

**AGENDA**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES**  
**AND**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**

Meeting of Wednesday, August 25, 2010

**Agricultural 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)

**APPROVE** the staff recommendations for items **3.1.1 - 3.7.1** 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 13 - 72**

4. **PRESENT** Transportation Agency Employee of the Quarter Award to Kaki Chen. – Hale **Pages 73 - 74**

*Kaki Chen, Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for April through June 2010.*

5. **APPROVE** Resolution 2010-14 authorizing the Executive Director to advertise bids for the Beach Range Road bicycle trail retrofit project upon receipt of federal approval to proceed with construction. – Chen **Pages 75 - 79**

*One of the projects identified in the Monterey Bay Sanctuary Scenic Trail Master Plan is to improve the existing paved Beach Range Road to offer users a greater separation from traffic on Highway 1 and allow visitors to experience the new Fort Ord Dunes State Park. The Beach Range Road trail retrofit project will be ready to move into the construction phase upon receipt of Federal Highway Administration approval. Staff requests that the Transportation Agency Board authorize the Executive Director to advertise the project when authorization is received.*

6. **RECEIVE** update on the Transportation for Livable Communities Transit-Oriented Development incentive grant program, and **CONSIDER** requests from the Cities of Marina and Salinas for grant extensions.

– Watson

**Pages 80 - 89**

*The Transportation Agency enacted the Transportation for Livable Communities program in 2003 to incentivize the creation of affordable housing in existing communities close to transit, which reduces the demand on regional road networks and increases transit ridership. The City of Marina and MST request a building permit deadline extension to January 25, 2012 for the Marina Transit Village project. The City of Salinas requests a groundbreaking deadline extension to April 30, 2011 for the Gateway Apartments project.*

7. **RECEIVE** update on implementation of the Monterey County Regional Taxi Authority. – Cook

**Pages 90 - 91**

*The Transportation Agency's process to facilitate review and approval of a Regional Taxi Authority Joint Powers Agreement and model ordinance by Monterey County jurisdictions pursuant to the Agency's Regional Taxi Study completed in 2008 is concluding. The Monterey Peninsula police chiefs, Monterey County Hospitality Association and social services advocates requested the taxi study to make recommendations for establishing a Regional Taxi Authority in Monterey County and address issues expressed by the stakeholders regarding taxi regulation, enforcement and service.*

- 7.1 **CLOSED SESSION: REAL ESTATE NEGOTIATIONS.** Pursuant to Government Code section §54956.8, confer concerning the acquisition of one property for the Salinas train station. – Watson

**No Enclosure**

Property: 20 New Street

Agency negotiator: Christina Watson

Negotiating parties: Paul Powers, III

Under negotiation: Price and terms of payment

**RECONVENE** in open session and report any actions taken.

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

**No Enclosure**

9. Reports from transportation providers: **Pages 92 - 101**
- Caltrans – Krumholz/Loe
  - Monterey Peninsula Airport District– Sabo
  - 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. **Adjourn in memory of Louis Garcia, former Gonzales Council Member and TAMC Board member.**

**Please send any items for the September 22, 2010 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, September 9, 2010.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, September 9, 2010 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, September 22, 2010 at 9:00 a.m.

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

Transportation Agency Board members will receive automatic mileage reimbursement payments not to exceed current IRS rates, (or reimbursed for the cost of transit). Payments will be made 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>

*Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.*

**Transportation Agency for Monterey County**  
**55-B PLAZA CIRCLE, SALINAS, CA 93901-2902**  
**Monday thru Friday**  
**8:00 a.m. – 5:00 p.m.**  
**TEL: 831-775-0903**  
**FAX: 831-775-0897**

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items **3.1.1 - 3.7.1** 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) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of June 23, 2010. – Rodriguez **Pages 13 - 20**

**3.1.2 ACCEPT** the list of checks written for June and July 2010 and credit card statements for the months of May and June 2010.  
– Delfino **Pages 21 - 22**

*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 to keep the Transportation Agency Board informed about Transportation Agency's financial transactions*

**3.1.3 RECEIVE** report on conferences or trainings attended by Agency staff.  
– Bachman **Pages 23 - 26**

*Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles. Recently the Executive Director attended a conference on sustainability in transportation and one employee completed Leadership Monterey Peninsula.*

- 3.1.4 APPROVE** evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel as recommended by the Executive Committee. – Goel **Pages 27 - 32**

*The Agency Bylaws require an annual evaluation of the Executive Director and Counsel.*

- 3.1.5 APPROVE** a service anniversary recognition program for Agency employees as recommended by the Executive Committee. – Goel **Pages 33 - 34**

*Staff is recommending that the Board approve a service anniversary recognition program for employees of the Transportation Agency for Monterey County who reach a 5, 10, 15, 20, 25+ year service milestone.*

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

- 3.2.1 ADOPT** Resolution 2010-13 allocating State Transit Assistance funds for Fiscal Year 2010-11 and ratifying payment of funds apportioned by the State Controller to Monterey-Salinas Transit. – Cook **Pages 35 - 38**

*The requested action will allocate \$2,677,835 to Monterey-Salinas Transit (MST) for State Transit Assistance funds repaid by the state in late June for general fund diversions through Fiscal Year 2010 which were ruled illegal by the courts. The allocation will fund Americans with Disabilities Act mandated RIDES paratransit operations and maintain existing fixed route transit service consistent with the approved MST budget and the Agency's unmet transit needs finding for 2010-11.*

**3.2.2 Triennial Transit Performance Audit – Cook** **Pages 39 - 41**

1. **APPROVE** scope of work for consultant assistance to perform a triennial transit performance audit for the three-year period ending June 30, 2010 as required by state law; and
2. **DIRECT** staff to release the Request for Proposals to potential consultants.

