

***** REVISED AGENDA *****

Please note revisions to item 6

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

Meeting of Wednesday, February 23, 2011

Steinbeck Institute of Art and Culture Center
940 North 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. **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 9 - 40**

4. **WELCOME** new employee Associate Transportation Planner Sharon Gavin. – Hale **Pages 41 - 45**

Ms. Gavin started working for the Agency on January 31, 2011.

5. **PRESENTATION** of Transportation Agency Employee of the Quarter Award to Mike Zeller. – Hale **Pages 46 - 47**

Mike Zeller, Associate Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for October through December 2010.

6. **Regional Fee – Infill and Redevelopment Area Trip Rates - Zeller**
Pages 48 - 49

1. **RECEIVE** a report on the impact of reducing or suspending the regional development impact fees for infill development;
2. **CONSIDER** the City of Salinas request to suspend regional fees for two years for developments located in a redevelopment or downtown area of the City of Salinas; and
3. **CONSIDER** reducing the regional fees for infill developments through trip rate reductions as described in the staff report.

Staff has been researching trip rate reductions for developments located in infill areas. At the January 26th meeting, the Board directed staff to return at the February meeting with potential fee reductions and how the program would be impacted from either a reduction or suspension of the fees for infill developments.

7. **Overall Work Program FY 11/12 and Three-Year Budget**
(FY 11/12 - 13/14) – Bachman/Goel **Pages 50 - 64**

1. **AUTHORIZE** the Executive Director to submit the draft fiscal year 11/12 budget and work program to federal and state funding agencies for initial review;
2. **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 11/12 through 13/14, and the work program for fiscal year 11/12; and
3. **DIRECT** the Executive Director to bring the final three-year budget and one-year work program back to the Board on May 25, 2011 for approval.

The Executive Committee reviewed the budget on February 2, 2011 and recommends approval. This initial February Board approval of the draft three-year budget is required in order to meet federal and state review deadlines. Meanwhile, staff will respond to Board comments on the budget and work program and incorporate any changes suggested by federal and state funding agencies as part of their review process in time for final approval by the Board on May 25, 2011. The Agency continues to control expenditures to stay within its current year budget, and maintains a prudent cash reserve.

8. **BOARD PHOTO**

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 65 - 68**

- 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 March 23, 2011 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, March 10, 2011.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, March 10, 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, March 23, 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 January 26, 2011. – Rodriguez **Pages 9 - 18**

3.1.2 **ACCEPT** the list of checks written for January 2011 and credit card statements for the month of December 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 **Pages 21 - 23**

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. Recently one employee attended project management training and the Train Riders' Association annual conference.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **APPROVE** Resolution 2011-02 apportioning Local Transportation Funds (LTF) for Fiscal Year 2011-12 in the amount of \$12,285,000. – Cook
Pages 24 - 27

State law requires that the Agency estimate and inform the eligible County jurisdictions of the Local Transportation Funding that can be programmed for public transit, any reasonable unmet transit needs identified by the Agency, and other various eligible transportation improvements.

- 3.2.2 **DIRECT** the Transportation Agency Executive Director to sign a letter supporting the City of Marina's Bicycle Transportation Account grant application to install bike lanes on Cardoza and Carmel Avenues.
– Cheung **Pages 28 - 30**

The City of Marina is applying for Bicycle Transportation Account funding to improve safety and convenience for bicycle commuters in their jurisdictions. Demonstrating local support for the projects can potentially increase the likelihood of grant funds being awarded to the City.

PLANNING

- 3.3.1 *No items this month*

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 *No items this month*

RAIL PROGRAM

- 3.5.1 **AUTHORIZE** the Executive Director to provide a letter of support for the Monterey Bay Regional Desalination Project Coastal Development Permit. – Hoschouer **Pages 31 - 33**

The Marina Coast Water District and California American Water have requested a letter of support from the Transportation Agency for a Coastal Development Permit, to be obtained from the California Coastal Commission for the Monterey Bay Regional Desalination Project. A portion of the project will be located on the Monterey Branch Line right of way.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1

No items this month

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 34 - 40**

- Executive Committee – Draft February 2, 2011
- Bicycle & Pedestrian Facilities Advisory Committee – Draft February 2, 2011
(online at www.tamcmonterey.org)
- Rail Policy Committee – Draft February 7, 2011
- Social Services Transportation Advisory Council – No meeting
- Technical Advisory Committee – Draft February 3, 2011
(online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

No items this month