



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

EXECUTIVE COMMITTEE

Members are: Ed Smith, Chair; Mary Adams, 1st Vice Chair; Michael LeBarre, 2nd Vice Chair; Luis Alejo, Past Chair; Chris Lopez, County Representative; Kimbley Craig, City Representative

Wednesday, September 1, 2021

****8:30 AM****

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

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

Join meeting online at

<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 775 161 178

Password: 536047

1. ROLL CALL

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

2. PUBLIC COMMENTS

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

5:00 pm the Monday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

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

- 3.1 APPROVE** the Executive Committee draft minutes of August 4, 2021.

-Rodriguez

END OF CONSENT AGENDA

- 4. RECEIVE** update on state and federal legislative activities.

- Watson

Agency state legislative analyst Gus Khouri, federal legislative analysts Paul Schlesinger and Perrin Badini, and staff will provide updates on state and federal legislation at the meeting.

- 5. RECEIVE** a presentation on the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project.

- Zeller

The Fort Ord Regional Trail and Greenway (FORTAG) project has reached several milestones including certification of the final environmental document, approval of a Master Agreement among the underlying jurisdictions, and completion of the preliminary engineering design. This Phase 1 Segment of the Fort Ord Regional Trail and Greenway stretches 1.5 miles along the State Route 218 / Canyon Del Rey corridor through Del Rey Oaks and Seaside.

- 6. RECEIVE** an update on the Fort Ord Building Demolition Joint Procurement Agreement with Monterey-Salinas Transit.

- Muck

The Transportation Agency owns 12.1 acres of property in the former Fort Ord in the vicinity of Highway 1 and 8th Street. Seven buildings built by the Army between 1941 and 1953 are located on the property. Prior to its sunset, the Fort Ord Reuse Authority secured a bond for base-wide building removal. The Agency is coordinating building demolition procurement with Monterey-Salinas Transit to

secure cost savings from a bundled procurement.

7. RECEIVE report on draft TAMC Board meeting agenda.

- Muck

8. ANNOUNCEMENTS

9. ADJOURN

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. As permitted by recently-updated orders from Governor Newsom's office, effective July 28, 2021, the TAMC Board of Directors will begin to reconvene in-person meetings; committee meetings will continue to convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at:

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

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

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

Transportation Agency for Monterey County

www.tamcmonterey.org

Office is closed and all employees are working remotely until further notice

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

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

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

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: September 1, 2021
Subject: **Executive Committee draft minutes of August 4, 2021**

RECOMMENDED ACTION:

APPROVE the Executive Committee draft minutes of August 4, 2021.

ATTACHMENTS:

- ▣ Executive Committee draft minutes of August 4, 2021.

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

Wednesday, August 4, 2021

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21
Ed Smith, Chair Monterey (D. Albert, A. Renny)	P (VC)	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. Hardgrave , C. Courtney)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Michael LeBarre, 2nd Vice Chair King City (C. DeLeon)	P (VC)	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/ J. Gomez)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)
Kimbley Craig, City Representative (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

1. CALL TO ORDER:

Chair Smith called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed. Committee Member Craig arrived after the consent agenda.

Staff present: Goel, Hale, Hernandez, Muck, Rodriguez, Watson, and Zeller.

Others present: Agency Counsel Katherine Hansen, Paul Schlesinger and Perrin Badini of Alcalde & Fay, and Gus Khouri of Khouri Consulting.

PUBLIC COMMENTS:

Executive Director Debbie Hale welcomed TAMC new staff Aaron Hernandez, Assistant Transportation Planner.

3. CONSENT AGENDA:

M/S/C

Lopez/Alejo/unanimous

On a motion by Committee Member Lopez seconded by Committee Member Alejo, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of June 2, 2021.

4. LEGISLATIVE UPDATE

M/S/C

LeBarre/Craig/unanimous

On a motion by Committee Member LeBarre seconded by Committee Member Craig, the committee voted 6-0 to: receive an update on state and federal legislative activities, recommend the Board of Directors adopt positions on proposed state legislation, and endorse the California coalition letter to California's federal delegation.

Gus Khouri, Agency State Legislative Consultant, provided a state legislative update and highlighted the bills of interest. He reported that the legislature adjourned for summer recess between July 16 and August 16 and will conclude regular session on September 10. He highlighted the budget bills authorizing revenue for transportation infrastructure and noted that funding to augment the Active Transportation Program (ATP), Transit and Intercity Rail Capital Program (TIRCP), and State and Local Climate Adaption, would not be available unless additional legislation is enacted by October 10 related to the remaining \$4.2 billion Proposition 1A appropriation for high-speed rail. Two bills with new support recommendations included AB 122, about bike safety stops, and SB 69, enabling the Sonoma Marin Area Rail Transit to be considered an intercity rail carrier. He also noted a change in recommended position from oppose to watch for SB 771, as it no longer applies to local sales taxes.

