



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

TECHNICAL ADVISORY COMMITTEE

Thursday, January 6, 2022

****9:30 AM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

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

Join meeting online at:

<https://us02web.zoom.us/j/950428194?pwd=T0N6RkZXWmN3UDAwTEZpUE9iVTIzQT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 950 428 194 | Password: 185498

Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda.

1. ROLL CALL

Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. Five members of the Technical Advisory Committee, representing voting members of the Transportation Agency Board of Directors, constitute a quorum for transaction of the business of the committee. If you are unable to attend, please contact the Committee coordinator. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

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

3. BEGINNING OF CONSENT AGENDA

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

3.1 APPROVE the draft Technical Advisory Committee Minutes for November 4, 2021.

- Zeller

END OF CONSENT AGENDA

4. **RECEIVE** presentations on the *Draft 2022 Monterey County Regional Transportation Plan* and *Draft 2045 Metropolitan Transportation Plan / Sustainable Communities Strategy* and Draft Environmental Impact Report.

- Zeller / Adamson (AMBAG)

The Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The next update is due by June 2022. The 2022 Plan is intended to be a technical update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Sustainable Communities Strategy and combined Environmental Impact Report for the three-county region.

5. **2022 Bike Map Update:**

1. **RECEIVE** presentation on the 2022 Bike Map Update project; and
2. **PROVIDE** input on the project's primary goals and map usability.

- Strause

The Monterey County Bike Map was last updated in 2016 as part of the Regional Pedestrian and Bicyclist Wayfinding Program for Monterey County. The primary goals of the 2022 Bike Map Update are to add projects completed since 2016, identify preferred routes, and improve the map's usability.

6. **Measure X Regional Pavement Management Program**

1. **RECEIVE** information on an optional coordinated joint procurement to conduct pavement condition assessments for the Measure X Pavement Management Program; and
2. **REQUEST** each jurisdiction confirm interest, or not, in participating in a joint procurement to conduct pavement condition assessments.

- Williamson

The Transportation Agency is offering to coordinate a joint procurement for pavement condition assessments to assist jurisdictions in meeting their ongoing pavement management program requirements under Measure X. The Transportation Agency is requesting a commitment from each local agency of their intent to participate, or not, in this joint program. Participating agencies will need to contribute a proportionate share of the costs for the work.

7. **ANNOUNCEMENTS**

8. **ADJOURN**

**Next Committee meeting will be on
Thursday, February 3, 2022 at 9:30 a.m.**

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Michael Zeller; 55-B Plaza Circle, Salinas, CA 93901, **email:** mike@tamcmonterey.org

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

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

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

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

information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

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

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

CORRESPONDENCE, MEDIA CLIPPINGS, and REPORTS

- C 1. RECEIVE** reports attached online.



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: January 6, 2022
Subject: **Draft Technical Advisory Committee Minutes - November 4, 2021**

RECOMMENDED ACTION:

APPROVE the draft Technical Advisory Committee Minutes for November 4, 2021.

ATTACHMENTS:

- ▣ DRAFT TAC Minutes for November 4, 2021

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, November 4, 2021

COMMITTEE MEMBERS	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P	P	P	P	P	P	P	P	P	P	P
J. Guertin, Del Rey Oaks									P		
P. Dobbins Gonzales (M. Sundt)		P	p	P	P	P	P	P		P	
D. Pike, Greenfield (T. Nisich)	P/P(A)	P/P(A)	P(A)	P/P(A)	P/P(A)	P/P(A)	P/P(A)	P	P/P(A)	P	P
O. Hurtado, King City, Chair (S. Adams)	P	P	P	P	P	P	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P	P	P	P	P	P		P
A. Renny, Monterey (F. Roveri, M. Garcia)	P(A)	P(A)	P	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)	P(A)
D. Gho, Pacific Grove (J. Halabi)	P	P	p	P	P	P	P	P/P(A)	P	P	P
A. Easterling, Salinas (J. Serrano)	P	P	P	P	P	P	P	P	P	P	P
L. Gomez, Sand City (A. Blair)	P	P	P	P	P	P	P		P	P	P
S. Ottmar, Seaside (L. Llantero)	P	P	P(A)	P	P		P		P	P	P(A)
L. Gomez, Soledad (O. Antillon)	P	P	P	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P	P
C. Alinio, MCPW, Vice Chair (E. Saavedra)		P/P(A)	p	P	P/P(A)	P(A)			P		P
M. Taylor, AMBAG (P. Hierling)	P	P/P(A)	P	P	P/P(A)	P/P(A)	P	P	P	P	P
O. Monroy-Ochoa, Caltrans (K. McClendon)	P	P	P	P	P	P	P			P	
M. McCluney, CSUMB	P	P						P		P	P
A. Romero, MBUAPCD											
S. Campi, MST (M. Overmeyer)	P(A)	P(A)	P	P(A)	P(A)		P	P	P	P	P

