

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

Meeting of Wednesday, March 28, 2007

**Agricultural Commission – Nutter Conference Room**  
**1428 Abbott Street**  
**Salinas, California**  
**9:00 A.M.**

*(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings & 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. ***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 person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant.*

3. **CONSENT AGENDA** *(Yellow Paper)*  
**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 10 - 41**

4. **WELCOME** new employee Principal Planner Todd Muck. – Hale  
**Pages 42 - 43**

*Mr. Muck started working for the Agency on March 15, 2007.*

5. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. *(No Enclosure)*

6. Reports from other Agencies: **Pages 44 - 46**
- Caltrans – Krumholz/Loe
  - Association of Monterey Bay Area Governments – Rubio
  - California Association of Council of Governments – Potter
  - Fort Ord Reuse Authority – Hale
  - Monterey Bay Unified Air Pollution Control District – Getchell
  - Monterey Peninsula Airport District – Petrak
  - Monterey-Salinas Transit – Sedoryk

7. Executive Director's Report. *(No Enclosure)*

8. **CONDUCT** study session on expenditure plan development and public outreach plan. – Hale, Goodwin **Pages 47 - 56**

*The Board of Directors requested a study session to review and comment on the public outreach associated with developing and disseminating an updated transportation sales tax expenditure plan for the November, 2008 ballot.*

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

**Please send any items for the April 25, 2007 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 Noon, Thursday, April 12, 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.*

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**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 (TAMC) meeting of February 28, 2007. – Rodriguez **Pages 10 - 17**

3.1.2 **ACCEPT** the list of checks written for February 2007 and credit card statements for the month of January 2007. – Delfino **Pages 18 - 19**

*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 (CPA) to keep the Transportation Agency Board informed about Transportation Agency's financial transactions.*

3.1.3 **AUTHORIZE** Executive Director to sign the lease addendum #1 which extends for two-years the Agency lease with Plaza Circle Ltd. for office space at 55 B Plaza Circle. – Delfino

**Pages 20 - 21**

*Plaza Circle Ltd. is willing to install windows at their own cost in three offices at the 55 B Plaza Circle Office building that is rented by the Agency. In lieu of the Agency paying for the installation of the windows, Plaza Circle Ltd. has requested the Agency agree to a two-year extension of the present lease to January 30, 2013.*

## **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

- 3.2.1 **APPROVE** the attached resolution authorizing the federal funding under FTA Section 5311(f) Intercity Bus Program with California Department of Transportation;  
**RATIFY** Executive Director's signature to the Certifications and Assurances for Monterey-Salinas Transit's Section 5311(f) grant application; and  
**REQUEST** that the Association of Monterey Bay Area Governments amend the Transportation Improvement Plan to include this project, if funding is secured. – Zeller **Pages 22 - 26**

*This action is necessary to permit Monterey-Salinas Transit to apply for competitive Federal Transit Administration 5311(f) grant funds for operational funding assistance for Line 23 Express and Line 23 Sunday services from the City of Salinas to the south Monterey County cities of Gonzales, Soledad, Greenfield and King City.*

## **PLANNING**

- 3.3.1 *No items this month*

## **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 **RECEIVE** fiscal year 2005-2006 Call Box Annual Report.  
– Chen **Pages 27 - 28**

*The fiscal year 2005-2006 Call Box Annual Report will provide an overview of the program and its performance during the last fiscal year. Many system improvements have been implemented, including improved accessibility for disabled motorists, enhanced system coverage and faster response to calls. The Annual Report also provides recommendations for future improvement of the call box program.*

- 3.4.2 **APPROVE** the requests by the City of Seaside to allocate \$580,192 and by the City of Marina to allocate \$162,354 in Regional Surface Transportation Program in fair share funds from the 04/05/06 and 07/08/09 cycles. – Delfino **Pages 29 - 30**

*TAMC distributes \$1.2 million per year in Regional Surface Transportation Program (RSTP) fair share funding by population and road miles to the local jurisdictions for a wide range of eligible transportation projects. Funding is available upon claim by the local agency and approval by TAMC.*

- 3.4.3 **APPROVE** program of projects for the 2006 State Transportation Improvement Program Augmentation. – Morgan **Pages 31 - 33**

*The Transportation Agency is eligible for \$28.1 million in the 2006 State Transportation Improvement Program augmentation. Staff has prepared a program of projects that will best utilize the anticipated funding from the 2006 augmentation, the bond measure and the 2008 State Transportation Improvement Program.*

## **RAIL PROGRAM**

- 3.5.1 **REAPPOINT** Richard V. Ortiz, Mayor of the City of Soledad, as the representative to the Rail Policy Committee from South Monterey County. – Watson **Page 34**

*The intent of the Transportation Agency bylaws regarding voting membership on the Rail Policy Committee was to give permanent voting membership to the jurisdictions along the rail lines. The City of Soledad is on the Union Pacific main line. Current voting Rail Committee members are representatives from the Cities of Salinas, Marina, Sand City, Seaside, Monterey and Soledad, and Supervisorial Districts 1, 2, 4, and 5.*

## **COMMITTEE MINUTES**

- 3.6.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 35 - 41**
- Bicycle & Pedestrian Facilities Advisory Committee - Draft minutes for meeting of March 8, 2007 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org)).
  - Executive Committee – Draft minutes for meeting of March 7, 2007.
  - Rail Policy Committee – Draft minutes for meeting of March 12, 2007.
  - Social Services Transportation Advisory Council – No meeting
  - Technical Advisory Committee – March meeting cancelled.

**END OF CONSENT AGENDA**

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**ANNOUNCEMENTS**

Next Transportation Agency for Monterey County meeting will be on  
Wednesday, April 25, 2007 at 9:00 a.m.

**Agricultural Commission – Nutter Conference Room  
1428 Abbott Street  
Salinas, California**

**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 831-775-0903 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 831-775-0903 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.tamcmonterey.org>

**Transportation Agency for Monterey County  
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902  
TEL: 831-775-0903  
FAX: 831-775-0897**

**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

*Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)*

- C1 February 14, 2007, letter from Debra Hale, Executive Director, to Assembly Member Pedro Nava, re: Tour of Monterey County Projects.
- C2 February 16, 2007, letter from Debra Hale, Executive Director, to Congressman Sam Farr, re: Transportation Appropriations Request: Monterey County, California.
- C3 February 28, 2007, letter from Debra Hale, Executive Director, to Peter Kasavan, Salinas Valley Chamber of Commerce, re: Regional Development Impact Fee.
- C4 February 26, 2007, letter from Richard Krumholz, Caltrans District 5, to Debra Hale, Executive Director, re: Response to questions from January 31, 2007, TAMC Board meeting.
- C5 February 27, 2007, letter from Richard Krumholz, Caltrans District 5, to Debra Hale, Executive Director, re: Comments to the draft 2006 TAMC Annual Report.
- C6 March 6, 2007, letter from Debra Hale, Executive Director, to Dan Mundy, Caltrans, re: Monterey-Salinas Transit Section 5311(f) Intercity Bus Program Application.
- C7 March 6, 2007, letter from Debra Hale, Executive Director, to Niraj Dangoria, California State University Board of Trustees, re: Comments on the Notice of Preparation of an Environmental Impact Report for the California State University Monterey Bay Master Plan.
- C8 March 14, 2007, letter from Richard Krumholz, Caltrans District 5, to Debra Hale, Executive Director, re: Response to questions at the February 28, 2007 TAMC Board meeting.