Paul Schlesinger, Agency Federal Legislative Consultant, reported on transportation authorization and infrastructure efforts now being negotiated, and the potential for the \$2 million earmark for the US 101 South of Salinas project that Congressman Panetta set aside in the House authorization bill being transferred instead to an appropriations bill yet to be discussed by the House or Senate.

Committee Alternate Courtney asked if AB 122 was discussed at the Bicycle and Pedestrian Facilities Advisory Committee (BPC). Christina Watson, Principal Transportation Planner, noted that the BPC has not weighed in, although the recommended position came from a BPC member. Committee Member LeBarre suggested that staff bring the bill to the BPC. Agency Counsel Hansen will evaluate if it can be discussed at tonight's Bike meeting as an urgency item on short notice.

5. COVID 19 DISCUSSION

The Committee received an update on COVID-19 status and discussed plans for upcoming Board and Committee meetings.

Executive Director Debbie Hale reported that, pursuant to state law, and to protect TAMC staff, Board members and Committee members, she proposed continuing to hold virtual meetings through September.

Committee Member Craig expressed support for virtual meetings but suggested that closed sessions should be in-person. The Committee agreed that in a virtual meeting, a live video feed showing faces should be required for closed sessions.

6. TAMC BOARD DRAFT AGENDA

Deputy Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of August 25, 2021.

After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- State and Federal Legislative Update
- Regional Telework Survey
- Closed and Open Session regarding Public Employment Appointment

7. ANNOUNCEMENTS

Director Hale congratulated Todd Muck on his new position as Executive Director. Committee Member Craig introduced her intern, Sophia Cho.

8. ADJOURNMENT

Chair Smith adjourned the meeting at 9:38 a.m.



Memorandum

To: Executive Committee
From: Christina Watson, Principal Transportation Planner
Meeting Date: September 1, 2021
Subject: **Legislative Update**

RECOMMENDED ACTION:

RECEIVE update on state and federal legislative activities.

SUMMARY:

Agency state legislative analyst Gus Khouri, federal legislative analysts Paul Schlesinger and Perrin Badini, and staff will provide updates on state and federal legislation at the meeting.

FINANCIAL IMPACT:

Some of the proposed legislation may have a financial impact on TAMC. Staff and consultants are keeping a close eye on the potential for a federal earmark for the US 101 South of Salinas project.

DISCUSSION:

The updated state bill list (**attachment 1**) includes no major changes since the Board adoption on August 25, due to the legislature being on recess from July 16 to August 16.

Federal transportation activities are very fluid at the moment. The infrastructure bill/ transportation authorization bill negotiations are ongoing, and if earmarks (community directed funding) are not included in the final version of that bill, they might be considered for appropriations bills, which are expected to be negotiated by the end of 2021.

Staff and consultants will provide a verbal update on all activities at the meeting.

ATTACHMENTS:

- State bill list

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
AB 11 (Ward) Climate Change: regional climate change authorities	1/25/21 TWO-YEAR BILL	This bill would require the Strategic Growth Council to establish up to 12 regional climate change authorities to coordinate climate adaptation and mitigation activities in their regions, and coordinate with other regional climate adaptation authorities, state agencies, and other relevant stakeholders.	Watch Priority 2S
AB 14 (Aguiar-Curry) Communications: broadband services: California Advanced Services Fund	7/13/21 Senate Appropriations	This bill would authorize the board of supervisors of a county to acquire, construct, improve, maintain, or operate broadband internet access service, and any other communications service necessary to obtain federal or state support for the acquisition, construction, improvement, maintenance, or operation of broadband internet access service.	SUPPORT Priority 6S Support letter 5/11/21
AB 34 (Murasutchi) Broadband for All Act of 2022	5/20/21 Assembly Appropriations	This bill would enact the Broadband for All Act of 2022, which, if approved by the voters on November 8, 2022, would authorize the issuance of \$10 billion in general obligation bonds for purposes of providing financial assistance to deploy broadband infrastructure and broadband services.	SUPPORT Priority 6S Support letter 5/11/21
AB 41 (Wood) Broadband Infrastructure deployment	7/14/21 Senate Appropriations	This bill would require Caltrans, the Public Utilities Commission and California Broadband Council to identify priority areas for broadband deployment within the state.	Watch Priority 6S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
<p>AB 43 (Friedman) Traffic Safety</p>	<p>7/13/21 Senate Appropriations</p>	<p>This bill would require Caltrans to convene a committee of external design experts to advise on revisions to the Highway Design Manual to balance integrated mass transportation, highway, aviation, maritime, railroad, and other transportation facilities and services in support of statewide and regional goals. The bill would require the California Traffic Safety Program to include a traffic safety monitoring program that identifies and addresses locations with pedestrian- and bicyclist-related crashes. The bill would allow for the recalibration of speed limits of order to eliminate fatalities for motorists, bicyclists, and pedestrians. This bill has been amended to allow Caltrans and local jurisdictions to change speed limits on highways approaching schools or business districts.</p>	<p>SUPPORT Priority 9S Support letter 4/6/21</p>
<p>AB 51 (Quirk) Climate change: regional climate adaptation planning groups and plans</p>	<p>1/11/21 TWO-YEAR BILL</p>	<p>Existing law establishes the Integrated Climate Adaptation and Resiliency Program, administered by the Office of Planning and Research, to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change. This bill would require the Strategic Growth Council to establish guidelines for the formation of regional climate adaptation planning groups. The bill would require the council to develop criteria for regional climate adaptation plans.</p>	<p>Watch Priority 2S</p>

