Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways and Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

Board of Directors

Wednesday, April 23, 2025
****9:00 AM****

MEETING LOCATION
Voting members must attend a physical meeting location to count towards quorum or vote on any item on the agenda
1441 Schilling Place, Salinas, California
Cayenne Conference Room
Wi-Fi Network: MontereyCty-Guest (no password required)

Alternate Locations with Zoom Connection Open to the Public
168 West Alisal Street, 2nd Floor, Salinas, California 93901
Supervisor Alejo's office
1200 Aguajito Rd., Suite 1, Monterey, California 93940
Supervisor Daniels' office
El Capitan Hotel Lobby, 609 West Main Street, Merced, California 95340
Supervisor Askew

Members of the public & non-voting members may join meeting online at:
https://us02web.zoom.us/j/83417604900?pwd=jEaUjLWZ6iGuF47kxbFbFKst8ZTnBc.1
OR
By teleconference at: +1 669 900 6833
If you join the meeting by phone and would like to make a public comment on an item, please dial *9 to raise your hand.

Meeting ID: 834 1760 4900
Password: 165623

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

Please see all the special meeting instructions at the end of the agenda.

The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and 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 member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed two (2) minutes to address concerns. Comments on items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair-accessible facilities, sign language interpreters, Spanish language interpreters, 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.

3. 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.

ADMINISTRATION and BUDGET

3.1.1. APPROVE the Transportation Agency for Monterey County Board draft minutes of March 26, 2025.

- Elouise Rodriguez

3.1.2. ACCEPT the list of payments and deposits for March and the credit card statement for February.

- Mi Ra Park

The list of payments and copies of credit card statements are submitted to the TAMC Board each month in accordance with the recommendation from TAMC's independent Certified Public Accountant to keep the Board informed about TAMC's financial transactions.

3.1.3. **RECEIVE** list of contracts awarded under $50,000.

- Jefferson Kise

The list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

3.1.4. **RECEIVE** report on conferences or trainings attended by agency staff.

- Christina Watson

Agency staff 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.

3.1.5. Financial and Compliance Auditing Services contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Vasquez and Company LLP to provide Financial and Compliance Auditing Services for a five-year period from fiscal year 2024-25 through fiscal year 2028-29;
2. **APPROVE** the use of funds budgeted for this purpose; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Jefferson Kise

Financial best practices require an agency to change auditors every five to seven years. The resulting auditor rotation ensures transparency and accountability for public funds. The Board authorized the release of a Request for Qualifications (RFQ) in December, and staff recommends selecting Vasquez and Company LLP as a result of a competitive RFQ process.

3.1.6. TAMC Office Project Management Services contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Ausonio Incorporated for TAMC office project management services for an amount not to exceed $200,000 for the period ending June 30, 2028;
2. **APPROVE** the use of funds budgeted for this purpose;

3. **APPROVE** a sole source finding; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Todd Muck

Project Management consultant services are needed to supplement TAMC staff to secure new office space, with the goal of relocating by January 2028. The Consultant will initially evaluate alternatives for a new office location and, based on the selected alternative, provide project management/ construction management support for the implementation phase.

3.1.7. **RECEIVE** summary of TAMC Roles and Responsibilities in Statutes.

- Ariadne Sambrano

The attached memo identifies laws/ statutes/ code citations where TAMC is explicitly named or holds a relevant role. These statutes define TAMC's responsibilities, including regional transportation planning, project coordination, funding administration, rail service development, and transportation safety oversight. Each statute summarized includes TAMC's agency role and the associated responsibilities. Relevant statutes are linked to their respective legislative sources for reference.

3.1.8. TAMC Annual Report Print Contract

1. **AUTHORIZE** the Executive Director to execute a contract with Lithographix (subject to approval by Agency Counsel), to print the 2024 Agency Annual Report, and bundle and deliver them to the San Jose Post Office, for a not-to-exceed amount of $51,061;
2. **AUTHORIZE** the use of Agency funds budgeted for this project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Theresa Wright

The TAMC Annual Report is a public outreach tool that the Agency produces each year to highlight the Agency's accomplishments and its goals for the following year. The report is distributed by mail to Monterey County residents and posted on the Agency's website.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1. Low Carbon Transit Operations Program:

1. **ADOPT** resolution 2025-02 that the Transportation Agency for Monterey

County shall act as a "contributing sponsor" and transfer its $1,131,110 Fiscal Year 2024/25 allocation of Low Carbon Transit Operations Program funds to the Monterey Salinas-Transit District to support a zero emission bus replacement and purchase electric bus ChargePoint infrastructure; and

2. **AUTHORIZE** the Executive Director or his designee to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

- Aaron Hernandez

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is $1,131,110 and Monterey-Salinas Transit's allocation is $348,646 for a Monterey County total of $1,479,756.

PLANNING

3.3.1. Highway 1 Elkhorn Slough Corridor Climate Resiliency Project

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Kimley Horn, in an amount not to exceed $1,856,998, to provide services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project, for the period ending June 31, 2027;
2. **APPROVE** the use of Caltrans Sustainable Transportation Planning Grant funds budgeted for this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount or term.

- Alissa Guther

TAMC released a Request for Proposals to provide planning services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project on December 5, 2024. Six responsive proposals were received. The proposal review team and staff recommend Kimley Horn for the contract.

PROJECT DELIVERY and PROGRAMMING- No items this month.

RAIL PROGRAM - No items this month.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month.

COMMITTEE MINUTES and CORRESPONDENCE

3.7.1. **ACCEPT** draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - No Meeting
- Executive Committee - draft minutes of April 2, 2025
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of April 2, 2025
- Technical Advisory Committee - draft minutes of April 3, 2025
- Measure X Citizens Oversight Committee - agenda for April 15, 2025

- Elouise Rodriguez

3.7.2. **RECEIVE** TAMC Correspondence for April 2025.

- Elouise Rodriguez

4. **PRESENT** the Transportation Agency Employee of the Quarter to Mi Ra Park.

- Todd Muck

It is hereby certified that Mi Ra has been selected by their colleagues at the Transportation Agency for Monterey County as an Employee of the Quarter for January 1, 2025 – March 31, 2025.

5. **Legislative Update**

1. **RECEIVE** an update on state and federal legislative issues;
2. **RECEIVE** a presentation on California's Cap-and-Trade program renewal process; and
3. **ADOPT** positions on proposed legislation.

- Christina Watson, Ariadne Sambrano, Gus Khouri (Khouri Consulting)

Staff and consultants will present updates on state and federal legislative activities and present proposed positions on draft legislation.

6. **RECEIVE** presentation on the Measure X Seventh Year Audit (FY23/24) results and the Measure X Annual Report.

- Theresa Wright, Kevin Dayton

The audit subcommittee of the Measure X Citizens Oversight Committee conducted the seventh year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to the Transportation Agency's Board of Directors. For the first time this year, all jurisdictions were in compliance with Measure X requirements.

7. **RECEIVE** a presentation on the Monterey County Regional Vision Zero Plan.

- Amelia Conlen

The Transportation Agency received a federal Safe Streets and Roads for All (SS4A) planning grant to prepare a Monterey County Regional Vision Zero Plan, which will include Vision Zero action plans for each jurisdiction in Monterey County that does not currently have one. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all. Staff will provide an overview of the planning process and timeline, including upcoming community outreach this spring.

8. **RECEIVE** reports from Transportation Providers:
- Caltrans Director's Report and Project Update - Eades
- Monterey Peninsula Airport - Miller
- Monterey-Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.

10. Executive Director's Report.

11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

12. **PUBLIC COMMENT** on the Closed Session

CLOSED SESSION:

Closed Session under Government Code section 54950, relating to the following items: Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

1. TAMC v. City of Marina (Monterey County Superior Court Case No. 24CV005108)
2. Museum of Handcar Technology, LLC v. TAMC (Federal District Court for the Northern District of California Case No. 5:24CV08598)

RECONVENE in open session and report any actions taken.

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13. ADJOURN

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
Wednesday, May 28, 2025
9:00 A.M.

Monterey County Government Center
1441 Schilling Place, Cayenne Room

A quorum of voting members is required to be present to hold this meeting.
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:
Elouise Rodriguez
Clerk of the Board
elouise@tamcmonterey.org

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. 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 review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
55B Plaza Circle, Salinas, CA 93901
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board

Meeting Date: April 23, 2025

Subject: **TAMC Draft Minutes of March 26, 2025**

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of March 26, 2025.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

1. TAMC Draft Minutes_March 26_2025

WEB ATTACHMENTS:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY
DRAFT MINUTES OF MARCH 26, 2025, TAMC BOARD MEETING

TAMC BOARD MEMBERS	APR 24	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24	DEC 24	JAN 25	FEB 25	MAR 25
Luis Alejo, Supervisor District 1, 2nd Vice Chair (Linda Gonzales, ~~Javier Gomez~~)	P	P	P(A) (V)	P	P(A) (V)	P	P(A) (V)	P	P	P
Glenn Church, Supervisor District 2, County Representative (Marilyn Vierra, Leonie Gray)	P(A)	P	P	P	P	P	P(A)	P	P	P
Chris Lopez, Supervisor District 3, Past Chair (Priscilla Ramos)	P(A)	P(A)	P	P	P	P	P(A)	P	P	P(A)
Wendy Root Askew, Supervisor District 4, Chair (~~Yuri Anderson,~~ Eric Mora)	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)	P	P	P
Kate Daniels, Supervisor District 5 (Kimbley Craig)	P(A)	P	P	P	P	P	P(A)	P*	P	P
Jeff Baron, Carmel-by-the-Sea (Robert Delves)	P(A)	P	P	P(V)	P	P	P	P(A)*	P(A)	P*
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	P	P	P	E	P	P	P	P
Jose Rios, Gonzales, City Representative (Lorraine Worthy)	P	P	P	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	E	P	AB2	P	P	P	P	E
Michael LeBarre, King City (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Bruce Delgado, Marina (Jenny McAdams, Liesbeth Visscher)	P	AB2	P	P	A	P(V)	P	P	P	P
Edwin Smith, Monterey (Kim Barber, Marissa Garcia, Andrea Renny)	P	P(A)	P	P	PA)	P	P	P	P	AB2
Chaps Poduri, Pacific Grove, 1st Vice Chair (Joe Amelio)	A	E	P(V)	P	P	P	P	P	P	E
Andrew Sandoval, Salinas (Margaret D'Arrigo)	P	P	P	P	P	P(A)	P	P	P	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	P	P	P	P	P	P	P	P	P	P
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	A	P	A	P	P	P
Anna Velasquez, Soledad (Fernando Ansaldo-Sanchez)	P	P	P(A)	P	P	P	P	E	E	E

Ex Officio Members:	**APR 24**	**MAY 24**	**JUN 24**	**AUG 24**	**SEP 24**	**OCT 24**	**DEC 24**	**JAN 25**	**FEB 25**	**MAR 25**
Maura Twomey, AMBAG (Heather Adamson~~, Bhupendra Patel, Paul Hierling~~)	P	P(A)	P	P(A) (V)	P (V)	P	P(A) (V)	P (V)	P (V)	P
Scott Eades, Caltrans, Dist. 5 (~~Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider,~~ Kelly McClendon,~~ Dave Silberberger~~)	P(A)	P(A) (V)	P(V)	P(A) (V)	P(A) (V)	P(A)	P(A)	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	P(A) (V)	A	A	P(A) (V)	A	A	A	P(A) (V)	P(A) (V)	P(A) (V)
Carl Miller, Monterey Regional Airport District (Richard Searle)	P(A) (V)	A	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	A
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, ~~Michelle Overmeyer~~)	P	P(A)	P	P	P	P	P(A) (V)	P	P	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (~~Nicole Hollingsworth~~, Matthew McCluney)	P(A) (V)	P(A) (V)	A	P(A)	P(A)	P(A)	P(A) (V)	A	A	P(A) (V)

P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; AB2=AB 2449; AB2a=AB 2449 alternate; A = absence; P= New Representative*

TAMC STAFF	**APR 24**	**MAY 24**	**JUNE 24**	**AUG 24**	**SEP 24**	**OCT 24**	**DEC 24**	**JAN 25**	**FEB 25**	**MAR 25**
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
A. Conlen, Senior Transp. Planner	P	P	P	P	P	P	P	P	P	P
N. Gomez, TAMC Intern			P(V)	P	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)
A. Green, Principal Transp. Planner	P(V)	P(V)	P	P	P(V)	P(V)	P	P(V)	P	P
A. Guther, Transportation Planner	P	P(V)	P	P	P	P	P	P(V)	P	P
A. Hernandez, Transp. Planner	P	P	P	P	P	E	P	P	P	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	E	P	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Park, Finance Officer		P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	E	P	P	P	P	P	P	P	P	P
A. Sambrano, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Sheehan, Finance Assistant							P	P	P	P
J. Strause, Assoc. Transp. Planner	E	E	P	P	P	P	P	P	P	P
S. Strong, Legal Counsel	P	P	P	P	P	P	P	P	P	E
C. Watson, Director of Planning	P	P	P	P	P	E	P	P	P	P
L. Williamson, Senior Engineer	P	P	P	P	P	P	P	P(V)	P	P
T. Wright, Community Outreach	E	P(V)	P	P(V)	P	E	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Javier Gomez	County Supervisor District 1	Dwight Stump	Public
Heather Adamson	AMBAG	Barry Jones	Public
Jacob Domine	Caltrans District 5	Eric Petersen	Public
Pete Hedrix	Caltrans District 5	Sam Beiderwell	County Counsel
Anna Velazquez	City of Soledad	Chad Stoehr	Caltrans District 5
Mike Weaver	Public	Ryan Caldera	Caltrans District 5
Monica Hale	County Supervisor District 3	Tony Harris	Point C
Tyler LeSage	Caltrans District 5	Lisa Rheinheimer	MST

1. QUORUM CHECK – CALL TO ORDER

Chair Askew called the meeting to order at 9:03 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Theresa Wright led the pledge of allegiance.

2. PUBLIC COMMENTS

No comments.

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3. CONSENT AGENDA

M/S/C Oglesby/Rios/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved the minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of February 26, 2025.

3.1.2 Accepted the list of payments and deposits for February 2025 and the credit card statement for January 2025.

3.1.3 Received list of contracts awarded under $50,000.

3.1.4 Received report on conferences or trainings attended by agency staff.

Board Member Sandoval asked if there are any reports provided for Board Member trainings.

3.1.5 Approved recommended amendments to Agency policies.

3.1.6 Approved revised contract template for use in contracting for professional services.

3.1.7 Regarding Amend Contract with Office of County Counsel:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #1 with the County Counsel's office in order to add $40,000 to the contract budget for a new total contract budget of $106,000 for fiscal year 2024-25;
2. Approved the use of reserve funds for this purpose; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Fort Ord Regional Trail & Greenway California Avenue - Multi-use Trail Easement, Permanent Slope Easement, and Temporary Construction Easement:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement for the purchase of a multi-use trail easement, a permanent slope easement, and a temporary construction easement with Monterey-Salinas Transit, for an amount not to exceed $1.00, pending counsel approval.
2. Authorized the use of funds budgeted for this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

Executive Director Muck noted a correction to the report reflecting the correct name for MST, Monterey Salinas Transit (not Marina Salinas Transit).

PLANNING

3.3.1 Received an update on state and federal legislative issues and adopted positions on proposed legislation.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding Regional Surface Transportation Program (RSTP) Allocation Request:

1. Approved the request by the City of King to program RSTP fair share funds for the 2024 King City Street Project in the amount of $169,931.55; and
2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

3.4.2 Regarding Pavement Management Program Update:

1. Approved the Request for Proposals and Scope of Work for the Regional Pavement Management Program Update, subject to Agency counsel approval;
2. Authorized staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of Measure X funds, to be reimbursed by participating jurisdictions, for this contract in an amount not to exceed $570,000.

RAIL PROGRAM

3.5.1 No report this month.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No report this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of March 5, 2025
- Rail Policy Committee – draft minutes of March 3, 2025
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of March 5, 2025
- Technical Advisory Committee – draft minutes of March 6, 2025
- Excellent Transportation Oversight Committee – No Meeting

3.7.2 Received Transportation Agency for Monterey County correspondence for March 2025.

END OF CONSENT AGENDA

4. SALINAS SIDEWALK ART PROJECT UPDATE

The TAMC Board received an update on the Salinas Sidewalk Art Project.

Ariana Green, Principal Transportation Planner, reported that the Transportation Agency for Monterey County (TAMC) provides Safe Routes to School programming to teach and encourage Monterey County kids to safely carpool, walk, bike, skateboard, and scoot to school. One way to increase the visibility of safe routes to schools programming and create more enjoyable walking routes is through public artwork.

The Transportation Agency partnered with the City of Salinas and were successful in securing Clean California grant funding from the State to develop sidewalk art marking safe routes between schools and public amenities in East Salinas. The project is funded through a Clean CA grant and Measure X matching funds.

The artwork was displayed at the board meeting.

Board Member Sandoval thanked Agency staff for an amazing collaboration.

5. STATE ROUTE 68 ADAPTIVE TRAFFIC SIGNAL PILOT PROJECT UPDATE

M/S/C Daniels/Delgado/unanimous

TAMC's Board of Directors voted to authorize up to $1.2 million to purchase and install adaptive signal equipment at nine signalized intersections on State Route 68 between Toro Park and Highway 1 over the 5-year life cycle of the project; and to request a report back on the results after the initial installation.

Pete Hendrix, Caltrans District 5, provided an update on efforts to implement an adaptive signal control pilot project in the Scenic State Route 68 Corridor. The total cost of the pilot project, including staff support for operations and maintenance of the system, is expected to exceed the current funding authorized for the project.

Agency staff have been working with the Caltrans team to develop a funding agreement to implement this pilot project. A detailed cost estimate has been developed that includes the staff time needed to maintain and operate the signals over the 5-year project life cycle. The $500,000 allocated to this project can fund the procurement of equipment and software for the entire system along the corridor but will not cover staff time needed by the Caltrans team to operate and maintain the system.

The adaptive signal operations are expected to serve as an interim solution, complementing the roundabout intersections identified as long-term improvements for the Scenic State Route 68 Corridor. Staff have identified potential funding options for the first phase of the roundabout projects, but most intersections along the corridor are expected to remain signalized for the foreseeable future.

Board member Oglesby expressed his appreciation of staff and Caltrans, noting it is important to tell them what we want, and this Board voted for nine adaptive signals through the corridor.

Public comment:

Dwight Stump, resident, expressed his support for nine adaptive signals through the Highway 68 corridor.

Mike Weaver, resident, expressed his support for nine adaptive signals through the Highway 68 corridor.

Barry Jones, resident, thanked the Board for listening to the public and proceeding with all nine adaptive signals.

6. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – Kelly McClendon announced the following:

- The employees of Caltrans District 5 and the California Transportation Foundation (CTF) are offering three $1,000 Scholarships to high school seniors. The scholarships are intended to recognize and assist students who are planning to pursue a transportation related career. Applications are due to the District May 15: https://dot.ca.gov/caltrans-near-me/district-5/district-5-popular-links/d5-scholarships

- Caltrans is hosting an information meeting in Castroville on April 17 at the North County Farmers' Market from 3-4:30pm and at the North County Recreation Center Gym from 5:30-7:30pm to discuss the Castroville SR 183 Improvement Project, which will rehabilitate the pavement, address essential bridge maintenance needs, and improve multimodal features, including transit stops, sidewalks, driveways, and curb ramps along Merritt St. The intent of this meeting is to share information on the project's construction schedule and clarify how residents might be impacted during construction.

