



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

Executive Committee

Members are: Michael LeBarre, Chair; Chris Lopez, 1st Vice Chair; Dave Potter, 2nd Vice Chair; Mary Adams, Past Chair; Wendy Askew, County Representative; Chaps Poduri, City Representative

Wednesday, June 7, 2023

****8:30 AM****

MEETING LOCATION

Voting members must attend a physical meeting location to count towards quorum

*55B Plaza Circle, Salinas, California 93901
Transportation Agency Conference Room*

Alternate Locations with Zoom Connection Open to the Public

*2616 1st Avenue, Marina, California 93933
Supervisor Askew's Office*

*599 El Camino Real, Greenfield, California 93927
Supervisor Lopez's Office*

*505 N. Michigan Avenue
Chicago, IL 60611
Chaps Poduri*

Members of the public & non-voting members may join meeting online at:

<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 775 161 178

Password: 536047

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 this agenda

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency

Secretary to make an inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. ROLL CALL

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

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

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.

3.1. APPROVE the Executive Committee draft minutes of May 3, 2023.

- Elouise Rodriguez

3.2. APPROVE attached updated Agency weighted vote table.

- Jefferson Kise

In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

4. Legislative Update:

1. **RECEIVE** update on state and federal legislative issues; and
2. **RECOMMEND** the Board of Directors adopt positions on proposed legislation.

- Christina Watson

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

5. **RECEIVE** report on draft agenda for June 28, 2023, TAMC Board meeting.

- Todd Muck

6. **ANNOUNCEMENTS and/or COMMENTS**

7. **ADJOURN**

ANNOUNCEMENTS

Next Executive Committee meeting:

Wednesday, August 5, 2023, at 8:30 a.m.

**Transportation Agency for Monterey County
Conference Room**

55-B Plaza Circle, Salinas CA 93901

A quorum of voting members is required to be present to hold this meeting.

There will be a zoom link for hybrid participation by members of the public.

If you have any items for the next agenda, please submit them to:
Elouise Rodriguez, Clerk of the Board & Senior Administrative Assistant

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 nine (9) 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.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS

No items this month.

Memorandum

To: Executive Committee
From: Elouise Rodriguez
Meeting Date: June 7, 2023
Subject: Executive Committee draft minutes of May 3, 2023.

RECOMMENDED ACTION:

APPROVE the Executive Committee draft minutes of May 3, 2023.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

1. Exec draft minutes May_3_2023

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: Michael LeBarre (Chair), Chris Lopez (1st Vice Chair),
 Dave Potter (2nd Vice Chair), Mary Adams (Past Chair),
 Wendy Root Askew (County representative), Chaps Poduri (City representative)*

Wednesday, May 3, 2023

*** 8:30 a.m. ***

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas California

Alternate locations:

2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office

599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23
Michael LeBarre, Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P
Mary Adams, Past Chair Supr. Dist. 5 (C. Courtney)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)
Chris Lopez, 1st Vice Chair Supr. Dist. 3 (P. Barba)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Dave Potter, 2nd Vice Chair Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P*	P	P
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson, E. Mora)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chaps Poduri, City Representative (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P	P	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Montiel, Muck, Watson, and Zeller.

Others present (PV): Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Lopez, seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of April 5, 2023.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Support Assembly Bill (AB) 463 (Hart): "Electricity: prioritization of service: public transit vehicles"
- Oppose AB 1335 (Zbur): "Local government: transportation planning and land use: sustainable communities strategy"
- Oppose AB 1525 (Bonta): "Transportation Agency: allocations for projects in priority populations"

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Committee Member Askew asked about AB 1525 and the definition of “priority populations”. Mr. Khouri responded that the bill directs Caltrans and the California State Transportation Agency (CalSTA) to do outreach to come up with a definition. Executive Director Todd Muck noted the key issue with this bill is the removal of local control in transportation funding priority setting.

5. OVERALL WORK PROGRAM, INTEGRATED FUNDING STRATEGY, & THREE-YEAR BUDGET

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee recommended that the Board approve Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26, the Overall Work Program for FY 22/23, and the 2023 Integrated Funding Strategy.

