

AGENDA
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

Wednesday, December 7, 2016
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
****9:00 AM****

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) 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.

1.1. ADDITIONS or CORRECTIONS to the agenda.

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

*Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of 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. **RECEIVE** presentation on the November 8, 2016 election results for the Measure X Transportation Safety and Investment Plan and 3/8% sales tax placed on the ballot by TAMC.

- Wright

5. **RECEIVE** an update on the proposed property acquisitions for the Salinas Rail Extension Kick-Start project.

- Zeller

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County south to Salinas. The Salinas Rail Extension Kick Start project requires acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility.

6. **RECEIVE** a presentation on the evaluation of the Monterey County Call Box Program; and **PROVIDE** direction on the development of a Monterey County Call Box Modernization Plan.

- Leonard

The Agency currently maintains a network of 190 active call boxes across Monterey County. The Agency is in the process of evaluating the call box program to determine how to improve program efficiency, and is developing a County Call Box Modernization Plan.

7. **RECEIVE** a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's transition planning efforts; **AUTHORIZE** the Executive Director to request a seat on the Fort Ord Reuse Authority Transition Task Force; and **PROVIDE** direction to staff related to regional transportation project funding in the reuse area.

- Zeller

The Fort Ord Reuse Authority currently sunsets in 2020, however the Authority is pursuing a legislative option to extend the agency until 2037. Transportation Agency staff is in the process of updating the FORA Fee Study and is exploring options for the Agency's role in FORA's transition planning with respect to regional transportation improvements.

8. **PRESENT** Certificate of Appreciation to Chair Armenta and Board member Potter.

- Hale

The Agency Board wishes to recognize Supervisor Fernando Armenta for his 15 years of service to the transit and rail. We would also like to recognize

Supervisor Dave Potter for his 20 years of distinguished service to rail projects in Monterey County.

9. Reports from transportation providers:

- Caltrans Director's Report – Project Update - Gubbins
- Monterey Peninsula Airport District - Sabo
- Monterey-Salinas Transit - Sedoryk

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

11. Executive Director's Report.

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

13. ADJOURNMENT

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** minutes of the Transportation Agency for Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency for October 26, 2016.

-Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for October 2016 and credit card statements for the month of September 2016.

- 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 Agency's independent Certified Public Accountant to keep the Board informed about the Agency's financial transactions.

- 3. 1.3 RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

- 3. 1.4** 1. **AUTHORIZE** the Executive Director to execute contract with Oppidea in an amount not to exceed \$28,020 per year to provide accounting services for the period ending December 31, 2019; with an option to extend until December 31, 2022;
2. **APPROVE** the use of \$28,020 per year for the term of the agreement in funds budgeted for this purpose; and
3. **AUTHORIZE** 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.

- Goel

The Agency's current agreement for accounting services expires December 31, 2016, and an agreement needs to be in place before the

agreement expires. A Request for Proposals was issued and four firms submitted proposals. Staff recommends selecting Oppidea, which it finds is the most qualified applicant based on experience, knowledge and cost.

- 3. 1.5 APPROVE** Resolution 2016-12 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2016/17 Overall Work Program and Budget.

-Muck

The Transportation Agency's Overall Work Program describes the activities that the Agency will undertake during the fiscal year. This amendment will allow state Rural Planning Assistance funding from the prior fiscal year to be utilized in the current fiscal year for bicycle and pedestrian planning activities, and the Monterey-Salinas Highway 68 Scenic Corridor Study.

- 3. 1.6 APPROVE** calendar year 2017 schedule of meetings for Agency Board of Directors and Executive Committee.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 2, 2016, and recommends approval.

- 3. 1.7 APPOINT** a Nominating Committee to meet and return to Board of Directors on January 25, 2017 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting.

-Goel

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 APPROVE** revised Bicycle Secure Program Application and Guidelines; and **RELEASE** call for 2017 Bicycle Secure Program applications.

-Leonard

In January 2015, the Agency reinstated the Bicycle Secure Program on an annual cycle. The program has annual budget of \$30,000. This call for applications is for the 2017 program cycle.

PLANNING

- 3. 3.1**
1. **APPROVE** the attached Request for Proposals to solicit consultants to provide the Agency with traffic counts services; and
 2. **DIRECT** staff to release the Request for Proposals to potential consultants, with a maximum not-to-exceed amount of \$75,000 over three years, as in the Agency's approved budget.

- Murillo

The Agency's regional traffic counts program monitors traffic volumes twice per year on Monterey County roadways. The traffic volume data is used in planning and corridor studies, for the regional travel demand forecast model and to help secure state and federal funding. The Agency's current agreement for traffic count services with Quality Traffic Data, LLC expires December 31, 2016. This Request for Proposals will solicit consultants to conduct the traffic counts program in Monterey County for the next three-year cycle.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1** **APPROVE** selection of on-call consultants to provide engineering services for Agency projects.

- Myers

The Transportation Agency is seeking to create an on-call list of engineering services consultants to conduct activities related to the Active Transportation Plan projects and the design of complete streets features in regional projects.

- 3. 4.2** **RECEIVE** the fiscal year 2014-2015 Freeway Service Patrol Annual Report.

-Leonard

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. In 2014-15, the tow truck program provided an average benefit of \$3.00 for every \$1.00 invested in the program, or an annual savings of 23,854 vehicle hours of delay, 44,989 gallons of fuel savings, and a decrease of 360,707 kilograms per year in carbon dioxide.

RAIL PROGRAM

- 3. 5.1 RECEIVE** update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles and **APPOINT** Dave Potter to represent the Transportation Agency for Monterey County on the Coast Rail Coordinating Council.

- Watson

On November 7, 2016, the Rail Policy Committee unanimously recommended appointing Dave Potter to continue representing TAMC on the Coast Rail Coordinating Council so as to maintain TAMC's leadership role on that body. The Committee agreed that continuing Mr. Potter's long and respected experience on that body would benefit TAMC and the Coast Daylight project.

- 3. 5.2 AUTHORIZE** the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Olivia's Cafe, subject to Agency Counsel approval.

- Zeller

The Transportation Agency is scheduled to complete the acquisition of the property at 30 West Market Street, Salinas when escrow closes on December 31, 2016. This short-term lease agreement with Olivia's Cafe would cover the Agency's legally-mandated 90-day notice to vacate period and allow the Agency's real estate agents to continue relocation efforts up to April 30, 2017.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES

- 3. 7.1 ACCEPT** the draft Executive Committee meeting minutes of November 2, 2016.

-Rodriguez

- 3. 7.2 Accept** the draft Rail Policy Committee meeting minutes of November 7, 2016.

-Murillo

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS - No items this month

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA.

Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc. Visit us at: <http://www.tamcmonterey.org>.

**Transportation Agency for Monterey County
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Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

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 at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, 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: Theresa Wright, Community Outreach Coordinator
Meeting Date: December 7, 2016
Subject: Measure X Election Debrief

RECOMMENDED ACTION:

RECEIVE presentation on the November 8, 2016 election results for the Measure X Transportation Safety and Investment Plan and 3/8% sales tax placed on the ballot by TAMC.

FINANCIAL IMPACT:

Measure X would raise an estimated \$600 million for local transportation improvements over its 30 year lifetime by levying a 3/8% sales tax. This local money would also allow the region to leverage additional state and federal matching funds.

DISCUSSION:

Election results were not final by the time the Board agenda was published. As of the latest available reports from the Registrar of Voters, as of November 18, Measure X had 66.95% of the votes counted, just over the required 2/3rd vote necessary for passage; however, over 41,000 votes remained uncounted. Agency staff will present final Measure X election results at the Board of Directors meeting, and information on the relevant next steps.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 7, 2016
Subject: **Salinas Rail Extension - Property Acquisition Update**

RECOMMENDED ACTION:

RECEIVE an update on the proposed property acquisitions for the Salinas Rail Extension Kick-Start project.

SUMMARY:

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County south to Salinas. The Salinas Rail Extension Kick Start project requires acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility.

FINANCIAL IMPACT:

The Salinas Rail Extension project includes funding for consultant work related to right-of-way acquisition. Staff proposes to use Traffic Congestion Relief Program or Proposition 116 bond funds for the property acquisitions. The total project budget is estimated at \$70 million; the right-of-way phase is estimated to cost \$24.1 million, which includes relocation costs.

DISCUSSION:

For over the past year, the Transportation Agency's real estate acquisition consultants, Overland, Pacific & Cutler, have been negotiating with the property owners near the Salinas Rail Station to purchase the properties for the Salinas Rail Extension Kick-Start project. The project involves the extension of rail service from Santa Clara County, and would involve the potential purchase of these properties to allow for the construction of an extended Lincoln Avenue and parking for the rail station. In total, there are nine properties that are the subject of acquisition for this phase of the Kick Start project.

In 2015, the Transportation Agency retained an independent, accredited appraisal firm

familiar with local property values to appraise the subject properties. The property owners were contacted by the appraiser to provide any information about improvements and any special features that may affect the value of their property. After a property inspection, the appraiser completed an appraisal report, which included the determination of the property's fair market value and information upon which the fair market value is based. The agency then contracted with a review appraiser to verify the appraisal report and the determination of fair market value. With the approved appraisal report, the Agency then made a written offer to purchase the properties in the fall of 2015.

With the written offer letters submitted to the property owners for all nine properties, the Transportation Agency also notified the property owners of their rights in the property acquisition process. This includes the option for an owner to obtain their own appraisal of the property in negotiating the fair market value with the Agency. At the time of making its initial offer, the Agency must offer to reimburse the owner the reasonable costs of an independent appraisal of the property, not to exceed \$5,000.

Since the initial offer letters were sent, the Agency's acquisition consultant has been continually in contact with the property owners to finalize the purchase of the properties. To date, the Agency has negotiated a settlement on one property - 30 West Market Street - with escrow set to close on December 31, 2016. The remaining properties are in varying stages of negotiation, and the Agency's acquisition consultant is continuing to reach out to the property owners to seek a negotiated settlement on all of the properties. Currently, due to the length of time that negotiations have been undergoing, the Agency is in the process of updating the appraisal reports to re-verify fair market value on the properties and will submit revised offer letters to each of the property owners. Agency staff will provide an update on the acquisition process during the meeting.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: December 7, 2016
Subject: **Call Box Program Evaluation**

RECOMMENDED ACTION:

RECEIVE a presentation on the evaluation of the Monterey County Call Box Program; and **PROVIDE** direction on the development of a Monterey County Call Box Modernization Plan.

SUMMARY:

The Agency currently maintains a network of 190 active call boxes across Monterey County. The Agency is in the process of evaluating the call box program to determine how to improve program efficiency, and is developing a County Call Box Modernization Plan.

FINANCIAL IMPACT:

The Service Authority for Freeways and Expressways program is funded by a locally-approved \$1 per vehicle surcharge as part of the annual Department of Motor Vehicle registration fees, which raises approximately \$350,000. The cost to operate this program in fiscal year 2015-2016 was \$132,566, which pays for the call center and CHP operations and annual maintenance of the boxes. In addition to paying for the callbox program, these revenues pay for other motorist aid services, such as the Agency's Rideshare Program, and the local match for the Freeway Service Patrol program. The goal of this evaluation is to focus the program where call boxes are most needed and eliminate locations that are underutilized. These changes may have a financial impact, including a reduction in cost.

DISCUSSION:

The Service Authority for Freeways Emergencies program provides free emergency telephone service at call boxes to stranded motorists. The Agency operates Monterey County's call box program in coordination with Caltrans and the California Highway Patrol. Call boxes enhance public safety and provide emergency roadside assistance to motorists, particularly in area with poor or no cell phone service.

There are currently 190 active call boxes in Monterey County. Call boxes are located along the following routes: State Route 1, State Route 68, State Route 156, US Highway 101, Jolon Road, Carmel Valley Road, and Arroyo Seco Road. There are several issues facing the call box program in Monterey County, including:

- A reduction in call box usage in some areas of Monterey County, due to the proliferation of cell phones.
- A need to upgrade call box sites to conform to current American with Disabilities Act (ADA) standards.
- The phasing out of 2G technology and the need to upgrade call boxes to 3G and 4G technology.

To address these issues and ensure an efficient use of resources, the Agency has evaluated call box usage from the previous three years to determine if there are opportunities to reduce the number of call boxes in Monterey County, thereby reducing program costs, as well as reduce the number of locations for ADA and 3G upgrades.

As part of the call box program evaluation and improvement plan, the Agency has:

- Reviewed call box usage in Monterey County for the past three years.
- Reviewed cell phone service coverage in Monterey County.
- Identified roads where adding call boxes might be appropriate.
- Compared the usage trend in Monterey County to other SAFE programs in California.
- Reviewed best practices from other SAFE programs in California.
- Determined criteria for maintaining or removing call box locations.

Moving forward during this fiscal year, the Agency plans to:

- Coordinate with local jurisdictions about possible locations for call box removal or addition.
- Coordinate with Caltrans and the CHP about locations for call box removal or addition.
- Draft a recommended plan for call box program improvements.
- Seek Board, local agency, and public comment on the improvement plan for the call box program. Finalize the Call Box Program Modernization Plan for Board approval and implementation.

At this time, Agency staff welcomes comments and suggestions on the call box program evaluation and the development of the modernization plan.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 7, 2016
Subject: **Transportation Agency Role in Fort Ord Reuse Authority Transition Planning**

RECOMMENDED ACTION:

RECEIVE a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's transition planning efforts; **AUTHORIZE** the Executive Director to request a seat on the Fort Ord Reuse Authority Transition Task Force; and **PROVIDE** direction to staff related to regional transportation project funding in the reuse area.

SUMMARY:

The Fort Ord Reuse Authority currently sunsets in 2020, however the Authority is pursuing a legislative option to extend the agency until 2037. Transportation Agency staff is in the process of updating the FORA Fee Study and is exploring options for the Agency's role in FORA's transition planning with respect to regional transportation improvements.

FINANCIAL IMPACT:

The Fort Ord Reuse Authority has a balance of \$123.1 million for transportation projects in its 2016 Capital Improvement Program. Of that amount, \$37.3 million is for regional projects, with \$31.3 million programmed in the "Post FORA" category after 2020. In addition, \$22.9 million is for "off site" projects, with \$19.9 million programmed for after 2020. The Transportation Agency could potentially incorporate these improvements and associated project costs in the Regional Development Impact Fee program.