STAFF	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21
D. Hale, Exec. Director		P	P	P					P		
T. Muck, Exec. Director	P	P	P		P	P		P	P	P	P
C. Watson, Director of Planning										P	P
M. Zeller, Director of Programming & Project Delivery	P			P	P	P	P	P	P	P	P
D. Bilse, Principal Engineer					P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	p	P		P	P	P	P		P
M. Jacobsen, Transportation Planner	P	P	P	P	P	P	P	P	P		
T. Wright, Public Outreach Coordinator			P								
L. Williamson, Senior Engineer	P		P	P	P				P		P
A. Hernandez, Asst. Transportation Planner									P		P
A. Guthrie, Asst. Transportation Planner											P
S. Castillo, Transportation Planner			P								

OTHERS PRESENT:

Tom Bonigut, County of Monterey

Chris Bjornstad, Caltrans D5

1. ROLL CALL

Chair Octavio Hurtado, King City, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

M / S / C: Harary / Taylor / unanimous

3.1 **RECEIVE** schedule of 2022 Technical Advisory Committee meetings.

3.2 **APPROVE** the Technical Advisory Committee meeting minutes of October 7, 2021.

3.3 **RECEIVE** the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT AGENDA

4. DRAFT 2022 TAMC LEGISLATIVE PROGRAM

Michael Zeller, Director of Programming and Project Delivery, provided a presentation on the Agency's 2022 Legislative Program. The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency. Staff reviewed the list of priorities and highlighted several that are of interest to the Committee. Committee members provided several comments to revise the program. Staff will bring an updated program to the Executive Committee for review and to the Board for approval in January.

5. CHAIR AND VICE-CHAIR ELECTIONS FOR 2022

Doug Bilse, Principal Engineer, opened the discussion with the Committee on selecting the Chair and Vice-Chair for 2022. Mr. Bilse commented that The Committee bylaws state that the chairmanship is changed during the first quarter of every year. The new Chair and Vice-Chair will serve for the 2022 calendar year. During the discussion, Octavio Hurtado, King City, nominated Chad Alinio, County of Monterey, to be the Chair. Brian McMinn, City of Marina, nominated Marissa Garcia, City of Monterey, to be Vice-Chair with Bob Harary, City of Carmel, as a backup if she is not able to serve due to being an alternate.

Motion 1: Nominating Chad Alinio as Chair for 2022.

M / S / C: Hurtado / McMinn / unanimous

Motion 2: Nominating Marissa Garcia as Vice-Chair for 2022.

M / S / C: McMinn / Taylor / unanimous (Garcia abstaining)

Motion 3: Nominating Bob Harary as Vice-Chair for 2022 if Marissa Garcia is unable to serve.

M / S / C: McMinn / Campi / unanimous (Harary abstaining)

6. ANNOUNCEMENTS

Leon Gomez, City of Soledad, announced that Oscar Espinoza, the City's new City Engineer, will begin attending Committee meetings for Soledad in 2022.

Brian McMinn, City of Marina, announced that an APWA in-person meeting is scheduled for November 17th at the Steinbeck Hall at Hartnell College; and APWA is now accepting projects of the year nominations.

7. ADJOURN

The meeting was adjourned at 10:07 am.



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: January 6, 2022
Subject: **Draft 2022 Regional Transportation Plan & 2045 Metropolitan Transportation Plan / Sustainable Communities Strategy**

RECOMMENDED ACTION:

RECEIVE presentations on the *Draft 2022 Monterey County Regional Transportation Plan* and *Draft 2045 Metropolitan Transportation Plan / Sustainable Communities Strategy* and Draft Environmental Impact Report.