Executive Director Todd Muck reported that since the Board last reviewed the draft budget in February 2023, staff recommends changes to reflect the latest information on revenues and expenditures. Mr. Muck noted that only a few changes have been made to the budget. He noted that Agency Reserve usage was reduced from \$90,438 to \$50,538. The \$39,900 change is due to the successful Active Transportation Program Cycle 6 grants and Measure X matching funds. Benefit and salary changes are set forth in the resolution, as well as authority for out-of-state trips. New in this year’s resolution is authorization for the Executive Director, or their designee, to submit applications for funding consistent with the Agency’s adopted goals and objectives.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 24, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- State Route 156 / Castroville Blvd Update
- Corridor Advisor Update on Measure X State Highway Projects

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:48 a.m.

Memorandum

To: Executive Committee
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: June 7, 2023
Subject: Updated Weighted Vote Table

RECOMMENDED ACTION:

APPROVE attached updated Agency weighted vote table.

SUMMARY:

In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

FINANCIAL IMPACT:

None

DISCUSSION:

A section from the Agency Bylaws governing the weighted vote process and the revised weighted vote table are attached.

ATTACHMENTS:

1. WTDVOTE_2023
2. RG_-Weighted_vote__rules

WEB ATTACHMENTS:

TAMC WEIGHTED VOTE TABLE
(Revised 6/28/23)

DATE OF MEETING

AGENDA ITEM

AGENDA TOPIC

ROLL CALL	CITY/COUNTY	*POP.	% POP.	WTD VOTE	YES	NO	ABS
	1ST DISTRICT	0	0.00%	1			
	2ND DISTRICT	47,456	11.03%	109			
	3RD DISTRICT	15,328	3.56%	36			
	4TH DISTRICT	3,581	0.83%	8			
	5TH DISTRICT	37,871	8.80%	88			
	CARMEL-BY-THE-SEA	3,033	0.70%	7			
	DEL REY OAKS	1,540	0.36%	4			
	GONZALES	8,300	1.93%	19			
	GREENFIELD	19,917	4.63%	46			
	KING CITY	13,817	3.21%	32			
	MARINA	22,068	5.13%	51			
	MONTEREY	26,845	6.24%	62			
	PACIFIC GROVE	14,741	3.43%	34			
	SALINAS	159,475	37.06%	371			
	SAND CITY	376	0.09%	1			
	SEASIDE	29,790	6.92%	70			
	SOLEDAD	26,230	6.09%	61			

TOTALS: 430,368 100.00% 1000 _____

PASSES / FAILS _____

Source of Population Data on this table is the State of California Department of Housing Table 2:E-5 City/County Population and Housing Estimates dated January 1, 2023.

Voting Section from TAMC Bylaws

07.VOTING

- 7.1 Except as specifically otherwise provided herein, the vote of a majority of the members of the AGENCY present at any regular, adjourned or special meeting shall be sufficient to pass or act upon any matter properly before the AGENCY, and each member of the AGENCY shall have one vote.
- 7.2 **POPULATION WEIGHTED VOTING:** Upon the call and request of any AGENCY member, present and able to vote, and a quorum being present, a weighted voting formula shall apply for any vote to be taken by the AGENCY, with each member having one or more votes based upon the population of the city or unincorporated county area such member represents. One vote will be granted to Supervisorial District 1 as its population is included in the City of Salinas.

In order for the AGENCY to take action under the provisions of this section two requirements must be fulfilled:

- a) A majority of the votes weighted by population must be cast in favor of the action, provided that not less than two member agencies vote in favor of the action; and
- b) A majority of the members vote in favor of the action.

In the event a simple majority vote on a question has previously been taken, and a weighted vote is subsequently called; a roll call vote will be taken that tabulates both the weighted vote and the members voting. The vote weighted by a majority of those voting representing a majority of the population shall supersede the previous simple majority vote, provided that the vote of a single member may not defeat an action.

- 7.3 **POPULATION:** For the purposes of determining the weighted vote of Cities or the unincorporated area of the County, the weighted vote by population shall be based on the most current Census, and AGENCY staff shall update annually based on the California State Department of Finance population estimate when it becomes available.

