



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

Board of Directors

**Wednesday, December 6, 2023
9:00 AM**

MEETING LOCATION

Voting members must attend a physical meeting location to count towards quorum
or vote on any item on the agenda
1441 Schilling Place, Salinas, California
Cayenne Conference Room
Wi-Fi Network: MontereyCty-Guest (no password required)

Alternate Locations with Zoom Connection Open to the Public

168 West Alisal Street, 2nd Floor, Salinas, California 93901
Supervisor Alejo's Office

Members of the public & non-voting members may join meeting online at:
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXVmhoY21yUT09>
OR

By teleconference at: +1 669 900 6833

**Meeting ID: 446 951 513
Password: 194463**

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

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

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.

ADMINISTRATION and BUDGET

3.1.1. APPROVE the Transportation Agency for Monterey County Board draft minutes of October 25, 2023.

- Elouise Rodriguez

3.1.2. ACCEPT the list of checks written for October 2023 and credit card statement for the month of September 2023.

- Dave Delfino

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

3.1.3. **RECEIVE** report on conferences or trainings attended by agency staff.

- Christina Watson

Agency staff attend 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. **APPROVE** calendar year 2024 schedule of meetings for the Agency Board of Directors and Executive Committee.

- Elouise Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 1, 2023 and recommends approval.

3.1.5. **APPOINT** Board Chair LeBarre and Past Chair Adams as Nominating Committee to meet and return to Board of Directors on January 24, 2024 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 22, 2025 Board meeting.

- Elouise Rodriguez

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.

3.1.6. **Safe Streets Together Monterey County Cooperative Agreement**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a cooperative agreement with Blue Zones Project Monterey County, subject to approval by Agency Counsel, in an amount not-to-exceed \$19,635 to develop the "Safe Streets Together Monterey County" public awareness campaign through June 30, 2024;
2. **ACCEPT** \$19,635 in funding from Blue Zones Project Monterey County for this project; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

- Theresa Wright

The Board of Directors of Blue Zones Project Monterey County has authorized

\$19,635 in funding to be provided to the Transportation Agency to create branding and develop content for the "Safe Streets Together Monterey County." This is a collaborative public awareness campaign being developed by the Transportation Agency and Blue Zones Project Monterey County.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES - No items on this agenda.

PLANNING

3.3.1. North Monterey County Safe Routes to Schools Plan Agreement

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute separate agreements with Ecology Action and Monterey County Health Department, subject to approval by Agency Counsel, for amounts not to exceed \$528,732 and \$119,715 respectively, to provide planning and community engagement services for the period ending June 30, 2026;
2. **APPROVE** the use of Caltrans Sustainable Communities grant and Measure X Safe Routes to School funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

- Ariana Green

The North Monterey County Safe Routes to School Plan will include safety recommendations for all the K-12 public schools in two school districts in the communities of Castroville, Pajaro, Las Lomas, Prunedale, Royal Oaks, Oak Hills, Aromas, Moss Landing, and Elkhorn (11 schools total) serving a total of 6,073 students. The Transportation Agency partnered with the Monterey County Health Department and Ecology Action to apply for the grant and have been awarded \$665,091 through the Caltrans Sustainable Communities grant.

PROJECT DELIVERY and PROGRAMMING

3.4.1. Grant Preparation Assistance:

1. **APPROVE** issuing a Request for Qualifications for consultant grant preparation assistance, subject to Agency counsel review;
2. **AUTHORIZE** staff to publish the Request for Qualifications, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of Measure X regional project funds for this contract, in an amount not to exceed \$150,000.

- Michael Zeller

The Agency seeks consultant assistance and expertise to prepare grant applications to provide matching funds for various Measure X and other priority projects. In the past, such assistance was utilized to secure over \$64 million in

state and federal competitive funding.

3.4.2. Alisal Safe Routes to School Contract

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute an agreement with Monterey County Health Department, subject to approval by Agency Counsel, in an amount not to exceed \$25,433.32 to provide safety education services for the period ending June 30, 2026;
2. **APPROVE** the use of Active Transportation Program grant funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

- Ariana Green

The Transportation Agency partnered with the City of Salinas and the Monterey County Health Department to apply for grant funding to make safe routes to school improvements on Williams Road in front of Alisal High School and to provide traffic safety education to students attending Alisal Community School.

3.4.3. APPROVE Resolution 2023-16 for the 2024 Regional Transportation Improvement Program, which:

- Finds that the 2024 Regional Transportation Improvement Program (RTIP) is consistent with State Improvement Program Guidelines adopted by the CTC in August 2023, the RTIP does not conflict with other RTIPs or with the Interregional Transportation Improvement Program (ITIP), and the RTIP is consistent with the Congestion Management Program and the Regional Transportation Plan;
- Adopts the Monterey County 2024 Regional Transportation Improvement Program;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the CTC by December 15, 2023;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the Association of Monterey Bay Area Governments to be included in the Metropolitan Transportation Improvement Program; and
- Amends the 2024 Regional Transportation Improvement Program into the Congestion Management Program Capital Improvement Program.

- Janneke Strause

The Regional Transportation Improvement Program details TAMC's proposed use of certain State funds for consideration by the California Transportation Commission.

3.4.4. Safe Routes to School Education Contract

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #4 with Ecology Action, subject to approval by Agency Counsel, extending the term of the Agreement from December 31, 2023 to June 30, 2024, and adding an additional \$150,000 for a total not-to-exceed contract amount of \$1,070,000;
2. **APPROVE** the use of Measure X funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Ariana Green

The Safe Routes to School Education Contract with Ecology Action provides valuable traffic safety education for 2nd and 5th graders in Monterey County. This contract was awarded through a competitive request for proposals (RFP) process in 2018. This amendment will enable Ecology Action to continue serving Monterey County youth until June 30, 2024 while the Transportation Agency conducts a new competitive Request for Proposals for safe routes to school education and encouragement programming in early 2024.

RAIL PROGRAM

- 3.5.1. **APPROVE** funding for a Salinas Building Permit for the Monterey County Rail Extension Project Package 2, Salinas Layover Facility.

- Christina Watson

The Monterey County Rail Extension Project Package 2, Salinas Layover Facility, is in final design. The City of Salinas has a process by which they determine the building permit fee based on the valuation of the development project. The City of Salinas has agreed to reduce the initial building permit estimate to focus only on the value of the elements subject to City Building Department review. The final fee is \$57,046.19. Staff recommends Board approval of payment of this fee from funds budgeted for the project.

- 3.5.2. **Pajaro/Watsonville Multimodal Station Request for Proposals**

1. **APPROVE** the Scope of Work for the Request for Proposals for a consultant to perform environmental review for the Pajaro/Watsonville Multimodal Station;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Transit and Intercity Rail Capital Program funds, contingent on California Transportation Commission (CTC) approval at their December 6-7, 2023 meeting allocating funds to this project.

- Alissa Guther

Agency staff is requesting authorization to publish a Request for Proposals to select a consultant to complete the environmental review for the Pajaro/Watsonville Multimodal Station.

REGIONAL DEVELOPMENT IMPACT FEE- No items on this agenda.

COMMITTEE MINUTES and CORRESPONDENCE

3.7.1. ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of November 6, 2023
- Executive Committee - draft minutes of November 1, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of November 1, 2023
- [Technical Advisory Committee](#) - draft minutes of November 2, 2023
- [Measure X Citizens Oversight Committee](#) - No Meeting

- Elouise Rodriguez

3.7.2. RECEIVE TAMC Correspondence for November 2023.

- Elouise Rodriguez

4. PRESENT the Transportation Agency Employees of the Quarter to the Participatory Budgeting team of Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause.

- Todd Muck

It is hereby certified that Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause have been selected by their colleagues at the Transportation Agency for Monterey County as the Employees of the Quarter for July 1 – September 30, 2023.

5. State Transit and Zero Emission Funding Project Candidates

1. **DISCUSS** project candidates for state transit and zero emission funding;
2. **APPROVE** allocating a 50/50 split of Senate Bill 125 transit and zero emission funding between bus and rail transit projects;
3. **DIRECT** staff to evaluate and recommend potential changes to SB 125 programming annually when updating the Integrated Funding Strategy, or more frequently if grant funding opportunities arise; and
4. **APPROVE** increasing the Measure X funding share to the SURF! Busway project by a total of \$9.2 million, contingent upon a 50/50 split of SB 125 funds between the Transportation Agency and the Monterey-Salinas Transit District.

- Alissa Guther

On July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive \$44.5 million over two years in TIRCP formula funds and \$8 million over four years for the ZETCP. The preliminary project list with narrative explanations is due to the California State Transportation Agency by December 31, 2023.

6. **RECEIVE** reports from Transportation Providers:
 - Caltrans Director's Report and Project Update - Eades
 - Monterey Peninsula Airport - Miller
 - Monterey-Salinas Transit - Sedoryk
 - Monterey Bay Air Resources District - Stedman
7. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
8. **Executive Director's Report.**
9. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
10. **PUBLIC COMMENT** on the Closed Session;

CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code Section 54957 -
Positions: Executive Director & Agency Council

RECONVENE in open session and report any actions taken.

11. **ADJOURN**

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
Wednesday, January 24, 2024
9:00 A.M.

Monterey County Government Center
1441 Schilling Place, Cayenne Room

A quorum of voting members is required to be present to hold this meeting.
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:
Elouise Rodriguez
Clerk of the Board
elouise@tamcmonterey.org

Important Meeting Information

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

Transportation Agency for Monterey County

www.tamcmonterey.org

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

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

Memorandum

To: Board of Directors
From: Elouise Rodriguez
Meeting Date: December 6, 2023
Subject: TAMC Draft Minutes of October 25, 2023

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of October 25, 2023.

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. TAMC Draft Minutes_Oct_25_2023

WEB ATTACHMENTS:

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 25, 2023 TAMC BOARD MEETING

1441 Schilling Place, Salinas CA 93901, Cinnamon Conference Room

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

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

| Ex Officio Members: | DEC 22 | JAN 23 | FEB 23 | MAR 23 | APR 23 | MAY 23 | JUN 23 | AUG 23 | SEP 23 | OCT 23 |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel , Paul Hierling) | P | P | P(A) (V) | P(A) (V) | P | P(A) (V) | P (V) | P(A) | P(A) (V) | P(A) |
| Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa , John Olejnik, Richard Rosales, Brandy Rider, Kelly McClendon) | P | P | P(A) (V) | P(A) | P(A) | P(A) | P(A) | P(A) | P(A) (V) | P(A) |
| Richard Stedman, Monterey Bay Air Resources District (David Frisbey) | P(A) | P(A) | P(A) | P(A) | P(A) (V) | P(A) (V) | P(A) (V) | P | A | P(A) (V) |
| Carl Miller, Monterey Regional Airport District (Richard Searle) | P | P | P(V) | P | P | E | P | A | A | P* |
| Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer) | A | P | P | P | P | P(A) | P | P | P | P |
| Eduardo Montesino, Watsonville | A | A | A | A | A | A | A | A | A | A |
| Glen Nelson, CSUMB (Nicole Hollingsworth) | A | A | P* | A | P(A) | P | P(A) (V) | P(A) (V) | P(A) (V) | P(A) (V) |

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence;
A = absence; P*= New Representative*

| TAMC STAFF | OCT 22 | DEC 22 | JAN 23 | FEB 23 | MAR 23 | APR 23 | MAY 23 | JUNE 23 | AUG 23 | OCT 23 |
|----------------------------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|----------------|---------------|---------------|
| D. Bilse, Principal Engineer | P | P | P | P | P | P | P | P | P | P |
| R. Brayer, Legal Counsel | P | P | P | P(V) | P | P | P | P | P | P |
| D. Delfino, Finance Officer/Analyst | E | P | P | E | P | P | P | P | P | P |
| A. Green, Principal Transp. Planner | P | P | P | P(V) | P | P | E | P | P(V) | P(V) |
| A. Guther, Asst. Transportation Planner | P | P | P | P(V) | P | P | P | P | P | P |
| A. Hernandez, Asst. Transp. Planner | P | P | P | P | P | P | P | P | P | P |
| J. Kise, Dir. Finance & Administration | | | | P | P | P | P | P | P | P |
| M. Montiel, Administrative Assistant | P | P | P | P | P | P | P | P | P | P |
| T. Muck, Executive Director | P | P | P | P | P | P | P | P | P | P |
| E. Rodriguez, Clerk of the Board | P | P | P | P | P | P | P | P | P | P |
| A. Sambrano, Transportation Planner | | | | | | | | | P | P |
| J. Strause, Transportation Planner | P | P | P | P | P | P | P | P | P | P |
| C. Watson, Director of Planning | P | P | P | P | P | P | E | P | P | P |
| L. Williamson, Senior Engineer | P | P | P | P(V) | P | P | P | P | P | P |
| T. Wright, Community Outreach | P | P | P | P | P | P | P | P | P | P |
| M. Zeller, Director of Programming & Project Delivery | P | P | P | P | P | P | P | P | P | P |

OTHERS PRESENT

| | | | |
|----------------|---------------------------|---------------------|---------------------|
| Jasmine Cortez | County resident | Orchid Monroy Ochoa | Caltrans District 5 |
| Gary Cursio | County resident | Dave Silberberger | Caltrans District 5 |
| Gus Khouri | Khouri Consulting | Monica Hale | Monterey County |
| Rachel Ortiz | Greenfield resident | Jessica McKillip | ITN Monterey |
| Dwight Stump | Corral de Tierra resident | | |

1. QUORUM CHECK – CALL TO ORDER

Chair LeBarre called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Board Member Lopez led the pledge of allegiance.

On a motion by Committee Member Lopez, seconded by Committee Member Potter, the Committee voted unanimously to add an urgency item to the agenda to present outgoing Board Member Alejandro Chavez a resolution of appreciation.

2. PUBLIC COMMENTS

No public comment.

3. CONSENT AGENDA

Potter/Carbone/unanimous

M/S/C The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of September 27, 2023.

3.1.2 Accepted the list of checks written for the month of September 2023 and credit card statements for the month of August 2023.

3.1.3 Received list of contracts awarded under \$50,000.

3.1.4 Approved Resolution 2023-15, pending legal counsel approval, providing:

1. Authority for the Executive Director or his designee to transfer \$152,883 in carry-over funds from the above-entitled funds and add \$209,789 of new grant funds into the Agency's FY 2023-2024 work program and budget;
2. Authority for the Executive Director or his designee to execute work program and budget amendment No. 1 in accordance with this Resolution; and
3. Authority for the Executive Director or his designee to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

3.1.5 Regarding State Legislative Advocate Services Contract:

1. Approved and authorized the Executive Director to extend the contract with Khouri Consulting for State legislative analyst/ advocate services, subject to approval by Agency Counsel, by two years, until October 31, 2025, adding One Hundred and Forty-Four Thousand Dollars (\$144,000) to the current contract for a total amended contract budget of Two Hundred and Eight-Eight Thousand Dollars (\$288,000);
2. Authorized the use of reserve funds budgeted to this project; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.1.6 Regarding Agreement for Accounting Services:

1. Authorized the Executive Director to execute contract Amendment #3 with Oppidea, LLC, in an amount not to exceed \$32,220 per year for an additional twenty-four months to provide accounting services through the period ending December 31, 2025;
2. Approved the use of \$64,440 for the extended term of the Agreement in funds budgeted for this purpose; and
3. Authorized the Executive Director to make administrative changes to the contract, if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- 3.1.7 Approved the appointment of Andromeda Davila to serve as the Youth Representative on the Measure X Citizens Oversight Committee.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Regarding Federal Transit Grant Section 5310 Application for Monterey-Salinas Transit bus funds:

- 1. Accepted Monterey-Salinas Transit's Federal transit grant application for twenty-four bus replacements for its RIDES paratransit service and operating assistance for the taxi voucher program; and
- 2. Adopted Resolution No. 2023-12 approving Monterey County's scores for Traditional and Expanded Section 5310 grant applications and certifying that the projects meet federal program requirements and conditions.

- 3.2.2 Regarding Monterey-Salinas Transit State of Good Repair Funds:

- 1. Adopted Resolution 2023-13 allocating \$910,697 of Fiscal Year 2023-24 Senate Bill 1 State of Good Repair funds to Monterey-Salinas Transit to help fund non-revenue and revenue vehicle replacements, information technology infrastructure upgrades, purchase a scissor lift, and purchase zero emission bus charging infrastructure; and
- 2. Authorized the Executive Director or their designee to take any actions and sign and execute on behalf of the Transportation Agency for Monterey County any agreements necessary to pass funds through to Monterey-Salinas Transit.

PLANNING

- 3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Adopted Final 2023 Public Participation Plan.
- 3.4.2 Approved Resolution 2023-14 adopting Caltrans Local Assistance Procedures Manual Chapter 10: Consultant Selection.

RAIL PROGRAM

3.5.1 Regarding Monterey County Rail Extension - Temporary Construction Easement Extension:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement for purchase / extension of a temporary construction easement with MWM Investments, to extend the term to March 1, 2027, for an amount not to exceed \$26,830;
2. Authorized the use of Traffic Congestion Relief Program #14 funds budgeted to this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of October 4, 2023
- Rail Policy Committee – draft minutes of October 2, 2023
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of October 4, 2023
- Technical Advisory Committee – draft minutes of October 5, 2023
- Excellent Transportation Oversight Committee – Meeting October 17, 2023

3.7.2 Received Transportation Agency for Monterey County correspondence for October 2023.

END OF CONSENT AGENDA

4. **SCENIC ROUTE 68 CORRIDOR IMPROVEMENT PROJECT COMMUNITY ENGAGEMENT SCHEDULE**

The Transportation Agency Board of Directors received a presentation and provided input on the scheduled community engagement activities for the Scenic Route 68 Corridor Improvement Project.

Doug Bilsé, Principal Engineer, reported that Caltrans is preparing the Draft Environmental Document for the Scenic Route 68 Corridor Improvement Project and will circulate it by November 7, 2023. TAMC and Caltrans will co-host three public hearings to share project information with the public and solicit feedback on the information contained in the environmental document.

The dates of the public hearings are:

- Wednesday, November 15, 2023, 3-7 p.m. at the Hospitality Pavilion, WeatherTech Raceway, Laguna Seca
- Thursday, November 16, 2023, 4-7 p.m. at the Salinas Armory
- Wednesday, December 6, 2023, 3-7 p.m. at the Monterey Conference Center

John Olejnik, Caltrans, noted that this is a very important project and that Caltrans meets weekly with TAMC staff to discuss the project.

Public comment:

Dwight Stump, Corral de Tierra resident, expressed concern with roundabouts, noting capacity and the volume of traffic is the problem.

5. **2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

The Transportation Agency Board of Directors received an update and provided input on the funding proposal for the 2024 Regional Transportation Improvement Program.

Janneke Strause, Transportation Planner, reported that to ensure efficient coordination among various fund sources, the 2023 Integrated Funding Strategy identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Program funds, Measure X, and other matching funds, and can begin construction within the next five years. As a subset of that plan, the Regional Transportation Improvement Program specifies the region's proposed use of certain State funds to the California Transportation Commission (CTC). Ms. Strause reported that the State Transportation Improvement Program is funded through state and federal gas taxes on a 5-year cycle. Monterey County's share of the fund estimate adopted by the CTC in August for FY 2024/2025 – FY 2028/2029 is \$15,515,000. Ms. Strause noted that every two years in

December, regions submit their project proposals in the form of the Regional Transportation Improvement Program (RTIP) to the CTC for approval in March the following year.

