



<b>TAMC STAFF</b>	<b>MAY 2015</b>	<b>JUN 2015</b>	<b>AUG 2015</b>	<b>SEP 2015</b>	<b>OCT 2015</b>	<b>DEC 2015</b>	<b>JAN 2016</b>	<b>FEB 2016</b>	<b>MAR 2016</b>	<b>APR 2016</b>	<b>MAY 2016</b>
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	E	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P	E
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P	E
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	E	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	P	P	E
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	E	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	E	E	P	E
C. Watson, Principal Trans. Planner	P	E	E	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Sig Matt	101 Bypass Committee	Eric Petersen	Salinas resident
Tim O'Halloran	City of Seaside	Rick Boggs	CSUMB
Alex Vasquez	Access Monterey Peninsula	Gene Doherty	Public resident
Mario Romo	Access Monterey Peninsula	Margie Doherty	Public resident
MacGregor Eddy	We Could Car Less	Kay Cline	Public resident

**1. CALL TO ORDER**

Chair Armenta called the meeting to order at 9:00 a.m., and led the pledge of allegiance.

**1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA**

**M/S/C** Edelen/Delgado/unanimous

The Board approved the changes noted by Director Hale of the May 25, 2016 agenda.

Director Hale reported the following corrections to the May 25, 2016 agenda:

3.1.1 – Approve the draft minutes of April 27, 2016, not December 2, 2015.

**1.2 RESOLUTION 2016-10**

**M/S/C** LeBarre/Parker/unanimous

The Board adopted Resolution 2016-10 to acknowledge the many contributions made by Jeanette Pantoja to improving transportation in Monterey County.

She is leaving her position as the Land Use Coordinator for Building Healthy Communities next month to pursue a Master's Degree in Urban Planning at Harvard University.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C** Edelen/Delgado/unanimous

The Board approved the consent agenda as follows:

***ADMINISTRATION and BUDGET***

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of April 27, 2016.
- 3.1.2** Accepted the list of checks written for April 2016 and credit card statements for the month of March 2016.
- 3.1.3** Received report on educational training attended by agency staff.
- 3.1.4** Access Monterey Peninsula Contract:
  - 1. Authorized the Executive Director to execute a contract with Access Monterey Peninsula to provide video recording, production, broadcasting and live stream services of Transportation Agency Board meetings;
  - 2. Authorized the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
  - 3. Authorized the use of \$50,400 from administration funds budgeted to this purpose.
- 3.1.5** Approved the updated Construction Contract Administration Policies and Procedures Manual.

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

- 3.2.1** Authorized the Executive Director to submit a grant application for State Active Transportation Program funding for implementation of a segment of the Fort Ord Regional Trail and Greenway.

***PLANNING***

- 3.3.1** Received information on ballot initiative and adopted an oppose position.
- 3.3.2** Received state legislative update and adopted positions on bills of interest to the Agency.
- 3.3.3** Received federal legislative update.
- 3.3.4** Received update on the US 101 Central Coast California Freight Strategy Report.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1** Regarding the City of Greenfield Regional Surface Transportation Program Fair Share Allocation:
  - 1. Approved the request by the City of Greenfield to reprogram \$427,258.28 in Regional Surface Transportation Program fair share funds to the Greenfield Street Rehabilitation Project; and
  - 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

### ***RAIL PROGRAM***

#### **3.5.1** Regarding the Caltrain Agreement:

1. Authorized the Executive Director to negotiate and execute an agreement with the Peninsula Joint Powers Board (Caltrain) to review designs in support of the Rail Extension to Monterey County project; and
2. Authorized the use of no more than \$25,400 from funding budgeted for this project for the agreement.

#### **3.5.2** Regarding the City of Marina Maintenance Agreement:

1. Authorized the Executive Director to execute a Maintenance Agreement with the City of Marina; and
2. Authorized the Executive Director to make changes, as necessary, to the Maintenance Agreement and encroachment permit; subject to review and approval of Agency Counsel.

### ***REGIONAL DEVELOPMENT IMPACT FEE***

#### **3.6.1** No items this month.

### ***COMMITTEE MINUTES***

#### **3.7.1** Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft May 4, 2016
- Bicycle & Pedestrian Facilities Advisory Committee – Draft May 4, 2016  
(online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – No meeting this month.
- Technical Advisory Committee – Draft May 5, 2016  
(online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

---

## **4. REGIONAL BICYCLE AND PEDESTRIAN WAYFINDING PLAN**

**M/S/C** Lebarre/Parker/unanimous

The Board adopted the Regional Pedestrian and Bicyclist Wayfinding Plan for Monterey County, and authorized the Executive Director to submit a State grant application to implement the Plan.

Virginia Murillo, Assistant Transportation Planner, reported that the Regional Bicycle and Pedestrian Wayfinding Plan will provide standard guidelines for bicycle and pedestrian wayfinding signs throughout Monterey County. The Plan includes wayfinding sign design guidelines, identification and branding of regional bicycle and pedestrian routes, and provides an implementation strategy.

**5. TRANSPORTATION SAFETY & INVESTMENT PLAN ORDINANCE**

**M/S/C** Salinas/Edelen/unanimous

The Board introduced a proposed ordinance for the adoption of the Transportation Agency for Monterey County Transportation Safety & Investment Plan and Retail Transactions & Use Tax; waived the reading of the proposed ordinance; set June 22, 2016 at 9:00 a.m., as the date and time to consider adoption of the proposed ordinance; directed Transportation Agency Counsel to prepare a summary of the proposed ordinance to be published no less than five days prior to the June 22, 2016 Transportation Agency Board meeting and within 15 days of adoption in a newspaper of general circulation; and, adopted the revised Policies and Project Descriptions.

