

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF AUGUST 22, 2018 TAMC BOARD MEETING
HELD AT THE
Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

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

*New member/alternate

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

OTHERS PRESENT

Mario Romo Access Monterey Peninsula Lisa Rheinheimer Monterey-Salinas Transit
 Justin Riedmiller Access Monterey Peninsula
 David Cardoza Access Monterey Peninsula

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:03 a.m., and Mike LeBarre, led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Delgado/LeBarre/unanimous
 The Board approved the consent agenda.

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of June 27, 2018.
- 3.1.2** Accepted the list of checks written in June and July 2018 and credit card statements for the month of May and June 2018.
- 3.1.3** Received report on conferences or trainings attended by agency staff.
- 3.1.4** Received the 2017/18 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Monterey-Salinas Transit Intercity Bus Grant Application:
1. Adopted Resolution 2018-16 authorizing \$835,288 of federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5311(f) Intercity Bus Program through the California Department of Transportation; and
 2. Authorized the Executive Director to sign and submit regional agency certifications and assurances.
- 3.2.2** Regarding Fort Ord Regional Trail & Greenway Environmental Review and Engineering Design Contract:
1. Approved and authorized the Executive Director to execute a contract with Alta Planning + Design for an amount not-to-exceed \$1, 084,008 from budgeted funds, for the period ending December 31, 2020, pending approval from Caltrans Audits and Investigations;
 2. Approved the use of Senate Bill 1 Local Partnership Program and local Transportation Development Act 2% funds as detailed in the staff report; and
 3. Authorized the Executive Director to take other such 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.
- 3.2.3** Authorized the use of \$3,000 in budgeted Measure X Safe Routes to School Program funds to sponsor the Ciclovía Gonzales event taking place on September 9, 2018.

PLANNING

- 3.3.1** Received state legislative update.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Approved contract Amendment #1 with Moxxy Marketing to print Go831 marketing collateral and increase the approved not-to-exceed amount from \$57,000 to \$57,859.68.
- 3.4.2** Appointed Daniel Hernandez, representing Communities for Sustainable Monterey County, to serve as the pedestrian advocate on the Transportation Safety & Investment Plan Citizens Oversight Committee.

RAIL PROGRAM

- 3.5.1** Adopted revised Coast Rail Coordinating Council Memorandum of Understanding.
- 3.5.2** Approved contract amendment #5 with HDR Engineering, Inc., for the final design of the Salinas Rail Extension Kick Start Project, to amend the scope of work and budget to do plat maps and legal descriptions in preparation for property acquisition for the Salinas Rail Project, Package 2, without increasing the not-to-exceed amount.
- 3.5.3** Regarding Salinas Rail Project Package 2: Phase II Environmental Site Assessment RFP:
1. Approved Request for Proposals for a Phase II Environmental Site Assessment in preparation for property acquisition for Package 2 of the Salinas Rail Extension Kick-Start project, subject to counsel approval;
 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
- Approved the use of funds from the approved project budget for this contract in an amount not-to-exceed \$50,000.

REGIONAL DEVELOPMENT IMPACT FEE

No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – August 1, 2018
 - Bicycle and Pedestrian Committee – August 1, 2018 (available on line at tamcmonterey.org)
 - Rail Policy Committee – August 6, 2018
 - Technical Advisory Committee – No meeting this month
 - eXcellent Transportation Oversight Committee (xTOC) – July 17, 2018
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for August 2018.

4. EMPLOYEE OF THE QUARTER

The Board presented Transportation Agency Employee of the Quarter to Grant Leonard. Grant was selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for April – June 2018. He was recognized for his helpfulness, always with a smile and positive attitude. Most notably, employees expressed their admiration for his public outreach during the Pajaro to Prunedale corridor study, and Highway 1 – Rio Road construction.

5. RESOLUTION OF APPRECIATION

M/S/C The Board adopted and presented a Resolution of Appreciation to departing Transportation Planner Virginia Murillo.

After four years at the Transportation Agency, Virginia Murillo is departing to attend graduate school. She has been a tremendous asset to our agency in preparing the Active Transportation Plan, working on the Unmet Transit Needs Program, staffing the Bicycle and Pedestrian Advisory Committee and preparing numerous grant applications. Her technical skills are particularly noteworthy; she has produced collision maps for the entire county which have been very useful in grant applications and for targeting where safety projects are needed.

6. REGIONAL PROJECT FUNDING UPDATE

M/S/C Alejo/Craig/unanimous

1. The Board received an update on funding for regional projects, including Measure X and Senate Bill 1 gas tax;
2. Approved programming \$724,000 of Fiscal Year 2019/20 Senate Bill 1 Local Partnership Program Formula funds to the Regional Wayfinding Project; and

M/S/C Adams/LeBarre/unanimous

Adopted an “oppose” position on Proposition 6.

Mike Zeller, Principal Transportation Planner, provided a report on the first year of Measure X regional projects that also included a scenario on project delivery impacts if Senate Bill 1 funding is repealed by Proposition 6.

