



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

BOARD OF DIRECTORS

Wednesday, February 24, 2021

****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, 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. Unmet Transit Needs Public Hearing

1. **RECEIVE** presentation on the unmet transit needs process;
2. **OPEN** public hearing on unmet transit needs;
3. **RECEIVE** public comment; and
4. **CLOSE** the public hearing.

- Jacobsen

In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds.

5. Draft Overall Work Program, Budget and Integrated Funding Plan

1. **AUTHORIZE** Executive Director to submit the draft fiscal year 21/22 budget and Overall Work Program to Caltrans for initial review;
2. **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 21/22 through 23/24, the Overall Work Program for fiscal year 21/22, and the 2021 Integrated Funding Plan; and
3. **DIRECT** the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the Integrated Funding Plan back to the Board on May 26, 2021 for approval.

- Goel/Muck

Authorization to submit the draft budget and work program for fiscal year 21/22 is necessary to meet Caltrans' review deadline. The Agency's Overall Work Program describes the activities that the Agency will undertake during the next fiscal year, and provides the basis for the 2021/22 budget. The Integrated Funding Plan provides a summary of regional projects and programs the Agency is currently working on.

6. **RECEIVE** report on Traffic Safety Play to Learn Kits.

- Green

TAMC contracted with MY Museum to develop 2,500 "Play To Learn Kits" containing engaging and educational activities for children and families to learn about safe routes to school, traffic safety, transportation design and mitigation and healthy living through active transportation. Blue Zones has contributed funding for an additional 400 kits. The kits will be distributed countywide and prioritize families who lack adequate nighttime housing, have special needs students or are in quarantine.

7. **PUBLIC COMMENT** on the Closed Session.

CLOSED SESSION:

Pursuant to Government Code section 54956.9(d)(1), the Committee will confer with legal counsel regarding real property negotiations regarding Agency owned property in the City of Marina adjacent to 8th Street and State Route 1.

RECONVENE in open session and report any actions taken.

- Muck

8. **RECEIVE** reports from Transportation Providers:

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

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

10. **Executive Director's Report.**

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

12. **ADJOURN**

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the Transportation Agency for Monterey County Board draft minutes of January 27, 2021.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for January 2021 and credit card statements for the month of December 2020.

- 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 APPROVE** calendar year 2021 revised schedule of meetings for Agency Executive Committee which changes the meeting start time to 8:30 am.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee discussed the fact that there is now a conflicting meeting at 10 am on Wednesdays. A suggestion was made to move the Executive Committee meeting from 9:00 am to 8:30 am. The dates would remain the same.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 ADOPT** Resolution 2021-01 apportioning \$18,342,184 in Fiscal Year 2021-22 Local Transportation Funds to Monterey-Salinas Transit Agency, as specified.

The Transportation Agency is responsible for administering Local Transportation Funds in Monterey County pursuant to the California Transportation Development Act. The Local Transportation Fund is a designated source of funding for planning, bicycle and pedestrian projects, and public transit. Each February, the Transportation Agency apportions (i.e. estimates) the funds expected to be available in the next fiscal year, so that Monterey-Salinas Transit can budget for the coming year, and distributes the funds in June.

PLANNING - No items this month

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 AUTHORIZE** the Executive Director to execute a Senate Bill 1 Trade Corridor Enhancement Program Baseline Agreement, pending Agency Counsel approval, to receive grant funding for the State Route 156 Castroville Boulevard Interchange project.

- Jacobsen

Caltrans and the Transportation Agency were awarded \$20 million in Senate Bill 1 Trade Corridor Enhancement Program funds for the State Route 156 Castroville Boulevard Interchange project. In order to receive funds, Caltrans and the Agency are required to enter into a Baseline Agreement with the California Transportation Commission.

3. 4.2 Safe Routes to School Education Contract

1. **APPROVE** Renewal and Amendment #1 to the Safe Routes to School Education Contract with Ecology Action extending the term of the Agreement from December 31, 2020 to December 31, 2021 and adding an additional not-to-exceed amount of \$200,000; and
2. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Green

The Safe Routes to School Education Contract with Ecology Action provides valuable traffic safety education to 2nd and 5th graders across Monterey County. Ecology Action has adapted their programming to a virtual platform for remote learning while COVID-19 restrictions are in place.

- 3. 4.3 APPROVE** allocating \$35,000 of Regional Surface Transportation Program reserve

funds for the North Fremont Gap Closure project in the City of Monterey.

- Zeller

Agency staff is seeking to utilize Surface Transportation Program Block Grant (formerly Regional Surface Transportation Program) reserve funds to fund additional pedestrian and bicycle safety features as part of the City of Monterey's North Fremont Gap Closure project.

3. 4.4 RECEIVE the Call Box Annual Report for Fiscal Years 2018 - 2019 and 2019 - 2020.

- Williamson

The Call Box Annual Report provides an overview of the program and its performance during the fiscal year.

3. 4.5 AUTHORIZE the Executive Director to issue a letter to the County of Monterey in support of its Proclamation of a Local Emergency caused by the atmospheric river events that occurred from January 26, 2021 through February 5, 2021.

- Hale

This letter of support can assist the County in its efforts to obtain federal and state emergency funding for public infrastructure repair.

RAIL PROGRAM

3. 5.1 Monterey Branch Line Recreational Use Handcar Lease Agreement

1. **DETERMINE** that approval of a Lease Agreement with the Museum of Handcar Technology LLC for a temporary use of the Monterey Branch Line right-of-way for a demonstration project for a possible recreational enterprise during the summer or fall of 2021 is exempt from the California Environmental Quality Act (CEQA), pursuant to California Resources Code Section 21084 and CEQA Guidelines Sections 15301 (Existing Facilities) and 15306 (Information Collection);
2. **APPROVE** the Lease Agreement;
3. **AUTHORIZE** the Executive Director to execute the Lease Agreement; and
4. **AUTHORIZE** staff to file a Notice of Exemption on the Lease Agreement.

- Watson

On January 6, 2021, the Executive Committee directed staff to negotiate a lease agreement with the Museum of Handcar Technology LLC ("Handcar Tours") for a proof of concept recreational handcar demonstration project on three miles of the Monterey Branch Line.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

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

- Executive Committee - draft minutes of February 3, 2021
- Rail Policy Committee - draft minutes of February 1, 2021
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of February 3, 2021
- [Technical Advisory Committee](#) - draft minutes of February 4, 2021
- [Excellent Transportation Oversight Committee](#) - minutes for February 16, 2021 meeting will be included in the March TAMC packet

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of February 2021.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, March 24, 2021
9:00 A.M.

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances 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 allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. 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 the meeting. 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@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Board 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.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: February 24, 2021
Subject: **Unmet Transit Needs Public Hearing**

RECOMMENDED ACTION:

Unmet Transit Needs Public Hearing

1. **RECEIVE** presentation on the unmet transit needs process;
2. **OPEN** public hearing on unmet transit needs;
3. **RECEIVE** public comment; and
4. **CLOSE** the public hearing.

SUMMARY:

In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds.

FINANCIAL IMPACT:

For the current Fiscal Year 2020-21, the Transportation Agency allocated \$18,750,000 from the Local Transportation Fund to Monterey-Salinas Transit. The Transportation Agency can direct public transit operators to implement new services with Local Transportation Funds available after funding existing services and commitments.

DISCUSSION:

The Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet needs process is associated with the Local Transportation Fund (LTF), which is one of two designated funding sources for public transit created by the California Transportation Development Act (TDA). Local Transportation Funds are generated through a quarter percent of the retail sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

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

Prior to allocating these transit funds, the Agency is required to provide for a public hearing and outreach to identify

unmet transit needs. The Transportation Development Act statues require transportation planning agencies using transit funds for local street and road projects, to implement a public process, including a public hearing, to identify unmet transit needs of transit dependent or disadvantaged persons, and determine if unmet transit needs can be reasonably met. Because the Transportation Agency no longer allocates transit funds to local streets and roads, the Agency is no longer required to adopt a finding on unmet transit needs. However, the Agency still continues to solicit public input on unmet transit needs and places comments into the following categories:

- Transit service improvement requests that would improve an existing service.
- Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
- Capital improvement projects that would enhance existing public transit facilities.

All comments are reviewed with Monterey-Salinas Transit staff to consider options to implement requests and to evaluate comments based on the Unmet Transit Needs Criteria (web attachment) and time frame in which unmet transit needs can be met. The unmet transit needs comments list serves as a public input tool for the Transportation Agency's short and long term transit planning and improvements.

Staff is requesting that the Board conduct a public hearing to accept public comments on unmet transit needs. In addition to public testimony provided at the hearing, the Transportation Agency accepts comments throughout the year in writing, by email, through a questionnaire posted on the Agency website and through the Monterey-Salinas Transit Mobility Advisory Committee. The Transportation Agency has designated that committee as the Social Services Transportation Advisory Council for Monterey County to advise TAMC on unmet transit needs pursuant to the Transportation Development Act. The Transportation Agency's deadline for accepting public comments and questionnaires for consideration as part of the annual unmet transit needs process is April 30, 2021.

Staff will present the final list of comments to the TAMC Board, prior to allocating Local Transportation Funds in June.

WEB ATTACHMENTS:

[Unmet Transit Needs Criteria](#)



Memorandum

To: Executive Committee
From: Debra L. Hale, Executive Director
Meeting Date: February 24, 2021
Subject: Draft Overall Work Program, Budget and Integrated Funding Plan

RECOMMENDED ACTION:

Draft Overall Work Program, Budget and Integrated Funding Plan

1. **AUTHORIZE** Executive Director to submit the draft fiscal year 21/22 budget and Overall Work Program to Caltrans for initial review;
2. **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 21/22 through 23/24, the Overall Work Program for fiscal year 21/22, and the 2021 Integrated Funding Plan; and
3. **DIRECT** the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the Integrated Funding Plan back to the Board on May 26, 2021 for approval.

SUMMARY:

Authorization to submit the draft budget and work program for fiscal year 21/22 is necessary to meet Caltrans' review deadline. The Agency's Overall Work Program describes the activities that the Agency will undertake during the next fiscal year, and provides the basis for the 2021/22 budget. The Integrated Funding Plan provides a summary of regional projects and programs the Agency is currently working on.

FINANCIAL IMPACT:

The Transportation Agency for Monterey County gets majority of its funding from state sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program -- e.g. the funding received for the call box program can only be used for motorist aid programs. The use of funding is approved by Caltrans in the annual Overall Work Program.

The Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures for outside consultants, contracts, and ongoing project and program delivery with continuous funding such as Freeway Service Patrol and Call Box are in the Agency's budget and the Overall Work Program. The big change in the budgeting process this fiscal year is direct program expenditures for regional projects such as Salinas Rail Extension and Measure X programs will only be listed in the Integrated Funding Plan. The two documents are intended to complement each other, but not necessarily add up. Agency staff time spent working on regional projects continues to be included in the Agency's budget.

Operating: The proposed fiscal year 2021-2022 operating expenditure budget is \$3,679,434, a net increase over fiscal year 2020-2021 of \$83,138.

Direct Program: The proposed fiscal year current direct program expenditure budget is \$1,910,739, a net decrease

over fiscal year 20/21 of \$11,812,180. This decrease is primarily due to the capital expenditures related to the Rail to Salinas project being incorporated into the Integrated Funding Plan.

DISCUSSION:

Three Year Budget:

Attachment 1 is the budget for the three-year period from July 1, 2021 to June 30, 2024. Staff proposed several assumptions for the operating budget, which were reviewed by the Executive Committee in November 2020. At this meeting, the committee also requested staff survey other jurisdictions for cost of living allowance given in the past and provide the fiscal impact of a 2% and 3% COLA for its January 2021 meeting. After review of this information in January, the Executive Committee recommended that the budget include a 2% COLA.

Operating Revenues: The Agency receives regular planning and related operating funds from three primary state sources: Rural Planning Assistance; Project, Programming and Management funds; and Local Transportation Funds. Since November 2016, 1% revenues for Measure X administration have also been part of the ongoing budget revenues. In addition, TAMC receives funding related to specific project and program administration from several sources: Service Authority for Freeways and Expressways program, state rail project grants, Measure X project/program funds, and property leases. Staff time is also budgeted against new grants, such as the recently received Salinas Safe Routes to School plan grant. In FY 16/17 the Congestion Management Program assessment on cities and counties was changed to a Regional Transportation Planning Assessment; the contribution amounts will stay at the same dollar level as in prior years and monies must be paid from a local funding source to allow matching with state or federal grants. Staff time will be billed to all of these revenues, and expenditures will be tightly controlled.

The Transportation Agency continues to subsidize the activities of the Regional Impact Fee Agency. The budget includes the annual use of \$10,000 in fee revenue to pay for part of the program's operating expenses, although the ongoing annual cost to the Transportation Agency for this activity is much higher. Expenditures on regional fee activities are being tracked with the expectation that this cost will be repaid to the Transportation Agency as more fees are collected in the future.

Potential revenue risks to the agency continue to include a reduction in federal and state planning funds and minimal new development and therefore reduced administration funds for the Regional Development Impact Fee Agency. No state funding other than Planning, Programming and Monitoring has been cut recently, but staff will keep the Board advised. Should major revenue reductions occur, the agency would have to reevaluate its revenues, costs and mission to determine essential vs. discretionary activities. Billing staff time to specific projects, when possible, will continue to be a priority.

Operating Expenses: A 2% cost of living allowance is proposed for fiscal year 21/22. Merit increases and promotions will continue to be available subject to performance.

In order to seek ways to restrain rising health care costs, while still providing and protecting quality care, the Agency revised its cafeteria health benefit allowance for its active employees in FY 2011/12. The changes eliminated several variables that existed, permitted the Agency to better forecast its obligation under the cafeteria plan, and reduced the liability for future premium increases. Employees have the flexibility to choose from several plans that are offered by CalPERS. The last change to this allowance was made two years ago. In order to offset recent premium cost increases, a change to TAMC's cafeteria plan health allowance is proposed, which would result in an increase of \$99.29/month for general employees and \$198.58/month for management as of FY 2021/22. However, it is proposed that the cash-out allowance amount remain at \$375 per month in order to be in compliance with statutory regulations.

The Agency contribution to CalPERS in FY 2021/22 is projected to be higher than last year due to an increase in CalPERS rates. The Agency paid off its side-fund liability in December of 2013 and made a sizeable payment towards its unfunded liability in June 2016. These two factors help to keep contributions lower than they would have otherwise been.

The Public Employees' Pension Reform Act of 2013 continues to help curtail the agency's costs in the future due to the establishment of a 2nd tier, 3-year averaging and required sharing of employee contributions with future new members. In addition, all Agency employees pay a total contribution of 3.5% towards their CalPERS premiums. These contributions help cover increases in CalPERS retirement costs and have brought the member share by employees at the payment percentage recommended in the pension reform law.

Direct Program: Projects, programs and consultant work are funded out of the Direct Program budget. For example, the traffic counts program is funded from the Regional Surface Transportation Program funds. Caltrans audit repayment, Public Outreach, and State and Federal legislative costs are funded from the unassigned reserve. No funds are budgeted for consultant Federal legislative costs at this time but may be added to the final budget if this activity is needed. Regional Development Impact Fee revenues have been designated by Board action to pay for project costs related to SR 156 improvements and the Highway 68 Monterey to Salinas Scenic Highway corridor.

The big change in the budgeting process this fiscal year is that under the Direct Programs, capital expenditures, e.g. Rail to Salinas, will be incorporated into the Integrated Funding Plan. Ongoing programs, e.g. Freeway Service Patrol, Call Boxes, and Go 831 traveler information programs, will remain in the budget.

As a result of good fiscal management, the agency has added to its reserve in past years. As designated in its GASB 54 fund balance policy, the agency will continue to maintain a minimum of a six-month operating budget balance in its undesignated reserve. Also, as requested by the Executive Committee, any excess over the six-month level is designated as a "contingency" fund to cover short-term revenue shortfalls or unanticipated expenses. A portion of the undesignated contingency fund is forecast to be used in some of the three budget years for Operating and Direct Program activities.

Annual Work Program:

The annual Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1, and ending June 30. After the draft Overall Work Plan is approved by the Transportation Agency Board of Directors at their February meeting, the draft plan will be submitted to Caltrans, who reviews the document and provides comments on the state funded activities in the plan. Agency staff then incorporates comments from Caltrans, as well as comments received from the Transportation Agency Board, into to a final proposed Overall Work Program to be presented to the Board of Directors in May for adoption in conjunction with the fiscal year 2021/22 budget.

Draft 2021/22 Overall Work Program Highlights, by Agency Goal:

Deliver Projects (and Programs)

Measure X administration and implementation including:

- Work with Caltrans on state highway projects:
 - Monterey to Salinas Highway 68 Corridor: environmental review and preliminary engineering;
 - Highway 156/Castroville Boulevard Interchange: final engineering design and acquisition of right-of-way; and,
 - US 101 Safety Improvements – South of Salinas: update Project Study Report in coordination with the

public and key stakeholders and prepare for the environmental phase of the project.

- Imjin Road improvements: work with City of Marina to initiate construction and support public information and outreach activities.
- Highway 1 SURF! busway on the Monterey Branch Rail Line: work with MST on final design and funding.
- SR 156-Blackie Road Extension: coordinate with County of Monterey to initiate environmental review and preliminary engineering.
- Fort Ord Regional Trail and Greenway: complete the Right-of-Way and final engineering phase for the Del Rey Oaks/SR 218 segment and pursue grant funding for other Fort Ord Regional Trail and Greenway segments.
- Habitat Preservation/Advance Mitigation: pursue advance mitigation opportunities based on the on the Resource Conservation Investment Strategy.
- Safe Routes to School: continue implementing the Every Child education and Salinas Safe Routes to Schools grants as part of a coordinated effort to advance the education, enforcement and engineering improvements to reduce collisions and encourage active transportation to improve the health of school children.
- Senior and Disabled Mobility program: oversee programs funded in the second grant cycle.

Non-Measure X Projects:

- Salinas Rail Extension Project:

- Transfer ownership of the Salinas train station improvements to the City of Salinas.
- Continue the right-of-way acquisition and final design for the layover facility and Gilroy station modifications portions of the project.

- Wayfinding Signs: begin installation of wayfinding signs for routes identified in the Regional Bicycle Wayfinding Plan.

Administration of Ongoing Programs:

- Go831 traveler information program: renew outreach to major employers to encourage carpooling, vanpooling, telecommuting, using the bus, biking and walking to work.
- Bicycle Secure Program: fund racks, lockers and related secure storage for bicycles, skateboards and scooters.

Maximize Funding

- Matching grants: work to secure SB 1, potential new federal funding, and other matching grants for priority projects
- Planning grants: evaluate the need for future corridor studies and safe routes to school grants. Begin implementation of any planning grants received in the prior cycle.
- Other agencies: assist Caltrans, Monterey-Salinas Transit and member agencies in securing funding and delivering transportation improvements. Emphasis will be on supporting member agencies' Active Transportation Program applications and grant programs for the SURF! busway along Highway 1.

Communicate Early and Often

- Continue high level of public interactions during project development and construction.
- Projects that will be a focus of agency outreach are:
 - Imjin Parkway improvements
 - Segment 1 of the Fort Ord Regional Trail and Greenway project, and
 - US 101 South of Salinas.

- Prepare Agency and Measure X annual report.
- Assist member agencies with public outreach.
- Continue ongoing agency media outreach, staff and Board member education.

Prepare for the Future

- Continue developing the 2022 Regional Transportation Plan update.
- Participate in state and federal policy discussions advocating for the policies adopted in the Agency's legislative platform.
- Participate in Central Coast Counties efforts to coordinate electric vehicle charging infrastructure for freight and interregional passenger vehicle travel.
- Monitor emerging transportation technologies including autonomous cars and trucks and Urban Air Mobility.
- Complete streets: support local use of bicycle and pedestrian safety improvements as part of a “complete streets” policy.
- Intersection safety and roundabouts: continue to evaluate and support the installation of new engineering designs for intersections to improve safety.
- SAFE Callbox Program: coordinate with CHP to complete the removal of underutilized call boxes.
- Blue Zones: coordinate with the Blue Zone health and longevity program to promote active transportation and related safety improvements as the program expands countywide.

Integrated Funding Plan:

The Agency's initial Integrated Funding Plan developed in 2017 was designed to identify projects and programs that will be strong candidates for specific matching fund programs, and to identify a funding pathway to bring projects to construction over the next five or so years. The primary sources of funding included in the Integrated Funding Plan are the regional share of Measure X, Monterey County's share of the State Transportation Improvement Program, and the various Senate Bill 1 formula and grant funding programs.

The proposed 2021 Integrated Funding Plan updates the 2019 version of the plan with the latest funding and timing information for the projects and programs. The 2021 version of the plan includes a few additional projects to be consistent with staff work identified in the budget and work program.

Project development phases doesn't don't naturally follow the Agency's July 1 to June 30 fiscal year calendar. Past Agency budgets included direct project costs such as property acquisitions for the Salinas Rail Extension project. These costs would often carry over from year-to-year, artificially inflating the Agency's direct budget. The Integrated Funding Plan covers all expenses associated with a given project. More closely aligning the Integrated Funding Plan with the Budget and Overall Work Program provides a summary of project's and program's timing and funding while allowing the Budget and Overall Work Program to focus on the Agency's planning activities and ongoing programs e.g. Freeway Service Patrol, Call Boxes, and Go 831 traveler information program.

After the draft Overall Work Plan, budget and Integrated Funding Plan are approved by the Board of Directors, they will be submitted to Caltrans for review and comment. Agency staff then will incorporate comments from Caltrans and the Transportation Agency Board into a final proposed Overall Work Program to be presented in May to the

Executive Committee for review and to the TAMC Board of Directors for adoption.

