

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

Meeting of Wednesday, March 23, 2011

**Agricultural Center Conference Room**  
**1428 Abbott Street**  
**Salinas, California**  
**9:00 A.M.**

**\*\*\*Please note Board Photo will be taken at the meeting\*\*\***

*(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**

- 1.1 **CLOSED SESSION: POTENTIAL LITIGATION** pursuant to Government Code Section §54956.9, confer with agency counsel concerning the reduction or suspension of regional development impact fees for infill development. ***No Enclosure***
- 1.2 **BOARD PHOTO**
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 - 65**
4. **PROVIDE** input on and **APPROVE** agenda for a two-hour a strategic planning session on Agency Goals and Objectives at the May 2011 Board of Directors meeting. – Hale/Goodwin **Pages 66 - 70**

*The Board of Directors adopted its current set of agency goals and objectives in April 2009. There has been a certain amount of turnover on the Board of Directors since that time. The visioning session will be used to update the Agency goals and objectives, which are utilized by staff to target activities and resources over the coming years. Board consensus on updated agency goals will assist in reaching those goals and provide direction to staff in terms of agency activities.*

5. **RECEIVE** update on federal advocacy efforts in Washington, DC.  
– Hale/Potter/Burnett **Pages 71 - 72**

*The federal budget policy is moving toward a moratorium on earmarks, less security for the highway trust fund with the elimination of the firewall protecting transportation dollars, and drastic proposed cutbacks in funding for the current and future fiscal years. Securing federal funding for transportation will require supporting funding categories and grant programs in the transportation authorization bill. The administration and congress are moving quickly on the budget and authorization bill issues. Executive Director Debbie Hale and Board Members Dave Potter and Jason Burnett will report back from a visit to Washington, D.C.*

6. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**
7. Reports from transportation providers: **Pages 73 - 77**
- Caltrans – Krumholz/Loe
  - Monterey Peninsula Airport District– Sabo
  - Monterey-Salinas Transit– Sedoryk
8. Executive Director’s Report **No Enclosure**
9. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
10. **Adjournment**

**Please send any items for the April 27, 2011 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, April 14, 2011.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, April 14, 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, April 27, 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 February 23, 2011. – Rodriguez **Pages 12- 18**

3.1.2 **ACCEPT** the list of checks written for February 2011 and credit card statements for the month of January 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 - 25**

*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 Board Secretary/Clerk training and two employees attended the California Transportation Foundation Annual Forum.*

3.1.4 **Project Management Contract Amendment – Hoschouer**  
**Pages 26 - 29**

1. **APPROVE** contract amendment #10 with Apex Strategies to provide strategic project delivery assistance services for a not-to-exceed amount of \$150,000;
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.

*In order to best oversee the development of transportation projects, staff is proposing to amend the Apex Strategies contract to continue project management assistance on the Agency's two rail projects and major highway projects through June 2013.*

3.1.5 **APPROVE** public release of the 2010 Transportation Agency's Annual Report. – Hoschouer  
**Pages 30 - 34**

*The Transportation Agency 2010 Annual Report, which addresses Agency accomplishments for 2010 and goals for 2011, will be mailed to residents throughout the County during the month of April and will be handed out at public meetings throughout the year.*

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

3.2.1 **AUTHORIZE** the Transportation Agency Executive Director to sign letters supporting City of Monterey and City of Carmel's Community Based Transportation Planning grant applications for a Bicycle and Pedestrian Plan, and the identification of missing pedestrian, bicycle, and transit links, respectively. – Cheung  
**Pages 35 - 38**

*The City of Monterey and City of Carmel are both applying for Caltrans' Community Based Transportation Planning Grant to improve safety and convenience for bicycle commuters and pedestrians in their jurisdictions. Demonstrating local support for these projects can potentially increase the likelihood of grant funds being awarded.*

- 3.2.2 **AUTHORIZE** Executive Director to sign a letter of support for a Caltrans Transportation Planning Grant program application to fund a Monterey-Salinas Transit student internship in the Fiscal Year 2011-12 grant cycle.  
– Cook **Pages 39 – 40**