SUMMARY:

The Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The next update is due by June 2022. The 2022 Plan is intended to be a technical update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Sustainable Communities Strategy and combined Environmental Impact Report for the three-county region.

FINANCIAL IMPACT:

The 2022 Regional Transportation Plan's financial estimate identified a total of approximately \$6.7 billion in projected funding for transportation projects in Monterey County through the 2045 horizon year of the plan, in current year dollars.

DISCUSSION:

The Transportation Agency prepares a Regional Transportation Plan (RTP) every four years, in coordination with the Association of Monterey Bay Area Governments (AMBAG), which prepares a Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS) for the three-county Monterey Bay region. These plans outline the region's priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Board, within the constraints of a transportation revenue forecast over the 20-year planning horizon of the documents.

The RTP includes three main components:

1. a Policy Element communicating goals and measurable objectives for improving the transportation system,
2. a Financial Element that includes a forecast of revenues over the life of the plan, and
3. an Action Element that includes a list of projects to be funded within the capacity of the funding forecast, which meet the goals and objectives identified in the document.

The RTP does not approve any particular project, but does review the environmental impacts of all proposed projects

on a "program level." **Attachment 1** is the Executive Summary from the draft 2022 RTP. The full draft RTP is available as a **web attachment**.

Since the passage of Senate Bill (SB) 375, state law requires that Regional Transportation Plans be consistent with local Sustainable Communities Strategies (SCS). Collaborating with AMBAG on a coordinated RTP/MTP/SCS update allows for one Environmental Impact Report (EIR) to be prepared for all three documents. To align the review process for these coordinated documents, the Transportation Agency Board authorized the release of the Draft Monterey County Regional Transportation Plan in December for a public review period closing January 31, 2022, concurrent with AMBAG's review period. As part of this process, staff scheduled public hearing on the draft plan at the January 26, 2022 Board of Directors meeting.

The document is posted to the Agency website and was distributed to member jurisdictions, state and federal resource agencies, citizen advisory committees and other public stakeholders. Any public testimony or written comments received by the Agency and AMBAG on the draft plan for Monterey County will be addressed in the final document, which staff expects to present to the Board for adoption no later than June 22, 2022. AMBAG adoption of the final Metropolitan Transportation Plan, Sustainable Communities Strategy and the Draft EIR is also scheduled for June 2022.

Attachment 2 is an AMBAG staff report with more information on the Draft 2045 MTP/SCS, and **Attachment 3** is a flyer with dates for public outreach. Transportation Agency and AMBAG staff will present the draft documents and receive comments at the January Technical Advisory Committee meeting.

ATTACHMENTS:

- 2022 Regional Transportation Plan - Executive Summary
- AMBAG Staff Report - Draft 2045 Metropolitan Transportation Plan / Sustainable Communities Strategy
- Plan Flyer - January 2022

WEB ATTACHMENTS:

[DRAFT 2022 Monterey County Regional Transportation Plan](#)

Executive Summary

The Transportation Agency for Monterey County is designated by the State of California to serve as the Regional Transportation Planning Agency for the County. The mission of the Agency is to proactively plan and fund a transportation system that enhances mobility, safety, access, environmental quality, and economic activities by investing in regional transportation projects serving the needs of Monterey County residents, businesses, and visitors. The Transportation Agency for Monterey County's 2022 Monterey County Regional Transportation Plan (or "Plan") is a road map to meeting our transportation challenges and achieving these goals.

The Transportation Agency is governed by a 17-member Board of Directors representing the five-county Supervisorial Districts, each of Monterey County's 12 incorporated cities, and ex-officio members representing the California Department of Transportation (Caltrans), Monterey-Salinas Transit (MST), the Association of Monterey Bay Area Governments (AMBAG), the Monterey Bay Air Resources District (MBARD), the Monterey Regional Airport, the City of Watsonville, and California State University Monterey Bay (CSUMB).

The Transportation Agency prepares the Regional Transportation Plan every four years, which provides a basis for actions to allocate state and federal funding to transportation projects. The Agency prepares its plan in coordination with AMBAG, which prepares a Metropolitan Transportation Plan for the tri-county Monterey Bay Area in its role as the federal Metropolitan Planning Organization for the region. These plans outline the Agency's priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Agency, as well as within the constraints of transportation revenue forecast over the 22-year planning horizon of the document.