ATTACHMENTS:

- ▣ 3 Year Budget - Fiscal Years 2021/22 - 2023/24
- ▣ Overall Work Program Summary
- ▣ Integrated Funding Plan

WEB ATTACHMENTS:

[Draft FY 21-22 Overall Work Program](#)

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

3 YEAR BUDGET

FISCAL YEARS

2021 - 2022

to

2023 - 2024

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

TOTAL REVENUE & EXPENDITURES - SUMMARY

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE
	FY 20/21 Approved	FY 21/22 Estimated	FY 22/23 Estimated	FY 23/24 Estimated	FY 21/22 BUDGET vs FY 20-21 APPROVED
Operating Revenue	\$3,599,296	\$3,679,434	\$3,589,999	\$3,611,820	2.2%
Direct Program Revenue	\$13,722,919	\$1,910,739	\$1,492,645	\$1,262,819	-86.1%
TOTAL REVENUE	\$17,322,215	\$5,590,173	\$5,082,644	\$4,874,639	-67.7%
Operating Expenditures	\$3,599,296	\$3,679,434	\$3,589,999	\$3,611,820	2.2%
Direct Program Expenditures	\$13,722,919	\$1,910,739	\$1,492,645	\$1,262,819	-86.1%
TOTAL EXPENDITURES	\$17,322,215	\$5,590,173	\$5,082,644	\$4,874,639	-67.7%
REVENUE MINUS EXPENDITURES	\$0	\$0	\$0	\$0	

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

TOTAL REVENUE BY SOURCE

SOURCE OF REVENUE	FY PLAN	FUTURE 3 YR BUDGET			4 Years Cumulative Impact	% CHANGE FY 21/22 BUDGET vs FY 20-21 APPROVED
	FY 20/21 Approved	FY 21/22 Estimated	FY 22/23 Estimated	FY 23/24 Estimated		
Federal Grants-Operating	\$0	\$0	\$0	\$0		#DIV/0!
Federal Grants-Direct	\$0	\$0	\$0	\$0		
State Grants-Operating	\$1,732,396	\$1,984,567	\$1,962,961	\$1,932,685		14.6%
State Grants-Direct	\$13,463,390	\$1,084,169	\$800,998	\$797,341		-91.9%
RSTP-Direct	\$66,500	\$131,500	\$66,500	\$66,500		97.7%
Local Funds-Operating	\$1,012,226	\$1,154,409	\$1,184,584	\$1,168,076		14.0%
Local Funds-Direct	\$400,510	\$460,744	\$362,754	\$282,500		15.0%
Sub Total Revenue	\$16,675,022	\$4,815,389	\$4,377,797	\$4,247,102		-71.1%
SAFE Reserve Surplus/(Usage)	(\$215,333)	(\$276,140)	(\$295,207)	(\$244,292)	(\$1,030,972)	28.2%
Rail-Leases ROW-Reserve Surplus/(Usage)	(\$58,000)	(\$75,000)	(\$75,000)	(\$75,000)	(\$283,000)	29.3%
Undesig. Contingency Surplus/(Usage)-Oper.	(\$106,674)	(\$45,458)	\$22,546	(\$96,059)	(\$225,645)	-57.4%
Undesig. Contingency Surplus/(Usage)-Direct	(\$267,186)	(\$378,186)	(\$357,186)	(\$212,186)	(\$1,214,744)	41.5%
Total Contingency Fund Surplus/ (Usage)	(\$647,193)	(\$774,784)	(\$704,847)	(\$627,537)	(\$2,754,361)	19.7%
TOTAL REVENUE	\$17,322,215	\$5,590,173	\$5,082,644	\$4,874,639		-67.7%

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

OPERATING REVENUE

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 20/21 Approved	FY 21/22 Estimated	FY 22/23 Estimated	FY 23/24 Estimated	FY 21/22 BUDGET vs FY 20-21 APPROVED	FY 21/22 BUDGET vs FY 20-21 APPROVED
OPERATING REVENUE						
FEDERAL PLANNING GRANTS						
Federal Planning (AMBAG-FHWA PL)	\$0	\$0	\$0	\$0		\$0
SR156 West Proj. Mgmt. -EARMARK	\$0	\$0	\$0	\$0		\$0
SUB TOTAL FEDERAL GRANTS	\$0	\$0	\$0	\$0		\$0
STATE PLANNING GRANTS						
Local Transportation Fund (Current)- LTF	\$908,485	\$908,485	\$908,485	\$908,485	0.0%	\$0
Planning & Programming -PPM	\$201,000	\$201,000	\$201,000	\$201,000	0.0%	\$0
Rural Planning Assistance-RPA	\$392,000	\$392,000	\$422,000	\$422,000	0.0%	\$0
Complete Streets Project Implementation-RSTP	\$92,200	\$92,200	\$92,200	\$92,200	0.0%	\$0
SRTS-ATP Cycle 4 Every Child	\$52,658	\$52,320	\$30,276	\$0	-0.6%	-\$338
Salinas Safe Routes to School SB1	\$35,731	\$20,562	\$0	\$0		-\$15,169
Rail Network Integration Study	\$40,852	\$0	\$0	\$0	-100.0%	-\$40,852
Rail Extension to Salinas-Operating	\$0	\$300,000	\$300,000	\$300,000		\$300,000
Regional Conservation Investment Strategy	\$9,470	\$0	\$0	\$0	-100.0%	-\$9,470
ADA access program (UBER/LYFT)	\$0	\$18,000	\$9,000	\$9,000		\$18,000
SUB TOTAL STATE GRANTS	\$1,732,396	\$1,984,567	\$1,962,961	\$1,932,685	14.6%	\$252,171
LOCAL PLANNING CONTRIBUTIONS						
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$243,076	\$243,076	0.0%	\$0
Impact Fee - Program Administration	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
RDIF- Go831 Operating	\$0	\$0	\$20,000	\$20,000		\$0
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Measure X Projects/Programs	\$550,000	\$695,000	\$695,000	\$695,000	26.4%	\$145,000
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,597	\$2,005	\$1,160	\$0	25.5%	\$408
Salinas Safe Routes to School -Measure X match	\$6,326	\$4,328	\$15,348	\$0		-\$1,998
Regional Cons. Investment Strategy- Measure X match	\$1,227	\$0	\$0	\$0	-100.0%	-\$1,227
SUB TOTAL LOCAL FUNDS	\$1,012,226	\$1,154,409	\$1,184,584	\$1,168,076	14.0%	\$142,183
OTHER CONTRIBUTIONS						
FSP- Staff Support	\$50,000	\$30,000	\$30,000	\$30,000	-40.0%	-\$20,000
SAFE- Staff Support	\$40,000	\$40,000	\$30,000	\$30,000	0.0%	\$0
SAFE- Go831 Staff Support	\$200,000	\$250,000	\$230,000	\$230,000	25.0%	\$50,000
Rail-Rail Extension to Salinas-Staff Support	\$350,000	\$0	\$0	\$0	-100.0%	-\$350,000
Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	\$0	\$50,000	\$50,000	\$0		\$50,000
Rail-Monterey Branch Line /Leases Staff Support	\$108,000	\$125,000	\$125,000	\$125,000	15.7%	\$17,000
SUB TOTAL STAFF SUPPORT	\$748,000	\$495,000	\$465,000	\$415,000	-33.8%	-\$253,000
Sub Total Operating Revenue	\$3,492,622	\$3,633,976	\$3,612,545	\$3,515,761	4.0%	\$141,354
Undesig. Contingency Res. Surplus/ (Usage)-Oper.	(\$106,674)	(\$45,458)	\$22,546	(\$96,059)	-57.4%	\$61,216
TOTAL OPERATING REVENUE	\$3,599,296	\$3,679,434	\$3,589,999	\$3,611,820	2.2%	\$80,138

**TAMC- OPERATING REVENUE CHANGES FY 2021-2022
FROM FY 2020-2021 APPROVED BUDGET**

<u>Operating Revenue</u>	FY 20-21 APPROVED BUDGET	FY 21-22 PROPOSED BUDGET	FY 21/22 BUDGET vs FY 20-21	
			\$ CHANGE	% CHNG
1 <u>FEDERAL PLANNING GRANTS</u>	\$0	\$0	\$0	
2 <u>STATE PLANNING GRANTS</u>	\$1,732,396	\$1,984,567	\$252,171	14.6%
Local Transportation Fund (Current)- LTF	\$908,485	\$908,485	\$0	0.0%
Planning & Programming -PPM	\$201,000	\$201,000	\$0	0.0%
Rural Planning Assistance-RPA	\$392,000	\$392,000	\$0	0.0%
Complete Streets Project Implementation-RSTP	\$92,200	\$92,200	\$0	0.0%
SRTS-ATP Cycle 4 Every Child	\$52,658	\$52,320	-\$338	-0.6%
Salinas Safe Routes to School SB1	\$35,731	\$20,562	-\$15,169	-42.5%
Rail Network Integration Study	\$40,852	\$0	-\$40,852	-100.0%
Rail Extension to Salinas-Operating	\$0	\$300,000	\$300,000	
Regional Conservation Investment Strategy	\$9,470	\$0	-\$9,470	-100.0%
ADA access program (UBER/LYFT)	\$0	\$18,000	\$18,000	
3 <u>LOCAL PLANNING FUNDS</u>	\$1,012,226	\$1,154,409	\$142,183	14.0%
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$0	0.0%
Impact Fee - Program Administration	\$10,000	\$10,000	\$0	0.0%
RDIF- Go831 Operating	\$0	\$0	\$0	
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$0	0.0%
Measure X Projects/Programs	\$550,000	\$695,000	\$145,000	26.4%
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,597	\$2,005	\$408	25.5%
Salinas Safe Routes to School -Measure X match	\$6,326	\$4,328	-\$1,998	-31.6%
Regional Cons. Investment Strategy- Measure X match	\$1,227	\$0	-\$1,227	-100.0%
4 <u>OTHER CONTRIBUTIONS</u>	\$748,000	\$495,000	-\$253,000	-33.8%
FSP- Staff Support	\$50,000	\$30,000	-\$20,000	-40.0%
SAFE- Staff Support	\$40,000	\$40,000	\$0	0.0%
SAFE- Go831 Staff Support	\$200,000	\$250,000	\$50,000	25.0%
Rail-Rail Extension to Salinas-Staff Support	\$350,000	\$0	-\$350,000	-100.0%
Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	\$0	\$50,000	\$50,000	
Rail-Monterey Branch Line /Leases Staff Support	\$108,000	\$125,000	\$17,000	15.7%
5 <u>UNDESIGNATED CONTINGENCY SURPLUS/ (USAGE)</u>	(\$106,674)	(\$45,458)	\$61,216	-57.4%
OPERATING REVENUE TOTAL	\$3,599,296	\$3,679,434	\$80,138	2.2%

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

OPERATING EXPENSES

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 20/21 Approved	FY 21/22 Estimated	FY 22/23 Estimated	FY 23/24 Estimated	FY 21/22 BUDGET VS FY 20-21 APPROVED	FY 21/22 BUDGET vs FY 20-21 APPROVED
<u>OPERATING EXPENSES</u>						
Salaries	\$2,083,608	\$2,201,774	\$2,145,024	\$2,155,261	5.7%	\$118,166
Fringe Benefits	\$955,025	\$923,605	\$893,427	\$897,413	-3.3%	-\$31,420
Material and Services	\$550,663	\$544,055	\$541,549	\$549,147	-1.2%	-\$6,608
Depreciation/ Amortization	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
TOTAL OPERATING EXPENSES	\$3,599,296	\$3,679,434	\$3,589,999	\$3,611,820	2.2%	\$80,138

**TAMC- OPERATING EXPENSE CHANGES
FY 21-22 BUDGET vs FY 20-21 APPROVED**

<u>Operating Expenses</u>	FY 20-21 APPROVED BUDGET	FY 21-22 PROPOSED BUDGET	FY 21/22 BUDGET vs FY 20-21	
			\$ CHANGE	% CHNG
1 Salaries Changes	\$2,083,608	\$2,201,774	\$118,166	5.7%
Cost of Living Adjustments			\$40,645	
Step increases/Promotions			\$32,961	
Temp. Finance dept. hire			\$82,000	
Intern reductions			-\$37,440	
2 Fringe Benefit Changes	\$955,025	\$923,605	-\$31,420	-3.3%
Fringe benefits increases			\$21,394	
PERS retirement			\$5,483	
PERS unfunded liability			\$17,565	
PERS unfunded liability -prepaid			-\$110,168	
Temp. Finance dept. hire benefits			\$37,739	
Intern reductions-benefits			-\$3,433	
3 Materials and Services Changes	\$550,663	\$544,055	-\$6,608	-1.2%
Accounting Services- OPEB/GASB 75			\$4,000	
Board Meeting Conference Room			\$10,000	
Telecommunications & Video Conference			-\$15,000	
Computer Support Services			\$1,000	
Printing/Postage			-\$10,000	
Rent (Utilities & Janitorial Incl.)			\$3,392	
4 Depreciation/Amortization Changes	\$ 10,000	\$10,000	\$0	0.0%
OPERATING EXPENSE TOTAL	\$ 3,599,296	\$ 3,679,434	\$ 80,138	2.2%

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

CAPITAL OUTLAY

<u>CAPITAL OUTLAY</u>	FY PLAN	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 20/21 Approved	FY 20/21 Projected	FY 21/22 Estimated	FY 22/23 Estimated	FY 23/24 Estimated	FY 21/22 BUDGET vs FY 20-21 APPROVED	FY 21/22 BUDGET vs FY 20-21 APPROVED
Equipment Replacements	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	0.0%	\$0
Vehicle Replacement	\$0	\$0	\$0	\$0	\$0		\$0
TOTAL CAPITAL OUTLAY	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	0.0%	\$0

CURRENT CAPITAL EQUIPMENT RESERVE BALANCE \$ 114,586
6/30/2020

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

Direct Program Revenue- Summary

WE	Direct Program Description	Revenue Source	TOTAL	ITD	FY PLAN	FUTURE 3 YR BUDGET				FY 21/22 BUDGET	
			GRANT	THRU	FY 20/21	FY 21/22	FY 22/23	FY 23/24	vs FY 20-21		
			AMOUNT	FY 19-20	Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG	
0000	Caltrans audit repayment (fy 15-16 thru fy 24-25)	Local	Oper Resv	\$821,859	\$82,186	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%
1000	Leadership Training	State	RPA			\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%
1020	Triennial Audit	Local	Oper Resv	ONGOING	ONGOING	\$0	\$0	\$45,000	\$0	\$0	
1122	Legislative Advocates	Local	Oper Resv	ONGOING	ONGOING	\$115,000	\$60,000	\$60,000	\$60,000	-\$55,000	-48%
1120	Public Outreach Program	Local	Oper Resv	ONGOING	ONGOING	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%
1770	Freeway Service Patrol	State	FSP	ONGOING	ONGOING	\$188,329	\$242,127	\$242,248	\$242,369	\$53,798	29%
1770	FSP-SAFE Match (25% FSP Grant)	State	FSP	ONGOING	ONGOING	\$47,082	\$60,532	\$60,562	\$60,592	\$13,450	29%
1770	FSP- Staff Support	State	FSP	ONGOING	ONGOING	(\$50,000)	(\$30,000)	(\$30,000)	(\$30,000)	\$20,000	-40%
1770	FSP-Reserve Surplus/(Usage)	State	FSP	ONGOING	ONGOING	\$0	\$0	\$0	\$0	\$0	
1770	Freeway Service Patrol-SB1	State	FSP	ONGOING	ONGOING	\$208,175	\$197,603	\$193,750	\$189,972	-\$10,572	-5%
1770	FSP-SAFE Match (25% FSP Grant)-SB1	State	FSP	ONGOING	ONGOING	\$52,044	\$49,401	\$48,438	\$47,493	-\$2,643	-5%
1780	SAFE - FSP Match	State	SAFE	ONGOING	ONGOING	(\$47,082)	(\$60,532)	(\$60,562)	(\$60,592)	-\$13,450	29%
1780	SAFE - FSP Match-SB1	State	SAFE	ONGOING	ONGOING	(\$52,044)	(\$49,401)	(\$48,438)	(\$47,493)	\$2,643	-5%
1780	SAFE	State	SAFE	ONGOING	ONGOING	\$340,000	\$340,000	\$340,000	\$340,000	\$0	0%
1780	SAFE- Staff Support	State	SAFE	ONGOING	ONGOING	(\$40,000)	(\$40,000)	(\$30,000)	(\$30,000)	\$0	0%
1790	SAFE- Go831 Staff Support	State	SAFE	ONGOING	ONGOING	(\$200,000)	(\$250,000)	(\$230,000)	(\$230,000)	-\$50,000	25%
4150	EV Fast Chargers	State	SAFE	ONGOING	ONGOING	\$0	\$6,000	\$0	\$0	\$6,000	
1740	SAFE- Reserve Surplus/(Usage)	reserve	SAFE	ONGOING	ONGOING	(\$215,333)	(\$276,140)	(\$295,207)	(\$244,292)	-\$60,807	28%
2310	Traffic Counts/Bike & Ped	RSTP	RSTP	ONGOING	ONGOING	\$36,500	\$36,500	\$36,500	\$36,500	\$0	0%
6145	Bike Map update	Local	Oper Resv			\$0	\$16,000	\$0	\$0	\$16,000	
6148	Bike Week /Bike and Ped Events	Local	TDA	ONGOING	ONGOING	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	State	RPA		\$0	\$30,000	\$30,000	\$0	\$0	\$0	
6262	RDIF Study (Reg.Imp.Fees)	Local	Oper Resv			\$0	\$0	\$0	\$0	\$0	
6262	RDIF Validation & Nexus Study	Local	RDIF			\$0	\$110,000	\$0	\$0	\$110,000	
6502	SR156 West Proj. Mgmt. -EARMARK	Federal	Federal		\$600,000	\$0	\$0	\$0	\$0	\$0	
6502	SR156 West Proj. Mgmt. -RDIF	Local	RDIF			\$0	\$0	\$0	\$0	\$0	
6550	Complete Streets Project Implementation-Bike Secure	RSTP	RSTP			\$0	\$30,000	\$30,000	\$30,000	\$0	0%
6729	Salinas Safe Routes to School SB1	State	SB1-Adapt.			\$441,520	\$243,439	\$0	\$0	-\$198,081	
6729	Salinas Safe Routes to School -Measure X match	Local	Measure X			\$78,163	\$51,244	\$80,254	\$0	-\$26,919	
6740	Regional Conservation Investment Strategy	State	SB1-Adapt.		\$0	\$27,179	\$0	\$0	\$0	-\$27,179	
6740	Regional Cons. Investment Strategy- Measure X match	Local	Measure X		\$0	\$3,521	\$0	\$0	\$0	-\$3,521	
6803	Rail-Rail Extension to Salinas- (STIP/PTA)	State	State		\$6,283,000	\$0	\$6,057,645	\$0	\$0	-\$6,057,645	-100%
6803	Rail-Rail Extension to Salinas- (STIP)	State	State		\$12,573,000	\$0	\$0	\$0	\$0	\$0	
6803	Rail-Rail Extension to Salinas- (TIRCP)	State	State		\$8,033,000	\$0	\$0	\$0	\$0	\$0	
6803	Rail-Rail Extension to Salinas- (TCRP 14)	State	State		\$19,000,000	\$13,658,753	\$144,980	\$0	\$0	-\$144,980	-100%
6803	Rail-Rail Ext. to Salinas- (Prop. 116 Rail Bonds)	State	State		\$6,247,813	\$1,329,976	\$2,050,000	\$0	\$0	-\$2,050,000	-100%
6803	Rail-Rail Extension to Salinas-(RSTP)	State	RSTP		\$315,000	\$62,555	\$0	\$0	\$0	\$0	
6803	Rail-Rail Extension to Salinas-TCRP 7.3+GILROY	State	State		\$18,123,000	\$205,184	\$3,100,000	\$0	\$0	-\$3,100,000	-100%
6803	Rail-Rail Extension to Salinas-Staff Support	State	State		ONGOING	(\$1,123,519)	(\$350,000)	\$0	\$0	\$350,000	-100%
6803	Rail-Rail Extension -UPRR Reimbursement Agreement	RSTP	RSTP			\$0	\$65,000	\$0	\$0	\$65,000	
6803	Rail-Rail Extension -UP/Caltrain Negotiations	Local	Oper Resv			\$0	\$150,000	\$100,000	\$0	\$150,000	
6803	Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	Local	Oper Resv			\$0	-\$50,000	-\$50,000	\$0	-\$50,000	
6804	Rail-Leases ROW	Local	Leases	ONGOING	ONGOING	\$210,000	\$210,000	\$210,000	\$210,000	\$0	0%
6804	Rail-Leases ROW-Staff Support	Local	Leases	ONGOING	ONGOING	(\$108,000)	(\$125,000)	(\$125,000)	(\$125,000)	-\$17,000	16%
6804	Rail-Leases ROW-Reserve Surplus/(Usage)	Local	Leases	ONGOING	ONGOING	(\$58,000)	(\$75,000)	(\$75,000)	(\$75,000)	-\$17,000	29%
6807	Rail Leases-Salinas	Local	Leases	ONGOING	ONGOING	\$15,000	\$17,000	\$0	\$0	\$2,000	
6809	Rail Network Integration Study	State	TIRCP		\$350,000	\$2,537	\$147,463	\$0	\$0	-\$147,463	
7101	SRTS-ATP Cycle 4 Every Child	State	State			\$703,099	\$0	\$0	\$0	-\$703,099	
7101	SRTS-ATP Cycle 4 Every Child-Measure X match	Local	Measure X			\$21,326	\$0	\$0	\$0	-\$21,326	
8010	Public Outreach Program -Measure X	Local	Measure X	ONGOING	ONGOING	\$40,000	\$40,000	\$40,000	\$40,000	\$0	
8010	Measure X - Materials & Services-Audits etc.	Local	Local			\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
Total Direct Program Revenue						\$13,722,919	\$1,910,739	\$1,492,645	\$1,262,819	-\$11,812,180	-86.1%

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

Direct Program Expenses-Summary

WE	Direct Program Description			FY PLAN	FY PLAN	FUTURE 3 YR BUDGET			FY 21/22 BUDGET	
		CONTRACT	ITD	FY 20/21	FY 20/21	FY 21/22	FY 22/23	FY 23/24	vs FY 20-21	
		AMOUNT	THRU FY 19-20	Approved	Projected	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG
0000	Caltrans audit repayment (fy 15-16 thru fy 24-25)	\$821,859	\$82,186	\$82,186	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%
1000	Leadership Training			\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%
1020	Triennial Audit	ONGOING	ONGOING	\$0	\$0	\$0	\$45,000	\$0	\$0	
1122	Legislative Advocates	ONGOING	ONGOING	\$115,000	\$115,000	\$60,000	\$60,000	\$60,000	-\$55,000	-48%
1130	Public Outreach Program	ONGOING	ONGOING	\$70,000	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%
1770	Freeway Service Patrol- Towing Contracts	ONGOING	ONGOING	\$207,800	\$207,800	\$266,239	\$265,600	\$265,751	\$58,439	28%
1770	Freeway Service Patrol- Towing Contracts -SB1	ONGOING	ONGOING	\$228,000	\$228,000	\$247,004	\$242,188	\$237,465	\$19,004	8%
1770	Freeway Service Patrol- Other Expenses	ONGOING	ONGOING	\$9,830	\$9,830	\$6,420	\$7,210	\$7,210	-\$3,410	
1780	SAFE - Call Box contract costs	ONGOING	ONGOING	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$0	0%
1780	SAFE - ADA Compliance	\$150,000	\$0	\$42,207	\$42,207	\$42,207	\$42,207	\$42,207	\$0	0%
1790	SAFE - Go831 TIPS Marketing & Branding	ONGOING	ONGOING	\$0	\$0	\$0	\$0	\$0	\$0	
1790	SAFE- Go831-Mrktg & Printing Material			\$12,000	\$12,000	\$12,000	\$12,000	\$12,000	\$0	0%
1790	SAFE- Go831-Emergency Ride Home		\$0	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$0	0%
1790	SAFE- Go831-Monterey Bay Economic Partnership Dues		\$0	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$0	
1790	SAFE- Software/App. (TDM Platform)		\$0	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
4150	EV Fast Chargers			\$0	\$0	\$6,000	\$0	\$0	\$6,000	
2310	Traffic Counts/Bike & Ped	ONGOING	ONGOING	\$36,500	\$36,500	\$36,500	\$36,500	\$36,500	\$0	0%
6145	Bike Map update			\$0	\$0	\$16,000	\$0	\$0	\$16,000	
6148	Bike Week /Bike and Ped Events	ONGOING	ONGOING	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	\$77,554	\$17,450	\$30,000	\$30,000	\$30,000	\$0	\$0	\$0	
6262	RDIF Validation & Nexus Study	\$110,000	\$0	\$0	\$0	\$110,000	\$0	\$0	\$110,000	
6550	Complete Streets Project Implementation-Bike Secure	ONGOING	\$0	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
6729	Salinas Safe Routes to School			\$519,683	\$519,683	\$294,683	\$80,254	\$0	-\$225,000	-43%
6740	Regional Conservation Investment Strategy			\$30,700	\$30,700	\$0	\$0	\$0	-\$30,700	-100%
6803	Rail-Rail Extension to Salinas	\$134,750,522	\$11,222,587	\$11,002,625	\$11,002,625	\$0	\$0	\$0	-\$11,002,625	-100%
6803	Rail-Rail Extension -UPRR Reimbursement Agreement			\$0	\$0	\$65,000	\$0	\$0	\$65,000	
6803	Rail-Rail Extension -UP/Caltrain Negotiations			\$0	\$0	\$100,000	\$100,000	\$0	\$100,000	
6804	Rail-Leases ROW-MBL Property Maint.	ONGOING	ONGOING	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$0	0%
6805	Rail-Leases ROW- FORA Property Maint.	ONGOING	ONGOING	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$0	0%
6807	Rail Leases-Salinas			\$15,000	\$15,000	\$17,000	\$0	\$0	\$2,000	13%
6809	Rail Network Integration Study	\$350,000	\$2,537	\$147,463	\$147,463	\$0	\$0	\$0	-\$147,463	-100%
7101	SRTS-ATP Cycle 4 Every Child			\$724,425	\$724,425	\$0	\$0	\$0	-\$724,425	-100%
8010	Public Outreach Program -Measure X			\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$0	0%
8010	Measure X - Material & Services-Audits etc.			\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
	TOTAL Direct Program Expenses			\$13,722,919	\$13,722,919	\$1,910,739	\$1,492,645	\$1,262,819	-\$11,812,180	-86.1%

