTACHMENTS:**

- [Revised Procurement Policies Manual](#)





**Memorandum**

**To:** Board of Directors  
**From:** Rita Goel, Director of Finance & Administration  
**Meeting Date:** April 27, 2022  
**Subject:** Financial Policies Update

**RECOMMENDED ACTION:**

**APPROVE** revisions to the Accounting and Financial Policies & Procedures Manual.

**SUMMARY:**

The Agency Board approved these policies and regulations in January 2016. Some revisions are being proposed at this time to bring the policies up to date.

**FINANCIAL IMPACT:**

There is no direct financial impact of the proposed changes. The proposed revisions should help to better define the Agency's accounting and financial practices.

**DISCUSSION:**

The Accounting & Financial Policies and Procedures Manual contains the Agency's accounting and financial policies covering issues such as Security, Accounts Payable Management, Credit Cards, Payroll, Cash Management, Property & Equipment, Financial Statements, Budgeting, Annual Audits, and Insurance.

While there is no direct financial impact of the proposed policies, they document, consolidate and clarify the Transportation Agency for Monterey County's existing policies and procedures.

The proposed changes are as follows:

- Newly created positions of Director of Planning and Director of Programming & Project Delivery have been added in appropriate sections and also as check signers.
- Preparation of Time sheets section has been updated. This is also included in the Agency's Human Resources Rules & Regulations.
- Storage of files section has been updated.
- CSUMB has been added as an ex-officio.

The revised policies are included as a Web Attachment.

**WEB ATTACHMENTS:**

[Accounting & Financial Policies & Procedures Manual](#)



**Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer / Analyst  
**Meeting Date:** April 27, 2022  
**Subject:** Agricultural Lease with Eagle Creek Pacific LLC

**RECOMMENDED ACTION:**

**AUTHORIZE** the Executive Director to execute a five-year lease of 11.17 acres of Monterey Branch Line Right-of-Way with Eagle Creek Pacific LLC for agricultural use.

**SUMMARY:**

Board approval is necessary to execute the lease, so that the Transportation Agency can continue collecting rent from this adjacent property owner for the agricultural use of the Monterey Branch Line Right-of-Way.

**FINANCIAL IMPACT:**

The proposed lease rate is \$2,002.80 per acre per year for a term of five years. This new lease rate is a five percent increase over the pror lease rate. This lease rate will generate revenue of \$ 22,371.26.

**DISCUSSION:**

The Transportation Agency first leased 11.17 acres of Branch line Right of Way property to Dole Fresh Vegetables. On April 1, 2004 Dole Fresh Vegetables sold their property adjacent to the Monterey Branch Line to Eagle Creek Pacific LLC. After the sale, the Transportation Agency leased the Branch Line property to Eagle Creek Pacific LLC. The current lease is to expire the end of April and Eagle Creek Pacific LLC desires to renew it.

Staff recommends that the Board approve the Monterey Branch Line agricultural lease to Eagle Creek Pacific LLC and authorize the Executive Director to execute this lease.

**ATTACHMENTS:**

- ▢ Real Property Lease between the Agency and Eagle Creek Pacific LLC

**PARTIAL LEASE OF MONTEREY BRANCH RAIL LINE**

**SALINAS, CALIFORNIA**

**LANDLORD**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**55-B PLAZA CIRCLE**

**SALINAS, CALIFORNIA 93901**

**TENANT**

**EAGLE CREEK PACIFIC LLC**

**1920 Tienda Drive, Suite 204**

**Lodi, CA 95242**

**May 1, 2022 through April 30, 2027**

## LEASE

THIS LEASE AGREEMENT ("Lease") is made and entered into by and between the Transportation Agency for Monterey County ("Landlord") and Eagle Creek Pacific LLC ("Tenant"). Landlord and Tenant are collectively referred to hereinafter as the "Parties."

1. **LEASED PROPERTY.** Landlord hereby leases to Tenant, and Tenant hereby leases from Landlord, on the provisions, conditions, and covenants hereinafter set forth, that certain property described as Monterey Branch Rail Line Leased Property that is adjacent to property Tenant owns as of May 1, 2017, and further identified by red in Exhibit A of this Lease.

2. **RENT.** Tenant shall pay \$22,371.26 per year in rent as set forth in Exhibit B of this Lease, without deduction, set off, prior notice or demand. Tenant shall pay the rent in two payments of \$11,185.63 semiannually, commencing May 1, 2022. Tenant shall pay the rent to Landlord at 55 B Plaza Circle, Salinas, CA 93901, or at such other place as may be designated in writing by Landlord to Tenant.

3. **REIMBURSEMENT.** If Tenant fails to make any payment or take any action required of Tenant in this Lease, Tenant agrees to reimburse Landlord upon demand for all expenditures made by Landlord for the account of or benefit of Tenant, together with interest thereon at the maximum rate allowed by law, from the date of such expenditure until repaid.

4. **UTILITIES.** Tenant shall pay before delinquency all charges made for gas, electricity, sewer, telephone, garbage and any other utilities supplied to the leased property. Tenant shall arrange for frequent garbage and trash pick up and disposal to avoid any unsightly accumulations and as required by state and local laws. In addition to Tenant's independent obligation to keep the property free from trash and debris, Tenant shall make arrangements to clean up the property within five (5) business days' notice from Landlord.

5. **TERM.** The term of this Lease shall be five (5) years commencing on May 1, 2022, and ending on April 30, 2027, unless terminated earlier pursuant to Section 6.

6. **OPTION TO TERMINATE.**

6.1 Tenant understands and agrees that the landlord has future plans for the property. Namely, Landlord anticipates use of the railroad Right of Way to facilitate the restoration of rail/transit service to the Monterey Peninsula, and possibly as a bicycle trail or other transportation uses. Thus, Tenant agrees to vacate the property during the term of the Lease, without liability to the Landlord, upon receipt of twelve (12) months written notice.

6.2 Landlord may also terminate this Lease for cause if there is a default by Tenant as provided in Section 21 after giving Tenant notice of default and failure by Tenant to cure the default within thirty (30) days.

6.3 In the event any unharvested crops remain on the property upon the termination of the Lease, Tenant shall have the right to harvest any crop remaining on the property upon the crops' maturity, provided Tenant pays on a month by month basis in advance the prorated rent of \$1,864.27 per month for the entire leased property for the time estimated as necessary to fully harvest any remaining crops. No new crops will be planted during the notice period provided for in Section 6.1, except for those that may be harvested prior to termination without the express written consent of Landlord. Tenant will also be liable for

the prorated share of any taxes that might be due during this period. When Tenant actually vacates the property, the rent will be further prorated between Landlord and Tenant to cover the actual period of occupancy under this hold over provision, which in no event will exceed the time necessary for Tenant to harvest crops in the ground prior to the Lease termination.

7. **CONDITION OF THE LEASED PROPERTY.** Tenant accepts the leased property in its present condition, as is, and Tenant acknowledges that Landlord shall have no obligation or liability whatsoever to make any improvements, alterations or repairs or to pay or reimburse Tenant for any part of the cost thereof, except as otherwise expressly provided in this Lease. Tenant further acknowledges that Landlord makes no warranties of any kind concerning the physical condition or soil of the leased property. Tenant agrees to keep the leased property in a neat and tidy condition and to remove any trash and debris that might accumulate on the property as required by state and local laws, and as provided in Section 4.

8. **ENCUMBRANCES, AGREEMENTS, RESERVATIONS, EXCEPTIONS AND EASEMENTS.** This Lease is subject and subordinate to the following items, effective without any further act of Tenant. Tenant shall from time to time, on request from Landlord, execute and deliver any documents or instruments that may be required to effectuate any subordination:

8.1 Any encumbrances now of record or recorded after the date of this Lease affecting the property.

8.2 The rights of the Union Pacific Railroad Company of the mineral estate underlying the leased property.

8.3 The rights of any Tenant under existing or future oil, gas and mineral leases affecting any part, or all, of the leased property.

8.4 All existing reservations, exceptions, easements, servitudes, licenses and rights of way, of record or in use, or as to which notice is given by possession, use or occupancy. Landlord reserves the right to install, lay, construct, maintain, repair and operate such sanitary sewers, drains, storm water sewers, pipelines, manholes, and connections; water, oil and gas pipelines; telephone and telegraph power lines; and the appliances and appurtenances necessary or convenient in connection therewith, in, over, upon, through, across, and along the property or any part thereof, and to enter the property for any and all such purposes. Landlord also reserves the right to grant franchises, easements, rights of way, and permits in, over, upon, through, across, and along any and all portions of the property. No right reserved by Landlord in this paragraph shall be so exercised as to interfere unreasonably with Tenant's operations hereunder. Landlord agrees that rights granted to third parties by reason of this paragraph shall contain provisions that the surface of the land shall be restored as nearly as practicable to its original condition upon the completion of any construction. Landlord further agrees that should the exercise of these rights temporarily interfere with the use of any or all of the property by Tenant, the rent shall be reduced in proportion to the interference with Tenant's use of the property.

9. **OIL, GAS AND MINERAL RIGHTS RESERVATION.** There is reserved to Landlord (and to Union Pacific Railroad Company the mineral estate underlying the leased property only) the right to conduct seismic and other geophysical surveys and exploratory operations and otherwise to prospect for, drill, extract, mine, produce, remove, inject and/or store oil, gas or other hydrocarbon substances and minerals upon, from and through the leased property or any portion thereof. Said reservation shall include the right to construct, install, operate, maintain and remove whatever facilities, machinery, equipment, tanks, structures, buildings and appurtenances as may be reasonably necessary or convenient to the use and enjoyment of the aforesaid reservation, together with the reasonable right of ingress and egress to, from and upon said property for such purposes without interruption to Tenant's operations and providing for a reasonable abatement of rent based on any reduction of farmable crop acres.

10. **PURPOSE OF LEASE.** The express purpose of this Lease is for the growing of various row crops (hereinafter called "Crops") on the leased property. Tenant shall not grow any other crops nor use any portion of the leased property for any other purpose whatsoever without Landlord's prior written consent.

11. **USE AND CARE OF PROPERTY.** Tenant agrees to use the leased property for the purpose of farming according to the highest standards of farm husbandry practices in the vicinity and for no other purpose without first obtaining Landlord's written consent. Tenant shall care for the soil in a first-class farmer-like manner, replenishing the nutrients and minerals as required. Tenant shall keep the soil free from noxious weeds and shrubs of all types, and shall take reasonable precautions to exterminate ground squirrels and rodents.

12. **WELLS AND PUMPS.** The leased property does not have any irrigation wells or pumping plants.

13. **IMPROVEMENTS AND INSTALLATION.** Tenant shall maintain and repair any roads or other improvements subject to this Lease in good order and condition. Landlord will have no responsibility for repair, maintenance or replacement of any such improvements.

14. **ENTRY BY LANDLORD.** Landlord and its authorized employees or agents shall have the right, at all reasonable times, to enter upon the leased property or any part thereof for any lawful purpose including to conduct studies or testing related to transportation projects and uses. The Tenant shall provide to the employees and agents of the Landlord, and on the request of the Landlord, to the occupants of adjacent lands, reasonable opportunities for ingress to and egress from the said adjacent lands

15. **TRANSFERABILITY OF LEASE.** Tenant shall not be entitled to assign the leased property without the written consent of Landlord. This Lease shall become null and void without any further action required by any party upon any transfer or attempted transfer of this Lease by Tenant. Tenant shall pay all of Landlord's costs and fees (legal or otherwise) in connection with any transfer or attempted transfer of this Lease.

16. **COMPLIANCE WITH LAW.** The Tenant, at its own risk and expense, shall observe and comply with all laws of the United States and the State of California, and with all rules and regulations of any department, commission, bureau, board or officers thereof, and with all ordinances of the County of Monterey, and with all rules and regulations of any department, commission, bureau, board or officer of the County of Monterey, relating to the use and occupation of the said farming land during the term of this Lease.

17. **INSURANCE COVERAGE REQUIREMENTS.**

17.1 Insurance. Insurance Coverage Requirements, without limiting Tenant's duty to indemnify, Tenant (at his cost) shall maintain in effect throughout the term of this Lease a policy or policies of insurance with the following minimum limits of liability:

Commercial general liability insurance including but not limited to premises, personal injuries, products, operations and completed operations, to protect against loss from liability imposed by law for damages occurring on account of bodily injury, including death therefrom, suffered or alleged to be suffered by any person or persons whomsoever, resulting directly or indirectly from any act or activities of Landlord or Tenant, its subTenants or any person acting for Landlord or Tenant or under its control or direction, and also to protect against loss from liability imposed by law for damages to any property of any person caused directly or indirectly by or from acts or activities of Landlord or Tenant, or its subTenants, or any person acting for Landlord or Tenant, or under its control or direction. Such insurance shall also provide for and protect Landlord against incurring

any legal cost in defending claims for alleged loss. Such public liability and property damage insurance shall be maintained in full force and effect during the entire term of this Lease in the amount of not less than \$1,000,000 combined single limit per occurrence and \$2,000,000 in the aggregate. Coverage shall be at least as broad as ISO Commercial General Liability Occurrence Form CG0001.

**Workers' Compensation Insurance.** If Tenant employs others in the performance of this contract, Tenant shall procure and maintain during the entire term of this Lease a Workers' Compensation Insurance Policy in accordance with California Labor Code section 3700 and with a minimum of \$1,000,000 per occurrence for employer's liability.

**Other Insurance Requirements.** All insurance required by this Lease must be written by an insurance company admitted to do business in California or an insurance company authorized to transact insurance business in California and which holds a current A.M. Best's rating of no less than A: VI. Exception may be made for the State Compensation Insurance Fund when not specifically rated.

All insurance required by this Lease shall be written on an occurrence basis, or, if the policy cannot be written on an occurrence basis, such policy shall continue in effect for a period of five years following termination of Tenant's tenancy under this Lease.