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
<p>AB 67 (Petrie-Norris) Sea-level Rise: Working Group: economic analysis</p>	<p>5/20/21 Assembly Appropriations</p>	<p>This bill would require a state agency to take into account the current and future impacts of sea level rise when planning, designing, building, operating, maintaining, and investing in infrastructure located in the coastal zone or otherwise vulnerable to flooding from sea level rise or storm surges, or when otherwise approving the allocation of state funds for those purposes. The bill would require the Ocean Protection Council to establish a multiagency working group on sea level rise to provide recommended policies, resolutions, projects, and other actions to address sea level rise, the breadth of its impact, and the severity of its anticipated harm. The bill would require the council to develop a standardized methodology and template for conducting economic analyses of risks and adaptation strategies associated with sea level rise. The bill would require a state agency to conduct a sea level rise analysis for any state-funded infrastructure project located in the coastal zone or otherwise vulnerable to flooding from sea level rise or storm surges, and restrict funding as needed, pursuant to that methodology.</p>	<p>Watch Priority 2S</p>
<p>AB 72 (Petrie-Norris) Environmental protection: coastal adaptation projects: natural infrastructure: regulatory review and permitting: report</p>	<p>7/8/21 Senate Appropriations</p>	<p>This bill would enact the Coastal Adaptation Permitting Act of 2021. The bill would require the Natural Resources Agency to explore and authorize the implementation of options within the agency’s jurisdiction to establish a more coordinated and efficient regulatory review and permitting process for coastal adaptation projects. The bill would require the agency to submit a report to the Legislature with recommendations for improving and expediting the regulatory review and permitting process for coastal adaptation projects.</p>	<p>Watch Priority 2S</p>