**TAMC- DIRECT PROGRAM EXPENSE CHANGES
FY 21-22 BUDGET vs FY 20-21 APPROVED**

<u>Direct Program Expense Changes</u>				FY 21/22 BUDGET vs FY 20-21	
WE		Project	Reason for Change	\$ CHANGE	% CHNG
1122	Other	Legislative Advocates	Federal Advocate not budgeted	(\$55,000)	-48%
1770	FSP	Freeway Service Patrol	Updated contract costs	\$74,033	18%
4150	SAFE	EV Fast Chargers	Replace current chargers	\$6,000	
6145	Other	Bike Map update	New activity	\$16,000	
6262	Other	RDIF Validation & Nexus Study	Study done periodically	\$110,000	
6729	Other	Salinas Safe Routes to School	Less activity than previous year	(\$225,000)	-43%
6740	Other	Regional Conservation Investment Strategy	Study completed	-\$30,700	-100%
6803	Rail	Rail-Rail Extension to Salinas	Activity moved to Integrated Funding Plan	(\$11,002,625)	-100%
6803	Rail	Rail-Rail Extension -UPRR Reimbursement Agreement	New agreement	\$65,000	
6803	Rail	Rail-Rail Extension -UP/Caltrain Negotiations	Activity not funded by state grants	\$100,000	
6807	Rail	Rail Leases-Salinas	Miscellaneous cost increase	\$2,000	13%
6809	Rail	Rail Network Integration Study	Activity completed	(\$147,463)	-100%
7101	Other	SRTS-ATP Cycle 4 Every Child	Activity moved to Integrated Funding Plan	(\$724,425)	-100%
TOTAL DIRECT PROGRAM EXPENSE CHANGES				-\$11,812,180	-86.1%

**TAMC- STAFF POSITION LIST
FISCAL YEAR 2021-2024**

	FY 2020-2021 AUTHORIZED	FY 2021-2022 PROPOSED	CHANGE
<u>Management</u>			
Executive Director	1	1	0.0
Deputy Executive Director	1	1	0.0
Director of Finance & Administration	1	1	0.0
<u>Planning</u>			
Transportation Planners	7	7	0.0
Retired Annuitant	0.25	0.25	0.00
<u>Engineering</u>			
Transportation Engineers	2	2	0.0
Retired Annuitant	0.5	0.5	0.0
<u>Support</u>			
Finance Officer/Analyst	1	1	0.0
Sr.Administrative Assistant	1	1	0.0
Administrative Assistant	1.5	1.5	0.0
Temp. Finance Officer	0	0.5	0.5
Sub-total Regular Full-Time	16.25	16.75	0.50
<u>Support</u>			
Student Intern (Full Time Equivalent)	1	0	-1.0
Sub-total Part-Time	1	0	-1.0
TAMC TOTAL	17.25	16.75	-0.5

**Transportation Agency for Monterey County
FY 2021-2022 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
1000	Statewide Leadership Training	\$ -	\$ 25,000	\$ 25,000	Provide administrative support for Rural Planning Assistance funded grant for staff from various rural Regional Transportation Planning Agencies to attend leadership training opportunities.
1010	Overall Work Program, Budget and Administration	\$ 71,213	\$ -	\$ 71,213	Prepare billing and quarterly reports, develop and monitor Work Program and budget, oversee agency funding and activities
1020	Transportation Development Act Administration	\$ 61,219	\$ -	\$ 61,219	Conduct unmet needs process, allocate and manage Local Transportation Funds.
1120	Plans Coordination & Interagency Liaison	\$ 270,447	\$ -	\$ 270,447	Coordinate with partner and member agencies on short- and long-range transportation plans; conduct legislative monitoring
1122	Legislative Advocacy	\$ 50,404	\$ 60,000	\$ 110,404	Prepare legislative program; propose law changes as appropriate; support or oppose legislation or policies
1130	Public Involvement/ Education	\$ 232,529	\$ 70,000	\$ 302,529	Issue news releases, conduct public meetings, update website, annual report and awards program.
1770	Freeway Service Patrol (FSP)	\$ 61,103	\$ 519,663	\$ 580,766	Emergency tow truck services
1780	Service Authority for Freeway Emergencies (SAFE) Monterey County	\$ 59,345	\$ 167,207	\$ 226,552	Call-box and motorist aid program
1790	Go831 Traveler Information Program	\$ 368,401	\$ 49,000	\$ 417,401	Traveler information programs such as ridesharing services, notices for construction related closures, and other activities that educate and improve mobility for Monterey County travelers
1795	Access Fund Administration	\$ 18,637	\$ -	\$ 18,637	Administer California Public Utilities Commission mandated program to increase accessibility for persons with disabilities as part of its regulation of Transportation Network Companies.
2310	Data Collect, Uniformity, and Access	\$ 23,497	\$ 36,500	\$ 59,997	Collect traffic data for regional model and planning uses
4110	Environmental Document Review	\$ 33,339	\$ -	\$ 33,339	Review development proposals for transportation impacts, Insure consistence with regional transportation system, propose mitigation measures such as Complete Street features

**Transportation Agency for Monterey County
FY 2021-2022 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6140	Bicycle/Pedestrian Planning	\$ 46,276	\$ -	\$ 46,276	Hold bike committee meetings, review projects for consistency with the Regional Transportation Plan
6145	Bicycle Map Update	\$ 8,726	\$ 16,000	\$ 24,726	Publish new version of the Monterey County bike map, last updated in 2016.
6148	Active Transportation Education Campaign	\$ 3,064	\$ 27,500	\$ 30,564	Conduct public outreach and education for active transportation during Bike Week and throughout the year
6220	Regional Transportation Plan	\$ 76,427	\$ 30,000	\$ 106,427	Develop content for the 2022 Monterey County Regional Transportation Plan including estimates of reasonable available funding and constrained project lists. Coordinate with other regional agencies on development of their respective 2022 Regional Transportation Plans.
6262	Regional Development Impact Fee	\$ 55,335	\$ 110,000	\$ 165,335	Collect fees and allocate funds to fee program projects. develop transition plan for converting the fee program to vehicle miles travelled as per SB 743.
6410	Transportation Improvement Programs	\$ 78,179	\$ -	\$ 78,179	Coordinate with Caltrans and other regional agencies on project programming.
6500	Project Development and Grant Implementation	\$ 101,414	\$ -	\$ 101,414	Participate in environmental review, right-of-way acquisition, engineering; apply for fund allocations, amendments or extensions, apply for grant funds, monitor fund sources and assist implementing agencies in utilizing funds
6550	Complete Streets Implementation	\$ 134,884	\$ 30,000	\$ 164,884	Conduct activities related to implementing "Complete Streets" projects. Activities include: purchasing bicycle racks and other security devices as part of the Bicycle Secure Program; coordinate installation of regional bicycling wayfinding signs, and assist local agencies in incorporating Complete Street features in local road projects.
6710	Corridor Studies & Regional Roadway Planning	\$ 14,232	\$ 6,000	\$ 20,232	Participate in pre-environmental review corridor planning.

**Transportation Agency for Monterey County
FY 2021-2022 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6729	Salinas Safe Route to School Plan	\$ 107,786	\$ 294,683	\$ 402,469	This Plan will examine conditions at 44 schools in four districts. It will provide a comprehensive approach and tools to improve unsafe conditions around schools and reduce barriers to walking, biking, taking the bus and carpooling to school.
6800	Rail Planning/Corridor Studies	\$ 63,311	\$ -	\$ 63,311	Staff TAMC Rail Policy Committee, Participate in Coast Rail Coordinating Council meetings, and freight facility planning
6803	Passenger Rail Extension to Monterey County	\$ 351,123	\$ 165,000	\$ 516,123	Prepare engineering for stations, layover facility, track improve.; acquire rights-of-way for stations, platforms and layover facility
6804	Monterey Branch Line Railroad Leases	\$ 50,183	\$ 150,000	\$ 200,183	Conduct maintenance and operational activities related to real property owned by TAMC; including negotiating new leases or easements for compatible uses
6805	Railroad Fort Ord property planning	\$ 139,366	\$ 10,000	\$ 149,366	Plan for mixed use facility on TAMC land on former Fort Ord base
6807	Salinas Rail Leases	\$ 2,810	\$ 17,000	\$ 19,810	Conduct activities related to real property owned by TAMC at the Salinas station and future train layover facility.
7000	Measure X Projects and Programs	\$ 995,640	\$ -	\$ 995,640	Implementation of projects and programs in Measure X
8000	Measure X Administration	\$ 200,545	\$ 45,000	\$ 245,545	Administer Measure X implementation and operation
0000	Caltrans Repayment		\$ 82,186	\$ 82,186	Caltrans audit repayment (fy 15-16 thru fy 24-25)
Totals:		\$ 3,679,434	\$ 1,910,738	\$ 5,590,173	

**Transportation Agency for Monterey County
2021 Integrated Funding Plan (all dollars in \$1,000s)**



Summary of Funding Sources	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
Measure X	\$ 3,968	\$ 20,685	\$ 8,941	\$ 14,583	\$ 1,333	\$ 23,383	\$ 72,893
RSTP / TDA 2%	\$ -	\$ 1,044	\$ -	\$ -	\$ -	\$ -	\$ 1,044
Developer Fees	\$ -	\$ 2,250	\$ 5,000	\$ -	\$ -	\$ -	\$ 7,250
State Transportation Improvement Program	\$ 25,700	\$ -	\$ 10,586	\$ 18,603	\$ 12,573	\$ -	\$ 67,462
SB 1 Local Partnership Formula	\$ 700	\$ 1,137	\$ -	\$ 1,000	\$ -	\$ 1,000	\$ 3,837
Active Transportation Program	\$ 3,341	\$ -	\$ 9,181	\$ -	\$ -	\$ -	\$ 12,522
SB 1 Adaptation Planning Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Caltrans Sustainable Transportation Planning Grant	\$ 995	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 995
SB 1 Statewide Habitat Grant	\$ -	\$ -	\$ 4,900	\$ -	\$ -	\$ -	\$ 4,900
SB 1 Trade or Congested Corridors	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
SB 1 Local Partnership Competitive	\$ -	\$ 19,000	\$ -	\$ -	\$ -	\$ -	\$ 19,000
SB 1 TIRCP	\$ -	\$ 500	\$ -	\$ 9,648	\$ -	\$ 25,000	\$ 35,148
Traffic Congestion Relief Program	\$ -	\$ -	\$ -	\$ 15,742	\$ -	\$ -	\$ 15,742
Prop 116	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Matching Funds	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ 7,000	\$ 8,000
	\$ 34,703	\$ 44,616	\$ 58,608	\$ 60,576	\$ 13,906	\$ 56,383	\$ 268,793

	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
State Route 68 Safety & Traffic Flow		Env't		Design & ROW			
State Transportation Improvement Program				\$ 18,603			\$ 18,603
Highway Infrastructure Program		\$ 2,594					\$ 2,594
	\$ -	\$ 2,594	\$ -	\$ 18,603	\$ -	\$ -	\$ 21,197

State Route 156 - A: Castroville Boulevard Interchange	Design & ROW		Con				
State Transportation Improvement Program	\$ 25,700		\$ 1,975				\$ 27,675
Measure X			\$ 2,525				\$ 2,525
Developer Fees			\$ 5,000				\$ 5,000
SB 1 Trade or Congested Corridors			\$ 20,000				\$ 20,000
	\$ 25,700	\$ -	\$ 29,500	\$ -	\$ -	\$ -	\$ 55,200

State Route 156 - B: Blackie Road Extension		Env't		Design & ROW		Con	
Measure X				\$ 1,000		\$ 3,000	\$ 4,000
Developer Fees		\$ 250					\$ 250
SB 1 Local Partnership Formula	Time Ext -->	\$ 250		\$ 1,000		\$ 1,000	\$ 2,250
	\$ -	\$ 500	\$ -	\$ 2,000	\$ -	\$ 4,000	\$ 6,500

	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
US 101 Safety Improvements - South County	Study		Env't				
<i>Measure X</i>	\$ 440						\$ 440
<i>State Transportation Improvement Program</i>			\$ 8,611				\$ 8,611
	\$ 440	\$ -	\$ 8,611	\$ -	\$ -	\$ -	\$ 9,051
Highway 1 Rapid Bus Corridor	Env't			Design		Con	
<i>Measure X</i>	\$ 1,450			\$ 1,500		\$ 12,050	\$ 15,000
<i>SB 1 Local Partnership Formula</i>	\$ 100						
<i>SB 1 TIRCP</i>						\$ 25,000	\$ 25,000
	\$ 1,550	\$ -	\$ -	\$ 1,500	\$ -	\$ 37,050	\$ 40,100
Multimodal Corridor: Imjin Parkway		Con					
<i>State Transportation Improvement Program</i>							\$ -
<i>Measure X</i>		\$ 18,100					\$ 18,100
<i>SB 1 Local Partnership Competitive</i>	Time Ext -->	\$ 19,000					\$ 19,000
<i>Developer Fees</i>		\$ 2,000					\$ 2,000
	\$ -	\$ 39,100	\$ -	\$ -	\$ -	\$ -	\$ 39,100
Fort Ord Trails and Greenway - Segment 1 (Highway 218)	Design & ROW		Con				
<i>Measure X</i>	\$ 1,367		\$ 1,016				\$ 2,383
<i>SB 1 Local Partnership Formula</i>	\$ 600						\$ 600
<i>Active Transportation Program</i>	\$ 1,198		\$ 9,181				\$ 10,379
	\$ 3,165	\$ -	\$ 10,197	\$ -	\$ -	\$ -	\$ 13,362
Fort Ord Trails and Greenway - Segment 2				Design & ROW		Con	
<i>Measure X</i>				\$ 1,000		\$ 7,000	\$ 8,000
<i>Other Matching Funds</i>				\$ 1,000		\$ 7,000	\$ 8,000
	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ 14,000	\$ 16,000

	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
Salinas Rail Extension - Packages 2 (Layover) & 3 (Gilroy)				Con	Con		
<i>State Transportation Improvement Program</i>					\$ 12,573		\$ 12,573
<i>Traffic Congestion Relief Program</i>				\$ 15,742			\$ 15,742
<i>SB 1 TIRCP</i>				\$ 8,033			\$ 8,033
	\$ -	\$ -	\$ -	\$ 23,775	\$ 12,573	\$ -	\$ 36,348
Salinas Rail Extension - Positive Train Control				Con			
<i>SB 1 TIRCP</i>				\$ 1,615			\$ 1,615
	\$ -	\$ -	\$ -	\$ 1,615	\$ -	\$ -	\$ 1,615
Salinas Rail Extension - Network Integration		Study					
<i>SB 1 TIRCP</i>		\$ 500					\$ 500
	\$ -	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 500
Habitat Preservation / Advance Mitigation			ROW				
<i>Measure X</i>			\$ 4,900				\$ 4,900
<i>SB 1 Statewide Habitat Grant</i>			\$ 4,900				\$ 4,900
	\$ -	\$ -	\$ 9,800	\$ -	\$ -	\$ -	\$ 9,800
Regional Wayfinding (Bikeway Signs)		Con					
<i>SB 1 Local Partnership Formula</i>	Time Ext -->	\$ 887					\$ 887
<i>RSTP / TDA 2%</i>		\$ 1,044					\$ 1,044
	\$ -	\$ 1,931	\$ -	\$ -	\$ -	\$ -	\$ 1,931
Safe Routes to Schools: Every Child	Plan						
<i>Measure X</i>	\$ 82						\$ 82
<i>Active Transportation Program</i>	\$ 2,143						\$ 2,143
	\$ 2,225	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,225
Safe Routes to Schools: Salinas SRTS Plan	Plan						
<i>Measure X</i>	\$ 129						\$ 129
<i>Caltrans Sustainable Transportation Planning Grant</i>	\$ 995						\$ 995
	\$ 1,123	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,123
Senior and Disabled Transportation							
<i>Measure X</i>	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,000
	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,000
Commuter Bus, Salinas Valley Transit Centers - A: King City Maintenance Facility		Con		Loan Repay	Loan Repay	Loan Repay	
<i>Measure X</i>		\$ 1,835		\$ 833	\$ 833	\$ 833	\$ 4,334
	\$ -	\$ 1,835	\$ -	\$ 833	\$ 833	\$ 833	\$ 4,334
Commuter Bus, Salinas Valley Transit Centers - B: Salinas Bus O&M Facility		Env't		Con			
<i>Measure X</i>		\$ 250		\$ 9,750			\$ 10,000
	\$ -	\$ 250	\$ -	\$ 9,750	\$ -	\$ -	\$ 10,000



Memorandum

To: Board of Directors
From: Ariana Green, Senior Transportation Planner
Meeting Date: February 24, 2021
Subject: Traffic Safety Play To Learn Kits

RECOMMENDED ACTION:

RECEIVE report on Traffic Safety Play to Learn Kits.

SUMMARY:

TAMC contracted with MY Museum to develop 2,500 "Play To Learn Kits" containing engaging and educational activities for children and families to learn about safe routes to school, traffic safety, transportation design and mitigation and healthy living through active transportation. Blue Zones has contributed funding for an additional 400 kits. The kits will be distributed countywide and prioritize families who lack adequate nighttime housing, have special needs students or are in quarantine.

FINANCIAL IMPACT:

The contract for the design, production and distribution of 2,500 Play To Learn Kits is for a not-to-exceed amount of \$49,950. This contract is fully funded through the Measure X Safe Routes to School program.

DISCUSSION:

The Play To Learn Kits were developed as a way to continue providing traffic safety education to Monterey County youth while remote learning due to COVID-19 restrictions. TAMC partnered with MY Museum and CSUMB in October to design and produce the kits.

What's in the Kit?

The kits were designed to be portable, educational and engaging to children grades 0-5, but can be enjoyed by the entire family.

Included in the kit:

- Activity Book:
 - Top Street Safety Rules
 - Native Species coloring pages
 - Neighborhood Scavenger Hunt
 - Build your city - road signs and roundabout
 - Creative ideas to decorate your bicycle
 - Finish the safety comic
 - Chalk your Walk
- Child-size adjustable face mask
- Wooden car craft kit
- Make your own road tape

- Sidewalk Chalk
- Native Species Playing Cards

The Native Species playing cards were designed by a team of CSUMB students. The cards will teach youth about endangered and unique flora and fauna of Monterey County while they play the matching game. The cards include a QR code providing a direct link to the TAMC Habitat Mitigation website so students can take a deeper dive and learn about more species and how to protect them. Student Aya Cabero helped design and illustrated the Activity Book.

Who gets a Kit?

Play To Learn Kits will be distributed across Monterey County to families who have few resources to provide their children with engaging educational activities outside of school, special needs students, and families in quarantine. Blue Zones provided additional funding to the project to produce an additional 400 Kits which will go to families at Los Padres Elementary School in Salinas, the first Blue Zones-certified school in Monterey County!

What if you didn't get a Kit?

Students who don't get a Play To Learn Kit will be able to download and print the free Activity Book from the brand new Safe Routes To School Website: saferoutesmonterey.org. The digital Activity Book will be distributed to School Districts and Schools as well as safe routes to school partner organizations to broaden the project's reach and impact. Links to the Activity Book on the Safe Routes to School Website will also be posted on the Safe Routes to School Facebook page and Instagram account.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 Mon/SCr Roadside Safety (1C980)	In Mon. and SCr Counties, from just south of Salinas Rd. OC in Mon. Co. to just north of Larking Valley Rd. in SCr Co.	Construct Maintenance Vehicle Pull Outs, Repairing Guardrail, and Relocating Irrigation Equipment	Spring 2020—Spring 2021	\$4.3 million	SHOPP	Carla Yu (IN)	A. Teichert & Sons Inc. of Sacramento, CA	Construction completed January 2021.
2.	North District Crosswalk Enhancements (1G760)	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Fall 2020 /Spring 2021	\$1,000,000	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Construction is currently underway.
3.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – working on punch list items and storm related damage in the median. Project estimated to be completed in March 2021.
4.	US 101 King City Combined Projects (1F75U4)	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	\$77.7 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 being done to the No. 1 lane.
5.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019- Winter 20/21	\$27.6 million	SHOPP	Jackson Ho (TL)	Granite Rock Company San Jose, CA	The project is in construction. Target project completion is February 2021.
6.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2019/20-Winter 2020/21	\$1.6 million	SHOPP	Jackson Ho (RJ)	Sturgeon Electric California, LLC Chino, CA	This project is in Construction. Estimated completion date is Feb. 2021. There was a delay in the CMS delivery due to COVID.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
7.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction is on-going, with primarily overnight work. Ramp reconstruction work will resume this spring. Anticipated completion Summer 2021.