Each insurance policy required by this Lease shall be endorsed to state that Landlord shall be given notice in writing at least thirty days in advance of any change, cancellation or non-renewal thereof.

Tenant's commercial general liability, automobile liability and All Risk property policies shall provide an endorsement naming the Landlord, its officers, agents, and employees as Additional Insureds with respect to liability arising out of ownership, possession, maintenance or use of the premises covered by this Lease; and shall further provide that such insurance is primary insurance to any insurance or self-insurance maintained by the Landlord and that the insurance of the Additional Insureds. Any insurance or self-insurance maintained by Landlord, its officers, officials, employees or volunteers shall be excess of Tenant's insurance and shall not be called upon to contribute to a loss covered by Tenant's insurance.

The workers' compensation policy shall be endorsed with a waiver of subrogation in favor of the Landlord for liability arising out of ownership, possession, maintenance or use of the premises covered by this Lease.

Prior to the effective date of this Lease, Tenant shall submit certificates of insurance and amendatory endorsements affecting coverage required by this clause to Landlord evidencing that Tenant has in effect the full insurance coverage required by this Lease. Within ninety (90) days of execution of this Lease, Tenant shall provide Landlord with a full and correct copy of all policies required by this Lease. Tenant shall file a new or amended certificate of insurance promptly after any change is made in any insurance policy which would alter the information on the certificate(s) then on file. Acceptance or approval of insurance shall in no way modify or change the indemnification clause in this Lease, which shall continue in full force and effect.

Tenant agrees that if the operation under this Lease results in an increased or decreased risk in the reasonable opinion of Landlord, then the minimum limits hereinabove designated shall be changed accordingly by Tenant upon request by Landlord. Tenant agrees to increase the limits of liability when, in the opinion of the Landlord, the value of the improvements covered is increased, subject to the availability of such insurance at the increased limits. Tenant agrees, at its sole expense, to comply and secure compliance with all insurance requirements necessary for the maintenance of



reasonable fire and public liability insurance covering said premises, buildings and appurtenances. Any disagreement concerning the amount and nature of the coverage required shall be determined by Landlord.

Tenant agrees that the provisions of this section as to insurance shall not be construed as limiting in any way the extent to which the Tenant may be held responsible for the payment of damages to persons or property resulting from Tenant's activities, the activities of its subTenants or the activities of any person or persons for which Tenant is otherwise responsible.

**Deductibles and Self-Insured Retentions:** Any deductibles or self-insured retentions must be declared to and approved by Landlord. At the option of the Landlord either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the Landlord, its officers, officials, employees and volunteers; or Tenant shall provide a financial guarantee satisfactory to Landlord guaranteeing payment of losses and related investigations, claim administration and defense expenses.

18. **INDEMNIFICATION.** In consideration for use of the property, Tenant agrees to indemnify, defend, and save harmless Landlord and its directors, officers, agents, and employees, from and against any and all claims, liabilities or losses whatsoever arising out of or in any way related to Tenant's use of the property under this Lease, including but not limited to claims for property damage, personal injury, death, injuries to reputation, economic losses, and emotional distress, and any legal expenses (such as attorney's fees, court costs, investigation costs, and expert fees) incurred by the Landlord in connection with such claims. "Tenant's use" includes Tenant's action or inaction and the action or inaction of its officers, employees, and agents, including but not limited to Tenant's customers. The obligation of Tenant to indemnify does not extend to claims or losses arising out of the sole negligence or willful misconduct of the Landlord or Landlord's directors, officers, agents, or employees.

19. **SURRENDER; CLEAN-UP; REMOVAL OF PROPERTY.**

19.1 Tenant agrees, on the last day of the term or sooner termination of this Lease, to surrender the leased property and all appurtenances thereto to Landlord in the same or better condition as when received, except for reasonable use, wear, act of God and the elements, and shall leave the leased property, including the banks of the ditches and pipes and other conduits, on or in the said property, clean and free from weeds and other growths, and otherwise in good order and condition. Tenant agrees to remove all of Tenant's personal property and trade fixtures from the property upon any termination of this Lease; provided, however, any underground pipelines, drain lines, pump motors or well improvements shall belong to Landlord upon termination of the Lease.

19.2 If Tenant fails to remove its property and restore the leased property under the conditions and within the time limits set, Landlord may: (a) do such removal and restoration at risk of Tenant and all costs and expenses thereof, together with interest thereon, shall be paid to Landlord by Tenant upon demand, or (b) claim all of such property, other than movable equipment, as its own, and Tenant shall execute and deliver to Landlord, within fifteen (15) days after written demand therefore, a bill of sale conveying all of Tenant's interest therein to Landlord, or (c) claim all movable equipment as its own, if Tenant fails to remove such equipment within fifteen (15) days of the delivery to Tenant of Landlord's written demand to do so, and Tenant shall execute and deliver to Landlord, within fifteen (15) days of the delivery of Landlord's written demand therefore, a bill of sale conveying all of Tenant's interest therein to Landlord, or (d) do any or all of the above.

19.3 Upon the expiration or earlier termination of this Lease, and if so requested by Landlord, Tenant shall execute, acknowledge and deliver to Landlord, a recordable quitclaim deed in form satisfactory to Landlord, conveying to Landlord or its nominee all rights of Tenant in the leased property.

20. **WAIVER.** Any failure or neglect of the Landlord to take advantage of any cause for the termination of this Lease, or for the forfeiture of the estate hereby created, shall not be a waiver of any other cause for such termination or forfeiture then existing, or a waiver of any cause for such termination or forfeiture subsequently arising, and the receipt by the Landlord of any of said rent shall not be deemed to be a waiver of any cause otherwise then existing for the termination of this Lease, or for the forfeiture of the estate hereby created.

21. **DEFAULT.** Tenant shall be in default for any breach of this Lease, including but not limited to (i) Tenant's failure to pay Landlord any rental installment; (ii) Tenant's failure to pay Landlord any other sum in the amounts, manner, and at the time required; (iii) Tenant's breach of any nonmonetary obligation under this Lease; (iv) Tenant's making of an assignment for the benefit of creditors; (v) appointment of a receiver for Tenant's property; or (vi) appointment of a trustee for Tenant under the Bankruptcy Act (except a debtor in possession) or any trustee, assignee or receiver for creditors. Upon the termination of this Lease for any cause, Landlord may at once enter the leased property without notice or demand to Tenant and remove all persons and all of Tenant's property therefrom.

22. **POSSESSORY INTEREST AND PROPERTY TAXES.** Pursuant to California Revenue and Taxation Code Section 107.6, notice is hereby given that Tenant is responsible for any possessory interest, utility or personal property taxes that may be imposed as a result of, or related to, this Lease.

23. **NOTICES.** Any notice, demand or request required or permitted to be given to or made upon the Tenant by the Landlord under the provisions of this Lease, or otherwise by the law may be given to or made upon the Tenant, and either personally delivered to the Tenant or mailed by certified mail with the postage and fees thereon fully prepaid, to the Tenant at

Eagle Creek Pacific LLC  
1920 Tienda Drive Suite 204  
Lodi, CA 95242

and such notice, demand or request, when so mailed, shall have the same force and effect as if the same had been given or made upon the Tenant personally, and shall be deemed given three days after such deposit in the United States mail. Any notice, demand or request required or permitted to be given or made upon the Landlord by the Tenant may be given to or made upon the Landlord by letter addressed to it and either personally delivered to it or mailed by Certified mail, with the postage and fees thereon fully prepaid to the Landlord at its address set forth in Section 2, with a copy to:

Transportation Agency for Monterey County  
55-B Plaza Circle  
Salinas, California 93901  
**Attn: DAVID DELFINO [dave@tamcmonterey.org](mailto:dave@tamcmonterey.org) (831) 775-0903**

and such notice, demand or request, when so mailed, shall have the same force and effect as if the same had been given to or made upon it personally, and shall be deemed given three days after such deposit in the United States mail.

24. **CONDEMNATION.**

24.1 **Take.** If the whole of the leased property shall be taken for any public or quasi-public use under any statute or by right of eminent domain, then this Lease shall automatically terminate as of the date the title shall be taken. If any part of the leased property shall be so taken as to render the leased property unusable for the purposes for which the same was leased by Tenant, then either Landlord or Tenant may terminate this Lease on thirty (30) days written notice to the other party. In the event that this Lease shall

terminate or be terminated pursuant to this paragraph 24.1, any prepaid rental shall be prorated to the terminated date.

24.2 **Rental Adjustment.** If any part of the leased property shall be taken for any public or quasi public use under any statute or by right of eminent domain, and this Lease shall not terminate under the provisions of Section 6, then the rental paid by Tenant shall be equitably adjusted according to the part so taken or rendered unusable.

24.3 **Award.** Any and all awards made for the taking of all or part of the leased property shall be the property of the Landlord, provided that any award made for the taking of any item of Tenant's crops or personal property, or on account of relocation or moving expenses of Tenant, or on account of prepaid rent, shall be the property of Tenant.

25. **TENANT'S LIENS AND ENCUMBRANCES.** Tenant shall not suffer or permit any lien or encumbrance of whatever kind or nature to be placed upon, levied upon or assessed against the leased property, or the real property of which the same are a part, by reason or as a result of any act of omission or commission of the Tenant.

26. **ABANDONMENT.** Tenant shall not vacate or abandon the property at any time during the term. If Tenant does abandon, vacate or surrender the property, or is dispossessed by process of law, or otherwise, this Lease shall terminate and any personal property belonging to Tenant shall be removed by Tenant if Landlord shall so request.

27. **HOLDING OVER.** Any holding over after expiration of the term of this Lease or any extension hereof, shall with Landlord's consent be treated as a tenancy from month to month, at a monthly rental of One Hundred Twenty-Five percent (125%) times the base rent per acre per month. Landlord may, by thirty (30) days written notice, change the rental and terms of such month-to-month tenancy.

28. **MISCELLANEOUS.**

28.1 **Covenants.** All covenants of Tenant contained in this Lease are expressly made conditions precedent to Landlord's continued duty to perform hereunder.

28.2 **Time.** Time is of the essence hereof.

28.3 **Entire Agreement.** The terms of this Lease are intended by Landlord and Tenant as a final expression of their agreement with respect to such terms as are included in this Lease and may not be contradicted by evidence of any prior or contemporaneous agreement. The Parties intend that this Lease constitutes the complete and exclusive statement of its terms and that no extrinsic evidence whatsoever may be introduced in any judicial proceeding, if any, involving this Lease.

28.4 **Interpretation.** This lease shall be interpreted according to the laws of the State of California.

28.5 **Good Faith.** The covenant of good faith and fair dealing implied in all contracts is made express herein.

28.6 **Gender and Tense.** Nouns and pronouns used herein shall include the masculine, feminine and neuter genders; words used in the singular shall include the plural; and tenses shall include the past, present and future; all to be construed as the context requires.

28.7 **Binding on Successors.** The covenants and conditions herein contained shall, subject to the provisions concerning assignment, apply to and bind the heirs, successors, personal representatives and assigns of all the parties hereto.

28.8 **Captions.** The captions and any table of contents to this Lease shall have no effect concerning its interpretation.

28.9 **Estoppel Certificate.** Each party, within fifteen (15) days after notice from the other party, shall execute and deliver to the other party, in recordable form, a certificate indicating that this Lease is unmodified and in full force and effect, or in full force and effect as modified and stating the modifications. The certificate shall also state the amount of rent, the date to which the rent has been paid in advance, if applicable, and the amount of any security deposit.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Lease the day and year written below.

LANDLORD:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Todd Muck, Executive Director

TENANT:

EAGLE CREEK PACIFIC LLC

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
TAMC Counsel

DATE: \_\_\_\_\_

**EXHIBIT B**

**RENT**

Tenant shall pay to Landlord rent for a period Five (5) years commencing May 1, 2022, and ending April 30, 2027 as follows:

A. Semiannual Installments:

<u>RATE</u>	<u>TOTAL</u>	<u>DUE</u>
<b>\$2,002.80 per acre (X) 11.17 acres</b>	<b>\$22,371.26 (\$11,185.63 Semi-Annually)</b>	<b>6/1/22, 11/1/22, 5/1/23, 11/1/23, 5/1/24, 11/1/24, 5/1/25, 11/1/25 and 5/1/26, 11/1/26.</b>

B. Tenant agrees to pay each installment of rent to the Landlord pursuant to Section 2 of the Lease.



## ***Memorandum***

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer / Analyst  
**Meeting Date:** April 27, 2022  
**Subject:** **Branch Line Lease with Cappo Management LIV, LLC**

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### **RECOMMENDED ACTION:**

**AUTHORIZE** the Executive Director to execute a lease renewal with Cappo Management LIV, LLC of Branch Line property used for their Lexus dealership.

### **SUMMARY:**

Cappo Management LIV, LLC has requested renewal of their present lease used by their Lexus dealership for an additional three year period. It is in the Agency's best economic interest to continue this lease.

### **FINANCIAL IMPACT:**

The Cappo Management LIV, LLC lease will generate rent of \$32,658.84.

### **DISCUSSION:**

Cappo Management LIV, LLC has been leasing two separate parcels totaling 20,600 square feet of the Monterey Branch Line right-of-way since April of 2020. They have been very good tenants. They have complied with all the terms of the current lease. The lease renewal shall be three years beginning May 1, 2022 and ending April 30, 2025. The Agency's standard leases contain provisions that allow the Agency to cancel on a twelve months notice if the property is needed for a transportation project within the Monterey Branch Line.

### **ATTACHMENTS:**

- Real property Lease between the Agency and Cappo Management LIV, LLC

**REAL PROPERTY LEASE**

**Cappo Management LIV, LLC  
MONTEREY BRANCH LINE, SAND CITY**

**LESSOR**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**55-B PLAZA CIRCLE**

**SALINAS, CALIFORNIA 93901**

**LESSEE**

**Cappo Management LIV, LLC  
a Florida limited liability company**

**1721 Del Monte Blvd.**

**Seaside, CA 93955**

**May 1, 2022 through April 30, 2025**

**DAVID DELFINO dave@tamcmonterey.org 775-0903**

THIS LEASE is entered into between the Transportation Agency for Monterey County, LESSOR, and Cappo Management LIV, LLC, a Florida limited liability company, LESSEE.