Monterey Salinas Transit District – Carl Sedoryk announced the following:

- On Friday, March 21, 2025, the California Transportation Commission allocated Monterey-Salinas Transit $25 million from the State's Transit and Intercity Rail Capital Program (TIRCP) to help fund construction of the SURF! Busway and Bus Rapid Transit project.
- Through the 10-year-old Measure Q funding, Monterey-Salinas Transit offers a taxi voucher program to assist seniors, people with disabilities, and veterans in accessing important locations within their community. He noted that the program reimbursed 36,000 volunteer trips for people who live outside MST's service area.

Monterey Regional Airport District- David Frisbey announced:

- Monterey County has received an electric school bus.
- Monterey Bay Eco Tours is building the first electric whale watching vessel, available for reservations starting in July 2027.
- The Electric Vehicle Incentive Program for the purchase of a plug-in hybrid will open in July 2025.

Monterey Regional Airport District- Carl Miller announced the following:

- No Report this month.

7. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE

Board Chair Askew reported that she attended the Central Coast Coalition State Legislative Day in Sacramento along with Director Muck, Director of Planning Watson, and AMBAG Executive Director Maura Twomey on March 19, 2025.

Director Muck reported that Chaps Poduri attended the California Councils of Governments (CalCOG) Regional Leadership Forum in Sacramento on March 5-7.

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck announced the following:

700 Fair Political Practices Commission Forms are due on April 1, 2025.

9. ANNOUNCEMENTS AND/OR COMMENTS

Board Member Mike LeBarre asked for an update from Agency legislative consultant Gus Khouri on gas tax replacement mechanisms.

Board Member Bruce Delgado requested a memo describing TAMC's statutory transportation responsibilities.

10. ADJOURNMENT

Chair Askew adjourned the meeting at 11:03 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Mi Ra Park, Finance Officer/Analyst

Meeting Date: April 23, 2025

Subject: **TAMC Payments for the Month of March 2025**

RECOMMENDED ACTION:

ACCEPT the list of payments and deposits for March and the credit card statement for February.

SUMMARY:

The list of payments and copies of credit card statements are submitted to the TAMC Board each month in accordance with the recommendation from TAMC's independent Certified Public Accountant to keep the Board informed about TAMC's financial transactions.

FINANCIAL IMPACT:

For the month of Feburary, the checks processed and Automated Clearing House (ACH)/Electronic Funds Transfer (EFT) payments totaled $3,260,994.17. This amount included the payment of the Feburary 2025 credit card statement balance.

DISCUSSION:

During the month of March 2025, transactions in the operating account and credit card accounts are in Attachments 1 and 2. These reports show all expenditures paid by checks, ETFs, and credit card during this period. All expenditures, payments, and disbursements are consistent with the TAMC approved budget.

ATTACHMENTS:

1. 2025-03 BofA Feb Inv 11873 2_Redacted
2. 2025-03 Operating Account

WEB ATTACHMENTS:

BANK OF AMERICA

See below

See elow

04/07/25

Business Card

February 05, 2025 - March 04, 2025

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total $11,873.57
Minimum Payment Due $118.74
Payment Due Date 03/31/25

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
$0.00 for balance less than $100.01
$29.00 for balance less than $1,000.01
$39.00 for balance less than $5,000.01
$49.00 for balance equal to or greater than $5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance $5,240.39
Payments and Other Credits ..... -$5,240.39
Balance Transfer Activity $0.00
Cash Advance Activity $0.00
Purchases and Other Charges $11,873.57
Fees Charged $0.00
Finance Charge $0.00
New Balance Total $11,873.57

Credit Limit $20,000
Credit Available $8,126.43
Statement Closing Date 03/04/25
Days in Billing Cycle 28

Transactions

Posting Date	*Transaction Date*	*Description*	*Amount*
		Payments and Other Credits	
02/25	02/24	PAYMENT - THANK YOU	- 5,240.39
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD	**-$5,240.39**
		Purchases and Other Charges	
02/05	02/04	TARGET 00006767 6123044357 CA	212.10
02/05	02/04	TARGET 00006767 6123044357 CA	275.00
02/05	02/04	TARGET 00006767 6123044357 CA	479.00
02/05	02/03	STAR MARKET SALINAS CA	22.62
02/05	02/04	AMAZON RETA* 5S9AX8KX3 SEATTLE WA	32.76
02/05	02/05	REI.COM 800-426-4840 8004264840 WA	479.61

February 05, 2025 - March 04, 2025

New Balance Total $11,873.57
Minimum Payment Due $118.74
Payment Due Date 03/31/25

Enter payment amount

$.

For change of address/phone number, see reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

CUSTOMER STATEMENT OF DISPUTED ITEM (You must use a separate form for each dispute. Please print.)

If you believe a transaction on your statement is an error, complete and sign a copy of this form using blue or black ink, or write a detailed letter on a separate sheet of paper. Then return it to: **PO BOX 53101, PHOENIX, AZ 85072-3101** no later than 60 days after we sent you the first bill on which the transaction or error appeared. If you prefer to speak with a representative about your dispute, please call **1.866.601.4410, 8am-8pm Est**. You do not have to pay any amount in question while we are investigating, but you are obligated to pay the parts of your bill that are not in question.

PLEASE DO NOT ALTER WORDING ON THIS FORM OR MAIL YOUR LETTER WITH YOUR PAYMENT. Provide copies of all documentation that will help us investigate your dispute (e.g. contracts, invoices, detailed letter, sales slips, return receipts, or second opinions).

Your Name: _____ Account Number: _____
Posting Date: _____ Transaction Date: _____ Reference Number: _____
Amount: _____ Disputed Amount: _____ Merchant Name: _____

Below tell us why you think the item noted above is in error. **Check one box only.**

☐ 1. I certify that I do not recognize the transaction. I have attempted to contact the merchant to verify this transaction.
☐ 2. I certify that the charge listed above was not made by me or a person authorized by me to use my card, nor were the goods or services represented by the transaction received by me or authorized by me.
☐ 3. Although I did engage in a transaction with this merchant, I was billed for _____ transaction(s) totaling $ _____ that I did not engage in. I have my card in my possession. If available, enclose a copy of the sales slip for the valid charge.
☐ 4. I have not received the merchandise that was to be shipped to me on ____/____/____ (MM/DD/YY). I have asked the merchant to credit my account.
☐ 5. Merchandise shipped to me was not as described. Please explain in detail and if applicable provide proof of return.
_____
_____
_____
_____

☐ 6. Merchandise shipped to me arrived damaged and/or defective.
I returned it on ___/____/____(MM/DD/YY) and asked the merchant to credit my account. Please provide proof of return and describe how the merchandise was damaged and/or defective.
_____
_____

☐ 7. Although I did engage in the above transaction, I dispute the entire charge or a portion in the amount of $_____. I have contacted the merchant, returned the merchandise on ___/___/___ (MM/DD/YY) and requested a credit adjustment. I am disputing this charge because
_____
Please supply proof of return or if unable to return merchandise please explain.
_____

☐ 8. I notified the merchant on ___/___/___ (MM/DD/YY) to cancel the preauthorized order or reservation. Please note cancellation # and if available, enclose a copy of your telephone bill showing date and time of cancellation. Reason for cancellation: _____
_____
_____

☐ 9. Although I did engage in the above transaction, I have contacted the merchant for credit. The services to be provided on ___/___/___ (MM/DD/YY) were not received. Please describe the services to be received and explain the merchants failure to provide the services.
_____

☐ 10. I was issued a credit slip that was not shown on my statement. **A copy of my credit slip is enclosed.** If the merchant has agreed to issue a credit, be advised the merchant has up to 30 days to supply this credit to your account.
☐ 11. The amount of the charge was increased from $ _____ to $_____ or my sales slip was added incorrectly.
Enclosed is a copy of the sales slip that shows the correct amount.
☐ 12. Other: **Please explain** _____
_____

Merchants often provide telephone numbers with their names on your billing statement. If you do not recognize a transaction, attempt first to contact the merchant for transaction information.

Cardholder Signature (required): _____ **Date:** _____

Home Telephone: (____)_____ **Business Telephone:** (____)_____

PLEASE KEEP A COPY OF BOTH SIDES OF THIS STATEMENT FOR YOUR RECORDS

PAYMENTS

We credit a payment as of the date we receive it if the payment is: 1) received by 5:00 p.m. (Eastern Time) Monday through Friday (except legal holidays). 2) received at the payment address indicated on the front of this statement. 3) paid with a check drawn in U.S. dollars on a U.S. financial Institution or a U.S. dollar money order, and 4) sent in the return envelope with only the bottom portion of your statement accompanying it. Payments received after 5:00 p.m. (Eastern Time) Friday, but that otherwise meet the above requirements, will be processed on the next business day, which is usually the following Monday. Saturdays, Sundays, and holidays are not business days. Credit for payments received in any other manner may be delayed up to five business days, during which time finance charges, if applicable will continue to accrue. We will reject any payments that are not drawn in U.S. dollars and those drawn on a financial institution located outside of the United States. Please do not send cash, credit cards, correspondence, staples or paper clips with your payment. Mail your payment at least 7 days in advance of the payment due date to ensure timely delivery.

CUSTOMER CORRESPONDENCE

If you prefer to send a written inquiry regarding your account, please send the request to: **BANK OF AMERICA, PO BOX 660441, DALLAS, TX, 75266-0441, USA.** This address should not be utilized to dispute merchant transactions appearing on your billing statement. Please see the paragraph above for instructions regarding dispute procedures.

For address/phone number changes on all accounts in your program, have the authorized contact make a request at WWW.BANKOFAMERICA.COM

AB

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6040CLAS - 008208 - 0001 - 0002 - 2

Transactions

Posting Date	Transaction Date	Description	Amount
02/05	02/05	AMAZON MKTPL*Z704U6MO0 8662161072 WA	43.69
02/06	02/05	SQ *COPYMAT 8774174551 CA	413.78
02/07	02/06	TST*THE BAGEL CORNER 8317718670 CA	27.69
02/07	02/06	RALEY'S ECART #905 8009259989 CA	124.48
02/07	02/06	DEVICEMAGIC 8559970800 NC	255.00
02/07	02/06	SMART AND FINAL 431 8317541068 CA	124.86
02/10	02/06	STARBUCKS STORE 06629 8317513420 CA	44.00
02/10	02/07	SMART AND FINAL 431 8317541068 CA	94.80
02/10	02/08	INTUIT *TSheets 8338309255 CA	156.00
02/14	02/12	EL SAZON DE LA TIA 8316325142 CA	250.69
02/14	02/12	STAR MARKET SALINAS CA	34.45
02/14	02/13	CA NEWSPAPERS ADV S 8884549588 CA	331.25
02/17	02/15	LIFESAVERS CONFERENCE, 5712366267 VA	775.00
02/19	02/18	SMART AND FINAL 431 8317541068 CA	66.05
02/20	02/18	STARBUCKS STORE 78418 8887965282 CA	22.00
02/20	02/19	TMOBILE*AUTO PAY 8009378997 WA	65.00
02/20	02/20	COMCAST CALIFORNIA 8002662278 CA	876.42
02/21	02/20	WWW.TAX1099.COM FAYETTEVILLE AR	5.04
02/24	02/21	HOTEL SANTA BARBARA - 6083628981 CA Arr: 02/20/25 Dep: 02/21/25 Inv: 0000000130	246.10
02/24	02/21	HOTEL SANTA BARBARA - 6083628981 CA Arr: 02/20/25 Dep: 02/21/25 Inv: 0000000128	276.10
02/27	02/26	ADOBE *ADOBE 4085366000 CA	5,469.72
02/27	02/26	MICROSOFT#G079778221 4257038358 WA	504.00
03/04	03/03	CA NEWSPAPERS ADV S 8884549588 CA	166.36
		TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD	**$11,873.57**

Finance Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	$0.00	$0.00
CASH	28.49% V	$0.00	$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

Important Messages

We want to remind you of a few things you can do to help avoid late fees and finance charges:

- Schedule automatic payments to your corporate account, so they're not late.
- Create alerts to let you know when your payments are due or posted to your corporate account, and have them delivered to your phone or email.

Turn on automatic payments and alerts through Business Advantage 360 at Bankofamerica.com/SmallBusiness or our mobile app.

Transportation Agency for Monterey County (TAMC)
Operating Account
March 2025

Date	Num	Name	Description	Payment	Deposit
03/01/2025	21855	Clinica de Salud del Valle de Salinas	TAMC Office Rent/Utilities	$ 9,038.42	
03/04/2025	21882	AAMCOM LLC	Call Box - Phone Services	$ 296.00	
03/04/2025	21883	Allied Delta Dental	Employee Benefits	$ 968.09	
03/04/2025	21884	AT&T - Calnet	Telephone Expense	$ 1,095.46	
03/04/2025	21888	DKS Associates Inc.	Direct Program Expense - Vision Zero	$ 21,813.75	
03/04/2025	21889	Eaton & Associates	Computer Support	$ 3,210.00	
03/04/2025	21890	GHD Inc. (formerly Omni Means)	Direct Program Expense - FORTAG Design and ROW	$ 10,607.34	
03/04/2025	21891	Granite Rock Company	Direct Program Expense - Construction	$ 972,752.71	
03/04/2025	21892	HDR Engineering Inc.	Direct Program Expense	$ 178,644.61	
03/04/2025	21893	IDAX	Direct Program Expense - Traffic Counts	$ 20,400.00	
03/04/2025	21894	Khouri Consulting LLC	Legislative Consultant	$ 6,000.00	
03/04/2025	21895	LeBarre, Mike	Board Member Stipend/Reimbursement	$ 178.93	
03/04/2025	21896	Lincoln National Life Insurance Co.	Employee Benefits	$ 1,460.35	
03/04/2025	21898	Metropoliitan Transportation Commission	Pavement Management Software Licence	$ 21,500.00	
03/04/2025	21897	Moss, Levy & Hartzheim	Financial Audit	$ 2,625.00	
03/04/2025	21899	Office of the County Counsel	Legal Services	$ 11,340.00	
03/04/2025	21900	Oppidea, LLC	Accounting Services	$ 2,685.00	
03/04/2025	21901	Pathways Climate Institute	Community Climate Resilence Consultants	$ 20,144.91	
03/04/2025	21902	Potter, Dave	Board Member Stipend/Reimbursement	$ 373.60	
03/04/2025	21903	Sprouts SC LLC	Direct Program Expense - Safe Routes to School	$ 1,050.00	
03/04/2025	21904	Streamline	Streamline Web Membership	$ 135.00	
03/04/2025	21905	VSP	Employee Benefits	$ 202.20	
03/04/2025	21885	California Custom Sheds Inc.	Direct Program Expense - Safe Routes to School	$ 24,472.00	
03/04/2025	21886	California Custom Sheds Inc.	Direct Program Expense - Safe Routes to School	$ 24,472.00	
03/04/2025	21887	California Custom Sheds Inc.	Direct Program Expense - Safe Routes to School	$ 18,354.00	
03/04/2025	EFT	CalPers Health Benefits	Employee Benefits	$ 17,151.75	
03/04/2025	Dep	Interfund Transfer from County account	Interfund Transfer from County account		$ 1,200,000.00
03/06/2025	Dep	State of California	Program Expense Reimbursement		$ 2,665,895.27
03/07/2025	EFT	Pacific Gas and Electric Company - Progra	Direct Program Expense - Construction	$ 10,000.00	
03/09/2025	E-pay	EDD	Payroll Taxes and Withholdings	$ 30.21	
03/09/2025	E-pay	EDD	Payroll Taxes and Withholdings	$ 5,268.48	
03/09/2025	E-pay	United States Treasury	Payroll Taxes and Withholdings	$ 12,285.84	
03/11/2025	EFT	Kise, Jefferson (V)	Expense Reimbursement	$ 535.00	
03/11/2025	EFT	Muck, Todd (V)	Expense Reimbursement	$ 491.50	
03/11/2025	EFT	Rodriguez, Elouise (V)	Expense Reimbursement	$ 77.82	
03/11/2025	EFT	Watson, Christine (V)	Expense Reimbursement	$ 264.86	
03/12/2025	EFT	CalPers Retirement	Employee Benefits	$ 1,500,000.00	
03/12/2025	DEP	Railroad Right of Way Rent	Railroad Right of Way Rent		$ 5,573.21
03/14/2025	E-pay	CalPERS 457	Employee Benefits	$ 8,671.25	
03/14/2025	E-pay	CalPers Retirement	Employee Benefits	$ 8,674.01	
03/14/2025	E-pay	CalPers Retirement PEPRA	Employee Benefits	$ 5,071.81	
03/14/2025	ACH	Payroll	Payroll	$ 57,367.13	
03/20/2025	21907	AAMCOM LLC	Call Box - Phone Services	$ 648.00	
03/20/2025	21908	CSMFO	Staff Training Costs	$ 1,095.00	
03/20/2025	21909	De Lage Landen Financial Services	Office Copier Lease	$ 319.02	
03/20/2025	21910	Ecology Action	Direct Program Expense	$ 500.00	
03/20/2025	21911	GHD Inc. (formerly Omni Means)	Direct Program Expense - FORTAG Design and ROW	$ 83,348.82	
03/20/2025	21912	J.A.V. Language Solutions LLC	Language Interpretation Services	$ 540.00	
03/20/2025	21913	Knightscope Inc.	HW Callboxes	$ 3,368.32	
03/20/2025	EFT	Pacific Gas and Electric Company - Progra	Direct Program Expense - Construction	$ 32,841.12	
03/20/2025	21915	Pathways Climate Institute	Community Climate Resilence Consultants	$ 12,675.79	
03/20/2025	21916	Salinas High School	Direct Program Expense - Safe Routes to School	$ 9,000.00	
03/20/2025	21917	Union Pacific Railroad Company	Design Engineering	$ 16,031.10	
03/20/2025	21918	Verizon Wireless	Call Box-Phone Service	$ 26.62	
03/20/2025	21919	We The Creative - Jovenville (V)	Graphic Design Support	$ 3,946.11	
03/20/2025	21920	WTS - Women In Transportation	Memberships	$ 130.00	
03/20/2025	21921	Bank of America - Business Card	Various: Materials, Supplies, Travel	$ 11,873.57	
03/21/2025	Dep				$ 9,318.82
03/23/2025	E-pay	EDD	Payroll Taxes and Withholdings	$ 5,383.22	
03/23/2025	E-pay	United States Treasury	Payroll Taxes and Withholdings	$ 12,521.80	
03/24/2025	EFT	Bilse, Doug (V)	Expense Reimbursement	$ 428.74	
03/24/2025	EFT	Conlen, Amelia W (V)	Expense Reimbursement	$ 1,148.79	
03/24/2025	EFT	Muck, Todd (V)	Expense Reimbursement	$ 1,678.47	
03/24/2025	EFT	Strause, Janneke (V)	Expense Reimbursement	$ 1,165.46	
03/24/2025	EFT	Watson, Christine (V)	Expense Reimbursement	$ 797.58	

Transportation Agency for Monterey County (TAMC)
Operating Account
March 2025

Date	Num	Name	Description	Payment	Deposit
03/28/2025	E-pay	CalPERS 457	Employee Benefits	$ 8,671.25	
03/28/2025	E-pay	CalPers Retirement	Employee Benefits	$ 8,674.01	
03/28/2025	E-pay	CalPers Retirement PEPRA	Employee Benefits	$ 5,071.81	
03/28/2025	E-pay	EDD	Payroll Taxes and Withholdings	$ 20.24	
03/28/2025	ACH	Payroll	Payroll	$ 57,994.88	
03/31/2025	EFT	Ameriflex (V)	Employee Benefits	$ 1,385.42	
03/31/2025	Dep	Interest	Interest Income		$ 147.34
			Total	$ 3,260,994.17	$ 3,880,934.64

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Jefferson Kise, Director of Finance & Administration

Meeting Date: April 23, 2025

Subject: **Contracts Awarded under $50,000**

RECOMMENDED ACTION:

RECEIVE list of contracts awarded under $50,000.