6. TAMC BOARD HONORS OUTGOING BOARD MEMBER ALEJANDRO CHAVEZ

The TAMC Board of Directors honored outgoing Board Member and Past Chair Alejandro Chavez with a certificate of appreciation for his nearly 23 years of dedicated work to improve regional transportation throughout Monterey County.

Alejandro Chavez served on the Board of Directors of the Transportation Agency for Monterey County, including the Rail Policy Committee, for almost 13 years from January 2011 through October 2023, after serving for nearly ten years, from 2001 to 2010, as Supervisor Fernando Armenta's alternate. During his tenure as Chair in 2017, TAMC initiated the implementation of Measure X, including forming the Transportation Safety & Investment Plan Citizens Oversight Committee and updating the Agency's strategic goals and objectives.

7. 2026 REGIONAL TRANSPORTATION PLAN UPDATE:

The Transportation Agency Board of Directors received a presentation on the process and timeline for the 2026 Regional Transportation Plan; and provided input regarding the Plan's development.

Alissa Guther, Transportation Planner, reported the Regional Transportation Plan, updated every four years, is a long-range plan, which functions as a twenty-year road map for improvements to Monterey County's multi-modal transportation network. It forms the basis for the Metropolitan Transportation Plan prepared by the Association of Monterey Bay Area Governments (AMBAG) for the Monterey Bay Area.

The 2026 Regional Transportation Plan is being prepared in-house by staff in coordination with Agency committees and the Board of Directors. The Plan will include cost estimates for transportation projects in Monterey County through the 2050 horizon year. The development of the Regional Transportation Plan includes a survey for members of the public to help define it by providing input. The survey can be found on TAMC's website, <https://www.tamcmonterey.org/2023-regional-transportation-plan-survey>. The deadline to provide public input for the Plan is 5 p.m., Thursday, November 30, 2023.

8. LEGISLATIVE UPDATE & DRAFT 2024 PROGRAM**M/S/C** Potter/Chavez/unanimous

The Transportation Board of Directors received an update on State and Federal legislative issues; discussed items for the draft 2024 legislative program; and approved the draft 2024 legislative program for distribution to committees.

Gus Khouri, Agency State legislative analyst, presented an update on State legislative activities.

Christina Watson, Director of Planning, presented an update on Federal legislative activities and presented the draft 2024 legislative program.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – John Olejnik highlighted Caltrans District 5 construction, road closures, and repairs:

- Caltrans thanked TAMC for the Elkhorn Slough presentation and tour.
- California Highway Patrol kicked off their electric bike safety programs, noting that collisions have doubled.
- Caltrans encourages trash collection.

Monterey Regional Airport District – Carl Miller announced the following:

- The airport is in the process of seeking funding for a new terminal.
- The airport is adding a roundabout on Olmsted.
- The airport has opened their fire department.
- Next month the airport is relocating their hangers.

Monterey Salinas Transit District – Carl Sedoryk announced the following:

- On October 30, MST will have a Ribbon Cutting for the beginning of service on Line 59, servicing Salinas to Gilroy, providing four trips per day.
- Monterey-Salinas Transit received \$570,500 from the Clean California Transit Initiative Program to support maintenance and enhancements of 56 bus stops and shelters. Scoping meetings will be held at the MST Mobility Center 15 Lincoln Avenue, Salinas on November 4 and November 6.

Monterey Bay Air Resources District – Dave Frisbey announced the following:

- \$350,000 is available for electric vehicle purchase incentives and for electric bike purchases for low-income communities.

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

Chair LeBarre reported that he attended the Coast Rail Coordinating Council (CRCC) Policy Meeting in Santa Barbara on October 20, 2023.

11. EXECUTIVE DIRECTOR’S REPORT

Executive Director Todd Muck announced the following:

- Congratulated Alissa Guther for her promotion to Transportation Planner.
- The State of California granted \$1 million for the Elkhorn Slough Highway 1 Corridor Climate Resiliency Project. To celebrate, TAMC held an event and tour for Assembly Member Addis and Senator Laird on October 23, 2023.
- Congratulated Doug Bilse and Janneke Strause for securing \$640,000 to develop a Vision Zero Plan.
- There is no November Board meeting; the December 6, 2023, meeting will be held in the Cayenne Conference room

12. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

13. ADJOURNMENT

Chair LeBarre adjourned the meeting at 10:50 a.m.

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer/Analyst
Meeting Date: December 6, 2023
Subject: **TAMC Payments for the month of October 2023**

RECOMMENDED ACTION:

ACCEPT the list of checks written for October 2023 and credit card statement for the month of September 2023.

SUMMARY:

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

FINANCIAL IMPACT:

The checks processed and ACH transfers this period total \$854,047.12 which included checks written for October 2023 and payment of the September 2023 Platinum Plus Credit Card statement.

DISCUSSION:

During the month of October 2023, normal operating checks were written and ACH transfers were processed, as well as two checks totaling \$40,580.49 to HDR Engineering Inc. for engineering design for the Salinas Rail Extension Kick-Start Project, a check for \$38,939.75 to GHD Inc. for design engineering for FORTAG Segment 1, a check \$1,350.00 to Smith and Enright Landscaping Inc. for Branch Line homeless cleanup, a check for \$27,879.00 to Ride Amigos for the Rideshare and Go831 software platform, a check for \$2,400.00 to Streamline for the software platform for the TAMC website, a check for \$5,500.00 to CivicPlus, LLC for the software platform for TAMC agendas, a check for \$7,376.00 to the U. S. Postal Service S. J. for a bulk mailing for HWY 68 outreach, a check for \$500.00 to Deemsey, Filiger & Assoc. LLC for services for the GASB 75 footnote, a check for \$1,189.50 to Whitson Engineering Inc. for surveying for the FORTAG project, check for \$915.00 too MNS Engineers, Inc. for preconstruction management services for the Salinas Rail Extension Kick-Start Project, a check for \$1,530.00 to ERSI Inc. for GIS software and a check for \$450,000.00 to Monterey County Treasurer to transfer funds to the interest bearing TAMC County Fund 691.

ATTACHMENTS:

1. Checks October 2023
2. Credit Card September 2023

WEB ATTACHMENTS:

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

October 2023

| DATE | ITEM | NAME | CHECK | DEPOSIT | DESCRIPTION |
|------------|-------|-----------------------------------------|------------|----------|-------------------------------------------------------------------------|
| 10/02/2023 | EFT | Pers Retirement | 10,417.83 | | Employee Benefits |
| 10/02/2023 | EFT | Pers Retirement PEPRA | 3,340.30 | | Employee Benefits |
| 10/02/2023 | EFT | CalPERS | 8,833.38 | | Employee Benefits |
| 10/02/2023 | EFT | CalPers Health Benefits | 14,678.08 | | Employee Benefit |
| 10/05/2023 | 21117 | Alvarez Technology Group, Inc. (CA) | 3,008.88 | | Computer Support |
| 10/05/2023 | 21118 | AT & T (Carol Stream, IL) | 446.54 | | Telecommunication |
| 10/05/2023 | 21119 | CAPIO | 275.00 | | Membership Dues |
| 10/05/2023 | 21120 | GHD Inc. (formerly Omni Means) | 38,939.75 | | Engineering Design Services for FORTAG Segment 1 |
| 10/05/2023 | 21121 | HDR Engineering Inc. | 20,326.29 | | Engineering Design Review for Salinas Rail Extension Kick-Start Project |
| 10/05/2023 | 21122 | Khoury Consulting LLC | 4,000.00 | | State Legislative Consultant |
| 10/05/2023 | 21123 | Monterey County Tax Collector | 1,712.80 | | Real Property Taxes for Commuter Rail Property |
| 10/05/2023 | 21124 | Petty Cash | 191.16 | | Various Miscellaneous Expenses |
| 10/05/2023 | 21125 | Ride Amigos | 27,879.00 | | Rideshare - Go831 Software Platform |
| 10/05/2023 | 21126 | Smith & Enright Landscaping Inc. | 1,350.00 | | Branch Line Cleanup |
| 10/05/2023 | 21127 | Streamline | 2,400.00 | | Software Platform for Website |
| 10/05/2023 | 21128 | The Maynard Group | 354.30 | | Telephone Equipment Lease |
| 10/05/2023 | 21129 | Verizon Wireless | 26.31 | | Call Box - Phone Service |
| 10/05/2023 | 21130 | VSP | 224.06 | | Employee Benefits |
| 10/05/2023 | 21131 | Monterey County Treasurer | 450,000.00 | | Funds Transfer to TAMC County Fund 691 |
| 10/06/2023 | DEP | Cappo, Lithia and Giustiniani | | 6,999.80 | Railroad Right of Way Rent |
| 10/06/2023 | DEP | SDRMA | | 1,772.55 | Workers Compensation Refund |
| 10/13/2023 | 21132 | AAMCOM LLC | 296.00 | | Call Box Answering Service |
| 10/13/2023 | 21133 | Alvarez Technology Group (TX) | 680.09 | | Computer Equipment Lease |
| 10/13/2023 | 21134 | CivicPlus, LLC | 7,161.00 | | Software Platform for Agendas |
| 10/13/2023 | 21135 | Clinica de Salud del Valle de Salinas | 8,817.97 | | Office Rent |
| 10/13/2023 | 21136 | Comcast | 252.67 | | Telecommunication |
| 10/13/2023 | 21137 | De Lage Landen Financial Services | 319.02 | | Office Copier Lease |
| 10/13/2023 | 21138 | Delta Dental | 968.09 | | Employee Benefits |
| 10/13/2023 | 21139 | FedEx (Printing) | 776.11 | | Printing for Safe Routes to School |
| 10/13/2023 | 21140 | Monterey Herald | 211.84 | | Yearly Subscription |
| 10/13/2023 | 21141 | Delta Dental | 101.76 | | Employee Benefits |
| 10/13/2023 | EFT | Payroll | 53,191.90 | | Payroll |
| 10/13/2023 | EFT | United States Treasury | 11,975.40 | | Payroll Taxes & Withholding |
| 10/13/2023 | EFT | EDD | 4,849.86 | | Payroll Taxes & Withholding |
| 10/13/2023 | EFT | EDD | 23.80 | | Payroll Taxes & Withholding |
| 10/13/2023 | EFT | Pers Retirement | 10,515.01 | | Employee Benefits |
| 10/13/2023 | EFT | Pers Retirement PEPRA | 3,340.30 | | Employee Benefits |
| 10/13/2023 | EFT | CalPERS | 10,237.36 | | Employee Benefits |
| 10/13/2023 | EFT | Elouise Rodriguez | 136.86 | | Reimbursement for Meeting and Office Expenses |
| 10/13/2023 | DEP | Monterey Motors, Haedrich and Cardinale | | 7,080.34 | Railroad Right of Way Rent |
| 10/13/2023 | DEP | County of Mendocino | | 1,150.14 | Reimbursed CARL Expenses |
| 10/16/2023 | EFT | U.S. Bancorp | 44.91 | | Bank Charges |
| 10/17/2023 | 21142 | Void | 0.00 | | Void |

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

October 2023

| DATE | ITEM | NAME | CHECK | DEPOSIT | DESCRIPTION |
|--------------|-------|-----------------------------------------|-------------------|-------------------|--------------------------------------------------------------------------------|
| 10/17/2023 | 21143 | Void | 0.00 | | Void |
| 10/17/2023 | 21144 | Void | 0.00 | | Void |
| 10/17/2023 | 21145 | Void | 0.00 | | Void |
| 10/17/2023 | 21146 | Business Card | 10,530.46 | | SRTS & Office Supplies, Staff Travel, Payroll Service & Professional Training |
| 10/17/2023 | 21147 | ESRI Inc. | 1,530.00 | | GIS Software License |
| 10/17/2023 | 21148 | HDR Engineering Inc. | 20,254.20 | | Engineering Design Review for Salinas Rail Extension Kick-Start Project |
| 10/17/2023 | 21149 | Lincoln National Life Insurance Co. | 835.63 | | Employee Benefits |
| 10/17/2023 | 21150 | Oppidea, LLC | 2,685.00 | | Accounting Services |
| 10/17/2023 | 21151 | Shell | 25.01 | | Auto Expense - Gasoline |
| 10/17/2023 | 21152 | Smile Business Products Inc. | 159.01 | | Office Copier Expenses |
| 10/17/2023 | 21153 | Union Pacific Railroad Company | 787.77 | | Engineering Design for Salinas Rail Extension Kick-Start Project |
| 10/20/2023 | DEP | UBS Farmland & Marina Concrete | | 11,635.63 | Railroad Right of Way Rent |
| 10/20/2023 | DEP | State of California | | 68,954.49 | SAFE - Revenue - July and August 2023 |
| 10/25/2023 | EFT | Theresa Wright | 1,000.00 | | 125 Plan Reimbursement |
| 10/25/2023 | EFT | Dave Delfino | 491.24 | | 125 Plan Reimbursement |
| 10/25/2023 | EFT | Aaron Hernandez | 252.35 | | Reimbursed Expenses for Gonzales Public Outreach |
| 10/25/2023 | EFT | Graniterock | | 8,783.88 | Railroad Right of Way Rent |
| 10/27/2023 | EFT | Payroll | 55,575.90 | | Payroll |
| 10/27/2023 | EFT | United States Treasury | 12,210.94 | | Payroll Taxes & Withholding |
| 10/27/2023 | EFT | EDD | 4,919.02 | | Payroll Taxes & Withholding |
| 10/27/2023 | EFT | Pers Retirement | 10,417.83 | | Employee Benefits |
| 10/27/2023 | EFT | Pers Retirement PEPRA | 3,340.30 | | Employee Benefits |
| 10/27/2023 | EFT | CalPERS | 8,083.36 | | Employee Benefits |
| 10/30/2023 | 21154 | California Special District Association | 1,715.00 | | Memberships |
| 10/30/2023 | 21155 | Demsey, Filliger & Assoc. LLC | 500.00 | | Services for GASB 75 Footnote |
| 10/30/2023 | 21156 | Knightscope | 3,219.30 | | SAFE Call Box - Maintenance |
| 10/30/2023 | 21157 | Lynne Frey | 231.00 | | Design Services |
| 10/30/2023 | 21158 | MNS Engineers, INC. | 915.00 | | Construction Management Services for Salinas Rail Extension Kick-Start Project |
| 10/30/2023 | 21159 | Office of the County Counsel | 4,044.20 | | Legal Services |
| 10/30/2023 | 21160 | U.S. Postal Service S.J. | 5,500.00 | | Bulk Mailing Postage for HWY 68 Project |
| 10/30/2023 | 21161 | VSP | 213.68 | | Employee Benefits |
| 10/30/2023 | 21162 | Whitson Engineers Inc. | 1,189.50 | | Surveying Services for the FORTAG Project |
| 10/30/2023 | 21163 | Alvarez Technology Group, Inc. (CA) | 305.00 | | Computer Support |
| 10/30/2023 | 21164 | AT & T (Carol Stream, IL) | 478.21 | | Telephone Expense |
| 10/30/2023 | 21165 | Mike LeBarre | 334.58 | | Board Member Mileage/Stipend |
| 10/31/2023 | EFT | State of California | | 44,260.38 | Grant Funds for Wayfinding Project |
| TOTAL | | | 854,047.12 | 150,637.21 | |

Credit Card SEPTEMBER 2023



ELOUISE RODRIGUEZ

Business Card

September 05, 2023 - October 04, 2023

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

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

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$10,530.46
Minimum Payment Due \$105.30
Payment Due Date 10/31/23
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:
 \$0.00 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 \$2,910.86
 Payments and Other Credits -\$2,910.86
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$10,530.46
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$10,530.46
 Credit Limit \$20,000
 Credit Available \$9,469.54
 Statement Closing Date 10/04/23
 Days in Billing Cycle 30

Transactions

| Posting Date | Transaction Date | Description | Reference Number | Amount |
|---------------------------------------------------------|------------------|-------------------------------------|------------------|---------------------|
| Payments and Other Credits | | | | |
| 09/19 | 09/18 | PAYMENT - THANK YOU | | - 2,910.86 |
| TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD | | | | - \$2,910.86 |
| Purchases and Other Charges | | | | |
| 09/07 | 09/06 | GRUBHUBTHEBAGELCORNER 8775851085 NY | | 30.35 |
| 09/07 | 09/06 | DEVICEMAGIC 8559970800 NC | | 160.50 |
| 09/07 | 09/06 | SQ *COPYMAT 8774174551 CA | | 2,595.56 |
| 09/08 | 09/07 | ZOOM.US 888-799-9666 8887999666 CA | | 85.13 |
| 09/11 | 09/08 | INTUIT *TSheets 8338309255 CA | | 140.00 |
| 09/11 | 09/08 | SPLASH CAR WASH - SALI SALINAS CA | | 15.00 |

Account Number:
September 05, 2023 - October 04, 2023

New Balance Total \$10,530.46
Minimum Payment Due \$105.30
Payment Due Date 10/31/23

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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

ELOUISE RODRIGUEZ

September 05, 2023 - October 04, 2023

Page 3 of 4

Transactions

| Posting Date | Transaction Date | Description | Reference Number | Amount |
|----------------------------------------------------------|------------------|--------------------------------------|------------------|--------------------|
| 09/11 | 09/08 | SHELL OIL 574276778QPS 8314225474 CA | | 48.06 |
| 09/13 | 09/11 | LUCKY #747 SALINAS CA | | 15.97 |
| 09/14 | 09/12 | LORENA'S TAQUERIA 8313869060 CA | | 122.41 |
| 09/15 | 09/14 | PARK TOOL COMPANY 6517776868 MN | | 1,316.77 |
| 09/15 | 09/14 | PARK TOOL COMPANY 6517776868 MN | | 1,828.35 |
| 09/15 | 09/14 | ASAP SIGNS AND PRINTIN SALINAS CA | | 27.31 |
| 09/15 | 09/14 | SPLASH CAR WASH - SALI SALINAS CA | | 15.00 |
| 09/20 | 09/19 | AMZN MKTP US*TX36J19K2 8007728574 WA | | 529.84 |
| 09/20 | 09/19 | SP CRANKBROTHERS LAGUNA BEACH CA | | 101.03 |
| 09/20 | 09/19 | PARK TOOL COMPANY 6517776868 MN | | 835.60 |
| 09/20 | 09/19 | ELEMENTOR 8332351073 DE | | 49.00 |
| 09/21 | 09/19 | LORENA'S TAQUERIA 8313869060 CA | | 137.49 |
| 09/21 | 09/20 | PARK TOOL COMPANY 6517776868 MN | | 390.79 |
| 09/21 | 09/19 | ZORO TOOLS INC 8552899676 IL | | 43.79 |
| 09/21 | 09/20 | LA PLAZA BAKERY - GONZ 8316752337 CA | | 210.27 |
| 09/22 | 09/21 | ACE HARDWARE CORPORATI 8888274223 IL | | 23.81 |
| 09/22 | 09/21 | TARGET 00010629 6123044357 CA | | 165.00 |
| 09/22 | 09/21 | TARGET 00010629 6123044357 CA | | 275.00 |
| 09/22 | 09/21 | ASAP SIGNS AND PRINTIN SALINAS CA | | 11.74 |
| 09/25 | 09/21 | PAPA CHEVOS TACO SHOP 8313931610 CA | | 182.28 |
| 09/25 | 09/22 | AMZN MKTP US*T14D94G82 8007728574 WA | | 28.00 |
| 09/25 | 09/23 | AMZN MKTP US*T11RP8430 8007728574 WA | | 37.70 |
| 09/25 | 09/23 | AMZN MKTP US*T19AX0V22 8007728574 WA | | 150.80 |
| 09/27 | 09/25 | TST* Pastabilitys 6176820225 CA | | 104.87 |
| 09/28 | 09/26 | STARBUCKS STORE 06629 8317513420 CA | | 40.00 |
| 09/28 | 09/27 | Mailchimp 6789990141 GA | | 80.00 |
| 10/02 | 09/29 | ODP BUS SOL LLC # 1011 5104971900 CA | | 176.25 |
| 10/03 | 10/02 | AMZN MKTP US*T982H2XL0 8007728574 WA | | 556.79 |
| TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD | | | | \$10,530.46 |

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 | 29.49% V | \$0.00 | \$0.00 |

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

Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: December 6, 2023
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff attend 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:

From September 13-15, 2023, Mike Zeller, Director of Programming & Project Delivery, attended the International Association for Public Participation conference in Seattle, WA, and presented the public engagement tools and strategies employed on the Canyon Del Rey segment of the Fort Ord Regional Trail & Greenway project (**Attachment 1**).