DISCUSSION:

The Fort Ord Reuse Authority (FORA) is responsible for the oversight of the economic recovery from the closure and reuse of the former Fort Ord military base. FORA's efforts are guided by the Base Reuse Plan, first adopted in June 1997, and the 2005 FORA Fee Reallocation Study. These documents establish the circulation and roadway network related to FORA, identify the impacts from new development, and prompts the annual development of a Capital Improvement Program. FORA's Capital Improvement Program

includes transportation improvements that are "on site" or within the former base, "off site" and "regional". The latter two categories include some overlap with the projects in the Regional Development Impact Fee program. The FORA zone is the only part of the county in which the TAMC impact fee does not apply, and the FORA fee revenues are allocated to projects by its Board of Directors, rather than the Transportation Agency Board.

With the planned sunset of FORA in 2020, the FORA Board established a Transition Task Force to plan for how transportation improvements, along with several other issues, will be addressed Post-FORA by reviewing the potential options for how the goals of the Base Reuse Plan can be fully implemented by other agencies and local jurisdictions after FORA. At its November 4, 2016 meeting; however, the FORA Board approved a recommendation from the Transition Task Force to work with the State legislative offices to seek an extension of FORA to 2037 while concurrently continuing to plan for the dissolution of the Authority in 2020. The intent of a legislative extension of FORA would be to maintain the Authority to allow it sufficient time to complete the CEQA mitigations of the Base Reuse Plan, manage critical habitat, and retain the area's property tax increment funding. If a legislative extension is not passed at the State-level, FORA's responsibilities will need to be passed on to other agencies.

Under either scenario, there is an argument to be made that integration of the FORA zone into the countywide Regional Development Impact Fee program would be advantageous. In fact, the Transition Task Force has identified the Transportation Agency as a likely successor to assume the regional and off site components of FORA's Capital Improvement Program, with on site projects becoming the responsibility of the underlying local jurisdictions. During the past year, the Transportation Agency staff has been working with FORA staff to update the transportation-portion of FORA's Community Facilities District fee and reevaluate the transportation improvements contained in the Capital Improvement Program. This update process provides an opportunity to identify the post-FORA Capital Improvement Program obligations and provide policy options to the relevant agencies to manage the collection of fees to retire the obligations.

The Transportation Agency's Regional Development Impact Fee is coordinated with the FORA Community Facilities District fee to assure that new development pays its fair-share for transportation improvements but is not double-charged for mitigations. Essentially, new development located within the former Fort Ord is required to pay the FORA Community Facilities District fee and not the TAMC Regional Development Impact Fee. If FORA were to sunset, or the Transportation Agency were to take on the obligation for the off site and regional projects currently in the FORA program, the Regional Development Impact Fee could relatively easily integrate a FORA zone to collect regional fees for those transportation improvements. A five-year update to the Regional Development Impact Fee is scheduled to begin in 2017, which would provide a near-term opportunity to integrate projects from the FORA Capital Improvement Program into the TAMC fee program.

To ensure these issues are discussed in full with the Transition Task Force, and to guide

discussions between Transportation Agency and FORA staff regarding off site and regional transportation improvements in the FORA capital improvement program, Agency staff is seeking the Board's approval to request a seat for the Transportation Agency on the Transition Task Force. Staff also seeks direction on the Agency's potential role in FORA's transition planning.

ATTACHMENTS:

- ▣ FORA Capital Improvement Program - Transportation

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Table 2. Transportation Network and Transit Elements

Lead Agency	Regional Improvements		Obligation	2016-2017	2017-2018	2018-2019	2019-2020	POST FORA	TOTALS	Proj#
	Proj#	Description								
TAMC/Caltrans	R3a	Hwy 1-Del Monte-Fremont-MBL	\$ 22,903,427					22,903,427	22,903,427	R3
TAMC/Caltrans	R10	Hwy 1-Monterey Rd. Interchange	3,741,714					3,741,714	3,741,714	R10
TAMC/Caltrans	R11	Hwy 156-Freeway Upgrade	10,629,001			2,000,000	4,000,000	4,629,001	10,629,001	R11
	Subtotal Regional		\$ 37,274,143	-	-	2,000,000	4,000,000	31,274,143	37,274,143	
	Off-Site Improvements									
	Proj#	Description	Obligation	2016-2017	2017-2018	2018-2019	2019-2020	POST FORA	TOTALS	Proj#
Monterey County	1	Davis Rd north of Blanco	\$ 759,775	-	-	-	-	759,775	759,775	1
Monterey County	2B	Davis Rd south of Blanco	12,447,987	75,000	75,000	75,000	1,500,000	10,722,987	12,447,987	2B
Monterey County	4D	Widen Reservation-4 lanes to WG	5,097,495	-	-	-	-	5,097,495	5,097,495	4D
Monterey County	4E	Widen Reservation, WG to Davis	3,321,589	-	-	-	-	3,321,589	3,321,589	4E
City of Marina	8	Crescent Ave extend to Abrams	1,359,239	-	-	-	1,359,239	-	1,359,239	8
	Subtotal Off-Site		\$ 22,986,085	75,000	75,000	75,000	2,859,239	19,901,846	22,986,085	
	On-Site Improvements									
	Proj#	Description	Obligation	2016-2017	2017-2018	2018-2019	2019-2020	POST FORA	TOTALS	Proj#
City of Marina	FO2	Abrams	\$ 1,138,362	-	-	-	1,138,362	-	1,138,362	FO2
City of Marina	FO5	8th Street	5,392,321	-	-	-	2,500,000	2,892,321	5,392,321	FO5
FORA	FO6	Intergarrison	4,380,385	150,000	500,000	2,000,000	1,730,385	-	4,380,385	FO6
FORA	FO7	Gigling	8,097,846	1,150,000	150,000	2,326,921	4,470,925	-	8,097,846	FO7
FORA	FO9C	GJM Blvd	1,059,489	500,000	559,489	-	-	-	1,059,489	FO9C
City of Marina	FO11	Salinas Ave	4,553,449	-	-	-	4,553,449	-	4,553,449	FO11
FORA	FO12	Eucalyptus Road	520,890	50,000	-	470,890	-	-	520,890	FO12
FORA	FO13B	Eastside Parkway	18,198,908	250,000	1,750,000	4,500,000	10,448,908	1,250,000	18,198,908	FO13B
FORA	FO14	South Boundary Road Upgrade	3,302,612	1,800,000	1,502,612	-	-	-	3,302,612	FO14
	Subtotal On-Site		\$ 46,644,262	3,900,000	4,462,101	9,297,811	24,842,029	4,142,321	46,644,262	
	Transportation Totals		\$ 106,904,490	3,975,000	4,537,101	11,372,811	31,701,268	55,318,310	106,904,490	
	Transit Capital Improvements									
	Proj#	Description	Obligation	2016-2017	2017-2018	2018-2019	2019-2020	POST FORA	TOTALS	Proj#
MST	T3	Transit Vehicle	\$ 9,098,135	1,000,000	-	1,000,000	2,500,000	4,598,135	9,098,135	T3
MST	T22	Intermodal Centers	7,086,678	500,000	500,000	1,500,000	-	4,586,678	7,086,678	T22
	Subtotal Transit		\$ 16,184,813	1,500,000	500,000	2,500,000	2,500,000	9,184,813	16,184,813	
	Transportation and Transit GRAND TOTALS		\$ 123,089,303	\$ 5,475,000	\$ 5,037,101	\$ 13,872,811	\$ 34,201,268	\$ 64,503,123	\$ 123,089,303	



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 7, 2016
Subject: **Outgoing TAMC Board members Certificate of Appreciation**

RECOMMENDED ACTION:

PRESENT Certificate of Appreciation to Chair Armenta and Board member Potter.

SUMMARY:

The Agency Board wishes to recognize Supervisor Fernando Armenta for his 15 years of service to the transit and rail. We would also like to recognize Supervisor Dave Potter for his 20 years of distinguished service to rail projects in Monterey County.

FINANCIAL IMPACT:

None.

DISCUSSION:

Chair Armenta has been District 1 County Supervisor since 2001, representing the City of Salinas, and has been a member of the Transportation Agency for Monterey County's Rail Policy Committee as well as the longtime Chair of Monterey-Salinas Transit District's Board of Directors during that period. Board member Potter has been District 5 County Supervisor since 1996, and has been Chair of the Transportation Agency for Monterey County's Rail Policy Committee during that tenure.

ATTACHMENTS:

- ▣ Certificate of Appreciation to Chair Armenta.
- ▣ Certificate of Appreciation to Board member Potter.

CERTIFICATE OF APPRECIATION

for

**THE HONORABLE FERNANDO ARMENTA
SUPERVISOR, MONTEREY COUNTY'S 1ST DISTRICT**

WHEREAS, Supervisor Fernando Armenta has represented the City of Salinas on the Monterey County Board of Supervisors for 15 years as a staunch supporter of transit and rail; and

WHEREAS, Supervisor Armenta has been District 1 County Supervisor since 2001, representing the City of Salinas, and has been a member of the Transportation Agency for Monterey County's Rail Policy Committee as well as the longtime Chair of Monterey-Salinas Transit District's Board of Directors during that period; and

WHEREAS, Supervisor Armenta supported new MST bus lines to Gilroy and San Jose to help alleviate traffic congestion and provide a transit alternative to the drive on Highway 101, a precursor to the Salinas Rail Extension project; and

WHEREAS, Supervisor Armenta has been a supporter of transit and expanded passenger rail service in Monterey County, in particular the Salinas Rail Extension project;

NOW, THEREFORE, BE IT DECLARED on this 7th day of November, 2016, that the Rail Policy Committee of the Transportation Agency for Monterey County sincerely appreciates the work of Supervisor Fernando Armenta and his staff for their role in improving rail transportation in Monterey County.

**Kimbley Craig, Vice Chair
Rail Policy Committee**

**Debra L. Hale, Executive Director
Transportation Agency for Monterey County**

CERTIFICATE OF APPRECIATION

for

THE HONORABLE DAVE POTTER SUPERVISOR, MONTEREY COUNTY'S 5TH DISTRICT

WHEREAS, Supervisor Dave Potter has represented Big Sur, Carmel, Carmel Valley, Monterey, Pacific Grove, Pebble Beach and Salinas on the Monterey County Board of Supervisors for 20 years as an outspoken advocate of implementing new rail service to the County; and

WHEREAS, Supervisor Potter has been District 5 County Supervisor since 1996, and has been Chair of the Transportation Agency for Monterey County's Rail Policy Committee during that tenure;

WHEREAS, Supervisor Potter has also advocated for the expansion of Intercity Rail Service between San Francisco and Los Angeles, as the Chair of the Coast Rail Coordinating Council and as a policy member of the California Intercity Passenger Rail coalition; and

WHEREAS, Supervisor Potter was a key participant in negotiating a successful acquisition of the 13-mile Monterey Branch Line railroad right-of-way from Union Pacific; and

WHEREAS, Supervisor Potter has been a tireless champion of expanded passenger rail service in the Monterey Bay Area, representing Monterey County, the Transportation Agency for Monterey County, and the Coast Rail Coordinating Council at the State and Federal levels and helping to seek and secure funding for rail projects in the region;

NOW, THEREFORE, BE IT DECLARED on this 7th day of November, 2016, that the Rail Policy Committee of the Transportation Agency for Monterey County sincerely appreciates the work of Supervisor Dave Potter and his staff for their work improving rail transportation in Monterey County.

**Kimbley Craig, Vice Chair
Rail Policy Committee**

**Debra L. Hale, Executive Director
Transportation Agency for Monterey County**



US 101 Santa Maria River Bridges
Santa Barbara County

Connecting the community through bicycling and walking



Caltrans District 5



District Director

Timothy Gubbins

Provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.

FALL 2016

District Director's Report

A quarterly publication for our transportation partners



CTP 2040

The California Transportation Plan 2040 provides a framework for transportation to help meet the state's climate goals by promoting livable communities, economic growth, greenhouse gas emission reduction, and a fix-it-first approach for highways, roads and bridges. It features the following six major goals for a *whole system* approach:

- Improve multimodal mobility and accessibility for all people
- Preserve the multimodal transportation system
- Support a vibrant economy
- Improve public safety and security
- Foster livable and healthy communities and promote social equity
- Practice environmental stewardship

Continued on back



US 101 Linden/Casitas interchanges

Caltrans recently joined its local partners to celebrate the groundbreaking of the US 101 Linden/Casitas interchanges project in Santa Barbara County. Caltrans Director Malcolm Dougherty noted the project will improve traffic flow and reduce congestion on this busy corridor.

The \$60 million project will reconstruct and widen the US 101 overcrossings at Linden Avenue and Casitas Pass Road, install a new landscaped median, sidewalks and bicycle paths, and extend the adjacent frontage road—connecting the community to local streets for in-town trips.

The Carpinteria Creek overcrossing will be widened to accommodate the highway's future widening in this area. Security Paving Company of Sylmar, Calif. is the contractor for the project scheduled for completion in 2020.



Origin-Destination Survey

Studying travel behaviors of regional and interregional trips on US 101 in and between Ventura, Santa Barbara and San Luis Obispo counties is the primary goal of the recently completed 2016 Central Coast Origin-Destination Survey. The survey collected travel data to help calibrate Santa Barbara County Association of Governments' (SBCAG) regional travel demand model and support planning efforts to improve regional transit and rail services.

Key study findings confirm previous planning assumptions, including the heavy peak hour congestion across the Santa Barbara-Ventura county line and prevailing truck traffic using US 101 over SR 154. They also show a major awareness gap regarding some regional transit services.

SBCAG partnered with the San Luis Obispo Council of Governments and the Ventura County Transportation Commission to conduct the study funded through a Caltrans Strategic Partnerships transportation planning grant. More information at: http://www.sbcag.org/uploads/2/4/5/4/24540302/Central_coast_o-d_survey_final_report_7-8-2016.pdf

CTP 2040 continued

The plan builds upon the state’s Interregional Plan, Freight Plan, Rail Plan, Aviation Plan, Transit Plan, Bicycle and Pedestrian Plan and Regional Transportation Plans. It also includes 15 strategies addressing mode shift, transportation alternatives, pricing and operational efficiency.

The state’s first priorities for sustainable mobility is investing in bicycle/pedestrian infrastructure and transit. Caltrans aims to triple bicycling and double walking and transit use statewide by 2020. This supports the state’s goal to reduce greenhouse gas emissions to 1990 levels by 2020, and 80 percent below those levels by 2050.