Goals and Policies

The Transportation Agency for Monterey County's 2022 Regional Transportation Plan's adopted policy element includes a framework of goals and policy objectives used to guide the development of the 2022 Plan. Chapter 2 presents the goals, policy objectives, and performance metrics for the Plan. Goal areas include:

- Access & Mobility;
- Safety & Health;
- Environmental Stewardship;
- Equity; and
- Economic Vitality.

Dozens of performance metrics were established to measure how well the 2022 Plan performs relative to these performance metrics. Investments in the 2022 Plan are expected to result in significant benefits to the region concerning transportation mobility, economic activity and job creation, sustainability, and equity.

The 2022 Regional Transportation Plan addresses a strategic expansion of the transportation network, supportive of mobility improvements to bus transit, rail, highway safety, active transportation, and local streets and roads projects.

Financial Element

For years, the primary transportation funding challenge was decreasing revenues, contrasted with increasing needs. However, with the passage of Measure X, a 3/8% sales tax dedicated to improving Monterey County's transportation network, and the passage of Senate Bill 1, the Road Repair and Accountability Act of 2017, Monterey County is forecasted to receive significantly more funding to meet its transportation needs. Measure X is expected to raise an estimated \$20 million annually, or a total of \$600 million over 30 years. Sixty percent (60%) of the funds are distributed to local cities and the county for road maintenance and safety projects, and the remaining 40% is designated for regional mobility and safety improvements. Similarly, Senate Bill 1 will provide as much as double that amount for both local and regional projects in Monterey County, through a combination of increased formula-based funds and competitive grant opportunities.

The 2022 Regional Transportation Plan includes a revenue forecast of \$6.7 billion in state, federal, and local funding that is reasonably expected to be available through the 2045 horizon year of the Plan.

Public Outreach

The 2022 Regional Transportation Plan was informed by a combination of past and present, in-person and virtual public engagement activities, and outreach opportunities. Outreach included a public survey on defining regional transportation priorities for Monterey County (presented in both Spanish & English) and a series of public meetings and workshops, intended to inform the development of the Plan. Outreach activities are detailed in Appendix A.

Plan Components

The main components of the 2022 Regional Transportation Plan include:

- The Policy Element;
- The Financial Element and fund estimate;
- Transportation Investments included in the plan; and
- Environmental Documentation



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: Draft 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy

MEETING DATE: November 10, 2021

RECOMMENDATION: Approve

The Board of Directors is asked to approve the release the Draft 2045 MTP/SCS and Draft Environmental Impact Report for public review on November 22, 2021 and schedule public hearings in January 2022.

BACKGROUND/DISCUSSION:

The 2045 MTP/SCS is the blueprint for a regional transportation system that further enhances our quality of life, promotes sustainability, and offers more mobility options for people and goods. The MTP/SCS is built on an integrated set of public policies, strategies, and investments to maintain, manage, and improve the transportation system so it meets the diverse needs of our changing region through 2045.

The 2045 MTP/SCS contains a robust transportation network, with a diversity of projects that will provide residents and visitors with a variety of travel choices. The transportation network, in conjunction with how local jurisdictions develop land, will provide additional opportunities for walking, biking, getting to work, going to school, shopping and playing.

Passed in 2008, Senate Bill 375 (SB 375) encourages planning practices that create sustainable communities. SB 375 also charged the California Air Resources Board (CARB) with setting regional targets for reducing greenhouse gas emissions by 2020 and 2035. AMBAG must prepare a Sustainable Communities Strategy (SCS) as part of the MTP. The SCS must demonstrate how the region will meet its goals for reducing greenhouse gas emissions from automobiles and light trucks. The 2045 MTP/SCS demonstrates that our region meets these targets.

Planning Excellence!

The following sections present a brief overview of the Draft 2045 MTP/SCS. The 2045 MTP/SCS adoption process section describes the process to obtain public input on the 2045 MTP/SCS and major milestones leading to the anticipated adoption of the 2045 MTP/SCS in June 2022.

