

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE

JOINT POWERS AGENCY

FINAL MINUTES OF SEPTEMBER 27, 2023 TAMC BOARD MEETING

1441 Schilling Place, Salinas CA 93901, Cinnamon Conference Room

Alternate location: 168 W. Alisal Street, Salinas, CA 93901, 2nd Floor, Supervisor Alejo's Office

TAMC BOARD MEMBERS	OCT 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23
Luis Alejo, Supr. Dist. 1, (Linda Gonzales, Javier Gomez)	P	P	P(V)	P(V)	E	P(A) (V)	P(A) (V)	P(A) (V)	P	P(A) (V)
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P(A)	P*	P	P	P	P	P	P	P
Chris Lopez, Supr. Dist. 3, 1st Vice Chair (Priscilla Barba)	P	P(A)	P	P(A)	P	P(A)	P	P(A)	P	P(A)
Wendy Root Askew, Supr. Dist. 4, County Representative (Yuri Anderson, Eric Mora)	P	P(A)	P	P(A)	P	P(A)	P(A)	P(A)	P	P(A)
Mary Adams, Supr. Dist. 5, Past Chair (Colleen Courtney)	P	P	P	P	E	P	P	E	P	P
Dave Potter, Carmel-by-the-Sea 2nd Vice Chair (Jeff Baron)	P	A	P	P	P	P	P	P	P	A
Scott Donaldson, Del Rey Oaks (John Uy)	P	A	E	P*	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	P(V)	A	E	E	E	E	P	P
Michael LeBarre, King City, Chair (Carlos DeLeon)	P	P	P	P	P	P	E	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	P	P	P	E	P	P	E	E	P(V)
Edwin Smith, Monterey, (Kim Barber, Marissa Garcia, Andrea Renny)	P	P	P	P(V)	P(A)	E	P	P	P(A)	P
Chaps Poduri, Pacific Grove, City Representative (Joe Amelio)	P	P	P	P	P	P	P	P	P	P
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	P*	P	P	P	P	P	P	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	P(A)	A	P(V)	P	P(A)	A	P	A	A	P*
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	E	P	P	P	A	P
Alejandro Chavez, Soledad (Fernando Cabrera, Don Wilcox)	P	P	P	P	E	P	P	P	A	P

OTHERS PRESENT

Jasmine Cortez	County resident	Orchid Monroy Ochoa	Caltrans District 5
Gary Cursio	County resident		

1. QUORUM CHECK – CALL TO ORDER

Chair LeBarre called the meeting to order at 9:05 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. The Chair led the pledge of allegiance.

2. PUBLIC COMMENTS

No public comment.

3. CONSENT AGENDA

M/S/C Poduri/Anderson/unanimous

The Board approved the consent agenda as follows:

Items 3.1.1 and 3.4.1 were pulled for discussion.

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of August 23, 2023.
- 3.1.2** Accepted the list of checks written for the month of August 2023 and credit card statements for the month of July 2023.
- 3.1.3** Accepted the Agency's Financial Audit Reports for fiscal year ending June 30, 2022.
- 3.1.4** Approved the appointment of Christie Cromeenes to serve as the Central Coast Builders Exchange Representative and John McPherson, Alliance on Aging, to serve as the senior or disabled services agency Alternate Representative on the Measure X Citizens Oversight Committee.
- 3.1.5** Received list of contracts awarded under \$50,000.
- 3.1.6** Received the call for nominations for the 22nd Annual Transportation Excellence awards to honor individuals, businesses, groups, or projects for their efforts to improve the transportation system in Monterey County.
- 3.1.7** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

No items this month.

PLANNING

- 3.3.1** Received update on state and federal legislative issues.

PROJECT DELIVERY and PROGRAMMING

3.4.1

M/S/C

Donaldson/ Adams/unanimous

Regarding FORTAG Canyon Del Rey - Construction Management Contract:

1. Approved and authorized the Executive Director to execute a contract with MNS, subject to approval by Agency Counsel and Independent Office of Audits and Investigations, in an amount not to exceed \$2,692,012, which includes a 15% contingency, to provide construction management services for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway (FORTAG) project, for the period ending December 31, 2026;
2. Approved the use of Measure X funds budgeted for this project;
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount or term; and
4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the FORTAG Master Agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

Board Member Donaldson pulled this item for discussion. He expressed concerns with the location of outreach meetings being held in Seaside and requested that they be held in Del Rey Oaks. He also had questions about the bid process and the outreach plan, noting that he wants to be a part of this timeline. Ms. Williamson noted that she would include him in the stakeholder group.