Memorandum

To: Executive Committee
From: Christina Watson, Director of Planning
Meeting Date: June 7, 2023
Subject: **Legislative Update**

RECOMMENDED ACTION:

Legislative Update:

1. **RECEIVE** update on state and federal legislative issues; and
2. **RECOMMEND** the Board of Directors 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:

The legislative proposals may have a financial impact on TAMC if they are enacted.

DISCUSSION:

Agency legislative analyst Gus Khouri will present an update on state legislative activities and Agency legislative analysts Paul Schlesinger and Jim Davenport will present an update on federal legislative activities.

Attachment 1 is a state legislative update summarizing the transportation impacts of the May Revise Budget, released on May 12, 2023. **Attachment 2** is the updated draft state bill list. Changes to the bill list adopted by the TAMC Board on May 24 are indicated by cross-out and underline. Bills that are two-year bills have been removed from the list. The adopted 2023 legislative program is online as a **web attachment**. Staff and Mr. Khouri will review the list at the meeting and request a recommendation from the Committee for the Board to adopt positions on legislation that may impact the Agency, as follows:

- AB 825 (Bryan): "Vehicles: bicycles on sidewalks", which would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway. The bill would require a person riding a bicycle on a sidewalk to yield the right-of-way to pedestrians and to adhere to a 10-miles-per-hour speed limit. The Bicycle and Pedestrian Facilities Advisory Committee (BPC) recommended the Board **oppose** this bill at their May 3, 2023 meeting, arguing that bicycling on sidewalks is less safe than in the roadways, that the bill introduces new penalties for bicyclists, and that local jurisdictions should have the right to make decisions that are in the

best interests of the community they represent.

Staff and consultants will present verbal updates at the meeting.

ATTACHMENTS:

1. State legislative update - May Revise
2. State bill list

WEB ATTACHMENTS:

- [TAMC 2023 Legislative Program](#)



May 12, 2023

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, Principal, Khouri Consulting LLC

RE: **STATE LEGISLATIVE UPDATE – GOVERNOR’S MAY REVISE TO THE FY 2023-24
STATE BUDGET**

On May 12, 2023, Governor Newsom released his May Revision to the proposed fiscal year (FY) 2023-24 State Budget. The 2023-24 Budget, which contains \$223.6 billion in General Fund spending (\$306 billion with special funds), is projected to have a deficit of \$31.5 billion, up from the \$22.5 billion estimated in January. This is a sharp downturn from the past few years, following surpluses in the FY 22-23 State Budget (\$97.5 billion) and the FY 21-22 State Budget (\$76 billion), predominantly used for one-time expenditures. The May Revise contains a \$35.7 billion reserve, up from \$35.6 billion in January, to help address the shortfall and stave off deep cuts. As the Budget Stabilization Account balance is at its constitutional maximum, \$2.3 billion must be dedicated to infrastructure investments in 2023-24 (up from \$951 million in January).

While the Governor is not predicting a recession, some factors are causes for concern, including the federal debt ceiling impasse, higher interest rates aimed to curb inflation, the uncertainty of financial institutions with bank failures, and an estimated \$42 billion in delayed tax collection, including personal income tax (\$28 billion), corporate tax (\$13.3 billion), and reduction of capital gains. Should these risks be realized, a moderate recession scenario in the fiscal year 2023-24 could decrease revenues by \$40 billion in 2023-24 alone, largely driven by losses in personal income tax. Revenue declines relative to the May Revision forecast could reach an additional \$100 billion through 2026-27.

Impact on Transportation

With the Congressional passage of the Infrastructure Investment and Jobs Act (IIJA) in November of 2021, California will receive more than \$38 billion in new formula-based transportation funding over the next five years and billions of dollars from new competitive grants.

The 2022 Budget Act included \$13.8 billion for transportation programs and projects aligned with the state's climate goals. Given the projected decline in General Fund revenues for FY 23-24, the May Revise maintains the January Budget proposal to include \$2.85 billion in General Fund reductions, partially mitigated by an additional \$650 million from state transportation funds, to maintain \$12.8 billion (84 percent) of these investments. Below is a list of where adjustments are being made.