LESSOR, in consideration of the rent and agreements hereinafter set forth, does hereby lease to LESSEE, and LESSEE leases from LESSOR, those certain premises described as the raw land located in the City of Sand City, CA (hereafter referred to as the "Property").

1. THE PROPERTY:

- a. The Property is further identified as outlined on Attachment A.
- b. The Property encompasses an approximate area of **20,600** square feet represented by a **Fifty (50)** foot encroachment into the railroad right-of-way for an approximate length of **Four Hundred Twelve (412)** feet. Besides the railroad track, there are no buildings or permanent structures on the Property.
- c. The LESSEE is using the Property for parking and storage of cars and uses incidental to the company's City of Seaside retail auto sales and service business. The LESSEE is to continue to comply with the condition contained in the City of Sand City's issued Coastal Development Permit (CDP 05-03)
- d. No trash, litter, boxes, crates, debris, or other used and/or discarded materials shall be stored on this Property. .
- e. There shall be no business sign or any other commercial advertisement applied and/or attached to the Property, or otherwise established within the railroad right-of-way.
- f. Prior to any improvements to be made by LESSEE on the Property, LESSEE shall seek and obtain approval of the Lessor and also comply with Sand City Coastal Development Permit (CDP 05-03). Failure by Lessee to comply with this subparagraph shall be deemed a default of this LEASE.

2. TERM: The initial term shall be for three (3) years beginning May 1, 2022 and ending April 30, 2025, unless sooner terminated as provided in this LEASE. Upon completion of the initial LEASE term, if LESSOR intends to continue to offer the Property for lease, LESSEE is granted an option to lease the Property for another three (3) year term. So long as LESSOR continues to offer the Property for lease, and provided that LESSEE is not in default of the Lease, LESSEE shall have the option to renew this Lease, for six (06) additional three-year periods. If LESSEE intends to exercise its option to renew the lease for any of the option periods, LESSEE shall give written notice to LESSOR of its intent to exercise such option at least sixty (60) days prior to the expiration of the Lease, or any option period.

3. TERMINATION BY LESSOR:

- a. LESSEE understands and agrees that the LESSOR has future plans for the Property, such as the restoration of rail/transit service to the Monterey Peninsula, possibly a bicycle trail and possibly other transportation uses. Thus LESSEE agrees to vacate the Property during the term of the Agreement or any renewal or extension of the Lease, without liability to the LESSOR, upon receipt of twelve (12) months' written notice to terminate.



- b. LESSOR may terminate this LEASE if there is a default by the LESSEE with respect to any of the provisions of this LEASE or LESSEE's obligations under it, including the payment of the Rent, after giving LESSEE notice of default and failure by LESSEE to cure the default within thirty (30) days.

4. RENT: LESSEE agrees to pay LESSOR a monthly payment of Thirteen point twenty-one cents (\$0.1321) per square foot based on **20,600** square feet rented (the sum of **Two Thousand Seven Hundred Twenty-One Dollars and Fifty-Seven Cents (\$2,721.57)**). Rent shall increase at a rate of three percent (3%) annually for each year of such term, cumulative and compounded. Such three percent (3%) annual increase shall only apply to the initial two option periods. Rental rates for the first 9 (9) years (constituting the Initial Term and three assumed renewals) has been calculated and is attached hereto as Attachment B. Thereafter, the rental is subject to negotiation by the parties during the period that LESSEE has to exercise its option and renew the LEASE prior to its expiration. If the parties do not agree to renewal and the rental at least sixty (60) days prior to expiration of the Lease or any option period, LESSOR may offer the Property for lease to another party at the same or a higher rental amount than it offered to LESSEE.

5. DELIVERY OF PROPERTY: LESSOR and LESSEE agree that LESSEE has had physical possession of the Property since 2020.

LESSEE agrees to deliver to LESSOR physical possession of the Property, in good condition, wear and tear, damage by fire, or damage from any other cause not directly attributable to the negligence of the LESSEE excepted.

6. AS IS CONDITION OF PROPERTY: LESSOR and LESSEE agree that LESSEE has had possession and control of the Property since January 2020 LESSOR makes no representations as to the condition of the Property. LESSEE takes occupancy of the Property in an "as is" condition. Any improvements to the Property provided by LESSEE shall be removed upon termination of this LEASE or any subsequent Agreement between LESSOR and LESSEE. LESSOR will not repair or maintain nor contribute funding toward the repair or maintenance of the Property now or in the future. Lessee shall not disturb the tracks or railroad ties in the easement on the **west** boundary of the leased premises.

7. RESERVATIONS TO LESSOR: The Property is accepted as is and where is by LESSEE subject to any and all presently existing easements and encumbrances. LESSOR reserves the right to install, lay, construct, maintain, repair and operate such sanitary sewers, drains, storm water sewers, pipelines, manholes, and connections; water, oil and gas pipelines; telephone and telegraph power lines; and the appliances and appurtenances necessary or convenient in connection therewith, in, over, upon, through, across, and along the Property or any part thereof, and to enter the Property for any and all such purposes. LESSOR also reserves the right to grant franchises, easements, rights of way, and permits in, over, upon, through, across, and along any and all portions of the Property. No right reserved by LESSOR in this paragraph shall be so exercised as to interfere unreasonably with LESSEE's operations hereunder. LESSOR agrees that rights granted to third parties by reason of this paragraph shall contain provisions that the surface of the land shall be restored as nearly as practicable to its original condition upon the completion of any construction. LESSOR further agrees that should the exercise of these rights temporarily interfere with the use of any or all of the Property by LESSEE, the rent shall be reduced in proportion to the interference with LESSEE's use of the Property.

8. USE: The Property shall be used by the LESSEE solely and exclusively for the purposes mentioned: parking and storage of cars and uses incidental to the company's City of Seaside retail auto sales and service business.

LESSEE must obtain the LESSOR'S written permission prior to installation of permanent structures, facilities or landscaping on the Property. LESSEE has not proposed site landscaping.

LESSEE'S use of the Property, as provided in this LEASE, shall be in accordance with the following:

- a. LESSEE shall comply with all laws concerning LESSEE'S use of the Property.
- b. LESSEE shall not use the Property in any manner that will constitute waste, nuisance or unreasonable annoyance to owners or occupants of adjacent properties.
- c. If the City of Sand City Council finds at any time that any activity or use of the Property constitutes a nuisance, or is otherwise detrimental to the neighborhood or to the community, such use shall be discontinued or modified as may be required by the City and LESSEE shall defend and indemnify LESSOR in any enforcement proceedings brought by the City or a third party. LESSEE's failure to comply with the requirements of the City in this regard shall be deemed a default of this Lease.

9. LESSOR'S ENTRY ON PROPERTY: LESSOR and its authorized representatives shall have the right to enter the Property at all reasonable times for any of the following purposes:

- a. To determine whether the Property is in good condition and whether LESSEE is complying with its obligations under this LEASE.
- b. To do any maintenance and to make any restoration to the Property that LESSOR has the right and chooses to perform.
- c. Conduct studies or testing related to transportation projects and uses.

10. SUPERVISION: LESSEE agrees to provide responsible adult supervision for all activities on the Property.

11. UTILITIES: No utilities such as water, electricity, gas or telephone services are available, or are to be provided by LESSOR. LESSEE may arrange for such utilities to be provided to the Property on a temporary basis at LESSEE'S expense without obtaining prior written approval from the LESSOR.

12. INSURANCE COVERAGE REQUIREMENTS: Without limiting LESSEE'S duty to indemnify, LESSEE shall maintain in effect throughout the term of this LEASE a policy or policies of insurance with the following minimum limits of liability.

- a. Comprehensive general liability insurance, including but not limited to premises and operations, including coverage for Bodily Injury and Property Damage, Personal Injury, Contractual Liability, Broadform Property Damage, Independent Contractors, Products and Completed Operations, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000.00 per occurrence; and
- b. Business automobile liability insurance, covering all motor vehicles, including owned, leased, hired and non-owned, used for purposes under this LEASE, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000.00 per occurrence; and
- c. Worker's compensation insurance in the manner required by California Labor Code section 3700 and any other applicable state statute, and with Employers' Liability Limits not less than \$1,000,000.00 each person, \$1,000,000.00 each accident and \$1,000,000.00 each disease.

GENERAL INSURANCE REQUIREMENTS: All insurance required by this LEASE shall be with a company acceptable to LESSOR and authorized by law to transact insurance business in the State of California. All such insurance shall be written on an occurrence basis, or, if the policy is not written on an occurrence basis, such policy with the coverage required herein shall continue in effect for a period of two years following termination of this LEASE.

Each liability policy shall provide that LESSOR shall be given notice in writing at least thirty (30) days in advance of any endorsed reduction in coverage or limit, cancellation or intended non-renewal thereof.

Liability policies shall provide an endorsement naming LESSOR and City of Sand City, their directors, officers, agents and employees as Additional Insureds and shall further provide that such insurance is primary insurance to any insurance or self-insurance maintained by the LESSOR and the City and that the insurance of the Additional Insureds shall not be called upon to contribute to a loss covered by LESSEE'S insurance.

Prior to execution of this LEASE by LESSOR, LESSEE shall file certificates of insurance with LESSOR, showing that the LESSEE has in effect the insurance required by this LEASE. LESSEE shall file a new or amended certificate of insurance within five (5) calendar days after any change is made in any insurance policy that would alter the information on the certificate then on file. Acceptance or approval of insurance shall in no way modify or change the indemnification clause in this Agreement, which shall continue in full force and effect.

13. **INDEMNIFICATION:** In consideration for use of the Property, LESSEE agrees to indemnify, defend, and save harmless LESSOR and its officers, agents, and employees, from and against any and all claims, liabilities or losses whatsoever arising out of or in any way related to LESSEE'S use of the Property under this LEASE, including but not limited to claims for Property damage, personal injury, death, injuries to reputation, economic losses, and emotional distress, and any legal expenses (such as attorney's fees, court costs, investigation costs, and expert fees) incurred by the LESSOR in connection with such claims. "LESSEE'S use" includes LESSEE'S action or inaction and the action or inaction of its officers, employees, and agents, including but not limited to LESSEE'S customers. The obligation of LESSEE to indemnify does not extend to claims or losses arising out of the sole negligence or willful misconduct of the LESSOR or LESSOR'S directors, officers, agents, or employees.

LESSEE agrees to indemnify, defend and save harmless LESSOR and its directors, officers, agents and employees from and against any equipment or bodily injury damages sustained by any party using the Property.

14. **ABANDONMENT:** If LESSEE abandons the Property, the Property may be re-let by the LESSOR for such rent and upon such terms as LESSOR may see fit.

15. **WAIVER:** The waiver, by LESSOR or LESSEE, of any covenant or condition herein contained shall not vitiate the same or any other covenant or condition contained herein, and the terms and conditions contained herein shall apply to and bind the heirs, successors and assigns of the respective parties hereto.

16. **HOLDING OVER:** If LESSEE, with LESSOR'S consent, remains in possession of the Property after expiration or termination of the term, or after the date in any notice given in terminating this LEASE without a new agreement being reached, such possession by LESSEE shall be deemed to be a month-to-month tenancy terminable on thirty (30) days prior written notice given at any time by either party, on the same terms and conditions herein stated.

17. **NOTICE:** Any notices that either party desires to or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid first class mail. Such notices shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within seventy-two (72) hours from the date of mailing, if mailed as provided in this paragraph.

Transportation Agency for Monterey County  
55-B Plaza Circle  
Salinas, CA 93901

Cappo Management LIV,LLC  
Attn.: Jeffrey Cappo Manager  
1721 Del Monte Blvd.  
Seaside, CA 93955

18. **SUCCESSORS AND ASSIGNS:** Subject to the restriction on assignment herein below written, this lease, and all terms, covenants, and conditions hereof, shall be binding upon and shall inure to the benefit of

the heirs, legal representatives, successors and assigns of the respective parties hereto.

19. **OWNERSHIP:** The LESSOR is the owner of the Property and all site improvements on the Property on the effective date of this LEASE. All right, title and interest in and to the Property and those site improvements shall belong to the LESSOR. All right, title and interest to site improvements made by LESSEE and personal Property shall be deemed to belong to LESSEE. Any improvements to the Property by LESSEE must be removed by LESSEE on termination of this LEASE.

20. **POSSESSORY INTEREST AND PROPERTY TAXES:** Pursuant to California Revenue and Taxation Code section 107.6, notice is hereby given that LESSEE is responsible for any possessory interest, utility or personal Property taxes that may be imposed as a result of, or related to, this LEASE.

21. **ASSIGNMENT:** LESSEE shall not, without LESSOR's written consent, assign its rights or delegate its duties pursuant to this LEASE.

22. **CAPTIONS:** The captions in this LEASE are inserted only as a matter of convenience and for reference and in no way define the scope or the extent of this LEASE or the construction of any provision.

23. **COUNTERPARTS:** This LEASE may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument.

24. **INTERPRETATION OF LEASE:** The parties understand and agree that this LEASE has been arrived at through negotiation, and that neither LESSOR nor LESSEE is to be deemed the party which prepared this LEASE within the meaning of Civil Code section 1654.

25. **ENTIRE AGREEMENT, AMENDMENTS:** This LEASE embodies the entire agreement and understanding between the parties relating to the subject matter and may not be amended, waived or discharged, except by an instrument in writing executed by both parties. This LEASE supersedes all prior agreements and memoranda relating to its subject matter.

IN WITNESS WHEREOF the parties hereto have executed this LEASE this \_\_\_\_ day of \_\_\_\_\_, 2014.