TAMC has approved a 5-year Integrated Funding Plan showing the first five years of progress for the regional projects in the Measure X plan; the newly-approved SB 1 gas taxes and vehicle fees are anticipated to provide matching funds for most of these projects. To prepare for the possible loss of funding that would result from the approval of Proposition 6, the Agency evaluated funding scenarios and determined that following regional Measure X projects could be at risk of delay or down-scoping if the gas tax were to be repealed:

- Imjin Parkway Safety & Traffic Flow Project
- Fort Ord Trail and Greenway (FORTAG)
- Scenic State Route 68 Safety & Traffic Flow Project
- State Route 156 / Castroville Blvd Interchange Project
- Holman Highway State Route 68 - Pacific Grove Project
- Highway 1 Rapid Bus Corridor Project
- Regional Wayfinding Program

In addition, local jurisdictions would see a substantial reduction in funding for local road maintenance and rehabilitation with the repeal of Senate Bill 1 gas taxes and fees.

7. **REGIONAL DEVELOPMENT IMPACT FEE WORKSHOP: APPROVAL OF RELATED RESOLUTIONS**

M/S/C Phillips/Smith/unanimous

Approved holding the item over for one month for staff to review the regional fees related to the timing of the State Route 156 improvement project.

Mike Zeller, Principal Transportation Planner, and the consultant team from Wood Rodgers, reported the Transportation Agency is required under state law to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an updated fee schedule.

During the workshop, staff and the consultant team reviewed the modeling and technical analysis that was undertaken to update the regional fee nexus study. This included an in-depth review of the trip generation and distribution that is forecasted by the AMBAG regional travel demand model, and how those travel patterns affect the impact fees in the different benefit zones.

Boardmembers LeBarre and Phillips questioned the amount of the updated regional fee in comparison to the 2013 nexus study and requested more information on how the State Route 156 Widening project was impacting the overall level of the fee.

8. **MST BUS ON SHOULDER/MONTEREY BRANCH LINE STUDY**

The Board received a presentation on the Monterey-Salinas Transit Feasibility Study on Bus Operations on State Route 1 Shoulders and in the Monterey Branch Line right-of-way.

Virginia Murillo, Transportation Planner, reported that in October 2016, MST hired CDM Smith to evaluate the feasibility of operating buses on highway shoulders on Highway 1 in Monterey and Santa Cruz Counties, as well as the option of operating buses along the Monterey Branch Line. The goal of the study was to improve bus travel times in the Marina to Monterey Corridor.

Lisa Rheinheimer, MST, reported that the study analyzed traffic data to confirm congestion times and analyzed operations on different segments of Highway 1 shoulders, the Monterey Branch Line and along city streets under several scenarios. Currently, there is no preferred alternative; however, the Study's analysis showed that bus operations in the Monterey-Branch Line would yield the greatest travel time savings and has an acceptable cost-benefit ratio.

Committee member Edelen noted that MST could explore the idea of having people pay to use the busway along the branch line.

Committee member Adams asked if parking would be available at each end of the corridor, in Seaside and Monterey. Ms. Rheinheimer replied that they are looking into park and ride lots at various points, but noted that some areas are space-constrained.

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

Due to time constraints, this item was postponed to a future meeting date.

10. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Tim Gubbins, Caltrans District 5, reported the Highway 1 Mud Creek slide was reopened on Wednesday July 18 after more than a year of being closed.

Monterey Regional Airport District – Bill Sabo reported on the new United Airlines service from Monterey to Denver and Monterey to Los Angeles.

Monterey-Salinas Transit District – Carl Sedoryk, reported that this past quarter showed the highest ridership since 2008. He also noted that MST will hold public hearings on Proposed Emergency Service Reductions and Fare Increases (that would be required if Proposition 6 were to be approved) on September 18 at 6:30 Salinas Cesar Chavez Library and at the Greenfield Civic Center. Please contact MST if you are unable to attend the public hearings and wish to comment at www.mst.org.

Monterey Bay Air Resources District – David Frisbey, reported that AB 2766 grant funding is available for roundabouts, adaptive signal control, electric vehicle incentives, etc.

California State University Monterey Bay – No report

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

Board member LeBarre reported that he attended the Coast Rail meeting in San Luis Obispo on July 16, 2018. He noted that TAMC Principal Planner Christina Watson gave an excellent presentation at that event.

12. **EXECUTIVE DIRECTOR'S REPORT**

- A Transportation Town Hall meeting attended by members of the California Transportation Commission will be held at the Gonzales City Council Chambers on September 19. The town hall will be followed by a tour of Taylor Farms, and a reception at the 4th Avenue Tap Room at 5:00 pm. Board members are encouraged to attend.
- Thank you to Caltrans District 5 Director, Tim Gubbins, and his staff for putting construction projects on hold or dramatically reducing construction hours during Car Week.

13. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Adams reported on her wonderful experience riding the Monterey-Salinas Transit Bus 22 to Bixby Bridge in Big Sur.

14. **ADJOURNMENT**

Chair Phillips adjourned the meeting at 11:42 a.m.