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
8.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Project advertise complete, anticipate construction award following Dec 2020 CTC allocation to award construction dollars.
9.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Summer/Fall 2020	\$850,000	SHOPP	Carla Yu	Construction	Construction contract awarded to Serafix Engineering Contractors, Inc in late September 2020.
10.	Highway 1 Orient Express Tieback Wall (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	\$6.2 million	SHOPP	Mike Lew	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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/Summer 2023	\$3 million	SHOPP	Aaron Henkel	PA&ED	Project is now in the Design phase.
12.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Permanent Restoration/Tieback retaining wall	Spring/Summer 2022	\$2.1 million	SHOPP	Mike Lew	PS&E	PS&E is approximately 60% complete and the team is working on 95% plans.
13.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$5.4 million	SHOPP	Carla Yu	PA&ED	Project report completed March 2020, accelerated from Fall 2020. Design expected to be complete summer 2021.
14.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.
15.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021 - Summer 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Design completed January 2021, project is scheduled on the March 2021 CTC meeting agenda and expected to advertise April 2021.
16.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$3.2 million	SHOPP	Aaron Henkel	PA&ED	Project is in the design phase.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 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
17.	Highway 68 Route 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2024	\$5 million	SHOPP	Carla Yu	PA&ED	PA&ED has begun. Target completion of Environmental phase is June 2022.
18.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Team is working on 95% constructability review plans.
19.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$8 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
20.	US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	Bid opening was 1/7/21. Contract has not been awarded. HQ Awards is reviewing the contract and qualifying DBE. CEB (Contract Evaluation Branch in Civil Rights) is providing that initial determination which applies to Federal-aid contracts. The database shows that bids were extended to 3/7/2021.
21.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2020	\$6.3 million	SHOPP	Luis Duazo	CONSTRUCTION	Project was awarded September 2020. Construction ongoing.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
22.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge deck rehabilitation	Summer 2022 – Summer 2023	\$6.6 million	SHOPP	Jackson Ho	PS&E/RW	Project team is working to on the PS&E for the new scope and seeking UPRR approval.
23.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider (CM Patrick Dussell)	PS&E/RW	Project was awarded to Teichert Construction on October 9, 2020.
24.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Winter 2024		MINOR	Brandy Rider	PAED	For this new Minor Ain partnership with TAMC, the initial focus of the team will be determining the project scope.
25.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Spring 2022- Winter 2023	\$4.7 million	SHOPP	Jackson Ho	Design	The Design (PS&E) phase is now underway. Construction is scheduled to begin in Spring 2022.
26.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022- Spring 2024	\$41.5 million	SB 1 SHOPP	Jackson Ho	PA&ED	Project is accelerated by 12 months. The environmental document is expected to be completed in March 2021. A portion needing more environmental study is splitting out to a new project 1H691.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 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.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Fall 2021-Winter 2022	\$5.5 million	SHOPP	Jackson Ho	PS&E/RW	Work continues on finalizing the Structures PS&E package. The Design Unit will then submit a final package to UPRR. Due to additional delays in the railroad process, the start date for construction has moved out to Fall of 2021.
28.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2022	\$44.3 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.
29.	Highway 183 Salinas to Castroville CAPM (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	\$5.1 million	SHOPP	Brandy Rider	PID	The CTC will meet in June to approve The Design Phase (PA&ED) which is Scheduled to begin next FY, July 2020. Bio-Surveys has begun collected field data. PA&ED is scheduled to be completed 9/7/2021
30.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023-Summer 2025	\$16 million	SHOPP	Brandy Rider	PA&ED	Work is underway on the environmental document which is expected to be completed in the Winter of 2021. A community townhall is scheduled for August 26, via WebEx to gain input into the project scope.
31.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1.2 million	SHOPP	Mike Lew	PS&E	60% Constructability Plans are complete and the team is working on 95% plans.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE FEBRUARY 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

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
TMS	Traffic Management System



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 24, 2021
Subject: TAMC draft minutes of January 27, 2021

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of January 27, 2021.

ATTACHMENTS:

- ▣ TAMC Draft Minutes of January 2021

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF JANUARY 27, 2021 TAMC BOARD MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	DEC 20	JAN 21
L. Alejo, Supr. Dist. 1, Past Chair (L. Gonzales; J. Gomez)	P(A)	P	P	P	P	P	P	P	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P	P(A)	P	P(A)	P	P(A)	P	P	P	P
C. Lopez, Supr. Dist. 3 County Rep (P. Barba)	P	P	P	P	P	P	P(A)	P	P	P
W. Askew, Supr. Dist. 4 (Y. Anderson)	P(A)	P	P	P(A)	P(A)	P(A)	P	P	P	P
M. Adams, Supr. Dist 5 1st Vice Chair (S. Hardgrove, C. Courtney)	P(A)	P	P	P	P	P	P	P	P(A)	P
D. Potter, Carmel-by-the-Sea (J. Baron)	E	P	P	P	P	P	E	P	P	P
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	P	E	P	P	P	P	P	P
J. Rios, Gonzales (L. Worthy)	P	P	P	P	P	-	P	P	P	P
A. Untalon, Greenfield (A. Tipton)	E	P	P	P	P	P	P	P	P	P
M. LeBarre, King City, 2nd Vice Chair (C. DeLeon)	P	P	P	P	P	P	P	P	P	P
C. Medina Dirksen, Marina (B. Delgado)	P(A)	P	P	P	-	P	P	-	P(A)	P
E. Smith, Monterey, Chair (A. Renny)	P	P	P	P	P	P	P	P	P	P
C. Poduri, Pacific Grove, (B. Peake)	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas, City Representative (C. Cromeenes)	-	P	P	P	P	P(A)	P	P	-	P
Gregory Hawthorne, Sand City (J. Blackwelder)	-	-	-	-	-	P	P	P	-	-
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P

A. Chavez, Soledad (A. Velazquez, O. Antillon)	E	P	P	P	P	E	P	P	P	P
M. Twomey, AMBAG (H. Adamson, B. Patel , S. Vienna)	P	P(A)	P	P	P(A)	-	P	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy Ochoa , J. Olejnik, K. McClendon)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	P(A)	P	P	-	P	P	P	P	-	-
B. Sabo, Monterey Regional Airport District	P	P	P	P	P	P	P	P	P	P
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	P	P	P	P	P(A)	P	P	P	P	P
Aurelio Gonzalez-Gomez, Watsonville	-	-	P	-	-	-	-	-	-	-
E. Ochoa, CSUMB (A. Lewis , L. Samuels)	-	-	-	P(A)	-	P	P	-	-	P(A)

P = present; P(A) = alternate present; E = excused absence; - unnoticed absence

TAMC STAFF	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	DEC 20	JAN 21
S. Castillo, Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
A. Green, Sr. Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Jacobsen, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	E	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	P	P	P	P	P	P	P
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Katherine Hansen
Gus Khouri

TAMC Counsel
Agency Legislative Consultant

Grant Leonard
Lisa Rheinheimer

North County resident
Monterey-Salinas Transit

1. CALL TO ORDER

Chair Alejo 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 Alejo led the pledge of allegiance and welcomed new appointed members Kimbley Craig, Mayor of Salinas; Jose Rios, Mayor of Gonzales; Wendy Askew, Supervisor District 4.

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Askew/Kerr/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 December 2, 2020.
- 3.1.2** Accepted the list of checks written for November and December 2020 and credit card statement for the months of October and November 2020.
- 3.1.3** Received a list of Contracts Awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.
- 3.1.5** Accepted the Triennial Performance Audits for the 3-year period ending June 30, 2019.
- 3.1.6** Authorized the Executive Director to enter into a lease agreement for Monterey Branch Line property located near 1711 Del Monte Boulevard, Seaside with Monterey Motors, Inc., subject to Agency Counsel approval.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Measure X Amendment - Capital Investment Grant Consultant Services:
 - 1. Approved Amendment #1 of Measure X Regional Funding Agreement, subject to approval by Agency counsel, for the SURF! Busway and Bus Rapid Transit project to include up to \$750,000 in Measure X funds for a Capital Investment Grant Consultant Services; and
 - 2. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.2.2** Approved the appointment of Ms. Natalie Popovich to serve as the City of Pacific Grove's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

PLANNING

- 3.3.1** Received summary of environmental document review work conducted by TAMC in 2020.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Approved the appointments of Jonathan Geisler and Monica Lal, to serve as the representative and alternate representative for Monterey Peninsula Chamber of Commerce, on the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.
- 3.4.2** Regarding Regional Surface Transportation Program Fair Share Allocation:
1. Approved the request by the County of Monterey to program Regional Surface Transportation Program fair share funds to the Davis Road Bridge Replacement and Road Widening Project in the amount of \$560,000; and
 2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.
- 3.4.3** Regional Surface Transportation Program Fair Share Allocation:
1. Approved the request by the City of Pacific Grove to program Regional Surface Transportation Program fair share funds to the Point Piños Trail Project in the amount of \$61,282; and
 2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

RAIL PROGRAM

- 3.5.1** Regarding Salinas Rail Project - MNS Engineers Contract Amendment #2:
1. Approved and Authorized the Executive Director to execute contract amendment #2 with MNS Engineers, subject to approval by Agency Counsel, to increase the budget for construction management of the Monterey County Rail Extension project by \$280,055 for a new total contract budget of \$4,697,537;
 2. Authorized the use of state funds budgeted to this project;
 3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
- 3.5.2** Appointed Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordinating Council Policy Committee.

3.5.3 Regarding Monterey County Rail Extension Property Acquisition Settlements

1. Received information on the real estate acquisition settlement with Baillie Family Limited Partnership for one parcel located at 346 West Market Street for the Rail Extension to Monterey County project that increased the \$204,000 deposited in the State Condemnation Fund as just compensation for the property by \$7,050 to a not to exceed amount of \$211,050; and,
2. Received information on the real estate acquisition settlement with the Neubert/Tarp Family for two partial parcels and one full parcel located at 320 & 330 West Market Street for the Rail Extension to Monterey County project that increased the Agency's offer of \$1,012,000 as just compensation for the property by \$74,224 to a not to exceed amount of \$1,086,224.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2020.

COMMITTEE MINUTES AND CORRESPONDENCE

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

- Executive Committee - draft minutes of January 6, 2021
- Rail Policy Committee - draft minutes of January 11, 2021
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of January 6, 2021
- Technical Advisory Committee - draft minutes of January 7, 2021
- Excellent Transportation Oversight Committee – No meeting this month

- 3.7.2** Received Transportation Agency for Monterey County correspondence for December 2020.

4. EMPLOYEES OF THE QUARTER

PRESENTED Transportation Agency Employees of the Quarter awards to Elouise Rodriguez and Maria Montiel.

Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board and Maria Montiel, Administrative Assistant have been selected by the employees of the Transportation Agency for Monterey County as the Employees of the Quarter for October-December 2020.

Agency employees recognized Elouise Rodriguez for her efficiency, most notably in agenda preparation and meeting operations. They appreciate her patience in setting up numerous meetings, her meeting support via Zoom, and her responsiveness to requests from staff and the public. Maria Montiel was recognized for her professionalism and her efficiency, but most notably for her work on agenda preparation and support of TAMC committee meeting via Zoom. Staff appreciates her patience in working with the public, and her cheerfulness and helpfulness.

5. TRANSPORTATION EXCELLENCE AWARDS 2020

The Transportation Agency showed its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Staff received a total of three nominations in the award categories of Group Special Recognition and Project. The nominations for the 2020 Transportation Excellence Awards are:

- Project - Citywide Traffic Signal Adaptation; City of Monterey
- Project - Gloria Road/Iverson/Johnson Canyon Road Pavement Reconstruction Project; Monterey County, City of Gonzales, Salinas Valley Solid Waste Authority
- Group - Special Recognition Award - Monterey-Salinas Transit

The award honorees are:

The City of Monterey and their partners, Bear Electrical and Western Systems were recognized for the “Citywide Adaptive Traffic Signal System.” This project, currently running on 21 intersections, uses vehicle detection and artificial intelligence software to respond accurately and immediately to real-time traffic conditions. The results are a more efficient use of the existing roadway system, including less traffic congestion, reduced travel time, and safer roads for City residents and more than 4 million visitors per year. Managing the project in-house allowed the City to upgrade equipment, install new fiber optic lines, and set up the system software and equipment more efficiently than using outside contractors, resulting in an estimated cost savings of over \$700,000.

Gloria Road/Iverson/Johnson Canyon Road Pavement Reconstruction Project Team, composed of the County of Monterey RMA-Public Works, City of Gonzales, Salinas Valley Solid Waste Authority, Granite Construction and Harris & Associates, are recognized for their unique collaboration on the \$7 million Gloria/Iverson/Johnson Canyon Road Pavement Reconstruction Project. Working together, this multi-agency team raised project funding, oversaw the design and bidding, and reconstruction of 5 miles of pavement along the critical access route to the regional landfill. Due to the close coordination among the partners, this project was completed ahead of schedule and under budget, despite the challenges of COVID-19, summer heat waves, heavy smoke from the Dolan Fire, and the difficulty of acquiring construction materials

Monterey-Salinas Transit was presented a “Special Award of Recognition” for their leadership and community service to meet the unprecedented challenges of 2020. With reduced ridership and fewer routes in operation due to COVID-19, MST redirected and utilized their available workforce and resources to support community needs. While safely providing essential local transit service, they met other needs by providing mobile Wi-Fi hot spots for students. Their volunteer “COVID-19 Community Support Task Force” delivered food via Meals on Wheels to seniors, and MST employees had an internal fund-raising drive to help support underemployed hospitality workers. The agency also donated two minibuses to a medical clinic to expand their ability to provide resources and medical services to essential agriculture workers. While under the threat of evacuation from the Dolan Fire at their own headquarters, MST rescued and transported at risk residents to safe shelter. On Election Day, passengers in need of transportation could ride free to exercise their right to vote. MST made

significant transportation advancements by being the only transit agency selected to demonstrate the contactless fare payment system as part of Caltrans' California Integrated Travel Project. The District also celebrated the groundbreaking of their Measure X and SB 1 funded South County Operations & Maintenance Center.

Elouise Rodriguez, Board Clerk, was recognized for 20 years of service to the Transportation Agency.

Supervisor Luis Alejo was recognized for his chairmanship of the TAMC Board of Directors in 2020.

6. ELECTION OF 2021 OFFICERS

M/S/C Askew/Phillips/unanimous

The Board of Directors of the Transportation Agency for Monterey County approved the election of the following members to serve as their officers and members of the Executive Committee:

- Chair, Councilmember Ed Smith, City of Monterey
- 1st Vice Chair, Supervisor Mary Adams, District 5
- 2nd Vice Chair, Mayor Mike LeBarre, City of King
- Past Chair, Supervisor Luis Alejo, District 1
- County Representative, Supervisor Chris Lopez, District 3
- City Presentative, Mayor Kimbley Craig, City of Salinas

Their terms begin upon their election and continue through the next election of officers at the beginning of the January 26, 2022 Board meeting.

7. LEGISLATIVE UPDATE & FINAL 2021 PROGRAM

M/S/C LeBarre/Alejo/unanimous

The Board received an update on state and federal legislative issues and adopted the 2021 Agency legislative program.

Gus Khouri, Agency legislative analyst, presented an update on state legislative activities. Mr. Khouri noted a significant drop in fuel consumption statewide due to the shelter-in-place order, which resulted in an estimated \$1.5 billion reduction in gas tax receipts through fiscal year (FY) 2024-25. This shortfall will impact funding for local streets and roads, the State Highway Operations and Protection Program (SHOPP), which focuses on maintaining our state highway system, and the State Transportation Improvement Program (STIP), which provides funding for multi-modal transportation improvements. The federal stimulus package will provide some much-needed relief for public transit operations (\$2 billion) and highway projects (\$900 million). TAMC will be providing input on the distribution of the highway funds, which remains to be determined by the State of California.

Christina Watson, Principal Transportation Planner, reviewed federal legislative news and highlighted the draft 2021 Legislative Program. Board Member LeBarre thanked the Executive

Committee for including support for innovative funding. Past Chair Alejo thanked staff for including a provision in support of broadband funding to help close the digital divide.

8. 2022 REGIONAL TRANSPORTATION PLAN

M/S/C Oglesby/Potter/unanimous

The Board Received update on development of the 2022 Regional Transportation Plan; approved the Project List to be studied as part of the 2022 Regional Transportation Plan and Metropolitan Transportation Plan and Sustainable Communities Strategy; and approved the financial assumptions for use in the financial forecast for the Regional Transportation Plan and Metropolitan Transportation Plan and Sustainable Communities Strategy.

Madilyn Jacobsen, Transportation Planner, reported the 2022 Regional Transportation Plan is being prepared in-house by staff in coordination with Agency committees and the Board of Directors.

Projects being proposed for state and federal funding must be identified in a Regional Transportation Plan. The Plan includes a listing of regionally-significant projects on the road, highway, rail and transit networks planned over the time horizon of the plan. Regionally significant projects include those identified within the Measure X program or regional fee program, projects with a significant impact on travel between cities, or projects of a certain size. The plan must also identify all other planned local street, bike/pedestrian, and transit projects that may use state or federal funding.

Board member Poduri expressed concern on what happens to the projects that are removed from the list. Ms. Jacobsen replied that the projects removed from long-term plan are no longer eligible for state or federal funding but can be brought back in future years.

Caltrans representative John Olejnik indicated the Department's support for removal of the State Route 68 Bypass project since work was proceeding on a different alternative. He also noted support for including projects that will reduce vehicle miles traveled.

Board member LeBarre expressed his support for including the Broadway Avenue Roundabout project in the plan, noting that the project will remove King City's only traffic signal.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans, District 5 – John Olejnik reported that Caltrans Maintenance Crews have been busy during the storm, assisting with evacuations and debris removal. He announced the closure of 2-lanes on Highway 101 northbound at the San Antonio River bridge from January 21st to April. He announced that Caltrans will be accepting applications for Sustainable Planning Grants through February 12th.

Board member Craig noted that there is a new litter/debris subcommittee in Salinas that would be reaching out to Caltrans.

Monterey Regional Airport District – Bill Sabo, District Board Member, reported that the Airport is working hard to expand the number of flights out of Monterey. He reported that the Airport has several construction projects, bringing a lot of jobs to the area. He mentioned the growth in urban air mobility via manned and unmanned electric delivery vehicles, which may be landing not only at airports but also on buildings and at other locations. Alaska Airlines is providing two same-day flights to San Diego and the Los Angeles and Denver flights are doing well. Mr. Sabo announced the delay in Alaska Airlines service start date to Seattle. In conclusion, he noted that the new flights will only continue if passengers “Fly Monterey”.

Monterey Salinas Transit District – Carl Sedoryk, General Manager & CEO, thanked the Board for the award recognition. He noted that MST has been working with the County Office of Emergency Services to assist with evacuation of persons with severe disabilities in the storm evacuation areas. He announced that there is a survey on the proposed SURF! Busway available at MST.org and asked board members to promote the survey on their social media. He noted that MST would be conducting a comprehensive operational service analysis to rebuild transit in the wake of COVID-19. He also announced that they are working with the Governor to accelerate the ability of transit workers to get vaccinated.

Monterey Bay Air Resources District – Richard Stedman reported that the Electric Vehicle Incentive Program has exhausted its funding, and the District is seeking partners for additional funding. He also announced electric vehicle DC fast charger stations have been installed at Target stores in Hollister, Marina and the King City Shopping Center, and at the International Brotherhood of Electrical Workers building in Castroville. He also noted that the District has funded 12 electric school buses.

10. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE

No reports this month due to shelter-in-place.

11. EXECUTIVE DIRECTOR’S REPORT

Director Hale thanked all the cities and County for returning their Measure X Audit reports by the December 31, 2020 deadline. She announced that the American Public Works Association awards ceremony would be held today, honoring a number of local public agencies and their works projects. Senator Bill Monning will also be receiving the Public works Person of the Year award for his legislative support over the years.

12. ANNOUNCEMENTS AND/OR COMMENTS

Board member LeBarre congratulated incoming Chair Smith and thanked Past Chair Alejo for his leadership.

13. ADJOURNMENT

Chair Alejo adjourned the meeting at 11:12 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: February 24, 2021
Subject: TAMC payments for the month of January 2021

RECOMMENDED ACTION:

ACCEPT the list of checks written for January 2021 and credit card statements for the month of December 2020.

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 \$337,660.30 which included checks written for January 2021 and payments of the December 2020 Platinum Plus Credit Card statements.

DISCUSSION:

During the months of January 2021 normal operating checks were written, as well as a check for \$48,819.11 to HDR Engineering Inc. for engineering services and a check for \$308.44 to Associated Right of Way Services Inc. for right of way services all for the Salinas Rail Extension Kick-Start Project, a check for \$12,070.39 to AECOM Technical Services, Inc. for services for the Monterey County Regional Conversation Investment Strategy and for the Monterey Regional Conversation Investment Strategy, a check for \$34,007.50 to Kimley-Horn & Associates, Inc. for SB 743 VMT technical assistance and a check for \$5,000.00 to Moss, Levy and Hardship for the 2019/20 Financial Audit.