**LESSEE**

Cappo Management LIV, LLC  
a Florida limited liability company

By: \_\_\_\_\_  
Name: Jeffrey Cappo  
Its: Manager

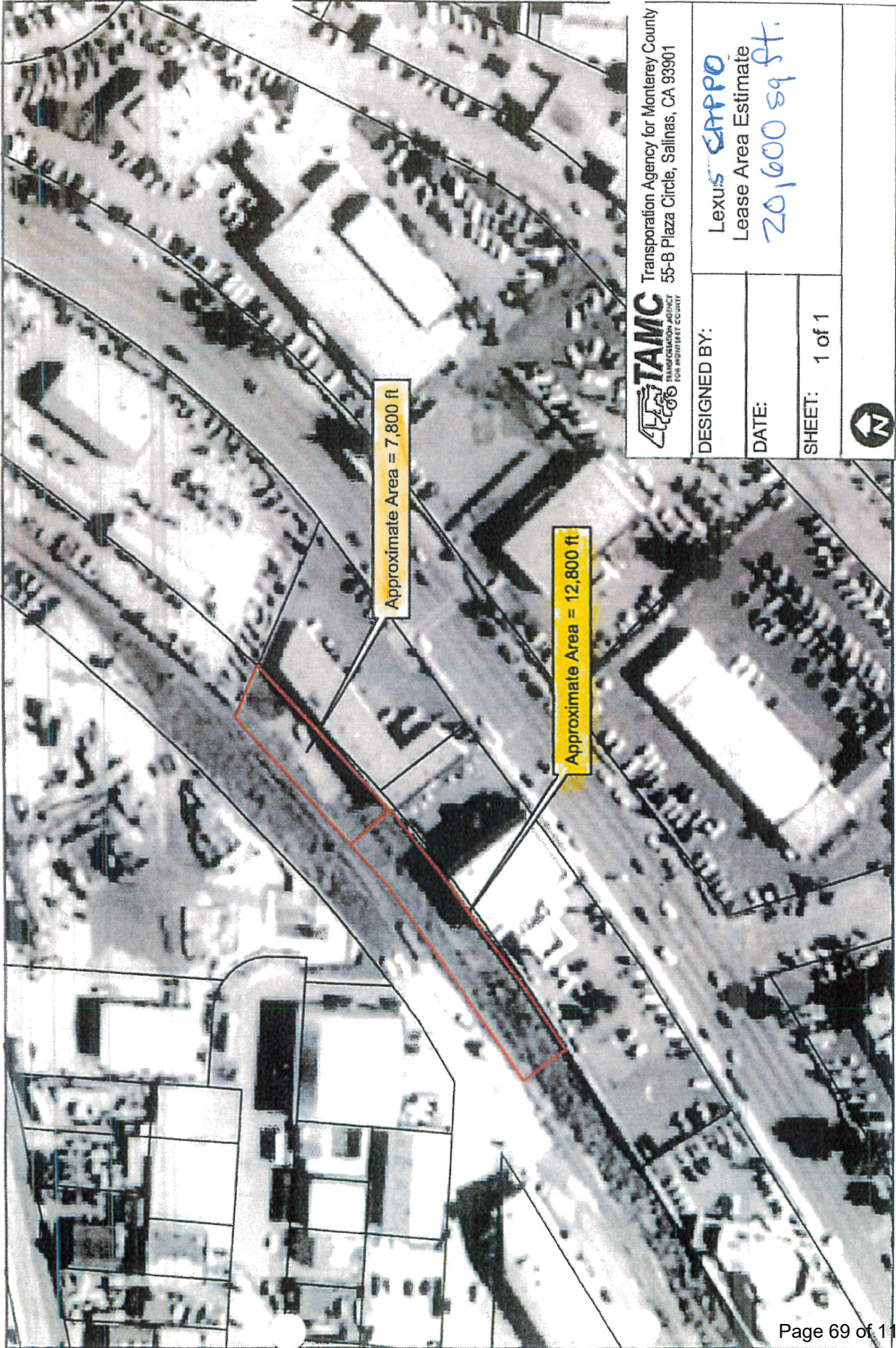
**LESSOR:**



Transportation Agency for Monterey County  
By: \_\_\_\_\_  
Name: Todd Muck  
Its: Executive Director

Approved as to form:

By: \_\_\_\_\_  
Name: Katherine Hansen  
TAMC Counsel

Attachment A



 <b>TAMC</b> TRANSPORTATION AGENCY FOR MONTEREY COUNTY	Transportation Agency for Monterey County 55-B Plaza Circle, Salinas, CA 93901	
	DESIGNED BY:	Lexus <b>CAPPO</b>
	DATE:	Lease Area Estimate <b>20,600 sq ft.</b>
SHEET: 1 of 1		



Attachment B

**Cappo Management LIV, LLC**

3% increase per year

Year	Monthly Rent	Per Square Foot
21/22	\$ 2,642.30	\$ 0.1169
22/23	\$ 2,721.57	\$ 0.1204
23/24	\$ 2,803.22	\$ 0.1240
24/25	\$ 2,887.31	\$ 0.1278
25/26	\$ 2,973.93	\$ 0.1316
26/27	\$ 3,063.15	\$ 0.1355
27/28	\$ 3,155.04	\$ 0.1396
28/29	\$ 3,249.70	\$ 0.1438
29/30	\$ 3,347.19	\$ 0.1481
30/31	\$ 3,447.60	\$ 0.1525







## Memorandum

**To:** Board of Directors  
**From:** Aaron Hernandez, Assistant Transportation Planner  
**Meeting Date:** April 27, 2022  
**Subject:** Cap and Trade Funds for Transit

### RECOMMENDED ACTION:

#### **Low Carbon Transit Operations Program:**

1. **APPROVE** Resolution 2022-02 designating the Transportation Agency's allocation of \$1,065,062 for FY 2021/22 Low Carbon Transit Operation Program funds to the Monterey-Salinas Transit District, for county-wide free fares on Election Day, COA Implementation Week, Summer Sundays, and the purchase of a future zero emissions bus, and
2. **AUTHORIZE** the Executive Director execute agreements necessary to transfer funds to Monterey Salinas Transit.

### SUMMARY:

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$1,065,062 and Monterey-Salinas Transit's allocation is \$331,354 for a Monterey County total of \$1,396,416.

### FINANCIAL IMPACT:

This action will authorize the Executive Director to designate the Transportation Agency's allocation of \$1,065,062 for FY 2021/22 to the Monterey-Salinas Transit District for county-wide free fares on Election Day, COA Implementation Week, Summer Sundays, and the purchase of a future zero emissions bus.

### DISCUSSION:

The Low Carbon Transit Operations Program provides operations and capital assistance for transit projects that reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. This program is administered by Caltrans in coordination with the California Air Resources Board and the State Controller's Office. A total of \$192,238,317 million in Program funds are available statewide for Fiscal year 2021/22. The Program receives an ongoing cap and trade revenues allocation of five percent (5%).

As a regional transportation planning agency, TAMC is a designated recipient of Program funds for Monterey County, and can act as a lead agency on eligible projects or as a "contributing sponsor" that can pass through funds to Monterey-Salinas Transit to support an eligible project. Program funds are allocated using the State Transit Assistance distribution formula, which allocates funding to transportation planning agencies based on population and to transit operators based on transit operator revenues. For agencies who service disadvantaged communities (DAC), at least 50% of the projects must benefit the disadvantaged community.

Because the Transportation Agency does not currently have an eligible project, the Agency will act as a contributing sponsor to support Monterey-Salinas Transit's proposal. Monterey-Salinas Transit is required to submit an allocation request to Caltrans by March 25, 2022 including a Board resolution from the contributing sponsor. MST is permitted to submit a draft resolution from TAMC with their application.

The Transportation Agency's contribution of \$1,065,062 will go towards the following components of Monterey-Salinas Transit's proposal:

- Zero emissions bus rollover funding for a future zero emission bus or infrastructure purchase

Monterey-Salinas Transit's allocation of \$331,354 will go towards the following components of the transit agency's proposal:

- Free systemwide fares on Election Day
- Free systemwide fares on the first week the new routes developed through the Comprehensive Operations Analysis (COA) are implemented
- Free systemwide fares on Sundays during the summer (roughly from July 3 through September 5 based on funding)

Monterey-Salinas Transit's proposal is an eligible project that is consistent with the Low Carbon Transit Operations Program guidelines. Staff recommends allocating the Transportation Agency's share to support Monterey-Salinas Transit's projects.

**ATTACHMENTS:**

- ▢ MST Spending Proposal
- ▢ Resolution 2022-02: LCTOP Allocation FY 2021-22

# Monterey-Salinas Transit District's Spending Proposal

	Project 1	Project 2	Project 3	Project 4
Project Name:	Free Fares on Election Day 2022	Free Fares During COA Implementation Week	Free Summer Sundays	Zero Emission Bus Rollover
LCTOP Request:	\$10,000	\$125,000	\$75,000	\$1,186,416
Description:	Free fares systemwide on election day, 11/8/2022.	Free fares systemwide the first week the new COA routes are implemented.	Free fares systemwide on Sundays during summer. Roughly July 3 through September 5 based on funding.	Funding for a future zero emission bus or infrastructure purchase.
Contrib. Sponsor:	Transportation Agency for Monterey County	Transportation Agency for Monterey County	Transportation Agency for Monterey County	Transportation Agency for Monterey County
Benefit to a Priority Pop.:	DAC	DAC	DAC	DAC
DAC Funding:	\$10,000	\$125,000	\$75,000	\$488,208
TAMC (99313) Funds:	\$0	\$0	\$0	\$1,065,062
MST (99314) Funds:	\$10,000	\$125,000	\$75,000	\$121,354



**RESOLUTION NO. 2022-02  
OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ALLOCATION OF \$1,065,062 OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FUNDS TO THE MONTEREY-SALINAS TRANSIT DISTRICT FOR FREE FARES ON ELECTION DAY,  
FREE FARES DURING COA IMPLEMENTATION WEEK, FREE SUMMER SUNDAYS, AND FUTURE  
ZERO EMISSION BUS PURCHASE, AND AUTHORIZING EXECUTION OF AGREEMENTS***

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

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

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

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

**WHEREAS**, MST has determined that county-wide free fares on Election Day, COA Implementation Week, and Summer Sundays, and the designation of funding for the purchase of a future Zero Emission Bus are the most appropriate uses for the allocation of LCTOP funds to MST; and

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

**WHEREAS**, the free fares on Election Day, COA Implementation Week, and Summer Sundays, and funding the purchase of a future Zero Emission Bus is expected to reduce greenhouse gas emissions, increase transit ridership, serve low-income and disadvantaged communities within MST's county-wide service area, and is consistent with the Monterey County Regional Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Transportation Agency for Monterey County shall act as a “contributing sponsor” and transfer its \$1,065,062 Fiscal Year 2021/2022 allocation of Low Carbon Transit Operations Program funds to support county-wide free fares on Election Day, COA Implementation Week, Summer Sundays, and the purchase a future Zero Emissions Bus.
2. The Executive Director is authorized to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass fund through to Monterey-Salinas Transit.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 27<sup>th</sup> day of April 2022, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**MARY ADAMS, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**TODD MUCK, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**



## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** April 27, 2022  
**Subject:** Legislative Update

### RECOMMENDED ACTION:

#### Legislative Update

1. **RECEIVE** update on State and federal legislative issues; and
2. **ADOPT** positions on proposed legislation.

### SUMMARY:

An updated bill list is attached with positions as recommended by the Executive Committee at its April 6 meeting. Staff submitted requests for federal Community Project Funding for the US 101 South of Salinas Auxiliary Lane project.

### FINANCIAL IMPACT:

Staff requested \$1 million in federal Community Project Funding for the US 101 South of Salinas Auxiliary Lane project, which, if approved, would preserve \$1 million of Measure X funds for the larger US 101 South of Salinas project's design or construction phases.

### DISCUSSION:

**Attachment 1** is an updated draft state bill list, reflecting the positions adopted by the TAMC Board on March 23. Any changes to the list since that meeting are indicated with cross-out and underline. At its meeting on April 6, the Executive Committee acted on behalf of the TAMC Board to adopt a position of support on Senate Bill 1175 (McGuire): "Department of Transportation: intermodal passenger services: rail corridor", which would enable Caltrans to help the Sonoma Marin Area Rail Transit District (SMART) to expand their corridor. The Executive Committee took this action on behalf of the Board because the Board supported this bill in 2021 and because the bill is set for a hearing on April 19, in advance of the Board meeting.

**Attachment 2** is a news release from Governor Newsom announcing an \$11 billion relief package that includes \$9 billion in direct payments based on car ownership, \$2 billion in relief for free public transportation, and \$500 million to support active transportation projects. If enacted, this proposal would have a dramatic impact on funding available for road rehab and other transportation projects.

**Web Attachment 1** is a joint letter submitted by legislators representing the Central Coast, the Central Valley, and the Inland Empire, requesting state funds for a variety of transportation projects, including the US 101 South of Salinas project. This letter was signed by Senator Laird, Senator Caballero, and Assembly Member Rivas.

President Joe Biden released his Fiscal Year 2023 President's Budget request on Friday March 28, which requests \$142 billion for the U.S. Department of Transportation (USDOT), including \$21.1 billion for the Federal Transit

Administration and \$17.9 billion for the Federal Railroad Administration. **Web Attachment 2** is the USDOT budget highlights summary.

State Route 156 project, which the TAMC Board approved for federal Community Project Funding nomination at its March meeting, was found to be ineligible for this funding due to timing and deadlines for the project to get into construction, so staff changed the Agency's request to the US 101 South of Salinas auxiliary lane project, which is funded with State Highway Operation and Protection Program (SHOPP) and Measure X funding and is ready to go to construction in federal fiscal year 2023. If the project is awarded this funding, the Measure X funds would be available for the larger US 101 SOS project's design or construction phases. **Web Attachment 3** is the nomination for this project submitted to Representative Panetta. Similar requests were submitted to Senators Feinstein and Padilla.