Caltrans conducted extensive public outreach statewide for the plan’s development. This included two public comment periods, focus groups, public workshops, interactive website, news releases, social networking and webinars. Continued collaboration between Caltrans, local agencies, communities and all transportation stakeholders is essential to successfully achieving the state’s high priority goals. The plan and more information is available at:

<http://www.dot.ca.gov/hq/tpp/californiatransportationplan2040/final-draft-ctp2040/index.shtml>



Sustainable Grants

A call for projects is under way for the 2017-2018 Sustainable Transportation Planning grants. About \$7.8 million is available statewide for the Sustainable Communities grants, and \$1.5 million for Strategic Partnerships.

These grants promote a balanced, comprehensive multimodal transportation system supporting Caltrans’ key objectives of sustainability, preservation, mobility, safety, innovation, economy, health and equity. Applications are due to Caltrans **Friday, November 4, 2016**. Applications, guidebook and more information is available at:

<http://www.dot.ca.gov/hq/tpp/grants.html>



Critical Rural Freight Corridors

California is the nation’s largest gateway for international trade and domestic commerce with an interconnected system of ports, railroads, highways and roads facilitating freight movement nationwide. The system supports one-third of the state’s economic product and jobs. In 2014, freight-dependent industries provided more than \$740 billion in gross domestic product and more than five million jobs.

US 101 and Highways 46 and 156 are integral to this system. Caltrans is recommending their designation as critical rural freight corridors within the Interim National Multimodal Freight Network. Working in partnership with local agencies, Caltrans recently submitted this recommendation, among others, to the U.S. Department of Transportation for consideration.



Federal Transit Funding

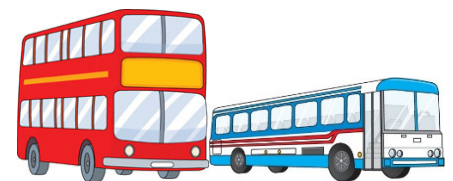
Providing more modern, reliable bus service nationwide is a top priority for the Federal Transit Administration’s Bus and Bus Facilities Grant Program. Sixty-one projects across the country will receive about \$211 million to replace, rehabilitate and purchase transit buses and related equipment/facilities. These include \$4.3 million to Caltrans to construct a new maintenance facility in the Monterey-

Salinas area, \$4 million to the San Luis Obispo Regional Transit Authority for a new transit center, \$5.7 million to the Santa Barbara Metropolitan Transit District to purchase new buses, and \$3.7 million to Monterey-Salinas Transit to replace buses and provide workforce development training. More information at:

<https://www.transit.dot.gov/about/news/us-department-transportation-announces-211-million-grants-new-buses-facilities-improve>

Transit Plans Coordinate City/Regional Services

The San Luis Obispo Regional Transit Authority (RTA) and the City of San Luis Obispo recently released their jointly developed 2016 *Short Range Transit Plans*. Both plans provide operational, capital, institutional and implementation guidelines for the agencies to better coordinate their services. Caltrans funded the five-year plans with a *Transit Planning for Sustainable Communities* grant.



Countywide, 77 percent of residents live within one-half mile of a public transit route, contributing to more than one million riders annually. In fact, RTA ridership increased 270 percent in 2013 from the previous decade and the city’s, 64 percent.

To meet future travel demand, both plans recommend enhancing, modifying and expanding daily transit services—including evening runs—as well as purchasing new buses, improving bus stops and operations/maintenance facilities and providing a new downtown transit center. More information at:

<http://slocog.org/sites/default/files/SLORTA-SRTP-2016-Final-web.pdf>
<http://www.slocity.org/government/department-directory/public-works/slo-transit/general-service-information/short-range-transit-plan>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR DECEMBER 7, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

COMPLETED CONSTRUCTION PROJECTS

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	Monterey-Santa Cruz ADA (0R5104)	On SR 1 and SR 9 at various locations (other locations in Monterey County)	Construct curb ramps, sidewalks, and modify signal and lightings	Fall 2015 – Nov. 10, 2016	\$1.2 Million	SHOPP	Kathy DiGrazia (HB)	Pacific Infrastructure, Vacaville, CA	Construction completed in July and accepted on Nov. 10, 2016

CONSTRUCTION PROJECTS

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	Highway 1 Elephant Trunk Slide Permanent Restoration (1A7004)	On Highway 1 in northern San Luis Obispo County and southern Monterey County about 3 miles north of San Carpoforo Creek Bridge to Limekiln Creek (PM 73.7-74.0)	Construct a 1,000-foot-long retaining wall for permanent restoration and to stabilize settlement	Fall 2016 Ribbon Cutting 10/20/16	\$9.5 million	SHOPP	Lisa Lowerison (RS)	John Madonna Construction of San Luis Obispo, CA.	Construction completed in October. Plant establishment work ongoing through fall of 2017.
2.	Highway 1 Cow Cliffs Viaduct (1F8904)	In Monterey County Near Lucia from 0.1 Mile South of Big Creek Bridge to 2.8 Miles South of Dolan Creek Bridge (PM 28.0-28.4)	Construct Viaduct	Summer 2015-Fall 2016	\$3.9 million	SHOPP	Ken Dostalek (TL)	RGW Construction Inc. Livermore, CA	Temporary signal has been removed. Project is scheduled to be completed on November 18, 2016
3.	Hwy. 1 Monterey to Marina CAPM (1A7604)	In Monterey County, from Sloat Avenue Undercrossing to South Marina Overhead (PM R77.56-R85.3)	Pavement Preservation (CAPM)	Fall 2016	\$9.2 million	SHOPP	Kathy DiGrazia (TL)	Granite Construction Co. Watsonville, CA	Project is scheduled to be completed in the middle of December 2016.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR DECEMBER 7, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
4.	Accelerated Accessible Pedestrian Signals (1G280)	9 intersections in Monterey County along Routes 68, 156, 183 and 218 (other locations in SCr, SBT and SLO Counties)	Install accessible pedestrian signals	Mid-June 2016--December 2016	\$1.3 Million	SHOPP	Kathy DiGrazia (LB)	PTM Engineering, Riverside, CA	Locations: All work in Monterey and Santa Cruz counties is completed; pending work in Santa Barbara County.
5.	Highway 68 Salinas River Bridge Widening (0F7004)	In Monterey County on Route 68 near Salinas from 0.2 mile East of Reservation Rd. undercrossing to Spreckels Blvd. undercrossing (PM R17.4/R18.0)	Bridge Widening	April 19, 2016—Winter 2018	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Co. of Rancho Cordova	Ongoing construction activities.
6.	Hwy. 101 South Greenfield Median Barrier (1E0604)	In and near Greenfield from Teague Ave. to Walnut Ave. OC (PM 47.7-53.9)	Concrete median barrier, inside shoulder widening and rumble strip	Spring 2016—Fall 2016	\$4,475,000	SHOPP	Aaron Henkel (RH)	Granite Construction Company, Watsonville	Project is in minor suspension due pending a change order for planting but expected to be completed by early December, followed by one year of plant establishment.
7.	Hwy. 101 Soledad CAPM (1F69U4)	In Monterey County North of Greenfield Overcrossing to North of Gonzales Overcrossing (PM 55.2-73.8)	Pavement Preservation	Spring 2016-Winter 2016/2017	\$22.9 million	SHOPP	Aaron Henkel (RH)	Granite Rock, Watsonville	Construction began on April and is expected to be completed by January 2017.
8.	Highway 156 Castroville Median Barrier (1F7304)	Near Castroville from junction of SR1 to Castroville (PM R0.1/R1.6)	Median Barrier and Rumble Strip	Summer 2016—Fall 2016	\$900,000	SHOPP	David Silberberger (PM)	Coral Construction	Construction of this project is underway. Target completion is December 2016.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR DECEMBER 7, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

PROJECTS IN DEVELOPMENT

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
9.	Highway 1 Paul’s Slide Repair (0T850)	Near Lucia north of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install Catchment, Improve Drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek (PM)	Purpose of project is to reduce the number of maintenance closures caused by frequent mudslides at this location. Nearing completion of Draft Environmental Document.
10.	Highway 1 Safety Upgrades: Hurricane Pt. to Rocky Creek Viaduct (1A000)	North of Big Sur south of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder Widening, Guardrail Upgrades, Potential Retaining Wall	Summer 2019	\$5 million	SHOPP	Ken Dostalek (PM)	Final Environmental Document (FED) expected mid-December 2016.
11.	Highway 1 Big Sur CAPM (1F680)	Near Big Sur from Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement Rehabilitation	Fall 2021	\$24 million	SHOPP	David Rasmussen (PM)	Environmental studies work has begun.
12.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder Widening, Rumble Strips, Guardrail	Spring 2021	\$2.5 million	SHOPP	David Rasmussen (PM)	Project is expected to begin design phase in early 2017.
13.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to West of the JCT RTE 1/68 (PM 1.6/L4.1)	Centerline Rumble Strip & OGAC	Summer 2018	\$1.7 million	SHOPP	David Rasmussen (PM)	Project is currently in design phase.
14.	Highway 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic Retrofit 2 Bridge	Winter 2021	\$7 million	SHOPP	David Rasmussen (PM)	Project is in the environmental studies phase.
15.	Highway 101 Paris Valley 2 R Rehab (1F740)	Near King City from 0.1 miles south of Paris Valley Rd to Rancho (PM R28.0/R30.6)	Pavement Rehabilitation	Summer 2019	\$26.9 million	SHOPP	Aaron Henkel (PM)	Project is in Design and will go out to bid by December 12, 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR DECEMBER 7, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
16.	Highway 101 Salinas River Bridge Seismic Retrofit (1C960)	Near King City at the Salinas River Bridge (PM R41.-R41.8)	Seismic Retrofit	Winter 2021	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is in Project Approval & Environmental Document phase. The environmental document is currently being finished and it is expected to be in design by April 2017.
17.	Highway 101 King City Rehab (1F750)	Near King City from 0.4 miles south of wild Horse Rd to 0.2 miles north of Jolon Rd (PM R36.9/43.2)	Pavement Rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by June 2018.
18.	Highway 101 CURE Safety Improvements near King City (0T990)	Central Avenue to south of Teague Avenue (PM 45.8/49.8)	Eucalyptus Tree and Metal Beam Guardrail Removal	Winter 2017	\$2.5 million	SHOPP	David Rasmussen (PM)	Project advertised Sept. 12 and opened for bid Oct. 13; as of Nov. 17, still pending award and approval.
19.	Highway 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9-57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2018	\$4.1 million	SHOPP	Aaron Henkel (PM)	Project is currently in Design phase. The target date for going to construction is May 2019.
20.	Highway 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement Preservation	Spring 2019	\$19 million	SHOPP	David Silberberger (PM)	The project team is currently working on the design of the project. The project is targeted to go to construction in the Summer of 2019.
21.	Highway 101 Salinas Rehab (1C890)	In the City of Salinas between east market St overcrossing and 0.3 miles south of Russell/Espinosa (PM 87.31/R91.5)	Roadway Rehabilitation	Winter 2018	\$34 million	SHOPP	Aaron Henkel (PM)	Project is in Design and will go out to bid by April 27, 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR DECEMBER 7, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

PROJECTS IN DEVELOPMENT (Cont’d.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
22.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6-T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019-Fall 2023	\$264 million	STIP / Federal Demo	David Silberberger (PM)	The project team continues to focus their attention on delivering a Supplemental Environmental Impact Report (EIR). Caltrans and TAMC are partnering to produce the final document. The Supplemental EIR process will provide important information regarding the feasibility of moving ahead with tolling as a source of revenue for this project.
23.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Rd to Blackie Rd (PM 1.8/R8.6)	Centerline/shoulder rumble strip and resurfacing	Fall 2017	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by January 2017.
24.	Highway 198 North Fork Widening (1C660)	22 miles East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct super-elevation	Fall 2017	\$1.8 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by February 2017.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 7, 2016
Subject: Draft TAMC Minutes

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency for October 26, 2016.

ATTACHMENTS:

- TAMC Board draft minutes

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

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

Draft Minutes of October 26, 2016 TAMC Board Meeting
Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	OCT 15	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16
F. Armenta, Supr. Dist. 1- Chair (J. Martinez)	P	P(A)	P	P	P	P	P	P(A)	P	P	P
J. Phillips, Supr. Dist. 2 (J. Stratton; C. Link)	P	P(A)	P	P	P	P	P(A)	P(A)	P	P(A)	P
S. Salinas, Supr. Dist. 3 (C. Lopez)	P	P(A)	P	P	P	P	P	P	P	P	P(A)
J. Parker, Supr. Dist. 4 (K. Markey)	P	P	P(A)	P	P(A)	P	P	P(A)	E	P	P
D. Potter, Supr. Dist 5 - 2nd Vice Chair (K. Lee; J. Mohammadi)	P	P(A)	P(A)	P(A)	P	P(A)	P(A)	P	P(A)	P	P(A)
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	-	P(A)	P(A)	-	E	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)	P	P	P	P	-	P	E	P	P	P	P
J. Huerta, Greenfield (R. Rodriguez)	-	P(A)	P	P	P	P	E	-	P	P	P
M. LeBarre, King City (B. Hendrickson)	P	P	P(A)	P(A)	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P	P(A)	P	P	P(A)	P	P	P	-	P
E. Smith, Monterey (R. Deal)	P	-	P	P	P	E	P	P	P	P(A)	P
R. Huitt, Pacific Grove (C. Lucius)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas - immediate Past Chair (J. Serrano)	P	P(A)	P	P	P	P	P(A)	P(A)	P	P	P
T. Bodem, Sand City (L. Gomez)	P	-	P	P	P	P	E	P	P	-	P
R. Rubio, Seaside (I. Oglesby)	P	P	P	P(A)	P	P	P	P	P	E	P
A. Chavez, Soledad - 1st Vice Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson , B. Patel)	P(A)	P(A)	P	P	P(A)	P	P	P	P	P	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, C. Jones, J. Olenik, Rider)	P(A)	P(A)	P(A)	P	P(A)	P	P(A)	P(A)	P(A)	P(A)	P
R. Stedman, Monterey Bay Unified Air Pollution Control District (A. Romero)	P	P	P	-	-	-	-	-	-	-	-
B. Sabo, Monterey Regional Airport	P	P	P	P	P	P	P	P	P	P	-
C. Sedoryk, MST (M. Hernandez, H. Harvath, L. Rheinheimer)	P	P(A)	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P
E. Montesino, Watsonville	-	-	-	-	-	-	-	-	-	-	-

TAMC STAFF	OCT 15	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	E	P	P	P	P	E	E
A. Green, Transportation Planner	P	P	P	P	P	P	E	P	E	E	E
B. Green, Assistant Trans. Planner										P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	E	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	E	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	E	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	E	E	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	E	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	P	E	E	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	E	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	E	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Sam Farr	Congressman, 20 th District
Alex Vasquez	Access Monterey Peninsula	Alec Arago	District Director, Cong. Farr
Mario Romo	Access Monterey Peninsula	Eric Petersen	Salinas resident
Jennifer Russell	Measure X Campaign	Dell Matt	101 Bypass Committee

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:04 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Executive Director Hale pulled item 6, to be agenzized at a future date.