The May Revise continues significant budget adjustments proposed in January as follows:

- **Transit and Intercity Rail Capital Program:** A planned funding reduction in 2023 and 2024 from \$2 billion annually to \$1 billion in 2023-24 and \$500 million each in 2024-25 and 2025-26. These funds are set to be allocated proportionally by region to metropolitan planning organizations based on population. This maintains approximately \$5.7 billion (74 percent) of the original \$7.7 billion planned funds for local transit capital infrastructure projects. This reduction will be restored if there is sufficient General Fund revenue in January 2024. This funding was included in AB 180 (Committee on Budget), Chapter 44, Statutes of 2022, via intent language to provide \$4 billion over FY 23-24 and 25-26, conditioned on the availability of General Fund revenue.
- **Active Transportation Program:** A reduction of \$500 million in General Fund revenues, with \$300 million of the decline being restored from State Highway Account (SHA) funds, for a net decrease of \$200 million. This will allow the program to sustain all the programming capacity approved in the 2023 programming cycle. This maintains approximately \$850 million (81 percent) of the original \$1.05 billion for projects that increase the proportion of trips accomplished by walking or biking and the safety and mobility of non-motorized users. The ATP has received an overwhelming number of applications despite limited funding. For Cycle 5, the program received \$2.2 billion in applications but only had \$455 million available to award. For Cycle 6, which the California Transportation Commission awarded last December, \$3.1 billion of funding requests were received, despite having \$1.7 billion in resources (including the \$1.05 billion augmentation). The May Revise Budget attempts to maintain some of the promised augmentation by relieving the General Fund and instead requiring the SHA, the central state transportation funding account, to backfill the augmentation. This

proposed ATP augmentation could help local jurisdictions be more competitive in applying for the program. This augmentation could come at the expense of completing highway maintenance and safety projects, since the SHA also funds the State Highway Operations and Protection Program (SHOPP).

- **Climate Adaptation Program:** A swap of \$200 million General Fund with \$200 million State Highway Account funding, leaving unchanged the project funding that supports climate resiliency and reduces infrastructure risk. This funding shift could impact SHOPP projects that address maintenance and safety on the state highway system.
- **Safety Grade Separations:** A delay of \$350 million of funding initially planned to be available in 2023-24, which will instead be available in 2025-26. Given the multi-year nature of these projects, this shift should not significantly impact the ability to deliver the same number of originally planned projects that improve safety for people walking, biking, and driving at rail crossings. This one-time augmentation of funding provided in FY 22-23 was intended to supplement a historically underfunded program and be run concurrently with TIRCP. CalSTA should be able to cash flow projects for successful submittals since this is more of a cash flow issue rather than a reduction to the program.

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
AB 6 (Friedman) Transportation Planning: regional transportation plans: Solutions for Congested Corridors	5/10/23 Assembly Floor	As amended on March 16, this bill would require the State Air Resources Board (ARB) to establish additional greenhouse gas emission targets for automobiles and light trucks. The bill adds a 60-day timeline before the public participation process for a Metropolitan Planning Organization (MPO) to submit its technical methodology to ARB to determine greenhouse gas emissions reductions. An MPO must submit its sustainable communities strategy to ARB within 120 days of adoption, and ARB would be provided with 180 days, rather than 60, to review a sustainable communities strategy. This bill would require each Solutions for Congested Corridors project nomination to demonstrate how the project would contribute to achieving the state’s greenhouse gas emission reduction targets.	Watch Priority 1S
AB 7 (Friedman) Transportation: project selection processes	5/10/23 Assembly Floor	This bill would require the project selection process for each transportation project that would be funded from specified funding sources, including the State Highway Account, the Road Maintenance and Rehabilitation Account, and the Trade Corridor Enhancement Account, to incorporate specified principles: improving safety and resilience of highway system, accelerating environmental review through the One Federal Decision framework, making streets accessible compliant with the Americans with Disabilities Act, addressing storm runoff, electric vehicle charging stations, and reconnecting disadvantaged communities in the planning, projects election, and design process.	Watch Priority 1S
AB 9 (Murasutchi) California Global Warming Solutions Act of 2006: emissions limit	5/10/23 Assembly Appropriations suspense file	This bill would require the ARB to assess whether the supply of emission allowances and carbon offsets under the Cap-and-Trade Program are consistent with a linear trajectory toward the statewide greenhouse gas emissions reduction goal established in the ARB’s most recent scoping plan, rules for banking allowances to use for future compliance, and recommendations made by the Independent Emissions Market Advisory Committee and the ARB’s environmental justice advisory committee.	Watch Priority N/A