SUMMARY:

The list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

FINANCIAL IMPACT:

The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

DISCUSSION:

The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for $50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at $50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month to keep the Board informed.

ATTACHMENTS:

1. Contracts under $50,000 April 2025 Board

WEB ATTACHMENTS:

Contracts for services and annual extensions of such contracts for $50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at $50,000 and under, entered into in the preceding quarter.

Contracts Under $50,000

(but greater than $5,000)

Board Report date: April 2025

Staff	Consulting Firm/ Agency	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Jeff	Peartree+Belli Architects	TAMC Office Needs Assessment	4/29/2025	06/30/2025	$14,500	9110	Reserves

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Christina Watson, Director of Planning

Meeting Date: April 23, 2025

Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff 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.

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

From March 9-11, 2025, Amelia Conlen, Senior Transportation Planner, attended a Lifesavers Conference in Long Beach, CA (**attachment 1**).

From September 4, 2024 to March 7, 2025, Janneke Strause, Associate Transportation Planner, participated in the California Academy for Regional Leaders led by the California Association of Councils of Governments (**attachment 2**).

On March 5-7, Todd Muck, Executive Director, and Janneke Strause, Associate Transportation Planner, attended the California Council of Governments (CALCOG) Regional Leadership Forum in Sacramento, CA (**attachment 3**).

ATTACHMENTS:

1. Lifesavers Conference
2. Trainings - CARL 2025
3. Trainings - CALCOG Regional Leadership Forum

WEB ATTACHMENTS:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
55-B PLAZA CIRCLE, SALINAS, CA, 93901
(831) 775-0903
TAMCMONTEREY.ORG

Memorandum

To: Board of Directors

From: Amelia Conlen, Senior Transportation Planner

Meeting Date: April 23, 2025

Subject: **Lifesavers Conference, March 2025**

From March 9-11, I attended the Lifesavers Conference on Roadway Safety in Long Beach, California. The conference is focused on reducing the number of fatal vehicle crashes in the U.S., and sessions were focused on the latest highway safety research, best practices, and technology and strategies used to combat risky driving behaviors and save lives.

Sessions and Key Takeaways:

1. **Distracted Driving**

    a. This session featured speakers from various organizations that provided education programs on distracted driving, primarily for youth, including Students Against Destructive Decisions, Impact Teen Drivers, and the Division Midway Alliance. Speakers shared success stories of having teens design activities and curriculum to highlight the dangers of distracted driving and then leading the activities among their peers and younger students.

2. **Implementing the Safe Systems Approach**

    a. Speakers in this session included Bryan Chandler of DKS, who presented on the Washington State Highway Safety Plan. Some takeaways from his presentation included Seattle's use of target speed limits, where they choose a safe speed for a roadway and then use signage and design to achieve it. The Plan includes the idea of "self-enforcing roadways", or roadways that are designed for safe outcomes rather than relying on enforcement. Bryan also shared the idea that people support what they help create and talked about the importance of casting a big net when involving stakeholders in the plan.

    b. Other speakers from the Governors Highway Safety Association and the Highway Safety Research Center shared best practices such as using collision data to increase staffing for

emergency responders during the days and times when the most crashes are happening; partnering with car dealerships on education around the safety features in new vehicles; and having monthly meetings among City Fire, Police, Health, and Public Works Departments to discuss fatality collisions and any immediate responses that can be taken.

3. **Victim and Survivor Advocacy**

    a. The final session of the day featured people who had lost loved ones in traffic collisions, and their mission to make streets safer. They spoke about how important it was for them to use their stories to affect change, including better bicycle infrastructure, decreasing the legal alcohol limit to .05% nationwide, and installing anti-drunk driving technology in cars.

4. **Road infrastructure: designing for safety**

    a. This session left something to be desired (their original presenters were unable to make it) and featured a Humboldt County Public Works Director talking about the safety benefits of striping edge lines and researchers from Kazakhstan talking about work on the conceptual models that underly the Safe Systems approach.

5. **Building a Culture of Safety: the Safe Systems Approach**

    a. Speakers discussed making crash sites safer for emergency responders, a new report on speed cameras and how they can be implemented equitably, and a crash analysis tool called AcciMap that can be used for in-depth analysis and public engagement.

6. **Promoting the Positive: Community Messaging Campaigns**

    a. This session featured several practitioners discussing best practices for messaging campaigns. A speaker from the Vermont State Highway Safety Office has managed a successful campaign that features actors and locations from Vermont to make the messages feel authentic. They identified the target audience, goals, and partners for each message, and collected mid-campaign data so they could pivot if things weren't working. Another speaker from Impact Teen Drivers talked about the importance of framing messages in positive terms, sharing the stories behind statistics, and working with teens to get messages to their peers that will resonate. Also great to know: NHTSA has developed safety messaging materials that can be used by anyone.

7. **Proven Countermeasures to End Impaired Driving**

    a. Speakers in this session discussed ignition interlock technology and legislation to require this technology in new cars. They also discussed data on repeat driving under the influence

(DUI) offenders, who are 70-80% male, aged 20-30, have higher rates of education, and have high rates of mental health issues. Speakers discussed a screening and assessment tool for parole/probation staff that is specific to the DUI population, and which screens for mental health issues with the goal of connecting offenders with the resources they need.

8. E-Bike and E-Scooter Safety

a. Speakers included someone who started an e-bike safety training program focused on middle and high school students in Southern California. She believes that in-person training is critical, and that messages for parents are also important. Another speaker from New York City, which has high rates of e-bike crashes, talked about an Artificial Intelligence (AI) model they're developing to count e-bikes vs regular bikes, working with hospitals to collect data on e-bike crashes that are not reported to police, and the importance of developing a standard nomenclature for different types of e-bikes so that everyone in the city had a common shared language.

9. **Post-Crash Care**

a. Speakers suggested some homework for attendees to figure out how many emergency call centers we have in our area, what their capabilities are, and what kind of data collection they do. Emergency call centers are not standardized throughout the country, and they vary widely. They also discussed the importance of interoperability, or the ability of different departments like Police, Fire, Emergency Medical Services, etc. to share data. In many cases they are using different data collection systems that don't talk to each other and providing more and better information to emergency responders headed to a crash scene will enable a better response. A final speaker discussed the importance of blood loss in post-crash care, and how getting blood to victims within 30 minutes increases the chance of survival dramatically.

Conclusion

The Lifesavers Conference exposed me to different elements of traffic safety, such as how to create a successful messaging campaign, the scope of our national issue with impaired driving, and post-crash care. The sessions I attended were less focused on engineering but helped broaden my understanding of the ways people are working to address the issues of roadway fatalities. The conference also brought home the scope of the issue – more than 40,000 people a year die on U.S. roadways – and the importance of improving safety.

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Memorandum

To: Board of Directors

From: Janneke Strause, Associate Transportation Planner

Meeting Date: April 23, 2025

Subject: **California Academy for Regional Leaders**

From September 4, 2024 to March 7, 2025, Janneke participated in the California Academy for Regional Leaders led by the California Association of Councils of Governments. The overall takeaway is the importance of building a network of peers and mentors who know the issues and nuances within the planning field. The program also provides a supportive platform in which to launch your career as a leader, whether you're in a leadership position or not.

Some highlights from this program include:

- Session #1: Sacramento – We heard from Kacey Lizon, Deputy Executive Director for Planning & Programs, Sacramento Area Council of Governments and Maura Twomey, Executive Director, Association of Monterey Bay Area Governments, about their journeys into their leadership positions. We also did a DiSC Assessment to learn our leadership styles and identify our values and purpose.
- Session #2: San Diego – Deanna Potter from the Centre for Organization Effectiveness, led an exercise about building powerful presentations and how to effectively communicate to decision makers. On day two, we toured the Los Angeles – San Diego – San Luis Obispo Rail Corridor and learned about coastal resiliency issues facing the Del Mar Bluffs, and the near-term stabilization efforts and long-term realignment.
- Session #3: Sacramento/Stockton - In Stockton we listened to a roundtable of Stockton community-based organization leaders who emphasized the importance of collaborating with community organizations providing on-the-ground services to members of the community. We also went on a tour of Stockton to learn about redevelopment efforts and the impact of constructing a Highway through the historic Filipino neighborhood. We learned about the Delta Protection Commission and the collaboration needed among a wide range of interests. On day two we did another personality test to determine our strengths as well as learning from Bill Higgins, Executive Director of the California Association of Councils of Governments, about the legislative process and regional policy development.
- Session #5: San Francisco – session #4 was cancelled due to the wildfires in Los Angeles, but session #5 gave us insights into understanding and cultivating leadership techniques. We practiced problem solving using issues currently facing peers within the CARL program.

- Session #6: Sacramento – We learned about Adaptive Leadership and different leadership styles as well as learning about emotional intelligence and skills in how to have difficult conversations. We networked with regional leaders and policymakers at the California Regional Leadership Forum.
- Group project: CARL participants were tasked with a group project to develop an audio podcast with a video trailer, interviewing a leader in our field. My group interviewed James Cameron, Executive Director of Sonoma County Transportation Authority. My role was project manager, keeping everyone on task and coordinating meetings and facilitating discussions. Other members took on formulating questions, providing graphics and B-roll, and video editing. Overall, the experience was helpful to further develop and deepen relationships with peers in the CARL program.

More information about the CARL program and curriculum can be found here: https://calcog.org/academy-for-regional-leaders/

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Memorandum

To:	Board of Directors
From:	Todd Muck, Executive Director and Janneke Strause, Associate Transportation Planner
Meeting Date:	April 23, 2025
Subject:	**California Council of Governments Regional Leadership Forum**

On March 5-7, Todd and Janneke attended the California Council of Governments (CALCOG) Regional Leadership Forum in Sacramento, CA.

Some highlights from this forum include:

- CALCOG Regional Excellence Awards: for the first time, CALCOG recognized agencies from exemplary work from San Gabriel Valley Council of Government's Crisis Assistance Response and Engagement program (CARE), the first multi-city regional collaboration to provide an alternative to sending law enforcement to certain 911 calls, to San Joaquin Council of Governments (SJCOG) Stockton Mobility Collective, which improves mobility and access for underserved residents in South Stockton with electric car-sharing, bike-sharing, and workforce development. Regional agencies across California are finding innovative ways to improve people's lives.
- New Strategies for VMT Mitigation: VMT banks are emerging as a strategy to mitigate transportation impacts by allowing mitigation to occur at locations other than the development. Mitigation banks allow for cost sharing, easier administration, and are more effective from a regional perspective. The Western Riverside Council of Governments (WRCOG) has a program where VMT credits are earned by reducing car trips – think transit passes, van pools, improved bus stops, or bike lanes. WRCOG manages these credits, allowing developers to purchase them as needed, with the funds going back into projects that reduce VMT.
- Road User Charge Policies: As California moves toward fuel-efficient and zero-emission vehicles, gas tax revenues are dwindling. Policymakers are exploring user-pay models and Transportation California is at the forefront of evaluating programs that would work best in the California context. Through focus groups, Transportation California has learned that most people, regardless of political affiliation, feel that all users should pay their fair share of road maintenance and upkeep. Caltrans also led a Road Charge Pilot in 2024, and a final report is due to the legislature in December 2026.

The final program is available online here: https://calcog.org/wp-content/uploads/2024/02/2024-RLF-Program-FINAL-for-ONLINE.pdf

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Jefferson Kise, Director of Finance & Administration

Meeting Date: April 23, 2025

Subject: **New contract for Financial and Compliance auditing services**

RECOMMENDED ACTION:

Financial and Compliance Auditing Services contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Vasquez and Company LLP to provide Financial and Compliance Auditing Services for a five-year period from fiscal year 2024-25 through fiscal year 2028-29;
2. **APPROVE** the use of funds budgeted for this purpose; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

Financial best practices require an agency to change auditors every five to seven years. The resulting auditor rotation ensures transparency and accountability for public funds. The Board authorized the release of a Request for Qualifications (RFQ) in December, and staff recommends selecting Vasquez and Company LLP as a result of a competitive RFQ process.

FINANCIAL IMPACT:

The costs of auditing services have escalated since the agency last went to market for bids. The fiscal year (FY) 2024/25 budget of $24,000 for auditing services was based on past expense levels, while the amount in the Vasquez & Company proposal could be up to $42,700. The escalated costs will be reflected in the final FY2025-26 budget and forecast. Some of the audit costs are passed on to the appropriate funds (e.g., Regional Development Impact Fee and Measure X administrative support).

DISCUSSION:

On December 4, 2024, the TAMC Board of Directors approved the release of a request for qualifications for the Annual Fiscal and Compliance Audit. Staff sent direct solicitation to a list of 14 firms drawn from a combination of research sources and personal experience. Based on questions regarding the solicitation, staff released two addenda on December 11 and 27, 2024. In addition to the direct solicitation, staff posted a notice in the Monterey Herald, on the agency's website, and to the California Society of Municipal Finance Officers listserve.

TAMC received one response by the required due date and time. Many firms cited a lack of capacity

as the reason for declining to bid. TAMC has experienced low or no response to auditing RFQs in the past. Staff reviewed the submittal and found that it was responsive to the RFQ and scope of work. Vasquez has substantial experience in the transportation and funding sectors used by TAMC. Attached are the Scope of Work and pricing schedule for the services being performed.

ATTACHMENTS:

1. FY25-29 Scope of Work
2. Cost Proposal

WEB ATTACHMENTS:

Prepare the following:

1. Fiscal/compliance audit of the TAMC general fund #691 as required under Section 6662 of the TDA (Transportation Development Act), including general purpose financial statement, and identifying separately expenditures and revenues for:
   - CMP (Congestion Management Program)/Regional Transportation Planning Assessment,in accordance
   - Freeway Service Patrol (FSP),
   - SAFE (Service Authority for Freeways and Expressways),
   - FHWA (Federal Highways Admin),
   - State Planning
   - STIP (State Transportation Improvement Program) PPM (Planning Programming & Monitoring)
   - Federal and State funded work elements
   - Any other grants and revenues received by TAMC or sub-categories that may be requested by TAMC

2. Fiscal/compliance audit of the LTF (Local Transportation Fund) #552 as required under Section 6661 of the TDA.

3. Fiscal/compliance audit of TDA Article 8, non-transit claimants including Pedestrian and Bicycle allocations as required under Section 6664 and 6666 of the TDA.

4. Fiscal/compliance audit of STA (State Transit Assistance) fund #551 as required under Section 6751 of the TDA.

5. Fiscal/compliance audit of TAMC's RSTP/State Highway Account trust fund #694.

6. Preparation of State Controller's Report ("Annual Report of Financial Transactions") of TAMC funds due to State on or before January 31st following each fiscal year under audit pursuant to the requirements set forth in CCR (California Code of Regulations) 6665.

7. Single Audit Act requirements may apply if TAMC expends $750,000 or more in federal funds.

8. Final audit report for Planning, Programming & Monitoring funds.

9. Fiscal/compliance audit of the Regional Development Impact Fee Joint Powers Agency fund # 698.

10. Compliance audits of the fiscal audits prepared by each of the thirteen recipients of Measure X sales tax revenue to verify that these recipients are meeting the Maintenance of Effort requirements set forth by Ordinance 2016-01 of the Transportation Agency for Monterey County. The selected audit firm shall provide a report on compliance with the Maintenance of Effort requirements of Ordinance 2016-01, including supporting and supplementary report schedules.

11. Fiscal and compliance audit of the Measure X's Transportation Safety & Investment Plan fund to verify that the requirements set forth by Ordinance 2016-01 are being met by the Transportation Agency for Monterey County.

12. Review the fiscal/compliance audits prepared by the thirteen recipients of Measure X sales tax revenue and express separate opinions on the fair presentation of the financial statements for compliance with the requirements set forth in Ordinance 2016-01, the Measure X Policies and Project Descriptions document, and the recipients' Measure X Master Programs Funding Agreements.

The selected audit firm will be responsible for preparing the fiscal/compliance audits of agency transportation funds described as items #1 through # 12 on the first page of this RFP, including the "annual report of financial transactions" for TAMC funds described as item #1. The audits must be conducted to satisfy the requirements of the Secretary of the State of Business, Transportation and Housing Agency as set forth in the Transportation Development Act published by the California State Department of Transportation (Caltrans).

The selected firm will be required to submit draft fiscal/compliance audits for the fiscal year ending June 30 to TAMC in conformance with TDA requirements no later than December 30 of each audit year with final reports due to the State of California no later than December 30 of each audit year. The Regional Development Impact Fee Joint Powers Agency and Measure X final reports will be due no later than December 30 of each audit year. The selected firm is responsible for sending the final audit reports to the State of California to meet the required state deadline.

Each audit should include a supplemental schedule (as appropriate) of all transportation funds received or disbursed during the audit period.

All proposals must include each of the following components:

Qualifications of the Firm (35 points possible):

1. A description of your firm and relevant prior experience, especially government fund audits and local tax measures.
   (20 points.)

2. A brief description of the partner(s), manager(s), and staff to be assigned to the project.

3. DBE status (if applicable). (5 points.)

Technical Approach (40 points possible):

1. A description of your firm's ability to meet or exceed performance specifications stated in CCR (California Code of Regulations) 6662, 6663, 6664, 6664.1, 6666, and 6667, and your firm's ability to evaluate and communicate on local government financial issues. (15 points.)

2. A description of the audit procedures to be followed, including any conditions that must be met for the schedule to be maintained, including field visits. (15 points.)

3. A tentative schedule for performing key phases of the audits. (10 points.)

Budget/Cost (25 points possible):

1. A schedule of costs for each of the twelve (12) audits listed in this proposal, including number of hours and staff to be assigned for each of the 12 audits. Indicate whether these costs are the same for all five-audit years or any cost changes you anticipate over the five- year audit period. Indicate whether you charge extra for questions and consultations throughout the year. If there is an extra charge, indicate the rate. (25 points).