Vision

AMBAG adopted a framework of goals and policy objectives to guide the development of the MTP/SCS. The six goal areas are:

- Access and Mobility
- Economic Vitality
- Environment
- Healthy Communities
- Social Equity
- System Preservation and Safety

Transportation Investments

The Draft 2045 MTP/SCS contains a number of improvements to our multimodal transportation system. The MTP sets forth an integrated approach to transportation investments that maximizes the benefits of the existing transportation system by investing in system preservation and maintenance, along with strategic system expansion and management strategies. The transportation investments will provide more travel choices for our region's residents and visitors.

Financial Plan

The Plan includes a revenue forecast of local, state and federal sources that are reasonably expected to be available through 2045. Total revenues estimated for the Draft 2045 MTP/SCS are approximately \$13.3 billion.

Performance Measures

In support of the goals and policies established through public participation efforts and stakeholder involvement, more than a dozen performance measures were established to measure how well the MTP/SCS performs. The performance measures quantify the transportation, environmental, economic and equity benefits of the MTP/SCS.

Public Participation

AMBAG engaged a wide range of stakeholder groups, elected officials, community groups, and the general public through a series of meetings and workshops. The input received through this process has shaped the 2045 MTP/SCS in a meaningful way.

AMBAG will continue to involve and engage the stakeholders and the public in the process of refining and finalizing the 2045 MTP/SCS.

Environmental Impact Report

AMBAG in consultation with the RTPAs and the consulting team, is preparing an Environmental Impact Report (EIR). Prepared in accordance with the California Environmental Quality Act (CEQA), the Draft EIR will evaluate the impacts of the 2045 MTP/SCS on the physical environment at the program level. The Program EIR also serves as the EIR for the each of the RTPA's 2045 Regional Transportation Plans. The Program EIR will analyze a range of impacts resulting from future development consistent with the regional growth projections and improvements to the regional transportation network. It provides the framework for subsequent environmental analysis on specific projects, in which individual project impacts will be evaluated separately as project alignments and features are defined.

2045 MTP/SCS and EIR Adoption Process

To obtain public input on the development of the Draft 2045 MTP/SCS, a broad range of media and communication avenues will be utilized to provide information, solicit participation and input and allow for ongoing feedback and updates. A major goal of this public involvement effort is to reach out to both nontraditional and traditional audiences, to include them in the transportation planning process.

AMBAG will hold public workings and public hearings, in January 2022, to allow for public comment on the 2045 MTP/SCS and the EIR. The public workshops/hearings schedule and format will provide opportunities information to be shared and public comments to be submitted. The list of Draft 2045 MTP/SCS and EIR public workshops/hearings is included in Attachment 1.

Anticipated upcoming major milestones include:

- **November 22, 2021** – Beginning of the public comment period for the Draft 2045 MTP/SCS/EIR
- **January 2022** – Public workshops/hearings on Draft 2045 MTP/SCS/EIR (see Attachment 1)
- **January 31, 2022** – Close of the public comment period for the Draft 2045 MTP/SCS/EIR
- **February/March 2022** – Review and response to comments and consider proposed changes to the 2045 MTP/SCS

- **June 2022** – AMBAG Board certifies Final EIR and adopts Final 2045 MTP/SCS

ALTERNATIVES:

The AMBAG Board of Directors could choose not to direct staff to release the Draft 2045 MTP/SCS and EIR, however, this would delay the scheduled adoption of the 2045 MTP/SCS.

FINANCIAL IMPACT:

Planning activities for the 2045 MTP/SCS are funded with FHWA PL, FTA 5303 and SB 1 planning funds and are programmed in the FY 2021-22 Overall Work Program and Budget.

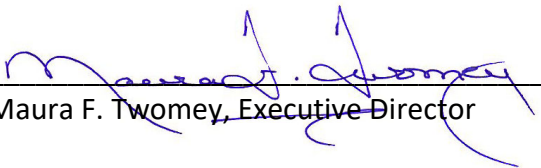
COORDINATION:

All MTP/SCS planning activities are coordinated with the MTP/SCS Executive Steering Committee and Staff Working Group which includes participation from Caltrans District 5, Monterey Salinas Transit, Santa Cruz Metropolitan Transit District, Santa Cruz County Regional Transportation Commission, San Benito County Council of Governments, and the Transportation Agency for Monterey County, as well as the Planning Directors Forum and the RTPAs Technical Advisory Committees which includes the local jurisdictions.