### **ATTACHMENTS:**

- Draft bill list
- Governor Newsom news release

### **WEB ATTACHMENTS:**

1. [March 31, 2022 letter to Senate Budget Committee Chair Skinner, Senate Budget Subcommittee #5 Chair Durazo, Assembly Budget Committee Chair Ting, and Assembly Budget Subcommittee #3 Chair Bloom, re: \\$2.7B Transportation Budget Augmentation Request - Safety, Mobility, and Climate Resiliency](#)
2. [USDOT Budget Highlights](#)
3. [Community Project Funding request submitted to Representative Panetta, CA-20](#)

**TAMC Bill Matrix – April 2022**

Measure	Status	Bill Summary	Recommended Position
<b>AB 1638 (Kiley)</b> <b>Motor Vehicle Fuel Tax Law: suspension of tax</b>	3/28/22 Assembly Transportation <u>Failed Passage</u>	This bill would suspend the imposition of the tax on motor vehicle fuels for 6 months. If enacted, this bill would drastically impact state funding for highways, local streets and roads, and public transportation given that the gas tax is the main source of funding for transportation infrastructure and voters have repeatedly supported protection of those funds.	<b>OPPOSE</b> <b>Priority 1S</b>
<b>AB 1713 (Boerner Horvath)</b> <b>Vehicles: required stops: bicycles</b>	3/21/22 Assembly Transportation	This bill would, <del>until January 1, 2026,</del> require a person who is 18 years of age or older riding a bicycle <u>on a two-lane highway</u> , when approaching a stop sign at the entrance of an intersection <u>with another roadway with two or fewer lanes, where stop signs are erected on all approaches</u> , to yield the right-of-way to any vehicles that have either stopped at or entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard and continue to yield the right-of-way to those vehicles and pedestrians until reasonably safe to proceed. The bill would require other vehicles to yield the right-of-way to a bicycle that, having yielded as prescribed, has entered the intersection. <u>The bill would impose a warning citation for a first violation by a person who is under 18 years of age and fails to stop when approaching a stop sign at the entrance of an intersection.</u>	<b>Watch</b> <b>Priority 9S</b>
<b>AB 1778 (Cristina Garcia)</b> <b>State transportation funding: freeway widening</b>	2/10/22 Assembly Transportation	This bill would prohibit any state funds or personnel time from being used to fund or permit freeway widening projects in areas with high rates of pollution and poverty. The recommendation is to oppose unless amended to make this bill a pilot program or require seeking alternatives to pursue multi-modal options, zero-emission vehicle investments, or procurement of zero emission trucks through the corridor as offsets for projects that traverse an area of high pollution. In its current form, this bill may impact funding highway projects in Monterey County.	<b>OPPOSE UNLESS AMENDED</b> <b>Priority 2S</b>



TAMC Bill Matrix – April 2022

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 1909 (Friedman)</b> <b>Vehicles: bicycle omnibus</b></p>	<p>3/21/22 Assembly Appropriations</p>	<p>This bill would remove the prohibition of class 3 electric bicycles (electric bicycles that feature pedal assist and top off at 28 miles per hour) on a bicycle path or trail <del>and would remove the authority of a local jurisdiction to prohibit class 1 (20 mph max speed and motor works only when pedaling) and class 2 (also 20 mph but has a throttle boost) electric bicycles on these facilities.</del> The bill would instead authorize a local authority to prohibit the operation of <u>any class 3 electric bicycle at a motor-assisted speed greater than 20 miles per hour or any class of electric bicycle on an equestrian trail, or hiking or recreational trail.</u> This bill extends the authorization for an electric bike to cross an intersection to a when a “WALK” sign is displayed unless a bicycle control signal is displayed. This bill would no longer require a bicycle to be licensed and requires a vehicle that is passing or overtaking a vehicle to move over to an adjacent lane of traffic if one is available, before passing or overtaking the bicycle.</p>	<p><b>Watch</b> <b>Priority 9S</b></p>
<p><b>AB 1919 (Holden)</b> <del>Transportation Youth</del> <b>Transit Pass Pilot Program: free student youth transit passes: eligibility for state funding</b></p>	<p>3/8/22 Assembly Transportation</p>	<p><u>This bill would require transit agencies to offer free youth transit passes to all persons 25 years of age and under with California residency, regardless of immigration status, to be eligible for state funding under the Transportation Development Act, the State Transit Assistance Program, or the Low Carbon Transit Operations Program. These free youth transit passes would count as full-price fares for purposes of calculating the ratio of fare revenues to operating costs. Upon the appropriation by the Legislature, this bill would also create the Youth Transit Pass Pilot Program, administered by Caltrans, for purposes of offsetting the costs to transit agencies for implementation of offering the free passes. MST recommends an “oppose” position on this bill.</u></p> <p><del>This bill is a spot bill related to free and unlimited access to student transit passes.</del></p>	<p><b>OPPOSE</b> <b>Priority 3S</b></p>

**TAMC Bill Matrix – April 2022**

Measure	Status	Bill Summary	Recommended Position
<b>AB 1944 (Lee)</b> <b>Local government: open and public meetings</b>	2/18/22 Assembly Local Government	The Ralph M. Brown Act allows for meetings to occur via teleconferencing if the legislative body provides notice of each teleconference location of each member that will be participating in the public meeting, and those locations are made accessible to the public, and posted to the agenda to allow for public participation. At least a quorum of the legislative body must participate from locations within the boundaries of the local agency’s jurisdiction. Until January 1, 2024, authorizes a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health. This bill would exempt the requirement for publicly posting the location of remote participation by a member of the local agency. It would require all open and public meetings of a legislative body that elects to use teleconferencing to provide a video stream accessible to members of the public and an option for members of the public to address the body remotely during the public comment period through an audio-visual or call-in option.	<b>SUPPORT</b> <b>Priority 15S</b>
<b>AB 1946 (Boerner Horvath)</b> <b>Electric bicycles: safety and training program</b>	3/21/22 Assembly Appropriations	This bill would require Caltrans, <del>in coordination with the Office of Traffic Safety,</del> to develop, on or before September 1, 2023, statewide safety standards and training programs based on evidence-based practices for users of electric bicycles.	<b>Watch</b> <b>Priority 9S</b>
<b>AB 2120 (Ward)</b> <b>Transportation finance: federal funding: bridges.</b>	3/29/22 <u>Assembly Appropriations</u>	The bill would require that the division and allocation of federal Highway Infrastructure Program funds occur pursuant to a specified formula approved by the California Transportation Commission.	<b>SUPPORT</b> <b>Priority 9S</b>

TAMC Bill Matrix – April 2022

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 2237 (Friedman)</b>  <b>Regional Transportation Plan: Active</b>  <b>Transportation Program planning: regional transportation improvement plan: climate goals</b></p>	<p>3/22/22                      Assembly Transportation and Natural Resources</p>	<p>This bill would require the Strategic Growth Council to convene key state <u>agencies to review the roles and responsibilities of metropolitan planning organizations and to define “sustainable community”</u>. <del>metropolitan planning agencies, regional transportation agencies, and local governments to assist the council in completing its report on California Transportation Plan, sustainable communities strategies, and alternative planning strategies will influence the configuration of the statewide integrated multimodal transportation system, and a review of the potential impacts and opportunities for coordination of specified funding programs.</del> <u>This bill would require the regional transportation improvement plans (RTIPs) be consistent with the adopted sustainable communities strategy and the state’s climate goals. The bill would require the State Air Resources Board to reallocate moneys from inconsistent projects or programs and prohibit a regional agency from funding inconsistent projects or programs.</u></p>	<p><b>OPPOSE</b>  <b>Priority 14S</b></p>

TAMC Bill Matrix – April 2022

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 2438 (Friedman)</b>  <b>Transportation projects funding: Alignment with state plans and <u>greenhouse gas emissions reduction standards</u></b></p>	<p>3/22/22                      Assembly                      Transportation</p>	<p><del>This bill would require all transportation projects funded at the local or state level to align with the California Transportation Plan and the Climate Action Plan for Transportation Infrastructure adopted by the Transportation Agency. To the extent the bill imposes additional duties on local agencies, the bill would impose a state-mandated local program.</del> <u>the agencies that administer the STIP, the SHOPP, the Solutions for Congested Corridors program, the Trade Corridor Enhancement program, and the Local Partnership Program to revise the guidelines or plans applicable to those programs to align with the California Transportation Plan (CTP), the Climate Action Plan for Transportation Infrastructure (CAPTI), and greenhouse gas emissions reduction standards. This bill would require funds under the Local Streets and Roads Program to be consistent with the CTP, CAPTI, and greenhouse gas emissions reduction standards. The bill would require the CTP to include a financial element that summarizes the cost of plan implementation constrained by a realistic projection of available revenues.</u></p>	<p><b>OPPOSE unless amended</b>  <b>Priority 2S</b></p>
<p><b>AB 2449 (Rubio, Blanca)</b>  <b>Open meetings: local agencies: teleconferences</b></p>	<p>3/3/22                      Assembly Local Government</p>	<p>This bill allows a local agency to meet virtually without posting each members location, if at least a quorum of the members of the legislative body participates in person from a singular location clearly identified on the agenda that is open to the public and situated within the local agency’s jurisdiction. It also prohibits an agency from requiring public comments be submitted in advance. In the event of a disruption that prevents the broadcast of a meeting, the board must cease taking action on items until the dial-in or internet option is restored. Accommodations must also be made for persons with disabilities. This bill is different from AB 1944 in that: 1) it requires a quorum to be physically present at a singular meeting place accessible to the public, so only a few members could participate virtually; 2) prevents board action on items not broadcast; 3) requires accommodations for persons with disabilities.</p>	<p><b>Watch</b>  <b>Priority 15S</b></p>

**TAMC Bill Matrix – April 2022**

Measure	Status	Bill Summary	Recommended Position
<p><b><u>AB 2514 (Dahle M)</u></b>  <b><u>Road Maintenance and Rehabilitation Account: apportionment of funds: underserved rural communities</u></b></p>	<p><u>3/21/22</u>  <u>Assembly Transportation</u></p>	<p><u>This bill would provide for the allocation by the commission under the Local Partnership Program to underserved rural communities, regardless of whether they have sought and received voter approval of taxes or that have imposed certain fees, which taxes or fees are dedicated solely for road maintenance and rehabilitation and other transportation improvement projects.</u></p>	<p><b><u>Watch</u></b>  <b><u>Priority 1S</u></b></p>
<p><b>AB 2622 (Mullin)</b>  <b>Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses</b></p>	<p>3/10/22                      Assembly Revenue and Taxation</p>	<p>This bill would extend, from January 1, 2024 to January 1, 2034, the partial state sales and use tax exemption for zero-emission buses (ZEBs) purchased by California transit agencies.</p>	<p><b>SUPPORT</b>  <b>Priority 13S</b></p>
<p><b>AB 2647 (Levine)</b>  <b>Local government: open meetings</b></p>	<p>3/10/22                      Assembly Local Government</p>	<p>This bill requires a local agency to make those writings distributed to the members of the governing board available for public inspection at a public office or location that the agency designates or post the writings on the local agency’s internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.</p>	<p><b>Watch</b>  <b>Priority 15S</b></p>

**TAMC Bill Matrix – April 2022**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<b>AB 2805 (Bauer-Kahan)</b> <b>Department of Fish and Game: advance mitigation and regional conservation investment strategies</b>	2/18/22 Introduced	This bill would authorize the Department of Fish and Wildlife (CDFW), any other public agency, or federally recognized tribe to propose a regional conservation investment strategy (RCIS). The bill makes changes to existing law to streamline the process of developing and approving an RCIS, including removing the cap on how many such strategies the CDFW can approve, clarifying that mitigation credit agreements can create multi-agency credits, and clarifying requirements to support mitigation credit agreements. TAMC adopted its RCIS in 2021. Staff recommends a support position.	<b>SUPPORT</b> <b>Priority N/A</b>
<b>SB 674 (Durazo)</b> <b>Public Contracts: workforce development: covered public contracts</b>	9/9/21 Two-year bill	This bill would require the Labor and Workforce Development Agency to create the California Jobs Plan and the United States Jobs Plan, which requires private entities bidding on covered public contracts over \$10 million related to the procurement, manufacturing, installation, and maintenance of transportation infrastructure, excluding contracts for road, bridge, or highway construction, to include as part of their application a form stating information about jobs created and retained.	<b>Watch</b> <b>Priority 1S</b>
<b>SB 726 (Gonzalez)</b> <b>Alternative fuel and vehicle technologies: transportation sustainability strategy</b>	9/7/21 Two-year bill	This bill would require the California State Resources Board and the State Energy Resources Conservation and Development Commission to develop a comprehensive transportation sustainability strategy. The bill would require the Board, as part of the 2027 update of the scoping plan, to set a greenhouse gas emissions reduction target for the transportation sector.	<b>Watch</b> <b>Priority 1S</b>
<b>SB 771 (Becker)</b> <b>Sales and Use Tax Law: zero emissions vehicle exemption</b>	5/26/21 Two-year bill	This bill would provide a state sales tax exemption on the purchase of an electric or a hybrid electric vehicle.	<b>Watch</b> <b>Priority 1S</b>