From October 29-31, 2023, Executive Director Todd Muck and Mike Zeller, Director of Programming & Project Delivery, attended the Self-Help Counties Coalition 2023 Focus on the Future conference in San Francisco (**Attachment 2**).

From November 6-8, 2023, Elouise Rodriguez, Senior Administrative Assistant, and Maria Montiel, Administrative Assistant, attended the California Special Districts Association (CSDA) training, "2023 Board Secretary / Clerk Conference" in Monterey (**Attachment 3**).

ATTACHMENTS:

1. IAP2 Conference
2. Focus on the Future
3. CSDA Board Clerk Conference

WEB ATTACHMENTS:

Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: December 6, 2023
Subject: IAP2 2023 North American Conference

On September 13-15, I attended the International Association of Public Participation (IAP2)'s North American conference in Seattle, Washington. During the conference, I presented the public engagement tools and strategies that we employed on the Canyon Del Rey segment of the Fort Ord Regional Trail & Greenway project with our project partners from GHD in a session summarized as:

Join us for an exciting session where you play and learn about community infrastructure projects! Transport yourself to California, where you'll learn about a bold new project by the Transportation Agency for Monterey County. We'll begin with an introduction to the project that spawned enough fear and resistance to change that a ballot measure was put forth to stop it. You'll participate in a game that simulates the public engagement challenges and opportunities faced by the team of engineers, partners, and stakeholders. It's a real-life choose-your-own-adventure game with real-world examples.

Additionally, some of the conference sessions I attended include:

- **Community-Led Transportation Planning – Partnerships and Innovation** - This session provided an overview of the invaluable contributions made by community partners, the incorporation of extensive public feedback obtained through active public engagement, and the central role of equity in the development of the Seattle Transportation Plan.
- **A Research-Grounded Approach to Engaging Underserved Audiences with Intentionality** - Our presentation on TxDOT's Best Practices for Inclusive and Intentional Engagement Toolkit provided conference attendees with practical tools for engaging typically underrepresented audiences. Research for this toolkit used measurable targets to ensure feedback was gathered from a diversity of Texas' racial and ethnic minorities, as well as community members from low-income households, seniors and those living with disabilities.
- **Transforming engagement processes by empowering community members to lead local conversations** - This session covered the design and intent of the Community Guide program and what made it so successful. The City of Fort Collins partnered with the Colorado State University Center for Public Deliberation on this Community Guide program, which trained community members in facilitation, meeting design, and data collection. The Community Guide program is an incredible example of how to create community-led civic engagement processes and equip community members with the skills needed to host conversations about important issues in their own communities. After a short presentation, you will break into small groups to brainstorm how to achieve these same outcomes in your own work.

- **Connecting interpersonally: an exchange of lessons and tools for inclusive engagement** - This session included a discussion of tools and techniques we can use to intentionally center relationships as part of our engagement processes to enable meaningful connections and exchange across world views and lived experiences.

The full conference program is available online here: [2023 IAP2 North American Conference Agenda](#)

Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: December 6, 2023
Subject: Focus on the Future

On October 29-31, I, along with Executive Director Todd Muck, attended the Self-Help Counties Coalition 2023 Focus on the Future conference in San Francisco.

Some of the conference sessions we attended include:

- **State/Local Partnerships: Models for Success** - Transportation leaders from county, regional and state agencies will discuss models of how State/Local partnership has aided in delivering key multimodal projects around the state. From delivering highly complicated highway improvements, responding to emergencies, and collaborating on funding and policy, the panelists will discuss what worked and identify ways to build on key examples.
- **Active Transportation and Vision Zero** - It's been more than a quarter century since Sweden adopted the Vision Zero concept, a pledge that spread throughout the world for its worthiness to put safe systems in place to save lives – no matter what mode for mobility. In California, success has been challenging, with some spiking in both pedestrian and vehicular fatalities. It's not just an urban issue – vulnerable road users in rural areas are also at extreme risk. This panel includes members of the Vision Zero Network of cities, CalSTA Senior Staff, USDOT Representative on SS4At Grants (Safe Streets for All), Rural Transportation Management and a Transportation Planner to provide insight on what can be achieved through commitment and collaboration highlighting where it's working well in the world and what we can adopt for success.
- **Advancing Equity and Serving Communities** - Join us for a dynamic session focused on advancing equity and better serving communities in transportation initiatives and projects. Our esteemed panel of experts include both policy makers and technical implementers who will discuss equity at various levels of government from city, county to state programs, including outreach best practices, shedding light on key strategies to ensure fairness and inclusivity in transportation projects, developing equitable transportation expenditure plans, and monitoring equity implementation. This session promises a rich exploration of approaches that foster equity and community-centric transportation development. Don't miss this opportunity to learn from industry leaders and engage in a meaningful dialogue.
- **CEO Roundtable** – Executive Director Muck participated in a roundtable discussion with other executives from Regional Transportation Planning Agencies around the State. He discussed the

recent successes our Agency has had with securing grant funding and moving our regional priority projects towards construction, and discussed several challenges facing the region including addressing impacts from climate change, and developing projects that meet State policy goals.

The full conference program is available online here: [2023 Focus on the Future Conference Agenda](#)

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Maria Montiel, Administrative Assistant
Meeting Date: December 6, 2023
Subject: **CSDA 2023 BOARD SECRETARY/CLERK CONFERENCE**

Maria and I attended the California Special Districts Association (CSDA) training, “2023 Board Secretary/ Clerk Conference” from November 6-8, 2023. Presentations were made by California Special Districts Association (CSDA) representative Brendan Adams, Attorney Toren Lewis and Adam Ramirez.

This course was valuable by providing a solid, comprehensive overview of the legal, administrative and customer service roles of a board secretary/clerk.

The conferences are summarized as follows:

- Recent Legislative updates to the Brown Act. The Public Records Act.
- When the Gavel Strikes: Tips for Efficient and Effective Board Meetings.
- Fair Political Practices Commission (FPPC) Form 700 and Conflicts of Interest.
- Write for Effortless Reading, Real Strategies for Real World Writing.
- Tips for Managing the Records Retention Lifecycle.
- Challenging Situations for Board Secretaries and Clerks

These sessions provided information and updates on communication with the Board, confidentiality role, what the Board expects from the board secretary, and getting updated information on holding hybrid/zoom meetings.

Maria Montiel, as a first-time attendee received her Board Secretary Certificate Program, and I, as a returning member received a certificate of Advanced Coursework.

- Attachments: Certificate of completion

Certificate of Completion



**2023 Board Secretary / Clerk Program
Advanced Coursework
Seaside, CA - November 6 – 8, 2023
Elouise Rodriguez**

Transportation Agency for Monterey County


Neil C. McCormick, CSDA Chief Executive Officer


Elaine Z. Wagner, CSDA Board President

California Special Districts Association

Certificate of Completion

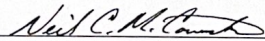


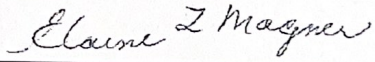
2023 Board Secretary / Clerk Program

Seaside, CA - November 6 – 8, 2023

Maria Montiel

Transportation Agency for Monterey County


Neil C. McCormick, CSDA Chief Executive Officer


Elaine I. Wagner, CSDA Board President

California Special Districts Association

Memorandum

To: Board of Directors
From: Elouise Rodriguez
Meeting Date: December 6, 2023
Subject: **Calendar of Meetings 2024**

RECOMMENDED ACTION:

APPROVE calendar year 2024 schedule of meetings for the 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 1, 2023 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. There is no July meeting due to summer vacation conflicts. There is no November meeting 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. Board of Directors meetings will be held at 1441 Shilling Place, Salinas, or other locations to be determined in advance of each meeting (the agenda will specify).

The Executive Committee meets on the first Wednesday of the month, except in July and December. Executive Committee meetings will be held at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify). In 2021, during the COVID-19 pandemic, the Board of Directors approved changing the Executive Committee (Zoom) meetings start time from 9 a.m. to 8:30 a.m. The staff recommends that, because we are now holding our meetings in person, we return to the 9 a.m. start time.

Please see **attached** schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2024 calendar year.

As always, please contact the Agency's Clerk of the Board, Elouise Rodriguez, at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee, to make sure there is a quorum for the meetings, or to request an alternate remote location be added to the agenda.

ATTACHMENTS:

1. 2024 Calendar of Meetings

WEB ATTACHMENTS:

2024 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings will be held In Person

9:00 a.m.

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

| Month | Date | Day |
|--------------------------------------------------------------------------|------|-----------|
| January | 24 | Wednesday |
| February | 28 | Wednesday |
| March | 27 | Wednesday |
| April | 24 | Wednesday |
| May | 22 | Wednesday |
| June | 26 | Wednesday |
| <i>No July TAMC Board meeting</i> | | |
| August | 28 | Wednesday |
| September | 25 | Wednesday |
| October | 23 | Wednesday |
| <i>No November TAMC Board meeting due to Thanksgiving Holiday</i> | | |
| December | 4 | Wednesday |

**2024 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

Unless otherwise noticed, all meetings will be held In Person
(The exact location of the meeting will be noted on each agenda)
9:00 a.m.

| Month | Date | Day |
|-------------------------------------------------------|------|-----------|
| January | 10 | Wednesday |
| February | 7 | Wednesday |
| March | 6 | Wednesday |
| April | 3 | Wednesday |
| May | 1 | Wednesday |
| June | 5 | Wednesday |
| <i>No July Executive Committee meeting</i> | | |
| August | 7 | Wednesday |
| September | 4 | Wednesday |
| October | 2 | Wednesday |
| November | 6 | Wednesday |
| <i>No December Executive Committee meeting</i> | | |

Memorandum

To: Board of Directors
From: Elouise Rodriguez
Meeting Date: December 6, 2023
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

APPOINT Board Chair LeBarre and Past Chair Adams as Nominating Committee to meet and return to Board of Directors on January 24, 2024 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 22, 2025 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:

- Michael LeBarre (Chair)
- Chris Lopez (1st Vice Chair)
- Dave Potter (2nd Vice Chair)

Current officers of the Executive Committee are:

- Michael LeBarre (Chair)
- Chris Lopez (1st Vice Chair)
- Dave Potter (2nd Vice Chair)
- Mary Adams (Past Chair)
- Wendy Askew (County Representative)
- Chaps Poduri (City Representative)

The Executive Committee met on November 1, 2023 and recommended Chair LeBarre and Past Chair Adams to be the nominating committee. At the January 24, 2024 Board meeting, in addition to the recommendations of the Nominating Committee, there will be an opportunity for nominations from

the floor.

ATTACHMENTS:

None

WEB ATTACHMENTS:

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: December 6, 2023
Subject: **Safe Streets Together Monterey County**

RECOMMENDED ACTION:**Safe Streets Together Monterey County Cooperative Agreement**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a cooperative agreement with Blue Zones Project Monterey County, subject to approval by Agency Counsel, in an amount not-to-exceed \$19,635 to develop the "Safe Streets Together Monterey County" public awareness campaign through June 30, 2024;
2. **ACCEPT** \$19,635 in funding from Blue Zones Project Monterey County for this project; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

SUMMARY:

The Board of Directors of Blue Zones Project Monterey County has authorized \$19,635 in funding to be provided to the Transportation Agency to create branding and develop content for the "Safe Streets Together Monterey County." This is a collaborative public awareness campaign being developed by the Transportation Agency and Blue Zones Project Monterey County.

FINANCIAL IMPACT:

Agency staff is utilizing the Agency's existing on-call consultant, GHD, for this work. The budget for the creation of branding and content development for the "Safe Streets Together Monterey County" public awareness campaign is \$19,635 and will be funded by the monies provided by Blue Zones Project Monterey County.

DISCUSSION:

Blue Zones Project Monterey County is a geographically based, community-wide, well-being initiative for Monterey County. Blue Zones Project (BZP) communities improve the health and well-being of their residents by encouraging healthier choices through permanent changes to the city's environment, policy, and social network. Promoting natural movement, social connectedness, environmental sustainability, and overall well-being through transportation, streetscape design, and land use policies is the cornerstone of their policy work in the built environment.

Since 2019, the Transportation Agency for Monterey County (TAMC) and Blue Zones Project have actively supported each other in their work to develop and maintain a multimodal transportation

system that enhances mobility, safety, access, and health. Blue Zone's current collaboration with TAMC is to implement a "Safe Streets Together" public awareness campaign.

The campaign's objective is to raise awareness around shared responsibilities to make Monterey County's streets safer and make it easier to share the roads. The Transportation Agency's consultant, GHD, has been engaged in a task order to create branding and develop content for the "Safe Streets Together Monterey County" campaign. Blue Zones Project Monterey County has committed to providing financial resources in the amount of \$19,635 for the cost of these campaign elements.

In October, the Transportation Agency secured \$640,000 in federal Safe Streets for All funding to develop a Monterey County Regional Vision Zero Plan. The regional plan will be a comprehensive county-wide safety action plan developed by TAMC in collaboration with partner agencies and other stakeholders to promote coordinated solutions to reduce fatalities and injuries due to traffic collisions in Monterey County. This regional Vision Zero Plan will build upon the current collaboration between the Transportation Agency and Blue Zone Project Monterey County to implement the "Safe Streets Together" public awareness campaign.

This staff report seeks the acceptance of the \$19,635 in funding from Blue Zones Project Monterey County and authorization for the Executive Director to enter into a cooperative agreement for the creation of branding and content development for the "Safe Streets Together Monterey County" public awareness campaign. Attached to this staff report is the memo from Blue Zones Project Monterey County confirming their commitment to contribute funds for the "Safe Streets Together" public awareness campaign.

ATTACHMENTS:

1. November 2, 2023 letter from Blue Zones Project Monterey County to TAMC re: Funding for Safe Streets Together Campaign

WEB ATTACHMENTS:



BROUGHT TO
MONTEREY
COUNTY BY:



To: Board of Directors
Transportation Agency for Monterey County

From: Kendra Howell, Sr. Policy Lead
Blue Zones Project Monterey County

Subject: Funding for Safe Streets Together Campaign for Monterey County

A geographically based, community-wide well-being initiative for Monterey County, Blue Zones Project (BZP) communities improve the health and well-being of their residents by encouraging healthier choices through permanent changes to the city's environment, policy, and social network. Promoting natural movement, social connectedness, environmental sustainability, and overall well-being through transportation, streetscape design, and land use policies is the cornerstone of our policy work in the built environment.

Since 2019, TAMC has actively supported BZP in our work. In turn, BZP is proud to support TAMC in their efforts to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environmental quality, and economic activities in Monterey County.

Our current collaboration with TAMC is to implement a "Safe Streets Together" public awareness campaign. The campaign's objective is to raise awareness around shared responsibilities to make Monterey County's streets safer. GHD Consultants have been engaged to create branding and develop content. BZP Monterey County will provide financial resources for the cost of these campaign elements, a total of \$19,635.

We are so grateful for the partnership with TAMC. We look forward to our collaboration on this campaign and supporting the work towards a regional Vision Zero Plan.

Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: December 6, 2023
Subject: **North Monterey County Safe Routes to Schools Plan Agreement**

RECOMMENDED ACTION:**North Monterey County Safe Routes to Schools Plan Agreement**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute separate agreements with Ecology Action and Monterey County Health Department, subject to approval by Agency Counsel, for amounts not to exceed \$528,732 and \$119,715 respectively, to provide planning and community engagement services for the period ending June 30, 2026;
2. **APPROVE** the use of Caltrans Sustainable Communities grant and Measure X Safe Routes to School funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

SUMMARY:

The North Monterey County Safe Routes to School Plan will include safety recommendations for all the K-12 public schools in two school districts in the communities of Castroville, Pajaro, Las Lomas, Prunedale, Royal Oaks, Oak Hills, Aromas, Moss Landing, and Elkhorn (11 schools total) serving a total of 6,073 students. The Transportation Agency partnered with the Monterey County Health Department and Ecology Action to apply for the grant and have been awarded \$665,091 through the Caltrans Sustainable Communities grant.

FINANCIAL IMPACT:

The North Monterey County Safe Routes to School Plan is funded through a \$665,091 Caltrans Sustainable Transportation Planning Grant and \$126,684 of Measure X Safe Routes to School Program funds for a total project cost of \$791,775 as is reflected in the approved fiscal year 2023/24 budget. TAMC will be reimbursed an amount not to exceed \$115,468; Ecology Action will be reimbursed in an amount not to exceed \$528,732; and the Monterey County Health Department will be reimbursed in an amount not to exceed \$119,715. The remaining \$27,860 will go toward a future contract with a community-based organization (CBO) yet to be identified, who will assist with the participatory budgeting process. Staff will bring information on the County and CBO contracts to a future Board meeting.

DISCUSSION:

The Monterey County Health Department, Ecology Action, and TAMC partnered to develop a

Caltrans Sustainable Transportation Planning Grant application for the North Monterey County Safe Routes to School Plan ("North County SRTS Plan"). All partners were written into the scope of work and budget of the grant and are all eligible sub-applicants according to the adopted Caltrans Sustainable Transportation Planning Grant Guidelines. Therefore, a competitive bidding process was not required.

The grant was awarded in August 2023. TAMC is expecting to receive Caltrans' authorization to proceed with work on the grant in December 2023. The two and a half year planning process described in the North County SRTS Plan will identify barriers to safe access to schools and recommend infrastructure and non-infrastructure improvements for all K-12 public schools in the North Monterey County Unified School District and Pajaro Unified School District (within Monterey County).

The draft agreements, including the scopes of work and budgets, are included as web attachments to this report. The scopes of work clarify the roles and responsibilities of each partner, as well as reimbursement amounts for activities taken to deliver the Plan:

- The Transportation Agency is the lead agency, responsible for administering the grant, requesting reimbursement from Caltrans, developing maps for school site audits, supporting the participatory budgeting process, hiring a community-based organization to lead the participatory budgeting process, participating in outreach, and overseeing project development and delivery in compliance with state, federal and local requirements. The Agency will receive \$115,469 as compensation for these staff activities.
- Ecology Action will be the implementing agency responsible for managing the planning process, facilitating partner meetings and community engagement, collecting and analyzing data, developing draft and final planning documents, and submitting invoices to the Transportation Agency. Ecology Action will receive \$528,732 as compensation for these staff activities.
- The Monterey County Health Department will be a partnering agency responsible for assisting the implementing agency in community engagement, especially with Spanish-speakers and health-disadvantaged populations. The Health Department will receive \$119,715 as compensation for these staff activities.
- A future contract with a community-based organization, to be determined, will be pursued to lead each of the four communities in a participatory budgeting process which will result in a short list of projects to be implemented after adoption of the Plan. The community-based organization will receive \$27,860 as compensation for their role in the project. Staff will bring information about that contract to a future Board meeting.