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
<u>AB 251 (Ward)</u> <u>California Transportation Commission: vehicle weight safety study</u>	<u>5/10/23</u> <u>Assembly Appropriations</u> <u>suspense file</u>	<u>This bill would require the CTC to convene a task force to study the relationship between vehicle weight and injuries to vulnerable road users, such as pedestrians and cyclists, and degradation to roads, and to study the costs and benefits of imposing a passenger vehicle weight fee. fee, or restructuring an existing fee to include consideration of vehicle weight.</u>	<u>Watch</u> <u>Priority 9S</u>
AB 295 (Fong) Caltrans: maintenance projects	5/10/23 Assembly Appropriations suspense file	As amended on April 10, this bill would require Caltrans to establish a rapid response unit within the Division of Maintenance to expedite roadside maintenance and the removal and clearing of material. The bill would authorize local governmental entities to notify Caltrans of those projects related to roadside maintenance and the removal and clearing of material that have not been completed in an efficient and timely manner if the continued failure to complete these projects poses a clear and imminent danger.	Watch Priority N/A
AB 463 (Hart) Electricity: prioritization of service: public transit vehicles	4/26/23 Assembly Appropriations suspense file	This bill requires energy companies (investor-owned utilities) to prioritize maintaining service to public transportation during power grid disruptions, rolling blackouts, Public Safety Power Shutoffs (PSPS), or natural disasters by adding public transportation to the Public Utilities Commission’s list of essential use.	SUPPORT Priority N/A
AB 557 (Hart) Open Meetings: local agencies: teleconferences	5/1/23 Assembly Floor	This bill would remove the January 1, 2024, sunset on the Brown Act exemptions for boards to meet virtually during a declared state of emergency declaration provided under AB 361 (Rivas), Chapter 165, Statutes of 2021.	SUPPORT Priority 15S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
AB 610 (Holden) Youth Transit Pass Pilot Program: free youth transit passes	5/10/23 Assembly Appropriations suspense file	Upon the appropriation of moneys by the Legislature, this bill would create the Youth Transit Pass Pilot Program, administered by Caltrans for purposes of awarding grants to transit agencies for the costs of creating, designing, developing, advertising, distributing, and implementing free youth transit passes to persons attending certain educational institutions, providing free transit service to holders of those passes, and administering and participating in the program. Riders under the age of 18 would be authorized to use a system for free. This bill is like AB 1919 (Holden) from 2022, which TAMC supported.	Watch Priority 2S
AB 645 (Friedman) Vehicles: speed safety system pilot program	5/2/23 Assembly Appropriations	This bill would authorize the Cities of Los Angeles, San Jose, Oakland, Glendale, and Long Beach, and the City and County of San Francisco, to establish a Speed Safety System Pilot Program. The bill would require a participating jurisdiction to adopt a Speed Safety System Use Policy and a Speed Safety System Impact Report before implementing the program, and would require the participating city or city and county to engage in a public information campaign at least 30 days before implementation of the program, including information relating to when the systems would begin detecting violations and where the systems would be utilized.	Watch Priority 9S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
AB 744 (Carillo) California Transportation Commission: data, modeling, and analytic software tools procurement	5/3/23 Assembly Appropriations suspense file	Upon the appropriation of funds by the Legislature, this bill would require the California Transportation Commission (CTC) to acquire public domain or procure commercially available or open-source licensed solutions for data, modeling, and analytic software tools to support the state’s sustainable transportation, congestion management, affordable housing, efficient land use, air quality, and climate change strategies and goals. The bill would require the CTC to provide access to the data, modeling, and analytic software tools to state and local agencies. This bill would authorize the CTC to establish best practices for use of data in transportation planning and to identify data elements that should be made available to state and local agencies for transportation planning.	Watch Priority 2S
AB 761 (Friedman) Transit Transformation Task Force	5/3/23 Assembly Appropriations suspense file	This bill would require the Secretary of the California State Transportation Agency to establish and convene the Transit Transformation Task Force to include representatives from Caltrans, the Controller’s office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The task force would be required to develop a process for early engagement to develop policies to grow transit ridership and improve the transit experience for all users of those services.	Watch Priority 3S
AB 825 (Bryan) Vehicles: bicycles on sidewalks	5/10/23 Assembly Floor	This bill would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway. The bill would require a person riding a bicycle upon a sidewalk to yield the right-of-way to pedestrians and to adhere to a 10-miles-per-hour speed limit.	<u>OPPOSE</u> Watch Priority 9S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
AB 930 (Friedman) Reinvestment in Infrastructure for a Sustainable and Equitable California (RISE) districts	4/27/23 Assembly Appropriations	As amended on April 26, this bill would authorize the legislative bodies of 2 or more local governments, defined to include cities or counties, to jointly form a Reinvestment in Infrastructure for a Sustainable and Equitable California district (RISE district) in accordance with specified procedures. The bill would require all projects that receive funding from a RISE district to either be located within 1/2 mile of public transit or at least 75% of the site of the development to adjoin parcels that are developed with urban uses. The bill would require the Office of Planning and Research (OPR) to develop standards for the formation of RISE districts. The bill would provide for the establishment of a governing board of a RISE district with representatives of each participating local government.	Watch Priority 1S
AB 1335 (Zbur) Local government: transportation planning and land use: sustainable communities strategy	4/20/23 Assembly Floor	This bill would require each transportation planning agency to follow certain population projection procedures when updating the regional transportation plan. The bill would require the sustainable communities strategy to be based on population projections produced by the Department of Finance and regional population forecasts used in determining applicable city and county regional housing needs. The bill would impose similar reconciliation procedures when there are differences in the population forecast provided by the council of governments and the Department of Finance.	OPPOSE Priority 1S
AB 1525 (Bonta) Transportation Agency: allocations for projects in priority populations	5/10/23 Assembly Appropriations	As amended on April 19, the bill requires CalSTA to ensure that at least 60% of the moneys allocated for transportation projects are allocated for projects located in priority populations, address an important need of priority populations, to be defined later by Caltrans and CTC, and provide at least five direct, meaningful, and assured benefits, or additional co-benefits, to priority populations. Project is defined as road repairs, installing bike lanes, and developing dedicated bus lanes and bus stations.	OPPOSE Priority 1S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
<p>ABx1 2 (Fong) Motor Vehicle Fuel Tax Law: suspension of tax</p>	<p>12/6/22 Assembly Pending Referral</p>	<p>This bill would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require that all savings realized based on the suspension of the motor vehicle fuels tax by a person other than an end consumer be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise been applied to the transaction. This bill is identical to AB 53.</p>	<p>OPPOSE Priority 1S Letter sent 3/24</p>
<p>SB 32 (Jones) Motor vehicle fuel tax: greenhouse gas reduction programs: suspension</p>	<p>4/19/23 Senate Environmental Quality Failed passage</p>	<p>This bill would suspend the Low Carbon Fuel Standard regulations, adopted by the California Air Resources Board to reduce greenhouse gas emissions, for one year. The bill would exempt suppliers of transportation fuels from regulations for the use of market-based compliance mechanisms for one year. This bill, like AB 53 and ABx1 2, and identical to SBx1 1, would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise applied to the transaction. This bill would require that all savings realized based on the suspension of the motor vehicle fuels tax, the suspension of the Low Carbon Fuel Standard regulations, and the exemption of suppliers of transportation fuels from regulations for use of market-based compliance mechanisms by a person other than an end consumer be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws.</p>	<p>OPPOSE Priority 1S Letter sent 3/24</p>