2. PUBLIC COMMENTS

Jennifer Russell reported that the “Yes on X” campaign is in full swing. She asked for volunteers to make phone calls and walk precincts.

3. CONSENT AGENDA

M/S/C LeBarre/Craig/unanimous

Board member Phillips pulled item 3.3.2 for discussion.

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of September 28, 2016.

3.1.2 Accepted the list of checks written for September 2016 and credit card statements for the months of August 2016.

3.1.3 Received report on conferences or trainings attended by agency staff.

3.1.4 Regarding the request for proposal for Computer/IT Services:

1. Approved issuing a Request for Proposals to solicit consultants to provide the Agency with computer and network services; and
2. Directed staff to release the Request for Proposals to potential consultants, not to exceed \$48,000 as approved in the fiscal year 2016/17 Agency budget.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Bike Rodeo Request for Proposals:

1. Approved Request for Proposals for consultant assistance to conduct youth bicycle trainings in Monterey County in 2017;
2. Directed staff to release the Request for Proposals to potential consultants at a not-to-exceed amount of \$10,000 as approved in the adopted 2016-17 budget.

PLANNING

3.3.1 Received draft 2017 Legislative Program and approved releasing the program to Committees for comment.

3.3.2 Regarding Caltrans Planning Grants:

1. Authorized staff to submit two Caltrans planning grant applications; a Sustainable Communities Transportation Planning Grant to prepare a Pajaro to Prunedale Corridor Study; and a Strategic Partnerships Planning grant for a Canyon Del Rey Boulevard (State Route 218) Corridor Improvement Plan;
2. Approved the local grant match of \$61,877 from the Agency's future Rural Planning Assistance funding and partner agency contributions;
3. Approved a concurrent request to the Association of Monterey Bay Area Governments for federal "PL" planning funds for the Pajaro to Prunedale Corridor study; and
4. Authorized the Executive Director to accept grant funds, if awarded.

Board member Phillips thanked the Board for moving forward on this, noting San Miguel is impacted with a constant stream of traffic.

PROJECT DELIVERY and PROGRAMMING

3.4.1 No items this month.

RAIL PROGRAM

- 3.5.1** Regarding the Salinas Rail Extension Review Appraiser:
1. Authorized the Executive Director to execute an agreement with Associated Right of Way Services, Inc. to provide review appraisal services for the Salinas Rail Extension Project for an amount not to exceed \$30,775 from the date of execution through the period ending June 30, 2019;
 2. Approved the use of Traffic Congestion Relief Program funds or Proposition 116 bond funds budgeted to the Salinas Rail Extension project; and
 3. Authorized the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.5.2** Approved the Transportation Agency's Relocation Plan for the Salinas Rail Extension project.
- 3.5.3** Approved a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – Draft November 2, 2016.
 - Rail Policy Committee – Draft November 7, 2016.
-

4. **CERTIFICATE OF APPRECIATION TO SAM FARR**

The Transportation Agency Board of Directors personally thanked Congressman Sam Farr for his years of dedicated service on behalf of the Central Coast. After hearing the presentation from Congressman Farr, the TAMC Board presented him with a Certificate of Appreciation for his staunch support of regional transportation safety and mobility projects. With his impending retirement in 2017, the Board and members of the public individually thanked Congressman Farr for his more than 20 years of service. The comments were serious and funny, professional & personal and even emotional--particularly in the case of a member of the public who thanked him for saving lives by helping to fund the Prunedale Improvement Project.

5. **CLOSED SESSION**

The Board held a closed session regarding the Public Employee Performance evaluation pursuant to Government Code §54957 – Positions: Executive Director Hale and Legal Counsel Reimann.

The Board reconvened in open session:

Chair Armenta reported that he and Vice Chair Chavez would meet with Director Hale and Counsel Reimann to discuss their evaluation results. He thanked both of them for a successful year.

6. **CLOSED SESSION**

Staff pulled this item from the agenda, to be discussed at a future date.

Real Estate Acquisitions –Pursuant to Government Code section §54956.8, to confer with agency staff concerning the acquisition of properties for the Salinas train station.

7. **EMPLOYEE OF THE QUARTER**

The Board presented a certificate of recognition to the Transportation Agency Employee of the Quarter, Grant Leonard.

Grant Leonard, Transportation Planner, was selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July-September 2016. He was recognized for his positive attitude, his professionalism, his updates to the TAMC website, his preparation of the weekly TAMC Cone Zone Report and most notably for his work stepping in and overseeing the Holman Highway 68 Roundabout outreach in Ariana Green's absence.

REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Tim Gubbins, Caltrans Director, announced Caltrans released the FY 2017-18 Sustainable Transportation Planning Grant Application Guide. A total of \$9.3 million is available for transportation planning projects statewide. The transportation planning grant applications are due Friday, November 4, 2016 by 5 PM. He reported that the California Transportation Commission met last week and awarded \$3.7 million to the Broadway Avenue improvements in Seaside.

Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>

Board member Huerta thanked Caltrans for the Highway 101 pavement preservation project and for working at night to avoid daytime traffic congestion.

Board alternate Lee thanked Caltrans for the Elephant Trunk project at Big Sur, and asked that they continue to work on restoring the No Parking signs on Highway 1.

Monterey Regional Airport District – No report this month.

Monterey-Salinas Transit District – Carl Sedoryk , General Manager, announced that thanks to a federal grant, MST will be buying two electric buses for the Alisal corridor. MST will continue the weekend trolley service in Monterey, thanks to funding from the city of Monterey for the service. He announced that rehabilitation of the MST maintenance facility is scheduled to start construction in mid-December.

Monterey Bay Unified Air Pollution Control District – No report this month.

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

None this month.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported that the City of Salinas held a successful Ciclovía event on Sunday, October 9th. Transportation Agency staff attended and gave out about one-hundred bicycle helmets. She announced that the Transportation Agency is seeking nominations for the 16th Annual Transportation Excellence Awards. The awards honor individuals, businesses, groups or projects for their efforts to improve transportation in Monterey County. The deadline to submit a nomination is noon, December 2, 2016.

She also announced that construction of the Holman Highway 68 Roundabout will require the full closure of the southbound Highway 1 off-ramp to Holman Highway 68 over the Veterans Day weekend, starting on Thursday, November 10 at 7 p.m. and reopening on Monday, November 14 at 6 a.m. Director Hale concluded by announcing that there will be no TAMC Board meeting in November, and the next meeting is on December 7th.

10. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Board member Huerta requested that TAMC invite a representative from the League of Cities to discuss their recently-released report on the \$6 billion funding shortfall for infrastructure in the State of California and its cities.

11. ADJOURNMENT

Chair Armenta adjourned the meeting at 11:01 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: December 7, 2016
Subject: **Payments for the Month of October 2016**

RECOMMENDED ACTION:

ACCEPT the list of checks written for October 2016 and credit card statements for the month of September 2016.

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 Agency's independent Certified Public Accountant to keep the Board informed about the Agency's financial transactions.

FINANCIAL IMPACT:

The checks processed this period total \$ 344,556.61, which included checks written for October 2016 and payments of the September 2016 Platinum Plus Credit Card statements.

DISCUSSION:

During the month of October 2016, normal operating checks were written, as well as a check for \$4,950.00 to Pathways for Wildlife for the wildlife study for the Monterey-Salinas Highway 68 Scenic Corridor Study, two checks totaling \$53,814.54 to HDR Engineering Inc. for services for Salinas/San Jose Rail - Coast Daylight EIR, two checks totaling for \$42,053.38 to HDR Engineering Inc. for engineering services for Salinas Rail Extension Kick-Start Project, a check for \$2,006.00 to Meyers, Nave, Riback, Silver & Wilson and a check for \$18,103.75 to Overland, Pacific & Cutler, Inc. for right-of-way work for the Salinas Rail Extension Kick-Start Project, and a check for \$4,950.00 to Novusolutions for agenda management software.

ATTACHMENTS:

- ▢ Checks for October 2016

□ Credit Cards for September 2016

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 October 31, 216

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/03/2016 EFT	CalPers Health Benefits	8,151.88		Employee Benefit
10/03/2016 EFT	Pers Retirement	6,144.36		Employee Benefits
10/03/2016 EFT	Pers Retirement PEPRA	1,179.32		Employee Benefits
10/03/2016 EFT	Debbie Hale	840.37		Travel and Training APWA Convention
10/03/2016 EFT	Dave Delfino	333.24		Section 125 Reimbursement
10/03/2016 EFT	Theresa Wright	211.68		Mileage Reimbursement
10/07/2016 17038	United Way of Monterey County	65.00		Employee Deduction - Charitable
10/07/2016 17039	Alvarez Technology Group, Inc.	1,466.77		Computer Support
10/07/2016 17040	AT & T (Carol Stream, Il.)	387.80		Telecommunications, Call Box - Phone Service and Rideshare
10/07/2016 17041	California Towing and Transport	32,458.18		Freeway Service Patrol - July and August
10/07/2016 17042	Void	0.00		Void
10/07/2016 17043	Enterprise Rent-a-Car	62.38		Auto Rental
10/07/2016 17044	HDR Engineering Inc.	31,268.84		Engineering Services for Kick-Start Project & EIR for Rail Salinas/San Jose
10/07/2016 17045	Overland, Pacific & Cutler, Inc.	18,103.75		Right of Way Services for Salinas Rail Extension Kick-Start Project
10/07/2016 17046	Verizon Wireless	91.45		Call Box - Phone Service
10/07/2016 17047	Elaine Molinari, Trustee	2,840.00		Right of Way Costs for Salinas Rail Extension Kick-Start Project
10/07/2016 EFT	Payroll	35,914.40		Payroll
10/07/2016 EFT	Form 941	9,664.92		Payroll Taxes & Withholding
10/07/2016 EFT	EDD	3,149.61		Payroll Taxes & Withholding
10/07/2016 EFT	EDD	61.30		Payroll Taxes & Withholding
10/07/2016 EFT	Pers Retirement	6,144.36		Employee Benefits
10/07/2016 EFT	Pers Retirement PEPRA	1,179.32		Employee Benefits
10/07/2016 EFT	CalPERS	5,672.26		Employee Benefits
10/13/2016 DEP	P & S Real Estate, Lithia, Portola , Newton Bros. and Jaguar		11,006.44	Railroad Right of Way Rent
10/13/2016 DEP	State of California		67,046.60	SAFE Revenue July & August
10/14/2016 17048	CDS Net, LLC	209.84		Safe Call Boxes
10/14/2016 17049	Delta Dental	1,008.43		Employee Benefits
10/14/2016 17050	Elaine Molinari, Trustee	2,800.00		Right of Way Costs for Salinas Rail Extension Kick-Start Project
10/14/2016 17051	FedEx (Printing)	351.50		Printing Agenda
10/14/2016 17052	HDR Engineering Inc.	37,347.49		Engineering Services for Kick-Start Project & EIR for Rail Salinas/San Jose
10/14/2016 17053	Meyers, Nave, Riback, Silver & Wilson	2,006.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
10/14/2016 17054	Office of the County Counsel	3,282.66		Legal Services
10/14/2016 17055	Peninsula Messenger LLC	250.00		Courier Service
10/14/2016 17056	Pure Water	52.95		Water
10/14/2016 17057	Smile Business Products	247.97		Office Copier Expenses
10/21/2016 17058	United Way of Monterey County	65.00		Employee Deduction - Charitable
10/21/2016 17059	Access Monterey Peninsula, Inc. (AMP)	1,680.00		TV Video Services
10/21/2016 17060	Business Card	687.72		Meeting and Office Supplies, Staff Travel & Professional Training
10/21/2016 17061	Case Systems Inc.	6,805.60		SAFE Call Box - Maintenance
10/21/2016 17062	De Lage Landen Financial Services	277.94		Office Copier Lease
10/21/2016 17063	Ecology Action	500.00		Sponsorship for Electric Vehicle Fair
10/21/2016 17064	FedEx (Postage)	33.69		Delivery Service
10/21/2016 17065	JEA & Associates/John E. Arriaga	2,083.33		Legislative Consultants
10/21/2016 17066	Monterey County Tax Collector	3,274.00		Property Taxes
10/21/2016 17067	Monterey Herald	165.05		Advertising
10/21/2016 17068	Novusolutions	4,950.00		Agenda Software
10/21/2016 17069	Office Depot	498.09		Office Supplies
10/21/2016 17070	Pathways For Wildlife	4,300.00		HWY 68 Salinas/Monterey Scenic Plan : Wildlife Study
10/21/2016 EFT	Payroll	35,959.09		Payroll
10/21/2016 EFT	Form 941	9,656.62		Payroll Taxes & Withholding
10/21/2016 EFT	EDD	3,138.83		Payroll Taxes & Withholding
10/21/2016 EFT	EDD	27.21		Payroll Taxes & Withholding
10/21/2016 EFT	Pers Retirement	6,144.36		Employee Benefits

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 October 31, 216

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/21/2016 EFT	Pers Retirement PEPRA	1,193.71		Employee Benefits
10/21/2016 EFT	CalPERS	5,681.25		Employee Benefits
10/25/2016 EFT	Union Bank	51.00		Bank Service Charges
10/26/2016 EFT	Graniterock		7,142.00	Railroad Right of Way Rent
10/28/2016 17071	AT&T Wireless Services	53.04		SAFE Call Box - Phone Service
10/28/2016 17072	HDR Engineering Inc.	27,251.59		Salinas / San Jose - Coast Daylight EIR
10/28/2016 17073	Lincoln National Life Insurance Co.	665.66		Employee Benefits
10/28/2016 17074	Oppidea, LLC	2,335.00		Accounting Services
10/28/2016 17075	Petty Cash	179.27		Miscellaneous Office & Travel Expenses
10/28/2016 17076	Plaza Circle, Ltd	8,027.61		Office Rent
10/28/2016 17077	Santa Barbara County Assoc. of Government	5,469.00		Dues - Central Coast Coalition
10/28/2016 17078	Shell	47.65		Auto Expense - Gasoline
10/28/2016 17079	Valero Marketing and Supply	23.72		Auto Expense - Gasoline
10/28/2016 17080	Gary L. Feenstra	725.00		Rail Project Relocation Costs
TOTAL		344,556.61	85,195.04	



DEBRA L HALE

Platinum Plus® for Business

September 05, 2016 - October 04, 2016

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

TTY Hearing Impaired:
1.888.500.6267, 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	\$164.88
Minimum Payment Due	\$10.00
Payment Due Date	10/31/16
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	\$9.66
Payments and Other Credits	-\$9.66
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$164.88
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$164.88
Credit Limit	\$5,000
Credit Available	\$4,835.12
Statement Closing Date	10/04/16
Days in Billing Cycle	30

Important Changes to Your Account Terms

Most of our customers with recurring transactions (that is, Same Charge/Every Month) are asking us to manage them more smoothly, and we have listened. From now on, your recurring transactions will continue even when your account number changes, except for certain merchants who insist on customer contact. Your agreement will reflect this change. Here is how your agreement is changing:

RECURRING PREAUTHORIZED TRANSACTIONS. Recurring preauthorized transactions occur when you authorize a merchant to automatically initiate a transaction using your account on a recurring basis. If we issue a new credit card with a different account number or expiration date to you, we may (but are not obligated to) provide your new card account number and expiration date to a merchant with whom you have set up a recurring preauthorized transaction in order to continue your recurring preauthorized transactions. There will be circumstances where you will have to contact the merchant.