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
AB 111 (Boerner-Horvath) Transportation: zero-emission vehicles	3/23/21 TWO-YEAR BILL	This bill would require the CalSTA Secretary to implement a Safe and Clean Truck Infrastructure Program to support the construction and operation of zero-emission medium- and heavy-duty vehicle parking and electric vehicle charging and hydrogen refueling infrastructure on public and private properties, and to encourage the use of zero-emission vehicles. This bill would make the Trade Corridor Enhancement Program an eligible source of funding.	Watch Priority 2S
AB 117 (Boerner Horvath) Electric Bicycles	7/12/21 Senate Appropriations Committee	This bill, as amended, would specify that programs providing incentives for purchasing electric bicycles are eligible for funding under the Air Quality Improvement Program.	SUPPORT Priority 14S Support letter 7/23/21
AB 122 (Boerner Horvath) Vehicles: required stops: bicycles	7/15/21 Senate Floor	This bill requires a cyclist, when approaching a stop sign, to yield the right-of way to any vehicles or pedestrians that have entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard, and continue to yield the right-of-way to those vehicles or pedestrians until reasonably safe to proceed. The bill requires other vehicles to yield the right-of-way to a bicycle that, having yielded as prescribed, has entered the intersection. AB 122 would legalize the bicycle safety stop (also known as the stop-as-yield). AB 122 will help all road users share the road more safely. The safety stop is proven to increase safety for people on bikes. Delaware had a 23% reduction in accidents involving people on bikes after legalizing the safety stop. The safety stop is legal in several other states: Idaho, Delaware, Oregon, Washington, Utah, Arkansas, North Dakota, and Colorado.	SUPPORT Priority 14S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
AB 128 (Committee on Budget) Budget Act of 2021	7/13/21 Signed into law	This bill is the main budget bill, which contains over \$5.4 billion in funding for transportation infrastructure.	Watch Priority 1S
AB 149 (Committee on Budget) Transportation	7/16/21 Signed into law	This bill extends the relief for farebox recovery requirements for receiving State Transit Assistance (STA), Low Carbon Transit Operations Program (LCTOP) and State of Good Repair (SOGR) funds, through fiscal year 22-23.	Watch Priority 1S
AB 339 (Lee) State and local government: open meetings	7/14/21 Senate Appropriations	This bill requires all meetings, including gatherings using teleconference technology, to include an opportunity for all persons to attend via a call-in option or an internet-based service option. In-person testimony would still be required. Postings for board members participating remotely would need to be posted.	Watch Priority 15S
AB 361 (Rivas, Robert) Open meetings: local agencies: teleconferences	7/14/21 Senate Floor	This bill provides exemptions from the Ralph M. Brown Act’s meeting requirements to allow local jurisdictions to meet virtually during emergencies, provided the legislative body makes certain determinations by majority vote, publishes proper notice, and provides opportunity for public comment.	SUPPORT Priority 15S Support letter 7/23/21
AB 476 (Mullin) Department of Transportation: state highways: transit bus pilot program	3/17/21 TWO-YEAR BILL	This bill would authorize the Caltrans to establish a pilot program, of up to 8 projects statewide, to authorize a transit operator or operators to operate transit buses on the shoulders of state highways, under a project selected under the program.	Watch Priority 14S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
AB 703 (Rubio, Blanca) Open meetings: local agencies: teleconferences	2/25/21 TWO-YEAR BILL	This bill is similar to AB 361, except that it would allow local jurisdictions to continue using teleconference capabilities, provided that access is granted to the public, without an emergency being called.	SUPPORT Priority 15S
AB 745 (Gipson) Air pollution: Clean cars 4 all program	5/20/21 TWO-YEAR BILL	This bill would require the California State Air Resources Board, as a part of the Clean Cars 4 All Program, to provide vouchers for zero-emission vehicles to persons of low or moderate income living in disadvantaged communities to replace vehicles that have failed a smog check inspection. This item was addressed in the state budget by providing \$500 million through SB 129.	SUPPORT Priority 4S Support letter 4/6/21
AB 786 (Cervantes) CTC: Executive Director	2/25/21 TWO-YEAR BILL	This bill would require the Governor, rather than the California Transportation Commission (CTC), to appoint the CTC Executive Director. This bill is unnecessary. The Governor already appoints 9 out of the 11 Commissioners, who hire the Executive Director.	OPPOSE Priority 1S
AB 955 (Quirk) Highways: encroachment permits: broadband facilities	7/5/21 Senate Appropriations	This bill would establish additional procedures for Caltrans' review of an application for an encroachment permit for a broadband facility. Caltrans would have 30-days to process a permit.	Watch Priority 6S
AB 1049 (Davies) Public Transportation Account: loan repayment	3/4/21 TWO-YEAR BILL	The Budget Acts of 2013 and 2014 authorized the transfer of up to \$55,515,000 as loans from the Public Transportation Account to the High-Speed Passenger Train Bond Fund. This bill would require the \$54,000,000 in approved loans to be repaid to the Public Transportation Account and be available to help offset the loss of revenues incurred by transit operators during the COVID-19 pandemic.	Watch Priority 1S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
AB 1069 (Lackey) Zero-emission passenger vehicles: underrepresented communities	3/4/21 TWO-YEAR BILL	This bill would establish a goal of having 60% of all zero-emission vehicles be purchased by underrepresented communities, defined as individuals who self-identify as Black, African American, Hispanic, Latino, Asian, Pacific Islander, Native American, Native Hawaiian, or Alaska Native, and/or who self-identify as gay, lesbian, bisexual, or transgender.	Watch Priority 4S
AB 1147 (Friedman) Active Transportation Program	7/13/21 Senate Appropriations	This bill requires each Metropolitan Planning Organization (MPO) to submit a 2035 target action plan by July 1, 2023 to identify barriers in meeting regional greenhouse gas (GHG) emissions reduction targets and establishes the Sustainable Communities Strategy (SCS) Block Grant Program. The Block Grant Program, upon appropriation by the Legislature, to each MPO with an approved 2035 target action plan to support efforts to meet each region’s GHG emissions reduction targets.	Watch Priority 14S
AB 1260 (Chen) CEQA: exemptions: transportation-related projects	7/6/21 Senate Appropriations	This bill would provide a California Environmental Quality Act (CEQA) exemption for projects by a public transit agency to construct or maintain infrastructure to charge or refuel zero-emission trains.	SUPPORT Priority 4S Support letter 5/11/21
AB 1499 (Daly) Transportation: design-build: highways	7/5/21 Senate Appropriations Committee	This bill would extend the sunset date of January 1, 2024, to January 1, 2034, for the ability to utilize the design-build project delivery system for up to 10 projects on the state highway system.	Watch Priority 11S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
SB 4 (Gonzalez) Communications: California Advanced Services Fund	7/7/21 Assembly Appropriations	This bill would require the Governor’s Office of Business and Economic Development (“GO-Biz”) to coordinate with state and local agencies and national organizations to explore ways to facilitate streamlining of local land use approvals and construction permit processes for projects related to broadband infrastructure deployment and connectivity. Appropriations amendments limit the amount collected statewide each year to \$100m.	SUPPORT Priority 6S Support letter 5/11/21
SB 28 (Caballero) Rural Broadband and Digital Infrastructure Video Competition Reform Act of 2021	7/1/21 Assembly Appropriations Committee	This bill, the Rural Broadband and Digital Infrastructure Video Competition Reform Act of 2021 (Reform Act), would require the Department of Technology to compile an inventory of state-owned resources available for use in the deployment of broadband networks in rural, unserved, and underserved communities.	SUPPORT Priority 6S Support letter 4/6/21
SB 69 (McGuire) North Coast Railroad Authority: right-of-way: Great Redwood Trail Agency: Sonoma-Marín Area Rail Transit District	7/6/21 Assembly Appropriations	This bill requires the North Coast Railroad Authority, or a successor agency, to convey and transfer all of its rights, interests, privileges, and title, lien free, to the Sonoma-Marín Area Rail Transit (SMART) District. This bill is going to be amended in order to allow SMART to be a multi-county/ intercity rail operator, to facilitate extensions of the SMART corridor. While not directly relevant to TAMC, we are part of the larger rail megaregion with SMART and recommend supporting our partner agency in this effort, once the bill is amended for those purposes.	SUPPORT if amended Priority 16S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
SB 129 (Skinner) Budget Act of 2021	7/12/21 Signed into law	This budget bill contains items related to transportation infrastructure including \$2.7 billion in zero-emission vehicle infrastructure, the Active Transportation Program (ATP), Transit and Intercity Rail Capital Program (TIRCP), and the State and Local Climate Adaption funding, stating that money shall not be available for encumbrance or expenditure unless additional legislation is enacted by October 10, 2021. This language is directly related to the stalemate on exhausting the remaining \$4.2 billion Proposition 1A appropriation for high-speed rail.	Watch Priority 1S
SB 261 (Allen) Regional transportation plans: sustainable communities strategies	4/19/21 TWO-YEAR BILL	This bill would require that the sustainable communities strategy be developed to achieve greenhouse gas emission reduction targets for the automobile and light truck sector for 2045 and 2050 and vehicle miles traveled reduction targets for 2035, 2045, and 2050 established by the Air Resources Board.	Watch Priority 1S
SB 339 (Wiener) Road Usage Charge Pilot Program	7/14/21 Assembly Appropriations	This bill extends by four years the Road Usage Charge (RUC) Technical Advisory Committee (TAC). The purpose of the TAC is to guide the development and evaluation of a pilot program to assess the potential for mileage-based revenue collection as an alternative to the gas tax system, gather public comment on issues and concerns related to the pilot program, and make recommendations to the Secretary of Transportation on the design of a pilot program.	Watch Priority 5S
SB 475 (Cortese) Transportation planning: sustainable communities strategies	3/18/2021 TWO-YEAR BILL	This bill would require the California State Air Resources Board to issue new guidelines on sustainable communities strategies and require these guidelines to be updated thereafter at least every 4 years.	Watch Priority 1S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
SB 542 (Limón) Vehicle license fees for zero-emission vehicles: sales and use taxes on medium- or heavy-duty zero-emission trucks.	6/1/21 TWO-YEAR BILL	Amended 3/25 to pertain to heavy/light duty truck license fees. As amended, the bill no longer impacts transportation funding programs, removing TAMC's opposition.	Watch Priority 1S
SB 551 (Stern) California Electric Vehicle Authority	7/8/21 Assembly Appropriations	This bill would establish the California Electric Vehicle Authority to coordinate and streamline activities among state agencies to advance electric vehicle and zero-emission charging infrastructure deployment and ensure related equity, workforce development, and economic development priorities are addressed.	SUPPORT Priority 4S Support letter 4/6/21
SB 643 (Archuleta) Fuel Cell Electric Vehicle Fueling Infrastructure	7/6/21 Assembly Appropriations	This bill would require the California Air Resources Board to prepare a statewide assessment of the fuel cell electric vehicle fueling infrastructure and fuel production needed to support the adoption of zero-emission trucks, buses, and off-road vehicles.	Watch Priority 4S
SB 671 (Gonzalez) Clean Freight Corridor Efficiency Program	7/7/21 Assembly Appropriations	This bill would establish the Clean Freight Corridor Efficiency Program to establish criteria for identifying freight corridors-throughout the state that would be priority candidates for the deployment of zero-emission medium- and heavy-duty vehicles. The focus would be on the top five freight corridors, or segments of freight corridors, with the heaviest freight volume and near-source exposure to diesel exhaust and other contaminants.	Watch Priority 2S