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
SB 304 (Laird) Monterey-Salinas Transit District: public contracting	5/1/23 Assembly Desk	This bill would increase, from \$100,000 to \$150,000, the monetary threshold for the Monterey-Salinas Transit District (MST) to award contracts for the purchase of supplies, materials, and equipment, to the lowest responsible bidder, or to the responsible bidder that provides the best value. The bill would require MST to obtain a minimum of 3 quotes that permit prices and terms to be compared whenever the expected expenditure required for the purchase exceeds \$10,000 but does not exceed \$150,000. The bill would apply those rules concerning monetary thresholds for contracts to contracts for the purchase of services, excluding services related to certain public construction projects and architectural, landscape architectural, engineering, environmental, land surveying, or construction project management services.	SUPPORT Priority 16S Letter sent 3/24
SB 411 (Portantino) Open meetings: teleconferences: bodies with appointed membership	5/4/23 Senate Floor	This bill would allow local boards with appointed members subject to the Brown Act with a population of over 3 million to meet remotely.	Watch Priority 15S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
SB 537 (Becker) Open meetings: multijurisdictional, cross-county agencies: teleconferences	5/4/23 Senate Floor	As amended on April 24, this bill authorizes multi-jurisdictional, cross-county legislative bodies to use alternate teleconferencing provisions if the authorizing agency has adopted a resolution. The bill would require a legislative body to provide a record of attendance on its internet website within 7 days after a teleconference meeting. The bill requires a quorum of members of the legislative body to participate from within the boundaries of the agency jurisdiction. The bill requires the legislative body to identify in the agenda each member who plans to participate remotely and to include the address of the publicly accessible building from each member will participate via teleconference. The bill would prohibit a member from participating remotely pursuant to these provisions unless the remote location is the member’s office or another location in a publicly accessible building and is more than 40 miles from the location of the in-person meeting.	SUPPORT Priority 15S
SB 617 (Newman) Public contracts: progressive design-build: local and regional agencies	5/1/23 Assembly Desk	As amended on March 30, this bill authorizes a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, to use the progressive design-build process. The bill would specify that the authority to use the progressive design-build process does not include inspection services for projects on, or interfacing with, the state highway system. Progressive design-build procurement is defined as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project.	SUPPORT Priority 8S Letter sent 3/24
SB 670 (Allen) Vehicles miles traveled: maps	5/8/23 Senate Appropriations suspense file	As amended on April 27, this bill would require the California Air Resources Board, in consultation with the Office of Planning and Research and Caltrans, to develop a methodology for assessing and spatially representing light-duty vehicle miles traveled and to develop maps accordingly to display average light-duty_vehicle miles traveled per capita in the state at the local, regional, and statewide level.	Watch Priority 3S

