

**\*\* REVISED AGENDA \*\***

***Added: Item 6.1***

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

Meeting of Wednesday, June 23, 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.

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 14 - 77**
  
4. **Fiscal Year 2010-11 Unmet Transit Needs Finding**  
– Bachman **Pages 78 - 96**
  1. **ADOPT** Resolution 2010-11, finding that within Monterey County, there are unmet transit needs that are reasonable to meet in Fiscal Year 2010-11:
    - **Monterey-Salinas Transit Line 20:** 15 minute service between Marina and Monterey during peak morning and evening travel times, and 30-minute service on Sundays beginning in November, 2010;
    - **Monterey-Salinas Transit Line 25:** Proposed weekday hourly service between the Marina Wal-Mart and Salinas via CSUMB during academic year; and
    - **Monterey-Salinas Transit 2010-11 Service Cuts:** Service cuts based on projected 2010-11 budget shortfalls that are reasonable to meet.
  2. **ADOPT** Resolution 2010-12, allocating Local Transportation Funds to Monterey-Salinas Transit for public transit service in Monterey County in Fiscal Year 2010-11.

*State law requires the Transportation Agency to make a finding on unmet transit needs prior to allocating Local Transportation Funds to any jurisdiction for streets and roads projects or other eligible claims. The finding being recommended consistent with Caltrans' interpretation of the unmet transit needs statutes will eliminate streets and roads allocations for 2010-11.*

5. **RECEIVE** an update on the Transportation Agency Bicycle and Pedestrian Program, including a report on the 2010 Monterey County Bike Week events. – Hale **Pages 97 - 98**

*Staff will present an update on the Agency's Bicycle and Pedestrian Program, including a report on the 16<sup>th</sup> annual Monterey County Bike Week. The 2010 Bike Week took place on May 10 –16. There were eight separate events, eight Bike-to-Work breakfast sites, and eight Bike-to-School sites throughout the County.*

6. **RECEIVE** update on the Commuter Rail Extension to Monterey County project. – Watson **Pages 99 - 105**

*Recent progress on the Commuter Rail Extension project includes meetings with Capitol Corridor Joint Powers Authority Board, presentations on the Salinas Intermodal Transportation Center, submittal of the Administrative Draft Environmental Assessment to the Federal Transit Administration, the successful application for Proposition 116 funds for the right-of-way phase, and completion of the 30% designs. This report includes updated cost estimates and an updated project schedule.*

- 6.1 **RECEIVE** report on programming excess construction funds for Airport Boulevard/Highway 101 interchange improvements and **APPROVE** request that Caltrans return City of Salinas local impact fee contribution to be used for operational improvements at Highway 101/Sanborn Road and Highway 101/Airport Boulevard interchanges. – Bachman **No Enclosure**

*The Airport Boulevard/Highway 101 interchange project is funded by State and Federal Highway funds and a contribution of City of Salinas traffic impact fees. The actual construction cost for the interchange improvements will be substantially less than budgeted. Up to \$3.0 million can be made available for other eligible improvements.*

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

8. Reports from transportation providers: **Pages 106 - 115**
  - Caltrans – Krumholz/Loe
  - Monterey Peninsula Airport District– Sabo
  - Monterey-Salinas Transit– Sedoryk
9. Executive Director’s Report **No Enclosure**
10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
11. **Adjournment**

**Please send any items for the August 25, 2010 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, August 12, 2010.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, August 12, 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.

#### **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County meeting will be on  
Wednesday, August 25, 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 May 26, 2010. – Montiel **Pages 14 - 23**

3.1.2 **ACCEPT** the list of checks written for May 2010 and credit card statements for the month of April 2010. – Delfino **Pages 24 - 25**

*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 Board informed about the Transportation Agency's financial transactions.*

3.1.3 **RECEIVE** report on conferences or trainings attended by Agency staff. – Bachman **No report this month**

*Agency staff occasionally attend 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.*

3.1.4 **APPROVE** attached updated Agency weighted vote table. – Goel **Pages 26 - 28**

*In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.*

- 3.1.5 **ACCEPT** State of California Transportation Development Act Compliance and Audit Reports for fiscal year ending June 30, 2009.  
– Goel **Pages 29 - 39**

*For all of the audits completed for the year ending June 30, 2009, the auditors found one instance of noncompliance that is required to be reported under Government Auditing Standards, but did not note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.*

- 3.1.6 **Video Recording of Board Meetings** – Hoschouer **Pages 40 - 42**

1. **APPROVE** contract with Access Monterey Peninsula to provide video recording and editing services of Transportation Agency Board meetings in Fiscal Year 2010/11 in the amount of \$13,350; and
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.
3. **AUTHORIZE** the use of \$13,350 from planning funding for the contract.

*For the past three years, Access Monterey Peninsula has been video recording and editing Transportation Agency Board meetings. Staff requests the Transportation Agency Board approve renewal of the contract with Access Monterey Peninsula for the Fiscal Year 10/11.*

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

### **3.2.1 2010 Transportation Agency Bicycle and Pedestrian Master Plan Consultant Contract –Chen Pages 43 - 44**

1. **APPROVE** contract with Alta Planning + Design to prepare the 2010 Transportation Agency Bicycle and Pedestrian Master Plan in the amount of \$63,720; and
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 \$63,720 from AB2766 Motor Vehicle Emission Reduction Program for the contract.