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
SB 674 (Durazo) Public Contracts: workforce development: covered public contracts	7/5/21 Assembly Transportation	Amended to require the Labor and Workforce Development Agency to create the California Jobs Plan and the United States Jobs Plan, which requires private entities bidding on covered public contracts over \$10 million related to the procurement, manufacturing, installation, and maintenance of transportation infrastructure, excluding contracts for road, bridge, or highway construction, to include as part of their application a form stating information about jobs created and retained, and specifies that the CAJP is scored as part of the overall application. The previous version of the bill posed a possible concern of inhibiting TAMC’s ability to secure state grant funding opportunities. The bill has been amended to alleviate those concerns.	Watch Priority 1S
SB 726 (Gonzalez) Alternative fuel and vehicle technologies: transportation sustainability strategy	7/5/21 Assembly Transportation	This bill would require the California State Resources Board and the State Energy Resources Conservation and Development Commission to develop a comprehensive transportation sustainability strategy. The bill would require the Board, as part of the 2027 update of the scoping plan, to set a greenhouse gas emissions reduction target for the transportation sector.	Watch Priority 1S
SB 735 (Rubio) Vehicles: speed safety cameras	4/13/2021 TWO-YEAR BILL	The bill would authorize a local authority to use a traffic speed safety camera system to enforce speed limits in a school zone.	SUPPORT Priority 9S Support letter 5/11/21