**TAMC Bill Matrix – April 2022**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<p><b>SB 873 (Newman)</b> <b>California Transportation Commission: state transportation improvement program: capital outlay support</b></p>	<p>3/9/22 Senate Transportation</p>	<p>This bill would require the California Transportation Commission (CTC) to make an allocation of capital outlay support resources by project phase, including preconstruction, for each project in the State Transportation Improvement Program (STIP). The bill would require the CTC to develop guidelines, in consultation with the Department of Transportation (Caltrans), to implement these allocation procedures. The CTC would be required to establish a threshold for requiring a supplemental project allocation. Caltrans would be required to submit a supplemental project allocation request to the CTC for each project that experiences cost increases above the amounts in its allocation.</p>	<p align="center"><b>Watch Priority 2S</b></p>
<p><b>SB 922 (Wiener)</b> <b>CEQA exemptions; transportation-related projects</b></p>	<p>3/16/22 Senate Appropriations</p>	<p>This bill would repeal the January 1, 2030, sunset date, to indefinitely continue an exemption from the California Environmental Quality Act (CEQA) for bicycle transportation plans for an urbanized area for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles. The bill repeals the January 1, 2023, to indefinitely continue a CEQA exemption for transit prioritization projects and projects for pedestrian and bicycle facilities or for the institution or increase of new bus rapid transit, bus, or light rail services on public or highway rights-of-way. Provisions relating to projects valued at over \$100 million require additional consideration for displacement of disadvantaged communities and suggest anti-displacement strategies, designs, or actions for those projects for which at least 50% of the project or projects' stops and stations are in an area at risk of residential displacement and will have a maximum of 15-minute peak headways. MST recommends a support position as it extends the CEQA exemption for transit projects.</p>	<p align="center"><b>SUPPORT Priority 11S</b></p>

**TAMC Bill Matrix – April 2022**

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 932 (Portantino)</b></p> <p><b>General plans: circulation element: bicycle and pedestrian plans and traffic calming plans</b></p>	<p>3/23/22</p> <p>Senate Transportation</p>	<p><del>Commencing January 1, 2023, t</del>This bill would require the legislative body, upon <del>any</del> <u>the next</u> substantive revision of the circulation element, <u>on or before June 30, 2024,</u> <u>to develop or update the plan for a balanced, multimodal transportation network, and</u> to ensure that <del>a modified circulation element</del> <u>the plan</u> includes bicycle and pedestrian plans and traffic calming plans <u>for any urbanized area within the scope of the county or city general plan.</u> This bill would require a county or city to <del>include in its modified</del> circulation element a map of the high injury network within its boundaries and would <del>further require a county or city to identify and prioritize safety improvements that may be implemented within 15 years that would address serious and injurious traffic collisions</del> <u>begin implementation of the plan within 2 years of the date of adoption of the plan.</u> This bill would increase <del>or decrease</del> the <del>15</del><u>20</u>-year implementation period based on whether the measures introduced by a county or city work to reduce its percentage of traffic <del>violence.</del> <u>This bill would allow a person injured within the right-of-way in a collision with a motor vehicle to have a cause of action for failure to comply with these provisions against specified counties.</u></p>	<p align="center"><b>Watch</b></p> <p align="center"><b>Priority 14S</b></p>
<p><b>SB 942 (Newman)</b></p> <p><b>Low Carbon Transit Operations Program: free or reduced fare transit program</b></p>	<p>3/22/22</p> <p>Senate Appropriations</p>	<p>This bill would allow public transit agencies to use funds from the Low Carbon Transit Operations Program to subsidize an ongoing free or reduced fare transit program. Sponsored by the California Transit Association.</p>	<p align="center"><b>SUPPORT</b></p> <p align="center"><b>Priority 3S</b></p>



**TAMC Bill Matrix – April 2022**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<p><b>SB 1049 (Dodd)</b> <b>Transportation Resilience Program</b></p>	<p>3/22/22 Senate Appropriations</p>	<p>This bill would establish the Transportation Resilience Program in the Department of Transportation (Caltrans), to be funded in the annual Budget Act from 15% of the available federal National Highway Performance Program funds and 100% of the available federal Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program funds. The bill would provide for funds to be allocated by the California Transportation Commission (CTC) for climate adaptation planning and resilience improvements, as defined, that address or mitigate the risk of recurring damage to, or closures of, the state highway system, other federal-aid roads, public transit facilities, and other surface transportation assets from extreme weather events, sea level rise, or other climate change-fueled natural hazards. The bill would establish specified eligibility criteria for projects to receive funding under the program and would require the CTC to prioritize projects that meet certain criteria.</p>	<p align="center"><b>Watch Priority 2S</b></p>

**TAMC Bill Matrix – April 2022**

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 1078 (Allen)</b>  <b>Sea Level Rise Revolving Loan Pilot Program</b></p>	<p>3/23/22                      Senate Appropriations</p>	<p>This bill would require the Ocean Protection Council (OPC), in consultation with the State Coastal Conservancy, to develop the Sea Level Rise Revolving Loan Pilot Program for purposes of providing low-interest loans to local jurisdictions for the purchase of coastal properties in their jurisdictions identified as vulnerable coastal property located in specified communities, including low-income communities, as provided. The bill would require the OPC, before January 1, 2024, in consultation with other state planning and coastal management agencies, as provided, to adopt guidelines and eligibility criteria for the program. The bill would authorize specified local jurisdictions to apply for, and be awarded, a low-interest loan under the program from the conservancy, in consultation with the council, if the local jurisdiction develops and submits to the conservancy a vulnerable coastal property plan and completes all other requirements imposed by the OPC. The bill would require the conservancy, in consultation with the OPC to review the plans to determine whether they meet the required criteria and guidelines for vulnerable coastal properties to be eligible for participation in the program.</p>	<p align="center"><b>Watch Priority 2S</b></p>
<p><b><u>SB 1121 (Gonzales)</u></b>  <b><u>State and local transportation system: needs assessment</u></b></p>	<p><u>3/17/22</u>  <u>Senate Transportation</u></p>	<p><u>This bill would require the CTC to conduct a 10 year needs assessment and to identify areas where needs may exceed revenues.</u></p>	<p align="center"><b><u>Watch Priority 1S</u></b></p>

TAMC Bill Matrix – April 2022

Measure	Status	Bill Summary	Recommended Position
<p><b><u>SB 1175 (McGuire)</u></b> <b><u>Department of Transportation: intermodal passenger services: rail corridors</u></b></p>	<p><u>3/23/22</u> <u>Senate Transportation</u></p>	<p><u>Existing law authorizes the Department of Transportation to construct, acquire, or lease, and improve and operate, rail passenger terminals and related facilities that provide intermodal passenger services along specified corridors. This bill would expand that authorization to include the Sacramento-Larkspur-Novato-Cloverdale corridor. While not directly relevant to TAMC, we are part of the larger rail mega region with the Sonoma-Marín Area Rail Transit District (SMART) and recommend supporting our partner agency in this effort.</u></p>	<p><b><u>SUPPORT</u></b> <b><u>Priority NA</u></b></p>
<p><b>SB 1217 (Allen)</b> <b>State-Regional Collaborative for Climate, Equity, and Resilience</b></p>	<p><u>3/29/22</u> <u>Senate Transportation</u></p>	<p>This bill would establish, until January 1, 2028, the State-Regional Collaborative for Climate, Equity, and Resilience to provide guidance, on or before January 1, 2024, to the California Air Resources Board (CARB) for approving new guidelines for sustainable communities strategies. The collaborative would consist of one representative each of CARB, the Transportation Agency, the Department of Housing and Community Development, and the Strategic Growth Council, along with 10 public members representing various local and state organizations. The bill would require, on or before December 31, 2025, CARB to update the guidelines for sustainable communities strategies to incorporate suggestions from the collaborative.</p>	<p><b>Watch</b> <b>Priority 2S</b></p>

# Governor Newsom Proposes \$11 Billion Relief Package for Californians Facing Higher Gas Prices

Published: Mar 23, 2022

*Registered vehicle owners in California will be eligible for at least \$400 per vehicle, totaling \$9 billion in direct payments to millions of Californians*

\$2 billion in relief for free public transportation for three months, pausing a portion of the sales tax rate on diesel, and suspending the inflationary adjustment on gas and diesel excise tax

\$500 million to support active transportation programs, like walking and biking projects

Fast-tracking \$1.75 billion of the Governor's historic \$10 billion ZEV package to get more Californians into clean vehicles faster, build charging stations

SACRAMENTO – Today, as oil and gas companies continue to rake in record profits, [Governor Gavin Newsom unveiled](#) the details of his proposal to deliver \$11 billion in relief to Californians facing record-high gas prices.

“We’re taking immediate action to get money directly into the pockets of Californians who are facing higher gas prices as a direct result of Putin’s invasion of Ukraine,” said Governor Newsom. “But this package is also focused on protecting people from volatile gas prices, and advancing clean transportation – providing three months of free public transportation, fast-tracking electric vehicle incentives and charging stations, and new funding for local biking and walking projects.”

The Governor’s proposal calls for \$9 billion in tax refunds to Californians in the form of \$400 direct payments per vehicle, capped at two vehicles. This package also provides \$2 billion in broader relief including:

- \$750 million in incentive grants to transit and rail agencies to provide free transit for Californians for 3 months. As a result, roughly 3 million Californians per day who take the bus, subway, or light rail won’t have to pay a fare every time they ride.
- Up to \$600 million to pause a part of the sales tax rate on diesel for one year.
- \$523 million to pause the inflationary adjustment to gas and diesel excise tax rates.

The package also calls for \$500 million in active transportation for projects that promote biking and walking throughout the state. Additionally, this proposal fast-tracks a \$1.75 billion portion of the Governor’s historic \$10 billion ZEV package to further reduce the state’s dependence on oil and save Californians money, including the investments in more ZEV passenger vehicles and building more charging infrastructure throughout the state – especially in low-income communities.

The tax refund will take the form of \$400 debit cards for registered vehicle owners, and individuals will be eligible to receive up to two payments. An average California driver spends approximately \$300 in gasoline excise tax over a year.

The proposal provides up to two \$400 rebates per vehicle, for owners to support families with more than one vehicle in use. Eligibility will be based on vehicle registration, not tax records, in order to include seniors who receive Social Security Disability income and low-income non-tax filers. The Governor’s proposal does not have an income cap in order to include all Californians who are facing higher prices due to the cost of oil.

The Newsom administration will meet with the Legislature to negotiate the details of the proposal in the coming days. Once approved through the Legislature, the first payments could begin as soon as July.

Governor Newsom has allocated billions of dollars in direct relief to Californians over the past two years, including \$12 billion in direct checks through the Golden State Stimulus, \$5.2 billion in rent relief, and \$2 billion in utility relief. Since 2019, the Administration and Legislature have added significant expansions of the Earned Income Tax Credit, including expanding the credit to taxpayers with ITINs, expanding the credit to every Californian working full time at minimum wage, and adding the Young Child Tax Credit. Additionally, the Governor’s historic \$37.6 billion climate package provides the resources needed to forge an oil-free future and bolster the state’s clean energy economy.

###



## **Memorandum**

**To:** Board of Directors  
**From:** Laurie Williamson, Senior Transportation Engineer  
**Meeting Date:** April 27, 2022  
**Subject:** Pavement Management Program Update 2022 Contract

### **RECOMMENDED ACTION:**

#### **Pavement Management Program Update 2022:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Nichols Consulting Engineers for an amount not to exceed the total amount approved by participating agencies and not to exceed \$353,951 to provide consulting services to update the Pavement Management Programs of participating agencies, for the period ending June 30, 2023, pending review and approval by Agency Counsel and execution of reimbursement agreements with each participating agency;
2. **AUTHORIZE** the use of \$353,951 of Measure X funds for this project with each participating agency reimbursing the Agency based on its proportionate share of Measure X revenue; and
3. **AUTHORIZE** 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.

### **SUMMARY:**

It is a requirement of Measure X that each local agency have a Pavement Management Program in order to receive funding. After establishing a baseline pavement condition (completed in 2019), jurisdictions are required to re-inspect pavement conditions of collector and arterial roads every three years. Agency staff is coordinating a joint procurement to perform re-inspection services as well as additional pavement management program services that agencies wish to have performed as part of this joint procurement. TAMC released a Request for Proposals for these services and received five proposals in response. The proposal review team and staff recommend Nichols Consulting Engineers for the contract.

### **FINANCIAL IMPACT:**

The not-to-exceed cost for this contract is \$353,951, funded with regional shares of Measure X. TAMC will administer the contract and each participating agency is responsible for their share of the overall cost in conformance with reimbursement agreements executed by each agency.

### **DISCUSSION:**

To assist local jurisdictions with setting up their initial pavement management programs for Measure X, in 2018 the Transportation Agency coordinated a regional effort to establish programs for each participating jurisdiction. The Transportation Agency developed the initial Pavement Management Program in two phases. The first phase included entry into reimbursement agreements to fund the acquisition and configuration of pavement management software on behalf of each participating local agency. The Agency executed a Technical Support Service agreement with the

Metropolitan Transportation Commission (MTC) for their pavement management software, StreetSaver. StreetSaver was selected by the Agency since it meets the requirements of Measure X and provides the opportunity for local technical support and training. It is widely used in the Bay area and is currently being used by several local agencies, which will allow compatibility within the region.

In the second phase, the Transportation Agency entered into a joint procurement for consulting services necessary to develop a Pavement Management Program for each participating agency. The consultant surveyed the current roadway conditions and provided professional and technical services in developing the Pavement Management Program, using the latest version of the StreetSaver software.

At the April 1, 2021 Technical Advisory Committee meeting, Transportation Agency staff presented information on the Pavement Management Program requirements for Measure X. Measure X requires each jurisdiction to develop a Pavement Management Program and to submit regular reports on the conditions of their roads to ensure timely repairs and keep the public informed. It also requires the re-inspection of pavement conditions for collector and arterial roads every three years. Options discussed at the meeting were for each jurisdiction to independently perform the required collector and arterial re-inspections, or to participate in a joint procurement to perform the collector and arterial re-inspections.

In addition to the re-inspection of arterial and collector streets, several jurisdictions expressed an interest in having additional pavement management program services included in the joint procurement. These tasks include items such as re-inspection of residential streets, updating existing PMP databases, updating maintenance and rehabilitation strategies, and training and technical support.

Seven of the thirteen agencies provided letters of their intent to participate in the joint procurement for Pavement Management Program Update 2022 services, and to contribute their proportionate share of Measure X, or other revenues to this effort. The participating cities include Carmel, Del Rey Oaks, Greenfield, King City, Marina, Pacific Grove and the County of Monterey. The remaining cities will perform the required update on their own.