*Triennial performance audits are a state requirement. Every three years, the audits evaluate the efficiency and effectiveness of the county's transit operators (Monterey-Salinas Transit, and the Cities of King, Soledad, and Greenfield). State law also requires that the Transportation Agency be included in this audit.*

**PLANNING**

**3.3.1 RECEIVE** update on state and federal legislative activities.  
– Watson **Pages 42 - 49**

*On the federal level, the focus of Agency efforts is on the transportation appropriations bill and authorization bill. Transportation faces several challenges on the state level in 2010, chiefly among them the state budget deficit and proposals for filling the gaping hole using transportation revenues.*

**3.3.2 APPROVE** agency participation in the Inter-regional Climate Action Planning Process. – Zeller **Pages 50 - 53**

*The County of Monterey has agreed to serve as the lead applicant on behalf of the regional partners for a \$1 million grant request from the Strategic Growth Council's Sustainable Planning Grants opportunity. If awarded, the grant would be used to develop an Inter-regional Climate Action Plan. The agency is seeking to participate in this effort to ensure coordination of regional land use and transportation planning activities.*

- 3.3.3 AUTHORIZE** the Executive Director to sign a contract for the Transportation Agency to perform rideshare outreach services on behalf of the Association of Monterey Bay Area Governments subject to approval as to form by the Transportation Agency's counsel.  
– Muck **Pages 54 - 57**

*The attached scope of work and budget provide the basis for a contract between the Transportation Agency and the Association of Monterey Bay Area Governments to shift funding and responsibility to the Transportation Agency to conduct rideshare outreach services for Monterey County.*

### **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 Call Box Answering Center Service Contract** **Pages 58 - 59**  
– Chen

1. **APPROVE** contract with CDS Net to provide call box answering services in the amount of \$9,052;
2. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel; and
3. **AUTHORIZE** the use of \$9,052 from Service Authority for Freeways and Expressways funding for the contract.

*The contract with Connections Communications Services, our existing call box answering service contractor, will expire on December 31, 2010. Through a joint Request for Proposals process with the Metropolitan Transportation Commission, Santa Cruz Regional Transportation Commission, and the San Luis Obispo County Council of Governments, the firm CDS Net has been selected as the contract to answer 100% of the voice and TTY calls for the next two and half years.*

- 3.4.2 APPROVE** the requests by the City of Greenfield to allocate \$293,500.00 in Regional Surface Transportation Program fair share funds from the Fiscal Years 97, 01/02/03, 04/05/06 and 07/08/09 cycles to various city street projects. – Delfino **Pages 60 - 61**

*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.*

- 3.4.3 APPROVE** selection of on-call consultants for transportation engineering and project management services. – Hank **Pages 62 - 64**

*In an effort to maximize member agencies' resources, the Transportation Agency released a Request for Qualifications for engineering and project management consultant services that will be open to member agencies on an as needed or "on-call" basis for a two-year period. The availability of ready to use on-call consultants will maximize member agencies resources should funding become available for local transportation related projects in our area. The current on-call consultant list for transportation engineering and project management was approved for a two-year period and expires in August 2010. The Technical Advisory Committee recommends Harris & Associates, Hatch Mott MacDonald, Kimley-Horn and Associates, Mark Thomas, RBF Consulting, URS, Whitson Engineers, and Wood Rodgers for the 2010 list.*

- 3.5.1 RAIL PROGRAM**  
*No items this month*

### **REGIONAL DEVELOPMENT IMPACT FEE**

- 3.6.1 APPROVE** the 2010 Strategic Expenditure Plan Update – Zeller **Pages 65 - 68**

*The Joint Powers Agency contracted with the Agency to perform all fee-related services, including the Strategic Expenditure Plan. The plan uses three tiers to schedule project delivery (2009-2015, 2016-2024, and 2025-2030). The plan has been updated to account for the scheduled annual inflation adjustment as required in the Joint Powers Agreement.*

**3.7.1 ACCEPT** minutes from Transportation Agency committees:

**Pages 69 - 72**

- Executive Committee – Draft August 4, 2010
- Bicycle & Pedestrian Facilities Advisory Committee – no meeting
- Rail Policy Committee – no meeting
- Social Services Transportation Advisory Council – no meeting
- Technical Advisory Committee – Draft August 5, 2010  
(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** June 28, 2010 letter from Cindy McKim, Director for Department of Transportation, to Debbie Hale, Executive Director, re: Mr. Dougherty New Chief Deputy Director.
- C2** July 15, 2010 letter from Debra L. Hale, Executive Director, to Luis Osorio, County of Monterey, re: Comments on the Draft Environmental Impact Report for the Corral de Tierra Neighborhood Retail Village.
- C3** July 23, 2010 letter from Michael Zeller, Associate Transportation Planner, to the City Managers and County Administrative Officer, re: Regional Development Impact Fee Annual Inflation Adjustment.
- C4** August 9, 2010 letter from Debra L. Hale, Executive Director, to Maricruz Aguilar-Navarro, City of King, re: Comments on the Draft Mitigated Negative Declaration for the New Community Health Center
- C5** August 9, 2010 letter from Debra L. Hale, Executive Director, to Maricruz Aguilar-Navarro, City of King, re: Comments on the Draft Environmental Impact Report for the Downtown Addition Specific Plan