TAMC Bill Matrix – September 2021

Measure	Status	Bill Summary	Recommended Position
SB 771 (Becker) Sales and Use Tax Law: zero emissions vehicle exemption	5/26/21 TWO-YEAR BILL	This bill would provide a state sales tax exemption on the purchase of an electric or a hybrid electric vehicle. The bill no longer impacts local sales tax revenue as amended, so the recommendation is to-change TAMC’s position to watch.	Watch Priority 1S Oppose unless amended letter 4/6/21
SB 790 (Stern) Wildlife connectivity mitigation credits	7/7/21 Assembly Appropriations	This bill authorizes the Department of Fish and Wildlife (DFW) to give Caltrans mitigation credit for wildlife crossing projects. The bill could be useful for addressing work on State Route 68. As amended, the bill prohibits, in each fiscal year, DFW from providing compensatory mitigation credits for more than 10 new projects or for more than 2 of those projects in each region.	SUPPORT Priority 11S Support letter 5/27/21
SB 792 (Glazer) Sales and use tax: retailers: reporting	7/5/21 Assembly Appropriations	This bill would require a retailer whose annual sales of tangible personal property transacted online exceeded \$50,000,000 for the previous calendar year to track and report to the department the city or ZIP code where the purchaser resides for each sale within the state that is transacted online. Tracking the location of online purchases may help Measure X revenues.	SUPPORT Priority 1S Support letter 4/6/21



Memorandum

To: Executive Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: September 1, 2021
Subject: Fort Ord Regional Trail and Greenway - SR 218 Canyon Del Rey Segment Update

RECOMMENDED ACTION:

RECEIVE a presentation on the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project.

SUMMARY:

The Fort Ord Regional Trail and Greenway (FORTAG) project has reached several milestones including certification of the final environmental document, approval of a Master Agreement among the underlying jurisdictions, and completion of the preliminary engineering design. This Phase 1 Segment of the Fort Ord Regional Trail and Greenway stretches 1.5 miles along the State Route 218 / Canyon Del Rey corridor through Del Rey Oaks and Seaside.

FINANCIAL IMPACT:

The Segment 1 final design tasks will be funded out of \$600,000 in state Senate Bill 1 Local Partnership Program funds and \$1.376 million in local Measure X funds. The right-of-way tasks will be paid from \$1.198 million in state Active Transportation grant funds. Construction will be funded through a future allocation of \$9.1 million in state Active Transportation grant funds. Other segments will proceed to final design and construction as matching funds for Measure X (which sets aside a total of \$20 million for the entire trail) are obtained.

DISCUSSION:

The vision for the Fort Ord Regional Trail & Greenway (FORTAG) is to create a multimodal route designed to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail. The Final Environmental Impact Report for the proposed 28-mile paved trail was certified by the Transportation Agency Board on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions in June 2020.