The project is expected to kickoff in January 2024 and conclude in June 2026.

ATTACHMENTS:

None

WEB ATTACHMENTS:

- [Draft North Monterey County SRTS Plan Agreement - Ecology Action](#)
- [Draft North Monterey County SRTS Plan Agreement - County Health Department](#)

Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: December 6, 2023
Subject: **Grant Preparation Assistance**

RECOMMENDED ACTION:

Grant Preparation Assistance:

1. **APPROVE** issuing a Request for Qualifications for consultant grant preparation assistance, subject to Agency counsel review;
2. **AUTHORIZE** staff to publish the Request for Qualifications, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of Measure X regional project funds for this contract, in an amount not to exceed \$150,000.

SUMMARY:

The Agency seeks consultant assistance and expertise to prepare grant applications to provide matching funds for various Measure X and other priority projects. In the past, such assistance was utilized to secure over \$64 million in state and federal competitive funding.

FINANCIAL IMPACT:

The estimated cost per grant application is \$25,000, based on the cost of the consultant work on the successful SB 1 grant of \$19 million for the Imjin Parkway improvements. In some cases, full grant preparation may not be required, such as the greenhouse gas analysis performed by consultants for the successful \$10 million Transit Capital grant for the Rail Extension to Salinas project. Based on this past experience, staff is requesting a not-to-exceed amount of \$150,000 over a three-year term. Work will be directed on a task order basis, within a specific scope of work budget negotiated with the consultant. The total cost of all task orders may not exceed the \$150,000 budget, and will be funded out of Measure X funding specific to the projects in question.

DISCUSSION:

The Agency's goals and objectives call for an aggressive effort to seek matching funds to leverage this local money with both state and federal funding. This request for qualifications will be used by TAMC to select a consultant or consultant team to prepare or assist in the preparation of grant applications for projects in the Agency's approved Integrated Funding Strategy and other regional priority projects.

One of TAMC's goals is to maximize the amount of matching grants that are available for priority projects, particularly regional Measure X projects. As grant opportunities arise, TAMC staff may require expert assistance in preparing these grant applications, since they often require technical

analysis and can take a great deal of time outside of normal work assignments. Hiring outside consultant assistance can improve the Agency's ability to attract outside funding by providing the expertise and resources needed to prepare grant applications.

Submitting teams will be evaluated based on the following criteria:

| | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1 | <u>Project Team Skills</u> : excellent writing ability – able to create a vision, make a case and emphasize the project benefits, technical ability to provide cost/benefit, air quality and other statistical information, demonstrated ability to create a graphically appealing representation of the project, ability to coordinate with the staff and other project team members. | 45 points |
| 2 | <u>Demonstrated Knowledge and Experience with Grant-Writing</u> : demonstrated familiarity with state and federal grant requirements – such as the SB 1 competitive grants, the Federal Lands Access Program grant, and the federal INFRA grants. Past grant preparation experience, success in securing grant funding. Knowledge of Agency priorities and understanding of project benefits in light of the grant requirements. Favorable relationships with state and/or federal grantee agencies and decision-makers. | 45 points |
| 3 | <u>References</u> : favorable references from past clients. | 5 points |
| 4 | <u>Cost</u> : Competitive rates as compared to other bidders | 5 points |

The proposed schedule for the contract review and approval is:

| | |
|-----------------------------------------------|--------------------------|
| Release of Request for Qualifications..... | December 6, 2023 |
| Requests for clarifications due to TAMC | January 18, 2024 - noon |
| Electronic proposals due to TAMC | February 1, 2024 - noon |
| Review and Ranking of Submittals..... | Week of February 5, 2024 |
| TAMC Board consideration of contract..... | February 28, 2024 |

ATTACHMENTS:

1. Grant Assistance - Scope of Services

WEB ATTACHMENTS:



ATTACHMENT A

GRANT PREPARATION ASSISTANCE: SCOPE OF SERVICES

Overview

TAMC is seeking matching funds for its Measure X and other regional priority projects from various state and federal funding programs such as, but not limited to:

- Senate Bill 1 competitive funding programs
- State Active Transportation Program
- Caltrans Planning Grants
- Federal Infrastructure Investment & Jobs Act grant programs

Task Orders

Work will be conducted via task orders issued by the TAMC project manager. The project manager will create a task order scope of work and estimated budget for negotiations with the consultant team. After negotiations are successfully concluded, the Consultant and TAMC authorized representatives will sign off on the scope of work and budget for the task order and TAMC will issue the notice to proceed.

Typical Services

Typical services performed under this contract, conducted in close coordination with the TAMC project manager, will include the following:

- a. **Information Gathering**: Develop grant approach and assemble existing project data and visual information.
- b. **Technical Analyses**: Perform the required grant application technical work utilizing existing information, including analysis of congestion data and calculation of the project's benefit/cost and air quality improvements. Recommend and perform complementary technical analyses that more fully demonstrate the benefits of the project, for example, health data analysis, greenhouse gas emissions analysis, cost benefit analysis.
- c. **Visual Information**: Work with TAMC staff to assemble and create visual information such as project maps, refinements to project drawings and layouts, photos and/or charts that enhance the quality of the application.
- d. **Draft Grant Application**: Prepare draft grant applications utilizing a visually-appealing layout for the project team's review, according to the task order schedule to allow sufficient review time prior to the required project submittal.

- e. Final Grant Application: Finalize the application to respond to the project team review comments and transmit in an editable format to the project manager at least one week prior to the required grant due date.

Role of TAMC

TAMC will:

- Provide to the Consultant written and visual project information currently in its possession to facilitate the preparation of the grant applications.
- Set up the various meetings and conference calls to coordinate information-sharing.
- Prepare any required project programming request forms.
- Review and comment on the draft grant applications.
- Finalize the grant applications and submit them as required by the grant application deadlines.

Background Information

The following documents may be helpful as background information:

[Measure X Project Descriptions and Policies](#)

[2023 Integrated Funding Strategy](#)

Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: December 6, 2023
Subject: **Alisal Safe Routes to School Contract**

RECOMMENDED ACTION:**Alisal Safe Routes to School Contract**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute an agreement with Monterey County Health Department, subject to approval by Agency Counsel, in an amount not to exceed \$25,433.32 to provide safety education services for the period ending June 30, 2026;
2. **APPROVE** the use of Active Transportation Program grant funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

SUMMARY:

The Transportation Agency partnered with the City of Salinas and the Monterey County Health Department to apply for grant funding to make safe routes to school improvements on Williams Road in front of Alisal High School and to provide traffic safety education to students attending Alisal Community School.

FINANCIAL IMPACT:

The Alisal Safe Routes to School Project is funded entirely through a \$84,998.80 Active Transportation Program Grant as is reflected in the approved fiscal year 2023/24 budget. TAMC will be reimbursed an amount not to exceed \$6,150 and the Monterey County Health Department will be reimbursed in an amount not to exceed \$25,433.32. The remaining \$53,415.48 will go toward a future contract with a consultant to be identified, who will provide safe routes to school education and encouragement programming. Staff will bring information on the Consultant contract to a future Board meeting.

DISCUSSION:

The City of Salinas, Monterey County Health Department, and TAMC partnered to develop an Active Transportation Program Grant application for the Alisal Safe Routes to School Project. The grant was awarded in Spring 2023. The City of Salinas is the Lead Agency on the grant, and received a funding allocation letter in October 2023. The purpose of this project is to create a safer pedestrian crossing on Williams Road in front of Alisal High School and to provide bicycle and pedestrian safety education and encouragement programs to Alisal Community Elementary School and Alisal High School

students. All communications and project materials will be in English and in Spanish.

The draft agreement between the Transportation Agency and Monterey County Health Department, including the scope of work and budget, are included as web attachments to this report. The scope of work clarifies the roles and responsibilities of each partner, as well as reimbursement amounts for activities taken to deliver the Project:

- The City of Salinas is the Lead Agency on the grant and responsible for delivering the infrastructure portion of the project, improving the pedestrian crossing on Williams Road in front of Alisal High School, requesting reimbursement from Caltrans, and administering the grant.
- The Transportation Agency is the Sub-Applicant, responsible for administering the non-infrastructure portion of the grant, facilitating partner coordination, working with Alisal High School Students on a sidewalk art project and conducting Walk & Roll to School Day events at Alisal Community School and Alisal High School.
- The Monterey County Health Department will be a partnering agency responsible for coordinating with the schools, parents and guardians and delivering pedestrian safety education programming to 3rd and 4th grades at Alisal Community School.
- A future contract with a consultant, to be determined, will be pursued to provide pedestrian and bicycle safety education programming to 2nd and 5th grades at Alisal Community School. Staff will bring information about that contract to a future Board meeting.

The project is expected to kickoff in January 2024 and conclude in June 2025.

ATTACHMENTS:

None

WEB ATTACHMENTS:

[Draft ATPC6 Alisal Agrmt MCHD](#)

Memorandum

To: Board of Directors
From: Janneke Strause, Transportation Planner
Meeting Date: December 6, 2023
Subject: **2024 Regional Transportation Improvement Program**

RECOMMENDED ACTION:

APPROVE Resolution 2023-16 for the 2024 Regional Transportation Improvement Program, which:

- Finds that the 2024 Regional Transportation Improvement Program (RTIP) is consistent with State Improvement Program Guidelines adopted by the CTC in August 2023, the RTIP does not conflict with other RTIPs or with the Interregional Transportation Improvement Program (ITIP), and the RTIP is consistent with the Congestion Management Program and the Regional Transportation Plan;
- Adopts the Monterey County 2024 Regional Transportation Improvement Program;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the CTC by December 15, 2023;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the Association of Monterey Bay Area Governments to be included in the Metropolitan Transportation Improvement Program; and
- Amends the 2024 Regional Transportation Improvement Program into the Congestion Management Program Capital Improvement Program.

SUMMARY:

The Regional Transportation Improvement Program details TAMC's proposed use of certain State funds for consideration by the California Transportation Commission.

FINANCIAL IMPACT:

The Transportation Agency for Monterey County's target share per the 2024 State Transportation Improvement Program Fund Estimate is \$15,515,000.

DISCUSSION:

Several of the strategic goals identified by the Transportation Agency Board of Directors are to deliver the Measure X regional program of projects, while leveraging as many matching funds as possible. With the passage of California Senate Bill 1 (Beall), several new transportation funding programs were created from which the Transportation Agency will be able to leverage Measure X and other existing fund sources. To ensure coordination between the various fund sources, which all have different requirements and eligibility, the Transportation Agency prepared the 2023 Integrated Funding Strategy that coincides with the 2024 State Transportation Improvement Program cycle.

The Regional Transportation Improvement Program (RTIP) is a program of highway, local road,

transit and active transportation projects that a region plans to fund with State and Federal revenue programmed by the California Transportation Commission in the State Transportation Improvement Program (STIP). The RTIP is developed biennially by the regions and is due to the Commission by December 15 of every odd numbered year.

The Transportation Agency staff's funding proposal for the 2024 Regional Transportation Improvement Program reflects TAMC's dedication to improving statewide and regional travel by constructing high-priority highway, regional road, rail, and bicycle and pedestrian transportation projects throughout the region. To that end, Transportation Agency staff recommend projects to program in the 2024 Regional Transportation Improvement Program that are moving through preconstruction phases; are in the adopted or draft Sustainable Communities Strategy; and are excellent candidates for the Senate Bill 1 grant programs.

The 2023 Integrated Funding Strategy project list was approved by the Transportation Agency Board at the May 24, 2023 meeting. The attached project list (**Attachment 2**) is a modified version showing the new project funding information. A summary of staff's new funding recommendations follows (new programming is underlined):

Scenic State Route 68 Corridor: This project received \$3.4 million of State Transportation Improvement Program funds in fiscal year 2018/19, along with \$2.6 million of federal Highway Infrastructure Program funds, for the environmental phase, and \$640,000 of Measure X. In FY 2022/2023, the project received an additional \$1,949,000 of Senate Bill 1 Local Partnership Formula funds, \$799,000 Highway Infrastructure Program funds, and \$2,087,000 of 2022 State Transportation Improvement Program funds for the environmental phase. The final design phase is currently programmed in the State Transportation Improvement Program with \$23,516,000. Initial estimates for the construction of the first set of three of nine intersections is \$69.6 million and agency staff is proposing to use \$6.3 million of Measure X and \$6.3 million of the 2024 State Transportation Improvement Program as a match for a potential future \$57 million Senate Bill 1 Congested Corridors grant in fiscal year 2026/27.

US 101 South of Salinas Corridor: This project is programmed with \$9,989,000 in fiscal year 2022/23 of the State Transportation Improvement Program for the environmental phase, which is currently underway. Staff is proposing to program \$8,550,000 of Measure X and \$8,450,000 of 2024 State Transportation Improvement Program funds in fiscal year 2025/26 to fully-fund the PS&E phase. Caltrans has the option to request these funds in an earlier fiscal year if the project moves ahead of schedule.

Planning, Programming, and Monitoring: In each State Transportation Improvement Program cycle, funds are available to the Transportation Agency for Planning, Programming, and Monitoring activities. Eligible activities include:

- Regional transportation planning, including the development and preparation of the regional transportation plan.
- Project planning, including the development of project study reports or major investment studies, conducted by regional agencies or by local agencies in cooperation with regional agencies.
- Program development, including the preparation of RTIPs and studies supporting them.
- Monitoring the implementation of STIP projects, including project delivery, timely use of funds, and compliance with State law and the Commission's guidelines.

The Transportation Agency has \$512,000 in new funding available for fiscal years 2024/25 through

2027/28 and \$253,000 in fiscal year 2028/29. Staff is proposing to program \$75,000 (with \$202,000 of existing funds) in fiscal year 2024/25, \$80,000 (with \$197,000 of existing funds) in 2025/26, \$81,000 (with \$196,000 of existing funds) in 2026/27, \$276,000 in 2027/28, and \$253,000 in 2028/29.

Agency staff reviewed this proposal with the Executive Committee and Board of Directors at their October 2023 meetings. This finalized proposal as the Regional Transportation Improvement Program is the document the Agency is required to submit in order to receive the County's share of State Transportation Improvement Program funds. The Executive Summary is included as **Attachment 3** and the full document is included as a web attachment. This document is required to be submitted to the California Transportation Commission by December 15th to have the Commission consider the funding proposal.

ATTACHMENTS:

1. 2023-16 - Resolution Adopting 2024 Regional Transportation Improvement Program
2. 2024 Regional Transportation Improvement Program Funding Proposal
3. 2024 Regional Transportation Improvement Program Executive Summary

WEB ATTACHMENTS:

[DRAFT 2024 Regional Transportation Improvement Program for Monterey County](#)



RESOLUTION NO. 2023-16

Adoption of the Monterey County 2024 Regional Transportation Improvement Program

WHEREAS, pursuant to Government Code Section 65082(a)(1), the Transportation Agency for Monterey County (TAMC) must prepare, adopt, and submit the 2024 Regional Transportation Improvement Program (RTIP) for Monterey County to the California Transportation Commission (CTC) by December 15, 2023 in order to be incorporated into the Year 2024 State Transportation Improvement Program (STIP);

WHEREAS, the development or adoption of a regional transportation improvement program, or to the preparation and adoption of a congestion management program are statutorily exempt from the California Environmental Quality Act (CEQA), pursuant to Section 21080(b)(13) of the California Public Resources Code and Section 15276 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED THAT:

- The TAMC Board so finds:
 - The RTIP is consistent with the STIP Guidelines adopted by the CTC in August 2023, as shown in Sections 3, 4, 5, 6, and 7 of the 2024 RTIP for Monterey County; and
 - The RTIP does not conflict with other RTIPs or with the Interregional Transportation Improvement Program (ITIP), as shown in Sections 8 and 9 of the 2024 RTIP for Monterey County; and
 - The RTIP is consistent with the Congestion Management Program (CMP) and the Regional Transportation Plan (RTP), as shown in Sections 12 and 13 of the 2024 RTIP for Monterey County
- The TAMC Board adopts the 2024 RTIP for Monterey County; and
- The TAMC Board directs TAMC staff to submit the 2024 RTIP for Monterey County to the CTC by December 15, 2023; and
- The TAMC Board directs TAMC staff to submit the 2024 RTIP for Monterey County to the Association of Monterey Bay Area Governments to be included in the Metropolitan Transportation Improvement Program; and
- The TAMC Board amends the 2024 RTIP for Monterey County into the Congestion Management Program Capital Improvement Program.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California
this 6th day of December 2023, by the following votes:

AYES:

NOES:

ABSENT:

MIKE LEBARRE, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD A. MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Transportation Agency for Monterey County
2023 Integrated Funding Strategy (all dollars in \$1,000s)
 Revised for 2024 Regional Transportation Improvement Program



| | Prior | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | Funding |
|-------------------------------------------------|------------------|------------------|-------------|------------------|-------------|-------------|------------------|
| State Route 68 Safety & Traffic Flow | Env't | Design | | Con | | | |
| State Transportation Improvement Program - 2022 | \$ 5,487 | \$ 23,516 | | | | | \$ 29,003 |
| Highway Infrastructure Program | \$ 2,594 | | | | | | \$ 2,594 |
| Measure X | \$ 640 | | | \$ 6,300 | | | \$ 6,940 |
| SB1 Local Partnership Formula - FY20/21-22/23 | \$ 1,949 | | | | | | \$ 1,949 |
| Highway Infrastructure Program - FY19/20-20/21 | \$ 799 | | | | | | \$ 799 |
| Solutions for Congested Corridors Grant Request | | | | \$ 50,400 | | | \$ 50,400 |
| State Transportation Improvement Program - 2024 | | | | \$ 6,300 | | | \$ 6,300 |
| | \$ 11,469 | \$ 23,516 | \$ - | \$ 63,000 | \$ - | \$ - | \$ 97,985 |

| US 101 Safety Improvements - South County | | | Design | | | | |
|--------------------------------------------------|------------------|-------------|------------------|-------------|-------------|-------------|------------------|
| Measure X | \$ 440 | | \$ 8,036 | | | | \$ 8,476 |
| State Transportation Improvement Program - 2022 | \$ 9,989 | | | | | | \$ 9,989 |
| State Transportation Improvement Program - 2024 | | | \$ 8,964 | | | | \$ 8,964 |
| | \$ 10,429 | \$ - | \$ 17,000 | \$ - | \$ - | \$ - | \$ 27,429 |

| Planning, Programming, and Monitoring | | | | | | | |
|-------------------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|-----------------|
| State Transportation Improvement Program - 2022 | \$ 916 | \$ 202 | \$ 197 | \$ 196 | | | \$ 1,511 |
| State Transportation Improvement Program - 2024 | | \$ 75 | \$ 80 | \$ 81 | \$ 276 | \$ 253 | \$ 765 |
| Total | \$ 916 | \$ 277 | \$ 277 | \$ 277 | \$ 276 | \$ 253 | \$ 2,276 |

A. Overview and Schedule

Section 1. Executive Summary

Monterey County's **2024 Regional Transportation Improvement Program** reflects Transportation Agency for Monterey County (TAMC)'s dedication to improving statewide and regional travel by constructing high-priority highway, regional road, rail, transit, and bicycle and pedestrian transportation projects throughout the region. The Transportation Agency adopts the Regional Transportation Improvement Program (RTIP) every two years for consideration by the California Transportation Commission (CTC) for inclusion in the State Transportation Improvement Program (STIP).