ATTACHMENTS:

- ▣ Checks January 2021
- ▣ Credit Cards December 2020

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
January 2021

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
01/04/2021 EFT	CalPers Health Benefits	14,615.81		Employee Benefit
01/04/2021 EFT	Payroll	18,165.98		Payroll
01/04/2021 EFT	United States Treasury	4,339.86		Payroll Taxes & Withholding
01/04/2021 EFT	EDD	1,802.39		Payroll Taxes & Withholding
01/04/2021 EFT	EDD	383.36		Payroll Taxes & Withholding
01/08/2021 19795	Alvarez Technology Group, Inc. (CA)	1,906.59		Computer Support
01/08/2021 19796	AT & T (Carol Stream, Il.)	419.11		Telecommunications, Call Box and Rideshare - Phone Service
01/08/2021 19797	Khoury Consulting LLC	4,000.00		Legislative Consultant
01/08/2021 19798	Kimley-Horn & Associates, Inc.	34,007.50		SB 743 VMT Technical Assistance
01/08/2021 19799	KION	1,500.00		Advertising for Rideshare
01/08/2021 19800	Maria Montiel	64.31		Reimbursed Expenses
01/08/2021 19801	Verizon Wireless	90.18		Call Box - Phone Service
01/08/2021 19802	VSP	198.66		Employee Benefits
01/08/2021 EFT	Payroll	49,793.57		Payroll
01/08/2021 EFT	United States Treasury	11,927.14		Payroll Taxes & Withholding
01/08/2021 EFT	EDD	4,856.76		Payroll Taxes & Withholding
01/08/2021 EFT	EDD	828.24		Payroll Taxes & Withholding
01/08/2021 EFT	Pers Retirement	9,554.37		Employee Benefits
01/08/2021 EFT	Pers Retirement PEPR	1,716.32		Employee Benefits
01/08/2021 EFT	CalPERS	8,678.55		Employee Benefits
01/08/2021 DEP	Haedrich and Marina Concrete Inc.		1,200.00	Railroad Right of Way Rent
01/08/2021 DEP	State of California		29,050.01	SAFE - Revenue November 2020
01/12/2021 EFT	State of California		57,311.13	Grant Funds Monterey County Regional Conversation Investment Strategy (RCIS)
01/12/2021 EFT	State of California		32,397.68	Grant - Salinas Safe Routes to School
01/14/2021 EFT	Graniterock		8,279.65	Railroad Right of Way Rent
01/15/2021 19803	Void	0.00		Voided Check
01/15/2021 19804	Void	0.00		Voided Check
01/15/2021 19805	Baillie Family Limited Partnership	1,050.00		Rail right of Way Expense
01/15/2021 DEP	State of California		298,898.77	PTA Funds for Rail
01/15/2021 DEP	Lexus		2,490.62	Railroad Right of Way Rent
01/21/2021 EFT	Graniterock		8,279.65	Railroad Right of Way Rent
01/22/2021 19806	AAMCOM LLC	104.76		SAFE Call Box - Answering Service
01/22/2021 19807	AECOM Technical Services, Inc.	12,070.39		Services for the Rail Network Integration Study and Monterey County RCIS
01/22/2021 19808	Alvarez Technology Group (TX)	680.09		Computer Lease
01/22/2021 19809	Associated Right of Way Services Inc.	308.48		Right of Way Services for Salinas Rail Extension Kick-Start Project
01/22/2021 19810	Business Card	3,499.00		Supplies, Staff Travel & Professional
01/22/2021 19811	Case Systems Inc.	7,241.14		SAFE Call Box - Maintenance
01/22/2021 19812	Clinica de Salud del Valle de Salinas	8,393.07		Office Rent
01/22/2021 19813	Comcast	145.06		Telecommunication
01/22/2021 19814	De Lage Landen Financial Services	285.75		Office Copier Lease

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
January 2021

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
01/22/2021 19815	Delta Dental	904.58		Employee Benefits
01/22/2021 19816	EduBridge Foundation	810.00		Stanford Students Data Collection Services
01/22/2021 19817	HDR Engineering Inc.	48,819.11		Engineering Services Salinas Rail Extension Kick-Start Project
01/22/2021 19818	Lincoln National Life Insurance Co.	728.18		Employee Benefits
01/22/2021 19819	Moss, Levy & Hartzheim	5,000.00		Financial Audit
01/22/2021 19820	Oppidea, LLC	2,335.00		Accounting Services
01/22/2021 19821	Shell	27.90		Auto Expense - Gasoline
01/22/2021 19822	Smile Business Products Inc.	125.95		Office Copier Expenses
01/22/2021 19823	The Maynard Group	358.01		Telecommunication Equipment
01/22/2021 EFT	Payroll	41,792.77		Payroll
01/22/2021 EFT	United States Treasury	10,023.40		Payroll Taxes & Withholding
01/22/2021 EFT	EDD	4,149.43		Payroll Taxes & Withholding
01/22/2021 EFT	EDD	397.19		Payroll Taxes & Withholding
01/22/2021 EFT	Pers Retirement	8,688.88		Employee Benefits
01/22/2021 EFT	Pers Retirement PEPR	1,716.32		Employee Benefits
01/22/2021 EFT	CalPERS	8,294.96		Employee Benefits
01/22/2021 EFT	Laurie Williamson	700.57		Reimbursement for Supplies for Wayfinding Project
01/22/2021 EFT	Maria Montiel	77.59		Reimbursed Expenses
01/22/2021 EFT	Madilyn Jacobsen	28.09		125 Plan Reimbursement
01/22/2021 EFT	Christina Watson	8.73		Reimbursed Expenses
01/22/2021 EFT	Cardinale and Saroyan		3,837.88	Railroad Right of Way Rent
01/27/2021 EFT	Union Bank	47.20		Bank Service Charges
TOTAL		337,660.30	441,745.39	



ELOUISE RODRIGUEZ

Platinum Plus® for Business

December 05, 2020 - January 04, 2021

Cardholder Statement

Account Information:

www.bankofamerica.com

Mail Billing Inquiries to:

BANK OF AMERICA
PO BOX 982238
EL PASO, TX 79998-2238

Mail Payments to:

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:

1.800.673.1044, 24 Hours

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 \$3,436.01

Minimum Payment Due \$34.36

Payment Due Date 01/31/21

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 \$4,549.86

Payments and Other Credits -\$4,549.86

Balance Transfer Activity \$0.00

Cash Advance Activity \$0.00

Purchases and Other Charges \$3,436.01

Fees Charged \$0.00

Finance Charge \$0.00

New Balance Total \$3,436.01

Credit Limit \$7,600

Credit Available \$4,163.99

Statement Closing Date 01/04/21

Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
12/23	12/23	PAYMENT - THANK YOU		- 4,549.86
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$4,549.86
Purchases and Other Charges				
12/08	12/06	DEVICE MAGIC INC RALEIGH NC		150.00
12/08	12/07	BAUVILLE INC. 8007280888 MI		185.00
12/09	12/08	TSHEETS 8888362720 ID		105.00
12/16	12/14	VANILLAGIFT.COM 8444337898 GA		305.95
12/16	12/14	VANILLAGIFT.COM 8444337898 GA		996.70
12/16	12/15	PAYPAL *GRPGREETING 4029357733 CA		4.99

Account Number

December 05, 2020 - January 04, 2021

New Balance Total \$3,436.01

Minimum Payment Due \$34.36

Payment Due Date 01/31/21

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

ELOUISE RODRIGUEZ

December 05, 2020 - January 04, 2021

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
12/21	12/19	AMZN MKTP US*BD6AJ7C93	AMZN.COM/BILLWA	44.92
12/24	12/23	THE PARK CATALOG	800-6953503 FL	1,643.45
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$3,436.01


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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Help prevent fraud with these simple tips:

- **Update your contact information** so we can reach you if we suspect fraud.
- **Report suspicious activity** right away.
- **Read our Fraud Prevention Checklist** at bankofamerica.com/FraudChecklist for more ways to help prevent fraud and identify scams.

Learn more about fraud prevention on our Security Center at bankofamerica.com/security.

SSM-02-20-0589 | 2962768

Credit Cards December 2020



DFERRA | HALE

Platinum Plus® for Business

December 05, 2020 - January 04, 2021

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 982238
EL PASO, TX 79998-2238

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

Customer Service:
1.800.673.1044, 24 Hours

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 \$62.99
Minimum Payment Due \$10.00
Payment Due Date 01/31/21
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 \$62.99
 Payments and Other Credits -\$62.99
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$62.99
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$62.99
 Credit Limit \$5,000
 Credit Available \$4,937.01
 Statement Closing Date 01/04/21
 Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		Payments and Other Credits		
12/23	12/23	PAYMENT - THANK YOU		- 62.99
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$62.99
		Purchases and Other Charges		
12/28	12/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		62.99
		TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD		\$62.99

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Account Number:
December 05, 2020 - January 04, 2021

New Balance Total \$62.99
Minimum Payment Due \$10.00
Payment Due Date 01/31/21

Enter payment amount

\$

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

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BUSINESS CARD,
or make your payment online at
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Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: February 24, 2021
Subject: **Contracts Awarded under \$50,000**

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 under \$50000.00

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: February 2021**

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Debbie/Todd	DKS	Electronic File Management System	2/11/2021	12/31/2021	\$48,675	9110	LTF



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 24, 2021
Subject: **2021 Revised Schedule of Executive Committee Meeting Time**

RECOMMENDED ACTION:

APPROVE calendar year 2021 revised schedule of meetings for Agency Executive Committee which changes the meeting start time to 8:30 am.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee discussed the fact that there is now a conflicting meeting at 10 am on Wednesdays. A suggestion was made to move the Executive Committee meeting from 9:00 am to 8:30 am. The dates would remain the same.

FINANCIAL IMPACT:

None.

DISCUSSION:

During 2020, the Executive Committee meetings convened on the first Wednesday of the month, from 9:00 a.m. to 10:30 a.m. The January meeting is held on the 2nd Wednesday instead of the 1st Wednesday of the month at the Transportator Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The 2021 revised schedule of meetings for the Executive Committee proposes to continue this schedule but change the start time from 9:00 a.m. to 8:30 a.m., due to conflicts with other agency meetings.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2021 calendar year. As always, please contact Agency's Clerk of the Board Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

ATTACHMENTS:

- Revised TAMC Schedule of Executive Committee Meeting

REVISED 2021 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	27	Wednesday
February	24	Wednesday
March	24	Wednesday
April	28	Wednesday
May	26	Wednesday
June	23	Wednesday
<i>No July TAMC Board meeting</i>		
August	25	Wednesday
September	22	Wednesday
October	27	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	1	Wednesday

**2021 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
8:30 a.m.

Month	Date	Day
January	6	Wednesday
February	3	Wednesday
March	3	Wednesday
April	7	Wednesday
May	5	Wednesday
June	2	Wednesday
<i>No July Executive Committee meeting</i>		
August	4	Wednesday
September	1	Wednesday
October	6	Wednesday
November	3	Wednesday
<i>No December Executive Committee meeting</i>		



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: February 24, 2021
Subject: **Local Transportation Fund Apportionments**

RECOMMENDED ACTION:

ADOPT Resolution 2021-01 apportioning \$18,342,184 in Fiscal Year 2021-22 Local Transportation Funds to Monterey-Salinas Transit Agency, as specified.

SUMMARY:

The Transportation Agency is responsible for administering Local Transportation Funds in Monterey County pursuant to the California Transportation Development Act. The Local Transportation Fund is a designated source of funding for planning, bicycle and pedestrian projects, and public transit. Each February, the Transportation Agency apportions (i.e. estimates) the funds expected to be available in the next fiscal year, so that Monterey-Salinas Transit can budget for the coming year, and distributes the funds in June.

FINANCIAL IMPACT:

Staff estimates a total of \$19,625,000 in Local Transportation Fund revenues will be available for eligible uses in Fiscal Year 2021-22. This represents a 4.6% increase over the Agency's Fiscal Year 2020-21 \$18,750,000 estimate. Staff has based its estimate on the annual analysis of sales tax deposits prepared by the Monterey County Controller.

According to the adopted formula, the proposed allocation is:

- \$18,342,184 to Monterey-Salinas Transit for public transit services;
- \$908,485 to the Transportation Agency for administration and transportation planning activities;
- \$374,331 to the Transportation Agency for its Transportation Development Act 2% bike/pedestrian facilities competitive fund.

DISCUSSION:

The State of California created the Local Transportation Fund in 1971 with the passage of the Transportation Development Act. The State Board of Equalization returns to the County one quarter of a percent of the retail sales tax collected in Monterey County for allocation by the Transportation Agency to member jurisdictions for the following eligible uses in the priority order described below:

1. Fund administration
2. Transportation planning
3. Pedestrian and bicycle facilities
4. Rail passenger service
5. Public transit
6. Special group transportation service

7. Repair, maintenance, and construction of local streets and roads

The Monterey County Auditor-Controller retains the Local Transportation Funds in a trust fund, pays claims and deposits monthly sales tax revenue from the State based on direction from the Transportation Agency. The Agency's responsibilities as the Local Transportation Fund administrator include notifying the jurisdictions of the funds available, approving annual fund allocations, processing claims, submitting an annual financial audit to the state, and submitting a performance audit of transit operations and the Agency's administrative functions on a triennial basis.

The Transportation Agency is required to estimate and apportion Local Transportation Funds every February by resolution. Apportionments for Fiscal Year 2021-22 are identified in Resolution 2021-01, which is included as an **attachment**. The Agency first apportions Local Transportation Funds for administration, planning and programming from the total estimate pursuant to the Transportation Development Act and the Agency's bylaws. These funds are included in the Agency's annual operating budget.

Article 3 of the Transportation Development Act next directs the Agency to apportion 2% of the estimated fund total for countywide bicycle and pedestrian projects. The Agency typically allocated funding through the TDA 2% program in three-year cycles. Allocation recommendations for the TDA 2% funds will be brought back to the Board of Directors at a future meeting.

The remaining funding is apportioned to member jurisdictions based on population, as reported by the Department of Finance. Monterey County cities allocate their apportionments to support Monterey-Salinas Transit pursuant to California Assembly Bill 644, which established the countywide district effective July 1, 2010. This legislation also directs the Agency to apportion funds to Monterey-Salinas Transit based on the percentage of the County population residing within 3/4 mile of the transit operator's fixed routes. The unmet needs finding adopted by the Board in 2010 allowed Monterey-Salinas Transit to claim all available funds to support public transit operations as an unmet need.

Now that all available funds support public transit, the Agency is no longer required to adopt a finding on unmet transit needs. Instead, the Agency collects comments on unmet transit needs and seeks input from the Monterey-Salinas Transit Mobility Advisory Committee, the designated Social Services Advisory Council. The process now serves as a public input tool for the Transit District's short and long-term transit service planning and improvements. The Board will receive the final list of unmet transit needs comments in June prior to making allocations for the beginning of the 2021/22 fiscal year.

ATTACHMENTS:

- Resolution 2021-01 Local Transportation Fund Apportionment FY 2021-22

**RESOLUTION NO. 2021-01
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***APPORTIONMENT OF LOCAL TRANSPORTATION FUNDS (LTF)
FOR FISCAL YEAR 2021-22 IN THE AMOUNT OF \$19,625,000***

WHEREAS, as the Local Transportation Commission, one of the duties of the Transportation Agency for Monterey County (TAMC) is to administer the provisions of the Transportation Development Act in apportioning Local Transportation Funds for: 1) Fund administration and transportation planning activities; 2) the Transportation Development Act 2% program for bicycle and pedestrian projects pursuant to Article 3 of that law, and 3) to the Cities, County, and Monterey-Salinas Transit pursuant to Article 4 of that law;

WHEREAS, said apportionments include new revenues estimated for Fiscal Year 2021-22;

WHEREAS, California Assembly Bill 644 established the Monterey-Salinas Transit District, which includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City effective July 1, 2010, and which will have first call on the Local Transportation Funds apportioned to those jurisdictions for public transit;

WHEREAS, pursuant to California Assembly Bill 644 the Monterey-Salinas Transit District has first call on the Local Transportation Funds apportioned to the County of Monterey for the unincorporated population within three quarters of a mile of the Transit District's fixed transit routes in the unincorporated area; and

WHEREAS, the Transportation Agency for Monterey County's 2010 finding on unmet transit needs authorizes Monterey-Salinas Transit to claim any remaining Local Transportation Funds to support existing public transit operations as an unmet transit need.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fiscal Year 2021-22 Local Transportation Funds are apportioned as follows:

Fund Administration & Transportation	\$ 908,485	
Planning Activities		
2% Pedestrian and Bicycle	\$ 374,331	
Monterey-Salinas Transit:		
City of Carmel-by-the-Sea	\$164,194	
City of Del Rey Oaks	\$69,104	
City of Gonzales	\$353,669	
City of Greenfield	\$760,226	
City of King	\$615,241	
City of Marina	\$928,080	
City of Monterey	\$1,171,274	
City of Pacific Grove	\$634,700	
City of Salinas	\$6,744,992	
City of Sand	\$16,008	
City of Seaside	\$1,394,427	
City of Soledad	\$712,452	
County of Monterey	\$2,410,280	
County Unincorporated Other	\$2,367,537	
MST Subtotal:		\$18,342,184
TOTAL FY 2020-21		\$19,625,000
APPORTIONMENTS		

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 24th day of February 2021, by the following votes:

AYES:

NOES:

ABSENT:

ED SMITH, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: February 24, 2021
Subject: **Senate Bill 1 Trade Corridor Enhancement Program Baseline Agreement**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to execute a Senate Bill 1 Trade Corridor Enhancement Program Baseline Agreement, pending Agency Counsel approval, to receive grant funding for the State Route 156 Castroville Boulevard Interchange project.

SUMMARY:

Caltrans and the Transportation Agency were awarded \$20 million in Senate Bill 1 Trade Corridor Enhancement Program funds for the State Route 156 Castroville Boulevard Interchange project. In order to receive funds, Caltrans and the Agency are required to enter into a Baseline Agreement with the California Transportation Commission.

FINANCIAL IMPACT:

The total construction cost for the project is \$29.5 million, funded with \$20 million from the Trade Corridor Enhancement Program grant, \$1.975 million from state funds, \$2.525 million from Measure X and \$5 million from regional developer fees. The total project cost - including planning, environmental and right of way - is \$55.2 million.

DISCUSSION:

The Road Repair and Accountability Act of 2017 (Senate Bill 1) provides the first significant, stable, and on-going increase in state transportation funding in more than two decades. The California Legislature provided additional funding to the California Transportation Commission and created several new programs for the Commission to oversee. These programs included the Trade Corridor Enhancement Program, which provides competitive grant funds to projects designed to move freight more efficiently on corridors with high volumes of freight.

On December 2, 2020, the California Transportation Commission awarded \$20 million to fund the State Route 156 Castroville Boulevard Interchange project. The Transportation Agency submitted the grant application for the project in partnership with the Caltrans.

TAMC's ability to compete for these funds was made possible by the passage of Measure X, the 3/8 of a percent transportation sales tax approved by Monterey County voters in 2016. By having this local source of transportation funding, the Transportation Agency successfully leveraged \$2.525 million in Measure X funding and \$5 million in the regional developer fees for the additional \$20 million from the SB 1 Trade Corridor Enhancement Program. The \$20 million represents 67.8% of construction costs.

The State Route 156 Castroville Boulevard Interchange Project will replace the existing at-grade signalized intersection on

State Route 156 West at Castroville Boulevard with a new grade separated interchange. The project will enhance safety for residents of Castroville, reduce traffic congestion for trucks traveling to and from the region's largest agricultural distribution center, improve access for visitors to the world-famous Monterey Peninsula and improve the quality of life for all communities along the corridor. The project includes installing 3 roundabouts at intersections with Castroville Boulevard and frontage roads to significantly improve the flow of traffic and enhance safety for commuters, tourists and truck drivers within the project area. Additionally, the project will fill a gap in the regional bicycle and pedestrian network with added bicycle lanes and sidewalks.

In order to receive these grant funds, the Transportation Agency is required to enter into a Baseline Agreement with the California Transportation Commission. The agreement sets forth the agreed upon expected benefits, project scope, schedule, and cost. The agreement also identifies the agency responsible for meeting the reporting requirements and implementing the project. In this case, Caltrans will be the project sponsor responsible for implementation.

Once the baseline agreement has been approved by all parties, the Transportation Agency will be able to request an allocation of grant funds from the California Transportation Commission. The State Route 156 Castroville Boulevard Interchange project is expected to start construction in Fall 2022.

ATTACHMENTS:

- ▢ Draft SB 1 Baseline Agreement

ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
PROJECT BASELINE AGREEMENT
Castroville Boulevard Interchange

Resolution _____

(will be completed by CTC)

1. FUNDING PROGRAM

- Active Transportation Program
- Local Partnership Program (Competitive)
- Solutions for Congested Corridors Program
- State Highway Operation and Protection Program
- Trade Corridor Enhancement Program

2. PARTIES AND DATE

- 2.1 This Project Baseline Agreement (Agreement) for the *Castroville Boulevard Interchange*, effective on, _____ (will be completed by CTC), is made by and between the California Transportation Commission (Commission), the California Department of Transportation (Caltrans), the Project Applicant, *Transportation Agency for Monterey County (TAMC) and Caltrans*, and the Implementing Agency, *Caltrans*, sometimes collectively referred to as the "Parties".

3. RECITAL

- 3.2 Whereas at its December 2, 2020 meeting the Commission approved the Trade Corridor Enhancement Program, and included in this program of projects the *Castroville Boulevard Interchange*, the parties are entering into this Project Baseline Agreement to document the project cost, schedule, scope and benefits, as detailed on the Project Programming Request Form attached hereto as Exhibit A and the Project Report attached hereto as Exhibit B, as the baseline for project monitoring by the Commission.
- 3.3 The undersigned Project Applicant certifies that the funding sources cited are committed and expected to be available; the estimated costs represent full project funding; and the scope and description of benefits is the best estimate possible.

4. GENERAL PROVISIONS

The Project Applicant, Implementing Agency, and Caltrans agree to abide by the following provisions:

- 4.1 To meet the requirements of the Road Repair and Accountability Act of 2017 (Senate Bill [SB] 1, Chapter 5, Statutes of 2017) which provides the first significant, stable, and on-going increase in state transportation funding in more than two decades.
- 4.2 To adhere, as applicable, to the provisions of the Commission:
- Resolution *Insert Number*, "Adoption of Program of Projects for the Active Transportation Program", dated _____
 - Resolution *Insert Number*, "Adoption of Program of Projects for the Local Partnership Program", dated _____
 - Resolution *Insert Number*, "Adoption of Program of Projects for the Solutions for Congested Corridors Program", dated _____
 - Resolution *Insert Number*, "Adoption of Program of Projects for the State Highway Operation and Protection Program", dated _____
 - Resolution TCEP G-20-77, "Adoption of Program of Projects for the Trade Corridor Enhancement Program", dated December 2, 2020

- 4.3 All signatories agree to adhere to the Commission's Trade Corridor Enhancement Program, Guidelines. Any conflict between the programs will be resolved at the discretion of the Commission.
- 4.4 All signatories agree to adhere to the Commission's SB 1 Accountability and Transparency Guidelines and policies, and program and project amendment processes.
- 4.5 The TAMC agrees to secure funds for any additional costs of the project.
- 4.6 Caltrans agrees to report on a quarterly basis; after July 2019, reports will be on a semi-annual basis on the progress made toward the implementation of the project, including scope, cost, schedule, outcomes, and anticipated benefits.
- 4.7 Caltrans agrees to prepare program progress reports on a quarterly basis; after July 2019, reports will be on a semi-annual basis and include information appropriate to assess the current state of the overall program and the current status of each project identified in the program report.
- 4.8 Caltrans agrees to submit a timely Completion Report and Final Delivery Report as specified in the Commission's SB 1 Accountability and Transparency Guidelines.
- 4.9 All signatories agree to maintain and make available to the Commission and/or its designated representative, all work related documents, including without limitation engineering, financial and other data, and methodologies and assumptions used in the determination of project benefits during the course of the project, and retain those records for four years from the date of the final closeout of the project. Financial records will be maintained in accordance with Generally Accepted Accounting Principles.
- 4.10 The Transportation Inspector General of the Independent Office of Audits and Investigations has the right to audit the project records, including technical and financial data, of the Department of Transportation, the Project Applicant, the Implementing Agency, and any consultant or sub-consultants at any time during the course of the project and for four years from the date of the final closeout of the project, therefore all project records shall be maintained and made available at the time of request. Audits will be conducted in accordance with Generally Accepted Government Auditing Standards.

5. SPECIFIC PROVISIONS AND CONDITIONS

5.1 Project Schedule and Cost

See Project Programming Request Form, attached as Exhibit A.

5.2 Project Scope

See Project Report or equivalent, attached as Exhibit B. At a minimum, the attachment shall include the cover page, evidence of approval, executive summary, and a link to or electronic copy of the full document.