- 3.4.2** Regarding On-Call Property Cleanup Services - Smith & Enright Contract Amendment 1:
1. Approved and authorized the Executive Director to execute contract amendment #1 with Smith & Enright, subject to approval by Agency Counsel, to extend the contract timeline from October 3, 2023 to December 31, 2024, to continue to support cleanup operations on Agency-owned properties; and
 2. 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.

RAIL PROGRAM

- 3.5.1** No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – draft minutes of September 6, 2023
 - Rail Policy Committee – draft minutes of September 11, 2023
 - Bicycle and Pedestrian Facilities Advisory Committee – No Meeting
 - Technical Advisory Committee – No Meeting
 - Excellent Transportation Oversight Committee – No Meeting

- 3.7.2** Received Transportation Agency for Monterey County correspondence for September 2023.

END OF CONSENT AGENDA

4. **MEASURE X REVENUES**

The Transportation Agency Board of Directors received a presentation on the Measure X revenues and the annual adjustment to the Regional Projects and Programs.

Mike Zeller, Director of Programming & Project Delivery, presented that prior to Monterey County voters adopting Measure X in November 2016, revenues were conservatively estimated to be \$20 million per year. Actual revenues have been significantly higher, with the fiscal year 2021/22 revenues totaling \$38.13 million.

The Measure X program's existing fund balance, along with new revenues, will allow the Measure X program of projects to meet programmed local match requirements for the next five years. Since 60% of the Measure X funds are allocated to the cities and County, these increased revenues already filter through for local road and street projects.

Priority regional projects that are expected to start construction during the five-year timeframe include the following projects:

- Imjin Road Widening project, which uses \$18 million in Measure X funds as match to a \$19 million Senate Bill 1 Local Partnership Program grant;
- Highway 218 Segment of the Fort Ord Regional Trail and Greenway project, which used \$1 million in Measure X as a match to a \$10 million Active Transportation Program grant;
- State Route 156/Castroville Boulevard project, which received a \$20 million Senate Bill 1 Trade Corridors grant that is matched with \$10 million in Measure X and \$5 million in development impact fees; and
- SURF! Rapid Bus Corridor, which used \$15 million in Measure X funds as a match to \$1.4 million Senate Bill 1 Local Partnership Program funds, \$24.7 million Federal grants, and a \$25 million Transit and Intercity Rail capital Program grant.

During a review of the Policies and Projects Description for the Transportation Safety and Investment Plan (Measure X), staff identified an approved policy for addressing inflation and increased projects costs that had not previously been implemented. Since Measure X revenues have been consistently higher than expected, and project costs have risen dramatically in recent years, Agency staff proposed to enact the annual inflation adjustment going forward for regional programs and projects using the same construction cost index from the Engineering News Record that is used to index the Measure X Maintenance of Effort requirement.

Board Member Oglesby asked when will the Board be able to add new projects to the list. Director Muck noted that there is no exact date, but noted that once the current projects on the list are completely constructed, we will know what capacity we have for new projects. Board Member

Church commented that inflation needs to be accounted in the baseline amount to show the actual increase in revenues.

5. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – Brandy Rider highlighted Caltrans District 5 construction, road closures and repairs:

- Caltrans thanked the City of Salinas for their Clean California Mural Project on East Market and Alisal Street.
- Caltrans has a comprehensive Storm Water Program for preventing water pollution on properties it manages for a Cleaner Coast Line.
- Caltrans encourages trash collection.

Board Member Sandoval thanked Caltrans for the historic art in the Salinas Community.

Monterey Regional Airport District – No Report.

Monterey Salinas Transit District – Carl Sedoryk announced the following:

- In September 1973, Monterey Peninsula Transit started service with six well-worn buses on four routes serving Monterey, Pacific Grove, Carmel-by-the-Sea, and Seaside.
- The Trolley service will be suspended on Labor Day.
- On October 30, MST will have a Ribbon Cutting for the beginning of service on Line 59, servicing Salinas to Gilroy Transit, providing four trips per day.

Monterey Bay Air Resources District – No Report.

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

No reports this month.

7. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck announced the following:

- Introduced new TAMC staff Ariadne Sambrano, Transportation Planner, graduate from University of San Diego.
- Save the Date: Assembly Member Addis and Senator Laird will visit Elkhorn Slough/Moss Landing on October 23, 11 am.

- Evaluation forms for the Executive Director and Agency Counsel are due to the Chair on September 29.
- Caltrans awarded TAMC two Sustainable Planning Grants: \$665,000 for the North Monterey County Safe Routes to School and \$378,000 for the North Monterey County Vulnerability Assessment.
- On Imjin Parkway, construction has started.

8.

ANNOUNCEMENTS AND/OR COMMENTS

Past Chair Adams commented on a traffic crash that occurred near the Toro Park school, injuring a child and parent. Director Muck noted that he had reached out to District 5 regarding the accident.

9.

ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:52 a.m.