*The Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption. After the Request for Proposal process, the evaluation committee recommends entering into a contract with Alta Planning + Design for the project.*

## **PLANNING**

### **3.3.1 Regional Traffic Counts Program – Zeller Pages 45 - 49**

1. **APPROVE** contract amendment with Quality Traffic Data to provide traffic count collection services not to exceed the amount of \$47,600 until June 30, 2012;
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel; and
3. **AUTHORIZE** the use of \$23,800 in fiscal year 2010/11 and \$23,800 in fiscal year 2011/12 from Regional Surface Transportation Program interest funding for the contract.

*The Regional Traffic Counts Program monitors traffic volumes twice per year on Monterey County roadways. This contract with Quality Traffic Data, selected by a competitive bid, is lower cost than previous agreements. The collected data is used in planning, such as the fee program, provides information for the regional model, and helps to secure state funding.*

## PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** the request by the County of Monterey to reallocate \$268,511 in Regional Surface Transportation Program fair share funds from the Fiscal Years 07/08/09 cycle from the Espinosa Road Rehabilitation and Overlay project as follows: \$55,000.00 to the Carmel Valley Road and \$214,511.00 to the Davis Road overlay projects.  
– 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

- 3.5.1 **Commuter Rail Extension Project Contract Amendment #10 –**  
Watson **Pages 52 - 54**

1. **APPROVE** the scope of work for the contract amendment with Parsons Transportation Group to continue work on the Commuter Rail Extension to Monterey County project not to exceed the amount of \$303,765 for the additional scope of work;
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the use of no more than \$303,765 from Traffic Congestion Relief Program funding for the contract amendment; and
4. **APPROVE** the sole source declaration to hire Parsons due to their "unique qualifications or experience" as this new work builds on the work they have already performed.

*Parsons Transportation Group has been working on the preliminary engineering for the Commuter Rail Extension to Monterey County project. The Rail Policy Committee recommends the Board approve this contract amendment in order to prepare for the acquisition of right-of-way for this project. With this amendment, Parsons will perform the Phase II hazardous materials investigations and appraisals for right-of-way needed for the project.*

3.5.2 **Commuter Rail Extension Project Contract Amendment #11**

– Watson

**Pages 55 - 57**

1. **APPROVE** the scope of work for the contract amendment with Parsons Transportation Group to continue work on the Commuter Rail Extension to Monterey County project not to exceed the amount of \$2,103,182 for the additional scope of work;
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the use of no more than \$2,103,182 from Public Transportation Account funding for the contract amendment; and
4. **APPROVE** the sole source declaration to hire Parsons due to their "unique qualifications or experience" as this new work builds on the work they have already performed.

*Parsons Transportation Group has been working on the preliminary engineering for the Commuter Rail Extension to Monterey County project. Staff requests the Board approve this contract amendment in order to take the project to the 95% design issue for bid level. This level of design is as far as we can take the project without final approval from participating approval authorities. This work would begin following the submittal of the 60% design development plans in July.*

3.5.3 **Commuter Rail Extension Right-of-Way Acquisition Contract –**  
Zeller/Watson **Pages 58 - 62**

1. **APPROVE** the contract with Overland, Pacific & Cutler for right-of-way acquisition assistance for the Commuter Rail Extension, not to exceed \$304,711;
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 Agency Counsel approval; and
3. **AUTHORIZE** the use of no more than \$304,711 from Traffic Congestion Relief Program funding for the contract.

*The Agency has secured Traffic Congestion Relief Program and Proposition 116 Rail Bond funding for the right-of-way acquisition phase of the Commuter Rail Extension project. Staff proposes to begin the right-of-way acquisition phase to expend the state funds by the deadline of June 30, 2011. After reviewing qualifications and interviews, staff, Caltrans, Salinas, and the Rail Policy Committee recommend Overland, Pacific & Cutler.*

3.5.4 **Commuter Rail Extension Right-of-Way Legal Services Contract –**  
Zeller/Watson **Pages 63 - 67**

1. **APPROVE** the contract with Meyers Nave for right-of-way legal services for the Commuter Rail Extension, not to exceed \$175,450;
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 Agency Counsel approval; and
3. **AUTHORIZE** the use of no more than \$175,450 from Traffic Congestion Relief Program funding for the contract.

*The Agency has secured Traffic Congestion Relief Program and Proposition 116 Rail Bond funding for the right-of-way acquisition phase of the Commuter Rail Extension project. Staff proposes to begin the right-of-way acquisition phase to expend the state funds by the deadline of June 30, 2011. After reviewing qualifications and references, staff, Caltrans, Salinas, and the Rail Policy Committee recommend Meyers Nave to be the legal services consultant.*

3.5.5 **APPROVE** the list of on-call consultants for appraisal work.  
Zeller/Watson **Pages 68 - 69**

*Staff is proposing to establish an on-call list of appraisers that can be used for the Commuter Rail Extension project as well as on other projects, and by member jurisdictions, on an as-needed basis. After reviewing qualifications, staff, Caltrans, Salinas, and the Rail Policy Committee recommend a list of seven consultants for on-call appraisal services.*

3.6.1 **REGIONAL DEVELOPMENT IMPACT FEE**  
*No items this month*

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

**Pages 70 - 77**

- Executive Committee – Draft June 2, 2010
- Bicycle & Pedestrian Facilities Advisory Committee  
– No meeting
- Rail Policy Committee – Draft June 7, 2010
- Social Services Transportation Advisory Council – Draft  
June 10, 2010 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Technical Advisory Committee – No meeting

**END OF CONSENT AGENDA**

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**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

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

*None this month*