

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

Meeting of Wednesday, April 27, 2011

**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 11 - 43**

4. **PRESENT** certificate to the second annual Golden Helmet Award winner, as part of the 2011 Monterey County Bike Week celebration.  
– Bachman **Pages 44 - 45**

*The Golden Helmet Award recognizes a Monterey County resident for his/her dedication to bicycling to and from work. The aim of this award is to highlight the benefits of bicycle commuting and inspire others to utilize alternative transportation modes. The Board of Directors will recognize the winner at the Agency's April Board meeting.*

5. **Regional Fee – Infill and Redevelopment Area Trip Rates. – Zeller**  
**Pages 46 - 51**

1. **APPROVE** reducing the regional fees for infill developments through trip rate reductions and allow jurisdictions to apply fee deferrals or payment plans, described in the staff report;
2. **APPROVE** contract with Wood Rodgers for a technical memo, infill maps, and 25% contingency in the amount of \$23,125;
3. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase Agency's net cost, subject to approval by Agency Counsel; and
4. **AUTHORIZE** the use of \$23,125 from Regional Surface Transportation Program interest funding for the contract.

*The Board directed staff to return with information on potential fee reductions for infill developments and how the program would be impacted financially. Wood Rodgers provided a technical memo on trip rate reductions for infill developments, and staff is seeking an additional contract with Wood Rodgers to develop a map of infill areas eligible for the reductions.*

6. **RECEIVE** an update on state legislative activities and **APPROVE** positions on state legislation. – Watson /Arriaga **Pages 52 - 62**

*The continuing state budget deficit and redevelopment agency controversy is the main focus of work in Sacramento. Meanwhile, the Transportation Agency is sponsoring a measure enabling non-profits to perform habitat mitigation for transportation projects. John Arriaga of JEA and Associates will attend the meeting and give an update on state legislative activities.*

7. **RECEIVE** presentation on the Highway 1 at Salinas Road Interchange Project Status-Myers **Page 63**

*This project includes a new 3-lane structure over Highway 1 with on and off ramps. A frontage road west of Highway 1 is being constructed from Jensen Road to Salinas Road. Another frontage road will also be constructed east of Highway 1 to provide access for local businesses. This project has been designed, bid and is currently under construction. A groundbreaking for the project was held on April 23, 2010.*

8. **RECEIVE** presentation on the proposed Monterey County Freight Rail Facility; and **APPROVE** Transportation Agency support for the County of Monterey's Community Development Block Grant application for a freight rail facility feasibility study. – Zeller **Pages 64 - 68**

*Monterey County is collaborating with the Association of Monterey Bay Area Governments and agricultural industry stakeholders to develop an agricultural truck to rail Intermodal facility in the Salinas Valley. The County is applying to receive a Community Development Block Grant to complete a feasibility study for the facility and is seeking agency support.*

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 69 - 72**
- Caltrans – Krumholz/Loe
  - Monterey Peninsula Airport District– Sabo
  - Monterey-Salinas Transit– Sedoryk
11. Deputy 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 May 25, 2011 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, May 12, 2011.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, May 12, 2011 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, May 25, 2011 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 March 23, 2011. – Rodriguez **Pages 11 - 18**

3.1.2 **ACCEPT** the list of checks written for March 2011 and credit card statements for the month of February 2011.  
– 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 **Pages 21 - 26**

*Agency staff occasionally attends conferences, association events 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 participated in the US 101 Central Coast Coalition trip to Sacramento, and the American Public Works Association Transportation Summit. Also, two employees attended the annual Association of Environmental Professionals conference in Monterey.*

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

**3.2.1 Federal Transit Administration Section 5310 Applications**

– Cook

**Pages 27 - 32**

- 1. RECEIVE** report on Federal Transit Administration Section 5310 program applications and regional project scores; and
- 2. ADOPT** Resolution 2011-06 authorizing federal funding under the Federal Transit Administration Section 5310 program (49 U.S.C. Section 5310) with the California Department of Transportation.

*The Section 5310 program provides federal funds to public and certified private nonprofit agencies for capital purchases supporting transportation serving the elderly and persons with disabilities. The Agency is required to review applications for eligibility, and submit scored applications based on Caltrans' approved scoring criteria to Caltrans for approval. Grant applications were received from Monterey-Salinas Transit (MST) to purchase 16 replacement RIDES paratransit buses.*

**3.2.2 APPROVE** appointment of Tim Meehan to the Bicycle and Pedestrian Facilities Advisory Committee representing the City of Monterey.

–Cheung

**Pages 33 - 35**

*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.*

3.2.3 **Beach Range Road Project Update**

–Cheung

**Pages 36 - 40**

1. **RECEIVE** update on the Beach Range Road multi-use trail project;
2. **APPROVE** contract amendment No.3 with Harris & Associates to provide additional construction management and inspection services in the amount of \$ 6,955, subject to approval by Agency Counsel;
3. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the amendment if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel; and
4. **AUTHORIZE** the use of \$ 6,955 from the 2009 Federal Appropriation Act funds for the contract amendment.

*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 project is nearing completion. Due to additional trail restoration work required, the construction management contract must be extended.*

3.3.1

**PLANNING**

*No items this month*

3.4.1

**PROJECT DELIVERY and PROGRAMMING**

*No items this month*

3.5.1

**RAIL PROGRAM**

*No items this month*

3.6.1

**REGIONAL DEVELOPMENT IMPACT FEE**

*No items this month*

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

**Pages 41 - 43**

- Executive Committee – Draft April 6, 2011
- Bicycle & Pedestrian Facilities Advisory Committee  
– Draft April 6, 2011 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – No Meeting
- Social Services Transportation Advisory Council – No Meeting  
(online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Technical Advisory Committee – Draft April 7, 2011  
(online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

**END OF CONSENT AGENDA**

---

**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

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