To further our progress in improving safety and mobility, and after extensive input from a wide variety of community stakeholders, TAMC adopted a Transportation Safety & Investment Plan to be funded by a 3/8% local transportation sales tax. This plan, which became Measure X on the November 8, 2016 ballot, was approved by 67.7% of Monterey County voters. The measure was anticipated to generate \$20 million annually, or \$600 million over thirty years, while actual revenues collected have been coming in significantly higher than that estimate. The revenue from Measure X funds critical safety, mobility, and maintenance projects and programs in three categories:

- 60% to Local Road Maintenance, Pothole Repairs & Safety
- 27% to Regional Road Safety & Congestion Improvements
- 13% to Pedestrian & Bike Safety and Mobility Projects

Building on the success of Measure X, the Transportation Agency Board of Directors held a strategic planning session in September 2017 and identified two key goals: accelerate the delivery of Measure X regional projects, while leveraging as much in matching funds as possible. With the passage of Senate Bill 1 (Beall), there are several new funding programs which TAMC has been successful in receiving competitive funds to leverage Measure X. Thanks to the support and partnership of the California Transportation Commission, our Agency received \$19 million from the Local Partnership Program for the Marina-Salinas Multimodal Corridor project and \$20 million from the Trade Corridors Enhancement Program for the State Route 156 / Castroville Boulevard Interchange project. Both projects are scheduled to start construction in early 2024.

To ensure efficient coordination among the various fund sources, TAMC has prepared an Integrated Funding Strategy that overlaps with its **2024 Regional Transportation Improvement Program**. The Integrated Funding Strategy identifies projects that are strong candidates for specific Senate Bill 1 competitive programs, STIP and other matching funds, and can be brought to construction or become shovel-ready over the next five years. Utilizing this strategy, the Transportation Agency can make significant progress on two priority regional projects in the next five years:

- Scenic State Route 68 Safety & Traffic Flow
- US 101 South of Salinas

Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: December 6, 2023
Subject: **Bike & Pedestrian Education Contract Amendment 4**

RECOMMENDED ACTION:**Safe Routes to School Education Contract**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #4 with Ecology Action, subject to approval by Agency Counsel, extending the term of the Agreement from December 31, 2023 to June 30, 2024, and adding an additional \$150,000 for a total not-to-exceed contract amount of \$1,070,000;
2. **APPROVE** the use of Measure X funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

The Safe Routes to School Education Contract with Ecology Action provides valuable traffic safety education for 2nd and 5th graders in Monterey County. This contract was awarded through a competitive request for proposals (RFP) process in 2018. This amendment will enable Ecology Action to continue serving Monterey County youth until June 30, 2024 while the Transportation Agency conducts a new competitive Request for Proposals for safe routes to school education and encouragement programming in early 2024.

FINANCIAL IMPACT:

The 6-month contract amendment will be fully funded with Measure X Safe Routes to School Program money in an amount not-to-exceed \$150,000. The total not-to-exceed amount of the contract including amendment 4 is \$1,070,000.

DISCUSSION:

In April 2018, the Transportation Agency Board of Directors approved a contract with Ecology Action to provide bicycle and pedestrian safety education to 2nd graders and 5th graders across Monterey County, train volunteers, conduct outreach at community events such as Ciclovias, and develop annual reports. The contract was awarded through a competitive request for proposals process. After the initial 2-year period, the contract was renewed annually through Amendment 1, 2 and 3 to provide programming in 2021, 2022 and 2023 respectively. Each amendment provided additional budget in an amount not-to-exceed \$200,000.

This proposed amendment 4 to the contract would extend the contract to June 30, 2024, add

additional budget in an amount not-to-exceed \$150,000, in order to :

- Serve 23 2nd grade classrooms with Walk Smart programming (with a remote learning option)
- Serve 15 5th grade classrooms with Bike Smart programming (with a remote learning option)
- Support two public events
- Develop volunteer training curriculum and support volunteer coordination with school districts
- Provide a final report

In addition to teaching students about critical safety information, the Walk Smart and Bike Smart presentations engage students about the benefits of daily active transportation. Ecology Action staff conducted live presentations at elementary schools across Monterey County. The interactive presentations feature two trained instructors, last approximately 45-60 minutes and can be delivered in both English and Spanish. All participating classes are asked to complete pre-and post-program quizzes to assess learning. TAMC staff will coordinate with Ecology Action staff to ensure programming is done in an equitable way across Monterey County and work toward the Safe Routes to School Program goal that all children in Monterey County receive traffic safety education by 5th grade. The initial action taken by the Board in 2018 awarding this contract for \$320,000 provided the option to amend annually after expiration of the initial two-year contract which ended December 31, 2020. The Board subsequently approved amendments to execute that option for extensions and augmenting the budget by \$200,000 per year. Staff recommends the Board amend the contract to continue for an additional 6 months, until June 30, 2024, and approve additional funds for the budget not to exceed \$150,000, for a total not-to-exceed contract amount of \$1,070,000.

Staff is preparing to conduct a new competitive request for proposals for safe routes to schools education and encouragement programming in early 2024. This Amendment 4 will allow safe routes to school education and encouragement work to continue seamlessly through the competitive Request for Proposals process.

ATTACHMENTS:

None

WEB ATTACHMENTS:

[Ecology Action Bike & Ped Education Amendment 4](#)

Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: December 6, 2023
Subject: Salinas Building Permit for Monterey County Rail Extension Project

RECOMMENDED ACTION:

APPROVE funding for a Salinas Building Permit for the Monterey County Rail Extension Project Package 2, Salinas Layover Facility.

SUMMARY:

The Monterey County Rail Extension Project Package 2, Salinas Layover Facility, is in final design. The City of Salinas has a process by which they determine the building permit fee based on the valuation of the development project. The City of Salinas has agreed to reduce the initial building permit estimate to focus only on the value of the elements subject to City Building Department review. The final fee is \$57,046.19. Staff recommends Board approval of payment of this fee from funds budgeted for the project.

FINANCIAL IMPACT:

The Monterey County Rail Extension project has a total budget of \$81 million, funded via various state funding. Currently, Regional Surface Transportation Program funds are being used for the plans, specifications & estimates (PS&E) phase of the project. There are sufficient funds budgeted to this project to cover the Salinas Building Permit fee of \$57,046.19.

DISCUSSION:

The scope of the Monterey County Rail Extension project involves various disciplines and items of work that are reviewed by agencies such as the Cities of Salinas and Gilroy, Caltrain, Caltrans, Union Pacific Railroad, and various utilities. Typically, such fees are minor project expenses under \$50,000 and are approved by the Executive Director under his authority to approve small purchases.

The City of Salinas bases their building permit fee on the job valuation, or estimated construction cost, for the Salinas Layover Facility. The City's fee is based on a fee schedule adopted by the City Council. Changes to the fee schedule would need City Council approval. Originally, the City based their fee on the total project construction cost of \$20 million, as estimated based on the 100% plans for the layover facility. The original estimated Building Permit Fee was \$111,478.19.

In reviewing the Engineers Construction Estimate, TAMC's design consultant HDR noted that there are various items of work associated with the track construction, grade crossing signals, communications system, fare collection, and platform furnishings that will be reviewed by other agencies and do not require City review. HDR determined that the items of work associated with the Salinas Building Permit review include site grading, drainage, paving, utilities, building structures, mechanical, electrical, plumbing, and wall structures, valued at \$8.4 million. Based on this

information, the City revised the job valuation for the building permit to reflect this change, for a new permit fee of \$57,046.19.

Staff recommends Board approval of payment of this fee. **Attached** is the revised building permit fee invoice and supporting documentation.

ATTACHMENTS:

1. 2023-10-31 Salinas Permit Fees v2
2. 2023-2024 Permit Fee Schedule

WEB ATTACHMENTS:



CITY OF SALINAS

Permit Services Division - Community Development
 65 W. Alisal Street, Salinas, CA 93901
 (831) 758-7251 * (831) 758-7938 Fax
 epermit@ci.salinas.ca.us

FEES DUE

Permit Number: B23-0584
 Address: 20 NEW ST
 Invoice Date: 10/30/2023

Description
*RAILYARD - PLATFORM - CREW BUILDING -
 STORAGE BUILDING*

| <u>Fee Description</u> | <u>Account</u> | <u>Units</u> | <u>Amount</u> |
|-------------------------|----------------------|--------------|---------------|
| BLD FIRE PLAN CHECK | 6900.30.3350-56.3280 | 1 | \$124.75 |
| PLANNING REVIEW FEE | 1000.30.3462-56.3240 | 1 | \$155.50 |
| RECORD RETENTION- SMALL | 6900.30.3350-56.3440 | 1872 | \$1,872.00 |
| 5% TECHNOLOGY SURCHARGE | 6900.30.3350-55.3013 | 0 | \$2,627.34 |
| PLAN CHECK COMBO | 6900.30.3350-56.3400 | 0 | \$52,266.60 |

TOTAL AMOUNT DUE: **\$57,046.19**

**CITY OF SALINAS
SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES
PERMIT ENTERPRISE FEE TABLE
July 1, 2023**

**See Fee Table to Determine Structure of Fees Basic vs Combo
VALUATION TABLE TO DETERMINE BUILDING PERMIT FEE**

| VALUATION | Adopted Fee Effective 7/1/23 | Minimum |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------|
| \$1 to \$500 | \$73.00 *** | \$73.00 |
| \$501 to \$2,000 | \$40.00 for the first \$500 plus \$4.50 for each additional \$100, or fraction thereof, to and including \$2,000, minimum OF *** | |
| \$2,001 to \$25,000 | \$115.00 for the first \$2,000 plus \$19.00 for each additional \$1,000, or fraction thereof, to and including \$25,000*** | |
| \$25,001 to \$50,000 | \$648.00 for the first \$25,000 plus \$13.00 for each additional \$1,000, or fraction thereof, to and including \$50,000*** | |
| \$50,001 to \$100,000 | \$1,068.00 for the first \$50,000 plus \$8.00 for each additional \$1,000, or fraction thereof, to and including \$100,000*** | |
| \$100,001 to \$500,000 | \$1,645.00 for the first \$100,000 plus \$7.00 for each additional \$1,000 or fraction thereof, to and including \$500,000*** | |
| \$500,001 to \$1,000,000 | \$5,344.00 for the first \$500,000 plus \$6.00 for each additional \$1,000, or fraction thereof, to and including \$1,000,000*** | |
| \$1,000,001 and up | \$9,116.00 for the first \$1,000,000 plus \$4.00 for each additional \$1,000, or fraction thereof ^f *** | |

Building Valuation Data Table
price per square footage minimum

CITY OF SALINAS
SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES
PERMIT VALUATION BASELINE
July 1, 2023

| Group (2018 International Building Code) | IA | IB | IIA | IIB | IIIA | IIIB | IV | VA | VB | EQUIPMENT |
|------------------------------------------------------------|-----------|-----------|------------|------------|-------------|-------------|-----------|-----------|-----------|------------------------------------------------------------------|
| A-1 Assembly, theaters, with stage | 309.06 | 298.66 | 291.64 | 280.58 | 263.98 | 255.82 | 272.02 | 244.80 | 237.02 | Air Conditioning Commercial.....\$5 Residential.....\$4 |
| A-1 Assembly, theaters, without stage | 282.85 | 272.45 | 265.42 | 254.37 | 237.77 | 229.61 | 245.81 | 218.59 | 210.80 | |
| A-2 Assembly, nightclubs | 237.31 | 230.23 | 224.56 | 215.36 | 202.99 | 197.40 | 207.69 | 183.68 | 177.40 | REMODELS 50% of per sq ft identified from this list |
| A-2 Assembly, restaurants, bars, banquet halls | 236.31 | 229.23 | 222.56 | 214.36 | 200.99 | 196.40 | 206.69 | 181.68 | 176.40 | |
| A-3 Assembly, churches | 286.90 | 276.49 | 269.47 | 258.42 | 242.23 | 234.07 | 249.86 | 223.05 | 215.26 | OVER 3 STORIES Add 0.5% |
| A-3 Assembly, general, community halls, libraries, museums | 244.77 | 234.37 | 226.34 | 216.29 | 198.94 | 191.79 | 207.73 | 179.77 | 172.98 | |
| A-4 Assembly, arenas | 281.85 | 271.45 | 263.42 | 253.37 | 235.77 | 228.61 | 244.81 | 216.59 | 209.80 | SHELL ONLY Reduce 20% |
| B Business | 240.90 | 232.07 | 223.51 | 214.08 | 194.91 | 187.36 | 205.68 | 172.02 | 164.34 | |
| E Educational | 257.70 | 248.89 | 242.35 | 231.90 | 216.47 | 205.54 | 223.92 | 189.21 | 183.31 | OR SIGNED CONTRACT |
| F-1 Factory and industrial, moderate hazard | 144.93 | 138.11 | 130.39 | 125.40 | 112.49 | 107.10 | 120.02 | 92.69 | 86.88 | |
| F-2 Factory and industrial, low hazard | 143.93 | 137.11 | 130.39 | 124.40 | 112.49 | 106.10 | 119.02 | 92.69 | 85.88 | Unfinished Basement (Group R-3 equals \$21 per sq ft) |
| H-1 High Hazard, explosives | 135.29 | 128.47 | 121.75 | 115.76 | 104.14 | 97.75 | 110.39 | 84.34 | N.P. | |
| H234 High Hazard | 135.29 | 128.47 | 121.75 | 115.76 | 104.14 | 97.75 | 110.39 | 84.34 | 77.53 | NP = not permitted |
| H-5 HPM | 240.90 | 232.07 | 223.51 | 214.08 | 194.91 | 187.36 | 205.68 | 172.02 | 164.34 | |
| I-1 Institutional, supervised environment | 244.45 | 236.08 | 229.06 | 219.82 | 202.16 | 196.58 | 220.10 | 181.25 | 175.81 | |
| I-2 Institutional, hospitals | 401.22 | 392.40 | 383.83 | 374.40 | 354.29 | N.P. | 366.00 | 331.40 | N.P. | |
| I-2 Institutional, nursing homes | 279.15 | 270.32 | 261.76 | 252.33 | 234.64 | N.P. | 243.93 | 211.75 | N.P. | |
| I-3 Institutional, restrained | 273.40 | 264.57 | 256.00 | 246.57 | 229.13 | 220.58 | 238.17 | 206.24 | 196.56 | |
| I-4 Institutional, day care facilities | 244.45 | 236.08 | 229.06 | 219.82 | 202.16 | 196.58 | 220.10 | 181.25 | 175.81 | |
| M Mercantile | 177.02 | 169.94 | 163.27 | 155.07 | 142.48 | 137.88 | 147.40 | 123.17 | 117.89 | |
| R-1 Residential, hotels | 246.94 | 238.56 | 231.54 | 222.30 | 204.35 | 198.77 | 222.58 | 183.44 | 178.00 | |
| R-2 Residential, multiple family | 206.81 | 198.43 | 191.41 | 182.17 | 165.41 | 159.83 | 182.46 | 144.50 | 139.06 | |
| R-3 Residential, one- and two-family | 192.58 | 187.37 | 182.53 | 178.04 | 172.85 | 166.59 | 175.01 | 160.35 | 150.87 | |
| R-4 Residential, care/assisted living facilities | 244.45 | 236.08 | 229.06 | 219.82 | 202.16 | 196.58 | 220.10 | 181.25 | 175.81 | |
| S-1 Storage, moderate hazard | 134.29 | 127.47 | 119.75 | 114.76 | 102.14 | 96.75 | 109.39 | 82.34 | 76.53 | |
| S-2 Storage, low hazard | 133.29 | 126.47 | 119.75 | 113.76 | 102.14 | 95.75 | 108.39 | 82.34 | 75.53 | |
| U Utility, miscellaneous | 104.98 | 99.04 | 93.31 | 89.21 | 80.44 | 74.45 | 85.33 | 63.42 | 60.43 | |

CITY OF SALINAS
SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES
PERMIT CENTER ENTERPRISE FUND
July 1, 2023

(5% Technology Surcharge is not included in the Fee Table)

Abbreviated permits may require potential divisional fees that may be associated with the scope of work including but not limited to plan review and copy charges
General Plan Maintenance Fee will not apply to abbreviated permits

| Fee Group | Adopted Fee Effective 7/1/23 | Notes |
|--------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------|
| Electrical | | |
| Electrical Permits | \$ 220.00 | |
| Mechanical | | |
| Mechanical Permits | \$ 80.00 | |
| Plumbing | | |
| Plumbing Permits | \$ 70.00 | |
| Backflow Preventer | \$ 175.00 | |
| Reroof | | |
| Residential Re-roofs | \$ 220.75 | |
| Commercial Re-roofs under 50k sf | \$ 390.75 | |
| Commercial Re-roofs over 50k sf | \$ 491.75 | |
| Project Dox application fee (to be deducted from the permit fee due) | \$ 50.00 | |
| Demolition Permit | \$ 170.00 | loaded hourly rate |
| Administrative Permits (plus any other req'd division fees) | \$ 222.75 | |
| Fast Track Permit Fee | 33% of the PC | |
| City Report | \$ 67.75 | |
| Building Plan Check Fees | 90% of the BPF | |
| OSHPD 3 Review | 33% of the PC | |
| Violation related non-construction permits | 2 hours or actual | |
| Supplemental Plan Check (after 2nd PC comments, each re-submittal or OTC check fraction thereof) | \$ 144.00 | |
| Abbreviated Plan Check per hour OR 1/4 hour increments | \$ 144.00 | |
| Permit Re-Issuance and/or Administrative Processing Charge | \$ 62.25 | |
| Combination Building Permits (includes Mech, Elec, Plumb) | 150% of BPF | |
| OSHPD 3 Permit Fee | 33% of BPF | |
| Special Inspection (SBI) | \$ 170.00 | loaded hourly rate |
| Alternative Means of Construction | \$ 300.00 | |
| Inspections Outside Normal Business Hours (2 hour min) | \$ 255.00 | loaded 1.5 hourly rate |
| Reinspection Fees (under provision Section 305.8) | \$ 170.00 | loaded hourly rate |
| Subdivision Plan Check Fee (or multiple review on same plan) | 18% of PC | |
| Color Copies | \$ 2.00 | |
| Copies | \$2.10 for 1st copy \$0.25 add'l pages | |
| Citations | see below | |
| 1st Citation | \$ 130.00 | AB 2598 state recommendation |
| 2nd Citation | \$ 700.00 | AB 2598 state recommendation |
| 3rd Citation | \$ 1,300.00 | AB 2598 state recommendation |
| Violation of Use per AB 2598 | \$ 2,500.00 | AB 2598 state recommendation |
| Temporary Certificate of Occupancy \$2,000 TOTAL | | |
| * Admin (Comment-Address) | \$ 437.00 | |
| * Deposit (Comment-Permit Deposit) | \$ 1,563.00 | |

**CITY OF SALINAS
SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES
PERMIT CENTER ENTERPRISE FUND
July 1, 2023**

(5% Technology Surcharge is not included in the Fee Table)

Abbreviated permits may require potential divisional fees that may be associated with the scope of work including but not limited to plan review and copy charges

General Plan Maintenance Fee will not apply to abbreviated permits

| Fee Group | Adopted Fee Effective 7/1/23 | Notes |
|---------------------------------------------------------------------|-----------------------------------------|----------------------------|
| * TCO Extension Fees per extension request | \$ 437.00 | |
| TrakIt Technology System | 5% | |
| Air Balance Report | \$ 136.50 | |
| Energy Plan Check Fee (.15% x bldg plan check fee) | 15% of PC | |
| Building Investigation Fee | \$ 600.00 | |
| Permit Extension / Permit Reinstatement - per request | \$600.00 each | |
| Permit Extension & Reinstatement on Abbreviated permits per request | \$100.00 each | |
| Solar Plan Check Commercial | \$ 564.00 | Must match state fees rate |
| Solar Permit Fee Commercial | \$ 867.00 | Must match state fees rate |
| Solar Plan Check Residential | \$ 215.00 | Must match state fees rate |
| Solar Permit Fee Residential | \$ 152.00 | Must match state fees rate |
| Duplicate Permit Copy | \$ 5.00 | |
| Archiving (scanning/microfilm) Fee Large Copies | \$3.00 each page | |
| Archiving (scanning/microfilm) Fee Small Copies | \$1.00 each page | |

Memorandum

To: Board of Directors
From: Alissa Guther, Assistant Transportation Planner
Meeting Date: December 6, 2023
Subject: Request for Proposals for Pajaro/Watsonville Multimodal Station

RECOMMENDED ACTION:

Pajaro/Watsonville Multimodal Station Request for Proposals

1. **APPROVE** the Scope of Work for the Request for Proposals for a consultant to perform environmental review for the Pajaro/Watsonville Multimodal Station;
2. **AUTHORIZE** staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Transit and Intercity Rail Capital Program funds, contingent on California Transportation Commission (CTC) approval at their December 6-7, 2023 meeting allocating funds to this project.