Budget and Schedule

Our fees for the services outlined in this proposal are based on our estimates of the time needed to complete the project at our standard hourly rates. Our standard hourly rates vary according to the degree of responsibility involved and the level of experience of the personnel assigned to your audit. The fees assume that unexpected circumstances will not be encountered during the audit, along with the following:

1. Staff available to answer questions within the agreed timeframe.
2. Audit fieldwork procedures conducted remotely at a centralized location.
3. No instances of fraud that will require additional procedures.
4. Staff to prepare all financial statements/schedules.
5. All information requested is provided within the agreed timeframe.
6. One (1) major program subject to the Single Audit Act.
7. The information provided is complete and correct for the year under audit.
8. Other unforeseen events such as:
    a. Accounting problems.
    b. Litigation.
    c. Changes in your business or business environment.
    d. Contractual difficulties with suppliers, third-party service providers, or clients.

SCOPE	FY25	FY26	FY27	FY28	FY29
Fiscal and Compliance Audit - Agency-wide	$ 24,700	$ 25,700	$ 26,700	$ 27,800	$ 28,900
Fiscal and Compliance Audit - LTF	960	1,000	1,000	1,000	1,000
Fiscal and Compliance Audit - TDA8	960	1,000	1,000	1,000	1,000
Fiscal and Compliance Audit - STA	960	1,000	1,000	1,000	1,000
Fiscal and Compliance Audit - RSTP	960	1,000	1,000	1,000	1,000
SCR Preparation	1,190	1,200	1,200	1,200	1,200
Fiscal and Compliance Audit - Measure X	960	1,000	1,000	1,000	1,000
PP&M Report	960	1,000	1,000	1,000	1,000
Single Audit	6,700	7,000	7,300	7,600	7,900
Fiscal and Compliance Audit - RDIF	2,400	2,500	2,600	2,700	2,800
Maintenance of Effort Compliance Report Review / AUP of Measure X Compliance Audit	1,950	2,000	2,100	2,200	2,300
Total	$ 42,700	$ 44,400	$ 45,900	$ 47,500	$ 49,100

Hourly Rates

Personnel Category	Rates
Partner	$ 375
Director	300
Senior Manager	250
Manager	225
Supervisor	200
Senior	175
Staff	140

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Todd Muck, Executive Director

Meeting Date: April 23, 2025

Subject: **TAMC Office Project Management Services Contract**

RECOMMENDED ACTION:

TAMC Office Project Management Services contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Ausonio Incorporated for TAMC office project management services for an amount not to exceed $200,000 for the period ending June 30, 2028;
2. **APPROVE** the use of funds budgeted for this purpose;
3. **APPROVE** a sole source finding; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

Project Management consultant services are needed to supplement TAMC staff to secure new office space, with the goal of relocating by January 2028. The Consultant will initially evaluate alternatives for a new office location and, based on the selected alternative, provide project management/ construction management support for the implementation phase.

FINANCIAL IMPACT:

The estimated cost for the TAMC office project management services is $200,000 over a two and a half year period. Funding for the TAMC office project management services is incorporated into the Transportation Agency's budget. Execution of task orders will follow the Agency's standard procedure for securing prior approval to expend funds.

DISCUSSION:

TAMC staff need to engage a consultant team to perform project management/ construction management services to support efforts to acquire or build a building for TAMC’s future office location. Work will be authorized using task orders. Each task order will have individual scopes of work and budgets developed before authorization to proceed is granted. Initial consultant support is needed to evaluate alternatives for a new office for the agency. Options range from purchasing and remodeling an existing building in downtown Salinas, locating in a new building built by others, or building a new building on property owned by the Agency in the former Fort Ord area of Marina. This work is expected to take approximately six months to complete. Depending on the selected option, additional task orders will be issued for construction management tasks needed to hire and manage

consultants and contractors to modify an existing building or build a new building.

The Request for Qualifications (RFQ) was approved by the Board of Directors and released in February 2025. Ausonio was the only bidder who submitted a response by the RFQ deadline. Their comprehensive proposal, experience, and cost satisfy the requirements and support entering into a sole source contract, and staff recommends approving this contract and the sole source finding.

ATTACHMENTS:

1. Scope of Services
2. Sole Source Justification - TAMC New Office PM

WEB ATTACHMENTS:

TAMC Office Project Management Services

Scope of Services

Project Overview
The Consultant shall provide project management services to assist the Transportation Agency for Monterey County (TAMC) in securing a new office space, with the goal of relocating by January 2028. The Consultant will initially evaluate alternatives for a new office location and based on the selected alternative, provide project management/construction management support for the implementation phase.

Scope of Services

Phase 1: Office Space Evaluation and Alternative Analysis
Using a program needs assessment currently being prepared to determine TAMC's office space requirements, including square footage, layout, amenities, and operational considerations; compare and evaluate potential office space options, including:

- Purchasing and remodeling an existing building in downtown Salinas; or
- Leasing or purchasing space in a newly constructed building developed by a third party; or
- Constructing a new building on TAMC-owned property in the former Fort Ord area of Marina.

1.1. Conduct feasibility studies, including cost estimates, timelines, and regulatory requirements for each option.

1.2. Provide a comparative analysis of alternatives, including financial modeling and risk assessments.

1.3. Facilitate meetings and presentations with TAMC staff and stakeholders to review findings and recommendations.

1.4. Prepare a final report summarizing the evaluation process and recommending a preferred alternative.

Phase 2: Implementation Project Management (as needed based on selected option)
Upon selection of an office space option, additional task orders will be issued for the following services as required:

2.1. Procurement and Contracting Support

- Develop and manage Requests for Proposals (RFPs) for consultants, architects, engineers, and contractors.
- Assist with procurement processes, contract negotiations, and compliance with applicable regulations.

2.2. Design and Construction Oversight (if applicable)

- Evaluate construction delivery strategies/methods
- Oversee the design phase, ensuring alignment with TAMC's requirements and budget.
- Manage interactions with architects, engineers, and regulatory bodies.
- Coordinate the permitting process and compliance with local zoning and building codes.

2.3. Construction Management (if applicable)

- Monitor construction progress, timelines, and budget adherence.
- Coordinate with contractors and resolve project-related issues.
- Conduct site inspections and quality control reviews.

2.4. Project Closeout and Documentation

- Conduct final inspections and address punch list items.
- Ensure receipt of all warranties, as-built drawings, and maintenance documentation.
- Provide a final project report and lessons learned analysis.

3. Deliverables

- Feasibility studies and comparative analysis.
- Procurement documents and contract management support.
- Design and construction plans (as applicable).
- Regular progress reports and stakeholder presentations.
- Final project closeout report.

4. Schedule

- Phase 1: Office Space Evaluation – Estimated completion within 6-9 months from the start of the contract.

- Phase 2: Implementation Project Management – Timeline dependent on selected office space option and subsequent project milestones.

5. Assumptions

- TAMC will provide access to necessary data and internal stakeholders.
- Consultant will work collaboratively with TAMC staff and other relevant agencies.
- Task orders for Phase 2 will be issued based on the selected alternative.

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SOLE SOURCE JUSTIFICATION

Project Manager: Todd Muck Date: 4/17/2025

Consultant/Vendor: Ausonio Incorporated

Contract Amount: $ $200,000

Project Description: Project management services to assist the Transportation Agency for Monterey County (TAMC) in securing a new office space, with the goal of relocating by January 2028. The Consultant will initially evaluate alternatives for a new office location and based on the selected alternative, provide project management/construction management support for the implementation phase.

Notice: Contracting without providing for full and open competition is prohibited unless justified on one or more of the boxes below.

BY MARKING THE BOXES BELOW, YOU ARE AFFIRMING THAT THE FOLLOWING STATEMENTS ARE TRUE

☑ The need for a sole source is not due to a failure to plan or a lack of advanced planning.

☑ The need for a sole source is not due to concerns about the amount of State or Federal assistance available to support the procurement (for example, expiration of state or Federal assistance available for award).

JUSTIFICATION FOR AWARD OF SOLE SOURCE CONTRACT (with FEDERAL FUNDING)

For federally funded contracts, at least one of these justifications must apply:

☑ Staff solicited competitive bids and was unable to obtain more than one responsive bidder.

☐ The grantor agency providing the federal funds has approved sole source procurement.

☐ The service is only available from a single source because contractor will be required to use confidential information, intellectual property, or trade secrets owned by contractor.

☐ The federal grantor agency made the award of funds being used based on RTPA's use of a particular team of contractors, and the contractor listed above is one of the team members identified in the funding application.

☐ The work is necessary to continue development or production of highly specialized equipment or components thereof, and it is likely that award to another contractor would result in substantial duplication of costs that are not expected to be recovered through competition or when it is likely that award to another contractor would result in unacceptable delays in fulfilling RTPA's needs.

☐ Sole source is authorized by statute, or only one contractor can comply with specific statutory requirements.

☐ A national emergency exists, and a particular facility or contractor is needed to achieve mobilization.

☐ The disclosure of RTPA's needs in a public procurement process would compromise national security.

(See reverse side of form for Justification of Award for Sole Source Contracts for Federally-funded projects)

- ☐ A particular expert or neutral person's services are needed for a current protest, dispute, claim, or litigation.
- ☐ A competitive procurement is precluded by the terms of an international agreement or treaty or the written directions of a foreign government providing reimbursement for the cost of the supplies or services.
- ☐ To establish or maintain an educational or other nonprofit institution or a federally funded research and development center that has or will have an essential engineering, research, or development capability.

JUSTIFICATIONS FOR AWARD OF SOLE SOURCE CONTRACT (without FEDERAL FUNDING)

For non-federally funded contracts, one of these additional justifications may apply:

- ☐ Only one contractor/consultant/vendor can provide unique/highly specialized item/service.
- ☐ Economy or efficiency supports award to existing contractor/consultant as a logical follow-on to work already in progress under a competitively awarded contract.
- ☐ Cost to prepare for a competitive procurement exceeds the cost of the work or item.
- ☐ The item is an integral repair part or accessory compatible with existing equipment.
- ☐ The item or service is essential in maintaining research or operational continuity.
- ☐ The item/service is one with which staff members who will use the item/service have specialized training and/or expertise and retraining would incur substantial cost in time and/or money.

EXPLANATION:

The TAMC Office Project Management Request for Qualifications was distributed to approximately 100 firms with project management qualifications listed in TAMC's consultant database. TAMC staff also reached out to firms known to have provided building development project management in Monterey County. The single responsive bidder is well qualified to perform the proposed scope of work. We received no indication that the proposed budget is insufficient for the scope of work. Under these conditions a sole source procurement is justified.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Ariadne Sambrano, Transportation Planner

Meeting Date: April 23, 2025

Subject: **TAMC Roles and Responsibilities in Statutes**

RECOMMENDED ACTION:

RECEIVE summary of TAMC Roles and Responsibilities in Statutes.

SUMMARY:

The attached memo identifies laws/ statutes/ code citations where TAMC is explicitly named or holds a relevant role. These statutes define TAMC's responsibilities, including regional transportation planning, project coordination, funding administration, rail service development, and transportation safety oversight. Each statute summarized includes TAMC's agency role and the associated responsibilities. Relevant statutes are linked to their respective legislative sources for reference.

FINANCIAL IMPACT:

There is no direct financial impact associated with receiving this report. However, the identified statutes are foundational to the agency's authority to manage transportation funds, levy taxes, and administer regional projects, which have significant fiscal implications.

DISCUSSION:

TAMC's creation and authority are rooted in Government Code §67930, which establishes the agency as a regional entity for transportation planning and development in Monterey County. Under this and related statutes, TAMC is authorized to:

- Develop regional transportation plans
- Coordinate and implement transportation projects
- Allocate transportation funding from state and federal sources
- Serve as the successor agency to the Monterey County Transportation Commission
- Manage rail infrastructure and passenger rail service, including Caltrain extension to Salinas
- Contract for services and operate rail systems in collaboration with other jurisdictions
- Administer state and local transportation sales taxes
- Serve as the Service Authority for Freeways and Expressways (SAFE)

In addition to the Government Code, TAMC is referenced in the Public Utilities Code as the owner of the Monterey Branch Rail Line Right-of-Way and the recipient of state transportation and clean air funding. The Revenue and Taxation Code authorizes TAMC to propose and manage a transportation sales tax of up to 0.375%, subject to voter approval. Under the Streets and Highways Code, TAMC may be designated to manage emergency callbox systems and related safety programs through a SAFE program.

Additional regulations and laws apply to TAMC through the operation of the authorizing statutes listed herein. This discussion is not intended to serve as an exhaustive list of all laws that affect TAMC, but rather to identify the primary statutes that authorize the agency's functions and responsibilities.

Please review the attached memo listing TAMC's statutory roles and their legislative references.

ATTACHMENTS:

1. Summary of TAMC Roles and Responsibilities in Statutes

WEB ATTACHMENTS:

Summary of TAMC Roles and Responsibilities in Statutes Memo

Overview: This memo identifies laws/ statutes/ code citations where the Transportation Agency for Monterey County (TAMC) is explicitly named or holds a relevant role. These statutes define TAMC's responsibilities, including regional transportation planning, project coordination, funding administration, rail service development, and transportation safety oversight. Each statute summarized includes TAMC's agency role and the associated responsibilities. Relevant statutes are linked to their respective legislative sources for reference.

Government Codes

Statute/Code Citation	**TAMC's Role**	**Responsibilities**
Government Code 67930(a)	Establishes TAMC as a regional agency responsible for transportation planning and development in Monterey County.	- Provides regional transportation planning and development for Monterey County. - Functions as a local area agency, independent of the executive branch of the state government. - Has the authority to operate under a different name if chosen.
Government Code 67930(b)	Designates TAMC as the transportation planning agency for Monterey County, responsible for regional transportation planning, project funding, and policy development.	- The governing body consists of Monterey County Board of Supervisors members and one representative from each incorporated city in the county. - Board of Supervisors and city councils may designate up to two alternate members to serve in the absence of regular members.

Statute/Code Citation	TAMC's Role	Responsibilities
Government Code 67931(a)	TAMC as legal successor to the Monterey County Transportation Commission	- Assumes all responsibilities of the Monterey County Transportation Commission. - Responsible for fulfilling obligations outlined in PUC § 99638, including managing rail transportation projects.
Government Code 29532.1(e)	TAMC as the designated transportation planning agency for Monterey County	- Serves as the official transportation planning agency for Monterey County. - Responsible for regional transportation planning, project coordination, and funding allocation. - Develops and implements transportation improvement programs in alignment with state and regional priorities. - Coordinates with state and local agencies to ensure efficient and sustainable transportation solutions.
Government Code 67931(b)	TAMC's authority for rail development and infrastructure projects	- Holds the power of eminent domain for transportation projects. - Can preserve, acquire, construct, or improve key rail-related infrastructure, including: 1. Rail rights-of-way 2. Rail terminals and stations 3. Rolling stock (locomotives, passenger cars, rail equipment) 4. Grade separations and rail right-of-way improvements 5. Rail maintenance facilities

Statute/Code Citation	TAMC's Role	Responsibilities
		6. Other necessary capital facilities, including soundwalls
Government Code 67931(c)	TAMC responsibility for rail service operations and regional connectivity	- Contracts for rail service operations within Monterey County. - Coordinates rail connections with neighboring counties and cities to enhance regional transportation.
Government Code 14035(e)	Enables TAMC to be a contracting party for passenger rail service in the San Francisco-San Jose-Monterey corridor	- Authorized to be a party to any contract between the California Department of Transportation (Caltrans) and the National Railroad Passenger Corporation (Amtrak) for passenger rail service. - Supports intercity and commuter rail expansion between San Francisco, San Jose, and Monterey. - Coordinates with state and federal rail service providers to improve transportation connectivity in Monterey County.
GOV § 14556.40(a)(14) (The Traffic Congestion Relief Act of 2000, Article 5, Eligible Projects)	TAMC as lead applicant for Caltrain extension to Salinas	- Oversee Caltrain extension to Salinas in Monterey County. - Manage and administer $20 million in grant funding for the project. - Ensure project completion aligns with state transportation goals. - Coordinate with state and regional agencies for rail infrastructure expansion.

Public Utilities Code

Statute/Code Citation	TAMC's Role	Responsibilities
Public Utilities Code 106062	TAMC as owner of Monterey Branch Rail Line Right-of-Way	- The Monterey-Salinas Transit District (MST) may issue bonds for transit-related projects, including those within the right-of-way of the Monterey Branch Rail Line, which is owned by TAMC. - Ensures that any projects funded through bond issuance within the Monterey Branch Rail Line right-of-way comply with regional transportation planning efforts. - Coordinates with MST and the California Department of Transportation (Caltrans) for projects affecting State Highway Route 1 and the Monterey Branch Rail Line.
Public Utilities Code 99315.95 (Article 6.5, Transportation Planning and Development Account)	TAMC as recipient and manager of state transportation funds.	- Manage the use of Public Transportation Account and State Highway Account funds. - Ensure alignment with state transportation funding laws. - Coordinate with the California Transportation Commission, which provides oversight on fund utilization.
Public Utilities Code 99638 (Clean Air and Transportation Improvement Act of 1990,	TAMC as recipient of $17 million in transportation funding.	- Manage and allocate $17 million in funds for transportation projects. - Oversee the extension of Caltrain service into Monterey County. - Develop and implement other rail projects within Monterey County.

Statute/Code Citation	TAMC's Role	Responsibilities
Chapter 3, Grants)		- Ensure compliance with Clean Air and Transportation Improvement Act provisions.

Revenue and Taxation Code

Statute/Code Citation	TAMC's Role	Responsibilities
Revenue and Taxation Code 7297	TAMC's authority to impose transactions and use tax for transportation funding	- May impose a countywide transaction and use tax of up to 0.375% to support transportation programs in Monterey County. - Must adopt an ordinance proposing the tax and ensure compliance with applicable voter approval requirements. - Ensures that the tax conforms to the Transactions and Use Tax Law (RTC § 7251 et seq.), except for the state-imposed tax limit in RTC § 7251.1.
Revenue and Taxation Code 7298	Conditional repeal of TAMC's tax authority	- If the tax ordinance is not approved by voters, the statutory authorization for TAMC to impose the tax will be repealed on January 1, 2026.

Streets and Highway Code

Statute/Code Citation	Relevant to TAMC Agency's Role	Responsibilities
Streets and Highway Code 2551(a)-(b)	Establishes a Service Authority for Freeway Emergencies (SAFE) in any county	- Advocate for the creation of a SAFE program in Monterey County to enhance freeway emergency response. - Coordinate with local governments (Board of Supervisors and city councils) to designate TAMC or another entity as the SAFE authority.
Streets and Highway Code 2551(b)	Allows a County Transportation Commission or a Council of Governments to be designated as the SAFE authority	- Since TAMC is Monterey County's designated transportation planning agency (GOV § 29532.1(e)), it could become the SAFE authority if designated. - Coordinate with local governments to establish freeway emergency response systems that align with regional transportation planning.
Streets and Highway Code 2551(f)	Defines "service authority" as an entity created under this chapter	- If designated as the SAFE authority, TAMC could potentially oversee callbox installations and related safety infrastructure on highways in Monterey County. - Manage freeway emergency response planning and integrate it into TAMC's regional transportation safety initiatives.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Theresa Wright, Community Outreach Coordinator

Meeting Date: April 23, 2025

Subject: **TAMC Annual Report Print Contract**

RECOMMENDED ACTION:

TAMC Annual Report Print Contract

1. **AUTHORIZE** the Executive Director to execute a contract with Lithographix (subject to approval by Agency Counsel), to print the 2024 Agency Annual Report, and bundle and deliver them to the San Jose Post Office, for a not-to-exceed amount of $51,061;
2. **AUTHORIZE** the use of Agency funds budgeted for this project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The TAMC Annual Report is a public outreach tool that the Agency produces each year to highlight the Agency's accomplishments and its goals for the following year. The report is distributed by mail to Monterey County residents and posted on the Agency's website.