ATTACHMENTS:

1. Draft 2045 MTP/SCS/EIR Public Workshops/Hearings Flyer

APPROVED BY:

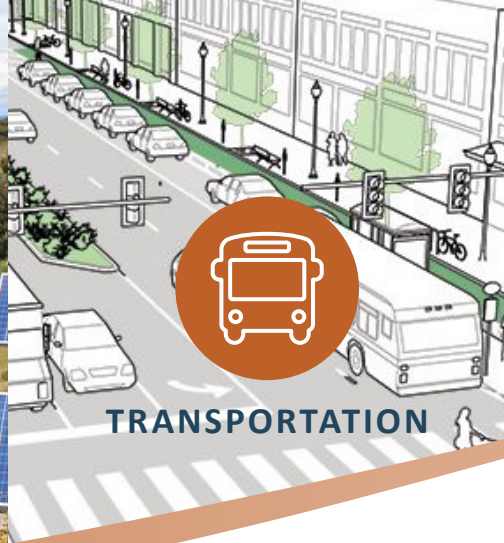

Maura F. Twomey, Executive Director



HOUSING



**ECONOMIC
DEVELOPMENT**



TRANSPORTATION

Public Workshop and Hearing on the Draft 2045 MTP/SCS and Draft EIR

Attend a virtual workshop and public hearing on AMBAG's Draft 2045 Metropolitan Transportation Plan and Sustainable Communities Strategy (MTP/SCS) and Draft Environmental Impact Report (EIR). Opportunity to provide comments on the Draft Plan and EIR will occur during the public hearing portion of the meeting.

Can't attend the virtual workshop? Send comments by email, info@ambag.org, or by mail, 24580 Silver Cloud Ct, Monterey, CA 93940. The public comment period closes on January 31, 2022.

Copies of the Draft Plan and EIR are available for download at www.ambag.org

SCHEDULE

Wednesday, January 12
AMBAG Board of Directors
6:00 p.m.

Wednesday, January 19
6:00 p.m. - 7:30 p.m.

Monday, January 24
6:00 p.m. - 7:30 p.m.

Thursday, January 27
6:00 p.m. - 7:30 p.m.



To register for one of the workshops, visit www.ambag.org

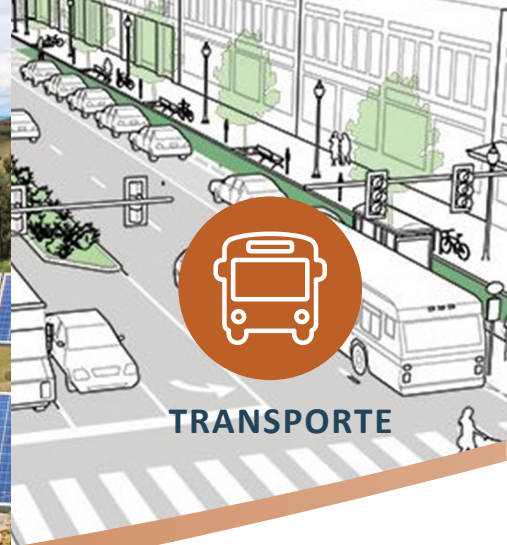




VIVIENDA



DESARROLLO
ECONÓMICO



TRANSPORTE

PROGRAMA

Miércoles 12 de enero
Consejo de administración
de AMBAG
6:00 p. m.

Miércoles 19 de enero
6:00 p. m. a 7:30 p. m.

Lunes 24 de enero
6:00 p. m. a 7:30 p. m.

Jueves 27 de enero
6:00 p. m. a 7:30 p. m.



Para inscribirse en uno de
los talleres, visite
www.ambag.org

Taller y audiencia públicos sobre el Borrador 2045 MTP/ SCS y el Borrador EIR

Asista a un taller virtual y a una audiencia pública sobre el Borrador del Plan de transporte metropolitano y la Estrategia de comunidades sostenibles para 2045 (Metropolitan Transportation Plan and Sustainable Communities Strategy, MTP/SCS) de AMBAG y el Borrador del informe de impacto ambiental (Draft Environmental Impact Report, EIR). Tendrá la oportunidad de hacer comentarios sobre el Borrador del plan y el EIR durante la parte de la audiencia pública de la reunión.