SUMMARY:

Agency staff is requesting authorization to publish a Request for Proposals to select a consultant to complete the environmental review for the Pajaro/Watsonville Multimodal Station.

FINANCIAL IMPACT:

In April 2023, the California State Transportation Agency (CalSTA) awarded TAMC \$2,274,000 from the Transit and Intercity Rail Capital Program (TIRCP). The TIRCP funds are designated to be used for the Planning Approval and Environmental Documents (PA&ED) phase of the project. The California Transportation Commission (CTC) is scheduled to approve allocating the TIRCP award amount to this project on December 6-7, 2023.

DISCUSSION:

This Request for Proposals (RFP) will complete the documentation for the Rail Extension to Monterey County Project, Phase 2, Pajaro/Watsonville Multimodal Station's Project Approval and Environmental Documents (PA&ED) phase, as funded by Transit and Intercity Rail Capital Program (TIRCP) funds, pending the CTC allocation scheduled for December 6-7, 2023.

TAMC is seeking a consultant to update the previously adopted California Environmental Quality Act (CEQA) environmental document and to complete the administrative draft National Environmental Policy Act (NEPA) document by June 2026. These documents will update previous environmental work and provide a better understanding of the project site that would then be brought into final design and make the project eligible for federal funding. **Attached** is the draft scope of work for the RFP.

The proposed schedule for the contract review and approval is:

| | |
|-----------------------------------------------------------|------------------------------|
| Release of Request for Qualifications | December 8, 2023 |
| Requests for clarifications due to TAMC | January 25, 2024 - noon |
| Electronic proposals due to TAMC | February 1, 2024 - noon |
| Review and Ranking of Submittals | Week of February 5-9, 2024 |
| Hold interviews (if necessary) | Week of February 12-22, 2024 |
| Determine top ranked consultant, negotiate contract | February 22, 2024 |
| Bring contract to TAMC Board for approval | March 27, 2024 |

Responsive proposals will be evaluated by a panel of representatives from TAMC and technical advisors, based on the following evaluation factors:

1. APPROACH: 40 POINTS

- Thoroughness, appropriateness, clarity, logic, and risk of proposer’s approach to carrying out the tasks listed in Attachment A, Scope of Work. (20 points)
- Logic, risk and appropriateness of proposed schedule. (10 points)
- Soundness, risk and appropriateness of proposed team structure, coordination, communication flow, and location of key consultant personnel. (10 points)

2. TEAM QUALIFICATIONS, EXPERIENCE and KEY PERSONNEL: 30 POINTS

- Qualifications and experience for the lead firm, Project Manager, the team, and the key project staff in projects similar to the Scope of Work of this Request for Proposals and covering the required skill sets, including the committed degree of participation from key personnel. (15 points)
- In particular, TAMC is seeking a team that has demonstrated qualifications with rail projects and a good working relationship with Union Pacific and other relevant project stakeholders. Familiarity with the project area and experience with environmental review in a flood zone is a plus. (15 points)

3. COMMUNICATIONS: 10 POINTS

- Clarity, structure, and readability of the proposal and all submitted materials. (5 points)
- Ability to provide high-quality, user-friendly graphics to support project outreach efforts. (5 points)

4. REFERENCES: 10 POINTS

- Are the firm’s references from past clients and associates favorable? (5 points)
- Does the firm show financial and operational stability? (5 points)

5. COSTS: 10 POINTS

- Is the proposed budget reasonable?

Total of 100 possible points

ATTACHMENTS:

1. Pajaro-Watsonville Station Environmental Review RFP SOW

WEB ATTACHMENTS:

ATTACHMENT A

Scope of Work & Schedule

Goals

The Pajaro/Watsonville Multimodal Station, phase 2 of the Monterey County Rail Extension Project, is now in the environmental review phase. The goals of this scope are to gather data to support environmental review and future grant applications, engage community and stakeholder groups, and conduct the analysis for project-level environmental review to meet the requirements of the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA).

Schedule

The Consultant shall develop a schedule with work beginning March 2024 and ending no later than June 2026.

Stakeholders

The following jurisdictions will be closely involved in the development of the environmental document:

- Transportation Agency for Monterey County
- County of Monterey
- Monterey-Salinas Transit
- Santa Cruz County Regional Transportation Commission
- County of Santa Cruz
- Santa Cruz Metro
- City of Watsonville

Additional stakeholders include, but not limited to: Pajaro community advocates, Union Pacific Railroad Company, Caltrain, Caltrans, and the Capitol Corridor Joint Powers Agency.

Scope of Work

The scope of work for this project is organized into one main part designed to accomplish the project goals:

1. Update of the adopted CEQA document (Environmental Impact Report, EIR)

2. Development of the relevant NEPA environmental review documentation

The consultant may propose a reorganization or consolidation of these tasks. However, all required and optional tasks must be included in the proposal.

ENVIRONMENTAL REVIEW

Task 1. Project Initiation, Management and Coordination: The Consultant will coordinate with Transportation Agency staff on an on-going basis throughout all phases of the project. This task includes ongoing tracking of the consultant scope, schedule, and budget; ongoing coordination with consultant team members; and preparing monthly invoices and progress reports summarizing work performed and tasks completed. The Consultant will guide the progress of its staff and closely monitor work assigned to sub-consultants. The Consultant will keep a log of ongoing issues that looks ahead and affects the project's critical path.

Consultant shall hold monthly meetings with TAMC staff to discuss project status and other critical issues throughout the project design. The Consultant shall follow a structured QA/QC process that will be implemented throughout the life of the project. The Consultant shall submit progress reports at least once a month. The report should be sufficiently detailed for TAMC staff to determine if Consultant is performing to expectations or is on schedule; to provide communication of interim findings; and to sufficiently address and difficulties or special problems encountered, so remedies can be developed.

The Consultant shall assist TAMC with acquiring encroachment permits or construction-related regulatory coverage from these agencies, including completing necessary forms, preparation of plans and displays, attendance at meetings, and coordination with those agencies.

Task 1 Deliverables: Ongoing communication; Meeting agendas and meeting minutes; Project schedule; project look-ahead

Task 2. Review of Existing Documents and Data Gathering: The Consultant will review prior documentation, including the adopted CEQA document, the administrative draft NEPA document, and the goals and objectives of the Pajaro/Watsonville Multimodal Station project, as described in TAMC's Network Integration Study. The Consultant will meet with the TAMC Project Manager to discuss the project schedule, immediate initial tasks, available data, and establish communication channels.

Task 2 Deliverables: Kick-off meeting agenda and notes; Summary memo of existing documents and data

Task 3. Community and Stakeholder Meetings and Workshops: The consultant will develop a strategy to ensure meaningful participation of stakeholders and the community. The consultant shall assist TAMC staff in identifying and ensuring participation of relevant State and Federal agency stakeholders. This task includes small group stakeholder meetings and community workshops. TAMC anticipates three rounds of meetings are anticipated as part of this task: 1) Introduce the proposed station and seek input; 2) Station constraints and alternatives; 3) Findings of Environmental Review

The following stakeholders and community workshops are anticipated to be involved in the environmental review process:

- TAMC Board and Committees (estimated 1-2 meetings): The consultant shall provide presentation materials that TAMC staff will use to present to the TAMC Board and the TAMC Rail Policy Committee.
- Local Jurisdictions (estimated 1-2 meetings): The consultant shall provide presentation materials that TAMC staff will use to present to the County of Monterey and other jurisdictions or agencies as appropriate.
- Staff Level and Agency Partners Meetings (estimated 3-4 meetings): Pajaro community stakeholders. The consultant shall participate in one-on-one meetings to follow-up with staff on any issues.
- Community Workshops (estimated 1-2 meetings): organize and sponsor workshops in the Pajaro area to review plan concepts with the public. Workshops are envisioned for initial scoping to enable interested citizens and agencies to present ideas and concerns and after consultant draft environmental review findings are released for public and agency review.

For all meetings and workshops, the consultant shall be responsible for preparing all materials and presenting information to those attending and to TAMC staff in web compatible formats. TAMC staff will be responsible for scheduling the time, date, and location of each workshop, providing public notice, mailing agenda materials to TAMC contact lists, posting materials on the TAMC's website, and providing a representative to each meeting. The consultant should list a cost per meeting in their proposal cost estimate to account for additional stakeholder follow-up meetings that may be necessary aside from those listed here.

Task 3 Deliverables: Community and stakeholder outreach plan; Meeting agendas, minutes, attendee lists, presentations, graphics, and materials; Total estimated number of meetings: 10.

Task 4. Initial Study and Notice of Preparation: The consultant shall prepare an Initial Study/Notice of Preparation (NOP) for the Pajaro/Watsonville Multimodal Station. A Draft NOP will be submitted to the TAMC and interested parties for review and comment.

Task 4 Deliverables: Draft Notice of Preparation

Task 5. Administrative Environmental Draft Document: The consultant shall prepare a NEPA/CEQA compliant document that will include, but not be limited to:

- Introduction, project summary, and purpose and need.
- Project description, consistency with other plans and project alternatives.
- Existing environmental conditions.
- Identification of environmental impacts and mitigation measures that would reduce significant impacts to a less than significant level, or if this is not possible, produce a substantial lessening of such impacts.
- Identification of any major implementation issues, including any issues to be resolved.
- Identification and evaluation of potential significant environmental impacts including short-term construction related impacts, long-term operational impacts, and cumulative impacts.
- List of unavoidable significant impacts, if any, of implementation of the plan, with all implemented mitigation measures.
- Discussion and analysis of growth inducing impacts.
- A list of agencies whose approval of the Plan is required.

All data used in the preparation of this document must be derived from the most current available data sources. Maps, data tables, charts and figures must be accessible to a non-technical audience.

Two rounds of administrative draft documents are anticipated, with the first round of administrative draft documents available for TAMC staff review and comment and the second round of administrative draft documents available for TAMC staff and stakeholder review.

Task 5 Deliverables: Administrative draft documents in PDF form and native Word files. Maps and tables must be submitted in GIS and Excel files with supporting data.

Task 6. Public Draft Environmental Documents and Coordination of Review: The consultant shall prepare the Draft environmental review document and assist with the circulation to stakeholder agencies, organizations, and public review. The consultant shall assist TAMC with filing the Notice of Completion.

Task 6 Deliverables: Draft public document distribution list and records; draft public environmental review document; presentation materials for jurisdiction presentations; Notice of Completion. All documents must be submitted in PDF form and native Word and other native files.

Task 7. Public Draft Environmental Document Response to Comments: The consultant shall prepare draft responses to comments received on the draft environmental review document for inclusion in the final environmental review document and propose any changes to the draft environmental review document based on the comments for review and comment by TAMC staff. The consultant shall prepare a draft Mitigation Monitoring report, draft findings, and if necessary, a draft Statement of Overriding Considerations.

Task 7 Deliverables: Response to comments, and draft final environmental review documents.

Task 8. Prepare Final Environmental Document and File Documents: The consultant shall prepare the final environmental review documents and all required supporting documents. The Consultant shall assist TAMC staff in filing the final environmental documents.

Task 8 Deliverables: Final environmental review documents and supporting documents in PDF and native Word, Excel and GIS files.

Memorandum

To: Board of Directors
From: Elouise Rodriguez
Meeting Date: December 6, 2023
Subject: **MINUTES**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of November 6, 2023
- Executive Committee - draft minutes of November 1, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of November 1, 2023
- [Technical Advisory Committee](#) - draft minutes of November 2, 2023
- [Measure X Citizens Oversight Committee](#) - No Meeting

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec Draft November Minutes
2. Draft RPC Minutes November

WEB ATTACHMENTS:

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: Michael LeBarre (Chair), Chris Lopez (1st Vice Chair),
 Dave Potter (2nd Vice Chair), Mary Adams (Past Chair),
 Wendy Root Askew (County representative), Chaps Poduri (City representative)*

Wednesday, November 1, 2023

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office

599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

| EXECUTIVE COMMITTEE | JAN 23 | FEB 23 | MAR 23 | APR 23 | MAY 23 | JUN 23 | AUG 23 | SEP 23 | OCT 23 | NOV 23 |
|--------------------------------------------------------------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Michael LeBarre, Chair King City (C. DeLeon) | P (VC) | P (VC) | P | P | P | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) |
| Mary Adams, Past Chair Supr. Dist. 5 (C. Courtney) | P (TC) | P (VC) | P | P | P(A) (VC) | P | P(A) (VC) | P (VC) | P | P(A) (VC) |
| Chris Lopez, 1st Vice Chair Supr. Dist. 3 (P. Barba) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P(A) (VC) | P (VC) | P(A) (VC) | P (VC) |
| Dave Potter, 2nd Vice Chair Carmel-By-The-Sea (J. Baron) | P (VC) | A | P* | P | P | P | P | P | P | P |
| Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson) | P(A) (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P(A) (VC) | P (VC) | P(A) (VC) | P (VC) |
| Chaps Poduri, City Representative (Joe Amelio) | E | P* (VC) | P | P | P | P (VC) | P | P | P | P |

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Montiel, Muck, Sambrano, Strause, Watson, and Zeller.

Others present: Robert Brayer, County Counsel; Carl Sedoryk and Lisa Rheinheimer, Monterey-Salinas Transit.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Lopez seconded by Committee Member Potter, the Committee voted 4-0 to approve the minutes from the Executive Committee meeting of October 4, 2023.

4. STATE TRANSIT AND ZERO EMISSION FUNDING PROJECTS

On a motion by Committee Member Lopez, seconded by Committee Member Potter, the Committee voted 6-0 to recommend the Board of Directors approve distribution of state transit and zero emission funding as follows:

- Administrative expenses (MST/TAMC): \$524,758
- MST: 50% of SB 125 funding for bus transit projects & operations: \$25,975,523
- TAMC: 50% of SB 125 funding for rail capital projects: \$25,975,523
- Measure X funding to cover the construction cost increases on the SURF! Busway and Bus Rapid Transit project: \$9,234,350

Christina Watson, Director of Planning, reported that on July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive \$44.5 million over two years in TIRCP formula funds and \$8 million over four years for the ZETCP.

5. APPOINT NOMINATING COMMITTEE

On a motion by Committee Member Askew, seconded by Committee Member Lopez, the Committee voted 6-0 to recommend that the Transportation Agency for Monterey County appoint Chair LeBarre and Past Chair Adams as the Nominating Committee to meet and

return to the Board of Directors on January 24, 2024, with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee members to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2025, Board meeting.

6. CALENDAR OF MEETINGS 2024

On a motion by Committee Member Askew and seconded by Committee Member Lopez, the Committee voted 6-0 to recommend the Board of Directors approve the 2024 schedule of meetings for the Agency Board of Directors and Executive Committee.

Executive Director Muck reported that the Executive Committee meets on the first Wednesday of the month, except in January, when it is on the second Wednesday, and in July and December, when there are no meetings due to holidays. Mr. Muck noted that staff is recommending the Executive Committee meeting to be changed back to start time to 9 a.m. because the Committee is now holding its meetings in person.

7. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of December 6, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- State Transit and Zero Emission Funding Project Candidates

8. ANNOUNCEMENTS

Chair LeBarre announced that the next meeting will be on January 10, 2024.

9. CLOSED SESSION

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Agency Counsel.

The Committee reconvened in open session:

Chair LeBarre reported no reportable actions taken.

10. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:29 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Draft Minutes of November 6, 2023

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room

Alternate locations: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office

11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

| | DEC 22 | JAN 23 | FEB 23 | MAR 23 | APR 23 | MAY 23 | JUN 23 | JUL 23 | AUG 23 | SEP 23 | OCT 23 | NOV 23 |
|------------------------------------------------------------------|-----------|-----------|-----------|-----------|--------------|--------------|-----------|-----------|--------------|--------------|--------------|--------------|
| L. Alejo, Dist. 1 (L. Gonzalez , J. Gomez) | N | P(A) | P | C | P | P | C | N | P | P | P(A) (VC) | P |
| G. Church, Dist. 2 (M. Vierra , L. Gray) | O | A | P | A | P(A) | P(A) | A | O | P(A) | P(A) (VC) | P(A) (VC) | P(A) (VC) |
| W. Askew, Dist. 4 (Y. Anderson, E. Mora) | | P(A) | P(A) | N | P (VC) | P(A) (VC) | N | | P(A) | P(A) (VC) | P(A) (VC) | P(A) (VC) |
| M. Adams, Dist. 5, (C. Courtney) | M | E | A | C | P(A) (VC) | E | C | M | E | A | P(A) (VC) | P(A) (VC) |
| M. LeBarre, King City, Chair (C. DeLeon) | E | A | P | E | P | P | E | E | P | P | P | P |
| C. Medina Dirksen, Marina (B. Delgado) | E | P | P | L | A | A | L | E | A | A | A | P (VC) |
| E. Smith, Monterey (K. Barber, M. Garcia, A. Renny) | T | P | A | L | P | A | L | T | P | A | P | P |
| A. Sandoval, Salinas, (A. Rocha) | I | P | P | E | E | P | E | I | A | P | P | P |
| M. Carbone, Sand City (J. Blackwelder) | N | A | A | D | A | A | D | N | A | A | A | P |
| I. Oglesby, Seaside (D. Pacheco) | G | P | P | | P | P | | G | P | P | P | A |
| A. Chavez, Soledad (F. Cabera, D. Wilcox) | | P | P | | P | P | | | P | P | A | A |
| D. Potter, At Large Member, Vice Chair (J. Barron) | | P | P | | E | P | | | E | A | E | P |
| M. Twomey, AMBAG (H. Adamson , P. Hierling) | | A | P(A) | | P(A) | P(A) (VC) | | | P(A) (VC) | P(A) (VC) | E | P (VC) |
| A. Lopez, Caltrans District 5 | | P | P | | A | P (VC) | | | A | A | P(A) (VC) | P (VC) |
| C. Sedoryk, MST (L. Rheinheimer/ M. Overmeyer) | | E | P(A) | | P(A) | P (VC) | | | P(A) (VC) | P(A) (VC) | P(A) (VC) | P (VC) |

| STAFF | | | | | | | | | | | | |
|-------------------------------------------------------------|--|---|---|--|---|-----------|--|--|-----------|-----------|-----------|-----------|
| T. Muck, Executive Director | | P | P | | E | P | | | E | P | P | P |
| C. Watson, Director of Planning | | P | P | | P | P | | | P | P | P | P |
| M. Zeller, Director of Programming & Project Delivery | | E | P | | P | P (VC) | | | P (VC) | E | E | P (VC) |
| M. Montiel Admin Assistant | | P | P | | P | P | | | P | P | P | P |
| L. Williamson, Senior Engineer | | P | P | | P | P (VC) | | | P (VC) | P (VC) | A | P |
| D. Bilse, Principal Engineer | | A | P | | P | P (VC) | | | P (VC) | A | P (VC) | P (VC) |
| A. Guther, Assis. Transp. Planner | | P | P | | P | E | | | P | P | P | P |
| T. Wright, Community Outreach Coordinator | | A | P | | E | A | | | A | A | A | A |
| J. Strause, Transportation Planner | | A | A | | A | A | | | P | P (VC) | P (VC) | A |
| A. Hernandez Transp. Planner | | | P | | A | A | | | A | A | A | A |
| A. Sambrano Transp. Planner | | | | | | | | | | P (VC) | P (VC) | P (VC) |

P = Present A = Absent P(A) = Alternate Present E = Excused (VC) = Video Conference

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3: 00p.m. A quorum was established.