*The Association of Monterey Bay Area Governments (AMBAG) is submitting a Caltrans Transportation Planning Grant program application for a Monterey-Salinas Transit (MST) student internship in 2011-12. Applications must be submitted to Caltrans by March 30.*

## PLANNING

- 3.3.1 **Fort Ord to Salinas Multimodal Corridor Conceptual Planning Grant** – Muck **Pages 41 - 44**

1. **APPROVE** resolution to apply for planning funds to develop conceptual designs for the Fort Ord to Salinas multimodal corridor; and
2. **AUTHORIZE** the Executive Director to accept grant funds if offered.

*Caltrans' Community-Based Transportation Planning grant program would fund conceptual planning for the Fort Ord to Salinas multimodal corridor. The Transportation Agency would lead a partnership of stakeholders to forge cooperation and consensus on how to develop a multi-modal transportation corridor from Marina to Salinas.*

- 3.3.2 **RECEIVE Draft 2011 Monterey Bay Area Public Participation Plan.**  
– Cook **Pages 45 - 46**

*The Association of Monterey Bay Area Governments (AMBAG) is required by federal regulations to prepare and maintain a public participation plan for the three county Monterey Bay Area, which describes how public participation will be structured for federally-funded transportation plans, programs and projects in the region. The Transportation Agency has coordinated with AMBAG to prepare an update to the plan, the comment period for which closes on March 30.*

## **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 **APPROVE** the requests by the City of Greenfield to reprogram \$70,000.00 and the City of Seaside to reprogram \$77,245.65 of their Regional Surface Transportation Program fair share funds from the Fiscal Years 07/08/09 cycle to various other city street projects. – Delfino  
**Pages 47 - 48**

*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.*

- 3.4.2 **APPROVE** selection of on-call consultants for construction management services. – Myers  
**Pages 49 - 51**

*The Transportation Agency released a Request for Qualifications for construction management consultant services that will be open to member agencies on an as needed or “on-call” basis for a two-year period. The current on-call consultant list for construction management services expires in March 2011 and a new two-year list is required at this time. The Technical Advisory Committee recommends the firms of Harris & Associates, Mark Thomas, MNS, Parsons, and URS for the 2011 consultant list.*

## RAIL PROGRAM

- 3.5.1 **AUTHORIZE** the Executive Director to pay for moving and storage expenses related to the relocation of all businesses from 20 New Street in Salinas up to the amount of \$100,000. – Watson **Pages 52 - 54**

*On December 1, 2010, the Agency Board approved the purchase of a parcel from Patrick Investments, known as the Powers RV property, 3.347 acres located at 20 New Street in Salinas. The parcel is now in escrow. Currently, contaminated soil conditions are being mitigated and escrow for the purchase will close soon. There are currently three businesses and twelve storage tenants on the site eligible for relocation benefits under federal law. The cumulative relocation cost for all tenants is estimated to cost no more than \$100,000.*

- 3.5.2 **VBN Architects Contract**  
– Watson **Pages 55 - 59**

1. **APPROVE** the scope of work for a contract with VBN Architects to perform Project Graphics Support for the Commuter Rail Extension to Monterey County stations, for an amount not to exceed \$40,000;
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 no more than \$40,000 of funding budgeted to this project for the contract; and
4. **APPROVE** the sole source declaration to hire VBN Architects due to their "unique qualifications or experience in the specific work involved".

*Parsons Transportation Group has been working on the federal environmental assessment and preliminary engineering for the Commuter Rail Extension to Monterey County project. Staff requests the Board approve this contract with VBN Architects to perform project graphics support to supplement Parsons' work on the project to create visual simulations for the three station sites.*

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

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

**Pages 60 - 65**

- Executive Committee – Draft March 2, 2011
- Bicycle & Pedestrian Facilities Advisory Committee  
– Draft March 2, 2011 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – Draft March 7, 2011
- Social Services Transportation Advisory Council –  
No meeting
- Technical Advisory Committee – Draft Special Meeting  
March 10, 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)*

*No items this month.*