¿No puede asistir al taller virtual? Envíe sus comentarios por correo electrónico, info@ambag.org, o por correo, 24580 Silver Cloud Ct, Monterey, CA 93940. El período de comentarios públicos cierra el 31 de enero de 2022.

Las copias del Borrador del plan y del EIR están disponibles para descargar en www.ambag.org



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Janneke Strause, Transportation Planner
Meeting Date: January 6, 2022
Subject: **2022 Bike Map Update**

RECOMMENDED ACTION:

2022 Bike Map Update:

1. **RECEIVE** presentation on the 2022 Bike Map Update project; and
2. **PROVIDE** input on the project's primary goals and map usability.

SUMMARY:

The Monterey County Bike Map was last updated in 2016 as part of the Regional Pedestrian and Bicyclist Wayfinding Program for Monterey County. The primary goals of the 2022 Bike Map Update are to add projects completed since 2016, identify preferred routes, and improve the map's usability.

FINANCIAL IMPACT:

Funding for the 2022 Bike Map Update includes \$16,000 of local funds in the approved Transportation Agency budget.

DISCUSSION:

The Monterey County Bike Map serves a wide range of bicyclists including those that commute by bike or ride for recreation. Bicyclists who use the map also range in skill level from those that are highly confident to those just beginning. Both locals and visitors use the Bike Map.

The Monterey County Bike Map is intended to help bicyclists get from A to B safely and efficiently and encourage bicycling by making a network of easy and comfortable bike routes accessible.

Staff is requesting input on ways to improve the bike map in general, as well as what amenities could be added to make the map more helpful. Input is requested for the following questions:

- Where should these maps be distributed?
- Who are the maps users?
- What amenities would be helpful to add?
- What is important to you when using the map?

An electronic version of the current bike map can be found online at:

[Monterey County Bike Map - Transportation Agency for Monterey County \(tamcmonterey.org\)](https://www.tamcmonterey.org)

WEB ATTACHMENTS:



Memorandum

To: Technical Advisory Committee
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: January 6, 2022
Subject: Measure X Regional Pavement Management Program

RECOMMENDED ACTION:

Measure X Regional Pavement Management Program

1. **RECEIVE** information on an optional coordinated joint procurement to conduct pavement condition assessments for the Measure X Pavement Management Program; and
2. **REQUEST** each jurisdiction confirm interest, or not, in participating in a joint procurement to conduct pavement condition assessments.

SUMMARY:

The Transportation Agency is offering to coordinate a joint procurement for pavement condition assessments to assist jurisdictions in meeting their ongoing pavement management program requirements under Measure X. The Transportation Agency is requesting a commitment from each local agency of their intent to participate, or not, in this joint program. Participating agencies will need to contribute a proportionate share of the costs for the work.

FINANCIAL IMPACT:

Measure X allocates 60% of the funds received to local road maintenance, pothole repairs and safety. The funds are distributed to each local agency in compliance with the approved ordinance. Pavement condition assessments are eligible to be funded out of this program prior to distribution of funds to the cities and the County.

DISCUSSION:

Ordinance No. 2016-01 for the Transportation Safety and Investment Plan (Measure X) outlines the requirements for the use of local road maintenance, pothole repair and safety funds. It includes a requirement for each jurisdiction to have a pavement management program. "Each city and the County of Monterey shall develop, or participate in the development of by TAMC, a pavement management program. They shall submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of the pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and the County." The Measure X funding agreement includes requirements that jurisdictions must complete the following pavement management program tasks:

- Review and update the pavement information for all roads every two years.
- Re-inspect pavement conditions of arterials and collector streets every three years.
- Re-inspect pavement conditions of residential streets and local/rural roads every six years, unless otherwise approved by TAMC.

In 2017, the Transportation Agency provided an option for jurisdictions to participate in a coordinated joint procurement of Pavement Management Program Consultant Services. For participating jurisdictions, these services included pavement condition surveys of all paved streets and roads, updated maintenance and rehabilitation strategies, budget analysis and funding scenarios, and final reports.