Mike Zeller, Principal Transportation Planner, presented the steps required to place an ordinance on the November 2016 ballot for consideration by voters. The Transportation Agency needs to adopt the proposed ordinance, then request the Board of Supervisors place the measure on the November ballot. He reported that the County and all twelve cities in Monterey County have adopted the Transportation Safety & Investment Plan, which would be implemented by the ordinance.

**6. REGIONAL DEVELOPMENT IMPACT FEES**

**M/S/C** LeBarre/Salinas/unanimous

The Board received presentation on the Regional Development Impact Fee program and FORA Fee Study update; approved removal of South County interchanges from the Regional Development Impact Fee project list and the revised fee schedule; and provided policy input on coordinating the Fort Ord Reuse Authority (FORA) Community Facilities District fees with the Regional Development Impact Fee after the dissolution of FORA.

Mike Zeller, Principal Transportation Planner, reported the South County cities requested removal of their US-101 interchange projects from the regional fee program. Deleting these projects will lower their fee and the program will still serve as CEQA mitigation for impacts to the US 101 network. He also noted that TAMC updating FORA's fee program. FORA's unfunded obligations will need to be transferred to relevant agencies after FORA dissolves in 2020, and TAMC is an appropriate agency to take on the regional transportation obligations in its regional impact fee program.

Board member Smith asked if changing the fees in South County impact FORA or other zones. Mr. Zeller replied other zones are not impacted by the change. The total regional fee program would go down by about \$30 million with the removal of the South County interchanges, but the remainder of the projects in the regional fee program would still be budgeted with the same amount of funding identified in the Strategic Expenditure Plan. Board member LeBarre commented that it is very important to reduce the fees for the South County cities, stating reducing the fees helps them to create local jobs.

**7. THREE-YEAR BUDGET (FY 16/17-FY17/18) AND FY 16/17 OVERALL WORK PROGRAM**

M/S/C Parker/Huitt/unanimous

Rita Goel, Director of Finance & Administration, reviewed the proposed final fiscal year 16/17 budget and overall work program and estimated budgets for fiscal years 17/18 and 18/19, noting that there are only minor changes from the draft received by the Board in February. The proposed fiscal year operating expenditure budget is \$2,616,738, a net increase over fiscal year 2015/16 of \$194,439. The proposed fiscal year direct program expenditure budget is \$14,825,795, a net decrease over fiscal year 2015/16 of \$1,983,440. The Executive Committee reviewed the revised budget and recommended TAMC Board approval. Todd Muck, Deputy Executive Director, reviewed the highlights of the 2016/17 Overall Work Program.

Board member Delgado asked about the increase in public outreach expenses budgeted in FY 2016/17. Staff noted that 2016/17's public outreach budget includes \$300,000 to cover election costs if needed.

**8. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW.**

None this month.

**9. REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – Aileen Loe, Caltrans Chief Deputy for Planning and Modal Programs, announced the following:

- Active Transportation Program Grants - Cycle 3: Applications are now being accepted for \$240 million in grants to improve conditions for bicycling and walking, due June 15<sup>th</sup>. Information is available here: <http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html>
- California's Sustainable Freight Action Plan intends to improve freight efficiency, transition to zero-emission technologies, and increase competitiveness of California's freight system. The participating State departments are the California Air Resources Board (ARB), California Department of Transportation, California Energy Commission, and the Governor's Office of Business and Economic Development (GO-Biz). The plan was published on May 3<sup>rd</sup> and is available for public review and comment until July 6<sup>th</sup>:  
[http://dot.ca.gov/hq/tpp/offices/ogm/cs\\_freight\\_action\\_plan/main.html](http://dot.ca.gov/hq/tpp/offices/ogm/cs_freight_action_plan/main.html)
- Road Charge: California is exploring use of an innovative funding mechanism that allows drivers to support the maintenance of roads based on their driving habits, rather than based on the consumption of gasoline. Volunteers are still being sought to represent rural areas of the state – get more information and sign up here to volunteer:  
<http://www.californiaroadchargepilot.com/>
- Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available here: <http://www.dot.ca.gov/milemarker/>

**Monterey Regional Airport District** – Bill Sabo reported that passenger counts are up and have stabilized. He noted that American Airlines is operating flights from Monterey to Phoenix. He also noted that the Airport District is struggling with the air traffic controller and continues to work with them. “Fly Monterey”.

**Monterey-Salinas Transit District** – No report this month.

**Monterey Bay Unified Air Pollution Control District** – No report this month.

**10. EXECUTIVE DIRECTOR'S REPORT**

Director Hale thanked the Board for active engagement in their jurisdictions that resulted in all 12 cities and all the County Board of Supervisors approving the Transportation Safety and Investment Plan. She reported that the Highway 156 Level 2 traffic and revenue study is in process. She announced the construction for the dual roundabout on Holman Highway 68, near the entrance to Pebble Beach and the Community Hospital, is expected to start in late June.

**11. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS**

None this month.

**12. ADJOURNMENT**

Chair Armenta adjourned the meeting at 10:33 a.m.