

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

Meeting of Wednesday, January 27, 2010

**Salinas Community Center, Santa Lucia Conference Room
940 N. Main 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. PLEDGE OF ALLEGIANCE

QUORUM CHECK – ROLL CALL. 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.

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 12 - 81**

4. **APPROVE** resolution 2010-03 adopting the Monterey County 2010 Regional Transportation Improvement Program (RTIP).
Muck **Pages 82 - 86**

The draft 2010 Regional Transportation Improvement Program proposes programming Monterey County projects into the 2010 State Transportation Improvement Program. Due to limited availability of new funding, proposed programming focuses on preserving funding for existing projects.

5. 1. **ADOPT** resolution 2010-04 awarding the contract to construct the Carmel Hill and River Bicycle Trail to the HSR General Engineering Contractors Inc. and authorize the Executive Director to execute a contract with the selected contractor to perform the construction in the amount of \$1,177,329.60; and,
2. **AUTHORIZE** the Executive Director to issue future change orders up to 20% of the total contract. – Muck **Pages 87 - 89**

The Agency issued the Notice Inviting Bids for the Carmel Hill and River Bicycle Trail Project on December 7, 2009, and bids were opened on January 8, 2010. HSR General Engineering Contractors Inc. was the lowest responsive bidder of seven bids received.

6. **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 Enclosures)**

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.

7. **ADOPT** “support” position on the Local Taxpayer, Public Safety and Transportation Protection Act, proposed for the November 2010 election ballot. – Watson **Pages 90 - 99**

A coalition of local government, transportation and public transit leaders that includes the League of California Cities are proposing an initiative ballot measure called the Local Taxpayer, Public Safety and Transportation Protection Act for the November 2010 ballot to protect local government, including redevelopment, transportation and transit revenues from state raids and loans.

8. **TIMED ITEM FOR 10:00 AM:**

PRESENTATION of 2009 Transportation Excellence Awards.

–Sollecito

(Program Handout)

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

10. Reports from transportation providers: **Pages 100 - 106**
- Caltrans – Krumholz/Loe
 - Monterey Peninsula Airport District– Sabo
 - 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 February 24, 2010 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, February 18, 2010.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, February 18, 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, February 24, 2010 at 9:00 a.m.

**Salinas Community Center, Santa Lucia Conference Room
940 N. Main Street
Salinas, California**

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

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 December 2, 2009. – Rodriguez **Pages 12 - 20**
- 3.1.2 **ACCEPT** the list of checks written for November and December 2009 and credit card statements for the months of October and November 2009. – 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 **APPROVE** Resolution No. 2010-01, to add new Board Chair Lou Calcagno, 1st Vice Chair Steve Villegas, Executive Director Debra Hale, Deputy Executive Director Don Bachman, Director of Finance & Administration Rita Goel, to list of authorized signatures for banking services in support of agency financial operations. – Goel **Pages 23 - 25**

This action is necessary to update the names of persons authorized to sign the Transportation Agency for Monterey County checks, due to election of new officers in December 2009. The local bank used by the Agency is First National Bank.

- 3.1.4 **APPROVE** the basic concept and format of the 2009 Transportation Agency for Monterey County Annual Report. – Hoschouer

Pages 26 - 27

The Transportation Agency 2009 Annual Report, which addresses Agency accomplishments for 2009. It will be mailed to residents and businesses throughout the County during the month of April.

- 3.1.5 **APPROVE** appointments of Agency staff Debbie Hale, Executive Director, as ex-officio member and Don Bachman, Deputy Executive Director and Todd Muck, Principal Transportation Planner, as ex-officio alternates to the Fort Ord Reuse Authority Board and Administrative Committee. – Rodriguez

Page 28

The Agency Board appoints Agency staff to the FORA Board and Administrative Committee on an as-needed basis.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **ADOPT** Resolution 2010-02 designating Monterey-Salinas Transit, or its successor agency, as the countywide Consolidated Transportation Services Agency for Monterey County. – Cook

Pages 29 - 31

The Board of Directors designated Monterey-Salinas Transit (MST) as the Consolidated Transportation Services Agency in 2006 to better coordinate specialized transportation services within Monterey County. The Agency must take action to designate the Monterey-Salinas Transit District, which will take effect on July 1, 2010 pursuant to Assembly Bill 644, as the Consolidated Transportation Services Agency.

- 3.2.2 **AMEND** Resolution 2009-11 to allocate Fiscal Year 2009-10 Local Transportation Funds (LTF) under Transportation Development Act Article 8 for streets and roads projects, bicycle and pedestrian projects, and Congestion Management contributions. – Cook

Pages 32 - 35

This action will allocate Local Transportation Funds to the City of Gonzales for streets and roads projects and congestion management contributions.

PLANNING

- 3.3.1 **ADOPT** the CALCOG 2010 Priority Actions. – Watson **Pages 36 - 41**

The California Association of Councils of Governments (CALCOG) Board is requesting that all member agencies adopt this list of priority actions. The Executive Committee recommended adoption of an earlier draft of the CALCOG priority actions.

- 3.3.2 **APPROVE** appointment of Board member Huerta as Transportation Agency second alternate to the California Association of Councils of Government. – Bachman **Page 42**

Presently one Board member and one alternate represent the Agency Board at the California Association of Councils of Government. The current representative is Board member Potter and the alternate is Board member Salinas. The appointment of Board member Huerta as the second alternate will allow Agency representation at California Association of Councils of Government events when the regular representative and alternate are not available.

- 3.3.3 **RECEIVE** summary of Awareness, Attitudes and Usage survey of Monterey County as a visitor destination conducted in May/June 2009. – Hale **Pages 43 - 44**

The survey provides interesting information on traveler preferences and behaviors, including certain transportation related information that can help guide future Agency planning and expenditures.

- 3.3.4 **APPROVE** the memorandum of agreement concerning the realignment of the multi-modal transit corridor on the former Fort Ord. – Hoschouer **Pages 45 - 55**

A new alignment for the multi-modal corridor extending from the Transportation Agency property on the former Fort Ord to Salinas is in the process of approval by all stakeholders and jurisdictions located along the corridor.

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

Pages 78 - 81

- Executive Committee – Draft January 6, 2010
- Bicycle & Pedestrian Facilities Advisory Committee
– Draft January 6, 2010 (online at www.tamcmonterey.org)
- Rail Policy Committee – No meeting
- Social Services Transportation Advisory Council –
No Meeting
- Technical Advisory Committee – No meeting

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
Online at www.tamcmonterey.org

- C1 December 20, 2009 letter from Mary Tsui, Oak Hills resident, to Debbie Hale, Executive Director, re: Signage and signaling on Highway 156.
- C2 December 22, 2009 letter from Debbie L. Hale, Executive Director, to California Energy Commission, re: Alternative and Renewable Fuel Infrastructure.