



TAMC Logo

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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways & Expressways - Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

## TRANSPORTATION AGENCY FOR MONTEREY COUNTY

### Measure X eXcellent Transportation Oversight Committee (X-TOC)

Tuesday, January 16, 2018  
\*\*2:00 PM\*\*

MARINA BRANCH LIBRARY  
COMMUNITY ROOM  
139 SEASIDE CIRCLE, MARINA, CA 93933

#### 1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

#### 2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

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#### 3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed 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.

##### 3.1 [APPROVE the eXcellent Citizens Oversight Committee minutes of October 17, 2017.](#)

-Wright

*The draft minutes of the October 17, 2017 eXcellent Citizens Oversight Committee meeting are attached for review.*

**END OF CONSENT AGENDA**

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#### 4. [RECEIVE a call for nominations and ELECT Chair and Vice Chair of the eXcellent](#)

Citizens Oversight Committee, for the term beginning upon their election through the next election of officers at the beginning of the January 2019 meeting.

**Wright**

*The first eXcellent Citizens Oversight Committee meeting was held on April 18, 2017. During that meeting, members elected Kevin Dayton to serve as Chair and Cesar Lara to serve as Vice Chair for 2017. The nominations and election of new officers to serve in 2018 will occur at the beginning of the January 2018 meeting.*

5. RECEIVE presentation on the final 2017 5-Year Integrated Funding Plan.

**- Zeller**

*To ensure efficient coordination among various fund sources, the 2017 Integrated Funding Plan, identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Program funds, Measure X, and other matching funds, and can be brought to construction over the next five years.*

6. RECEIVE presentation and PROVIDE input on and the draft Measure X Safe Routes to School Program Guidelines.

**-Green**

*The Safe Routes to School Program is a Measure X-funded initiative. The proposed Guidelines set a vision and identify goals, objectives and types of projects and programs that can be funded through the program.*

7. RECOMMEND the Transportation Agency Board of Directors program \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program of Projects, as follows:

- The Veterans Transition Center of California - Mobility Opportunities for Veterans - \$258,689
- Blind and Visually Impaired Center - Orientation and Mobility Training - \$178,550
- Josephine Kernes Memorial Pool - Kernes Pool Transportation Voucher Program - \$147,000
- Alliance on Aging - Senior Transportation Specialist Project - \$170,000
- ITN Monterey County - Dignified Transportation of Seniors and Visually Impaired Adults - \$745,761

**- Murillo**

*Measure X sets aside \$500,000 per year for senior and disabled transportation services. The Transportation Agency Board established the guidelines and issued the call for projects in October, 2017, with applications due December 1, 2017. A review committee composed of members of the eXcellent Transportation Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee members ranked the applications, and provided funding recommendations.*

**8. ANNOUNCEMENTS**

**9. ADJOURN**

**Next Committee Meeting:**  
**April 17, 2018 @ 2:00 p.m.,**  
**Community Room, Marina Branch Library**  
*Light refreshments will be provided*

**If you have any items for the next agenda, please submit them to:**  
**Theresa Wright, eXcellent Transportation Oversight Committee Coordinator**  
**By Wednesday, April 4, 2018**  
**theresa@tamcmonterey.org**

Documents relating to an item on the open session that are distributed to the Committee 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 Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee 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**

The Committee Agenda will be prepared by Agency staff and will close at noon 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.*