At this time, the Transportation Agency is coordinating a joint procurement to provide professional and technical services to develop and implement a Pavement Management Program (PMP) Update for each member agency wishing to participate. The update shall assess pavement conditions of collector and arterial roads for each of the member agencies participating. The joint procurement will also include additional pavement management program services that agencies wish to have included.

The Transportation Agency will be responsible for procuring and overseeing the consultant services for the PMP Update. Each participating jurisdiction will execute a funding agreement with TAMC confirming their interest in proceeding with the joint procurement and to contribute its proportionate share of Measure X revenues. Once TAMC receives cost proposals for the services, each jurisdiction will receive a breakout of their share of the costs. It is expected the work will take six to seven months from notice to proceed to completion.

On January 26, 2022 the Transportation Agency Board of Directors approved the Request for Proposals (RFP) for consultant services for the Pavement Management Program Update 2022. Staff distributed the Request for Proposals to various consultants as well as posted online and noticed in the Salinas Californian.

TAMC received 5 proposals from teams led by the following firms by the required due date of March 17, 2022 at noon:

- Adhara Systems, Inc.
- Applied Research Associates, Inc.
- Furgo USA Land, Inc.

- Harris & Associates, Inc.
- Nichols Consulting Engineers

A review committee composed of TAMC staff as well as staff from Monterey County and CSG Services reviewed and ranked proposals. Based on criteria specified in the request for proposals, the review committee recommends selecting the Nichols Consulting Engineers team to perform the work. This recommendation is based on the firm's experience with similar projects, their local experience and knowledge of the Monterey County roadway system. The proposed agreement for professional services with Nichols is for a period ending June 30, 2023.

**ATTACHMENTS:**

- PMP Update 2022 Scope of Work and Budget

## **EXHIBIT A SCOPE OF WORK AND SCHEDULE**

### **PAVEMENT MANAGEMENT PROGRAM UPDATE 2022**

#### **Task 1. Project Management and Meetings**

NCE will meet with TAMC staff to kick-off the project by reviewing the technical approach and any administrative matters that may be necessary. Items to be discussed will include the following:

1. Project goals
2. Scope of work, project schedule, budget and invoicing requirements
3. Information needed from TAMC and participating agencies
4. Field work
  - A. Scheduling and access requirements for field work
  - B. Public safety concerns, requirements and procedures
  - C. Quality Control Plan (QCP)
  - D. List of publicly maintained roads (as well as privately owned)
  - E. New roads
5. M&R practices, records and costs
6. Paving or maintenance budgets
7. Budgeting scenarios, including historical expenditures
8. Other items as needed

Prior to the kick-off meeting, NCE will prepare an agenda and project schedule which will be sent to TAMC staff for review. At least four progress meetings will be held to review the work performed and to address any questions or issues that arise as the work progresses.

#### **DELIVERABLES:**

1. Agenda and technical memoranda summarizing the results of meetings
2. Project schedule

#### **Task 2. Database Review and Update**

As part of this task, NCE will review the database inventory and coordinate with Carmel, Marina & the County regarding newly added roads (assumed to be 25 miles). Any new roads will be updated into the respective StreetSaver® databases. Road name, limits, surface type, functional classification, number of lanes, construction records, and road geometry will be verified before updating.



However, if there have been any modifications, NCE will recommend any sectionalization changes (either combining or splitting sections) to better represent the Cities’/County’s maintenance practices. Factors to be considered when re-sectionalizing include road geometry, functional classification, pavement age, geographical boundaries, pavement performance, and maintenance practices. NCE will next field verify new roads and determine if the data received from agencies are accurate.

In addition, all historical M&R records provided by the County and cities since 2017 will also be entered into StreetSaver® if needed. Populating the database with recent M&R historical data is extremely useful for determining future treatments and predicting future performance. M&R activities include overlays, reconstructions and any surface seals or localized repairs. All M&R historical records must include the following information:

1. Street Name, Street and section IDs
2. Beginning and ending limits of work
3. Date and type of treatment
4. Cost of treatment (optional)

**DELIVERABLES:**

1. All data collected shall be submitted (Excel format) for city/county staff to review prior to updating the StreetSaver® database
2. M&R history report
3. Updated StreetSaver® databases

**Task 3. Pavement Condition Surveys**

NCE will perform pavement condition surveys on approximately 1,267 centerline miles of pavement in the County and cities. All participating agencies will need to have their arterials and collectors (482 miles) surveyed and updated. However, only Carmel, King City, Pacific Grove and the County will include residential/local roads (an additional 785 miles) in this task.

Participating Agency	Centerline Miles			
	Arterial	Collector	Residential	Total
Carmel-by-the-Sea	4.5	3.7	16.8	25
Del Rey Oaks	2.3	3.6		5.9
Greenfield	1.7	3.2		4.9
King City	9.8	3.9	17	30.7
Marina	21.5	17.3		38.8
Pacific Grove	8.6	13.2	44.9	66.7
Monterey County	16.5	372.6	705.8	1094.9
<b>Total</b>	<b>64.9</b>	<b>417.5</b>	<b>784.5</b>	<b>1266.9</b>

The distress collection protocols will be in accordance with the latest edition of MTC's "*Pavement Condition Index Distress Identification Manual for Flexible & Concrete Pavements*." In 2019/20, TAMC utilized a hybrid approach as not all agencies had an updated shapefile. For agencies who had no shapefile, walking surveys were utilized. For the other roads and streets, the semi-automated approach was utilized. This will be the same approach utilized for this update.

NCE will be responsible for providing all equipment necessary to perform this task. Should County or City personnel wish to observe NCE's crews during the surveys, we can accommodate the staff. Note that this scope of work and condition surveys do not address issues including, but not limited to traffic, safety and road hazards, geometric issues, road shoulders, sidewalks, curb and gutters, drainage issues or short-term maintenance that should be performed.

### **Quality Control**

Dr. James Signore (QC Manager) will be responsible for:

1. Calibrating all data collection activities
2. Reviewing field activities, including spot checks on the field crews
3. Reviewing field procedures and making changes, as needed
4. Comparing the field data collected with on-site conditions
5. Reviewing all data entry functions, including random spot checks
6. Reviewing reports generated and analyses performed to ensure a quality product

NCE will prepare a QC Plan (QCP) that will include the following components:

1. Description of condition survey procedures (distress types, severities). All procedures, changes, or modifications should be well documented in the QCP so that future updates will be consistent.
2. Accuracy required for data collection or acceptability criteria.
3. Description of how data will be checked for accuracy, e.g., control sections setup and distress comparisons between walking and semi-automated surveys.

A draft QC Plan will be submitted to TAMC for approval, and no field work will commence until a final plan has been accepted. Our QC Plan meets MTC's requirements for all 100+ jurisdictions in the Bay Area.

All data collected from the condition surveys will then be uploaded into the database. This task will be performed at NCE's office to provide quality control of all data entered into the system. NCE will then perform the PCI calculations, and correct any errors found.

### **DELIVERABLES:**

1. Quality Control plan
2. Updated StreetSaver® databases with pavement distress data and PCIs calculated
3. Pavement inventory report

#### **Task 4. Update Maintenance and Rehabilitation Strategies & Decision Tree**

NCE will next review M&R strategies with City/County staff. This will include the recommendation and selection of appropriate treatments and the determination of treatment unit costs. This will also be an appropriate time to review the use of new/sustainable treatments or materials, such as Portland cement concrete, bonded overlays, rubberized asphalt, rubberized cape seals, microsurfacing, rejuvenators, CIR, FDR (see picture), warm mix asphalt, etc.

Development of the M&R decision tree is a critical step in any pavement management update as it has a direct and significant impact on the final work plan that is developed, as well as funding consequences. Therefore, NCE will review any recent bid tabs, together with those from neighboring cities. Also, unit prices will be fully loaded rates, and will include not just contractors' prices, but also design, inspection and testing costs.

##### **DELIVERABLES:**

1. M&R meeting agenda
2. M&R decision trees updated in StreetSaver® databases

#### **Task 5. Budgetary Analysis & Funding Scenarios**

NCE will perform a Budget Needs analysis using an analysis period to be determined by Carmel and the County. This will identify M&R requirements for each street section and determines the total maintenance and rehabilitation requirements over the entire analysis period. The needs analysis identifies road sections that need treatment and applies the M&R decision trees to each section. The costs are then summed for the entire period. This forms the basis for performing budget scenario evaluations, which optimize the street sections for repair under constrained budgets.

The **budget scenarios** evaluation prioritizes sections for repair under constrained, realistic, budgetary assumptions.

Multiple budget or target-driven scenarios (minimum of four) will be performed after discussion with Carmel and County staff. Examples of typical scenarios include:

1. Evenly distributed funding needs to reach a state of good repair
2. Impacts of existing funding levels or projected revenues based on historical trends, e.g., SB1, Measure L fund
3. Funding required to maintain certain PCI levels
4. Funding to improve the PCI

After the analysis is completed, NCE will prepare a report for the City/County to review (see Task 6).

##### **DELIVERABLES:**

1. Updated StreetSaver® database

## **Task 6. Final Reports & Presentations**

Next, NCE will prepare a final report for all participating agencies to summarize data collection results in this update. The report will contain, at a minimum, the following information:

1. Executive Summary
2. Study Objectives
3. Background and methodology of regional PMP update
4. Pavement network inventory with PCI (and International Roughness Index as applicable)
5. Inventory of new roads
6. M&R history report
7. M&R decision tree and unit cost assumptions (only for Carmel, Marina and County)
8. Budget analysis (only for Carmel and County)
  - A. Projected PCI under existing funding levels over the next years for all road classes
  - B. Projected annual repair/rehabilitation programs for road maintenance for a multi-year period
  - C. Multi-year plan for road maintenance, resurfacing, rehabilitation and reconstruction
  - D. Impact of deferred maintenance (backlog) on the overall network condition
  - E. Recommended funding scenario and pavement strategies
9. GIS maps to show impacts of scenarios (all agencies except Carmel)

NCE will deliver the draft report to the Cities/County for review in electronic format. Upon receipt of the comments on the draft report, NCE will complete the final report for submittal.

In addition, a presentation to City Council/Board of Supervisors will be prepared; this presentation may be a short (15 to 20 minutes) informational item to elected officials or a longer (1-2 hours) educational/advocacy workshop, depending on the Cities/County's needs.

This task includes one videoconference with agency staff prior to the presentation to discuss items such as the goal of the presentation, the level of knowledge and backgrounds of the audience, the number of stakeholders involved and other potential issues. NCE will deliver the draft presentation to the County/Cities for review in electronic format. Upon receipt of the comments on the draft presentation, NCE will complete the final presentation and schedule the Council/Board meetings.

### **DELIVERABLES:**

1. Draft reports (electronic)
2. Final reports (electronic, two hard copies to agency, one hard copy to TAMC)
3. Draft and final PowerPoint presentation

**Task 7. Training & Technical Support**

NCE will prepare and present a one-day training class for Marina and the County. The class will cover the following items:

1. Creating or editing street sections
2. Entering pavement distress data
3. Performing PCI Calculations
4. Entering M&R history
5. Revising the M&R decision tree
  - A. Identifying treatment strategies
  - B. Determining appropriate unit costs
6. Determining Budget Needs
7. Creating budget scenarios
  - A. Project selection tools
  - B. Target-driven analysis
  - C. Needs analysis
8. Generating reports
  - A. Pre-defined reports
  - B. Budgetary reports
9. Generating GIS maps

All training materials will be provided by NCE. It is assumed that the training will be conducted on-site and will include up to two participants per agency. *It is assumed that computers and internet access will be provided by TAMC or a participating agency.* However, should the pandemic preclude the ability to conduct in-person training, then we will transfer the training to an online environment. In November 2020, NCE developed and delivered an online 4-day StreetSaver® training for MTC (2 hours per day). This will be a viable option for TAMC member agencies. Note too that NCE conducts identical training for MTC – agencies may register for the MTC training at a nominal cost (typically \$250 to \$300 per module).

In addition, field training to identify and measure pavement distresses, severity level, and quantities will be discussed and covered with County/City staff as part of Task 3.

NCE will also allocate up to 25 hours of technical support per agency. Typically, most technical support is related to providing one-on-one assistance, performing budget scenarios, updating M&R records, providing customized reports, providing pavement treatment recommendations, GIS maps, etc.

**DELIVERABLES:**

1. StreetSaver® training manuals/training logins for StreetSaver®
2. Field training to collect pavement distress data (part of Task 3)
3. Up to 25 hours technical support per agency

### **Task 8. GIS Linkage & Mapping**

StreetSaver® allows the database to be linked to a shapefile so that GIS maps can illustrate the results of the analysis. Built-in queries are available within StreetSaver® such as:

- PCI Range by street section
- Future PCI by street section
- Maintenance Treatment History
- Impacts of different budget scenarios
- Sections Selected for Treatment

Once linked, maps can be generated within minutes. If StreetSaver has not been linked, then NCE will perform the linkage in this task and generate the desired maps. The shapefiles may be exported to ArcMap for additional editing if desired. This task assumes that the centerline shapefile is complete and accurate.

#### **DELIVERABLES:**

1. GIS shapefile linked to StreetSaver® database

### **Task 9. Traffic Sign Inventory**

NCE also collect data on traffic signs as non-pavement assets as part of the field surveys in Task 3. The mobile data collection units utilized can also gather high-resolution, 360-degree, geo-referenced right-of-way digital images. This mobile mapping system provides the ability to inventory traffic signs assets with a high level of accuracy. The following is a list of attributes that NCE will collect for traffic signs:

- Latitude and longitude
- MUTCD code
- Support type

The County can view the 360-degree images on Mapillary.com at no additional cost.