5.3 Other Project Specific Provisions and Conditions

Attachments:

Exhibit A: Project Programming Request Form

Exhibit B: Project Report

SIGNATURE PAGE
TO
PROJECT BASELINE AGREEMENT

Castroville Boulevard Interchange

Resolution _____

Debra L. Hale
Executive Director, Transportation Agency for Monterey County
Project Applicant
Date

Timothy M. Gubbins
District Director, California Department of Transportation, District 5
Project Applicant and Implementing Agency
Date

Toks Omishakin
Director, California Department of Transportation
Date

Mitchell Weiss
Executive Director, California Transportation Commission
Date

Amendment (Existing Project) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Date	01/08/2021 15:51:57
Programs <input type="checkbox"/> LPP-C <input type="checkbox"/> LPP-F <input type="checkbox"/> SCCP <input checked="" type="checkbox"/> TCEP <input type="checkbox"/> STIP <input type="checkbox"/> Other					
District	EA	Project ID	PPNO	Nominating Agency	
05	31601	0518000120	0057D	Caltrans HQ	
County	Route	PM Back	PM Ahead	Co-Nominating Agency	
Monterey	156	R 1.600	1.400	Transportation Agency for Monterey County	
				MPO	Element
				AMBAG	Capital Outlay
Project Manager/Contact			Phone	Email Address	
Mike Lew			805-549-3227	mike.lew@dot.ca.gov	

Project Title

State Route 156 / Castroville Boulevard Interchange

Location (Project Limits), Description (Scope of Work)

In Monterey County at Castroville Boulevard from Post Mile R1.6 to 1.4. Build a new interchange at Castroville Boulevard and Highway 156. The State Route 156 Castroville Interchange project is a safety, economic development, and congestion relief project in northern Monterey County, California, that will convert the existing at-grade signalized intersection at Castroville Boulevard into a new grade-separated interchange. The project will enhance safety for residents in the low-income rural community of Castroville, reduce traffic congestion for trucks traveling to and from the region's largest agricultural distribution center, improve access for visitors to the world-famous Monterey Peninsula, and improve the quality of life for all communities along the corridor.

Component	Implementing Agency
PA&ED	Caltrans District 5
PS&E	Caltrans District 5
Right of Way	Caltrans District 5
Construction	Caltrans District 5

Legislative Districts

Assembly:	27,28	Senate:	12,15	Congressional:	17
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Project Milestone	Existing	Proposed
Project Study Report Approved		
Begin Environmental (PA&ED) Phase		07/01/2005
Circulate Draft Environmental Document Document Type EIR/FONSI		06/23/2009
Draft Project Report		06/23/2009
End Environmental Phase (PA&ED Milestone)		01/31/2013
Begin Design (PS&E) Phase		01/16/2019
End Design Phase (Ready to List for Advertisement Milestone)		03/17/2022
Begin Right of Way Phase		01/06/2020
End Right of Way Phase (Right of Way Certification Milestone)		09/07/2021
Begin Construction Phase (Contract Award Milestone)		10/24/2022
End Construction Phase (Construction Contract Acceptance Milestone)		07/01/2024
Begin Closeout Phase		07/01/2024
End Closeout Phase (Closeout Report)		01/02/2026

Date 01/08/2021 15:51:57

Purpose and Need

The purpose of this project is to support efficient freight movement through congestion relief while improving safety and local traffic circulation in northern Monterey County. State Route 156 is the highway connection between U.S. 101 and State Route 1, connecting the San Francisco Bay area and other regions to the Monterey Peninsula. State Route 156 at Castroville Boulevard, the site of the only traffic signal in the corridor, is historically a top collision location. In addition, with its present two-lane configuration, State Route 156 currently operates over capacity, with substantial delays, particularly during the peak agricultural and tourism seasons. This congestion affects travel to and from the Peninsula as well as travel between U.S. 101 and Highway 1 for freight vehicles and local residents.

After the Blackie Road connection is built, this interchange will allow the routing of truck traffic away from Merritt Street in Castroville as well as the State Route 183 interchange. Bicycle and pedestrian infrastructure improvements will provide better access to the local high school, as well as enhance Moro Coho Mobile Home Park located to the northeast of the new grade-separated interchange.

NHS Improvements <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Roadway Class 2	Reversible Lane Analysis <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
Inc. Sustainable Communities Strategy Goals <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Reduce Greenhouse Gas Emissions <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

Project Outputs

Category	Outputs	Unit	Total
Operational Improvement	Interchange modifications	EA	1
Active Transportation	Pedestrian/Bicycle facilities miles constructed	Miles	0.12

Date 01/08/2021 15:51:57

Additional Information

The environmental document is currently undergoing the standard environmental revalidation process, which is expected to be completed in fall 2020. Additional impacts are not expected to be identified in the revalidation process.

As a jointly submitted application for competitive TCEP funds, Caltrans and TAMC are submitting a total grant request of \$20 million, drawing from both the statewide and regional targets. The regional target for the Central Coast is \$16,704,000, and TAMC and the other Central Coast Regional Transportation Planning Agencies have agreed to apportion a third of that amount, or \$5,568,000, to TAMC. Considering that this is a funding target and not a set amount, TAMC and Caltrans are requesting that funding be provided from the regional target up to \$5,568,000 with the balance coming from the Statewide target for a total of \$20 million.

Performance Indicators and Measures						
Measure	Required For	Indicator/Measure	Unit	Build	Future No Build	Change
Congestion Reduction	TCEP	Daily Vehicle Hours of Travel Time Reduction	Hours	509	3,905	-3,396
	TCEP	Daily Truck Trips	# of Trips	3,483	3,483	0
	TCEP	Daily Truck Miles Traveled	Miles	3,065	3,065	0
Throughput	TCEP	Change in Truck Volume That Can Be Accommodated	# of Trucks	3,600	3,000	600
	TCEP	Change in Rail Volume That Can Be Accommodated	# of Trailers	0	0	0
			# of Containers	0	0	0
	TCEP	Change in Cargo Volume That Can Be Accommodated	# of Tons	0	0	0
# of Containers			0	0	0	
System Reliability	TCEP	Truck Travel Time Reliability Index	Index	1	9	-8
	TCEP	Daily Vehicle Hours of Travel Time Reduction	Hours	509	3,905	-3,396
Velocity	TCEP	Travel Time or Total Cargo Transport Time	Hours	0.02	0.18	-0.16
Air Quality & GHG	LPPF, LPPC, SCCP, TCEP	Particulate Matter	PM 2.5 Tons	0	1	-1
			PM 10 Tons	0	1.1	-1.1
	LPPF, LPPC, SCCP, TCEP	Carbon Dioxide (CO2)	Tons	0	69,821	-69,821
	LPPF, LPPC, SCCP, TCEP	Volatile Organic Compounds (VOC)	Tons	0	21	-21
	LPPF, LPPC, SCCP, TCEP	Sulphur Dioxides (SOx)	Tons	0	0.7	-0.7
	LPPF, LPPC, SCCP, TCEP	Carbon Monoxide (CO)	Tons	0	157	-157
LPPF, LPPC, SCCP, TCEP	Nitrogen Oxides (NOx)	Tons	0	91.4	-91.4	
Safety	LPPF, LPPC, SCCP, TCEP	Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries	Number	0	0	0
	LPPF, LPPC, SCCP, TCEP	Number of Fatalities	Number	0	0	0
	LPPF, LPPC, SCCP, TCEP	Fatalities per 100 Million VMT	Number	0	0	0
	LPPF, LPPC, SCCP, TCEP	Number of Serious Injuries	Number	17	94	-77
	LPPF, LPPC, SCCP, TCEP	Number of Serious Injuries per 100 Million VMT	Number	2.86	8.71	-5.85
Economic Development	LPPF, LPPC, SCCP, TCEP	Jobs Created (Direct and Indirect)	Number	312	0	312
Cost Effectiveness	LPPF, LPPC, SCCP, TCEP	Cost Benefit Ratio	Ratio	5.2	0	5.2

District	County	Route	EA	Project ID	PPNO
05			31601	0518000120	0057D

Project Title
 State Route 156 / Castroville Boulevard Interchange

Existing Total Project Cost (\$1,000s)									Implementing Agency
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	
E&P (PA&ED)									Caltrans District 5
PS&E									Caltrans District 5
R/W SUP (CT)									Caltrans District 5
CON SUP (CT)									Caltrans District 5
R/W									Caltrans District 5
CON									Caltrans District 5
TOTAL									

Proposed Total Project Cost (\$1,000s)									Notes
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	
E&P (PA&ED)									
PS&E	6,200							6,200	
R/W SUP (CT)	1,400							1,400	
CON SUP (CT)			5,500					5,500	
R/W	18,100							18,100	
CON			24,000					24,000	
TOTAL	25,700		29,500					55,200	

Fund #1: RIP - National Hwy System (Committed) Program Code

Existing Funding (\$1,000s)									Funding Agency
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	
E&P (PA&ED)									Transportation Agency for Monterey
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON									
TOTAL									

Proposed Funding (\$1,000s)									Notes
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	
E&P (PA&ED)									
PS&E	6,200							6,200	
R/W SUP (CT)	1,400							1,400	
CON SUP (CT)									
R/W	18,100							18,100	
CON			1,975					1,975	
TOTAL	25,700		1,975					27,675	

Fund #2:	Local Funds - Transportation Safety & Investment Plan -Measure X (Committed)								Program Code
Existing Funding (\$1,000s)									
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	Funding Agency
E&P (PA&ED)									Transportation Agency for Monterey
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON									
TOTAL									
Proposed Funding (\$1,000s)									Notes
E&P (PA&ED)									Measure X
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON			2,525					2,525	
TOTAL			2,525					2,525	
Fund #3:	Local Funds - Developer Fees (Committed)								Program Code
Existing Funding (\$1,000s)									
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	Funding Agency
E&P (PA&ED)									Transportation Agency for Monterey
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON									
TOTAL									
Proposed Funding (\$1,000s)									Notes
E&P (PA&ED)									
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON			5,000					5,000	
TOTAL			5,000					5,000	

Fund #4:	State SB1 TCEP - Trade Corridors Enhancement Account (Uncommitted)								Program Code
Existing Funding (\$1,000s)									
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	Funding Agency
E&P (PA&ED)									Transportation Agency for Monterey
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON									
TOTAL									
Proposed Funding (\$1,000s)									
E&P (PA&ED)									TCEP Regional Share for Central Coast
PS&E									
R/W SUP (CT)									
CON SUP (CT)			1,531					1,531	
R/W									
CON			4,037					4,037	
TOTAL			5,568					5,568	
Proposed Funding (\$1,000s)									
E&P (PA&ED)									TCEP Statewide Share
PS&E									
R/W SUP (CT)									
CON SUP (CT)			3,969					3,969	
R/W									
CON			10,463					10,463	
TOTAL			14,432					14,432	

Fund #5:	State SB1 TCEP - Trade Corridors Enhancement Account (Uncommitted)								Program Code
Existing Funding (\$1,000s)									
Component	Prior	20-21	21-22	22-23	23-24	24-25	25-26+	Total	Funding Agency
E&P (PA&ED)									Caltrans District 5
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON									
TOTAL									
Proposed Funding (\$1,000s)									
E&P (PA&ED)									TCEP Statewide Share
PS&E									
R/W SUP (CT)									
CON SUP (CT)			3,969					3,969	
R/W									
CON			10,463					10,463	
TOTAL			14,432					14,432	

Memorandum

*Making Conservation
a California Way of Life*

Project: Castroville Blvd Interchange
05-31601, 0518000120
MON-156 PM R1.4-R2.1/1.0-1.6

Date: January 27, 2021

Subject: Summary of the Supplemental Project Report

Original Project Report Work

The original Project Report for the State Route 156 West Corridor Project (05-31600) was approved January 31, 2013. The preferred programmed alternative was Alternative 11. Alternative 11 proposed to reconstruct State Route 156 West and reconstruct the interchange at State Route 156 West and U.S. 101. The project limits were from postmile R1.6 to postmile T5.2 on State Route 156 West and from postmile 94.6 to postmile 96.8 on U.S. 101. Due to funding constraints, Alternative 11 was divided into two phases. Phase 1 included construction of the new four-lane freeway section of State Route 156 from PM R1.6 on the west end of the project to the existing Route 156/101 Separation on the east end of the project. The phase would provide two lanes of traffic for both east and west directions and a compact diamond shape interchange at Castroville Boulevard and would remove all the at-grade intersection and private driveways by converting the existing State Route 156 lanes into a new frontage road. Phase 2 included continuing the new four-lane freeway section of State Route 156 that was not completed in Phase 1, constructing the modified freeway to freeway connection for both the southbound to westbound and eastbound to northbound directions and a new interchange at State Route 156 and U.S. 101 as well as improvement to US 101, the overcrossing at Messick Road, realignment of San Miguel Road and local roads.

Castroville Boulevard Project:

The Supplemental Project Report proposes that the Castroville Boulevard Interchange Project (05-31601) will construct a portion of the State Route 156 West Corridor Project (05-31600) that was proposed for construction in the original Project Report. The State Route 156 West Corridor Project will now be completed in 3 segments. The current proposed project scope for Phase 1 will be limited to construction of a new interchange to replace the existing Castroville Boulevard and State Route 156 West Intersection. After the interchange, temporary transition lanes will be built to connect to the existing route 156 before the Moro Cojo Slough bridge. The limits of the Castroville Boulevard Interchange Project are entirely within the original project limits of the State Route 156 West Corridor Project Phase 1 footprint. The limits of the

Castroville Boulevard Interchange Project are restricted to only what is necessary to accommodate the new interchange design. Caltrans and the Transportation Agency for Monterey County are responsible for funding the Castroville Boulevard Interchange Project.

The Castroville Boulevard Interchange Project will replace the existing at-grade signalized intersection on State Route 156 West at Castroville Boulevard with a new grade-separated interchange. The alignment of State Route 156 West will be shifted southward to accommodate the new design of the grade-separated interchange. The new interchange will place Castroville Boulevard on a bridge over State Route 156 West. Interchange ramps will be constructed to provide access between State Route 156 West and Castroville Boulevard. Roundabouts will be installed at on-ramp and off-ramp intersections. Mainline west and east bound lanes will be built just past the interchange. After the interchange, temporary lanes will be built to connect to State Route 156 just before the existing Moro Cojo Slough bridge. Castroville Boulevard will remain two-lanes. New frontage roads will connect existing property access to Castroville Boulevard. Roundabouts will be constructed at intersections of Castroville Boulevard and frontage roads. Bike lanes will be installed on Castroville Boulevard and frontage roads. Additional right of way will be required. The Castroville Boulevard Interchange Project will not include the following work that was originally part of Phase 1 of the State Route 156 West Corridor Project:

- Converting the current State Route 156 West into a frontage road.
- Construction of the Moro Cojo Slough Bridge (postmile 1.48).
- Install sound walls for noise abatement.

The Castroville Boulevard Interchange considers only one alternative. Five Design Exceptions and three roundabouts will require approval. The total project cost, including right of way, is \$55,200,000 and is funded in 2021/2022 fiscal year. All other design issues remain the same as the original PR.

The Supplemental Project Report is currently in preparation and expected to be completed in March 2021. The Environmental Revalidation was completed in Fall 2020.

Project Report (05-31600) and EIR/EA

The original Project Report and EIR/EA for the 156 West Corridor Project can be found here:

<https://documentcloud.adobe.com/link/review?uri=urn:acaid:scds:US:4fee1f24-5d3b-47e9-bb63-9933afe33133>



Memorandum

To: Board of Directors
From: Ariana Green, Senior Transportation Planner
Meeting Date: February 24, 2021
Subject: Safe Routes to School Education Contract

RECOMMENDED ACTION:

Safe Routes to School Education Contract

1. **APPROVE** Renewal and Amendment #1 to the Safe Routes to School Education Contract with Ecology Action extending the term of the Agreement from December 31, 2020 to December 31, 2021 and adding an additional not-to-exceed amount of \$200,000; and
2. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Safe Routes to School Education Contract with Ecology Action provides valuable traffic safety education to 2nd and 5th graders across Monterey County. Ecology Action has adapted their programming to a virtual platform for remote learning while COVID-19 restrictions are in place.

FINANCIAL IMPACT:

The one-year contract amendment will be fully funded with Measure X Safe Routes to School Program money in an amount not to exceed \$200,000. Subject to the Transportation Agency's approval and satisfaction, the selected consultant and the Agency will have an option to renew this agreement annually for up to two additional fiscal years at an annual not-to-exceed amount of \$200,000.

DISCUSSION:

In April 2018 the Transportation Agency Board of Directors approved a contract with Ecology Action to provide bicycle and pedestrian safety education to 2nd graders and 5th graders across Monterey County, training for volunteers, outreach at community events such as Ciclovias and annual reports.

This proposed renewal and amendment to the contract would provide funding for the following activities in 2021:

- * Serve 58 2nd grade classrooms with Walk Smart programming (with a remote learning option)
- * Serve 36 5th grade classrooms with Bike Smart programming (with a remote learning option)
- * Support at at least 2 public events
- * Hold 3-4 Volunteer trainings
- * Provide mid-way progress and annual reports

As a result of mandatory remote learning, the Walk Smart and Bike Smart programs have been modified for a virtual learning experience through an interactive, online training program. Ecology Action presentations allow for continued safe routes to school safety curriculum during the Shelter in Place restrictions that have arisen from the Covid-19

pandemic. In addition to teaching students about critical safety information, Walk Smart and Bike Smart presentations engage students about the benefits of daily active transportation. Ecology Action staff conduct live presentations through a variety of channels, including Zoom and Google Meet. The interactive presentations feature two trained instructors, last approximately 45-60 minutes and can be delivered in both English and Spanish. All participating classes are asked to complete pre- and post-program quizzes to assess learning. Additionally, Ecology Action continues to create online resources that will be featured on the SafeRoutesMonterey.org website, so students and their families can continue to learn from home.

TAMC staff will coordinate with Ecology Action staff to ensure programming is done in an equitable way across Monterey County and works toward the Safe Routes to School Program goal that all children in Monterey County receive a traffic safety education by 5th grade.

The initial action taken by the Board in 2018 provided the option to renew annually after expiration of the initial two-year contract which ended December 31, 2020. Staff recommends the Board renew and amend the contract to continue for an additional year in an amount not-to-exceed \$200,000.

ATTACHMENTS:

- SRTS Education Contract Renewal and Amendment

RENEWAL AND AMENDMENT # 1 TO AGREEMENT
FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
ECOLOGY ACTION

THIS RENEWAL AND AMENDMENT NO. 1 to the Agreement dated April 25, 2018, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Ecology Action, a 501(c) 3 non-profit organization, with its principle place of business located at 877 Cedar Street, Suite 240, Santa Cruz, CA 95060, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on April 25, 2018, hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, the Agreement expired by its own terms on December 31,2020; and
- C. **WHEREAS**, TAMC and Consultant desire to renew and amend the Agreement to:
(a) increase the "not to exceed amount" of the Agreement from \$320,000 to \$520,000; (b) amend the Scope of Services; and (c) extend the term of the Agreement, in order to continue providing BikeSmart and WalkSmart programming across Monterey County;

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. RENEWAL OF AGREEMENT

The Agreement is renewed and amended retroactively to January 1, 2021, and all of its provisions shall be deemed to have been in effect continuously since that time.

2. TERM OF AGREEMENT

The term of this agreement is extended to December 31, 2021.

3. TOTAL COMPENSATION

The total compensation to be paid pursuant to this Agreement as amended shall not exceed Two-Hundred Thousand Dollars (\$200,000).

4. SCOPE OF SERVICES

The Scope of Services attached to the Agreement as Exhibit A is hereby replaced with the Scope of Services dated April 25, 2018, and attached hereto as Exhibit A.

5. REMAINDER OF TERMS UNCHANGED

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement with [NAME OF VENDOR].

TAMC:

CONSULTANT:

Debra L. Hale
Executive Director

Jim Murphy
Executive Director and CEO

(date)

(date)

By:

Chuck Tremper
Ecology Action Counsel

(date)

Approved as to form:

TAMC Counsel

(date)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: February 24, 2021
Subject: **Regional Surface Transportation Funding for N. Fremont Gap Closure Project**

RECOMMENDED ACTION:

APPROVE allocating \$35,000 of Regional Surface Transportation Program reserve funds for the North Fremont Gap Closure project in the City of Monterey.

SUMMARY:

Agency staff is seeking to utilize Surface Transportation Program Block Grant (formerly Regional Surface Transportation Program) reserve funds to fund additional pedestrian and bicycle safety features as part of the City of Monterey's North Fremont Gap Closure project.

FINANCIAL IMPACT:

The recommended action would program \$35,000 of Regional Surface Transportation Program reserve funds to the North Fremont Gap Closure project to fund design work incorporating additional pedestrian and bicycle safety features recommended by Agency staff.

DISCUSSION:

The North Fremont Gap Closure project in Monterey modifies the block of North Fremont St between Casanova Avenue and Canyon Del Rey Blvd (State Route 218) with curb, gutter, sidewalk, and a pedestrian/bicycle bridge intended to improve safety for people crossing the busy business corridor and protecting an environmentally sensitive area. The project's location is significant for regional active transportation access with the Laguna Grande Regional Park segment of the planned 28-mile Fort Ord Regional Trail and Greenway (FORTAG) immediately adjacent to the project.

Transportation Agency staff met with City of Monterey staff and the project's design consultant to review the project plans to be approved for construction. Transportation Agency staff suggested modifications to the plans that would increase pedestrian/bicycle safety and comfort to access Laguna Grande Regional Park and the North Fremont business corridor. Transportation Agency staff recommended widening the pedestrian/bicycle bridge to match the 12 foot wide FORTAG walking and biking path. The recommended action would provide an additional \$35,000 to fund design work incorporating these additional pedestrian safety features.

To process this funding request, the Local Agency Funding Agreement Exhibit A for the City of Monterey would be updated to reflect the new funding. The Local Agency Funding Agreement is designed to comply with a State requirement that the Transportation Agency for Monterey County can enter into contracts with its member agencies for the reimbursement of Regional Surface Transportation Program funds. The updated Exhibit A for the City of Monterey is attached with this staff report for Board consideration.

ATTACHMENTS:

- TAMC - Monterey Master Funding Agreement - Exhibit A

Transportation Agency for Monterey County
Master State and Federal Funding Agreement
Exhibit A

City of Monterey

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Monterey	8/23/2017	8/26/2023	RSTP Competitive	Holman Highway 68 Roundabout	\$ 142,675.00	\$ 117,675.00	\$ 25,000.00
Monterey	12/4/2019	12/4/2022	RSTP Safe Streets	Case Verde / Helvic / Portola / McNear Intersection Improvements	\$ 200,000.00	\$ -	\$ 200,000.00
Monterey	3/25/2020	3/25/2023	RSTP Fair Share	Traffic System, Pedestrian and Bike Upgrades Citywide	\$ 431,352.19	\$ -	\$ 431,352.19
Monterey	8/26/2020	8/26/2023	RSTP Competitive	Traffic System, Pedestrian and Bike Upgrades Citywide	\$ 1,680,000.00	\$ -	\$ 1,680,000.00
Monterey	8/23/2017	8/22/2021	TDA 2%	North Fremont Bicycle & Pedestrian Improvement Project	\$ 248,249.00	\$ 237,834.28	\$ 10,414.72
Monterey	2/24/2021	2/23/2025	RSTP Reserve	North Fremont Gap Closure Project	\$ 35,000.00	\$ -	\$ 35,000.00
					\$ 2,737,276.19	\$ 355,509.28	\$ 2,381,766.91

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Monterey	3/26/2014	Completed	RSTP Fair Share	North Fremont Bicycle & Pedestrian Improvement Project	\$ 367,985.02	\$ 367,985.02	\$ -
Monterey	8/27/2014	Completed	RSTP Competitive	Holman Highway 68 Roundabout	\$ 1,329,671.00	\$ 1,329,671.00	\$ -
Monterey	8/27/2014	Completed	RSTP Competitive	Holman Highway 68 Roundabout - Public Outreach	\$ 117,675.00	\$ 117,675.00	\$ -
Monterey	8/27/2014	Completed	RSTP Competitive	Holman Highway 68 Roundabout - Construction	\$ 1,414,158.00	\$ 1,414,158.00	\$ -
Monterey	8/27/2014	Completed	RDIF	Holman Highway 68 Roundabout	\$ 792,514.00	\$ 792,514.00	\$ -
Monterey	9/24/2014	Completed	RSTP Competitive	Holman Highway 68	\$ 146,991.42	\$ 146,991.42	\$ -
Monterey	8/23/2017	Completed	RSTP Competitive	North Fremont Bicycle & Pedestrian Improvement Project	\$ 1,684,750.88	\$ 1,684,750.88	\$ -
					\$ 5,853,745.32	\$ 5,853,745.32	\$ -

Last Revised: 2/24/2021

Approved by: _____
 Debra L. Hale, Executive Director



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: February 24, 2021
Subject: Call Box Annual Reports for FY 2018 - 2019 and 2019 - 2020

RECOMMENDED ACTION:

RECEIVE the Call Box Annual Report for Fiscal Years 2018 - 2019 and 2019 - 2020.