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

DEBRA L HALE
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Account Number
September 05, 2016 - October 04, 2016

New Balance Total \$164.88
Minimum Payment Due **\$10.00**
Payment Due Date **10/31/16**

Enter payment amount

\$

Check here for a change of mailing address or phone numbers. Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com



DEBRA I. HAI F.

September 05, 2016 - October 04, 2016

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
09/26	09/23	PAYMENT - THANK YOU		- 9.66
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$9.66
Purchases and Other Charges				
09/08	09/07	NOB HJLL #607 SALINAS CA		114.88
09/28	09/27	MAILCHIMP MAILCHIMP.COMGA		50.00
		TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD		\$164.88

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	24.49% V	\$0.00	\$0.00

V = Variable Rate (rate may vary); Promotional Balance = APR for limited time on specified transactions.

Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Don't forget all that your card offers

Continue using it for business purchases, expense tracking and more.

In addition to offering you low-rate financing when you need it, your Platinum Business credit card helps you keep a handle on spending with:

- Employee cards with credit limits you set
- The ability to download your transactions into QuickBooks® for easy account management

Bonus tip: Review your transactions at any time using Online Banking at bankofamerica.com/smallbusiness.



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ELOUISE RODRIGUEZ

Platinum Plus® for Business

September 05, 2016 - October 04, 2016

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:
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PO BOX 15796
WILMINGTON, DE 19886-5796

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1.888.500.6267, 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	\$522.84
Minimum Payment Due	\$10.00
Payment Due Date	10/31/16
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	\$544.37
Payments and Other Credits	-\$544.37
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$522.84
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$522.84
Credit Limit	\$5,000
Credit Available	\$4,477.16
Statement Closing Date	10/04/16
Days in Billing Cycle	30

Important Changes to Your Account Terms

Most of our customers with recurring transactions (that is, Same Charge/Every Month) are asking us to manage them more smoothly, and we have listened. From now on, your recurring transactions will continue even when your account number changes, except for certain merchants who insist on customer contact. Your agreement will reflect this change. Here is how your agreement is changing:
RECURRING PREAUTHORIZED TRANSACTIONS. Recurring preauthorized transactions occur when you authorize a merchant to automatically initiate a transaction using your account on a recurring basis. If we issue a new credit card with a different account number or expiration date to you, we may (but are not obligated to) provide your new card account number and expiration date to a merchant with whom you have set up a recurring preauthorized transaction in order to continue your recurring preauthorized transactions. There will be circumstances where you will have to contact the merchant.

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Account Number:
September 05, 2016 - October 04, 2016

New Balance Total \$522.84
Minimum Payment Due \$10.00
Payment Due Date 10/31/16

Enter payment amount
\$

Check here for a change of mailing address or phone numbers. Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com



ELOUISE RODRIGUEZ

September 05, 2016 - October 04, 2016

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
09/26	09/23	PAYMENT - THANK YOU		- 544.37
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$544.37
Purchases and Other Charges				
09/08	09/06	DEVICE MAGIC INC RALEIGH NC		30.00
09/15	09/13	INK TECHNOLOGIES LLC 866-3132879 OH		396.00
09/26	09/23	NOB HILL #607 SALINAS CA		30.40
09/29	09/27	STARBUCKS STORE 06629 SALINAS CA		31.90
10/03	09/30	NOB HILL #607 SALINAS CA		34.54
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$522.84

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	24.49% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Don't forget all that your card offers

Continue using it for business purchases, expense tracking and more.

In addition to offering you low-rate financing when you need it, your Platinum Business credit card helps you keep a handle on spending with:

- Employee cards with credit limits you set
- The ability to download your transactions into QuickBooks® for easy account management

Bonus tip: Review your transactions at any time using Online Banking at bankofamerica.com/smallbusiness.



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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 7, 2016
Subject: **Educational Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

On October 10th – 12th, Transportation Planner Virginia Murillo attended the 2016 Rail~Volution: Building Livable Communities with Transit Conference in San Francisco. The Rail~Volution Conference addressed nearly every aspect of building a livable community, including bus rapid transit, transit-oriented development, and active transportation workshops. Approximately 1,200 transportation planning professionals from public agencies, consulting firms, and non-profits from all around the country attended the conference.

A memo summarizing the workshops Ms. Murillo attended is attached.

ATTACHMENTS:

- Rail-Volution Summary Report

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Virginia Murillo, Transportation Planner

Subject: 2016 Rail~Volution Conference

From October 10th – 12th, I attended the 2016 Rail~Volution: Building Livable Communities with Transit Conference in San Francisco. The Rail~Volution Conference addressed nearly every aspect of building a livable community, including bus rapid transit, transit-oriented development, and active transportation workshops. Approximately 1,200 transportation planning professionals from public agencies, consulting firms, and non-profits from all around the country attended the conference. San Francisco Mayor Ed Lee and Oregon Congressman Earl Blumenauer provided opening remarks about the future of transportation. Plenary speaker topics included roundtable discussions on:

- **Introduction to the Bay Area:** The Bay Area's inequality, housing and transportation issues with participation from the San Francisco Municipal Transportation Agency, the Metropolitan Transportation Commission (MTC), the Bay Area Rapid Transit District, and the Low Income Investment Fund.
- **The State of the Rail~Volution:** The future of transit-oriented development throughout the country, with participation from the Low Income Investment Fund, the Annie E. Casey Foundation, Los Angeles Metropolitan Transportation Authority (LA Metro) and Morgan Stanley.

I attended several sessions that enhanced my knowledge on a variety of transportation planning issues that are of particular relevance to the Transportation Agency. These sessions included:

- **Plans, Projects and Programs: Putting Disadvantaged Pedestrians First**
Santa Ana, CA Councilwoman Michele Martinez moderated a panel on pedestrian planning, with presenters from California Walks, Eisen|Letunic, and the Seattle Department of Transportation. Participants discussed techniques for empowering residents to get involved in active transportation planning by partnering with community organizations and involving the community in walking audits. This is relevant to the Transportation Agency as the goal for the Active Transportation Plan is to make local bike and pedestrian projects more competitive for State grant funding.

- **Building Bus Rapid Transit Partnerships: Four Stories**
Presenters from transit agencies in Salt Lake City, Minneapolis, Portland and Seattle discussed design challenges for bus rapid transit projects, and noted the need to build consensus among stakeholders. Presenters noted that it was important to engage local city engineering staff in the design development process, and emphasized the importance of being realistic in designing around street constraints.
- **Performance Based Planning and Programming:**
Presenters from Smart Growth America, Massachusetts Dept. of Transportation and MTC acknowledged that using a data-driven ranking process to determine regional funding allocations for transportation projects is challenging. MTC noted that their cost-benefit ranking includes a “compelling case” narrative portion in case jurisdictions believe that the ranking methodology does not fully capture the benefits of their projects and allows jurisdictions the opportunity to provide justifications as to why their projects should be prioritized.
- **Bike Share Models that Work and Why:**
Laura Cornejo of LA Metro, presented on Los Angeles County’s new bike share program, which undergoes the same planning methodology as bus transit service and is treated as another mode of transportation. LA’s bike share program is synced with LA’s transit system, allowing users to use bus transit fare cards to access the county’s bike share program. LA Metro’s staff provides technical assistance to local jurisdictions that install and maintain bike share stations. This is relevant to TAMC because both Monterey and Salinas are considering initiating bike share programs, and being able to coordinate these efforts would provide the most benefit to the region.
- **Transit Oriented Development Research: Hot off the Presses – and the Streets**
Academic researchers from the University of Southern California and the University of Utah presented on transit-oriented development parking requirements and vehicle mile travel reductions. Overall, they found that transit-oriented developments do not require as much parking as standard engineering parking manuals would suggest. Researchers also found a reduction in driving in transit-oriented developments. This is important information to consider for future Monterey County transit-oriented developments.
- **Go West! Getting Commuter Rail off Track:**
Presenters from Friends of Caltrain and the Connecticut Dept. of Transportation discussed commuter rail’s capital improvement, maintenance and ridership challenges. Presenters noted that commuter rail provides more capacity than highways and require less right-of-way.

The content of the Rail~Volution Conference was very relevant to transportation planning, as we are planning a variety of multimodal facilities and coordinating with local and county officials to plan for multimodal and active transportation infrastructure. The conference was well attended by consulting, public agency and non-profit professionals from around the State and the country. I was also able to meet professionals from the State that can serve as useful contacts for the future.

The full Conference program is online: <http://railvolution.org/>



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: December 7, 2016
Subject: Accounting Services Contract

RECOMMENDED ACTION:

1. **AUTHORIZE** the Executive Director to execute contract with Oppidea in an amount not to exceed \$28,020 per year to provide accounting services for the period ending December 31, 2019; with an option to extend until December 31, 2022;
2. **APPROVE** the use of \$28,020 per year for the term of the agreement in funds budgeted for this purpose; and
3. **AUTHORIZE** 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.

SUMMARY:

The Agency's current agreement for accounting services expires December 31, 2016, and an agreement needs to be in place before the agreement expires. A Request for Proposals was issued and four firms submitted proposals. Staff recommends selecting Oppidea, which it finds is the most qualified applicant based on experience, knowledge and cost.

FINANCIAL IMPACT:

The consultant has a monthly rate of \$2335 or an annual cost of \$28,020. Any changes to this rate would be brought back to the Board for approval. There are sufficient funds in the budget to cover this expense on an annual basis.

DISCUSSION:

The Agency's current contract for accounting services expires on December 31, 2016. Staff sent the Request for Proposals to ten qualified accounting firms, put a notice in a newspaper of general circulation, and posted the Request for Proposals on the Agency website. Four proposals from responsible firms were received. Staff reviewed the proposals and recommends Oppidea, which it finds is the most qualified applicant based

on experience, knowledge and cost. Oppidea also understands the Agency's specialized accounting needs and requirements.

The contract used will be the standard Transportation Agency for Monterey County Lump Sum Agreement, to provide for consistent monthly payments with some changes as recommended and approved by Counsel. Staff recommends the approval of Oppidea to provide accounting services to the Transportation Agency for Monterey County.

Transportation Agency for Monterey County
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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 7, 2016
Subject: Overall Work Program and Budget Amendment #1

RECOMMENDED ACTION:

APPROVE Resolution 2016-12 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2016/17 Overall Work Program and Budget.

SUMMARY:

The Transportation Agency’s Overall Work Program describes the activities that the Agency will undertake during the fiscal year. This amendment will allow state Rural Planning Assistance funding from the prior fiscal year to be utilized in the current fiscal year for bicycle and pedestrian planning activities, and the Monterey-Salinas Highway 68 Scenic Corridor Study.

FINANCIAL IMPACT:

The Agency has received confirmation from Caltrans that \$66,329.20 of Rural Planning Assistance funds not used by the Transportation Agency in fiscal year 2015/16 is available to be programmed into the current fiscal year (2016/17). This action will save the agency from having to utilize reserve monies to cover operating costs.

DISCUSSION:

The annual Transportation Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. Adopting an annual work program is mandatory to utilize Rural Planning Assistance funds and discretionary planning grants that the Transportation Agency receives from Caltrans. Carry-forward amounts need to be amended into the Overall Work Program and Budget before associated tasks can be initiated.

The Transportation Agency receives an annual allocation of Rural Planning Assistance funds and has the flexibility to program these funds to eligible activities as it deems appropriate. Carry-over funds from the prior fiscal year can likewise be allocated as

needed and approved by Caltrans. Rural Planning Assistance carry-over funds totaling \$66,329.20 is available to be programmed into fiscal year 2016/17.

Staff recommends the carry-over Rural Planning Assistance funds be used to pay for staff activities in Work Element 6140, Bicycle and Pedestrian Planning, Education, and Improvements; and Work Element 6725, the Monterey-Salinas State Route 68 Corridor Plan.

The proposed revision are a zero-sum gain in the Agency's budget with the additional Rural Planning Assistance funds replacing like amounts of local funds already programmed in the respective work elements. Revised Work Program pages reflecting the above recommendations are included as a web attachment.

ATTACHMENTS:

- ▣ Resolution
- ▣ Work Element Pages

Transportation Agency for Monterey County
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(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

**RESOLUTION NO. 2016-12 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2016-2017 FISCAL YEAR
OVERALL WORK PROGRAM AND BUDGET.**

WHEREAS, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

WHEREAS, the Agency adopted its FY 2016-2017 work program and budget on May 25, 2016;

WHEREAS, the Agency's 2016-2017 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$66,329.20 of Rural Planning Assistance funds have been carried over from FY 2015-2016 and are available to be amended into the Agency's FY 2016-2017 work program and budget;

WHEREAS, work program elements 6140 and 6725 have been revised to reflect the above listed funding and are attached to this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 1 in accordance with this resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 7th day of December 2016, by the following votes:

AYES:

NOES:

ABSENT:

FERNANDO ARMENTA, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

Project Manager: Ariana Green

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2016-2017

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	87,682	0	State RPA	65,000	20,000
Contractual	0	0	STIP PP&M	1,000	0
			LTF	1,682	0
			CMP	20,000	-20,000
TOTAL	87,682	0	TOTAL	87,682	0
			% Federal	0%	

Project Description

This work element promotes coordination among agencies in the county regarding state and local plans for bicycle and pedestrian travel, and integrates plans for bicycle and pedestrian improvements with roadway and transit studies consistent with the adopted Regional Transportation Plan and Bicycle and Pedestrian Facilities Master Plan for Monterey County. Complete Streets policies developed for the Monterey Bay Region are coordinated with other efforts undertaken in work element 6140 and will be used to assist cities and the County to incorporate Complete Streets policies into their general plan circulation element updates as required by AB 1358. Public outreach is conducted to identify system deficiencies and potential projects for inclusion in future plans. Project implementation tasks ineligible for RPA funding are not included in this work element. Work Elements 6500 and 6550 focus on project implementation utilizing non-planning funds.