Phase 1 of the Canyon Del Rey/State Route 218 Segment involves construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary in the City of Seaside. From Fremont Boulevard, the trail will run along State Route 218 and then move behind Safeway through Work Memorial Park traveling around the tennis courts and towards Angelus Way. There are no improvements proposed along Angelus Way based on feedback from the community. The trail will pick up again at Del Rey Park and travel towards State Route 218 along the existing trail. A tunnel under Canyon Del Rey Boulevard will connect near Del Rey Oaks City Hall and the Frog Pond. A raised pathway will be constructed to connect trail users from the tunnel to Carlton Drive at an accessible grade. The trail will extend northeast up Carton Drive to Plumas Avenue. Along Carlton Drive the trail will consist of a new 12-foot wide

multi-use sidewalk on the west side of the road. Along Plumas Avenue the trail will follow the existing PG&E easement up to Del Rey Woods Elementary. The tunnel landing and the raised pathway are the only project elements to be constructed within the Frog Pond as part of Phase 1.

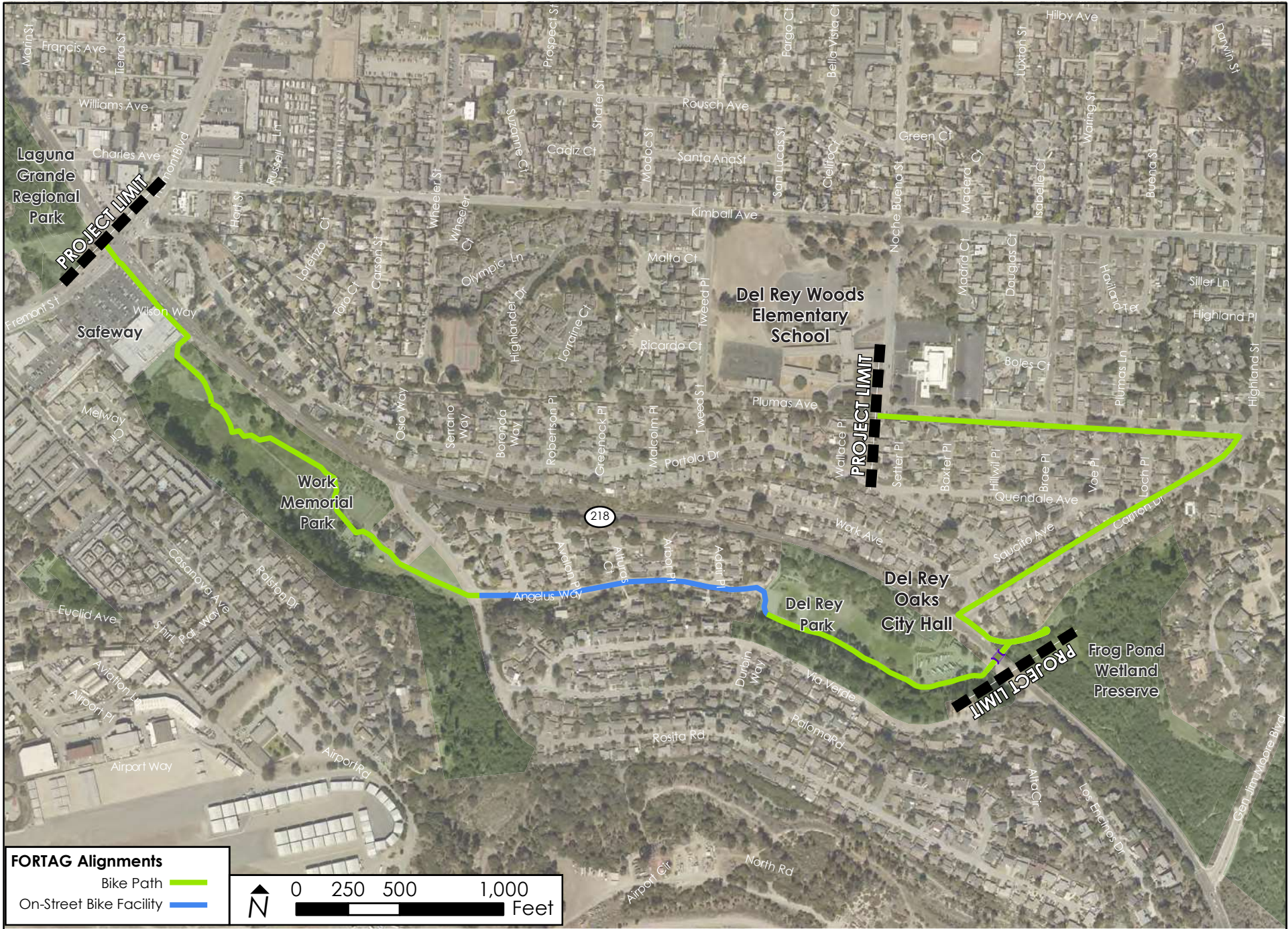
To hear feedback and concerns directly from Del Rey Oaks residents and the community, the project team has held in-person site visits, virtual public workshops and focus groups, and received over 300 comments from our online interactive project map. Amongst the comments received have been questions regarding the safety of the trail and the tunnel, potential impacts to the Frog Pond Wetland Preserve, and whether the trail could be realigned along State Route 218. The project team has been responsive to these comments and has modified the design to further reduce impacts that do not result in safety or security issues. Examples of these adjustments include reducing the length of the switchback in the Frog Pond to avoid trees and impacts to the existing trail system; and modifying the segment along Carlton Drive to incorporate traffic calming features that will slow speeds on the roadway as well as reintroduce some pockets of on-street parking. The Cities of Del Rey Oaks, Seaside, and the Monterey Peninsula Regional Park District have signed a Master Agreement that supports the current alignment and the ADA access that the project will provide to the Frog Pond. The agreement also incorporates the findings of the certified environmental impact report that found that the project will not harm sensitive habitat in the Frog Pond Preserve. The project team also made a recent presentation to the Del Rey Oaks City Council that revisited the rejected alternative alignment along State Route 218. After extensive analysis, the team reaffirmed the findings from the environmental document that this alternative is not the safest option and further determined that the State Route 218 alternative would necessitate the reclaiming of public right-of-way along residential backyards, the removal of at least 160 trees, and result in a significantly higher cost due to the installation of large retaining walls and upgrades that would be required to State Route 218. Despite the compromises already made to the project and outreach efforts to listen to the community, a group of Del Rey Oaks citizens are collecting signatures to bring forward a ballot initiative in an attempt to restrict bicycle trails in Del Rey Oaks to State Route 218, General Jim Moore Boulevard, and South Boundary Road. Agency staff is not recommending modifications to the approved alignment as it would reduce safety and jeopardize the State grant funds awarded to the project.

