

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

Meeting of Wednesday, March 26, 2008

**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](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 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 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 - 59**
  
4. **PRESENT** certificate of appreciation to Transportation Agency Board member Kelly Morgan, representative of Sand City.  
– Hale **Page 60**
  
5. **PROVIDE** direction on policy regarding implementation of the Regional Development Impact Fee and Transportation Sales Tax, particularly the fee program being contingent on the passage of the sales tax, or not contingent on passage of the sales tax. – Bachman  
**Pages 61 - 62**

*The County and the 12 cities are being requested by the Transportation Agency to act on the implementation of the proposed Regional Development Impact Fee and Transportation Investment Plan. Board clarification is needed on whether or not the action to adopt the fee would be contingent on passage of the proposed Transportation Sales Tax.*

6. **State Legislative Update, June Propositions** – Watson

**Pages 63 - 65**

1. **RECEIVE** state legislative update;
2. **ADOPT** recommended positions on propositions on the June 3, 2008 ballot; and
3. **ADOPT** a “support” position on two bills of immediate relevance.

*The main transportation topic of the state legislative update is the status of transit funding following a court decision, the governor’s proposed “mid-year reduction package” budget and the alternate budget from the Legislative Analyst Office. Staff requests the Board adopt positions on two ballot measures on the June ballot and two bills of immediate relevance to the Agency.*

7. **RECEIVE** update on completion of Hwy 68/Community Hospital Intersection Project. – Bachman

**No Enclosure**

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

**No Enclosure**

9. Reports from other Agencies:

**Page 66**

- Caltrans – Krumholz/Loe
- Association of Monterey Bay Area Governments – Rubio
- Fort Ord Reuse Authority – Hale
- Monterey Bay Unified Air Pollution Control District – Getchell
- Monterey-Salinas Transit – Sedoryk

10. Executive Director’s Report.

**No Enclosure**

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

12. **Adjournment.**

**Please send any items for the April 23, 2008 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 Noon, Thursday, April 10, 2008.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, April 10, 2008 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, April 23, 2008 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. Board members must submit a mileage declaration form with their declared mileage to and from the transportation agency meetings. 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>

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TEL: 831-775-0903  
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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 meeting of February 27, 2008. – Rodriguez **Pages 11 - 20**

3.1.2 **ACCEPT** the list of checks written for February 2008 and credit card statements for the month of January 2008.  
– Delfino **Pages 21 - 22**

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

3.1.3 **APPROVE** selection of Moss, Levy & Hartzheim, Certified Public Accountants of Santa Maria, California, to prepare annual Transportation Development Act compliance and audit reports for five years beginning with fiscal year 2007-2008 through fiscal year 2011-2012, and **AUTHORIZE** Executive Director to negotiate and execute an Agreement with the CPA firm not to exceed the amount of \$18,215 for the first two years and \$19,035 for the next three years. – Goel  
**Pages 23 - 24**

*In October 2007, the Board authorized the release of a Request for Proposal to solicit bids from auditors to perform the next 5-year cycle of annual fiscal audits. The CPA firm Moss, Levy & Hartzheim submitted the lowest responsive proposal.*

- 3.1.4 **RECEIVE** report on Transportation Agency Community Meetings.  
– Hoschouer **Page 25**

*The Transportation Agency held four community meetings across Monterey County this winter at which the public was invited to learn about and express their opinion on the proposed transportation investment plan.*

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

- 3.2.1 **APPROVE** Resolution 2008-06 apportionment of Local Transportation Funds (LTF) for Fiscal Year 2008-09 in the amount of \$16,915,462.  
– Cook **Pages 26 - 27**

*This action is necessary to inform the eligible jurisdictions of the amount of LTF they can program in fiscal year 2008-09 for various transportation improvements.*

- 3.2.2 **AUTHORIZE** the use of interest, in the amount of \$9,000, generated from the Transportation Development Act Article 3 bicycle and pedestrian account to pay for printing the 2008 Monterey County bicycle map. – Chen **Pages 28 - 30**

*Transportation Agency staff worked closely with the Bicycle and Pedestrian Facilities Advisory Committee, to design an updated 2008 Monterey County Bike Map. Given that funding for the printing services is not available in this fiscal year's budget, staff is requesting the Transportation Agency Board to allocate \$9,000 of the interest generated from the Transportation Development Act Article 3 bicycle and pedestrian account, to pay for the printing and production.*

- 3.2.3 **APPROVE** adding \$10,000 to the contract with Whitson Engineers for the Carmel Hill to River Trail project and **APPROVE** creating a \$40,000 contingency fund for the Project. – Muck **Pages 31 - 32**