Previous and Ongoing Work

The Transportation Agency administers several programs to promote bicycle and pedestrian travel. The Agency's Bicycle and Pedestrian Facilities Advisory Committee provides input on capital projects and funding programs in the county. The Agency also coordinates with member jurisdictions to fund and develop projects included in the Bicycle and Pedestrian Facilities Master Plan, which was most recently adopted in 2011. The Agency will work on the 2016 Active Transportation Plan, an update of 2011 Bicycle and Pedestrian Facilities Master Plan. Work Element 6145 focuses on the 2016 Active Transportation Plan. The Agency also reviews and comments on local land use and transportation projects to ensure that needs for safe bicycle and pedestrian travel are considered, and help ensure that local projects reflect and support implementation of the Bicycle and Pedestrian Facilities Master Plan.

In 2008, TAMC finalized the Monterey Bay Sanctuary Scenic Trail Master Plan and continues to assist the County of Monterey and other local jurisdictions to plan and fund individual trail segments.

Steps to Achieve Task			
<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Provide input and assistance to local, regional and state agencies on how to integrate bicycle and pedestrian features into roadway and land development projects promoting efficient regional system management.	Integration of Bicycle and Pedestrian elements into corridor studies and project planning	6/30/2017
2	Assist local jurisdictions in the development or update of Bicycle Transportation Plans, and certify conformance with Street and Highways Code and consistent with TAMC's Master plan and the Regional Transportation Plan.	Certification of local agency Bike and Pedestrian plans	6/30/2017
3	Participate with Caltrans in the development of Statewide Bicycle and Pedestrian Plan	Coordination with Caltrans on Statewide Bicycle and Pedestrian Plan	6/30/2017

WORK ELEMENT NUMBER 6725

Monterey-Salinas State Route 68 Corridor Plan

Amendment No. 1

Project Manager: Grant Leonard

EXPENDITURE AND REVENUE: FY 2015-2016

EXPENDITURES		REVENUE	
Agency	Amount (\$)	Source	Amount (\$)
TAMC		TAMC	
Personnel	26,064	Caltrans Sustainable Trans Grant	146,000
Consultant	202,929	State RPA	73,802
		Local	9,191
TOTAL	228,993	TOTAL	228,993
		% Federal	64%

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2016-2017

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	118,663	0	Caltrans Sustainable Trans Grant	125,000	0
Consultant	100,000	0	State RPA	66,329	46,329
			STIP PP&M	24,112	0
			Local	3,222	-46,329
TOTAL	218,663	0	TOTAL	218,663	0
			% Federal	57%	

Project Description

The State Route 68 corridor is a key travel route between Salinas and the Monterey Peninsula and is subject to periods of heavy congestion. SR 68 is designated a scenic highway and is bordered by significant wildlife habitat including the 14,650 acre Fort Ord National Monument and rural low density development in the Sierra de Salinas mountain range connecting to the Ventana Wilderness of the Los Padres National Forest. The SR 68 Corridor Plan will evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of SR 68 improvements including a comparison of existing alignment or bypass alignment, and the potential for wildlife connectivity enhancements. The Transportation Agency will actively engage the public in the plan with a program of public meetings and online outreach efforts. The Transportation Agency for Monterey County will use the plan to determine operational and capacity improvements affordable over the next five to twenty years that contribute to the long-range sustainability of SR 68.

RPA Eligible Tasks

Coordination, development and monitoring of corridor studies and planning for state highways in Monterey County consistent with regional transportation plans. All tasks and products promote the Federal Planning Factors.

Previous and Ongoing Work

In spring of 2015, the Agency received a Caltrans Sustainable Planning Grant to complete the SR 68 Corridor Study. In August of 2015, the Agency released two RFP for consultant services, one for wildlife connectivity analysis, and one for travel analysis and transportation improvement concepts. On December 2, 2015, the Agency finalized both contracts and began executing the respective scopes of work.

Scope of Work and Timeline

<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Timeline</i>
1	Project Initiation and Contracting		
1.1	Project Initiation/Kick-off Meeting	Meeting Summary Notes	7/31/2015
1.2	RFP for Consultant Services	Copies of Procurement Procedures, RFP, and Executed Consultant Contract.	12/2/2015
1.3	Staff Coordination	Monthly Meeting Notes	9/30/2017
2	Public Outreach		
2.1	Stakeholder Analysis	Stakeholder Matrix	2/28/2016
2.2	Online Community Engagement	Agency website, social media pages, interactive online project forum.	8/30/2017
2.3	Meetings with Stakeholders	Presentation Materials, meeting notes, and public feedback.	7/29/2017
2.4	Community Workshop #1	Workshop, post-workshop summary, and public feedback	3/31/2016
2.5	Community Workshop #2	Workshop, post-workshop summary, and public feedback	3/31/2017
2.6	Conclusion Presentations to Stakeholders	Presentation Materials and meeting notes.	8/31/2017
3	Corridor Travel Analysis		
3.1	Existing Conditions and Traffic Volumes, Modeling*	Regional and sub-regional travel analysis with graphic representations of congestion, draft existing Conditions chapter. Travel time impact analysis, air quality impact analysis, draft development Impact chapter.	1/31/2016
3.2	Short-Term and Mid-Term Project Concepts and Layouts*	Intersection control evaluations, impact/benefit analysis of regional improvements, draft short-term and mid-term solutions chapter.	6/30/2016
3.3	Corridor Travel Simulation*	Corridor traffic simulation evaluating alternative project concepts.	6/30/2016
3.4	Short-Term and Mid-Term Project Cost Estimates*	Project cost estimates.	10/31/2016
4	SR 68 Bypass Analysis		
4.1	Update Cost, Timeline, and Location*	Map of bypass alignment and right of way, updated cost and timeframe estimates, analysis of potential impacts from a bypass.	10/31/2016
4.2	Evaluate Short and Mid-Term Improvements Relative to a Bypass*	Analysis of short and mid-term projects on the bypass, draft Route 68 Bypass chapter.	12/31/2016
5	Wildlife Connectivity Analysis		
5.1	Existing Connectivity Analysis*	Map of existing connectors, maps of wildlife collisions.	4/30/2016
5.2	Potential Connectivity Enhancements*	Recommendations for wildlife mobility features incorporated into near-term and mid-term corridor improvements. Draft wildlife connectivity chapter with	10/31/2016
6	Final Plan		
6.1	Draft Plan*	Draft Plan Document	5/31/2017
6.2	Final Plan*	Final Plan Document	8/31/2017
7	Fiscal Management		
7.1	Invoicing	Invoice packages	Quarterly
7.2	Quarterly Reports	Quarterly Reports	Quarterly

* *Consultant responsible or partially responsible for completion of task*



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: December 7, 2016
Subject: 2017 Meeting Calendar

RECOMMENDED ACTION:

APPROVE calendar year 2017 schedule of meetings for Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 2, 2016, and recommends approval.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays. Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Staff is reserving the room for 2017.

ATTACHMENTS:

- ▣ 2017 Board Calendar
- ▣ 2017 Exec Calendar

**TAMC
BOARD OF DIRECTORS
2017 CALENDAR OF MEETINGS**

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	25	Wednesday
February	22	Wednesday
March	22	Wednesday
April	26	Wednesday
May	24	Wednesday
June	28	Wednesday
<i>No July TAMC Board meeting</i>		
August	23	Wednesday
September	27	Wednesday
October	25	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	6	Wednesday

**TAMC
EXECUTIVE COMMITTEE
2017 CALENDAR OF MEETINGS**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
9:00 a.m.

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: December 7, 2016
Subject: **Nominating Committee**

RECOMMENDED ACTION:

APPOINT a Nominating Committee to meet and return to Board of Directors on January 25, 2017 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Board officers are:

- Fernando Armenta (Chair)
- Alejandro Chavez (1st Vice Chair)
- Dave Potter (2nd Vice Chair)

Current officers of the Executive Committee are:

- Fernando Armenta (Chair)
- Alejandro Chavez (1st Vice Chair)
- Dave Potter (2nd Vice Chair)
- Kimbley Craig (Past Chair)
- John Phillips (County Representative)
- Robert Huitt (City Representative).

The Executive Committee met on November 9, 2016 and recommends Board members Edelen, Salinas and Orozco to serve as the nominating committee. Once approved, the Nominating Committee will be briefed by the Executive Director on the nominating process, and then they will confer independently.

At the January 25, 2017 Board meeting, in addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: December 7, 2016
Subject: **2017 Bicycle Secure Program Call for Applications**

RECOMMENDED ACTION:

APPROVE revised Bicycle Secure Program Application and Guidelines; and **RELEASE** call for 2017 Bicycle Secure Program applications.

SUMMARY:

In January 2015, the Agency reinstated the Bicycle Secure Program on an annual cycle. The program has annual budget of \$30,000. This call for applications is for the 2017 program cycle.

FINANCIAL IMPACT:

The Transportation Agency's FY 2016/17 budget has \$30,000 in Regional Surface Transportation Program funds designated for the Bicycle Secure Program.

DISCUSSION:

Studies have shown that one of the primary reasons that individuals do not travel via bicycle is the lack of a secure place to store their vehicle. The Bicycle Secure Program addresses this need by funding bicycle racks and bicycle shelters. Over time, the program has been expanded to include other facilities to support active transportation: bicycle repair stations and skateboard racks. The program serves the Agency's public mandate to achieve a coordinated and balanced regional transportation system by promoting active transportation. By providing secure bicycle parking, businesses can attract more bicycle-riding patrons, employers can support the growing number of people who choose to bicycle to work, and schools can support students who bike to school - all of which supports local economic, health, and environmental goals.

Specific program goals include:

- Increasing the amount of secure bicycle parking in Monterey County Giving high priority to locations without existing bicycle parking

- Ensuring equitable distribution of bicycle parking facilities across Monterey County
- Providing bicycle parking in convenient locations to encourage bicycling.
- Supporting artistic design of facilities that increase visibility of bicycle parking and maintain the character of a special area or district.

In the last two cycles of the Bicycle Secure Program, the Agency provided new parking facilities that can accommodate approximately 330 bicycles and approximately 140 skateboards. Applications have come from schools, businesses, and non-profits from across Monterey County, including King City, Greenfield, Salinas, CSUMB, and Monterey. Additionally, the Agency has been able to further support bicycling by providing five bicycle repair stations across the county.

At the November 2, 2016 Bicycle and Pedestrian Advisory Committee meeting, the committee recommended amending the program's Guidelines to allow for applications by Monterey-Salinas Transit (MST) for bicycle racks with space for three bicycles on their buses. The change to the guidelines is in recognition of the need to support cyclists who also travel by bus. However, due to the high cost of these racks, the Bicycle and Pedestrian Committee recommended priority be given to applications seeking fixed location racks, lockers, and repair stations. The revised program guidelines to allow for applications by MST for bicycle racks with space for three bicycles on their buses.

For the 2017 grant cycle, the proposed schedule calls for an initial application period from December 7, 2016 to February 2, 2017. Staff will review all application materials and submit a recommendation to the Bicycle and Pedestrian Facilities Advisory Committee at its March 1, 2017, and then submit a recommendation to the Agency Board for approval at its meeting on March 22, 2017 meeting. Following Board approval, the equipment will be distributed and installed between April and June, 2017.

A copy of the revised guidelines and application are included as a Web Attachment to this report. Board members are encouraged to distribute applications for bicycle racks and lockers to interested property owners.

WEB ATTACHMENTS:

2017 Bicycle Secure Program Guidelines and Application



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: December 7, 2016
Subject: **Traffic Counts Request for Proposals**

RECOMMENDED ACTION:

1. **APPROVE** the attached Request for Proposals to solicit consultants to provide the Agency with traffic counts services; and
2. **DIRECT** staff to release the Request for Proposals to potential consultants, with a maximum not-to-exceed amount of \$75,000 over three years, as in the Agency's approved budget.

SUMMARY:

The Agency's regional traffic counts program monitors traffic volumes twice per year on Monterey County roadways. The traffic volume data is used in planning and corridor studies, for the regional travel demand forecast model and to help secure state and federal funding. The Agency's current agreement for traffic count services with Quality Traffic Data, LLC expires December 31, 2016. This Request for Proposals will solicit consultants to conduct the traffic counts program in Monterey County for the next three-year cycle.

FINANCIAL IMPACT:

The Agency's adopted budget includes \$25,000 for regional traffic counts in fiscal years 2016/17, 2017/18 and 2018/19, for a total 3-year budget of \$75,000.

The cost of the last three-year traffic counts contract was \$71,100, and included bi-annual counts at 170 locations along with options to include additional counts as needed.

DISCUSSION:

The Transportation Agency's regional traffic counts program measures traffic volumes on regional roadways, as specified in the scope of work. The Agency's primary goal for collecting new regional traffic counts is to provide fresh data to calibrate the Association of Monterey Bay Area Government's (AMBAG) regional travel demand model. Count locations are on the county's regional road network, in addition to locations requested by

Caltrans as part of its Highway Performance Monitoring System. Two-day, 24-hour vehicle tube count data is collected twice a year, once in April (off-peak) and again in August (peak).

For this traffic counts request for proposals, the Transportation Agency coordinated with local cities and Monterey County on the development of the scope of work, to eliminate duplicate traffic count locations, to specify new traffic count locations that were not previously included and to add bicycle and pedestrian counts (which have not been part of previous traffic count programs). The scope of work also provides for the use of new traffic counts technology, such as Bluetooth traffic data collection and video camera counts.