To assist jurisdictions in meeting their ongoing Pavement Management Program requirements, the Transportation Agency staff is again prepared to move forward with the preparation and release of a Request for Proposals for consultant services to provide pavement management program services based on the interest of member agencies. Based on the initial level of interest, the Transportation Agency staff is moving forward with the joint procurement. The following list indicates each agency's initial level of interest in participating in a coordinated program:

<u>Agency</u>	<u>Participation</u>	<u>Agency</u>	<u>Participation</u>
Carmel-by-the-Sea	Yes	Pacific Grove	Yes
Del Rey Oaks	No	Salinas	unknown
Gonzales	No	Sand City	No
Greenfield	Yes	Seaside	unknown
King City	Yes	Soledad	Yes
Marina	Yes	Monterey County	Yes
Monterey	Yes		

Agency staff is requesting that each jurisdiction confirm their interest, or not, in participating in the joint procurement for pavement management program services. The anticipated schedule for the Request for Proposals is as follows:

February 23, 2022	TAMC Board Approval
February 24, 2022	Distribute Request for Proposals
March 17, 2022	Proposals due
March 17-31, 2022	Proposal review and contract negotiation
April 27, 2022	Present consultant contract to TAMC Board for approval
May 13, 2022	Execute Contract
May 16, 2022	Notice to Proceed

Staff plans on determining each agency's share of the costs in a similar manner as was done with the 2017 contract with NCE for Pavement Management Program Consultant Services in which eight agencies participated. Below is the cost breakdown by task and agency that was used for that work, which included additional tasks to the pavement condition assessment that may not be necessary for this update. The costs for performing pavement condition assessments (shown as Task B) is anticipated to be less than those for the 2017 NCE contract shown below since only the arterials and collectors need to be assessed with this update.

Participating Agencies	Centerline Miles	Task A Kickoff Meeting	Task B Pavement Condition Surveys	Task C Update M&R Strategies	Task D Budget Analysis & Funding Scenarios	Task E Training	Task F.1 Final Reports (Optional)	Task F.2 Council Presentations (Optional)	TOTALS
Carmel-by-the-sea	27	\$ 502	\$ 4,003	\$ 191	\$ 418	\$ 1,096	\$ 1,800	\$ 3,288	\$ 11,297
Del Rey Oaks	10	\$ 502	\$ 1,483	\$ 71	\$ 155	\$ -	\$ 800	\$ -	\$ 3,010
Greenfield	23	\$ 502	\$ 3,410	\$ 162	\$ 356	\$ 1,096	\$ 1,800	\$ 3,288	\$ 10,613
King City	28	\$ 502	\$ 4,151	\$ 198	\$ 434	\$ 1,096	\$ 1,800	\$ 3,288	\$ 11,468
Marina	78	\$ 502	\$ 11,565	\$ 551	\$ 1,209	\$ 1,096	\$ 3,500	\$ 3,288	\$ 21,710
Pacific Grove	56	\$ 502	\$ 8,303	\$ 396	\$ 868	\$ 1,096	\$ 3,500	\$ 3,288	\$ 17,952
Sand City	5	\$ 502	\$ 741	\$ 35	\$ 77	\$ 1,096	\$ 800	\$ 3,288	\$ 6,538
Monterey County	1080	\$ 502	\$ 160,124	\$ 7,628	\$ 16,735	\$ 1,096	\$ 16,549	\$ 3,288	\$ 205,922
TOTALS	1307	\$ 4,016	\$ 193,780	\$ 9,232	\$ 20,252	\$ 7,672	\$ 30,549	\$ 23,016	\$ 288,510

Notes

- Tasks A, C, D E and F are based on total number of 8 agencies.
- Task B costs are based on total number of miles, and mobilization costs are pro-rated.
- Tasks A, E and F.2 are equally divided among participating agencies.
- Small differences exist in totals due to rounding.



Memorandum

To: Technical Advisory Committee
From: Doug Bilse, Principal Engineer
Meeting Date: January 6, 2022
Subject: **Correspondence**

RECOMMENDED ACTION:

RECEIVE reports attached online.

ATTACHMENTS:

- ▣ Save the Date: - ATP Branch Workshop



California Transportation Commission

2023 Active Transportation Program

Branch Workshop **AMBAG Region**

Thursday, January 20, 2022
2:30 pm to 4:30 pm

To participate via GoToMeeting, please use the following link:

<https://global.gotomeeting.com/join/402383949>

You can also dial in using your phone:

United States: : [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 402-383-949

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More information about the California Transportation Commission may be found on our [website](#).

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