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
SB 677 (Blakespear) Intercity rail: LOSSAN Rail Corridor	5/9/23 Senate Floor	This bill would require the Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN Corridor) Agency, as part of the annual business plan submitted to the secretary, to include a description of the effects of climate change on the LOSSAN corridor, to identify projects planned to increase climate resiliency on the corridor, and to discuss possible funding options for those identified projects.	Watch Priority 7S
SB 695 (Gonzalez) Department of Transportation: state highway system: public data portal	4/17/23 Senate Appropriations suspense file	This bill would require Caltrans to annually prepare and make available information and data about activities on the state highway system on a public data portal from the prior fiscal year. The bill would require Caltrans to prepare and make available data and information on a public data portal on planned, pending projects on the state highway system.	Watch Priority 3S
SB 746 (Eggman) Energy conservation contracts: alternate energy equipment: hydrogen	5/9/23 Senate Floor	As amended on April 10, this bill would add hydrogen to the list of primary fuel sources under the definition of “alternate energy equipment.” This bill allows transit districts to engage in energy service contracting to construct hydrogen energy conservation projects and to enter contracts relating to the financing, construction, operation, and use of hydrogen as a form of alternative energy. Transit districts will be eligible to enter facility financing contracts, facility ground lease agreements, and contracts to sell hydrogen produced by the energy conservation facility on their terms.	SUPPORT Priority 4S Letter sent 4/26

TAMC Bill Matrix – June 2023

Measure	Status	Bill Summary	Recommended Position
SB 825 (Limón) Local government: public broadband services	5/4/23 Assembly Local Government	This bill would add metropolitan planning organizations and regional transportation planning authorities to the list of local government agencies included in the definition of “local agency” eligible to directly apply for local technical assistance grants administered by the California Public Utilities Commission for implementation of broadband.	SUPPORT Priority 6S Letter sent 3/24

Memorandum

To: Executive Committee
From: Todd Muck, Executive Director
Meeting Date: June 7, 2023
Subject: TAMC Board Draft Agenda

RECOMMENDED ACTION:

RECEIVE report on draft agenda for June 28, 2023, TAMC Board meeting.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

None

WEB ATTACHMENTS: