

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

Meeting of Wednesday, May 26, 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, 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 11 - 51**

4. **PRESENT** Transportation Agency Employee of the Quarter Award to Lynn Terry. – Hale **Pages 52 - 53**

Lynn Terry has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for January through March 2010.

5. **APPROVE** Resolution 2010-06 adopting the fiscal year 10/11 budget and work program and estimated budgets for fiscal years 11/12 and 12/13 as recommended by the Executive Committee. – Goel/ Bachman

Pages 54 - 71

The resolution approves budget and work program for fiscal year 10/11, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 11/12 and 12/13. At its February adoption of the draft budget, the Board did not have any suggested changes for the final budget. The Executive Committee reviewed the budget on May 5, 2010 and recommends approval.

6. **RECEIVE** update and **DISCUSS** Fiscal Year 2010-11 unmet transit need finding. – Cook **Pages 72 - 86**

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 purposes. Caltrans has directed the Agency to fund any reasonable unmet transit need countywide before allocating funds to streets and roads projects, regardless of whether or not the need is identified in an existing service area where Local Transportation Funds are already allocated to public transit. This interpretation could significantly reduce County streets and roads funding allocations.

7. **RECEIVE** report on the adopted 2010 State Transportation Improvement Program. – Muck **Pages 87 - 88**

The California Transportation Commission's schedule calls for adoption of the 2010 State Transportation Improvement Program at their May 20, 2010 meeting. Transportation Agency staff will provide a verbal report on the outcome of the Commission's meeting.

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 89 - 99**
- 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. **Adjournment**

Please send any items for the June 23, 2010 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, June 10, 2010.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, June 10, 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, June 23, 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**

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 April 28, 2010. – Rodriguez **Pages 11 - 18**

3.1.2 **ACCEPT** the list of checks written for April 2010 and credit card statements for the month of March 2010. – 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'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 the 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** Resolution 2010-08 declaring as surplus selected furniture, equipment, and computers; and **AUTHORIZE** the Executive Director to dispose of the surplus property in accordance with the Disposition of Surplus Property Policy, Paragraph 4. – Zeller **Pages 21 - 23**

Administrative Policy for the Disposition of Surplus Property Bylaws, requires the declaration of identified items as surplus property by resolution prior to disposition.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **RECOMMEND** adopting a policy for considering supporting grants proposed by member jurisdictions and partner agencies in Monterey County. – Muck **Pages 24 - 25**

The Transportation Agency regularly receives requests for letters of support for grant proposals from member agencies and others. Transportation Agency staff is recommending a policy be adopted that assists staff in responding to requests for letters of support for grant proposals.

- 3.2.2 **RECEIVE** information on the AB2766 Motor Vehicle Emission Reduction Grant Program; **APPROVE** grant applications for a Bicycle Sharing Feasibility and Implementation Study, and the purchase and installation of electric vehicle charging station units; **APPROVE** participation in a joint application with Santa Cruz Ecology Action and Council of San Benito County Governments for a tri-county Bike Week campaign; and **AUTHORIZE** the Executive Director to sign letters of support for member agencies' grant proposals. – Chen **Pages 26 - 27**

The AB2766 Motor Vehicle Emission Reduction Grant program, administered by the Monterey Bay Unified Air Pollution Control District, provides funding for projects that can ultimately result in the reduction of motor vehicle emissions. If awarded, the grants would fund a Bicycle Sharing Feasibility and Implementation Plan, outlining the steps to deploy a bicycle sharing program if found feasible; the procurement and installation of electric vehicle charging stations; and a two-year tri-county bike week campaign.

**3.2.3 Transportation Development Act Allocations for FY 2009-10 – Cook
Pages 28 - 36**

1. **AMEND** Resolution 2009-10 to allocate Fiscal Year 2009-10 Local Transportation Funds for public transit;
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; and
3. **ADOPT** Resolution 2010-09 to allocate State Transit Assistance funds to Monterey-Salinas Transit for City of Soledad dial-a-ride service contingent on approval by the Soledad City Council.

This action will allocate Local Transportation Funds to the City of Greenfield for public transit service, streets and roads projects and congestion management contributions consistent with the Transportation Development Act. This action will also allocate State Transit Assistance funds held in reserve in January, 2009 for the City of Soledad Shuttle dial-a-ride service bus purchase, which may be operated by Monterey-Salinas Transit beginning in July, 2010 with approval by the Soledad City Council.

PLANNING

- 3.3.1 **ADOPT** “oppose” position on Senate Bill 972 (Wolk): Indemnity, design professionals. – Watson **Page 37**

The California Legislature is currently considering Senator Wolk’s SB972, “Indemnity, design professionals,” which would further shift the responsibility of design professionals to defend and indemnify public agencies for their design professional work. Agency counsel and legislative consultant both recommend that the Agency take an “oppose” position on this bill. The Executive Committee recommends the Agency urge other entities to oppose the bill.

- 3.3.2 **ADOPT** Resolution 2010-10 accepting the Final Supplemental Environmental Impact Report for the Monterey Bay Area Metropolitan Transportation Plan, adopting the Mitigation Monitoring and Reporting program and adopting the 2010 Monterey County Regional Transportation Plan. – Cook

Pages 38 – 39

The Agency must adopt a minor update to the Regional Transportation Plan in May, 2010 to comply with state and federal deadlines. AMBAG certified the Final Supplemental Environmental Impact Report (EIR) for the transportation plans in the three county Monterey Bay region on May 12, 2010 as lead agency.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** the request by the City of Seaside to reallocate \$ 77,245.65 in Regional Surface Transportation Program fair share funds from the Fiscal Years 07/08/09 cycle to the Del Monte Rehabilitation Project Phase II. – Delfino

Pages 40 - 41

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 1. **RECEIVE** information about a grant application from San Luis Obispo Council of Governments for the environmental review for the Coast Daylight project; and
2. **APPROVE** a support letter for the application. – Watson

Pages 42 - 44

The San Luis Obispo Council of Governments (SLOCOG), the local agency working with Caltrans to implement the Coast Daylight service, may apply for a grant to fund the environmental review of the Coast Mainline track between San Luis Obispo and Salinas.

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

3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 45 - 51**

- Bicycle & Pedestrian Facilities Advisory Committee
– Draft May 5, 2010 (online at www.tamcmonterey.org)
- Executive Committee – Draft May 5, 2010
- Rail Policy Committee – Draft May 3, 2010
- Social Services Transportation Advisory Council – No meeting
- Technical Advisory Committee – Draft May 6, 2010
(online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
Online at www.tamcmonterey.org
None this month