#### **DELIVERABLES:**

1. Updated GIS shapefile linked to ArcGIS

## PROJECT SCHEDULE

Task Description	Months After NTP						
	NTP	1	2	3	4	5	6
<b>Task 1: Project Management &amp; Meetings</b>	X		X		X		
<b>Task 2: Database Review and Update</b>							
<b>Task 3: Pavement Condition Surveys</b>							
3.1 Residential and Local Roadways							
3.2 Arterial and Collector Roadways							
<b>Task 4: Update M&amp;R Strategies and Decision Tree</b>							
<b>Task 5: Budget Analysis and Funding Scenarios</b>							
<b>Task 6: Final Reports and Presentations</b>							
6.1 Draft & Final Reports							
TAMC/Agency Review							
Final Reports							
6.2 Presentations	To be Scheduled at Agencies' Convenience						
<b>Task 7: Training and Technical Support (Optional)</b>							
7.1 StreetSaver Software Training	To be Scheduled at Agencies' Convenience						
7.2 On-site Field Training	Included in Task 3						
7.3 Technical and Software Support	As-Needed						
<b>Task 8: GIS Linkage &amp; Mapping</b>							
<b>Task 9: Traffic Signs Inventory</b>							

**Assumptions**

Prior to Task 2, all StreetSaver licenses must be current.

Task 3 - No weather delays are anticipated; approx. 1,267 miles are included.

**EXHIBIT B  
BUDGET**



**PAVEMENT MANAGEMENT PROGRAM UPDATE 2022  
COST BREAKDOWN BY TASK**

**DIRECT LABOR COSTS**

PROJECT STAFF	ROLE	HOURLY RATE	TASK 1		TASK 2		TASK 3		TASK 4		TASK 5		TASK 6.1		TASK 6.2		TASK 7		TASK 8		TASK 9		TOTALS	
			PROJECT MANAGEMENT		DATABASE REVIEW AND UPDATE		PAVEMENT CONDITION SURVEY		UPDATE M&R DECISION TREE		BUDGET ANALYSIS & FUNDING SCENARIOS		FINAL REPORT		COUNCIL PRESENTATIONS		TRAINING		GIS LINKAGE AND UPDATE		TRAFFIC SIGN INVENTORY		HRS	COST
			HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST	HRS	COST				
S Misaghi, PE	Project Manager	\$ 61.82	24	\$ 1,484	8	\$ 495	16	\$ 989	8	\$ 495	11	\$ 680	24	\$ 1,484	16	\$ 989	16	\$ 989	8	\$ 495	32	\$ 1,978	163	\$ 10,078
M Yapp, PE	Principal	\$ 84.51	8	\$ 676		\$ -		\$ -		\$ -		\$ -		\$ -	70	\$ 5,916		\$ -		\$ -		\$ -	78	\$ 6,592
J Signore, PhD, PE	QC Manager	\$ 78.13		\$ -		\$ -	8	\$ 625	8	\$ 625		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	16	\$ 1,250
S Dunn, PhD, PE	Project Engineer II	\$ 43.20	24	\$ 1,037	24	\$ 1,037		\$ -	18	\$ 778		\$ -	8	\$ 346		\$ -		\$ -	112	\$ 4,838	400	\$ 17,280	586	\$ 25,316
A Asib, PhD	Project Engineer	\$ 40.00		\$ -	16	\$ 640	40	\$ 1,600		\$ -	56	\$ 2,240	192	\$ 7,680	40	\$ 1,600	183	\$ 7,320		\$ -	550	\$ 22,000	1,077	\$ 43,080
M Mann	Senior Technician (QC)	\$ 24.77		\$ -		\$ -	24	\$ 594		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	24	\$ 594
J Rajnowski	Technician	\$ 24.08		\$ -		\$ -	592	\$ 14,255		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	592	\$ 14,255
T Epper	Administrative	\$ 21.60		\$ -		\$ -		\$ -		\$ -	8	\$ 173	20	\$ 432	8	\$ 173	8	\$ 173		\$ -		\$ -	44	\$ 951
<b>SUBTOTAL, DIRECT LABOR COSTS</b>			56	\$ 3,197	48	\$ 2,172	680	\$ 18,063	34	\$ 1,898	75	\$ 3,093	244	\$ 9,942	134	\$ 8,678	207	\$ 8,482	120	\$ 5,333	982	\$ 41,258	2,580	\$ 102,116

**INDIRECT COSTS**

OH RATE + FRINGE BENEFITS (222.67% OF DIRECT LABOR)	\$ 7,119	\$ 4,836	\$ 40,221	\$ 4,226	\$ 6,887	\$ 22,138	\$ 19,323	\$ 18,887	\$ 11,875	\$ 91,869	\$ 227,381
<b>SUBTOTAL, DIRECT LABOR + INDIRECT COSTS</b>	<b>\$ 10,316</b>	<b>\$ 7,008</b>	<b>\$ 58,284</b>	<b>\$ 6,124</b>	<b>\$ 9,980</b>	<b>\$ 32,080</b>	<b>\$ 28,001</b>	<b>\$ 27,369</b>	<b>\$ 17,208</b>	<b>\$ 133,127</b>	<b>\$ 329,497</b>

<b>FIXED FEE (10% OF SUBTOTAL, DIRECT + INDIRECT)</b>	<b>\$ 1,032</b>	<b>\$ 701</b>	<b>\$ 5,828</b>	<b>\$ 612</b>	<b>\$ 998</b>	<b>\$ 3,208</b>	<b>\$ 2,800</b>	<b>\$ 2,737</b>	<b>\$ 1,721</b>	<b>\$ 13,313</b>	<b>\$ 32,950</b>
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**OTHER DIRECT COSTS**

MTC STREETSAVER								\$ 920	\$ 3,500	\$ 15,400	\$ 19,820
SUBCONSULTANT			\$ 102,757								\$ 102,757
TRAVEL / MILEAGE	\$ 293		\$ 23,796	\$ 293			\$ 1,024	\$ 146			\$ 25,552
REPRODUCTION / SUPPLIES	\$ 198	\$ 117	\$ 423	\$ 195	\$ 298	\$ 1,797	\$ 689	\$ 998	\$ 500	\$ 160	\$ 5,375
<b>SUBTOTAL, OTHER DIRECT COSTS</b>	<b>\$ 491</b>	<b>\$ 117</b>	<b>\$ 126,976</b>	<b>\$ 488</b>	<b>\$ 298</b>	<b>\$ 1,797</b>	<b>\$ 1,713</b>	<b>\$ 2,064</b>	<b>\$ 4,000</b>	<b>\$ 15,560</b>	<b>\$ 153,504</b>

<b>TOTAL, DIRECT LABOR, INDIRECT, FIXED FEE &amp; OTHER DIRECT</b>	<b>\$ 11,839</b>	<b>\$ 7,826</b>	<b>\$ 191,088</b>	<b>\$ 7,224</b>	<b>\$ 11,276</b>	<b>\$ 37,085</b>	<b>\$ 32,514</b>	<b>\$ 32,170</b>	<b>\$ 22,929</b>	<b>\$ 162,000</b>	<b>\$ 515,951</b>
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Small differences exist in totals due to rounding issues.

**ASSUMPTIONS:**

1. Task 1 assumes 1 meeting at TAMC's office
2. Task 3 assumes 1,267 miles will be surveyed. Includes QC and 5% re-inspection. Field training for TAMC staff at no additional costs.
3. Task 4 assumes 1 meeting at TAMC's office.
4. Task 6.1 includes technical memorandum summarizing results for each agency.
5. Task 6.2 presentations are assumed to occur on different days.
6. Task 7 assumes training will be performed at one centralized location.



## **Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** April 27, 2022  
**Subject:** **Committee Minutes**

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### **RECOMMENDED ACTION:**

**ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of April ,6 2022
- Rail Policy Committee - no meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of April 6, 2022
- [Technical Advisory Committee](#) - draft minutes of April 7, 2022
- [Measure X Citizens Oversight Committee](#) - agenda April 19, 2022

### **ATTACHMENTS:**

- Executive Committee draft minutes of April 6, 2022

**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: Mary Adams (Chair), Michael LeBarre (1<sup>st</sup> Vice Chair),  
 Chris Lopez (2<sup>nd</sup> Vice Chair), Ed Smith (Past Chair),  
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

**Wednesday, April 6, 2022**

\*\*\* 8:30 a.m. \*\*\*

REMOTE VIDEO/PHONE CONFERENCE ONLY

<b>EXECUTIVE COMMITTEE</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 21</b>	<b>NOV 21</b>	<b>JAN 22</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>
Mary Adams, <b>Chair</b> Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, <b>1<sup>st</sup> Vice Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, <b>Past Chair</b> Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	:P (VC)	:P (VC)
Kimbley Craig, <b>City Representative</b> Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

## **1. CALL TO ORDER**

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Muck, Rodriguez, and Watson.

Others present: Agency Counsel Katherine Hansen; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting.

## **2. PUBLIC COMMENTS**

No public comment.

## **3. CONSENT AGENDA**

### **M/S/C**

Lopez/Smith/unanimous

On a motion by Committee Member Lopez, seconded by Committee Member Smith, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of March 2, 2022, with a correction noted by Committee Member Lopez to update his district to 3.

## **4. LEGISLATIVE UPDATE**

On a motion by Committee Member Smith, seconded by Committee Member Lopez, the Committee received an update on State and federal legislative issues and adopted a “support” position on behalf of the Board of Directors supporting Senate Bill (SB) 1175 (McGuire), regarding the Sonoma Marina Area Rail Transit expansion.

Agency legislative analyst Gus Khouri presented an update on state legislative activities and reviewed the revised bill list. He reported on an ask from a coalition of legislators representing the Central Coast, Central Valley, and Inland Empire, requesting state funds for a list of transportation projects, including the US 101 South of Salinas project.

Committee Member Lopez thanked Gus and staff for getting a request for state funding to Assembly Member Rivas for the US 101 South of Salinas project.

Agency legislative analyst’s Paul Schlesinger and Jim Davenport presented an update on federal legislative activities. Director of Planning Christina Watson noted that the State

Route 156 project, which the TAMC Board approved for the Community Project Funding nomination, was found to be ineligible for this funding due to timing and deadlines for the project to get into construction, so staff changed the Agency's request to the US 101 South of Salinas auxiliary lane project, which is funded with State Highway Operation and Protection Program (SHOPP) and Measure X funding and is ready to go to construction in federal fiscal year 2023.

Board Members acknowledged the fast-moving request process and suggested that staff prepare a list of eligible projects in advance of future federal funding opportunities for the Board to consider.

## **5. LEGISLATIVE COMMITTEE**

On a motion by Chair Adams, and seconded by Committee Member Askew, the Committee voted 6-0 to recommend to not create a TAMC sub-committee, or ad-hoc committee for legislative issues.

The Committee agreed that staff would notify the Board about future opportunities for board members to attend legislative meetings in Sacramento, DC, or other venues.

## **6. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of April 27, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Proclamation for 2022 National Public Works Week
- Measure X Fourth Year (FY20/2021) Audit Results
- Safe Routes to School Program Update

## **7. ANNOUNCEMENTS**

None this month.

## **8. ADJOURNMENT**

Chair Adams adjourned the meeting at 9:49 a.m.



## Memorandum

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** April 27, 2022  
**Subject:** Correspondence

### **RECOMMENDED ACTION:**

RECEIVE correspondence to and from TAMC for the month of April 2022.

### **WEB ATTACHMENTS:**

- [April 4, 2022 letter from TAMC Executive Director Todd Muck to the Honorable Luz M. Rivas, Chair, Assembly Natural Resources Committee re: AB 2237 Transportation Planning RTIP, Sustainable Strategies Committee; Climate Goals-OPPOSE](#)
- [April 8, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Jimmy Panetta, US Senate re: Community Project Funding Monterey Salinas Transit Zero Emission Bus & Microgrid Project](#)
- [April 8, 2022 letter from TAMC Executive Director Todd Muck to Secretary Pete Buttigieg, US Department of Transportation re: Support for Pursuing RAISE Program Grant for SURF! Busway and Bus Rapid Transit Project](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Anthony Portantino, Chair, Senate Appropriations Committee re: SB 922: California Environmental Quality Act: Exemption: Transportation-Related Projects-SUPPORT](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck The Honorable Anthony Portantino, Chair, Senate Appropriations Committee re: SB 942: Low Carbon Transit Operations Program: Free Reduced Fare Transit Program-SUPPORT](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck The Honorable Jacqui Irwin, re: AB 2622: Sales & Use Taxes: Exemptions: California Hybrid & Zero Emission Truck & Bus Voucher Incentive Project: Transit Buses-SUPPORT](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Laura Friedman, Chair, Assembly Transportation Committee re: AB 1778: State Transportation Funding: Freeway Projects: Poverty and Pollution: Department of Transportation- OPPOSE unless AMENDED](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Chris R. Holden, Chair, Assembly Appropriations Committee re: AB 2438: Transportation Planning: RTIP: Sustainable Communities Strategies-OPPOSE unless AMENDED](#)
- [April 12, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Rebecca Bauer-Kahan, Chair, Assembly Committee on Water, Parks & Wildlife re: AB 2805: Department of Fish and Game Advance Mitigation & Regional Conservation Investment Strategies- SUPPORT](#)
- [April 13, 2022 letter from TAMC Executive Director Todd Muck to The Honorable Chair Aguilar Curry, Assembly Local Government Committee re: AB 1944: Local Government Open and Public Meetings- SUPPORT](#)
- [April 13, 2022 letter from TAMC Executive Director Todd Muck to Shannetta Griffen. P.E. Associate Administrator Federal Aviation Administration Office of the Associate Administrator for Airports](#)

[re: Support for Safety Enhancements and Relocating Monterey Regional Airport's \(MRY\) Passenger Terminal Building](#)

- [April 19, 2022 letter from TAMC Executive Director Todd Muck to Amit Bose, Federal Rail Road Administration re: Docket No. FRA-2022-0006 Corridor Identification and Development Program](#)

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