FINANCIAL IMPACT:

Costs to design, print and distribute the 2024 Annual Report are included in the Agency's budget.

DISCUSSION:

The Annual Report is a public outreach tool that the Agency has distributed since 2005. Each year the report has a theme which summarizes the Agency's accomplishments and future planning activities. Since the passage of Measure X, the Transportation Safety & Investment Plan and Retail Transaction and Use Ordinance 2016-01, the annual report serves as an additional layer of transparency for residents and businesses in Monterey County.

This transparency is an assurance to the public that the Transportation Agency, the County of Monterey, and the participating cities are consistent with the terms of the Ordinance and funding agreements. The TAMC Annual Report which includes the Measure X Citizens Oversight Committee's Annual Report is distributed by mail to Monterey County residents and used in other outreach efforts. It is also published on the Transportation Agency website.

The Transportation Agency for Monterey County 2024 Annual Report was designed by "We The Creative," the Agency's on-call graphic designer. The designer's responsibilities also included the solicitation of three bids for a printer to print, bundle, and deliver the annual report for mail delivery to the San Jose Post office with the Transportation Agency's approval.

We the Creative, received the following proposal to print 161,000 copies of the agency's bilingual 24-page annual report:

1. Lithographix - $51,060.58
2. Printworks.Solutions - $58,355.00
3.Bejamin Litho, Inc. - $109,169.38
4.Pacific Printing - $100,854.85
5. RoadRunner Print & Mail - $133,434.22
6. Colorprint - $69,924.18

After reviewing the bids, the Transportation Agency has selected Lithographix to print 161,000 copies of the Transportation Agency's 2024 Annual Report. 160,900 copies will be bundled and delivered to the San Jose Post Office for mailing to Monterey County residents. The remaining 100 copies will be delivered to the Transportation Agency.

This staff report seeks authorization for the Agency's Executive Director to execute a contract with Lithographix, pending approval by Agency Counsel for an amount not-to-exceed $51,061; to use Agency funds budgeted for this project, and to authorize the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

ATTACHMENTS:

1. Lithographix 2024 TAMC Annual Report Contract-Scope of Work and Budget

WEB ATTACHMENTS:

EXHIBIT A: Scope of Work and Schedule

Project Title: Printing & Mailing Assistance for TAMC 2024 Annual Report

Consultant Project Manager: Theresa Wright

Scope of Work

The Transportation Agency for Monterey County (TAMC), Monterey County's Regional Transportation Planning Agency, is a state designated agency responsible for planning and financial programming of transportation projects. The Transportation Agency has a responsibility to provide information on its projects, plans and activities to the public, invite participation and foster public understanding of its function. One such tool used in this effort is the publication of Transportation Agency's Annual 4eport.

As directed by the Project Manager, the Consultant shall print 161,000 copies of the TAMC 2024 Annual Report using 80# recycled velvet book paper stock. The report is an 8.375" by 10.875" twenty-two-page (web press/combo book) flip book with 11 pages in English and 11 pages in Spanish annual report. Oversight and guidance on the preparation of the printing will be provided by We the Creative, with final approval by the Transportation Agency prior to delivery to Consultant for printing.

The consultant shall package and deliver 160,900 copies of the TAMC Annual Report to the US Postal Service in San Jose for delivery to Monterey County residents and business. The remaining 100 copies of the report will be delivered to TAMC at 55-B Plaza Circle, Salinas, CA 93901.

Project Deliverables and Schedule:

The deliverables and schedule for the printing of 161,000 copies of the TAMC Annual Report are the following:

- May 5, 2025 - Upon authorization from TAMC, We The Creative will provide the approved artwork for the Annual Report to Lithographix to begin the printing process.

- May 7, 2025 - Lithographix will submit printing proof to We The Creative & TAMC.

- May 8, 2025 - TAMC will approve/correct the printing proof and give the authorization to print the annual report.

- May 12-16 2025 – Lithographix will package, bundle, and deliver 160,900 Annual Reports to the US Postal Office in San Jose, in a form and format suitable for mailing so that the reports will be sent to Monterey County residents by EDDD mailing the week of May 19 – May 23, 2025.

- May 23, 2025 – Lithographix will deliver 100 copies of the annual report to TAMC at 55-B Plaza Circle, Salinas, CA 93901

EXHIBIT B: Budget

This contract is in a lump sum amount not-to-exceed Fifty-One Thousand and Sixty - One Dollars, ($51,061.00) for the printing/binding and mail prep/download of the documents for the Everyday Door Direct (EDDM) mailing and shipping to the San Jose Post Office of the 2024 TAMC Annual Report.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Aaron Hernandez, Transportation Planner

Meeting Date: April 23, 2025

Subject: **Cap and Trade Funds for Transit**

RECOMMENDED ACTION:

Low Carbon Transit Operations Program:

1. **ADOPT** resolution 2025-02 that the Transportation Agency for Monterey County shall act as a "contributing sponsor" and transfer its $1,131,110 Fiscal Year 2024/25 allocation of Low Carbon Transit Operations Program funds to the Monterey Salinas-Transit District to support a zero emission bus replacement and purchase electric bus ChargePoint infrastructure; and
2. **AUTHORIZE** the Executive Director or his designee to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

SUMMARY:

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is $1,131,110 and Monterey-Salinas Transit's allocation is $348,646 for a Monterey County total of $1,479,756.

FINANCIAL IMPACT:

This action will authorize the Executive Director to designate the Transportation Agency's allocation of $1,131,110 for FY 2024/25 to the Monterey-Salinas Transit District for zero emission heavy-duty bus replacements and installation of electric bus ChargePoint infrastructure.

DISCUSSION:

The Low Carbon Transit Operations Program provides operations and capital assistance for transit projects that reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. This program is administered by Caltrans in coordination with the California Air Resources Board and the State Controller's Office. The program receives an ongoing cap and trade revenue allocation of five percent (5%).

As a regional transportation planning agency, TAMC is a designated recipient of Program funds for Monterey County, and can act as a lead agency on eligible projects or as a "contributing sponsor" that can pass through funds to Monterey-Salinas Transit to support an eligible project. Program funds are allocated using the State Transit Assistance distribution formula, which allocates funding to

transportation planning agencies based on population and to transit operators based on transit operator revenues. For agencies who service disadvantaged communities (DAC), at least 50% of the projects must benefit the disadvantaged community.

The Transportation Agency does not currently have an eligible project, so the Agency will act as a contributing sponsor to support Monterey-Salinas Transit's proposal. Monterey-Salinas Transit is required to submit an allocation request to Caltrans by April 23, 2025, including a Board resolution from the contributing sponsor and a letter of support. MST is permitted to submit a draft resolution from TAMC with their application.

The Transportation Agency's contribution of $1,131,110 and Monterey-Salinas Transit's allocation of $348,646 will both go towards the following component of Monterey-Salinas Transit's proposal:

- Zero Emission Heavy Duty Bus Replacement - Purchase at least one replacement zero emission heavy-duty fixed route bus.
- Battery-electric buses (BEB) ChargePoint Charger Equipment Purchase and Install at South County Operations (SCO) - Purchase, construct and install electric bus ChargePoint infrastructure at Operations & Maintenance facility.

Monterey-Salinas Transit's proposal is an eligible project that is consistent with the Low Carbon Transit Operations Program guidelines. Staff recommends allocating the Transportation Agency's share to support Monterey-Salinas Transit's project.

ATTACHMENTS:

1. MST Spending Proposal
2. Resolution 2025-02: LCTOP Allocation FY 2024-25

WEB ATTACHMENTS:

Monterey-Salinas Transit District's Spending Proposal

	Project 1	Project 2
Project Name:	Zero Emission Heavy Duty Bus Replacement	BEB ChargePoint Charger Equipment and Install at SCO
LCTOP Request:	$900,000	$579,756
Description:	Purchase at least one replacement zero emission heavy-duty fixed route bus	Purchase, construct and install electric bus ChargePoint infrastructure at O&M facility
Contrib. Sponsor:	Transportation Agency for Monterey County	Transportation Agency for Monterey County
Benefit to a Priority Pop.:	DAC	Low-Income
DAC Funding:	$800,000	-
TAMC (99313) Funds:	$900,000	$231,110
MST (99314) Funds:	-	$348,646

RESOLUTION NO. 2025-02
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

ALLOCATION OF $1,131,110 OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS TO THE MONTEREY-SALINAS TRANSIT DISTRICT FOR ZERO EMISSION HEAVY-DUTY BUS REPLACEMENT, ELECTRIC BUS CHARGEPOINT INFRASTRUCTURE, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, the State of California enacted the Transit, Affordable Housing and Sustainable Communities Program (SB 862) in 2014 to reduce greenhouse gas emissions from the transportation sector; and

WHEREAS, SB 862 established the Low Carbon Transit Operating Program (LCTOP) to receive revenue from the sale of emission allowances in California's Cap-and-Trade program and distribute these funds to Regional Transportation Planning Agencies (RTPAs) and transit operators eligible to receive State Transit Assistance funds pursuant to Sections 99313 and 99314 of the Public Utility Code (PUC) for transit projects which reduce greenhouse gas emissions; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the Monterey-Salinas Transit District (MST) are the eligible recipients of LCTOP funds in Monterey County; and

WHEREAS, TAMC may elect to act as a contributing sponsor and transfer its share of funds to MST; and

WHEREAS, MST has determined that the Zero Emission Heavy-Duty Bus Replacement and Electric Bus ChargePoint Infrastructure is the most appropriate use for the allocation of LCTOP funds to MST; and

WHEREAS, MST has committed these funds in accordance with applicable statues, regulations, and guidelines for the Low Carbon Transit Operations Program; and

WHEREAS, the Zero Emission Heavy-Duty Bus Replacement and Electric Bus ChargePoint Infrastructure is expected to reduce greenhouse gas emissions, increase transit ridership, serve low-income and disadvantaged communities within MST's county-wide service area, and is consistent with the Monterey County Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County shall act as a "contributing sponsor" and transfer its $1,131,110 Fiscal Year 2024/2025 allocation of Low Carbon Transit Operations Program funds to the Monterey-Salinas Transit District to support the purchase of a zero emission heavy-duty fixed route bus replacement and installation of electric bus ChargePoint infrastructure.

2. The Executive Director or his designee is authorized to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 23rd day of April 2025, by the following votes:

AYES:

NOES:

ABSTAINED:

ABSENT:

_____
WENDY ASKEW, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

_____
TODD A. MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Alissa Guther, Transportation Planner

Meeting Date: April 23, 2025

Subject: **Highway 1 Elkhorn Slough Corridor Climate Resiliency Project Contract**

RECOMMENDED ACTION:

Highway 1 Elkhorn Slough Corridor Climate Resiliency Project

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute a contract with Kimley Horn, in an amount not to exceed $1,856,998, to provide services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project, for the period ending June 31, 2027;
2. **APPROVE** the use of Caltrans Sustainable Transportation Planning Grant funds budgeted for this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount or term.

SUMMARY:

TAMC released a Request for Proposals to provide planning services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project on December 5, 2024. Six responsive proposals were received. The proposal review team and staff recommend Kimley Horn for the contract.

FINANCIAL IMPACT:

The not to exceed amount for the construction management services contract is $1,856,998.

DISCUSSION:

The Highway 1 Elkhorn Slough Corridor Resiliency Project Preliminary Environmental Linkages (PEL) study will evaluate how to improve travel and transit time reliability and provide safer bike and pedestrian facilities along the Highway 1 corridor through the Elkhorn Slough. Currently, Monterey County's bus transit provider, Monterey-Salinas Transit, finds it difficult to predict travel times on the corridor and provide reliable transit options to the traveling public. Highway 1 is the official Caltrans bikeway route, with no nearby parallel options, but this segment has narrow shoulders and heavy, intimidating traffic levels with many at-grade crossings and driveways that pose a hazard to bicyclists and pedestrians. Providing multimodal options and integrating nature-based solutions are top priorities for this project.

The corridor traverses Elkhorn Slough, a major estuary located in Monterey Bay, California, that provides valuable habitat area for hundreds of aquatic birds, fish, marine mammals, and invertebrate species. The main channels of the Elkhorn Slough fall under the Monterey Bay National Marine

Sanctuary jurisdiction. With nearly 2,700 acres of intact habitat, including 1,700 acres in the Elkhorn Slough National Estuarine Research Reserve, Elkhorn Slough is critical to regional biodiversity. Tidal estuarine habitats within the Slough, and the ecosystem services they provide, are at risk of substantial degradation and losses from sea level rise. Coastal Resilience Monterey predicts sea level rise to be 5.2 feet by 2100. Presently, the Elkhorn Slough holds the third-largest extent of estuarine marsh in California. However, about 85% of this marsh is projected to be degraded or converted to tidal flats or open water with sea level rise absent concerted restoration and conservation efforts. Ensuring that Elkhorn Slough will perpetually host healthy salt marshes into the future is a high priority for the region.

The parallel rail tracks through Elkhorn Slough, owned by Union Pacific railroad, carries freight rail traffic and Amtrak Coast Starlight passengers. Future rail expansion plans call for an increase in passenger rail traffic on that line, including an extension of commuter rail from Gilroy to Salinas, an extension of intercity passenger rail from San Jose to San Luis Obispo, and long-term plans for round-the-bay passenger service between Santa Cruz and Monterey. Even in the most ambitious scenario of frequent passenger rail service, there will not be a need to double-track the rail corridor, according to the 2021 Monterey Bay Area Rail Network Integration Study. The Service Vision identified in the Monterey Bay Network Integration study allows for four passenger trains per hour, making timed connections while allowing for freight. The Central Coast Highway 1 Climate Resiliency study examined the climate impacts on the rail corridor and recommended an elevated trestle through the slough. This option, along with other scenarios, will be considered during the Planning and Environmental Linkages Study (PEL Study) process. A key component of the PEL study is to gather input and build consensus among internal and external stakeholders to shape the proposed corridor transportation vision. This is a comprehensive approach that involves resource and regulatory agencies, tribes, local stakeholders and engaging the public on an ongoing basis in meetings, workshops and public hearings and notices. Through this process, staff will receive important feedback and input from stakeholders as key milestones of the project are reached.

The Highway 1 Elkhorn Slough Corridor Climate Resiliency Project's public engagement strategy and actions will occur throughout the planning process. A stakeholder advisory committee will be assembled to balance the diverse interests, expertise, and experiences of the community members, agencies, and organizations that are impacted by the resilience of the corridor. The aim is to have early and frequent engagements to ensure a collaborative process that will shape the outcomes of the planning work to find feasible alternatives for the Highway 1 Elkhorn Slough corridor.

During the consultant procurement process, proposals were reviewed by a panel that included TAMC staff, The Nature Conservancy and Elkhorn Slough Foundation Staff, Caltrans and staff from the Santa Cruz County Transportation Commission. Six proposals were received from Kimley-Horn, GHD, HDR, Mark Thomas and WREM, and all were found to be complete. Of those firms, Kimley-Horn, GHD and Mark-Thomas scored the highest and those three firms were selected to proceed to the interview phase. Kimley-Horn was selected because of their approach to public outreach, alternatives analysis and understanding of the Planning and Environmental Linkages Study process.

Attached as web attachments are the draft contract with Kimley-Horn, the Scope of Work, Budget and Schedule.

ATTACHMENTS:

None

WEB ATTACHMENTS:

- Scope of Work
- Schedule
- Budget
- Draft Contract-Kimley Horn

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board

Meeting Date: April 23, 2025

Subject: **MINUTES**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - No Meeting
- Executive Committee - draft minutes of April 2, 2025
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of April 2, 2025
- Technical Advisory Committee - draft minutes of April 3, 2025
- Measure X Citizens Oversight Committee - agenda for April 15, 2025

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

1. Exec draft minutes April 2, 2025-1

WEB ATTACHMENTS:

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

Members: Wendy Root Askew (Chair), Chaps Poduri (1st Vice Chair),
Luis Alejo (2nd Vice Chair), Chris Lopez (Past Chair),
Glenn Church (County representative), Jose Rios (City representative)

Wednesday, April 2, 2025

*** 9:00 a.m. ***

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA
Alternate locations:
2616 1st Avenue, Marina, California 93933
599 El Camino Real, Greenfield, 93927
168 West Alisal Street, 2nd Floor, Salinas, California 93901
147 Fourth Street, Gonzales, California 93926

EXECUTIVE COMMITTEE	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24	NOV 24	JAN 25	FEB 25	MAR 25	APR 25
Wendy Root Askew, Chair Supervisor District 4, (Yuri Anderson, ~~Eric Mora~~)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P (VC)	P(A) (VC)	P (VC)
Chaps Poduri, 1st Vice Chair Pacific Grove (Joe Amelio)	P	P	P	P	P	P	P	P (VC)	P	P (VC)
Luis Alejo, 2nd Vice Chair Supervisor District 1, (Linda Gonzales; ~~Javier Gomez)~~	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)	P	P(A) (VC)
Chris Lopez, Past Chair Supervisor District 3 (Priscilla Barba)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P	E	P(A) (VC)	P (VC)	P (VC)	P (VC)
Glenn Church, County Representative Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	*P(A) (VC)	P	P
Jose Rios, City Representative, Gonzales (Lorraine Worthy)	A	P	P	P	P	P	A	*P (VC)	P (VC)	P (VC)

P = Present
P(A) = Alternate present
*= New Representative
TC = Teleconference
A = Absent
E = Excused
(VC) Video Conference

1. CALL TO ORDER

Chair Askew called the meeting to order at 9:03 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Rodriguez, Strause, and Watson.

Others present: Shane Strong, TAMC Counsel; Gus Khouri, Khouri Consulting; Margaret D'Arrigo.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

On a motion by Committee Member Poduri and seconded by Committee Member Rios, the Committee voted 6-0 to approve the consent agenda:

Approved the minutes from the Executive Committee meeting of March 5, 2025.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Poduri and seconded by Committee Member Church, the Committee voted 6-0 to recommend the TAMC Board of Directors adopt positions on proposed legislation, as follows:

- AB 975 (Gallagher): California Environmental Quality Act: exemptions: culverts and bridges – SUPPORT
- AB 1058 (Gonzalez): Motor Vehicle Fuel Tax: suspension of tax – OPPOSE
- AB 1070 (Ward): Transit districts: governing boards: compensation: nonvoting members – OPPOSE

Gus Khouri, Agency Legislative Consultant, presented an update on state legislative activities and Christina Watson, Director of Planning, presented an update on federal legislative activities.

Mr. Khouri gave an update on the Cap & Trade program, noting that it provides resources for transit and passenger rail and has been in place for two decades. He noted that High Speed Rail is the centerpiece of the Cap & Trade program.

Christina Watson, Transportation Planner, reported on the Federal Legislative Program, noting a change in rules for transportation programs that include equity, climate change, environmental justice, bicycle infrastructure, or electric vehicle charging infrastructure as part of their scope.

5. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of April 23, 2025. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Legislative Update
- Measure X Seventh Year Audit (FY23/24) Results and the Measure X Annual Report
- Monterey County Regional Vision Zero Plan Overview

6. ANNOUNCEMENTS

None.

7. ADJOURNMENT

Chair Askew adjourned the meeting at 10:04 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board

Meeting Date: April 23, 2025

Subject: **CORRESPONDENCE**

RECOMMENDED ACTION:

RECEIVE TAMC Correspondence for April 2025.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

None

WEB ATTACHMENTS:

- April 2, 2025, letter to the Honorable Dave Cortese, Senate Transportation Committee regarding: SB 71 (Wiener): CEQA Exemption for Active Transportation and Transit– SUPPORT from TAMC Executive Director Todd Muck
- April 2, 2025, letter to the Honorable Juan Carrillo, Assembly Local Government Committee regarding: AB 761 (Addis) Monterey-Salinas Transit District Revenue Measure – SUPPORT from TAMC Executive Director Todd Muck
- April 2, 2025, letter to the Honorable Mike A. Gipson, Assembly Revenue and Taxation Committee regarding: AB 761 (Addis) Monterey-Salinas Transit District Revenue Measure – SUPPORT from TAMC Executive Director Todd Muck
- April 2, 2025, letter to the Honorable Maria Elena Durazo, Senate Local Government Committee, regarding: SB 239 (Arreguín) – Open meetings: teleconferencing for subsidiary bodies – SUPPORT from TAMC Executive Director Todd Muck
- April 2, 2025, letter to the Honorable Juan Carrillo, Assembly Local Government Committee, regarding: AB 259 (Rubio) Open meetings: local agencies: teleconferences – SUPPORT from TAMC Executive Director Todd Muck
- April 2, 2025, letter to the Honorable Lori Wilson, Assembly Transportation Committee, regarding: AB 891 (Zbur) – Quick-Build Project Pilot Program – SUPPORT from TAMC Executive Director Todd Muck

- March 28, 2025, letter to the Honorable Adam Schiff, U.S. Senator for California, regarding: City of Seaside Trail System to Community Parks –SUPPORT from TAMC Executive Director Todd Muck

Support letters for March 21, 2025 Monterey-Salinas Transit Bus Stop Improvements – Salinas Valley

- March 21, 2025, letter to The Honorable Zoe Lofgren U.S. Congressmember, from TAMC Executive Director Todd Muck
- March 21, 2025, letter to the Honorable Alex Padilla, U.S. Senator for California, from TAMC Executive Director Todd Muck
- March 21, 2025, letter to the Honorable Adam Schiff U.S. Senator for California from TAMC Executive Director Todd Muck

Support letters for the SR 156- Castroville Blvd Interchange Project

- March 19, 2025, letter to the Honorable Adam Schiff, U.S. Senator for California, from King City, City Engineer, Octavio Hurtado
- March 6, 2025, letter to the Honorable Jimmy Panetta, U.S. Congressmember, from King City, City Engineer, Octavio Hurtado
- March 19, 205, letter to the Honorable Alex Padilla, U.S. Senator for California, from King City, City Engineer, Octavio Hurtado
- March 19, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from King City, City Engineer, Octavio Hurtado
- March 31, 2025, letter to the Honorable Adam Schiff, U.S. Senator for California, from Gary Cursio, Director of Government Affairs
- March 24, 2025, letter to the Honorable Alex Padilla, U.S. Senator for California, from Norman C. Groot, Executive Director of Monterey County Farm Bureau
- March 24, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from Norman C. Groot, Executive Director of Monterey County Farm Bureau
- March 24, 2025, letter to the Honorable Adam Schiff, U.S. Senator for California, from Norman C. Groot, Executive Director, Monterey County Farm Bureau
- March 24, 2025, letter to the Honorable Adam Schiff, U.S.Senator for California, from James Derbin, General Manager, Castroville Community Services District
- March 24, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from James Derbin, General Manager, Castroville Community Services District
- March 24, 2025, letter to the Honorable Alex Padilla, U.S.Senator for California, from James Derbin, General Manager, Castroville Community Services District
- March 20, 2025, letter to the Honorable Alex Padilla, U.S.Senator for California, from Mayor, Mary Ann Carbone, Sand City
- March 20, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from Mayor, Mary Ann Carbone, Sand City
- March 20, 2025, letter to the Honorable Adam Schiff, U.S.Senator for California, from Mayor, Mary Ann Carbone, Sand City
- March 18, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from Maura Twomey, AMBAG, Executive Director
- March 18, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Maura Twomey, AMBAG, Executive Director
- March 18, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Maura Twomey,

AMBAG, Executive Director

- March 24, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from Scott Eades, Caltrans District 5 Director
- March 24, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Scott Eades, Caltrans District 5 Director
- March 24, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Scott Eades, Caltrans District 5 Director
- March 18, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Chris Lopez, Chair of the Monterey County Board of Supervisors
- March 18, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Chris Lopez, Chair of the Monterey County Board of Supervisors
- March 18, 2025, letter to the Honorable Zoe Lofgren, U.S. Congressmember, from Chris Lopez, Chair of the Monterey County Board of Supervisors
- March 18, 2025, letter to the Honorable Zoe Lofgren, U.S. Senator, from Alex Lopez, North County Recreation & Park District. Monterey
- March 18, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Alex Lopez, North County Recreation & Park District. Monterey
- March 18, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Alex Lopez, North County Recreation & Park District. Monterey
- March 19, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Donald Wilcox, Public Works Director, City of Soledad
- March 19, 2025, letter to the Honorable Zoe Lofgren, U.S. Senator, from Donald Wilcox, Public Works Director, City of Soledad
- March 19, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Donald Wilcox, Public Works Director, City of Soledad
- March 19, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from the Honorable Senator John Laird, Seventeenth Senate District
- March 19, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from the Honorable Senator John Laird, Seventeenth Senate District
- March 19, 2025, letter to the Honorable Zoe Lofgren, U.S. Senator, from the Honorable Senator John Laird, Seventeenth Senate District
- March 18, 2025, letter to the Honorable Zoe Lofgren, U.S. Senator, from Monterey-Salinas Transit, General Manager/CEO, Carl Sedoryk
- March 18, 2025, letter to the Honorable Alex Padilla, U.S. Senator, from Monterey-Salinas Transit, General Manager/CEO, Carl Sedoryk
- March 18, 2025, letter to the Honorable Adam Schiff, U.S. Senator, from Monterey-Salinas Transit, General Manager/CEO, Carl Sedoryk

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Todd Muck, Executive Director

Meeting Date: April 23, 2025

Subject: **Employee of the Quarter**

RECOMMENDED ACTION:

PRESENT the Transportation Agency Employee of the Quarter to Mi Ra Park.

SUMMARY:

It is hereby certified that Mi Ra has been selected by their colleagues at the Transportation Agency for Monterey County as an Employee of the Quarter for January 1, 2025 – March 31, 2025.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Agency employees recognize Mi Ra for her professionalism, diligence, knowledge, and most notably for updating the Agencies financial systems and helping organize our electronic invoice tracking system.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Mi Ra Park for her exemplary service.

ATTACHMENTS:

1. Employee of the Qtr Jan - Mar - Mi Ra Park

WEB ATTACHMENTS:

EMPLOYEE OF THE QUARTER

Mi Ra Park

It is hereby certified that Mi Ra Park, Finance Officer/Analyst has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1, 2025 – March 31, 2025.

The Agency employees recognize Mi Ra for her professionalism, diligence, knowledge, and most notably for updating the Agencies financial systems and helping organize our electronic invoice tracking system.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Mi Ra Park for her exemplary service.

Recognized By	Acknowledged By	
_____	_____	
TAMC Chair Wendy Root Askew	Executive Director Todd Muck	Date: April 23, 2025

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Christina Watson, Director of Planning, Ariadne Sambrano, Transportation Planner, Gus Khouri (Khouri Consulting)

Meeting Date: April 23, 2025

Subject: **Legislative Update**

RECOMMENDED ACTION:

Legislative Update

1. **RECEIVE** an update on state and federal legislative issues;
2. **RECEIVE** a presentation on California's Cap-and-Trade program renewal process; and
3. **ADOPT** positions on proposed legislation.

SUMMARY:

Staff and consultants will present updates on state and federal legislative activities and present proposed positions on draft legislation.

FINANCIAL IMPACT:

Proposed legislation could impact transportation funding availability.

DISCUSSION:

Agency state legislative analyst Gus Khouri will present an update on state legislative activities and a presentation on California's Cap-and-Trade program renewal process and staff will present an update on federal legislative activities.

Attachment 1 is a state legislative update, including a summary of the Cap-and-Trade extension debate. California's Cap-and-Trade program (see **web attachment 1**) limits carbon emissions, creates a market for tradable emissions credits, and funds decarbonization projects.The sale of emissions credits produces a stream of investment capital, the Greenhouse Gas Reduction Fund (GGRF), to support a range of environmental goals, focused on reducing the emission of Greenhouse Gases (GHG), the key driver of climate change.The funds are broken out into a few large categories: 25% is continuously appropriated to the high-speed rail effort; 5% goes to funding transit service through the Low Carbon Transit Operations Program (LCTOP); 10% for transit capital projects through the Transit and Intercity Rail Capital Program (TIRCP); and 20% goes to affordable housing near transit. The GGRF also funds other non-transportation programs such as wildfire prevention and clean water. The program, which started in 2012, expires in 2030 and needs to be reauthorized in order to continue. Gus will discuss the timeline for this reauthorization process and the likelihood of any changes to the funding allocations.

Attachment 2 is an updated bill list. Changes from what was presented to the Board in March are

indicated by cross-out or underline. Bills the Executive Committee recommends the Board take positions on are as follows:

- AB 1058 (Gonzalez): Motor Vehicle Fuel Tax: suspension of tax - this bill would negatively impact funding available for transportation projects. The Executive Committee recommends adopting an "oppose" position.
- AB 1070 (Ward): Transit districts: governing boards: compensation: nonvoting members – this bill would prohibit a transit district from compensating a member of the governing board unless the member demonstrates personal use of the transit system. At MST's request, the Executive Committee recommends adopting an “oppose” position on this bill.
- SB 30 (Cortese): Diesel-powered on-track equipment: decommissioning: resale and transfer restrictions - this bill would severely restrict access to locomotives or rolling stock for prospective Coast Rail passenger service. Staff recommends that TAMC seek an amendment to exempt the cleanest "TIER 4" locomotives and rolling stock and eliminate restrictions on on-track equipment. This bill came to light after the April Executive Commtitee meeting.

Attachment 3 is a federal legislative update that reviews various federal activities that may impact transportation projects and funding. Staff submitted requests for Congressionally Directed Spending/ Community Project Funding to Representative Panetta and Senators Schiff and Padilla for the State Route 156/ Castroville Boulevard and Seaside Broadway Complete Streets projects and to Representative Lofgren for the SR 156 project, as the project falls on the boundary of her district with Rep. Panetta's.

Staff and consultants will give verbal updates at the meeting.

The 2025 adopted TAMC legislative program is online as **web attachment 2**.

ATTACHMENTS:

1. State Legislative Update
2. State Bill List
3. Federal Legislative update

WEB ATTACHMENTS:

1. California Climate Investments
2. TAMC 2025 Legislative Program

April 9, 2025

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, President, Khouri Consulting LLC

RE: STATE LEGISLATIVE UPDATE – APRIL

General Update

The legislature is currently considering bills in policy committees through May 9. They will adjourn for the Spring Recess on April 10 and reconvene on April 21. The budget subcommittees have been holding informational hearings and holding items open until the release of the Governor's May Revise, which must be published by May 14.

Cap and Trade Background

The Cap-and-Trade Program, created by SB 862 in 2014, is a key element of California's strategy to reduce greenhouse gas (GHG) emissions to 1990 levels. The program establishes a declining limit on GHG emissions sources throughout California, covering approximately 80 percent of the State's GHG emissions. The California Air Resources Board (CARB) creates allowances equal to permissible emissions (i.e., the "cap"). One allowance equals one metric ton of carbon dioxide equivalent emissions (using the 100-year global warming potential). Each year, fewer allowances are created, and the annual cap declines. An increasing annual auction reserve (or floor) price for allowances and the reduction in annual allowances create a steady and sustained carbon price signal to prompt action to reduce GHG emissions. All covered entities in the Cap-and-Trade Program are subject to existing air quality permit limits for criteria and toxic air pollutants.

The impetus for Cap and Trade was to create a dedicated source of funding for high-speed rail. The program's extension debate centers around how much of the pie high-speed rail will continue to receive, a fixed percentage or a line item.

Funding Breakdown

Over the past three years, individual quarterly auctions have generated an average of $1.1 billion in revenue, with annual amounts averaging $4.4 billion. Under current law, most funds are allocated to specific programs, such as high-speed rail (25%), Affordable Housing and Sustainable Communities (20%), the Transit and Intercity Rail Capital Program (TIRCP) (10%), and Low Carbon and Transit Operations Program (LCTOP) (5%), and off-the-top line items for specific programs detailed in the chart below.

The remaining revenue, roughly 40%, is available for appropriation by the Legislature for discretionary spending programs and to cover state administrative costs through the annual budget process.

Continuous Appropriations Breakdown

Program	Department	Appropriation Amount
High-speed rail project	HSRA	25% annual revenues
Affordable Housing and Sustainable Communities	SGC	20% annual revenues
Transit and Intercity Rail Capital	CalSTA	10% annual revenues
Low Carbon Transit Operations	Caltrans	5% annual revenues
Healthy and resilient forest activities	CalFire	$200 million
Safe and Affordable Drinking Water	SWRCB	5% annual revenues (up to $130 million)
Manufacturing tax credit	N/A	$100-$140 million
State Responsibility Area fee backfill	CalFire	$70-$90 million

Governor's Proposed FY 25-26 Cap and Trade Expenditures

Program	Department	Proposed in 2025-26 Budget ($Millions)
Continuous Appropriations (Based on $4.2B revenue assumption for FY 25-26)		**$2,576**
High-speed rail project	HSRA (25%)	$936

Program	Department	Proposed in 2025-26 Budget ($Millions)
Affordable Housing and Sustainable Communities	SGC (20%)	$749
Transit and Intercity Rail Capital	CalSTA (10%)	$374
Healthy and resilient forests activities	CalFire (line-item off the top)	$200
Low Carbon Transit Operations	CalTrans (5%)	$187
Safe and Affordable Drinking Water	SWRCB (line-item off the top)	$130
Other Existing Statutory Commitments (line-items off the top)		**$346**
Manufacturing tax credit	N/A	$141
Baseline operations	Various	$117
State Responsibility Area fee backfill	CalFire	$88
Discretionary Appropriations		**$1,832**
2024-25 Budget Agreement		**$1,783**
Fund shifts from General Fund (climate packages)	Various	$1,504
Non-fund shifts	Various	$278
New Proposals		**$49**
Motor Vehicle Account offset	CARB	$81
CERIP	CEC	-$32
Total		**$4,754**

Cap and Trade Revenues Used as General Fund Backfill

The past two budget agreements—2023-24 and 2024-25—appropriated Greenhouse Gas Reduction Funds (GGRF) to discretionary programs for those respective budget years and included plans to dedicate a large share of out-year discretionary GGRF revenues for specific purposes. This was done to offset the burden of the General Fund and close the budget deficit.

The Governor proposes spending $4.8 billion from GGRF in 2025- 26. The proposal allocates $2.6 billion for continuous appropriations, $346 million for other existing statutory commitments, and $1.8 billion for discretionary spending. Nearly all the proposed discretionary spending for 2025- 26 would be dedicated to implementing agreements from the 2024- 25 budget package. Based on the administration's revenue assumptions and proposed expenditures, it estimates that GGRF would maintain a

balance (also known as a reserve) of approximately $160 million at the end of 2025- 26. The Governor proposes using $81M to address the Motor Vehicle Account's insolvency and back out $32 million for the Clean Energy Reliability Investment Plan (CERIP).

Bottom Line: Given the commitments to backfill the General Fund, not much discretionary funding will be available to augment programs in the next few years. Capacity is limited through FY 27-28, barring another raid. There is some discussion that just extending the current program may result in higher-than-expected revenues for the first four to five years. Given the uncertainty of federal funding for high-speed rail, an increase may be requested, which shrinks the pie. Nothing will be confirmed until the high-speed rail allocation is resolved.

