

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

Final Minutes of March 28, 2018 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

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

*New member/alternate

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

OTHERS PRESENT

Charles McKee	Agency Counsel, for S. Blicht	Yuri Anderson	Staff, District 5 Supervisor
Alex Vasquez	Access Monterey Peninsula	Gary Cursio	Monterey Peninsula Hospitality
Mario Romo	Access Monterey Peninsula	Fernando Nunez	North County resident
Michael Martinez	Access Monterey Peninsula	John Bailey	Property Owner

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:02 a.m., and Board alternate O’Connell led the pledge of allegiance.

2. PUBLIC COMMENTS

Fernando Nunez expressed concern on the design of the new Castroville bridge, noting it looks like a prison and is in poor taste, particularly when compared to the Highway 68 - CHOMP roundabout, which is a work of art.

3. CONSENT AGENDA

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

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of February 28, 2018.

3.1.2 Accepted the list of checks written for February 2018 and credit card statements for the month of January 2018.

- 3.1.3** Authorized the Executive Director to negotiate an agreement with Debra L. Hale to continue to perform services of Transportation Agency for Monterey County Executive Director, effective July 1, 2018.
- 3.1.4** Regarding Agency Telephone System:
1. Approved the release of a Request for Proposals to receive bids for installing a new phone system for the Agency; and
 2. Approved the use of funds from the Agency's approved capital expenditures budget for this contract in an amount not-to-exceed \$15,000.
- 3.1.5** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Seaside & Marina Safe Routes to School Partner Contracts:
1. Authorized Executive Director to execute the following Fund Transfer Agreements:
 - Monterey County Health Department in an amount not-to-exceed \$20,000
 - Ecology Action in an amount not to exceed \$357,953;
 2. Authorized the use of Seaside & Marina Safe Walking & Biking to School: Complete Streets grant funding and Measure X Safe Routes to School Program funds as approved in the FY 17/18 budget; and
 3. Authorized the Executive Director to make administrative changes to the agreements if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

PLANNING

- 3.3.1** Regarding Graphic Design of Public Outreach and Marketing Material:
1. Approved Request for Qualifications (RFQ) for consultant graphic design work of the Transportation Agency's public outreach/marketing documents, subject to counsel approval;
 2. Authorized staff to publish the RFQ and return to the Board of Directors with a recommendation for approval of a consultant; and
 3. Approved the use of funds from the Agency's approved budget for this contract in an amount not-to-exceed \$60,000.
- 3.3.2** Received state legislative update and adopted positions on selected bills.
- 3.3.3** Received federal legislative update.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Regarding Measure X Sales Tax Auditing & Revenue Capture Agreement:
1. Approved and Authorized the Executive Director to execute a contract with Hinderliter, de Llamas and Associates (HdL) for Measure X sales tax auditing and revenue capture services for an amount not to exceed \$27,000 from budgeted Measure X funds, for the period ending June 30, 2021;
 2. Approved the use of budgeted Measure X funds for this project; and
 3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
- 3.4.2** Authorized the Executive Director to execute an assumption of contract agreement between Keolis Transit Service, LLC and AAMCOM, LLC for call box call answering services.

RAIL PROGRAM

- 3.5.1** Regarding Rail Package 2 Property Acquisition RFP:
1. Approved Request for Proposals for potential property acquisitions for Package 2 of the Salinas Rail Extension Kick-Start project, subject to counsel approval;
 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
 3. Approved the use of funds from the approved project budget for this contract in an amount not-to-exceed \$85,000.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** None this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – March 7, 2018
 - Rail Policy Committee – No meeting
 - Bicycle and Pedestrian Committee – March 7, 2018
 - Technical Advisory Committee – March 8, 2018
 - eXcellent Transportation Oversight Committee (xTOC) – No meeting
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for March 2018.
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4. RAIL EXTENSION TO MONTEREY COUNTY PROJECT UPDATE

The Board received a presentation on the status of the Rail Extension to Monterey County Project.

Christina Watson, Principal Transportation Planner, reported the Kick Start Project is currently underway. The Kick Start project includes the extension of Lincoln Avenue, improvements at the Salinas Intermodal Transportation Center, and expansion of the layover facility in Salinas to accommodate six trains.

Board member Parker asked why six tracks were needed in Salinas; Ms. Watson replied that the six layover facility tracks will be used for trains that stay overnight and will support six round trips. Board member Craig asked about the strategy for working with Union Pacific (UP). Ms. Watson replied that Agency staff had met with UP recently, and Union Pacific is also coordinating with the State Transportation Agency.

Public comment:

John Bailey, owner of property on West Market, expressed his love for trains, and noted this was a good project. He also noted there are other locations in the area, such as some of the Union Pacific land, that should be considered for the rail layover facility.

5. MEASURE X UPDATE

M/S/C The Board received an update on local agency Measure X-funded projects moving forward in each city and in the County of Monterey.

