

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

Meeting of Wednesday, September 26, 2007

**Agricultural Commissioner – Ag Center 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, 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 11 - 62**

4. **ADOPT** Resolution 2007-22 Recognizing the Thirty-Fifth Anniversary of the Monterey-Salinas Transit Joint Powers Agency.
– Cook **Pages 63 - 65**

This resolution recognizes Monterey-Salinas Transit and its continuing service to the traveling public in Monterey County on the thirty-fifth anniversary of the Joint Powers Agency.

5. **RECEIVE** update and **PROVIDE** input on the Draft Regional Development Impact Fee program. – Bachman/Zeller **Pages 66 - 71**

Staff is nearing completion of an update to the Nexus Study for a Regional Development Impact Fee and has developed a draft list of projects and fee schedule. The draft countywide fee is \$3,898 per dwelling unit, and provides funds for transit expansion.

6. **REVIEW** and **COMMENT** on content and scope of the draft Sales Tax Investment Plan. – Muck/Goodwin **Pages 72 - 77**

The Transportation Agency Board has directed that a Sales Tax Investment Plan be created prior to considering a potential transportation sales tax ballot measure in November 2008. Staff is requesting the Board's feedback on the mix of potential projects and other details to determine a preferred scenario for the Sales Tax Investment Plan. The draft Sales Tax Investment Plan is scheduled to be ready for Board consideration in October 2007.

7. **RECEIVE** report from staff on the transportation funding components of the 2007/08 State of California budget, enacted on August 24, 2007.
– Muck **Pages 78 - 79**

The State of California's 2007/08 budget was signed into law on August 24, 2007 by Governor Schwarzenegger. The enacted budget included a \$1.3 billion dollar cut for public bus transit and rail programs. Monterey County's share of this lost is approximately \$2 million dollars. TAMC staff is waiting for more details to determine the extent of the impact of the 2007/08 State budget on transportation funding in Monterey County. A summary of the enacted budget is included as a web attachment.

8. **CLOSED SESSION:** *No Enclosure*
Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Legal Counsel.

RECONVENE in open session and report any actions taken.

9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.
10. Reports from other Agencies: **Pages 80 - 81**
- Caltrans – Krumholz/Loe
 - Association of Monterey Bay Area Governments – Rubio
 - Fort Ord Reuse Authority – Hale
 - Monterey Bay Unified Air Pollution Control District – Getchell
 - Monterey Peninsula Airport District – Petrak
 - Monterey-Salinas Transit – Sedoryk
11. Executive Director's Report. *No Enclosure*
12. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
13. Adjournment.

Please send any items for the October 24, 2007 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 Noon, Thursday, October 11, 2007.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday October 11, 2007 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 at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, October 24, 2007 at 9:00 a.m.

**Agricultural Commissioner – AG Center 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 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.tamcmonterey.org>

**Transportation Agency for Monterey County
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902**

TEL: 831-775-0903

FAX: 831-775-0897

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 August 22, 2007. – Rodriguez **Pages 11 - 18**

3.1.2 **ACCEPT** the list of checks written for August 2007 and credit card statements for the month of July 2007. – Delfino **Pages 19 - 20**

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 independent Certified Public Accountant (CPA) to keep the Transportation Agency Board informed about Transportation Agency financial transactions.

3.1.3 **ANNOUNCE** proposed revisions to Agency Bylaws and Board compensation and expense reimbursement policy as recommended by the Executive Committee. – Goel **Pages 21 - 39**

The Transportation Agency Bylaws need a comprehensive review and update. Agency staff requested and received direction from the Executive Committee on several policy related issues prior to taking proposed changes to the Board of Directors.

- 3.3.2 **ADOPT** Resolution 2007-21 declaring October 1-5, 2007 Rideshare Week in Monterey County. – Gesicki **Pages 48 - 49**

The objective of Rideshare Week is to inform and educate the public of the importance of using sustainable transportation modes such as carpooling, vanpooling, biking, walking, and telecommuting. These are all ways to help reduce traffic congestion and air pollution.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** City of Salinas allocation request for \$200,000 in Transportation for Livable Communities funds. – Watson **Pages 50 - 51**

To date, the City of Salinas has been awarded a total of \$800,000 in Transportation for Livable Communities grant funding based on four transit-oriented development projects. With the groundbreaking of two of those projects, the Lupine Gardens and Tynan Village, the City wishes to allocate \$200,000 towards pedestrian enhancement projects along Front Street and East Alisal.

- 3.4.2 **APPROVE** resolution 2007-23 awarding the contract for the SR 68 Community Hospital of Monterey Peninsula Project Phase 1 Intersection Improvement Project to allow a designee by the Executive Director to execute change orders totaling up to 20% in the absence of Executive Director. – Morgan **Pages 52 - 53**

At the August 22, 2007 meeting, the Board approved resolution 2007-19 which awarded the Highway 68 Community Hospital Phase 1 Project construction contract to Granite Construction. The resolution included authorization for the Executive Director to issue change orders totaling up to 20%. The additional resolution will allow the Executive Director's designee to issue change orders in the absence of the Executive Director.

RAIL PROGRAM

- 3.5.1 **RECEIVE** update on Caltrain Extension to Monterey County project.
– Watson **Pages 54- 55**

Recent progress on the Caltrain Extension to Monterey County project includes meetings with Federal Transit Administration to review revised Alternatives Analysis and federal environmental reports; Union Pacific capacity study progress; and City of Salinas meetings on issues surrounding the Salinas Intermodal Transportation Center.

COMMITTEE MINUTES

- 3.6.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 56 - 62**
- Executive Committee – Draft September 5, 2007
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft September 5, 2007 (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft September 10, 2007
 - Social Services Transportation Advisory Council – Draft September 13, 2007 (online at www.tamcmonterey.org)
 - Technical Advisory Committee – Draft September 6, 2007 (online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C1 August 13, 2007 letter from Debra L. Hale, Executive Director, to Mr. Mark McClain, City of Greenfield, re: Comments on the Draft Initial Study / Mitigated Negative Declaration for the Sundance Planned Development and Annexation Project.
- C2 September 5, 2007 letter from Debra L. Hale, Executive Director, to the Honorable Arnold Schwarzenegger, Office of the governor, re: Support for Assembly Bill 57 (Soto) on Safe Routes to School Program.
- C3 September 7, 2007 letter from Debra L. Hale, Executive Director, to Richard Krumholz, Caltrans District Director, re: Identification and Recommendation of Unmet Highway Needs.
- C4 August 22, 2007 letter from Debra L. Hale, Executive Director, to Mr. Rob Corley, Monterey Peninsula Unified School District, re: Comments on the Draft Initial Study for the Marina High School and Joint Use Community Recreation Facility.