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
AB 12 (Wallis) **Low-carbon fuel standard: regulations**	2/18/25 Assembly Natural Resources	This bill would void amendments to the Low-Carbon Fuel Standard regulations adopted by the California Air Resources Board on November 8, 2024, which would prevent the increase to gas prices.	**Watch** **Priority 1S**
AB 39 (Zbur) **General Plans: Local Electrification Planning Act**	4/10/25 Assembly Utilities and Commerce	This bill, the Local Electrification Planning Act, would require each local jurisdiction to prepare and adopt a specified plan, or integrate a plan in the next adoption or revision of the general plan, that includes the identification of opportunities to expand electric vehicle charging and includes policies and implementation measures that address the needs of disadvantaged communities, low-income households, and small businesses for equitable and prioritized investments in zero-emission technologies that directly benefit these groups.	**Watch** **Priority 5S**
AB 259 (Rubio) **Open meetings: local agencies: teleconferences**	4/10/25 Assembly Floor	This bill removes the January 1, 2026, sunset under the Brown Act for local agencies to use teleconferencing as an option for participation, thus extending the current practice of hybrid meetings indefinitely.	**SUPPORT** **Priority 16S** **Letter sent 4/2/25**
AB 289 (Haney) **State highway work zone speed safety program**	4/8/25 Assembly Privacy and Consumer Protection	This bill would authorize Caltrans to establish a speed safety system pilot program for speed enforcement in up to 75 state highway construction or maintenance areas. The bill would require Caltrans to adopt written guidelines and would require Caltrans, in developing the guidelines, to consult with the California Highway Patrol and other relevant stakeholder organizations.	**Watch** **Priority 9S**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
AB 761 (Addis) **Monterey-Salinas District: ~~retail Transactions and use tax~~ sales and special taxes**	4/10/25 Assembly Revenue and Taxation	This bill allows the Monterey-Salinas Transit District, upon the affirmative vote of at least 2/3 of its board, to submit ~~a sales tax measure for ¼ cent~~ to the voters of the district a measure proposing a retail transactions and use tax ordinance in accordance with the Transactions and Use Tax Law ~~-~~before January 1, 2035. The measure exempts this tax from the 2% limit for sales taxes.	**SUPPORT** **Priority 17S** **Letters sent 4/2/25**
AB 830 (Rogers) **State highways: encroachment permits**	4/10/25 Assembly Transportation	Current law requires an encroachment permit issued to a jurisdiction that is authorized by law to establish or maintain any works or facilities in, under, or over any public highway, to contain a provision that, in the event the future improvement of the highway necessitates the relocation or removal of the encroachment, the permittee will relocate or remove the encroachment at the permittee's sole expense. This bill would exempt a public utility district with a ratepayer base of 5,000 households or fewer from the above-described provision and instead would require Caltrans to bear the sole expense of relocating or removing the public utility district's encroachment in the event a future improvement of the highway necessitates the relocation or removal of the encroachment and to notify the public utility district at each stage of a project that necessitates the relocation or removal of the public utility district's encroachment.	**Watch** **Priority 11S**
AB 891 (Zbur) **Transportation: Quick-Build Project Pilot Program**	4/8/25 Assembly Appropriations	This bill would establish the Quick-Build Project Pilot Program within Caltrans' maintenance program to expedite development and implementation of low-cost projects on the state highway system. The bill would require Caltrans to develop and publish guidance for the deployment of district quick-build projects. The bill would require Caltrans to identify and commit to funding a minimum of 6 quick-build projects statewide.	**SUPPORT** **Priority 14S** **Letter sent 4/2/25**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
AB 902 (Schultz) **Transportation planning and programming: barriers to wildlife movement**	4/10/25 Assembly Transportation	This bill would require a regional transportation plan or sustainable communities strategy to identify and analyze connectivity areas, permeability, and natural landscape areas ~~that are partially or fully within the region of the MPO or RTPA, and consider the impacts of development and the barriers caused by transportation infrastructure and development to wildlife and habitat connectivity~~, and identify strategies and the general location of uses and transportation networks in a manner that avoids, minimizes, or mitigates impacts and barriers to wildlife movement.	**Watch** **Priority N/A**
AB 939 (Schultz) **The Safe, Sustainable, Traffic-Reducing Transportation Bond Act of 2026**	3/10/25 Assembly Transportation	This bill would enact the Safe, Sustainable, Traffic-Reducing Transportation Bond Act of 2026 which, if approved by the voters, would authorize the issuance of bonds in the amount of $20 billion pursuant to the State General Obligation Bond Law to finance transit and passenger rail improvements, local streets and roads and active transportation projects, zero-emission vehicle investments, transportation freight infrastructure improvements, and grade separations and other critical safety improvements. The bill would provide for the submission of the bond act to the voters at the November 3, 2026, statewide general election.	**Watch** **Priority 3S**
AB 954 (Bennett) **STIP: bicycle highway pilot program**	4/9/25 Assembly Appropriations	This bill would require Caltrans to prepare a proposal for the development, including the selection of sites for a pilot program establishing branded networks of bicycle highways that are numbered and signed within 2 of California's major metropolitan areas. The bill would require Caltrans to include the proposal in the draft ITIP and would require Caltrans to perform all other actions necessary for the pilot program to be programmed in the STIP.	**Watch** **Priority 14 S**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
AB 975 (Gallagher) **~~California Environmental Quality Act:~~ Lake and streambed alteration agreements: exemptions: culverts and bridges**	4/10/25 Assembly Natural Resources	~~Provides an exemption from CEQA for those projects or actions taken for the installation, maintenance, repair, or replacement of culverts and those projects or actions taken for the repair or replacement of a bridge spanning 200 feet or less.~~ Existing law prohibits substantial diversion or obstruction of the natural flow of any river, stream, or lake, or depositing or disposing of debris, waste, or other material containing crumbled, flaked, or ground pavement where it may pass into any river, stream, or lake, and requires the Department of Fish and Wildlife to determine whether the activity may substantially adversely affect an existing fish and wildlife resource. This bill would exempt from these provisions emergency projects to maintain, repair, restore, or reconstruct a bridge or culvert that has been damaged as a result of fire, flood, storm, earthquake, land subsidence, gradual earth movement, or landslide, within one year of the damage.	**Watch** **~~SUPPORT~~** **Priority 11S**
AB 1014 (Rogers) **Traffic safety: speed limits**	4/9/25 Assembly Transportation	Existing law sets default speed limits for highways and Caltrans must adjust these limits to the nearest 5 miles per hour based on the 85th percentile of traffic speed. Local authorities can lower speed limits if the current limit is deemed too high for safety or specific conditions, such as designating a highway section as a "safety corridor." This bill would allow Caltrans to similarly lower or keep speed limits under specific circumstances and introduces additional criteria for defining "safety corridor." It permits further reductions of 5 miles per hour for safety concerns, such as safe pedestrian crossings. The bill allows setting a 25- or 20-mile-per-hour speed limit on non-freeway highways. As for enforcement, the bill mandates that any peace officer, instead of just the local authority, must issue warning citations for the first 30 days of a new lower speed limit.	**Watch** **Priority 9S**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
AB 1058 (Gonzalez) **Motor Vehicle Fuel Tax: suspension of tax**	3/10/25 Assembly Transportation	This bill would suspend the imposition of the tax on motor vehicle fuels for one year. This bill would direct the Controller to transfer an amount equal to the amount collected in the 2023-24 fiscal year, adjusted for inflation, from the General Fund to the Motor Vehicle Fuel Account in the Transportation Tax Fund.	**OPPOSE** **~~Watch~~** **Priority 1S**
AB 1070 (Ward) **Transit districts: governing boards: compensation: nonvoting members**	4/7/25 Assembly Local Government	This bill would prohibit a transit district from compensating a member of the governing board unless the member demonstrates personal use of the transit system. The bill would require the governing board of a transit district to include 2 nonvoting members and 4 alternate nonvoting members. The bill would require the chair of the governing board of a transit district to exclude these nonvoting members from meetings discussing negotiations with labor organizations. MST has asked TAMC to adopt an "oppose" position on this bill.	**OPPOSE** **Priority 17S**
AB 1132 (Schiavo) **Caltrans: climate change vulnerability assessment**	4/10/25 Assembly Transportation	Caltrans developed 12 district-based Climate Change Vulnerability Assessment reports designed to provide Caltrans with a comprehensive database to help evaluate, mitigate, and adapt to the effects of increasing extreme weather events on the state transportation system. This bill would require Caltrans to identify key community resilience indicators for measuring the impacts of climate-induced transportation disruptions. The bill would require Caltrans, to include in the Climate Change Vulnerability Assessment reports an evaluation of the broader social and economic impacts on communities connected to the evaluated infrastructure risks.	**Watch** **Priority N/A**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
SB 30 (Cortese) **Diesel-powered on-track equipment: decommissioning: resale and transfer restrictions**	4/09/25 Senate Environmental Quality	This bill would prohibit a public entity that owns diesel-powered on-track equipment from selling, donating, or otherwise transferring that equipment for continued use after the public entity decommissions the equipment. This bill would severely restrict access to locomotives or rolling stock to service prospective Coast Rail service. TAMC seeks an amendment to exempt the cleanest "TIER 4" locomotives and rolling stock and eliminate restrictions on on-track equipment. Zero-emission trains are expensive, have range issues, and a long lead-time for procurement.	**OPPOSE unless amended** **Priority 1S**
SB 71 (Wiener) **California Environmental Quality Act: exemptions: transit projects**	1/29/25 Senate Environmental Quality and Transportation	This bill would indefinitely extend CEQA exemptions for active transportation plans, restriping on streets and highways, bicycle parking, signage, and storage, transit projects, and transit planning	**SUPPORT** **Priority 14S** **Letter sent 4/2/25**
SB 73 (Cervantes) **California Environmental Quality Act: exemptions**	3/13/2025 Senate Environmental Quality & Housing	CEQA exempts from its requirements certain residential, employment center, and mixed-use development projects meeting specified criteria, including that the project is located in a transit priority area and that the project is undertaken and is consistent with a specific plan for which an environmental impact report has been certified. This bill would exempt projects located in a very low vehicle travel area. The bill would require that the project is consistent with either a specific plan or a community plan for which an EIR has been certified within the preceding 15 years. The bill would require the project site to have been previously developed or to be a vacant site.	**Watch** **Priority 11S**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
SB 74 (Seyarto) **Office of Land Use and Climate Innovation: Infrastructure Gap-Fund Program**	4/8/25 Senate Appropriations	This bill would require the Office of Land Use and Climate Innovation to establish the Infrastructure Gap-Fund Program to provide grants to local agencies for the development and construction of infrastructure projects facing unforeseen costs after starting construction. The bill would authorize the Office of Land Use and Climate Innovation to provide funding for up to 20% of a project's additional projected cost after the project has started construction, including that the local agency has allocated existing local tax revenue for at least 45% of the initially budgeted total cost of the infrastructure project. When applying to the program, the bill would require the local agency to demonstrate challenges with completing the project on time and on budget and how the infrastructure project helps meet state and local goals.	**Watch** **Priority 8S**
SB 79 (Wiener) **Local government land: public transit use: housing development: transit-oriented development**	4/9/2025 Senate Housing Committee	As amended on April 9, this bill would allow more housing to be built near major public transportation stops by establishing state standards for transit-oriented zoning around major transit stops, especially train stations. This bill requires zoning for multifamily residential uses near major transit stops on any site zoned for residential, mixed-use, commercial, or light industrial development up to a specified height, density, and floor area ratio. The bill authorizes transit agencies to develop at the same or greater density on land they own or have a permanent operating easement on.	**Watch** **Priority 14S**
SB 239 (Arreguín) **Open meetings: teleconferencing: subsidiary body**	4/8/25 Senate Judiciary	This bill is a Brown Act bill that would allow for subsidiary bodies of a local agency to use teleconferencing rather than in-person attendance to conduct meetings. This would apply to TAMC's committees.	**SUPPORT** **Priority 16S** **Letter sent 4/2/25**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
SB 445 (Wiener) ~~**Sustainable Transportation Project Permits and Cooperative Agreements**~~ **Transportation: planning: complete streets facilities: sustainable transportation projects**	4/10/2025 Senate Transportation	~~This bill would require a CEQA lead agency to provide a written notice to a local agency, electrical corporation, or private telecommunications provider, regarding its need to use, relocate, alter, change, or otherwise improve facilities, publicly owned and managed utilities, public spaces, or other publicly or privately owned facilities under the third-party entity's jurisdiction or ownership for the implementation of a sustainable transportation project.~~ As amended on April 9, this bill would require Caltrans to develop and adopt project intake, evaluation, and encroachment review process for complete streets. The bill would state the intent of the Legislature to amend this bill with legislation that accelerates and makes more reliable third-party permits and approvals for preconstruction and construction activities on sustainable transportation projects.	**Watch** **Priority 11S**
SB 667 (Archuleta) Railroads: safety: wayside detectors: train length: emergency vehicle crossing	4/10/25 Senate Energy, Utilities and Commerce	As amended April 8, this bill requires a railroad corporation to operate a network of wayside detector systems on or adjacent to any track used by a freight train tracks. By mandating comprehensive detection coverage and communication protocols, it attempts to enhance California's ability to detect potential equipment failures before they result in catastrophic incidents. The bill requires a maximum length of 7,500 feet for certain trains in California operating on any part of a main line or branch line in this state. This would apply to trains whose travel originates in California, as well as a train that stops to add or remove cars in California prior to its final destination. The bill requires that stationary trains blocking at-grade railroad crossings be cut, separated, or moved to allow passage of emergency vehicles. While this bill is intended to enhance safety, it may have an adverse impact on freight operations and ultimately slots for passenger rail service, if enacted.	**Watch** **Priority 8S**

TAMC Bill Matrix – May 2025			
Measure	**Status**	**Bill Summary**	**Recommended Position**
SB 752 (Richardson) **Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses**	3/18/25 Senate Revenue and Taxation	This bill would extend the sales tax exemption on zero-emission bus purchases from January 1, 2026, to January 1, 2028.	**Watch** **Priority 13S**

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
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Memorandum

To: **Executive Committee**

From: **Ariadne Sambrano, Transportation Planner**

Meeting Date: **April 2, 2025**

Subject: **Federal Transportation Update**

USDOT's New Memo Requiring Review of Competitive Grant Awards

The Trump administration has issued a series of executive orders, including "End Radical and Wasteful Government DEI Programs and Preferencing" and "Unleashing American Energy," which signal a significant policy shift. These directives aim to dismantle the Biden administration's Diversity, Equity, Inclusion, and Accessibility (DEIA) initiatives while prioritizing economic deregulation and fossil fuel expansion. The real-world effects of these policies are already unfolding, with the suspension of federal funding under the Infrastructure Investment and Jobs Act (IIJA) and the Inflation Reduction Act (IRA). This abrupt change has created further uncertainty for agencies and communities reliant on these critical funding sources.

Compounding these concerns, a recently leaked memo from the U.S. Department of Transportation (USDOT) reveals that Secretary Sean Duffy has called for another wave of unprecedented policy shifts. Following the dismantling of Diversity, Equity, Inclusion, and Accessibility (DEIA) initiatives, the memo calls for a sweeping review—and likely elimination—of competitive grant funding for projects related to bike infrastructure, electric vehicle (EV) charging infrastructure, climate change, and equity-focused initiatives. This directive specifically targets competitive grants that have not yet completed grant agreements or obligated funding, including those that are only partially obligated. While projects with existing and fully executed grant agreements are not subject to additional review, any new federal funding allocated to those projects would be. This move aligns with the administration's broader agenda, prioritizing economic growth and deregulation while deprioritizing environmental sustainability and social equity.

Overview of the New USDOT Memorandum:
Following the recently leaked memo, USDOT's Office of the Assistant Secretary for Transportation Policy (OST-P) issued additional guidance requiring a review of all competitive grant and cooperative agreement selections made after January 20, 2021, that do not have fully obligated agreements in place. This review process is intended to ensure compliance with the administration's executive orders by identifying and eliminating funding for projects that prioritize climate action, equity, and other goals that conflict with these directives.

The guidance outlines a three-step review process:

1. **Program Identification:** Identify programs that include equity, DEI, climate change, environmental justice, bicycle infrastructure, or EV charging infrastructure as part of their scope.

2. **Project-by-Project Review:** Examine each selected project to flag elements related to these priorities for potential removal.

3. **Project Scope Revision:** Modify, reduce, or cancel awards that do not align with the administration's executive orders.

USDOT's Office of Policy and Office of the General Counsel (OGC) will oversee final approvals for these project reviews. Any programs meeting the outlined criteria must be reviewed before awarding subsequent phases or adding additional funds to existing agreements. Furthermore, USDOT's Office of the Secretary will now conduct a secondary review of grant selections before final announcements are made. This new process is expected to lengthen the timeline for awarding grants and could alter funding allocations for numerous transportation initiatives.

Potential Impacts:

The new policy may introduce additional layers of administrative review, potentially leading to:

- **Delays in Grant Award Announcements:** The secondary review process may slow down the timeline for funding notifications, affecting project planning and implementation schedules.

- **Increased Scrutiny on Project Alignment:** Applications must clearly demonstrate alignment with federal priorities, including economic development, safety improvements, and infrastructure resilience.

- **Adjustments to Evaluation Criteria:** Some grant programs may revise their selection criteria to ensure consistency with USDOT's overarching objectives, potentially impacting previously competitive projects.

- **Elimination of Equity and Climate-Focused Projects:** Bike infrastructure, electric vehicle charging stations, and other sustainable transportation initiatives may see a reduction or removal in funding eligibility.

Conclusion:
Although TAMC does not currently rely on federal funding, USDOT's new grant review process could affect future opportunities by imposing stricter scrutiny and funding limitations, particularly for climate and equity-related projects. In response to the Trump administration's policy shift away from DEIA initiatives – including potential efforts to eliminate funding for biking and green infrastructure – TAMC should proactively monitor policy changes and explore alternative state funding sources. Future grant applications should emphasize economic benefits, congestion reduction, and safety improvements while de-emphasizing climate and equity components. Staff should remain informed on federal funding changes for guidance. As federal support diminishes, securing state and local funding will be essential to sustaining transportation initiatives in Monterey County.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Theresa Wright, Community Outreach Coordinator, Kevin Dayton

Meeting Date: April 23, 2025

Subject: **Measure X Seventh Year Audit (FY23/24) Results and the Measure X Annual Report**

RECOMMENDED ACTION:

RECEIVE presentation on the Measure X Seventh Year Audit (FY23/24) results and the Measure X Annual Report.

SUMMARY:

The audit subcommittee of the Measure X Citizens Oversight Committee conducted the seventh year audit of the revenues and expenditure of Measure X funds, prepared the Committee's annual report, and will present their findings to the Transportation Agency's Board of Directors. For the first time this year, all jurisdictions were in compliance with Measure X requirements.

FINANCIAL IMPACT:

In the past fiscal year, 2023/2024, Measure X generated $38.8 million in revenues. Of that amount, 60% was distributed to the cities and County for local street and road projects, while the remaining 40% was programmed to regional safety and mobility projects.

DISCUSSION:

In accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interests was formed within six months of voter approval of Measure X in November 2016. The Transportation Agency Board of Directors appointed the original members to the committee on March 22, 2017.

The committee was formed in order to facilitate the Transportation Agency's Transportation Safety and Investment Plan and Retail Transaction and Use Tax Ordinance 2016-01. The Ordinance, known as Measure X, was anticipated to raise $600 million over 30 years. The Oversight Committee's purpose is to be an additional layer of transparency so that the public is assured that the Transportation Agency, the County of Monterey, and the participating cities are consistent with the terms of the Ordinance and funding agreements.

The Committee's duties, as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan, are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with the requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to Transportation Agency Board consideration;

- Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities; and
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

On November 19, 2024, the Measure X Citizens Oversight Committee elected member John McPherson to serve on the audit subcommittee with Chair Norm Groot and incoming Chair Kevin Dayton. The duties of the subcommittee are to conduct the audit, report their findings to the full oversight committee, and prepare the Measure X Annual Report. The committee is also required to present their findings and the Measure X Annual Report to the TAMC Board of Directors, and to make their report available to the public.

The Measure X Audit Subcommittee conducted the independent FY23/24 audit and prepared the Measure X Annual Report in January 2025. The results of the audit and the annual report were presented to the Measure X Citizens Oversight Committee on February 18, 2025. The Transportation Agency's Board of Directors will receive the final version of the findings of the Measure X Citizens Oversight Committee's Annual Report on April 23, 2025.

ATTACHMENTS:

None

WEB ATTACHMENTS:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Amelia Conlen, Senior Transportation Planner

Meeting Date: April 23, 2025

Subject: **Monterey County Regional Vision Zero Plan Overview**

RECOMMENDED ACTION:

RECEIVE a presentation on the Monterey County Regional Vision Zero Plan.

SUMMARY:

The Transportation Agency received a federal Safe Streets and Roads for All (SS4A) planning grant to prepare a Monterey County Regional Vision Zero Plan, which will include Vision Zero action plans for each jurisdiction in Monterey County that does not currently have one. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all. Staff will provide an overview of the planning process and timeline, including upcoming community outreach this spring.

FINANCIAL IMPACT:

TAMC was awarded a $640,000 grant through the U.S. Department of Transportation Safe Streets and Roads for All (SS4A) program to prepare the Monterey County Regional Vision Zero Action Plan. TAMC is providing a local match of $160,000 funded through the Service Authority for Freeways and Expressways (SAFE) Reserve funds.

DISCUSSION:

The Monterey County Regional Vision Zero Action Plan (Plan) will be a comprehensive county-wide safety action plan developed by TAMC in collaboration with partner agencies and other stakeholders to promote coordinated solutions to reduce fatalities and injuries due to traffic collisions. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all.

The Monterey County Regional Vision Zero Action Plan will develop individual action plans for the 10 jurisdictions that do not currently have an adopted plan (the Cities of Monterey, Salinas, and Seaside have already adopted or are currently developing Vision Zero or other safety plans). Caltrans District 5 is also participating in the plan, and both local roadways and state highways will be included.