Hank Myers, Senior Transportation Planning Engineer, reported that in the first nine months, Measure X has generated over \$18 million for transportation projects and programs, with almost \$11 million allocated to local city and county projects. Construction has started on some Measure X transportation projects, while environmental review and engineering is underway for others. Measure X has provided the opportunity for local agencies to move forward with key roadway improvements in their communities that otherwise would have been deferred for many years. Mr. Myers reported that the King City local street paving project was the first Measure X project to be constructed, the County's bridge weathering repair project was the second, and the City of Gonzales' reconstruction of Alta Street is the third major local Measure X project underway. Mr. Myers also reported on the City of Salinas' plans to bond so as to deliver \$37.5 million in Measure X projects in the next few years.

Board Chair Phillips commented it was a great presentation, noting that it is impressive what we've done so far with Measure X local monies.

Public comment:

Gary Cursio commented about the expected costs for the Lighthouse Adaptive Signal project. Mr. Myers responded that the project includes \$940,000 of Measure X funding, and provides a local match for a regional air district AB2766 Grant.

6. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – John Olejnik, Caltrans District 5, announced that several personnel changes have happened at Caltrans due to the resignation of the Caltrans Director Malcolm Dougherty:

- Laurie Berman, is now Caltrans Director, former District Director for Caltrans in San Diego
- Tim Gubbins, District 5 Director, is serving as interim Director for Caltrans in San Diego until that position is filled; and,
- Richard Rosales, Deputy for Project Management, is serving as interim Caltrans District 5 Director while Tim Gubbins is on assignment in San Diego.

In other news, the High-Speed Rail Authority 2018 Business Plan is out for review. There will be a call for projects for Highway Safety Improvement Program in late April or early May. The Caltrans Mile Marker, a quarterly publication that provides a transparent, plain language accounting of Caltrans' performance, is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that passenger counts are down, and they are struggling to compete with other airports. The Airport is trying to increase the size capacity of airplanes, noting larger aircraft will increase service to the local community. He added that they are working on getting flights to Dallas and Seattle. He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, announced Monterey-Salinas Transit (MST) has begun the long-overdue process of replacing its older buses. MST's fleet consists of buses as much as 18 years old, with some having traveled nearly a million miles. He noted that five brand-new buses went into service in both the Salinas and Monterey areas this weekend, and 23 more are on the way. MST is also expecting two new electric buses. More information is available at www.mst.org.

Monterey Bay Air Resources District – Richard Stedman reported the Air District Board approved their new Electric Vehicle Incentive Program (rebate), which will include outreach to low income individuals for a purchase of used electric vehicle program. He announced the Air District is accepting applications for Clean Air awards, which will be held at Pasadera on May 31st, 7-9 pm. In conclusion, he noted that the Air District remodel is almost complete, with a new board and multipurpose room.

California State University Monterey Bay – No report

7. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS**

Board member Edelen reported that he, Deputy Director Muck and Chair Phillips attended the California Council of Governments (CalCOG) Regional Leadership Forum on March 14th – 17th at Portola Plaza Hotel, Monterey. The workshop was very informative, and focused on the benefits of SB 1 and the 99% probability of a repeal proposal being on the November 2018 ballot. He noted if this repeal passes, the region will lose. Chair Phillips noted they emphasized how important it is to educate the public about the benefits of the gas tax. Todd Muck added that the conference touched on a variety of future-focused technologies, including an interesting presentation on driverless vehicles.

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported the following:

- Statements of Economic Interests Form 700 are due on April 1, from both members and alternates;
- The Executive Director has agreed to consult with the Chair, then if necessary with Executive Committee, prior to making a public presentation on a controversial issue;
- The Executive Committee got an update on the outreach for the Senior and Disabled program and confirmed that prior to the call for projects, the staff did quite a bit of outreach throughout the county including South County and did a lot of research countywide, to make sure the needs of this population are being met; and
- Harris & Associates, project construction manager for the Holman Highway 68 Roundabout, has prepared a drone video of the project (the video was shared with the Board at the meeting).

9. ANNOUNCEMENTS and/or COMMENTS

Michael LeBarre

Thanked TAMC for their significant partnership with the City of King City, and for helping them to prepare a grant application for the state gas tax-funded Transit and Intercity Rail Capital Program, for King City's planned rail station. He announced that the Amgen Tour of California bicycle race, Stage 3, will be on May 15th, starting in King City at 10:20 am. The riders will start on Broadway Avenue, loop around King City, continue north on Metz Road, take Elm Avenue through Greenfield, ride north on county roads (Arroyo Seco, Cachauga and Carmel Valley Roads), then over Laureles Grade and end at Laguna Seca Raceway. He asked that all the jurisdictions along the way clean up debris along that route, since there will be live television coverage and several spectators and riders traveling the route.

Jane Parker

Asked that the discussion related to approval of staff presentations be brought forward for full Board consideration next month, and raised concerns with the issue only being discussed at the Executive Committee. She added that she supports for TAMC staff involvement in transportation discussions related to travel in the former Fort Ord.

10. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:39 a.m.