

AGENDA
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

Meeting of Wednesday,
December 6, 2006

Agricultural Commission
1428 Abbott Street
Salinas, California
9:00 A.M.

Agendas are on display and posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University at Monterey Bay. Any person who has a question concerning an item on this agenda may call 831-775-0903 to make inquiry. The agenda and all enclosures are available on the Transportation Agency website, www.tamcmonterey.org (under Transportation Agency Board, meetings & agendas – to open items, click on the agenda item and click on the attachments listed at end of report).

1. PLEDGE OF ALLEGIANCE

Quorum Check and Call to Order. Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives. *If you are unable to attend, please contact your alternate. Your courtesy to the other Board members to assure a quorum is appreciated.*

- 2. PUBLIC COMMENTS.** Any person may address the agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency. *Though it is not required, the Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Administrative Assistant.*

3. **CONSENT AGENDA**

REVIEW highlights of Consent Agenda – Hale

APPROVE the staff recommendations for items 3.1.1 - 3.6.1 by majority vote with one motion. Any member may pull an item off the Consent Agenda to be considered for discussion and action after the Consent Agenda. **Pages 35 - 98**

4. **WELCOME** new employee Deputy Executive Director Don Bachman. – Hale **Pages 13 - 16**

Don Bachman started on December 4, 2006, replacing Debra L. Hale who became Executive Director in June 2006.

5. **Unmet Transit Needs Public Hearing-** Hale **Pages 17 - 21**

FY 2007-08 Unmet Transit Needs:

1. **OPEN** public hearing,
2. **RECEIVE** public comments,
3. **CLOSE** public hearing,
4. **DIRECT** staff to consult with local transit operators, affected jurisdictions, community agencies, and the Social Services Transportation Advisory Council, and return to the Council no later than February 8, 2007 with an analysis of the Unmet Transit Needs presented and a recommended finding on Unmet Transit Needs for FY 2007-08, and
5. **DISCUSS** unmet transit needs process.

California state law requires the Transportation Agency to make a finding on Unmet Transit Needs prior to allocating Local Transportation Funds to any jurisdiction for local planning or street and road purposes. The Unmet Transit Needs public hearing schedule and adoption process for the FY 2007-08 cycle is enclosed.

6. **RECEIVE** report on results of September 2006 public opinion workshops. – Goodwin/Bernstein **Page 22**

Ruth Bernstein of Evans McDonough Corporation and Eileen Goodwin of APEX Strategies will present the findings from the four focus groups conducted during the month of September.

7. **APPROVE** proposed list of projects for joint submittal with Caltrans to the California Transportation Commission as regional priorities for Proposition 1B bond funding. – Rheinheimer **Pages 23 - 26**

Caltrans and regional transportation planning agencies are encouraged to submit project nominations to the California Transportation Commission (CTC) in the Corridor Mobility Improvement Account of Proposition 1B, passed on November 7, 2006. Staff met with Caltrans to coordinate a unified list of priority projects for submittal to the CTC.

8. **SR 68 – Community Hospital of Monterey Peninsula Intersection Project** – Morgan **Pages 27 - 30**

1. **APPROVE** Memorandum of Understanding with City of Monterey for the SR 68 – Community Hospital of Monterey Peninsula Intersection Project; and,
2. **APPROVE** Resolution 2006-19 authorizing the Executive Director to call for bids for the construction of the SR 68 – Community Hospital of Monterey Peninsula Intersection Project; and,
3. **AUTHORIZE** the use of existing Regional Surface Transportation Program funds allocated to the project in the amount of \$500,000, for Transportation Agency project administration and construction costs; and
4. **AUTHORIZE** the use of Regional Surface Transportation Program interest funds, not-to-exceed \$50,000, for construction contingency; and
5. **AUTHORIZE** the Executive Director to enter into agreement with Bestor Engineers to provide engineering support services during construction in an amount not-to-exceed \$15,000.

Staff will present an overview of the SR 68 – Community Hospital of Monterey Peninsula Intersection Project which recently finalized the design and is moving into the construction phase. The memorandum of understanding with the City of Monterey describes the Transportation Agency's role as construction management and how funding will be transferred. Construction is anticipated to begin in spring 2007.