OTHERS PRESENT

| | | | |
|---------------------|----------|----------------------|------------------|
| Tarah Gatten | Caltrans | Brianna Goodman | SCCRTC |
| Roland Lebrun | Public | Linda Gonzales | District 1 staff |
| Michael Christensen | Public | Jasmine Mejia Cortez | District 1 staff |

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Alejo/ Potter/ unanimous

3.1 Approved minutes of the October 2, 2023, Rail Policy Committee meeting.

3.2 Approved the 2024 schedule of Rail Policy Committee meetings.

- 3.3 Received the call for nominations for the 22nds Annual Transportation Excellence awards to honor individuals, businesses, groups, or projects for their efforts to improve the transportation system in Monterey County.
- 3.4 Received update on the Salinas Rail Kick Start Project.
- 3.5 Received media clippings attached online.

END OF CONSENT AGENDA

4. STATE TRANSIT AND ZERO EMISSION FUNDING PROJECT CANDIDATES

M/S/C Potter/ Smith/ unanimous

The Committee discussed project candidates for state transit and zero emissions funding and recommended projects to the Board of Directors.

Alissa Guther, Transportation Planner, reported that on July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive \$44.5 million over two years in TIRCP formula funds and \$8 million over four years for the ZETCP.

The Committee supported the Executive Committee's recommended distribution of state transit and zero emission funding as follows:

- Administrative expenses (MST/TAMC): \$524,758
- MST: 50% of SB 125 funding for bus transit projects & operations: \$25,975,523
- TAMC: 50% of SB 125 funding for rail capital projects: \$25,975,523
- Measure X funding to cover the construction cost increases on the SURF! Busway and Bus Rapid Transit project: \$9,234,350

Lisa Rheinheimer, MST Assistant General Manager & Deputy Treasurer, noted that MST is currently the only transit operator in the region.

Committee members made the following comments and direction to staff:

- Consider how this funding can be best leveraged to set up the projects for future grant applications.

- Appreciate that staff proposal is a balance between rail and bus priorities and a regional perspective.

5. DRAFT 2024 LEGISLATION PROGRAM

The Committee reviewed and provided comments on the draft 2024 Legislative Program.

Christina Watson, Director of Planning, reported that the purpose of the legislation program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. She noted that the program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency. She reviewed and highlighted items of particular interest to the committee.

6. COAST CORRIDOR RAIL PROJECT UPDATE

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; recommended the Board of Directors approve increased annual membership dues for the Coast Rail Coordinating Council (CRCC) from \$2,500 to \$3,000 annually; and recommended the Board of Directors appoint representatives to the CRCC Policy Committee.

Christina Watson, Director of Planning, reported that the CRCC Policy Committee met in Santa Barbara on October 20 and is scheduled to meet four times in 2024 with a possible trip to Sacramento.

M/S/C Potter/ Sandoval/ unanimous

Committee Member Potter moved to recommend the Board of Directors approve increasing annual membership dues; Committee Member Sandoval seconded the motion.

M/S/C Alejo/ Carbone/ unanimous

Committee Member Alejo moved to reappoint Committee Members Potter and LeBarre to the CRCC Policy Committee; Committee Member Carbone seconded the motion.

7. PAJARO/WATSONVILLE SITE VISIT DEBRIEF

The Committee discussed the October 13, 2023, lunch with Santa Cruz County Regional Transportation County Commissioners and visit to the Pajaro/Watsonville Multimodal Station site and next steps for inter-agency collaboration.

Alissa Guther, Transportation Planner, reported that an informal lunch/ meet and greet and site visit with members of the Rail Policy Committee and the Santa Cruz County Regional Transportation Commission members was held on October 13, 2023

Ms. Guther reported the public outreach for the Pajaro station is likely to start next summer, which may be good timing for a more formal meeting of the two bodies.

8. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS,

Christina Watson announced that the next committee meeting is scheduled for January 8, 2024.

Alissa Guther, Transportation Planner, announced that Transportation Agency is seeking public input to help define the goals, policy objectives, and performance measures of the 2026 Regional Transportation Plan. She noted that a survey is available now through the end of November and the results and updates to the plan will be brought to the TAMC board in January.

9. ADJOURN

Chair LeBarre adjourned the meeting at 3:51 p.m.

Memorandum

To: Board of Directors
From: Elouise Rodriguez
Meeting Date: December 6, 2023
Subject: **CORRESPONDENCE**

RECOMMENDED ACTION:

RECEIVE TAMC Correspondence for November 2023.

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

WEB ATTACHMENTS:

- [October 17, 2023 letter to Carl Sedoryk, General Manager / CEO, Monterey-Salinas Transit District re: Transit-Oriented Development Study: Implementation Strategy Report from TAMC Executive Director Todd Muck](#)
- [November 16, 2023 letter to Guido Persicone, Community Development Director, re: Comments on Notice of Preparation of an Environmental Impact Report for the Downtown Vitalization Specific Plan in the City of Marina from TAMC Executive Director Todd Muck.](#)

Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: December 6, 2023
Subject: **Employees of the Quarter**

RECOMMENDED ACTION:

PRESENT the Transportation Agency Employees of the Quarter to the Participatory Budgeting team of Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause.

SUMMARY:

It is hereby certified that Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause have been selected by their colleagues at the Transportation Agency for Monterey County as the Employees of the Quarter for July 1 – September 30, 2023.

FINANCIAL IMPACT:

None

DISCUSSION:

The Agency employees recognize the “Participatory Budgeting Team”: Aaron, Ariadne, Ariana, and Janneke for their professionalism, positive attitude, and their hard work developing the Salinas Valley Safe Routes to School Plan for 22 schools in the Cities of Greenfield, Soledad, Gonzales, and King City. The team worked hard gathering input from parents, teachers, students, and school administrators. The community recommended projects to make biking and walking to school safer and more comfortable.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Aaron, Ariadne, Ariana, and Janneke for their exemplary service.

ATTACHMENTS:

1. Employee of the Qtr Jul-Sep- Participatory Budgeting Team

WEB ATTACHMENTS:



EMPLOYEES OF THE QUARTER

*Aaron Hernandez, Ariadne Sambrano, Ariana Green
and Janneke Strause*

*It is hereby certified that Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause
have been selected by their colleagues at the Transportation Agency for Monterey County
as the Employees of the Quarter for July 1 – September 30, 2023.*

*The Agency employees recognize the “Participatory Budgeting Team”: Aaron, Ariadne, Ariana, and Janneke
for their professionalism, positive attitude, and their hard work developing the Salinas Valley Safe Routes to School
Plan for 22 schools in the Cities of Greenfield, Soledad, Gonzales, and King City. The team worked hard gathering
input from parents, teachers, students, and school administrators. The community recommended projects to make
biking and walking to school safer and more comfortable.*

*On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County,
it is our great pleasure to recognize Aaron, Ariadne, Ariana, and Janneke for their exemplary service.*

Recognized By

Acknowledged By

TAMC Chair
Michael LeBarre

Executive Director
Todd A. Muck

Date: August 23, 2023

Memorandum

To: Board of Directors
From: Alissa Guther, Assistant Transportation Planner
Meeting Date: December 6, 2023
Subject: State Transit and Zero Emission Funding Project Candidates

RECOMMENDED ACTION:**State Transit and Zero Emission Funding Project Candidates**

1. **DISCUSS** project candidates for state transit and zero emission funding;
2. **APPROVE** allocating a 50/50 split of Senate Bill 125 transit and zero emission funding between bus and rail transit projects;
3. **DIRECT** staff to evaluate and recommend potential changes to SB 125 programming annually when updating the Integrated Funding Strategy, or more frequently if grant funding opportunities arise; and
4. **APPROVE** increasing the Measure X funding share to the SURF! Busway project by a total of \$9.2 million, contingent upon a 50/50 split of SB 125 funds between the Transportation Agency and the Monterey-Salinas Transit District.

SUMMARY:

On July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive \$44.5 million over two years in TIRCP formula funds and \$8 million over four years for the ZETCP. The preliminary project list with narrative explanations is due to the California State Transportation Agency by December 31, 2023.

FINANCIAL IMPACT:

TAMC is responsible for programming \$44,492,239 in TIRCP funds over two years and \$7,983,565 in ZETCP over four years. There is no deadline for expenditure of funds once TAMC has received the funds. Administrative expenses are allowed, up to a limit of 1% of the total funding allocation, or \$524,758, which comes out of the first year of the ZETCP allocation. Upon CalSTA approval of TAMC's proposed funding plan, the funding will be paid in advance to TAMC by fiscal year, as follows:

- Year 1 (fiscal year 23/24), estimated March 2024: \$25,194,141
- Year 2 (fiscal year 24/25), estimated July 2024: \$23,942,081
- Year 3 (fiscal year 25/26), estimated July 2025: \$1,669,291
- Year 4 (fiscal year 26/27), estimated July 2026: \$1,669,291

DISCUSSION:

Background & Funding Requirements

The legislative intent of the funding via SB 125 and its precursor legislation, SB 198 (2022) and Assembly Bill (AB) 180 (2021), covers a range of goals including: funding high-priority bus and rail transit capital projects, providing transit operations bridge funding for transit operators to address operational costs until long-term transit sustainability solutions are identified, assisting transit operators in preventing service cuts and increasing ridership, prioritizing the availability of transit for riders who are transit dependent, and prioritizing transit agencies representing a significant percentage of the region's ridership.

SB 125 allocates new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and creates a new Zero-Emission Transit Capital Program (ZETCP). **Web attachment 1** is the SB 125 guidelines. According to these guidelines, the TIRCP formula funds can be used for high-priority bus and rail transit capital projects consistent with the uses allowed in Cycle 6 of TIRCP, which includes existing capital projects, project development for major projects, or new TIRCP-eligible projects. The SB 125 guidelines outline the process for selection of eligible capital projects to reflect that "In most cases, existing TIRCP-funded capital projects that are already substantially funded and in need of additional resources for completion are expected to be prioritized over beginning new projects." The ZETCP funds can be used for zero emission transit equipment, including, but not limited to, zero emission vehicles and refueling infrastructure. SB 125 funds can also be used to fund transit operating expenditures, subject to compliance with the requirements of the SB 125 guidelines.

CalSTA will accept project lists for review of eligibility with a deadline of December 31, 2023. The first year of funding for TIRCP and the ZETCP is available once required materials are submitted and must be disbursed by CalSTA to TAMC by June 30, 2028. Once received, there is no deadline to expend the funds.

By December 31, 2023, TAMC must submit compiled transit operator data, then determine whether funds will be applied to transit operations either in FY 23-24 or prior to the end of FY 26-27. The submission of transit operator data must be consistent with adopted guidelines, but at minimum must include:

- operator fleet and asset management plans;
- revenue collection methods and annual collection costs by operator;
- the existing service plan and planned changes;
- expenditures on security and safety measures;
- opportunities for restructuring, eliminating redundancies, and improving coordination among transit operators; and
- schedule data in General Transit Feed Specification (GTFS) format.

If no funds are to be applied to operations in FY23-24, then no additional operational information needs to be submitted. If funds are to be applied to transit operations in FY23-24, then TAMC must submit a regional short-term financial plan. A short-term financial plan should demonstrate how the region will address any operational deficit using all available funds (besides SB125 funds) through FY 2025–26. It should justify how the region's funding is proposed to be allocated to capital and operational expenses and show how the funding distributed between transit operators and among projects is consistent with program guidelines. The plan should demonstrate mitigating service cuts, fare increases, or layoffs for short-term financial sustainability and ridership improvement strategies. Agencies that do not submit complete information will have until April 30, 2024 to correct their filings.

A maximum of 1% of total multi-year funding, or just shy of \$525,000, may be programmed for

administration of funding and expenses related to developing the long-term financial plan.

Proposed Allocation Recommendation

| Agency / Project | Source | Funding |
|----------------------------------|---------------------------------|---------------------|
| MST/TAMC Administrative Expenses | 1% of total SB 125 funding | \$524,758 |
| MST | 50% of remaining SB 125 funding | \$25,975,523 |
| TAMC | 50% of remaining SB 125 funding | \$25,975,523 |
| MST SURF! Busway Construction | Measure X Additional Allocation | \$9,234,350 |
| Total | | \$61,710,154 |

As approved by the Executive Committee on November 1 and supported by the Rail Policy Committee on November 6, the proposed funding distribution would take 1% off the top for administration expenses and allocate 50% of the remaining funds to MST and 50% to TAMC, with additional Measure X funding covering the current estimate for SURF! Busway and Bus Rapid Transit project construction costs. This effectively increases MST's funding allocation to 67% of the SB 125 funding. The allocation of new Measure X funds to the SURF! project is recommended to be contingent upon the approval of the proposed 50/50 split. This proposal provides the opportunity to leverage the Measure X and SB 125 funds to fund rail projects while meeting 67% of MST's funding request. **Attachment 2** is MST's original request letter dated October 13; **Attachment 3** is MST's revised request letter dated November 14. In both letters, MST is requesting the total funding available, subtracting administration costs. The second request letter merges electric bus charging infrastructure into the SURF! project's construction costs and combines the two hydrogen projects into one.

TAMC's approach for 50% of the SB 125 funds is to flex the funding between the Pajaro/Watsonville Multimodal Station; the Monterey County Rail Extension Project, including Positive Train Control; and the King City Station. Staff proposes using SB 125 funding for project phases not eligible or typically not competitive for grants to better position the rail projects where they are competitive. The initial allocation package request document due by the end of December may be limited to Pajaro/Watsonville Multimodal Station and Monterey County Rail Extension Project, as both projects are existing TIRCP-awarded projects. The project funding distribution can be revised, as the SB 125 guidelines allow TAMC complete authority to alter the projects that use SB 125 funds, upon conformation of eligibility by CalSTA. Thus, as City of King City further develops their application for TIRCP cycle 7 funding for the King City Multimodal Project, TAMC can recommend a changed SB 125 project list to CalSTA that includes the King City station to match the prospective future grant. In the event a project becomes significantly delayed, TAMC could also move funding to one of MST's priority projects. To document this flexibility, the recommended Board action includes evaluating potential changes to SB 125 programming annually when updating the Agency's Integrated Funding Strategy, or more frequently if grant funding opportunities arise.

ATTACHMENTS:

1. MST Request SB 125 Funding Oct 13 23
2. MST Request SB 125 Funding Nov 14 23

WEB ATTACHMENTS:

1. [SB 125 Final Guidelines](#)



October 13, 2023

Todd Muck
Executive Director
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901

RE: Submittal of MST High-Priority Transit Projects for SB 125 Funding

Dear Mr. Muck:

MST submits the attached list of six (6) high-priority transit operations and capital projects eligible for SB 125 funds as intended and outlined in SB 125 Guidelines to:

- (1) Provide one-time multiyear bridge funding for transit operators to address operational costs until long term transit sustainability solutions are identified.
- (2) Assist transit operators in preventing service cuts and increasing ridership.
- (3) Prioritize the availability of transit for riders who are transit-dependent.
- (4) Prioritize transit agencies representing a significant percentage of the region's ridership.

MST's high-priority transit capital projects are within the project eligibility category allowed under TIRCP in cycle 6. MST's projects support increased transit ridership including for priority populations, GHG emissions reductions, and implementation of MST's Innovative Clean Rollout Plan.

In total, MST requests \$51,951,045 for continued transit operations and high-priority capital projects as further detailed in the attached list of projects.

Please feel free to contact me if you have any questions about this submittal at (831) 264-5001.

Sincerely,

A handwritten signature in black ink that reads "Carl Sedoryk". The signature is fluid and cursive.

Carl Sedoryk
General Manager/CEO
Monterey-Salinas Transit District (MST)

cc: Lisa Rheinheimer
Michelle Overmeyer

Advocating and delivering quality public transportation as a leader within our community and industry.