SUMMARY:

The Call Box Annual Report provides an overview of the program and its performance during the fiscal year.

FINANCIAL IMPACT:

The Service Authority for Freeways and Expressways (SAFE) program is funded by a \$1 per vehicle surcharge as part of the Department of Motor Vehicle registration fees. The cost to operate this program was \$127,600 in fiscal year 2018 - 2019 and \$119,000 in fiscal year 2019 - 2020.

DISCUSSION:

The Service Authority for Freeways and Expressways program provides free emergency telephone service to stranded motorists through call boxes. The program is a joint effort between the California Department of Transportation (Caltrans), the California Highway Patrol and the Transportation Agency.

In Monterey County, a system of 178 call boxes allows motorists to request roadside assistance along the following routes: State Route 1, State Route 68, US Highway 101, State Route 156, Jolon Road (G14 and G18) and Carmel Valley Road / Arroyo Seco Road (G16). Since the program's inception in 1999, numerous system improvements have been implemented, including improved accessibility for disabled motorists, enhanced system coverage and faster response to call box calls. The call box system has also completed upgrades for digital service conversion, and speech and hearing impaired capability. In February of 2014, the Agency entered into a three-year maintenance and improvement contract to ensure all call boxes are maintained and to evaluate ADA access requirements. The contract was renewed for an additional three years in 2017. After release of a Request for Proposals for Call Box Maintenance and Improvements in April 2020, the Agency entered into a three-year contract with CASE Emergency Systems.

The call boxes are directly linked to a call answering center. Live operators dispatch the calls to the California Highway Patrol, tow truck operators and/or emergency services. The service level provided by the private call answering center exceeded expectations in fiscal year 2015 - 2016. In June 2016, following a competitive procurement process, the Agency approved a new three-year contract with Keolis Transit Services LLC to continue as the call box answering service provider. In May 2018, the contract with Keolis was assigned to AAMCOM LLC. In June 2019, the Agency exercised its option to extend the contract to June 2022.

The fiscal year 2018 - 2019 and 2019 - 2020 annual reports build upon the previous four annual reports to continue to provide consistent data to evaluate the program's performance. Although cell phone usage has reduced the need for

and use of call boxes in some locations, there remain areas not well served by cell phones, such as on parts of State Route 1, Jolon Road, parts of Carmel Valley Road and Arroyo Seco Road. In fiscal year 2018 - 2019, the number of calls was 476 with an average of 40 calls per month. Approximately fifty-one percent of the calls came from call boxes located along State Route 1, and all of the five most used call boxes were located along State Route 1. In fiscal year 2019 - 2020, the number of calls was 547 with an average of 46 calls per month. Approximately forty-four percent of the calls came from call boxes located along State Route 1, and four of the five most used call boxes were located along State Route 1.

The Agency has completed a multi-year usage analysis to determine if reducing the size of the call box system is warranted. The analysis showed a considerable decline in usage along State Route 1 north of Carmel, State Route 68, US Highway 101 and State Route 156. The decline corresponds to an increase in cell phone reception along these routes, as well as the continued proliferation of cell phone ownership. Based on this analysis, approximately 80% of the call box system in Monterey County could be considered for removal because of increased cell phone coverage and declining usage. Similar removal strategies are being considered or implemented by nearly all SAFE programs across California as increasing cell phone coverage is resulting in a statewide decline in call box use.

Given these considerations, the Agency has been working with Caltrans and the California Highway Patrol to develop a call box removal and modernization plan. The plan was completed in 2020 and was approved by Caltrans in December; it is awaiting CHP approval after which time staff will begin working on the implementation.

WEB ATTACHMENTS:

- [SAFE Call Box Annual Report 2018-2019](#)
- [SAFE Call Box Annual Report 2019-2020](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: February 24, 2021
Subject: Local Emergency Proclamation - Support Letter

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to issue a letter to the County of Monterey in support of its Proclamation of a Local Emergency caused by the atmospheric river events that occurred from January 26, 2021 through February 5, 2021.

SUMMARY:

This letter of support can assist the County in its efforts to obtain federal and state emergency funding for public infrastructure repair.

FINANCIAL IMPACT:

The recommended action will have no impact on the Transportation Agency, but this action will support the County in its work to obtain millions of dollars in funding for emergency repairs.

DISCUSSION:

County public infrastructure sustained millions of dollars in damage due to the atmospheric river events that occurred in late January and early February of 2021, as noted in the attached proclamation adopted by the Board of Supervisors on January. County roads impacted by these events include: River Road (Pine Canyon south to Foothill), Pine Canyon Road, Alisal, Hartnell Road, Old Stage Road, Chualar Road, Metz Road, Bitterwater Road, Limekiln Road, Nacimiento-Fergusson Road, and the low water crossings on Davis, Murphy, and Elm Roads.

Attached is a letter of support for TAMC Board approval.

ATTACHMENTS:

- ▣ County Proclamation of Local Emergency
- ▣ Letter of Support to County CAO McKee



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Resolution No.: 21-033

- a. Ratify the County Administrative Officer's Proclamation of a Local Emergency for atmospheric river events occurring between January 26, 2021 and February 5, 2021 that resulted in multiple significant rainfall and wind events causing severe flooding, damage to public infrastructure and damage to private property; and,
- b. Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required).

PASSED AND ADOPTED on this 2nd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 2, 2021.

Dated: February 2, 2021
File ID: RES 21-023
Agenda Item No.: 24

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 21-033

- a. Ratify and extend the County Administrative Officer’s Proclamation)
of a Local Emergency, dated January 27, 2021, for atmospheric river)
events that occurred January 26, 2021 through February 5, 2021 which)
resulted in multiple significant rainfall and events causing damage to)
public infrastructure and private property within Monterey County; and,)
- b. Find the repair work statutorily exempt from the California)
Environmental Quality Act (CEQA) under CEQA Guideline Section)
15269(c) for emergency projects (4/5th vote required))

RECITALS:

WHEREAS, Section 2.68.060 of the Monterey County Code and Section 8630 of the Government Code empower the County Administrative Officer or his designee, or the Board of Supervisors if the Board of Supervisors is in session, to proclaim the existence of a Government Code Section 8558(c) local emergency when the County is affected by or likely to be affected by a public calamity; and

WHEREAS, the County Board of Supervisors does hereby find as follows:

1. Damage to infrastructure which has occurred from localized flooding, roadway slope erosion and embankment slip-outs, debris flows, landslides, and culvert failure affecting the safety of roadways; obstruction of public roadways from storm water, storm debris and roadway failure; damage to storm drain infrastructure; and damage to public and private utilities and damage to public facilities and parks. Until action is taken to address these safety concerns, such damage will result in road closures, areas of isolation, loss of power and other critical infrastructure that will continue to impact public safety and repose; and,
2. That the foregoing conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County of Monterey and require the combined forces of other political subdivisions, including but not limited to state and federal assistance to combat; and,
3. That the aforesaid conditions of extreme peril warrant and necessitated the proclamation of the existence of a local emergency and immediate action by the County Administrative Officer was necessary to mitigate the effects of the local emergency; and,
4. On January 27, 2021, pursuant to County Code, the County Administrative Officer signed an emergency proclamation to initiate the protective/responsive process; and,
5. Since January 26, 2021, the conditions warranting and necessitating a proclamation of the existence of a local emergency have not been resolved and immediate action continue to be necessary to mitigate the effects of the local emergency; and,

6. That the County Board of Supervisors was not in session and could not immediately be called to session, and therefore it was appropriate that a Proclamation of a Local Emergency by the County Administrative Officer be initially required and be reissued until the County Board of Supervisors could be called into session; and,

7. Emergency conditions continue to exist, necessitating extension of this Proclamation of a Local Emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

1. The above recitals are true and correct.

2. A local emergency as defined in Government Section 8558c and Public Contract Code Section 1102 is hereby proclaimed to exist in Monterey County due to significant rainfall causing damage to local public infrastructure and private property.

3. During the existence of said local emergency the powers, functions, and duties of the County Administrative Officer and the Emergency Organization of this County shall be those prescribed by State law and the ordinances, resolutions, and approved plans of the County of Monterey in order to mitigate the effects of said local emergency, including but not limited to utilizing state and/or federal assistance as appropriate.

4. During the existence of said local emergency, the powers, functions, and duties of the County Administrative Officer and the Director of Public Works, Facilities and Parks shall be those prescribed in State and local law in order to mitigate the effects of the local emergency.

5. The actions of the County Administrative Officer and the Emergency Organization of this County in response to the local emergency to date, including but not limited to the Proclamation of Local Emergency and its reissuance, are hereby ratified by the Board of Supervisors of the County of Monterey.

6. The governing body shall review the need for continuing the local emergency at least once every sixty days until the governing body terminates the local emergency.

7. Pursuant to Public Contract Code Sections 20134, 20395, and 22050, the Director of Public Works, Facilities and Parks or his designee is hereby authorized to engage independent contractors and engineering services to complete all necessary work to mitigate the effects of said local emergency. Contracts for this work may be executed without prior Board approval of the plans, specifications, and working details, without giving notice for bids to let contracts.

8. The repair work is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guideline Section 15269(c) for emergency projects.

PASSED AND ADOPTED on this 2nd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

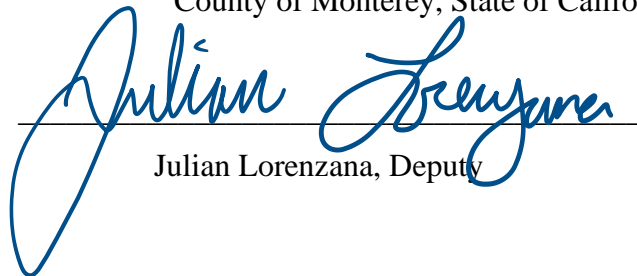
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 2, 2021.

Dated: February 2, 2021

File ID: RES 21-023

Agenda Item No.: 24

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Julian Lorenzana, Deputy

February 3, 2021

Charles McKee
Chief Administrative Officer
County of Monterey
160 West Alisal Street
Salinas, CA 93901

**RE: Support for Federal and State Funding to Address Public Infrastructure Needs
caused by the Atmospheric River Events of January 26 – February 5, 2021**

Dear Mr. McKee:

On behalf of the Transportation Agency for Monterey County (TAMC), I am writing in support of the County of Monterey's Proclamation of a Local Emergency for atmospheric river events occurring between January 26, 2021 and February 5, 2021 that resulted in multiple significant rainfall and wind events causing severe flooding, damage to public infrastructure and damage to private property.

As the state-designated Regional Transportation Planning Agency for the area, TAMC understands the critical need to repair the damage caused to our transportation infrastructure to provide access to residences and to support our economy. Our agency supports the County in all its efforts to obtain both state and federal funding to address the damage caused by the atmospheric river events.

Please distribute this letter of support to the state and federal emergency relief agencies to confirm that the Transportation Agency for Monterey County joins the County of Monterey in its efforts to bring our transportation infrastructure back to pre-storm conditions.

Sincerely,

Debra L. Hale
Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

55-B PLAZA CIRCLE, SALINAS, CA, 93901

(831) 775-0903

TAMCMONTEREY.ORG



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: February 24, 2021
Subject: **Monterey Branch Line Recreational Use Handcar Lease Agreement**

RECOMMENDED ACTION:

Monterey Branch Line Recreational Use Handcar Lease Agreement

1. **DETERMINE** that approval of a Lease Agreement with the Museum of Handcar Technology LLC for a temporary use of the Monterey Branch Line right-of-way for a demonstration project for a possible recreational enterprise during the summer or fall of 2021 is exempt from the California Environmental Quality Act (CEQA), pursuant to California Resources Code Section 21084 and CEQA Guidelines Sections 15301 (Existing Facilities) and 15306 (Information Collection);
2. **APPROVE** the Lease Agreement;
3. **AUTHORIZE** the Executive Director to execute the Lease Agreement; and
4. **AUTHORIZE** staff to file a Notice of Exemption on the Lease Agreement.

SUMMARY:

On January 6, 2021, the Executive Committee directed staff to negotiate a lease agreement with the Museum of Handcar Technology LLC ("Handcar Tours") for a proof of concept recreational handcar demonstration project on three miles of the Monterey Branch Line.

FINANCIAL IMPACT:

Under the terms of the draft lease agreement negotiated with the proposers, TAMC staff costs up to \$15,000 will be reimbursed by the Museum of Handcar Technology. Costs would be higher if the environmental review were challenged, but such costs would be shifted to the proposer under the indemnity provisions. The lease agreement includes clauses that transfer potential liability and insurance costs to the operator.

DISCUSSION:

In 2020, TAMC executed a lease agreement with the Museum of Handcar Technology to use three miles of the Monterey Branch Line rail corridor (Marina to Seaside) for a one-month demonstration of tourist handcar operations in the summer of 2020. The agreement was never implemented due to the COVID-19 pandemic. The lease agreement expired on August 31, 2020. The Museum of Handcar Technology has submitted a new revised proposal to try again, in a slightly different location, in the summer or fall 2021, assuming the waning of the pandemic and the availability of a vaccine, that will enable this tourist venture to occur. The full detailed proposal is online as a **web attachment**. On January 6, 2021, the Executive Committee discussed the detailed proposal and directed staff to negotiate a temporary demonstration operations lease agreement (**attachments 1 and 2**).

The handcar demonstration operations would run approximately three miles on TAMC-owned rail tracks between the Highway 1 overcrossing in Marina (to the north) to the balloon spur tracks in the Fort Ord Dunes State Park. The

project proponents are requesting to use the tracks within the TAMC-owned Monterey Branch Line right-of-way near to the Marina Drive and Palm Avenue intersection in Marina to store their vehicles, support equipment, and for parking of staff and patrons. The proposers will do brush and weed clearance, debris removal, and upgrading railroad switches during the two months prior to beginning the operations, which will be covered by a standard encroachment permit. After the one month of demonstration operations, the proposers would take approximately one month to clean up and remove the fencing and other associated equipment.

Under the draft lease, the actual demonstration is contingent on the proposers securing the necessary permits. The project proponent would be responsible for obtaining all reviews and permits, including, as appropriate: County and City of Marina (branch line is in the County, parking is in the City), and Coastal Commission. The Lease Agreement is clear that this is for demonstration/proof of concept purposes only, and that any possible future request to use TAMC property would be considered independently.

For the purposes of the California Environmental Quality Act (CEQA), TAMC is the "lead agency" because it is acting first and because it is most involved with the demonstration project. Staff and legal counsel agree that the project is categorically exempt, since it would be operating on an existing right-of-way and is only for a 30-day trial period to gather information as to the feasibility of such a use.

While it is unclear if the demonstration project will be financially successful, if a future, longer term use were proposed, a different location for staging and operations would need to be identified and TAMC would need to conduct more extensive work, possibly a negative declaration or mitigated negative declaration. Such a possibility is speculative at this time, however, and no additional action is currently contemplated.

ATTACHMENTS:

- ▣ Handcar lease agreement 2021
- ▣ Handcar lease agreement 2021 maps

WEB ATTACHMENTS:

- [Museum of Handcar Technology detailed proposal](#)

SHORT TERM REAL PROPERTY LEASE

MUSEUM OF HANDCAR TECHNOLOGY LLC

MONTEREY BRANCH LINE

WITHIN CITY OF MARINA AND COUNTY OF MONTEREY

LESSOR

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

55-B PLAZA CIRCLE

SALINAS, CALIFORNIA 93901

LESSEE

MUSEUM OF HANDCAR TECHNOLOGY LLC

A Limited Liability Company

17926 Maplehurst Place

Canyon Country, CA 91387

July 1, 2021 through September 30, 2021

CHRISTINA WATSON christina@tamcmonterey.org (831) 775-0903

THIS LEASE is entered into between the Transportation Agency for Monterey County, LESSOR, and MUSEUM OF HANDCAR TECHNOLOGY LLC, a 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 and railroad tracks located in the City of Marina and in the County of Monterey, California, as depicted in Attachment A (hereafter referred to as the "Property").

1. THE PROPERTY:
 - a. Attachment A depicts two sub-components of the Property, identified as Area 1 and Area 2.
 - b. The Property includes an encroachment into the LESSOR's railroad right of way, located in the County of Monterey, for an approximate length of three (3) miles of railroad track, including the Balloon Spur (Area 1), and an area of fifty (50) by two hundred and twenty-five (225) feet for a fenced in storage area along the railroad tracks in Marina near Marina Drive and Palm Avenue (Area 2).
 - c. The LESSEE has indicated that they intend to use the Property for parking, storage of handcars, and other uses incidental to LESSEE's proof of concept recreational Handcar Demonstration Project (Project).
 - d. LESSEE agrees to prohibit entry to the Property to anyone not participating in the Project.
2. TERM: The LEASE term shall be for three (3) months beginning July 1, 2020 and ending September 30, 2020, unless sooner terminated as provided in this LEASE. This LEASE is for a fixed three (3) month term and does not provide any guaranteed right of extension or holding over. If LESSEE desires to lease all or part of the Property in the future, the existence of this LEASE and/or past use of LESSOR property by LESSEE shall not be taken into consideration. LESSOR reserves its sole discretion to decide whether to enter into negotiations with LESSEE for any possible future use of LESSOR's property.
3. CONDITIONS TO LEASE: This LEASE is conditioned upon the following:
 - a. LESSEE will obtain any approvals necessary to LESSEE's intended use from the City of Marina or other body with jurisdiction.
 - b. The LESSEE will provide debris and brush clearance and repair certain railroad switches within Area 1 of the Property, as shown in Attachment A.

- c. LESSEE shall require all participants in the Project to sign waiver language, as shown in Attachment B, absolving and indemnifying LESSOR from any liability stemming from participation in the Project.

Failure by LESSEE to comply with this paragraph shall be deemed a default of this LEASE.

4. 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 and possibly other transportation or TAMC uses. Thus, LESSEE agrees to promptly vacate the Property upon termination of the LEASE, without liability to the LESSOR.
- 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. This provision, however, shall not be deemed to extend the term of the Lease by any cure period.

5. RENT:

- a. LESSEE agrees to pay LESSOR non-refundable rent in the amount of Three Thousand, One Hundred Fifty Dollars (\$3,150) for Area 1.
 - b. LESSEE agrees to pay LESSOR non-refundable rent in the amount of Four Thousand, Seven Hundred Twenty-Five Dollars (\$4,725) for the use of Area 2.
 - c. In addition to monetary compensation, LESSEE shall clear brush and debris and repair railroad switches as a partial, in-kind, payment for usage of approximately three miles of railroad tracks for the handcar operations.
6. DEPOSIT: LESSEE agrees to pay LESSOR a deposit of Fifteen Thousand Dollars (\$15,000.00) upon execution of this LEASE as a not-to-exceed amount for LESSOR staff and legal counsel for certain reasonable and necessary costs for the timely review, processing, and administration time to oversee and verify compliance with this LEASE, such as environmental compliance and site inspections before, during, and after the demonstration period. This amount shall be deposited into the "Handcar Trial Negotiation Services Fund" established by the "Advance Funding Agreement" dated December 2, 2019. Pursuant to Paragraph 8 of said Agreement, as amended by the Lease dated February 26, 2020, by execution of this Lease dated February 24, 2021, the term of the Advance Funding

Agreement is hereby extended from its amended expiration date of August 31, 2020 to September 30, 2021.

7. DELIVERY OF PROPERTY: Upon expiration or termination of the LEASE, LESSEE agrees to deliver to LESSOR physical possession of the Property, in good condition, wear and tear, or damage from any other cause not directly attributable to the negligence of the LESSEE excepted.
8. AS IS CONDITION OF PROPERTY: LESSOR makes no representations as to the condition of the Property. LESSEE takes occupancy of the Property in an "as is" condition. Any permanent improvements to the Property provided by LESSEE pursuant to Paragraph 5.c. shall remain to the benefit of LESSOR. Non-permanent improvements, such as tenting, portable restrooms, and other items utilized for the demonstration project will be removed and Area 2 shall be cleaned and restored to its pre-LEASE condition. LESSOR will not repair or maintain nor contribute funding toward the repair or maintenance of the Property during the term of this LEASE. LESSEE shall not disturb the tracks or railroad ties in the easement of the PROPERTY, with the exception of repairs needed for the safety of LESSEE's handcar operations, as specified in Paragraph 5.c.
9. 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 also reserves the right to install, lay, construct, maintain, repair and operate such security fencing, 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.
10. USE: The Property shall be used by the LESSEE solely and exclusively for the purposes described in Paragraph 1. LESSEE must obtain the LESSOR'S written permission prior to installation of any structures, facilities or landscaping on the Property. LESSEE has proposed

brush and weed clearance, debris removal, and railroad switch upgrades. LESSEE'S use of the Property, as provided in this LEASE, shall be in accordance with the following:

- a. Compliance with Applicable Laws. LESSEE shall comply with all laws concerning LESSEE'S use of the Property.
- b. Waste, Damage, Contamination or Destruction. LESSEE agrees not to commit or suffer to be committed any waste or injury or any public or private nuisance, and to keep the premises clean and clear of use or storage of hazardous materials as defined by local, state and federal laws, rules, or regulations, and clear of any refuse and obstructions, and to dispose of all garbage, trash and rubbish in a manner satisfactory to LESSOR. If the leased premises shall be damaged by LESSEE which damage puts the premises into a condition which is not decent, safe, healthy and sanitary, LESSEE agrees to make or cause to be made full repair of said damage caused by LESSEE and to restore the premises to the condition which existed prior to said damage, or LESSEE agrees to clear and remove from the leased premises all debris and contaminants resulting from said damage caused by LESSEE and rebuild or restore the premises to the condition which existed prior to such damage. LESSEE agrees to use any insurance proceeds which may become available from any such damage to first pay for the cost of any repairs and restorations.
- c. Interim Use of Property; Waiver of CC 1941, 1941.1, 1941.2, 1942.1. LESSEE acknowledges that LESSEE is not leasing structures or structures for the occupation of human beings and has been advised and understands that the LESSOR has acquired the premises for ultimate public use. In event that the premises become uninhabitable or unusable for any reason, including casualty loss, LESSEE shall have a pro-rata share of any rent paid returned. LESSEE specifically waives rights LESSEE may have under Civil Code Sections 1941, 1941.1, 1941.2, 1942.1.
- d. No Relocation Expense or Assistance. LESSEE acknowledges that premises have been leased on the condition that the LESSOR will not be liable for relocation expenses, goodwill compensation or assistance in the event of LESSEE displacement for public purpose, and LESSEE waives all rights to claim or receive compensation of any type for relocation and/or goodwill expenses or assistance.
- e. Eminent Domain. In the event the leased premises or any part thereof shall be taken for public purposes by condemnation as a result of any action or proceeding in eminent domain, then this LEASE and all right, title and interest hereunder shall cease on the date title to said premises or the portion thereof so taken vests in the condemning authority.