9. **Election of 2007 Officers – Goel**

Pages 31 - 32

1. **RECEIVE** report from Nominating Committee and elect Chair, 1st Vice Chair, 2nd Vice Chair, for the term beginning upon their election through the next election of officers at the close of the December 5, 2007 Board meeting; and,
2. **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the close of the December 5, 2007 Board meeting.

Agency bylaws require the election of officers at the close of Agency's December meeting. 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.

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

11. Reports from other Agencies:

Pages 33 - 34

- Caltrans – Loe (*Handout*)
 - Highway Project Update – Morgan (*Enclosure*)
- Association of Monterey Bay Area Governments – Rubio
- California Council of Governments – Hale
- Fort Ord Reuse Authority – Hale
- Monterey Bay Unified Air Pollution Control District – Getchell
- Monterey Peninsula Airport District – Petrak
- Monterey-Salinas Transit – Sedoryk

12. Executive Director's Report.

(No Enclosure)

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

Please send any items for the January 31, 2007 Transportation Agency agenda to Administrative Assistant Laurie Moreno by 12 Noon, Thursday, January 18, 2007.

The Transportation Agency agenda will be prepared by Transportation Agency staff and will close at noon Thursday 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.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made by 4:00 p.m. of the Friday before the meeting to ensure availability.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1.1 - 3.6.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

ADMINISTRATION and BUDGET

3.1.1 **APPROVE** minutes of the Transportation Agency for Monterey County meeting of October 25, 2006. – Moreno **Pages 35 - 40**

3.1.2 **ACCEPT** the list of checks written for October 2006 and credit card statements for the month of September 2006. – Delfino **Pages 41 - 42**

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

3.1.3 **APPROVE** calendar year 2007 schedule of meetings for Board of Directors and Executive Committee. – Goel **Pages 43 - 46**

In December of every year, the Board approves a schedule of meetings for the following year. The Executive Committee met on November 8, 2006, and recommends approval.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1 **Agreements with Monterey Bay Unified Air Pollution Control District – Chen, Rheinheimer** **Pages 47 - 48**

1. **AUTHORIZE** the Executive Director to enter into two agreements with the Monterey Bay Unified Air Pollution Control District effective through June 30, 2009 for the Carmel Hill and River trail corridor project and the Bicycle Protection Program; and
2. **AUTHORIZE** the Executive Director to make administrative changes as necessary that do not affect the funding amount secured.

In August 2006, the Transportation Agency was awarded funding for the Carmel Hill and River trail corridor project and the Bicycle Protection program. The funding provided by the Monterey Bay Unified Air Pollution Control District will enhance the use of bicycles, and reduce air pollution and traffic congestion.

3.2.2 **APPROVE** appointment of Allyn McGuire and Dennis Johnson to the Bicycle and Pedestrian Facilities Advisory Committee. – Chen **Pages 49 - 50**

The Board appoints members of the public to the Committee on an as-needed basis to represent bicycle and pedestrian transportation issues and make recommendations to the Board of Directors.

3.2.3 **2006-07 FTA Section 5311 Program of Projects – Rheinheimer**
Pages 51 - 58

1. **APPROVE** the Section 5311 Program of Projects in the amount of \$354,315 for rural public transit services in the Cities of King, Greenfield, and Soledad, and to Monterey-Salinas Transit for increased service on rural transit routes;
2. **ADOPT** Resolution 2006-20 authorizing federal funding under Federal Transit Administration Section 5311; and
3. **AUTHORIZE** the Executive Director to sign Part II – Certification and Assurances of the Regional Agency as part of the project application.

This action is necessary to permit Monterey-Salinas Transit and the Cities of King, Greenfield, and Soledad to begin the process to receive fiscal year 2006-07 federal funds for public transportation services in the rural areas of Monterey County.

3.2.4 **APPROVE** the list of new appointments to the Social Services Transportation Advisory Council. – Zeller
Pages 59 - 60

To remain compliant with the Transportation Development Act and the Social Services Transportation Advisory Council's bylaws, and ensure a quorum at future meetings, Staff recommends the appointment of the attached list of potential Council members.

PLANNING

3.3.1 **APPROVE** the draft 2007 Legislative Program for circulation to committees. – Watson
Pages 61 - 64

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. The program also notifies state and federal representatives of the Transportation Agency's position on issues of key importance to the agency.