Transit District Members Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

PH 1-888-MST-BUS1 (1-888-678-2871) • FAX (831) 899-3954 • WEB mst.org

MST Priority Projects for Funding with State Budget and SB 125 Funds:

1. Operating Shortfall – FY 23/24 through FY 26/27
 - Total Project Budget: \$217,812,351
 - SB 125 Request: \$29,105,915
 - Need: Due to decreased ridership that has not rebounded since the start of COVID, the loss of military partnership funding, increased costs for fuel, insurance, labor, and contracted services, MST's operating budget has deficit over the coming years.
 - Description: These funds will be used to cover shortfalls expected in the operating budget. The operating budget provides for the operation of buses on fixed routes, MST On Call general public dial-a-ride services in Gonzales, Soledad, and Greenfield. It is funded primarily with passenger fares, federal grants, state transit assistance, local transportation funds, partnerships with third-party agreements/contracts/MOUs (colleges, Monterey Trolley, etc.) and advertising revenue. MST is projecting an average yearly operating budget shortfall for the next four fiscal years of \$7,276,479.
 - Matching Funds: MST's operating budget FY 2023/2024 - FY2026/2027 uses: FTA 5311 (\$3.4M), FTA 5311(f) (\$1.3M), FTA 5307 (\$44.6M), Other Federal Funds (\$1.4M), LCTOP (\$290k), Sales Taxes (\$50.4M), State Operating Funds (\$21.2M), LTF (\$78.7M), and Other Local Funds (\$1M) as matching funds.
 - Previous Unsuccessful Grant Applications: N/A

2. SURF! Busway and BRT Construction – FY 23/24 through FY 26-27
 - Total Project Budget: \$77,672,150
 - SB 125 Request: \$9,234,350
 - Need: Now at 95% design, the total project budget has exceeded prior estimates, and there is a funding gap. An incomplete funding package will result in a delay to executing the federal Capital Investment Grant Small Starts Grant Agreement and to overall project delivery. The funding shortfall is due to construction cost increases across the board. These increases have tracked with a 13.4% increase in 2021 and a 9.3% increase in 2022 as measured by the California Construction Cost Index.
 - Description: The SURF! project is the latest project in Monterey-Salinas Transit's (MST) ongoing effort to improve and modernize our regional transit network.
 - Matching Funds: These funds will be matched with TAMC Measure X funds (\$15M), TAMC Measure X inflationary adjustment (\$3.16M), State TIRCP cycle 5 funds (\$25M), Federal CIG funds (\$22.1M), and a State Earmark funding (\$2.5M).
 - Previous Unsuccessful Grant Applications: TIRCP cycle 3, TIRCP cycle 4, RAISE, AB 2766, Caltrans ATP, State EEM

3. Battery Electric Bus Charging Infrastructure – FY 23/24 -
 - Total Project Budget: \$3,825,000
 - SB 125 Request: \$3,823,815
 - Need: MST cannot operate battery electric buses and implement is CARB-mandated transition to a zero-emissions fleet without installing charging infrastructure.
 - Description: MST and its Board of Directors committed to operating only zero-emissions buses on the SURF! Busway and BRT. To achieve this, MST will be purchasing 12 Battery Electric Buses to operate this service. This project will provide funding to purchase and install charging infrastructure to support these buses.
 - Matching Funds: SB1 State of Good Repair (\$1,186)
 - Previous Unsuccessful Grant Applications: AB 2766, FTA Low-No, FTA 5339, TIRCP cycle 6

4. ICT Compliance Through 2030 (49 Zero Emission Buses) – Annually FY 23/24 through FY 29/30
 - Total Project Budget: \$73,500,000
 - SB 125 Request: \$2,276,390
 - Need: MST will be in direct violation of the ICT regulations if the transition is not completed. Additionally, without these funds, MST would have to cut other critical capital investments in order to fund the bus transition.
 - Description: Under the Innovative Clean Transit Regulation, adopted by the California Air Resources Board in December of 2018, all public transit agencies must transition to a 100% zero-emissions bus (ZEB) fleet by 2040. MST has been actively pursuing funding for ZEBs and has completed an ICT Rollout Plan, which is the primary road map for MST's fleet transition efforts. This funding will support MST's efforts to meet the milestones laid out by the Rollout Plan, which complies with the deadlines imposed by ICT Regulations. To date, MST has 4 ZEBs in service and is planning on ordering an additional 12 in Winter 2023/2024. Despite this "charge" toward a fully zero emission fleet, MST's Rollout Plan shows that MST needs to purchase an additional 49 ZEBs by 2030 to be on track to meet the deadlines imposed by the ICT Regulations.
 - Matching Funds: SB1 State of Good Repair (\$1.6M), LCTOP (\$320k), HVIP (depends on availability of funds), VW Mitigation Program (depends on availability of funds), AB 2766 (\$800k)
 - Previous Unsuccessful Grant Applications: AB 2766, FTA Low-No, FTA 5339, TIRCP cycle 6

5. Monterey Bay Operations and Maintenance Facility Microgrid Design & Monterey Peninsula HCEB Fixed Route Program

- Total Project Budget: \$4,510,573
- SB 125 Request: \$3,760,575
- Need: MST is increasingly being called upon to support Monterey County Emergency Management Services by providing evacuation services due to natural disasters. Because of the heavy reliance on electricity for charging battery electric buses, if a microgrid system is not developed, MST could find itself unable to provide this essential service when the traditional power grid is compromised. This would in turn impact MST's mandated state of readiness status and potentially impact future FTA funding.
- Description: In order to respond to climate change and the increasing number and intensity of natural disasters, MST is looking to develop a carbon neutral microgrid resiliency system for its Monterey Bay Operations and Maintenance (O&M) Facility. This project will allow MST to continue uninterrupted operations without relying on diesel backup generators, which put additional strain on the environment and are a direct contributor to GHG and climate change. After an initial high level scoping discussions with consultants, MST identified either solar capture and battery storage, or a hydrogen fueled microgrid as the primary technologies that will be considered. Because of this, MST will also initiate a Hydrogen Fuel Cell Electric Bus (HCEB) project to assess the feasibility of utilizing HCEBs for fixed route service in the areas served by the Monterey Bay O&M Facility. To date, MST has been focused on deploying BEB's because they are noticeably cheaper to deploy but have significantly less range than HCEBs. By combining these projects, MST hopes to design both a facility resiliency system and at the same time decide if HCEBs are a feasible solution to the range issues MST has identified with BEBs. If HCEBs perform well, then the integration of hydrogen fuel will be included in the facility microgrid design.
- Matching Funds: Federal Earmark (\$750k)
- Previous Unsuccessful Grant Applications: FTA Low-No, FTA 5339, TIRCP cycle 6, 3CE Microgrid Grant Program

6. Salinas Valley HCEB Fixed Route Program – FY 23/24

- Total Project Budget: \$3,750,000
- SB 125 Request: \$3,750,000
- Need: This project is critical for helping MST determine how to best proceed with transitioning its fleet to fully zero emission. Without this project MST will be unable to determine the feasibility of operating HCEBs in and around the Salinas Valley.

- Description: Like the HCEB project at the Monterey Bay O&M Facility, MST wants to assess the feasibility of operating HCEBs in the Salinas Valley and North Monterey County. Depending on the outcome of this project and the microgrid project at the Monterey Bay O&M Facility, MST may choose to include a similar microgrid project in its new Salinas O&M Facility Project.
- Matching Opportunities: Federal Earmark, FTA 5339.
- Previous Unsuccessful Grant Applications: This is a new project.



Todd Muck, Executive Director
Transportation Agency for Monterey County (TAMC)
55 Plaza Circle B,
Salinas, CA 93901

November 14, 2023

Subject: Allocation Request for SB 125 Program

Dear Mr. Muck:

On behalf of Monterey-Salinas Transit District (MST), please find the attached Allocation Request Packet for SB 125 Program Funding for the following projects:

1. Transit Operations Shortfall for FY 2024-2027, - \$29,105,915
2. SURF! Busway and Bus Rapid Transit Project Construction and Battery Electric Bus Charging Infrastructure, - \$13,058,165
3. ICT Compliance Through 2030 (49 Zero Emission Buses), - \$2,276,393
4. Monterey County Microgrid Design & Hydrogen Fuel Cell Electric Bus (HCEB) Fixed Route Program. - \$7,510,573

Our projects will meet the SB 125 objectives of providing bridge funding for transit operators to address operational costs until long-term transit sustainability solutions are identified. These funds will help MST prevent service cuts, increase ridership, and prioritize transit riders who are transit dependent. To streamline the application process MST staff has consolidated the six projects listed in the October 13th letter into the four projects listed above.

We are pleased to be able to continue to work with TAMC to provide high quality, innovative, effective, and equitable public transit for all of Monterey County and look forward to continuing this important partnership. Should you have any questions feel free to call Matt Deal at (831) 264-9287.

Sincerely,

DocuSigned by:
Lisa Rheinheimer
6BC2FBDC21D5484...

Lisa Rheinheimer
Assistant General Manager

Advocating and delivering quality public transportation as a leader within our community and industry.

Transit District Members Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------|-------------------|----------------|-----------------|----------------------------------------------|---------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 1. | Highway 1 Garrapata Creek Bridge Rehab (1H460) | At Garrapata Creek Bridge (PM 63.0) | Electrochemical Chloride Extraction (ECE) of bridge structure | July 2021 – March 2024 | \$6.49 million | SHOPP | Carla Yu | Future Contractors and Engineers, Irvine, CA | Construction underway. |
| 2. | Big Sur South (1Q760) | In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge SLO-1-71.8 to MON-1-20.9 | Storm Damage Repairs | Winter 2023/ Spring 2024 | \$18.35 Million | SHOPP | Victor Devens | S. Chaves Construction, Inc. | Construction in progress. |
| 3. | Big Sur Central (1Q770) | In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge MON-1-20.9 to MON-1-42.2 | Storm Damage Repairs | Winter 2023/ Spring 2024 | \$45.6 Million | SHOPP | Victor Devens | Papich Construction, Inc. | Construction in progress. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------|-------------------|----------------|-----------------|---------------------------|-------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 4. | Big Sur North (1Q800) | In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge MON-1-42.2/72.0 | Storm Damage Repairs | Winter 2023/ Spring 2024 | \$25.4 million | SHOPP | Victor Devens | Granite rock Construction | Construction in progress. |
| 5. | Highway 1 Flooding 1Q960 | In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge MON,SCR-1-T100.0,R1.0 | Storm Damage Repairs | Winter 2023/ Winter 2024 | \$1,850,000 | SHOPP | Victor Devens | Teichert Construction | Construction in progress. |
| 6. | Highway 1 Pfeiffer Canyon Mitigation (1K080) | At Pfeiffer Canyon Bridge (PM 45.4/45.6) | Environmental mitigation (planting, erosion control) for project EA 05-1J130. | April 2023 – May 2026 | \$0.2 million | SHOPP | Jackson Ho | CON | Contract Approved on 4/11/2023. 3 Year Plant Establishment. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------|-------------------|----------------|-----------------|--------------------------------|--------------------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 7. | Culvert Replacement/ Slope Repair 1Q900 | In Monterey and San Benito Counties on Route 101, At and 5.5 miles South of the 156 East and 101 separation. MON,SBt-101-99.0,3.0 | Storm Damage Repairs | Winter 2023/ Fall 2023 | \$950,000 | SHOPP | Victor Devens | Teichert Construction | Construction complete. |
| 8. | MON/SBt Storm Damage 1Q810 | In Monterey and San Benito Counties on various routes at various locations | Storm Damage Repairs | Winter 2023/ Spring 2024 | \$2.8 million | SHOPP | Victor Devens | Brough Construction | Construction in progress. |
| 9. | Toro Park Pump Plant (1R490) | On Route 68 in Monterey County at the Toro Park UC. | Replace storm water pumps | Fall 2023/ Winter 2024 | \$225,000 | SHOPP Minor | Victor Devens | Monterey Peninsula Engineering | Construction in progress |
| 10. | US 101 Spence Rd Acceleration Lane (1M760) | South of Salinas at Spence Rd (PM 81.03) | Extend NB acceleration lane | July 2023 – March 2024 | \$1 million | MINOR | Meg Henry | PS&E/RW | Construction in progress. Acceleration lane opened to travel on Nov. 10. |
| 11. | US 101 North Soledad OH Deck Replacement (0F970) | North Soledad Bridge (PM 62.2/62.9) | Bridge deck rehabilitation | April 2022 – November 2023 | \$4.7 million | SHOPP | Jackson Ho | Granite Rock Company | Construction in progress. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------|-------------------|------------------|-----------------|------------------------------|---------------------------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 12. | US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020) | Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3) | Safety roadside rest area infrastructure upgrade | March 2021 – October 2023 | \$6.2 million | SHOPP | Doug Hessing | Newton Construction | Southbound rest area opened 8/22. Northbound opened 10/2. Construction ongoing. |
| 13. | US 101 Market Street Northbound On-ramp Improvements (1H050) | Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8) | Roadway and Retaining Wall | September 2022 – October 2024 | \$6.0 million | SHOPP | Jackson Ho | Granite Construction Company | Construction in Progress. Ramp opened Nov. 10. |
| 14. | US 101 Prunedale Rehab (1H690) | Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.3/98.8 & 100.3/101.3) | Pavement rehabilitation | Mar 2023- November 2024 | \$36.2 million | SB 1 SHOPP | Doug Hessing | Desilva Gates Construction | Construction in progress. |
| 15. | US 101 Salinas Clean CA (1P534) | At US 101 and Market, Alisal, and Sandborn (PM 86.12/87.33) | Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape. | February 2023 – Dec. 2023 | \$1.8 million | Clean California | Nic Heidorf | Gordon N. Ball, INC | Construction substantially complete. Working on punch list items. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------|------------------|-----------------|-------------------------------------|--------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 16. | King City Clean California Project (1Q100) | On Route 101 in Monterey County at the First St, Canal St, and Broadway St (PM 40.1/41.1) | Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way | February 2023 – December 2024 | \$0.75 million | Clean California | Mike Lew | Wabo Landscape & Construction, Inc. | Project is currently in Plant Establishment period. |
| 17. | Highway 156 Castroville Overhead (0A090) | On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1) | Replace Bridge Railing | January 2022 – March 2024 | \$7.0 million | SHOPP | Jackson Ho | Granite Rock Company | Construction in progress. |
| 18. | SR218 Seaside ADA (1H230) | From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9) | ADA compliant pedestrian access | July 2023 – February 2024 | \$1.7 million | SHOPP | Jackson Ho | FBD Vanguard Construction Company | Utility relocation in progress and Construction in progress. |
| 19. | MON-1,68 Storm Damage (1R130) | In Monterey on various routes at various locations | Storm Damage Repairs (slides, slip-outs, sinkhole) | Spring 2023/ Winter 2023 | \$700,000 | SHOPP | Victor Devens | Granite Rock | Construction in progress. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| CONSTRUCTION PROJECTS | | | | | | | | | |
|-----------------------|-----------------------------------------------------|----------------------------------------------------|--------------------------------------------|---------------------------------|-------------------|----------------|-----------------|---------------------|----------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Contractor | Comments |
| 20. | MON-198 Pavement Settlement (1R150) | In Monterey County on SR 198 7 miles east of SR 25 | Extreme Pavement Settlement - Storm Damage | Spring 2023/ Spring 2024 | \$3.0 million | SHOPP | Victor Devens | Brough Construction | Geotechnical Investigations ongoing, Construction in progress. |
| 21. | Gonzales to Salinas Flood mitigation (1Q730) | On Highway 101 in Monterey County near Salinas | Drainage cleaning and preparation | Spring 2023/ Fall 2023 | \$388,000 | SHOPP Minor | Victor Devens | Top Tier Grading | Construction in progress |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
|-------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------|----------------|-----------------|---------|-------------------------------------------------------------------------------------------------------------------------------------|
| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 1. | Highway 1 Mud Creek Permanent Restoration (1K020) | In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (PM 8.7/9.1) | Coastal Development Permit Requirements | April 2025 – October 2025 | \$2.1 million | SHOPP MAJOR | Luis Duazo | PS&E/RW | Right of Way Acquisition is Ongoing |
| 2. | Highway 1 Big Creek Tieback Wall (1K010) | Near Lucia south of Big Creek Bridge (PM 27.5/27.7) | Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control | February 2025 – December 2026 | \$7.3 million | SHOPP | Meg Henry | PA&ED | Project is in the PS&E phase and working on the design. CDP application has been submitted to Coastal. |
| 3. | Highway 1 Castro Canyon Bridge Rail Upgrade (1H490) | At Castro Canyon Bridge (PM 43.1) | Replace bridge rail | August 2024 - April 2028 | \$2.5 million | SHOPP | Meg Henry | PS&E/RW | Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 4. | Highway 1 Coastlands II Wall Permanent Restoration (1P210) | Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (PM - 44.34/44.34) | Construct soldier pile wall or mechanically stabilized embankment wall. | January 2026-October 2026 | \$3.2 million | SHOPP | Carla Yu | PA&ED | Environmental studies are complete, team working on advance design work ahead of CTC allocating PS&E phase in early December 2023. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 5. | Highway 1 Garrapata Creek Bridge Rail Replacement (1H800) | At Garrapata Creek Bridge (PM 62.97) | Bridge rail rehabilitation | April 2024 – April 2025 | \$3.6 million | SHOPP | Carla Yu | PS&E | Project is in Design phase. 6th ADAC community recommended to use CA Type 86H rail when given that option and Texas rail type C412. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission (MCPC) at 1/5/23 meeting. MCPC denied CDP on 2/22/2023 and denied appeal on 3/8/23. Additional ADAC meeting held 10/2/23 to discuss 5 modified design options. CDP denial will be appealed at the Dec5 - 6, 2023 Board of Supervisors meeting. |
| 6. | Highway 68 Route 68 Drainage Improvements (1J880) | From west of Sunset Dr to Toro Park (PM 0.2/15.7) | Drainage improvement, replace lighting, and install count stations | December 2024 – January 2026 | \$8 million | SHOPP | Mark Leichtfuss | PS&E | Project is currently in Design phase, estimated Ready to List date is June 2024. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 7. | Route 68 Corridor Improvements (1J790) | On State Route 68 from Josselyn Canyon Road to San Benancio Road. (PM 4.87-13.7) | Operational Improvements | February 2028 – November 2029 | \$105 million | STIP & AUTHORIZED | Carla Yu | PAE&ED | Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023. |
| 8. | US 101 Mon 101 Drainage (1J890) | In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (PM R28.23/100) | Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements | July 2025 – July 2026 | \$19.4 million | SHOPP MAJOR | Mark Leichtfuss | PS&E | PS&E phase in progress. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 9. | US101 King City CAPM (1K440) | Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0) | Pavement Preservation, TMS Elements, Lighting and Drainage | January 2025 - August 2025 | \$ 27 million | SHOPP | Mark Leichtfuss | PS&E | Team working towards 60% PS&E. |
| 10. | US 101 Prunedale Drainage (1H691) | At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3) | Drainage System Rehab | Jan 2025 - December 2026 | \$ 6.2 million | SHOPP MAJOR | Mark Leichtfuss | PS&E/R W | In PS&E Phase working towards 60% PS&E. |
| 11. | Highway 156 Castroville Boulevard Interchange (31601) | Castroville Boulevard and Highway 156 (PM R1.6/1.4) | Construct a new interchange | December 2023 – August 2025 | \$43 million | STIP Measure X Federal Demo | Chad Stoehr | PS&E/R W | Final R/W and Environmental activities are ongoing with regards to utilities, and obtaining CDFW permits. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 12. | Highway 183 Salinas to Castroville CAPM (1K430) | South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3) | Roadway rehabilitation, TMS elements, lighting, and sign panel replacement | April 2024 - January 2025 | \$6.9 million | SHOPP | Mark Leichtfuss | PS&E/RW | Team working towards 100% PS&E. |
| 13. | Highway 183 Castroville Improvement Project (1H650) | Community of Castroville from Del Monte Ave. to Washington St (PM R8.3/9.98) | Asset Management Pilot Project | July 2024 – April 2027 | \$21.3 million | SHOPP | Jackson Ho | PS&E/RW | 100% PSE to OE on 4/3/2023. ROW Certification delayed by acquisitions. New Target of 12/15/23 unless there are condemnations. |
| 14. | Highway 183 Castroville Arch (1P540) | On Route 183 at Preston St (PM 9.46/9.46) | Restore a community landmark and enhance sidewalk paving | October 2023 – December 2023 | \$0.5 million | Clean California | Jackson Ho | PS&E/RW | Working on maintenance agreement. Reviewing encroachment permit application. |



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 6, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

| PROJECTS IN DEVELOPMENT | | | | | | | | | |
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| | Project | Location & Post Mile (PM) | Description | Estimated Construction Timeline | Construction Cost | Funding Source | Project Manager | Phase | Comments |
| 15. | SR218 FORTAG Bike Trail (1M570) | Located in the City of Seaside (PM 0.1/1.5) | Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park | TBD | \$1.2 million | 100% LOCAL FUNDED | Doug Hessing | PS&E/RW | 100% Design completed. CTC approved Construction funding. TAMC is administering construction. |

ACRONYMS USED IN THIS REPORT:

- ADA Americans With Disabilities Act
- CTC California Transportation Commission
- EIR Environmental Impact Report
- PA&ED Project Approval and Environmental Document
- PID Project Initiation Document
- PS&E Plans, Specifications, and Estimates
- SB Senate Bill, the Road Repair and Accountability Act of 2017
- SCL Santa Clara County Line
- SHOPP Statewide Highway Operation and Protection Program
- SR State Route
- RTL Ready To List
- R/W or ROW Right of Way
- TMS Traffic Management System