11. 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.
12. SUPERVISION: LESSEE agrees to provide responsible adult supervision for all activities on the Property, including the exclusion of Project participants from LESSOR structures not part of the LEASE.
13. 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.
14. 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 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 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 each person, \$1,000,000 each accident and \$1,000,000 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, 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 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.

15. 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.

16. **ABANDONMENT:** If LESSEE fails to obtain required permits and fails to commence actions necessary to prepare the Property for LESSEE's intended use by August 31, 2021, LESSEE will be considered to have abandoned the Property, and LESSOR may terminate the LEASE without further notice or opportunity for cure.
17. **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.
18. **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, sent by email with delivery receipt requested, 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

Attention: Christina Watson

55-B Plaza Circle

Salinas, CA 93901

christina@tamcmonterey.org

MUSEUM OF HANDCAR TECHNOLOGY LLC,
A Limited Liability Company

Attention: Todd Clark

17926 Maplehurst Place

Canyon Country, CA 91387

todd@handcar.com

19. **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.
20. **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, including improvements made by LESSEE as described in Paragraph 5.c.
21. **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.

22. ASSIGNMENT: LESSEE shall not, without LESSOR's written consent and in LESSOR's sole discretion, assign its rights or delegate its duties pursuant to this LEASE.
23. 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.
24. COUNTERPARTS: This LEASE may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument.
25. 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.
26. 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, with the exception of the Advance Funding Agreement entered into between the parties on December 2, 2019.

IN WITNESS WHEREOF the parties hereto have executed this LEASE this ____ day of _____, 2021.

LESSEE: MUSEUM OF HANDCAR TECHNOLOGY LLC, A Limited Liability Company

BY: _____

Todd Clark, Partner

TRANSPORTATION AGENCY FOR MONTEREY COUNTY, LESSOR

BY: _____

Debra L. Hale, Executive Director

Approved as to form:

TAMC Counsel

AREA 1

Proposed Revised Handcar Route



1600 additional feet of operating limits than previous 2020 proposal.

PALM AVE

AREA 2

225 ft X 50 ft

50'-0"

Rented temporary fence for security purposes.

AREA BETWEEN TRACKS AND DEL MONTE BLVD NOT UTILIZED.

Existing fence chain link fence.

27'-5"

MARINA DR

DEL MONTE BLVD

GATE

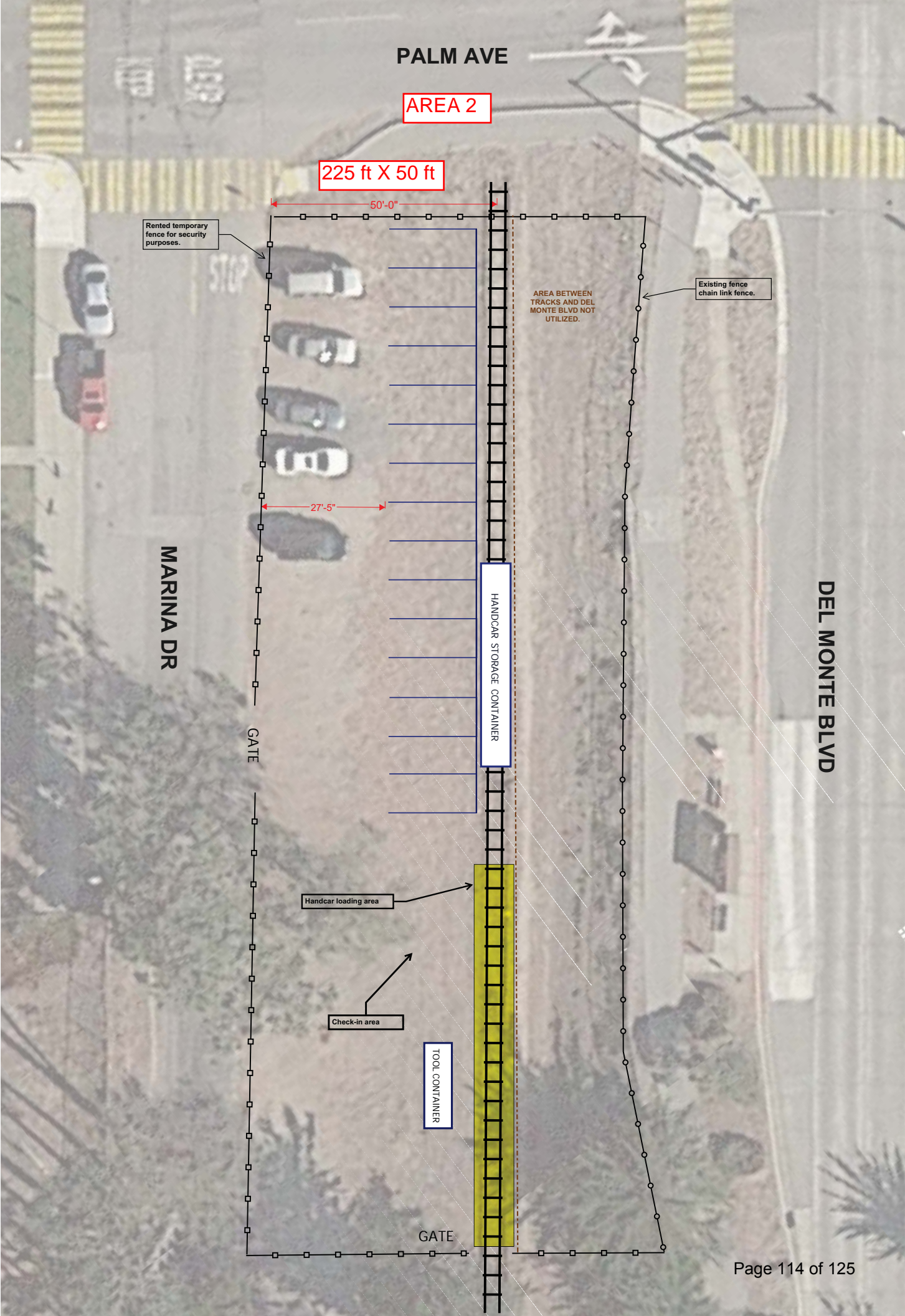
HANDCAR STORAGE CONTAINER

Handcar loading area

Check-in area

TOOL CONTAINER

GATE





Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 24, 2021
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of February 3, 2021
- Rail Policy Committee - draft minutes of February 1, 2021
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of February 3, 2021
- [Technical Advisory Committee](#) - draft minutes of February 4, 2021
- [Excellent Transportation Oversight Committee](#) - minutes for February 16, 2021 meeting will be included in the March TAMC packet

ATTACHMENTS:

- ▢ Draft Executive Committee Minutes
- ▢ Draft February RPC Minutes

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: Luis Alejo (Chair),
 Ed Smith (1st Vice Chair), Mary Adams (2nd Vice Chair),
 Robert Huitt (Past Chair),
 Chris Lopez (County representative), Michael LeBarre (City representative)*

Wednesday, February 3, 2021

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21
Ed Smith, Chair Monterey (A. Renny)	P (TC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, 1st Vice Chair Supr. Dist. 5 (S. Hardgrove, C. Colleen)	P(A)	P (VC)	P (VC)	P (A) (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)
Michael LeBarre, 2nd Vice Chair King City (C. DeLeon)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, Past Chair Supr. Dist. 1 (L. Gonzales)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P (VC)
Kimbley Craig, City Representative (C. Cromeenes)	P	P (VC)	P (VC)	P (VC)	P(A)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via Zoom video conference

P = Present

A = Absent

P(A) = alternate present

P (VC) = present via video conference

1. CALL TO ORDER:

Chair Alejo called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed. (as noted above).

Staff present: Goel, Hale, Muck, Rodriguez, Watson, Williamson, Wright, and Zeller.
Others present: Agency Counsel Katherine Hansen and Grant Leonard, North County resident.

2. PUBLIC COMMENTS:

None this month.

3. CONSENT AGENDA:

M/S/C

Craig/Lopez/unanimous

On a motion by Committee Member Craig and a second by Committee Member Lopez, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of January 6, 2021.

4. RACIAL EQUITY PROGRAM IDEAS

Director Hale reported that in November 2021, Agency staff participated in a three-part training with the County of Monterey's Civil Rights Office. The training provided data that shows that race is a leading determinant of negative economic outcomes in a community, often due to underinvestment or historical bias. Director Hale asked for the Committee's input on ideas to integrate specific racial equity-based activities into three program areas: funding, public outreach and hiring.

Committee members LeBarre and Lopez commented that San Lucas sidewalks are very much needed and would be transformational to the area.

Committee member Lopez expressed concern with having a community-based participatory budgeting program only in the Salinas Valley. Chair Smith advised staff to reach out to the City of Monterey staff to learn about how they have refined their Neighborhood Improvement Program to address issues such as representation, participation, and systems for success over time. Director Hale noted that the goal is to conduct a pilot program in a small area, such as Greenfield, in order to test out and refine the process in an area that needs more investment.

Committee member Craig encouraged the Agency to look at improving pedestrian safety in places where walking is most challenging, such as access to Kamman and Barton elementary schools, rather than making minor improvements in more walkable areas.

With regard to more diverse hiring, Committee members noted that hiring or housing incentives have been successful elsewhere, as has hiring top performers from other agencies. Committee member Craig suggested reaching out to Police Chief Fresé regarding how she improved diversity in the City of Salinas police force.

Past Chair Alejo commended Director Hale for bringing this program forward, noting equity programs are the right thing to do.

Public comment:

Grant Leonard, North County resident, commented that he is really excited to see this program move forward, and he noted that the disadvantaged communities in North County – Pajaro, Castroville and Las Lomas – should also be included for special focus. He also suggested that the Agency expand its hiring outreach to local young professionals' groups.

4. DRAFT OVERALL WORK PROGRAM, BUDGET AND INTEGRATED FUNDING PLAN

On a motion by Committee Member Lopez and a second by Past Chair Alejo, the committee voted 6-0 to:

Authorize Executive Director to submit the draft fiscal year 21/22 budget and Overall Work Program to Caltrans for initial review; and

Recommend that the Board provide direction and guidance to staff on the three-year budget for fiscal years 21/22 through 23/24, the Overall Work Program for fiscal year 21/22, and the 2021 Integrated Funding Plan ; and

Recommend that the Board direct the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the Integrated Funding Plan back to the Board on May 26, 2021 for approval.

Todd Muck, Deputy Executive Director, reported on the proposed annual Agency Overall Work Program, which describes the activities that the Agency will undertake during the next fiscal year and provides the basis for the 2021/22 budget. He noted that the activities list is similar to last year, focused on funding and delivering projects, and preparing for the future. The Integrated Funding Plan provides a summary of regional projects and programs the Agency is currently working on, such as the Rail Extension to Salinas, Measure X regional projects, and the Safe Routes to Schools program.

Rita Goel, Director of Finance & Administration, reported the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures include contracts for outside consultants, and ongoing project and program delivery (i.e. SAFE call box operations and the Freeway Service Patrol roving tow trucks). The proposed fiscal year 2021-2022 operating expenditure budget is \$3,679,434, a net increase over fiscal year 2020-2021 of \$83,138. The proposed fiscal

year current direct program expenditure budget is \$1,910,739, a net decrease over fiscal year 20/21 of \$11,812,180.

Ms. Goel noted the big change in the budgeting process this fiscal year is direct program expenditures for regional projects such as Salinas Rail Extension and Measure X programs will only be listed in the Integrated Funding Plan, which is why the Direct Program budget reflects a large reduction from the current fiscal year.

Public comments:

Grant Leonard, North County resident, suggested that the State Route 156 improvements at Castroville Boulevard project be accelerated to take advantage of the positive bid environment. He indicated his support for the project as well as the Blackie Road extension, which will shift a lot of truck traffic off Merritt Street in Castroville. Staff noted that the SR 156 project is moving quickly but is not expected to start construction for another 18 months.

5. CLOSED SESSION

The Committee held a closed session Pursuant to Government Code section 54956.9(d)(1), the Committee will confer with legal counsel regarding real property negotiations regarding Agency owned property in the City of Marina adjacent to 8th Street and State Route 1.

The Committee reconvened in open session. Agency Counsel Hansen reported that the Executive Committee provided direction to staff and no reportable action was taken.

6. TAMC DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of February 24, 2021. After Executive Committee discussion, direction to staff was provided to place the following items for consideration on the regular agenda:

- Unmet Transit Needs Hearing
- Traffic Safety PLAY to Learn Kits
- Draft Overall Work Program, Budget and Integrated Funding Plan
- Closed Session-Real Property Negotiations

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Alejo adjourned the meeting at 10:55 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
DRAFT Minutes of February 1, 2021

Transportation Agency for Monterey County
ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	JUL 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P(A)	P(A)	C	-	-	N	P(A)	C	P(A)	P(A)	P(A)	P(A)
J. Phillips, Dist. 2 (J. Stratton, C. Link)	P(A)	-	A	P(A)	P(A)	O	P(A)	A	P(A)	P(A)	P(A)	P(A)
W. Askew, Dist. 4 (Y. Anderson)	P(A)	-	N	P(A)	P(A)		P(A)	N	P(A)	-	P(A)	E
M. Adams, Dist. 5, (S. Hardgrave, C. Courtney)	P(A)	E	C	P(A)	P(A)	M	P(A)	C	P(A)	E	E	P(A)
M. LeBarre, King City, Chair (C. DeLeon)	P	P	E	P	P	E	P	E	P	P	P	P
C. Medina Dirksen, Marina (B. Delgado)	P	P	L	P	P	E	-	L	-	-	-	P
E. Smith, Monterey (D. Albert, A. Renny)	P	P	L	P	P	T	E	L	P	P	P	P
K. Craig, Salinas, (C. Cromeenes)	P	P	E	P	P	I	P	E	P	P	P	E
G. Hawthorne, Sand City (J. Blackwelder, K. Cruz)	P(A)	P(A)	D	P(A)	P(A)	N	P(A)	D	-	P(A)	P(A)	P(A)
I. Oglesby, Seaside (D. Pacheco)	-	P		P	P	G	P		-	-	P	P
A. Chavez, Soledad (F. Ledesma)	P	-		P	P		P		-	P	-	P
D. Potter, At Large Member, Vice Chair	P	P		P	P		P		P	P	-	E
M. Twomey, AMBAG (H. Adamson, P. Hierling)	-	P(A)		P(A)	P(A)		P(A)		P(A)	P(A)	-	P(A)
O. Monroy-Ochoa, Caltrans District 5	-	-		P	-		-		-	-		P
C. Sedoryk, MST (L. Rheinheimer)	P(A)	P(A)		-	P(A)		P(A)		P(A)	P(A)	P(A)	P(A)
STAFF												
D. Hale, Exec. Director	P	E		P	P		P		P	P	P	P
T. Muck, Deputy Exec. Director	P	P		P	P		P		P	P	P	P
C. Watson, Principal Transp. Planner	P	P		P	P		P		P	P	P	P
M. Zeller, Principal Transp. Planner	P	P		P	P		P		P	P	P	P
T. Wright, Outreach Coordinator	-	P		P	P		P		-	P	P	P
M. Montiel Admin Assistant	P	P		P	P		P		P	P	P	P
L. Williamson, Senior Engineer	E	P		E	P		P		P	-	P	P
M. Jacobsen, Transportation Planner	P	P		P	P		P		P	P	P	P

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:00 p.m. A quorum was established, and self-introductions were made.

OTHERS PRESENT

Michelle Overmeyer	MST	Grant Leonard	North County Resident
Shannon Simonds	Caltrans HQ	Michael Cornfield	Deutsche Bahn
Tarah Brady	Caltrans HQ	Barry Scott	
Alan Miller	Caltrans HQ	Lori Wesolek	
Oscar Antillon	City of Soledad	Jeffrey Mihalik	
Andrew Easterling	City of Salinas		

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Smith/Oglesby /unanimous

3.1 Approved minutes of the January 11, 2021 Rail Policy Committee meeting.

3.2 Received update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

END OF CONSENT AGENDA

4. SURF! BUSWAY UPDATE

The Committee received an update on the SURF! Busway and Bus Rapid Transit project along the Monterey Branch Line from Marina to Sand City.

Madilyn Jacobsen, Transportation Planner, reported that Monterey-Salinas Transit initiated the environmental analysis and preliminary engineering for the SURF! Busway and Bus Rapid Transit project in November 2019. Ms. Jacobsen stated that the project completed 15% design and the team is now working toward 35% design. She noted that in partnership with Monterey Salinas Transit (MST), TAMC is seeking public input on the “SURF! Busway and Bus Rapid Transit Project” via an online survey, and that responses are due February 19, 2021. The survey was released in both Spanish and English.

Michelle Overmeyer, MST, reported that MST is coordinating with the Federal Transit Administration (FTA) to apply for a Capital Investment Grant, a discretionary grant program to support transit capital investments including busway/bus rapid transit. The project has been accepted into the Project Development phase of FTA’s Capital Investment Grants program.

Committee Chair LeBarre congratulated Monterey-Salinas Transit for the contactless fare system and noted a recent Bloomberg article included a good description of system and the population that MST serves.

Committee member Medina Dirksen stated that she did not receive the survey. Theresa Wright, Public Outreach Coordinator, replied that the survey was shared via TAMC Facebook. She noted that she would appreciate for everyone's help in sharing the post.

Lisa Rheinheimer, Monterey-Salinas Transit, reported that MST had received twenty-nine survey responses as of the previous week. She noted that MST posted the survey on Facebook, Instagram, Twitter, NextDoor, and on the Transit Real time application, and that MST wants to hear from anyone that might ride the SURF! bus.

5. SALINAS RAIL KICK START PROJECT UPDATE

The Committee received an update on the Salinas Rail Kick Start project.

Christina Watson, Principal Transportation Planner, reported that the Monterey County Rail Extension project will extend passenger rail service from Santa Clara County south to Salinas. TAMC is pursuing a phased implementation of the Project. The Kick Start Project is proceeding with construction of Package 1, improvements at the Salinas train station.

Laurie Williamson, Senior Engineer, reported that the construction team is wrapping up construction on Package 1. She noted that TAMC celebrated with a ribbon-cutting on January 15 at noon that can be viewed on Facebook and the TAMC website. Staff is coordinating with the City of Salinas on the logistics to transfer ownership of the completed project to the City.

Mike Zeller, Principal Transportation Planner, reported that that staff and consultants continue to further negotiations on properties. He noted that negotiations are reaching settlements on four out of five parcels.

Ms. Watson reported that design meetings are going well and that negotiations with Caltrans, Caltrain and Union Pacific Railroad are moving along.

Shannon Simonds, Caltrans Division of Rail and Mass Transportation, presented an update on the strategic service deployment playbook.

6. RPC MEETING TIME

M/S/C Smith/Cruz/unanimous

The Committee voted to temporarily change the RPC meeting time to 2:00 p.m. and to reconsider the start time at the June 2021 meeting.

Christina Watson, Principal Transportation Planner, reported that a new recurring meeting has been set by Supervisor Askew for every Monday at 3:00 p.m. for all the County's Mayors. The meeting creates a conflict for five Rail Policy Committee members. To ensure a quorum for the Committee, one option is for those members to send their alternates to the RPC meeting. Mayor Craig has asked the Committee to consider a temporary rescheduling of the RPC meeting to 2:00 p.m. start meeting time.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None

8. ADJOURN

Chair LeBarre adjourned the meeting at 3:41 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 24, 2021
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the month of February 2021.

WEB ATTACHMENTS:

- [January 22, 2021 letter from TAMC to Robert Mullane, City of Greenfield, re: Comments on Mitigated Negative Declaration for Greenfield Commons](#)
- [January 25, 2021 letter from TAMC to Carl Sedoryk, MST General Manager/Chief Executive Officer, re: Support for funding E. Alisal Bus Rapid Transit \(BRT\) and Salinas Transit Center \(STC\) Relocation Feasibility Study](#)
- [January 26, 2021 letter from TAMC to City of Monterey Mayor Clyde Roberson, re: Draft City of Monterey Transportation Adaptation Plan Comments](#)
- [January 27, 2021 letter from the Central Coast Coalition to California Transportation Secretary David Kim, re: Distribution of Federal H.R. 133 Highway Funds for California](#)
- [January 29, 2021 letter from TAMC to Carl Sedoryk, MST General Manager/Chief Executive Officer, re: Support for funding a Study to Reduce Vehicle Miles Traveled using Transit Mitigation Banking](#)
- [Memo from HdL Companies to TAMC re: Measure X Sales Tax Update - 3rd Quarter 2020 \(July - September\)](#)
- [February 4, 2021 letter from TAMC to Maura Twomey, Executive Director, Association of Monterey Bay Area Governments, re: Support for Joint Caltrans Transportation Planning Grant Application for Development of Integrated Land Use Model and Development Monitoring Framework](#)

Letters of Support - Salinas Valley Safe Routes to Schools Grant Application

- [January 21, 2021 letter to TAMC from Brent Slama, City Manager, City of Soledad, re: Salinas Valley Safe Routes to School Plan Grant Support](#)
- [January 22, 2021 letter to TAMC from Randy Bands, Superintendent Interim, Soledad Unified School District, re: Salinas Valley Safe Routes to School Plan Grant Support](#)
- [January 22, 2021 letter to TAMC from Jim Murphy, Executive Director/Chief Executive Officer, Ecology Action, re: Salinas Valley Safe Routes to School Plan Grant Support](#)
- [January 28, 2021 letter to TAMC from Elsa Jimenez, Director of Health, Monterey County Health Department, re: Salinas Valley Safe Routes to School Plan Grant Support](#)
- [January 29, 2021 letter to TAMC from Brian Walker, Superintendent, South Monterey County Joint Union High School District, re: Salinas Valley Safe Routes to School Grant Support](#)
- [February 4, 2021 letter to TAMC from Paul Wood, City Manager, City of Greenfield, re: Salinas Valley Safe Routes to School Grant Support](#)
- [February 5, 2021 letter to TAMC from Roy Livingston, Superintendent, King City Union School District, re:](#)