Consultants will be selected based on the following criteria:

- | | | |
|----|---|-----------|
| 1. | Qualifications and past experience of the consultant team members | 25 points |
| 2. | Safety record of the consultant and team members | 25 points |
| 3. | Understanding of the project and the proposed management approach | 15 points |
| 4. | Firm price quote per count technology type. | 15 points |
| 5. | Familiarity with the local conditions in Monterey County | 10 points |
| 6. | References from past clients | 10 points |

Proposals will be due at noon on January 12, 2017. The scope of work is **attached**.

ATTACHMENTS:

- Traffic Counts Scope of Work

Transportation Agency for Monterey County
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ATTACHMENT A

Scope of Work

Breakdown of Regional Traffic Counts Program

QUANTITY	TYPE	FREQUENCY
193	Vehicle Counts	Bi-annually
25	Bicycle and Pedestrian Counts	Annually

The Consultant can propose whatever blend of count technology will be most efficient and cost-effective in collecting vehicle and bicycle and/or pedestrian counts.

Tasks to be performed by the Consultant:

- Bi-directional traffic volume counts of two-day duration (Tuesday, Wednesday, and/or Thursday), recorded at 15-minute intervals, midnight to midnight, at locations provided by TAMC, with all counts taken according to the frequency above as directed by staff.
- Bicycle and pedestrian counts of a one-day duration (Tuesday, Wednesday, or Thursday), recorded at 15-minute intervals, midnight to midnight, at locations provided by TAMC.
- Collection of latitude and longitude data at each count location.
- The Consultant is expected to notify the designated officials at the local jurisdictions or the Department of Transportation prior to any counts being taken on their facilities. The consultant is expected to arrange for encroachment permits for any counts on a state highway or within local jurisdictions requiring permits. The terms of the permits are to be complied with in full, and the original permit must be with the consultant while work is being performed.

Method of reporting monitoring results to staff:

- Data to be transferred to TAMC in a Microsoft Excel-compatible format:
 - One spreadsheet for each location, with counts compiled in hourly figures; and
 - A summary spreadsheet listing all locations with the following information: roadway segment, AM and PM peak hour count, total daily count, and coordinates.
- Data to be provided to staff no later than one month after the end of each count cycle. Any deviations in the TAMC traffic monitoring schedule must receive prior approval from staff.
- Results should be consistent and accurate, subject to staff verification. Any situations that might result in invalid counts, such as detours and construction activities, should be immediately reported to TAMC for the purpose of rescheduling the monitoring tasks. TAMC will decide if circumstances warrant alteration of the existing traffic monitoring schedule.

Standards of Performance:

The Consultant shall use all required safety equipment, and shall perform all tasks following industry-standard safety procedures. Vehicle counts will include at least two full twenty-four-hour counts from Tuesday through Thursday, within the month specified by the schedule (unless staff has given prior approval for changes). These monitoring events should not include any state or federal holidays, and, if the quality of any monitoring event is degraded, in the sole judgment of TAMC, it shall be the responsibility of the contractor to repeat the volume count until the results are acceptable.

Optional Task:

The Consultant may include a price proposal for the following optional task:

- Additional counts of varying types (i.e. volume, classification, turning movement, Bluetooth, speed, video, ramp, etc.) on an as-needed basis, as directed by staff.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Hank Myers, Senior Transportation Planning Engineer
Meeting Date: December 7, 2016
Subject: Engineering Services On-Call Consultants

RECOMMENDED ACTION:

APPROVE selection of on-call consultants to provide engineering services for Agency projects.

SUMMARY:

The Transportation Agency is seeking to create an on-call list of engineering services consultants to conduct activities related to the Active Transportation Plan projects and the design of complete streets features in regional projects.

FINANCIAL IMPACT:

A total of \$500,000 is budgeted to provide the engineering services believed to be necessary for Agency projects and plans (\$400,000 for fiscal year 16/17 and \$100,000 for fiscal year 17/18). The establishment of a pre-qualified list of on-call consultants creates efficiencies by eliminating the need for new solicitations for consultants for each project or task.

DISCUSSION:

The Transportation Agency released a Request for Qualifications for on-call consultants for engineering services on September 15, 2016 and received a total of eighteen (18) statements of qualifications. A review committee comprising of Agency staff reviewed and ranked the statements of qualifications. The submittals were evaluated based on the qualifications of the firm and proposed staff, relevant project experience, state and federal highway experience, local knowledge, and references. Based upon the criteria established in the Request for Qualifications, staff is recommending that the following seven firms be placed on the list of pre-qualified consultants for TAMC engineering services:

- Alta Planning + Design
- HDR
- Kimley-Horn

- Omni-Means,
- Psomas,
- Wallace Group
- Wood Rodgers

The recommended firms are well-qualified for the types of engineering services described in the scope of work, including preliminary engineering support; conceptual design for active transportation plan projects; preparation of grant applications and project cost estimates and analysis; and related transportation support services. TAMC plans to utilize this list to select a consultant to design and develop cost estimates for the highest priority bicycle and/or pedestrian projects identified in the latest Active Transportation Plan; design complete street/multimodal type improvements in the region; and evaluate potential intersection control/roundabout type roadway improvements.

Consistent with TAMC's Caltrans-approved Procurement Policies and Procedures, the selected firms will be placed on a pre-qualified list for a two-year period and the fee schedules included in the submittals will be fixed during this time period. Individual contracts for engineering services will be awarded on an as-needed, project by project basis. When the Agency requires engineering services they will issue a Request for Proposals to the consultants on the pre-qualified list, describing the project and proposed scope of services to be provided by the consultants. The interested consultants will respond with proposals to the Agency, including a not-to-exceed cost estimate based on the fixed fees. The Agency will review and rank the proposals received based on the criteria established in the request for proposals to determine the top ranked firm. The selected consultant will perform the requested services under a standard Agency contract. This process as described follows the Agency's adopted procurement policies.

Attachment 1 is the list of consultant firms who submitted proposals, with the seven recommended firms at the top.

ATTACHMENTS:

- Consultant list

ATTACHMENT 1
ENGINEERING SERVICES
CONSULTANT SELECTION LIST

RECOMMENDED FIRMS - listed alphabetically

- ALTA DESIGN + PLANNING
- HDR
- KIMLEY HORN
- OMNI-MEANS
- PSOMAS
- WALLACE GROUP
- WOOD RODGERS, INC.

FIRMS NOT SELECTED - listed alphabetically

- BKF
- CE&G
- MARK THOMAS
- MNS
- RAJAPPAN & MEYER
- SOUTHSTAR
- STANTEC
- TJKM
- TRC
- WILLDAN
- WMH

Total Number of SOQ'S Submitted = 18



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: December 7, 2016
Subject: Freeway Service Patrol Annual Report

RECOMMENDED ACTION:

RECEIVE the fiscal year 2014-2015 Freeway Service Patrol Annual Report.

SUMMARY:

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. In 2014-15, the tow truck program provided an average benefit of \$3.00 for every \$1.00 invested in the program, or an annual savings of 23,854 vehicle hours of delay, 44,989 gallons of fuel savings, and a decrease of 360,707 kilograms per year in carbon dioxide.

FINANCIAL IMPACT:

The Freeway Service Patrol program is funded by the California Department of Transportation, with a 25% local match from the Transportation Agency. The state program funding is specifically designated for Freeway Service Patrol operations. The 25% match comes from the call box funds, which originate from a \$1 per registered vehicle fee collected by the Department of Motor Vehicles. The total cost of the program in fiscal year 2014-15 was \$217,404.

DISCUSSION:

The Freeway Service Patrol is responsible for clearing the freeway of stalled or broken down automobiles, motorcycles, small trucks (vehicles with a gross weight of 6,000 pounds or less) and small debris. The Freeway Service Patrol vehicle operators contracting with the Transportation Agency provide "quick fix" items to motorists, e.g., furnishing one gallon of gasoline, changing flat tires, providing a "jump" start, taping or repairing cooling system hoses, refilling radiators or similar minor repairs. They also provide towing needs for minor collisions. If the disabled vehicle cannot be repaired in this manner, it is towed to a California Highway Patrol designated drop location. In that case, the motorist can request the vehicle operator to contact the California Highway Patrol Communication

center to call for a tow truck or a friend/relative to assist them. The Freeway Service Patrol program is managed by a partnership of the Transportation Agency for Monterey County, the California Department of Transportation, and the California Highway Patrol.

This annual report is based on the latest year of complete data available from the State, which is 2014-15. During fiscal year 2014-15, Monterey County Freeway Service Patrol operations occurred on two road segments or beats: Highway 101 from Airport Boulevard to Highway 101/156 interchange (Beat 1) and State Route 1 between Carpenter Road and Reservation Road (Beat 2). Freeway Service Patrol drivers patrolled these two beats during times of peak traffic congestion from 7:00-9:00 a.m. and 3:00-7:00 p.m., Monday through Friday. A modified Beat 1 operated from Highway 156 to the San Benito County Line on Sundays during the summer months to accommodate the increase in traffic due to tourists visiting the Monterey County area, while the regular Beat 2 operated on Saturdays during the summer months to accommodate increased tourist traffic.

In addition to the routinely provided Freeway Service Patrol service for congestion relief, the Transportation Agency also continued providing tow truck service related to the construction phase of the Prunedale Improvement Project and the San Juan Road Interchange project. Both projects were completed in fiscal year 2014-15, ending the need to continue the construction related FSP service into the next fiscal year. However, during construction, the tow operators provided the valuable service of patrolling the construction zone and removing any stalled vehicles to designated drop locations.

In the last three fiscal years, there were a total of 10,636 assists. In fact, in 2014-15 Monterey County had the third highest rate of assists per hour of any FSP program in California, 1.17 assists/hour. The drivers provided a high level of service, exceeding the expectations of motorists as demonstrated by user surveys. Over 97% of the correspondents rated the service received as excellent, with the remaining three percent stating the service was "Good."

The effectiveness of the Freeway Service Patrol (FSP) Program is assessed by calculating the annual benefit/cost ratio of each beat. The California Department of Transportation performs the benefit/cost analysis every other year. In fiscal year 2014-15, the overall benefit/cost ratio for the Monterey County Freeway Service Patrol Program was 3:1, which indicates that the tow truck program provided an average benefit of \$3.00 for every dollar invested in the program.

The annual savings in incident delay, fuel consumption and air pollutant emissions due to FSP service are calculated based on the number of assists, beat geometries and traffic volumes. The savings are then translated into benefits using monetary values for delay (\$17.35/vehicle-hour) and fuel consumption (\$3.48/gallon). The costs include the annual capital, operating and administrative costs for providing FSP service.

The \$3.00 benefit represents a 25% decrease over fiscal year 2013-14, when the benefit

was \$4.00. The decrease is largely a reflection of fewer incidents occurring along Highway 101 following the completion of the Prunedale Improvement Project and the San Juan Road Interchange Project. Assists along Highway 101 declined by approximately 50% compared to 2014-15, suggesting improved safety and operations along Highway 101. Notably, assists along Highway 1 continue to rise, with a rise in the amount of debris removed and accidents responded to accounting for the continued increase.

WEB ATTACHMENTS:

Freeway Service Patrol Annual Report for Fiscal Year 2014-15

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 7, 2016
Subject: **Coast Rail Coordinating Council**

RECOMMENDED ACTION:

RECEIVE update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles and **APPOINT** Dave Potter to represent the Transportation Agency for Monterey County on the Coast Rail Coordinating Council.

SUMMARY:

On November 7, 2016, the Rail Policy Committee unanimously recommended appointing Dave Potter to continue representing TAMC on the Coast Rail Coordinating Council so as to maintain TAMC's leadership role on that body. The Committee agreed that continuing Mr. Potter's long and respected experience on that body would benefit TAMC and the Coast Daylight project.

FINANCIAL IMPACT:

Appointing Mr. Potter to the CRCC entails covering the cost of travel to those meetings (up to the limits approved by Caltrans), which generally occur every other month, and to Sacramento on behalf of the CRCC. These costs would be incurred regardless of whomever were to represent TAMC on the CRCC.

DISCUSSION:

The Coast Daylight project is a joint Caltrans/Amtrak effort headed up by the Coast Rail Coordinating Council (CRCC), to extend an existing Pacific Surfliner train that currently runs between San Diego and San Luis Obispo up to San Jose. Currently, the planned stops in Monterey County are in Pajaro/Watsonville, Salinas, Soledad and the City of King. The project relies on local jurisdictions to construct any stations that may be required. The CRCC Policy Committee met in Santa Barbara on October 13 to discuss next steps after the visioning session held in Monterey in August, as well as other issues such as legislative efforts and a Caltrans planning grant application. The next Technical Advisory Committee meeting is scheduled for Friday, Nov. 18 and the next Policy meeting is planned for

January 13, 2017.

Dave Potter, Supervisor, District 5, and longtime CRCC member, will be leaving office in January 2017. Despite this, he has expressed a willingness to continue his efforts on behalf of TAMC and the CRCC, and the CRCC Policy Committee has expressed support for him to continue as CRCC Policy Committee Chair. On November 7, 2016, the TAMC Rail Policy Committee recommended the Board formally appoint him as TAMC's CRCC representative, based on his experience and commitment to the service.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 7, 2016
Subject: **Olivia's Cafe Short-Term Rental Agreement**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Olivia's Cafe, subject to Agency Counsel approval.

SUMMARY:

The Transportation Agency is scheduled to complete the acquisition of the property at 30 West Market Street, Salinas when escrow closes on December 31, 2016. This short-term lease agreement with Olivia's Cafe would cover the Agency's legally-mandated 90-day notice to vacate period and allow the Agency's real estate agents to continue relocation efforts up to April 30, 2017.

FINANCIAL IMPACT:

The Agency entered into a Purchase and Sale Agreement with Frank Favaloro to purchase 30 West Market Street for \$460,925, with close of escrow effective December 31, 2016. This lease agreement with Olivia's Cafe would provide monthly rent to the Agency of \$1,600 for the term of the agreement.

DISCUSSION:

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County south to Salinas. The service is scheduled to start with two round trips, expanding to up to six round trips as demand warrants. The property in question is 0.09 acres located at 30 W Market Street in the City of Salinas, California, known as Monterey County Assessor's Parcel No. 002-172-001. The parcel will be needed for the parking lot planned for the area of the Salinas Rail Station.

The Transportation Agency Board previously approved a Purchase and Sale Agreement with Frank Favaloro to purchase 30 West Market Street, Salinas on April 27, 2016.