The jurisdictions participating in the effort are:

1. City of Carmel by the Sea
2. City of Del Rey Oaks
3. City of Gonzales
4. City of Greenfield
5. City of King City

6. City of Marina
7. City of Pacific Grove
8. City of Sand City
9. City of Soledad
10. County of Monterey

In addition to action plans for each jurisdiction, the Plan will include recommendations for regional projects and programs that could be implemented by TAMC or partner agencies. The Plan will include recommendations for engineering projects as well as education and encouragement campaigns and policy and process changes, taking a holistic and multidisciplinary approach to improving traffic safety.

Adoption of a Vision Zero Action Plan will make jurisdictions eligible for further funding to construct the improvements envisioned in the plan. The Plan will also help TAMC and local jurisdictions focus limited resources on areas with the greatest safety need.

In order to apply for an SS4A implementation grant for project construction, a jurisdiction must have an Action Plan that meets the following eligibility conditions:

1. Multimodal, systemic roadway safety analysis with mapping
2. A list of projects and strategies identified in the plan
3. At least 4 of the following items:
    - Commitment to eliminating roadway fatalities and serious injuries, and establishing a safety goal;
    - Convening a task force responsible for Action Plan development, implementation, and monitoring;
    - Meaningfully engaging the public, stakeholders, partner agencies;
    - Conducting an equity-centered process, analysis, and impact assessment;
    - Assessing and updating existing plans, policies, guides; or
    - Developing metrics to assess progress over time.

Timeline

TAMC released a Request for Proposals on August 29th for a consultant to support the development of the Monterey County Regional Vision Zero Action Plan and selected DKS Associates and Kimley Horn as the consultant team. The TAMC board approved the contract with DKS at their December 4th meeting.

The first phase of public outreach will take place in spring 2025, and will include public workshops in each jurisdiction, community pop-up outreach events, and Task Force meetings that include local agencies and community organizations. There will also be an online survey and online mapping tool where community members can give input on safety concerns. A second phase of outreach will take place in the fall, when draft recommendations will be shared with community members for input.

TAMC staff and the consultant team will provide regular updates throughout the development of the Monterey County Regional Vision Zero Plan. The Plan is expected to be completed at the end of 2026.

ATTACHMENTS:

None

WEB ATTACHMENTS:

PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 23, 2025, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING. UPDATED ON APRIL 14, 2025

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C1	**SR 1 Big Sur South (1Q760)**	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge (SLO-1-71.8/ MON 20.9)	Storm Damage Repairs	Jan 2023 - **February** 2025	$21.75 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	**Construction complete 2/14/25**
C2	**SR 1 Big Sur Central (1Q770)**	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge (MON-1-20.9/42.2)	Storm Damage Repairs	Jan 2023 - July 2025	$76.35 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress
C3	**SR 1 Big Sur North (1Q800)**	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge (MON-1-44.7/69.81)	Storm Damage Repairs	Jan 2023 - July 2025	$25.4 million	SHOPP	Victor Devens	Granite rock Construction	Construction in progress
C4	**SR1 Coastal RSP Repair (1R190)**	In Monterey County from 3 miles to 1 mile south of the town of Gorda (MON-1-7.2/9.2)	Repair RSP and gabion baskets	Jan 2024 - July 2025	$81.75 million	SHOPP	Victor Devens	John Madonna Construction	Construction in progress
C5	**SR 1 Regent's Slide (1R640)**	In Monterey County 0.3 mile south of the Big Creek Bridge (MON-1-27.8)	Remove slide material. Restore roadway.	Jan 2024 - TBD	$31 million	SHOPP	Victor Devens	Papich Construction	**Construction in progress.**
C6	**SR 1 Dolan Point Slide (1R630)**	In Monterey County 1.7 miles south of the Dolan Creek Bridge (MON-1-29.5)	Remove slide material. Restore roadway. Install rockfall netting.	Feb 2024 - April 2025	$3.7 million	SHOPP	Victor Devens	Papich Construction	Construction in progress
C7	**SR 1 Pfeiffer Canyon Mitigation (1K080)**	At Pfeiffer Canyon Bridge (MON-1-45.4)	Environmental mitigation (planting, erosion control) for project EA 05-1J130.	April 2023 – May 2026	$200,000	SHOPP	Aaron Wolfram	BF Contracting Engineering	Contract Approved on 4/11/2023. 3 Year Plant Establishment. The Construction team anticipates delays in completion of the contract.

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C8	**SR 1 St. Francis Concrete Revetment (1R210)**	On Route 1 in Monterey County 2.2 miles north of the Pfeiffer Canyon Bridge (MON-1-47.8)	Replace failed concrete revetment	Jan 2024 - July 2025	$7.5 million	SHOPP	Victor Devens	Granite Rock Construction	Construction in progress
C9	**SR 1 Rocky Creek Slip Out (1S040)**	In Monterey County at .1 mile south of the Rocky Creek Bridge MON-1-60.0	Stabilize slope. Repair seawall. Temporary signal	March 2024 - August 2025	$9.4 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress
C10	**SR 1 Rocky Creek Slip Out Restoration (1S160)**	In Monterey County at .1 mile south of the Rocky Creek Bridge (MON-1-60.0)	Construct a viaduct to restore two-way traffic	June 2024 – Summer 2025	Estimated $21 million	SHOPP 130 Emergency Work	Chad Stoehr	Gordon N. Ball, Inc.	Construction in progress
C11	**SR 1 Flooding Response (1Q960)**	In Monterey and Santa Cruz Counties from Approximatly1 mile North and South of the Pajaro River Bridge (MON-1-100.5/R102.032)	Storm Damage Repairs	March 2023- July 2025	$1.85 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress
C12	**US 101 Spence Rd Acceleration Lane (1M760)**	South of Salinas at Spence Rd (MON-101-81.5)	Extend NB acceleration lane	July 2023 – Dec 2025	$1.7 million	MINOR	Meg Henry	Granite Construction Company	This project completed construction and is now in the Closeout process.
C13	**US 101Prunedale Ditch Clearing (1S550)**	In Monterey County near Prunedale (MON-101-96/98.4)	Clear ditch to reduce roadway flooding	February 2025 - March 2025	$250,000	SHOPP	Victor Devens	Top Tier Grading	Construction in progress
C14	**US 101 Prunedale Rehab (1H690)**	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (MON-101-R91.3/98.8 &100.3/101.3)	Pavement rehabilitation	Feb 2023- July 2025	$36.2 million	SB 1 SHOPP	Kelli Hill	Desilva Gates Construction	Construction in progress; traffic control is in place; potential delays may occur, as posted on message signs.

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C15	**SR 156 Castroville Ped Overcrossing (1P533)**	In Monterey County at Geil Street Ped OC (MON-156-1.35)	Mural & Landscaping	Jan 2024 – Jan 2026	$1.08 million	Clean CA	Chad Stoehr	Hoseley Corporation	Construction in progress
C16	**SR 183 Salinas to Castroville CAPM (1K430)**	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (MON-183-R2.1/R8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Dec 2023 – **March** 2025	$6.9 million	SHOPP	Mark Leichtfuss	PS&E/RW	Construction in progress
C17	**SR 183 Castroville Arch (1P540)**	On Route 183 at Preston St (MON-183-9.46)	Beautify/rehabilitate overhead sign.	Winter 2024/25 – Spring 2025	$500,000	Clean California	Chad Stoehr	Granite Construction Company	Steel structure fabrication in process.
C18	**SR 218 FORTAG Bike Trail (1M570)**	Located in the City of Seaside (MON-218- 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary to Laguna Grande Regional Park	May 2024 – April 2026	$1.2 million	100% LOCAL FUNDED	Kelli Hill	Granite Rock	Construction in progress
C19	**SR 1, 68 Storm Damage (1R130)**	In Monterey on various routes at various locations	Storm Damage Repairs (slides, slip-outs, sinkhole)	April 2023 - **February** 2025	$700,000	SHOPP	Victor Devens	Granite Rock	Contract accepted on 2/22/25. **The project will be removed after this meeting**.
C20	**SR 1 and US 101 SBt MON Drainage Repairs (1S520)**	In Monterey County on SR 1 and San Benito County at various locations	Replace culvert	February 2025 – March 2025	$461,000	SHOPP	Victor Devens	Brough Construction	Construction in progress. The location in MON Co. Is on Highway 1 PM 100.11, 1 mile south of Salinas Road

PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 23, 2025, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING. UPDATED ON APRIL 14, 2025

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D1	**SR 1 Mud Creek Permanent Restoration (1K020)**	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (MON-1-8.7/9.1)	Coastal Development Permit Requirements	Fall 2025 – Spring 2026	$2.1 million	SHOPP MAJOR	Ryan Caldera	PS&E/RW	Project Plans, Specifications, and Cost Estimates are being finalized. Costal Development Permit was approved at the March 2025 Coastal Commission meeting. **Anticipating submitting to the CTC at the June 2025 meeting.**
D2	**SR 1 Limekiln Creek Bridge Replacement (1F510)**	In Monterey County from south of Limekiln Creek Bridge to just north of Limekiln Creek Bridge (MON-1-20.9-21.3)	Replace bridge	Summer 2027 – Fall 2030	$96.2 million	SHOPP	Ryan Caldera	PS&E	Design began December 2024.
D3	**SR 1 Big Creek Tieback Wall (1K010)**	Near Lucia south of Big Creek Bridge (MON-1-27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Winter 2024/25 – Winter 2026/27	$7.3 million	SHOPP	Meg Henry	PA&ED	Caltrans received an incomplete letter from Coastal for the CDP application and is actively working with Coastal to address their comments. Formal response to CDP comments anticipated to be submitted by April 2025.
D4	**SR 1 Castro Canyon Bridge Rail Upgrade (1H490)**	At Castro Canyon Bridge (MON-1-43.12)	Replace bridge rail	TBD	$2.5 million	SHOPP	Meg Henry	PS&E/RW	Project is delayed due to AT&T; a second time extension was requested but denied by HQ CTC staff. D5 is reprogramming the project in the 24/25 SHOPP. EA will remain as 05-1H490. D5 was notified in early March 2024 that AT&T has contested the legal filing. CT legal has indicated that court proceedings will begin in July 2025, however, date for resolution of legal action is unknown. The construction timeline will be updated when resolved.
D5	**SR 1 Coastlands II Wall Permanent Restoration (1P210)**	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (MON-1-44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	Winter 2025/26 – Winter 2026/27	$3.2 million	SHOPP	Ryan Caldera	PS&E	The 95% Constructability Review was completed in December 2024. RTL is scheduled for June 2025.

PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 23, 2025, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING. UPDATED ON APRIL 14, 2025

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D6	**SR 1 Rocky Creek Bridge ECE (1Q160)**	In Monterey County at Rocky Creek Bridge (MON-1-60.0)	Bridge Preventative Maintenance	Winter 2025/26 - Summer 2028	$29 million	SHOPP	Aaron Wolfram	PA&ED	**Project Report completed on 3/9/2025, 95% Constructability Review Completed on 3/24/2025, and project submitted to DOE on 4/2/2025. Currently on schedule for RTL on 6/19/2025. Construction to begin early in 2026.**
D7	**SR 1 Garrapata Creek Bridge Rail Replacement (1H800)**	At Garrapata Creek Bridge (MON-1-63)	Bridge rail rehabilitation	**Pending re-programming**	**$6.5 million**	SHOPP	Aaron Wolfram	PS&E	**Project has not met the requirements for delivery in the current SHOPP cycle. It is intending to be re-programmed for future construction. The Monterey County Board of Supervisors denied a CDP at the 6/25/2024 meeting which requires us to develop a new strategy to deliver this important safety project.**
D8	**SR 1 Jack's Peak CAPM (1N850)**	On SR 1 from San Luis Ave. Intersection to the Sloat Ave. Undercrossing (MON-1-74.6/R77.6)	Preserve 11.815 lane miles of Class 2 pavement, rehab sign structure, replace sign panels, and roadside safety.	Spring 2027 – Spring 2028	$17 million	SHOPP	Ryan Caldera	PA&ED	Draft Project Report is being prepared for internal circulation and review. Final Project Report completion is anticipated for August 2025.
D9	**SR 1 Marina to Castroville CAPM (1N160)**	In Monterey County from .028 miles south of the S. Marina OH (44-211L) to the Hwy 1/156 Junction.	Pavement Preservation	Spring 2027-Spring 2029	$18 Million	SHOPP	Aaron Wolfram	PS&E	**Project completed 60% constructability review on March 21, 2025. 95% constructability review and Office Engineer submittal late in 2025. RTL on schedule for June 2026 and construction to begin Spring 2027, combined with the 1K870 project.**
D10	**SR 1 Moss Landing CAPM (1K870)**	In Monterey County, from 0.1 miles south of Molera Rd interchange to the MON/SCr county line (MON-1-R90.98/R102.031)	Pavement Preservation	Spring 2027-Spring 2029	$26 million	SHOPP	Aaron Wolfram	PS&E	**Project completed 60% Constructability Review on March 28, 2025,** with Office Engineer review in early 2026. The team intends to combine the 1N160 and 1K870 projects together at RTL to provide cost savings and less disruption during construction.

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D11	**SR 68 Drainage Improvements (1J880)**	From west of Sunset Dr to Toro Park (MON-68-0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2026/27 – Winter 2027/28	$8 million	SHOPP	Mark Leichtfuss	PS&E	This project is in the final stages of the PS&E phase working on completion of the CDP, Environmental permits, R/W appraisal and acquisitions. RTL is scheduled for June 2025.
D12	**SR 68 Corridor Improvements (1J790)**	On State Route 68 from Josselyn Canyon Road to San Benancio Road. (MON-68-4.87-13.7)	Operational Improvements	Winter 2027/28 – Fall 2030	$52.5 million	STIP & AUTHORIZED	Ryan Caldera	PA&ED	Project is currently in Environmental studies phase. Final Project Report and FED are being internally circulated for review; **expected completion is June 2025**
D13	**US 101 Bradley CAPM (1K880)**	In Monterey County near Bradley, Nacimiento and San Miguel, from south of East Garrison Overcrossing to Jolon Road. (MON-101-R1.9/R9.7)	Replace bridges, rehabilitate pavement, reconstruct guardrail and drainage systems, and replace Transportation Management System (TMS) elements and signs.	Spring 2029 – Summer 2032	$57.8 million	SHOPP	Mark Leichtfuss	PA&ED	Target for PA&ED completion is July 2025. Working to complete environmental document.
D14	**US 101 Bradley-San Ardo CAPM (1K490)**	Near Bradley from 0.5 mile south of Jolon Road Undercrossing to San Ardo Undercrossing	Pavement preservation	Winter 2027/28 - Winter 2028/29	$49.8 million	SHOPP	Mark Leichtfuss	PS&E	The project is in initial stages of the phase and the team is working on R/W mapping and easements. RTL is targeted for May 2027.
D15	**US 101 North San Ardo Rehab (1M350)**	In Monterey County on Route 101 from the San Ardo Undercrossing to 0.1 miles south of Paris Valley Road Overcrossing. (MON-101-R30.6/R36.9	Isolated slab replacement over 23.996 LM of Class 1 pavement and grind and replace AC shoulders. Replace 1 culvert at PM 26.28.	Winter 2026/27- Summer 2028	$38.6 million	SHOPP	Mark Leichtfuss	PS&E	The project is in initial stages of the phase and the team is working on project plans. RTL is targeted for May 2026.

PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 23, 2025, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING. UPDATED ON APRIL 14, 2025

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D16	**US 101 Monterey Drainage (1J890)**	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (MON-101-R28.23/100.3)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	Summer 2025 – Summer 2026	$21.5 million	SHOPP MAJOR	Mark Leichtfuss	PS&E	This project is in the final stages of the phase working towards final design. Environmental permits have been obtained. RTL is scheduled for May 2025.
D17	**US 101 King City CAPM (1K440)**	Near King City from Jolon Road undercrossing to Lagomarsino Ave (MON-101-R41.9/R49.8)	Pavement Preservation, TMS Elements, Lighting, and Drainage	Fall 2026 – Fall 2027	$27 million	SHOPP	Mark Leichtfuss	PS&E	This project is in the final stages of the phase working to complete R/W acquisitions. Environmental permits at Thompson's Gulch culvert were obtained. RTL is scheduled mid-June 2025.
D18	**US 101 South of Salinas Corridor Improvement Project (0H330)**	On US 101 between Main Street in Chualar and Airport Blvd in Salinas (MON-101-77/85.6)	Upgrade existing expressway to freeway, relocate two interchanges and create frontage road system for corridor.	Summer 2031-Summer 2034	TBD	SHOPP	Meg Henry	PA&ED	CT team is working to obtain updated permission to enter from larger ranch owners, Environmental studies ongoing. Hydraulics study starting. CT and TAMC reaching out to externals working on drainage solutions in Salinas Valley for collaboration opportunities.
D19	**US 101 South of Salinas Access Management Project (1S590)**	On US 101 between Main Street in Chualar and Airport Blvd in Salinas (MON-101-77.858/84.371)	Implement access management strategies to reduce the number of crossing and left-turn movements on the US 101 corridor between Chualar and Salinas.	Summer 2026-Fall 2026	$5 million	SHOPP 010 Safety Project	Meg Henry	PID	PID completed and project programmed, and 1-2 Phases allocated at January CTC meeting. Based on 1 Phase milestone targets, construction anticipated to start summer 2026.
D20	**US 101 Prunedale Drainage (1H691)**	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (MON-101-98.8/100.3)	Drainage System Rehab	Spring 2025 – Winter 2026/27	$6.8 million	SHOPP MAJOR	Aaron Wolfram	PS&E/RW	**Project Approval of supplemental to award at the end of March. Contract approval 4-2-2025 with construction beginning in May.**

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D21	**SR 156 Castroville Boulevard Interchange (31601)**	Castroville Boulevard and Highway 156 (MON-156-R1.6/1.4)	Construct a new interchange	Spring 2026 – Spring 2028	$54.5 million	STIP Measure X Federal Demo	Chad Stoehr	PS&E/RW	Final R/W and Environmental activities are ongoing with regards to utilities. CDFW ITP Permit and 1600 LSA Permits have been granted. Project submitted for SB1 Cycle 4 funding.
D22	**SR 183 Castroville Improvement Project (1H650)**	Community of Castroville from Del Monte Ave. to Washington St (MON-183-R8.3/9.98)	Asset Management Pilot Project	Spring 2025 – Spring 2028	$20.3 million	SHOPP	Chad Stoehr	PS&E/RW	Bid opened on December 18th, 2024. Project awarded to Granite Construction Company on January 17, 2025

ACRONYMS USED IN THIS REPORT

ADA	Americans With Disabilities Act
CCO	Contract Change Order
CCSD	Castroville Community Service District
CDP	Costal Development Permit
CTC	California Transportation Commission
CT	Caltrans
DED	Draft Environmental Document
EIR	Environmental Impact Report
EP	Encroachment Permit
FED	Final Environmental Document
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PS&E	Plans, Specifications, and Estimates
SB1	Senate Bill, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	Statewide Highway Operation and Protection Program
SR	State Route
RTL	Ready To List
R/W or ROW	Right of Way
TMS	Traffic Management System
UC	Under Crossing