Final design and right-of-way certification are anticipated for completion by Summer/Fall 2022. Construction is scheduled to start thereafter in 2023. Concurrently, the Agency is pursuing grant funds for other segments of the FORTAG, which will proceed to final design and construction as matching funds are obtained.

Agency staff will provide an update on the status of the project at the Committee meeting.

ATTACHMENTS:

- FORTAG - SR218 / Canyon Del Rey Segment Map



FORTAG - Canyon Del Rey/SR 218 Segment - Phase 1





Memorandum

To: Executive Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: September 1, 2021
Subject: Fort Ord Building Demolition - Joint Procurement with MST

RECOMMENDED ACTION:

RECEIVE an update on the Fort Ord Building Demolition Joint Procurement Agreement with Monterey-Salinas Transit.

SUMMARY:

The Transportation Agency owns 12.1 acres of property in the former Fort Ord in the vicinity of Highway 1 and 8th Street. Seven buildings built by the Army between 1941 and 1953 are located on the property. Prior to its sunset, the Fort Ord Reuse Authority secured a bond for base-wide building removal. The Agency is coordinating building demolition procurement with Monterey-Salinas Transit to secure cost savings from a bundled procurement.

FINANCIAL IMPACT:

Prior to the sunset of FORA on June 30, 2020, FORA staff estimated that there remained approximately \$50-60 million in building removal costs. To address this issue, the Reuse Authority issued bonds to fund the building removal program prior to its dissolution. At closing, the bonds resulted in proceeds of \$30.7 million. Under the building removal funding agreement approved by the Board in April 22, 2020, the Transportation Agency received 7.0% of the proceeds after expenses and set-asides (or \$1.3 million). The Transportation Agency may use these bond proceeds only for building removal costs and may not use the funds for administrative costs. Monterey-Salinas Transit also participated in this bond issuance, and received \$186,214 of the proceeds to demolish a building that they own, which is adjacent to the Transportation Agency-owned properties.

DISCUSSION:

The Transportation Agency-owned property within the former Fort Ord is located between 1st Avenue and Highway 1, and 5th and 8th streets in Marina, California. On the property are seven buildings, including a former cold storage building, a former meat cutting building, four warehouses, and a former storehouse building. Six of the buildings are attached and parallel to Highway 1; one larger concrete building is north of 8th Street, next to the bridge crossing Highway 1 (see the map, attached).

In an effort to reduce costs by securing a single demolition contract, the Transportation Agency Board approved a joint procurement agreement with Monterey-Salinas Transit whereby they are the lead agency for the purposes of the procurement to select a contractor, with consultation from Transportation Agency staff, to conduct the demolition of both the Agency and MST's buildings within the available budget. Monterey-Salinas Transit has received bids for the demolition and is preparing to bring approval of the demolition contract to their Board in September. Agency staff will provide an update on the status of the project at the September Executive Committee meeting.

ATTACHMENTS:

- Aerial of TAMC - MST - Marina Properties