*A contract amendment is needed to add the \$10,000 cost of additional biological services not included in the original scope of work. Staff is also recommending a \$40,000 contingency fund also be added to the contract to insure future required contract amendments can be addressed in a timely manner.*

- 3.2.4 **APPROVE** appointment of Olivia Quezada to the Social Services Transportation Advisory Council representing the Area Agency on Aging and potential transit users ages 60 and over. – Cook **Pages 33 - 34**

*The Board appoints members of the public to the Social Services Transportation Advisory Council to represent special needs transit users, such as low-income populations and persons with disabilities, as required by state Transportation Development Act.*

- 3.2.5 **APPROVE** appointments of North County Recreation & Park District to serve as a voting member, Alex Cappelli as a Velo Club representative, and Robert Cruickshank as the City of Monterey representative on the Bicycle and Pedestrian Facilities Advisory Committee.  
– Chen **Pages 35 - 36**

*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.*

## PLANNING

- 3.3.1 **AUTHORIZE** the Executive Director to execute an amendment to the contract with Santa Cruz County Regional Transportation Commission extending coordinated traffic counts program through June 2008 for an additional amount not to exceed \$20,000, for a total contract amount of \$60,000. – Zeller **Pages 37 - 39**

*The Transportation Agency is seeking to continue participation in a coordinated traffic count program with Santa Cruz County Regional Transportation Commission that allows our agency to collect countywide traffic counts at reduced costs.*

- 3.3.2 **RECEIVE** report on Environmental Document Review activities for 2007. – Zeller **Pages 40 - 46**

*Transportation Agency staff reviews and provides comments on planning and environmental documents that affect regional transportation and bicycle/pedestrian circulation in Monterey County. Comment letters are provided to the Board as online correspondence in the agenda packet.*

## **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 **RECEIVE** fiscal year 2006-2007 Freeway Service Patrol Annual Report.  
– Chen **Pages 47 - 49**

*The fiscal year 2006-2007 Freeway Service Patrol Annual Report provides an overview of the Program and its performance during the time period. The report also illustrates results from changes made to the program within the last year and present a future outlook for the program.*

- 3.4.2 **APPROVE** the requests by the City of King City to allocate \$ 114,150.00 in Regional Surface Transportation Program fair share funds from the Fiscal Years 04/05/06 and 07/08/09 cycles to eligible improvements on Division Street. – Delfino **Pages 50 - 51**

*The Agency distributes \$1.2 million per year in Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects and is available at the discretion of the local jurisdiction for their chosen projects upon approval by the Board.*

## **RAIL PROGRAM**

*No items this month*

## **COMMITTEE MINUTES**

- 3.6.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 52 -59**

- Executive Committee – Drafts February 25, 2008 and March 10, 2008
- Bicycle & Pedestrian Facilities Advisory Committee – Draft March 5, 2008 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – Draft February 25, 2008, No March meeting
- Social Services Transportation Advisory Council – No March meeting
- Technical Advisory Committee – March 6, 2008 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

**END OF CONSENT AGENDA**

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**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**  
*Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)*

- C1 February 15, 2008 letter from Debra L. Hale, Executive Director, to Mr. Tony Boles, California State University Board of Trustees, re: Comments on the Draft Environmental Impact Report for the California State University Monterey Bay 2007 Master Plan.
- C2 February 25, 2008 letters from Debra L. Hale, Executive Director, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Transportation Appropriations Request: Monterey County, California.
- C3 February 26, 2008 letter from Christie Cromeenes, Monterey County Building Industry Council, re: They strongly oppose to any fee structure that solely puts the burden of funding on the Construction Industry.
- C4 February 29, 2008 letter from R.D. Verbanec, President, Special Districts Association of Monterey, to Kate McKenna, Executive Officer of LAFCO, re: LAFCO funding on behalf of the Special Districts Association of Monterey.
- C5 February 27, 2008 letter from Tiffany DiTullio, President/CEO, Salinas Valley Chamber of Commerce, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Support for Transportation Appropriations Request: Monterey County, California.
- C6 February 28, 2008 letter from Jason Smith, President, Monterey County Farm Bureau, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Support for Transportation Appropriations Request: Monterey County, California.
- C7 February 27, 2008 letter from Fernando Armenta, Chair, Monterey County Board of Supervisors, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Support for Transportation Appropriations Request: Monterey County, California.
- C8 February 28, 2008 letters from James W. Bogart, President & General Counsel, Grower-Shipper Association of Central California, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Support for Transportation Appropriations Request: Monterey County, California.
- C9 February 27, 2008 letter from Mark Bastis, President, Monterey County Hospitality Association, to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Sam Farr, re: Support for Transportation Appropriations Request: Monterey County, California.