PROJECT DELIVERY and PROGRAMMING

No Items this month

RAIL PROGRAM

- 3.5.1 **AUTHORIZE** the Executive Director to approve the quitclaim deeds to exchange 8,593 square feet of 8th Street owned by the Transportation Agency for 15,330 square feet of property north of the Transportation Agency property on 8th Street currently owned by the City of Marina, subject to minor changes approved by legal counsel. – Hoschouer
Pages 65 - 71

The Marina property is needed by the Transportation Agency for the development of a bus transit center, which will be a significant part of the transit-oriented development. The rest of 8th Street is owned by the City of Marina; transfer of the Transportation Agency property on 8th Street will give the City contiguous ownership of the street.

- 3.5.2 **AUTHORIZE** the Executive Director to execute a contract amendment for professional services with Robert J. Humel to provide professional service and conduct other activities as outlined in the scope of work related to the development of a Transit Oriented Development on Agency property in the former Fort Ord. – Hoschouer
Pages 72 - 75

The Transportation Agency plans to develop the land it owns on the former Fort Ord into a transit oriented development in conjunction with the train station planned for that area. Mr. Humel's expertise will be needed to prepare information in coordination with the City of Marina, Monterey Salinas Transit and the Fort Ord Reuse Authority necessary to prepare the final Request for Proposals to select the project developer.

**3.5.3 Transit Oriented Development Memorandum of Understanding. -
Hoschouer Pages 76 - 93**

- 1. APPROVE** the Memorandum of Understanding between the Transportation Agency for Monterey County, the City of Marina, Monterey-Salinas Transit and the Fort Ord Reuse Authority concerning redevelopment of land on the former Fort Ord as a transit-oriented development.
- 2. AUTHORIZE** the Executive Director to make minor changes, approved by legal counsel, to the Memorandum of Understanding, as needed.

Transportation Agency and participating agency staff has developed a Memorandum of Understanding, which identifies the goals and issues between these parties regarding the joint redevelopment of City of Marina, Monterey-Salinas Transit, and Transportation Agency-owned parcels on the former Fort Ord. The draft agreement was approved on March 22, 2006. Changes from the draft agreement include the deletion of an indemnification section as well as the attorneys' fees section.

COMMITTEE MINUTES

- 3.6.1 ACCEPT** minutes from Agency committees: **Pages 94 - 98**
- Bicycle & Pedestrian Facilities Advisory Committee – Draft November 1, 2006 (online at www.tamcmonterey.org)
 - Executive Committee – Draft November 8, 2006
 - Rail Policy Committee – Draft November 13, 2006
 - Social Services Transportation Advisory Council – None
 - Technical Advisory Committee – Draft November 2, 2006 (online at www.tamcmonterey.org)

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, January 31, 2007 at 9:00 a.m.

Agricultural Commission

1428 Abbott Street

Salinas, California

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Transportation Agency Board members will receive automatic mileage reimbursement payments quarterly based on attendance records and their declared mileage to and from the Transportation Agency meetings. **YOU MUST HAVE A MILEAGE DECLARATION FORM ON FILE WITH TRANSPORTATION AGENCY IN ORDER TO RECEIVE YOUR AUTOMATIC MILEAGE REIMBURSEMENT PAYMENTS BASED ON TRANSPORTATION AGENCY BOARD MEETING ATTENDANCE.** Please call Transportation Agency office at 775-0903 if you need a mileage declaration form.

For Transportation Agency related travel reimbursement other than the monthly Transportation Agency meetings, please call Transportation Agency office at 775-0903 to request a travel reimbursement form.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc. Visit us at:

[http://www.Transportation Agencymonterey.org](http://www.TransportationAgencymonterey.org)

TRANSPORTATION AGENCY

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CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

(Online at www.tamcmonterey.org)

- C1 October 20, 2006 letter from Executive Director Hale to Mr. Bill Farrel, City of Gonzales, re: Comments on the Notice of Preparation for the Sun Valley / Foletta Project
- C2 November 6, 2006 letter from Supervisor 2nd District Lou Calcagno to Rich Krumholz, Director District 5, re: Oak Hills Community meeting Thank you.
- C3 November 6, 2006 letter from Executive Director Hale to Andy Smith, Andrew Smith Company, re: US 101 Spence Road Committee Meeting of November 1, 2006.