Escrow on the property is set to close on December 31, 2016. Prior to the purchase of the property by the Agency, Mr. Favaloro has been renting a portion of the building to Olivia's Cafe for \$1,600 per month in rent. The proposed short-term lease agreement is a next step in the process that will allow Olivia's Cafe to remain on-site while efforts to relocate the business continue.

The Transportation Agency's real estate acquisition consultants, Overland, Pacific & Cutler, have been working with the owners of Olivia's Cafe since April 2016 to find suitable relocation sites for the business. Any person, household, business, farm, or nonprofit organization displaced by a public project may be entitled to relocation benefits if they are in occupancy of the property being acquired at the time of the initiation of negotiations. Persons and entities displaced by a project and determined to be eligible for benefits are classified as a "displacee." Displaced persons must be fully informed of their rights and entitlements to relocation assistance and payments provided by the Uniform Act.

While Overland, Pacific & Cutler have provided a number of potential relocation sites in Salinas, Monterey, Seaside, and Watsonville to Olivia's Cafe, the owners have not selected one of the potential sites to move the business. As such, when the Agency takes ownership of the property on December 31, the proposed short-term lease agreement will provide additional time for the relocation team to continue working with Olivia's on a replacement site. In addition, with the Agency intending to begin demolition of the acquired buildings in the Summer of 2017, the Agency is legally-mandated to provide at least 90-days notice to vacate. The term of the proposed lease agreement, expiring on April 30, 2017, would cover that time period and be consistent with the recently-signed lease agreement with the County of Monterey for the Agency-owned property at 20 West Market Street.

For this agreement, the Agency is seeking to continue the current market-rate monthly payments of \$1,600 per month for the term of the lease agreement. Olivia's Cafe would also be responsible to payment of the utilities and maintaining insurance on the property.

Given the short-term nature of the agreement, no modifications to the property or extensions of the agreement are contemplated.

WEB ATTACHMENTS:

[Lease Agreement - Olivia's Cafe](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 7, 2016
Subject: Draft Exec minutes

RECOMMENDED ACTION:

ACCEPT the draft Executive Committee meeting minutes of November 2, 2016.

ATTACHMENTS:

- Draft Exec Minutes

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

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 are: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)*

Wednesday, November 9, 2016

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Armenta called the meeting to order at 9:00 a.m. Committee members present: Chavez, Craig, Huitt, Potter, alternate Stratton (for Phillips, arrived after the Consent Agenda approval). Staff present: Hale, Goel, Leonard, Rodriguez Watson and Zeller. Others present: Agency Counsel Reimann via phone.
2. **PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Committee member Craig and seconded by Vice Chair Chavez, the committee voted 4 – 0 to approve the consent agenda.

- 3.1 Approved minutes from the Executive Committee meeting of October 5, 2016.
- 3.2 Amended the Executive Committee schedule to change the first meeting of 2017 to January 4, and recommended that the Transportation Agency for Monterey County Board approve the calendar year 2017 schedule of meetings for Agency Board of Directors and Executive Committee.

END OF CONSENT

4. The Committee provided direction and guidance to staff on the assumptions for the three-year operating budget

Rita Goel, Director of Finance & Administration, highlighted the proposed three-year budget assumptions for fiscal years 17/18, 18/19, 19/20. She noted that one of the major differences in the operating budget will be for the Congestion Management funding--10 percent of the operating revenue which is paid by the member agencies. Staff is requesting that it be specified that contributions must be local funding. This funding from the cities and counties needs to come from a local fund source in order for TAMC to use it for various activities not eligible for state or federal funding, or to provide a local match. Board members suggested that the funding not be renamed to "local dues". Staff is also proposing a 3 percent cost of living increase, but no increase to the health benefit allowance. Merit and promotions will continue and agency will continue to keep a six-month reserve fund balance.

Staff has begun to consider updates to the budget and activities needed to implement the transportation sales tax safety and investment plan. Past Chair Craig encouraged staff to set expectations early that the funding will not start to flow in until next July. Staff agreed to begin discussions with stakeholders and issue a news release with information on next steps and funding as soon as the election results are final.

In conclusion, Director Goel noted next steps will be that the draft budget will go to the Executive Committee in January or February 2017 and to the Board in February. Final budget adoption will be in May, 2017.

5. The Committee recommended that the Transportation Agency for Monterey County appoint Board members Edelen, Orozco and Salinas to serve as the Nominating Committee to meet and return to the Board of Directors on January 25, 2017 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting. Chair Armenta and Vice Chair Chavez will confirm that the members being recommended are willing to serve on the committee. Executive Director Hale agreed to brief the Nominating Committee prior to its first meeting.

6. The Committee received a presentation on the evaluation of the Monterey County Call Box Program; and provided direction on the development of a Monterey County Call Box Modernization Plan.

Grant Leonard, Transportation Planner, reported the Service Authority for Freeways Emergencies program provides free emergency telephone service at call boxes to stranded motorists. The Agency operates Monterey County's call box program in coordination with Caltrans and the California Highway Patrol. Call boxes enhance public safety and provide emergency roadside assistance to motorists, particularly in area with poor or no cell phone service. He noted that there are currently 190 active call boxes in Monterey County. Call boxes are located along the following routes: State Route 1, State Route 68, State Route 156, US Highway 101, Jolon Road, Carmel Valley Road, and Arroyo Seco Road.

Mr. Leonard reviewed the results of the analysis and presented options to the committee to keep the status quo, remove call boxes, add new callboxes, or have a combined strategy of removing low-performing call boxes and adding new callboxes in high need areas with low cell coverage. Committee members asked for: analysis of north county roadways for possible call box installation, including San Miguel Canyon Road; further evaluation into the ability to transition to 4G instead of 3G equipment; a closer look at the call use and stratification of calls by types of accidents; additional CHP information regarding how incidents are reported; and, more info on cost-benefit of the program. This information will be included in the staff presentation to the Agency Board of Directors in December.

7. The Committee received a report on the draft agenda for TAMC Board meeting of December 7, 2016:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would receive a debrief on the November 8, 2016, election and receive an update on the proposed property acquisitions for the Salinas Rail Extension Kick Start projects. The Board will also receive a presentation on the evaluation of the Monterey County call box program, and will receive an update on the Fort Ord Reuse Authority transition plans and discussions regarding extension to 2037. Board Member Potter suggested that staff focus the Board item on providing information on the FORA transition and requesting a seat on the FORA transition committee. Executive Director Hale expressed her goal that disbursement of funding for regional projects be improved under either FORA transition scenario, and noted that regional projects had received only 5% of the FORA fees to-date, but comprise over 1/3 of the total obligations. She suggested that under either scenario the regional component of the FORA fee could be incorporated into the TAMC regional development impact fee.

On the consent agenda, the Board will be asked to approve the selection of on-call consultants for engineering services.

8. **ANNOUNCEMENTS**

None this month.

9. **ADJOURNMENT**

Vice Chair Chavez adjourned the meeting at 10:25 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 7, 2016
Subject: **Draft Rail Policy minutes**

RECOMMENDED ACTION:

Accept the draft Rail Policy Committee meeting minutes of November 7, 2016.

ATTACHMENTS:

- Rail Policy draft minutes

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

DRAFT Minutes of November 7, 2016

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas

	SEP 15	NOV 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUNE 16	AUG 16	OCT 16	NOV 16
F. Armenta, Dist. 1 (J. Martinez)	P	P	P	P(A)	P(A)	C	C	E	-	E	P(A)
J. Phillips, Dist. 2 (J. Stratton, C. Link)	P(A)	P(A)	P(A)	P(A)	P(A)	A	A	P(A)	P(A)	P(A)	P(A)
J. Parker, Dist. 4 (K. Markey)	P(A)	P(A)	P(A)	P(A)	P(A)	N	N	P(A)	P(A)	E	P(A)
D. Potter, Dist. 5, Chair (K. Lee , J. Mohammadi)	P(A)	P	P(A)	P	P	C	C	P(A)	P	P	P
B. Delgado, Marina (F. O'Connell)	-	P	P	-	P	E	E	P	P	-	P(A)
E. Smith, Monterey (R. Deal)	-	P	E	P	P	L	L	P(A)	E	E	-
K. Craig, Salinas, Vice Chair (R. Russell , J. Serrano)	P	P(A)	P	-	P(A)	L	L	P(A)	P	P(A)	P
T. Bodem, Sand City (L. Gomez)	P	P	E	-	-	E	E	P	P	P	P
R. Rubio, Seaside (I. Oglesby)	P	P	P	P	P	D	D	P(A)	P	P	P
A. Chavez, Soledad (F. Ledesma)	P	P	P	P	P			E	P	P	E
M. LeBarre, King City (B. Hendrickson)	-	-	-	-	-			-	-	P	P
M. Twomey, AMBAG (H. Adamson)	-	-	P(A)	-	P(A)			P(A)	-	P(A)	P(A)
O. Monroy-Ochoa, Caltrans District 5	-	-	E	-	-			-	-	P	E
C. Sedoryk, MST (H. Harvath , L. Rheinheimer)	P(A)	P(A)	P(A)	P(A)	-			P(A)	-	P(A)	P(A)
B. Sabo, Airport (R. Searle)	-	-	-	-	-			-	-	P	-
STAFF											
D. Hale, Exec. Director	P	P	P	P	E			P	P	E	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	E	P	P	P			P	P	P	P
H. Myers, Sr. Transp. Engineer	-	P	-	-	P			P	-	-	-
V. Murillo, Transp. Planner	P	P	P	P	P			P	P	P	P
B. Green, Rideshare Coordinator	-	-	-	-	-			-	-	P	-
E – Excused											
P(A) – Alternate											

1. **QUORUM CHECK AND CALL TO ORDER**

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

OTHERS PRESENT

Don Reynolds City of Salinas McGregor Eddy Salinas Californian

2. **PUBLIC COMMENTS**

None.

3. **CONSENT AGENDA**

M/S/C LeBarre/Craig/unanimous

3.1 Approved minutes of the October 3, 2016 Rail Policy Committee meeting.

3.2 Approved the 2017 schedule of Rail Policy Committee meetings.

Committee Member Craig pulled this item to note she is unavailable for the January 9, 2017 meeting.

END OF CONSENT AGENDA

4. **COAST DAYLIGHT UPDATE**

M/S/C Rubio/Stratton/unanimous

The Committee received an update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles and recommended Board appointment of Dave Potter to the Coast Rail Coordinating Council.

Christina Watson, Principal Transportation Planner, reported that the progress since the last update to the Committee about the Coast Daylight on October 3, 2016, includes a Coast Rail Coordinating Council (CRCC) Policy Committee meeting on October 13. Ms. Watson reported that the Policy Committee discussed the next steps after the August visioning session, and other issues such as legislative efforts and a Caltrans planning grant application.

Ms. Watson reported that the federal environmental review of the Salinas-San Jose corridor continues. A public draft of the document is expected in January 2017, with the goal of completing the document by May 2017. Ms. Watson noted that the Federal Railroad Administration has requested more time for review.

Ms. Watson noted that Chair Potter will be leaving office in January 2017, but has expressed willingness to continue representing TAMC on the CRCC. The CRCC Policy Committee has expressed support for him to continue as Chair. Ms. Watson noted that appointing Dave Potter to continue representing TAMC on the CRCC would maintain TAMC's leadership role on that body, and continuing Mr. Potter's long and respected experience on that body would benefit TAMC and the Coast Daylight project.

Committee Member LeBarre noted his appreciation for having Chair Potter continue to be involved in the Coast Rail Coordinating Council.

5. **SALINAS RAIL EXTENSION PROJECT UPDATE**

The Committee received an update on the Salinas Rail Extension project.

Christina Watson, Principal Transportation Planner, reported that progress since the last update to the Committee about the Salinas Rail Extension project on October 3, 2016 includes a presentation to the Salinas City Center Improvement Association, a property owner improvement district funded by property tax assessments. Ms. Watson reported that the warming shelter came up as a topic of discussion, and noted that TAMC staff will be attending the Association meetings. Progress since the last update also includes a meeting with Salinas City staff and City Councilmember Kimbley Craig to discuss the Salinas station improvements.

Ms. Watson reported that Agency staff met with Caltrain General Manager and CEO Jim Hartnett to discuss the Salinas Rail Extension project and other issues. Mr. Hartnett noted that Caltrain is electrifying its rail line between San Francisco and San Jose, with service expected to begin by 2021. Ms. Watson also noted that Measure B, Santa Clara County's transportation sales tax measure, includes funding for increasing Caltrain service to Gilroy.

Ms. Watson reported that Agency staff had a meeting with the California State Transportation Agency (CalSTA). CalSTA staff expressed support for the Salinas Rail Extension, and noted that a short-term extension of Caltrain service might be a way to get service to Salinas in advance of the Capitol Corridor's San Jose-Oakland expansion project. CalSTA is also negotiating with Union Pacific, with a meeting planned in Omaha in December.

Chair Potter asked if Caltrain would be open to a Salinas extension. Executive Director Debbie Hale noted that Caltrain has many issues, and has begun a new long-range planning process. Ms. Hale said that being part of Caltrain's visioning process would be a good opportunity to revisit a Caltrain extension to Salinas.

6. **2017 LEGISLATIVE PROGRAM**

The Committee received and commented on the draft 2017 Legislative Program.

Christina Watson, Principal Transportation Planner, reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. She noted that the program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

Chair Potter noted that the Agency's legislative program serves as a platform for Agency legislative action.

Committee Member Craig commented that Amtrak is not popular among federal legislators. Executive Director Debbie Hale noted that much of Amtrak's funding goes to the Northeast Corridor, despite California's high Amtrak ridership and State support.

7. **OUTGOING RPC CHAIR APPRECIATION**

The Committee presented a Certificate of Appreciation to Chair Potter.

Executive Director Debbie Hale reported that the Committee wishes to recognize Supervisor Dave Potter for his 23 years of distinguished service to rail projects in Monterey County. She

noted that Chair Potter has represented District 5 on the Monterey County Board of Supervisors since 1996, representing Big Sur, Carmel, Carmel Valley, Monterey, Pacific Grove, Pebble Beach and Salinas. He has been an outspoken advocate for rail projects for that entire time, including as Chair of the Rail Policy Committee and as Chair of the Coast Rail Coordinating Council. She note that in that role he has represented Monterey County at the State and Federal levels, helping to seek and secure funding for rail projects in the region.

8. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Committee Member Mike LeBarre announced that he will be attending the California Transit Association Conference on November 16 on behalf of Monterey-Salinas Transit.

9. ADJOURN

Chair Potter adjourned the meeting at 3:48 p.m.