

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

Final Minutes of May 24, 2017 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17
L. Alejo, Supr. Dist. 1- (L. Gonzales)	P	P(A)	P	P	P	P	P*	P*	P*	P*	P*
J. Phillips, Supr. Dist. 2, 1st Vice Chair (J. Stratton)	P(A)	P(A)	P	P(A)	P	P	P(A)	P	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P	P	P	P(A)	P	P(A)	P	P	P(A)	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	E	P	P	P	E	P	P	P(A)	P
M. Adams, Supr. Dist 5 - (Y. Anderson)	P(A)	P	P(A)	P	P(A)	P	P*	P*	P(A*)	P*	P*
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	P	P	P	P	P	P	P	E	P	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez)	E	P	P	P	P	P	P	P	P	P	P
L. Santibanez, Greenfield	E	-	P	P	P	-	-	-	P	E	P
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P	P	-	P	-	P(A)	P	P(A)	P	P(A)
E. Smith, Monterey (R. Deal)	P	P	P	P(A)	P	P	P	P	P	P	P
R. Huit, Pacific Grove - 2nd Vice Chair (C. Garfield)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas - immediate Past Chair (J. Gunter)	P(A)	P(A)	P	P	P	P	P(A)	P	P	P	P
T. Bodem, Sand City (L. Gomez)	E	P	P	-	P	P	E	P	P	P	P
R. Rubio, Seaside (D. Pacheco)	P	P	P	E	P	P	P	P	P(A)	P(A)	P
A. Chavez, Soledad - Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson, B. Patel)	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, O. Monroy Ochoa , J. Olejnik)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey)	-	-	-	-	-	-	P	-	-	P	P(A)
B. Sabo, Monterey Regional Airport	P	P	P	P	-	P	P	P	P	P	P
C. Sedoryk, MST (M. Hernandez , H. Harvath , L. Rheinheimer)	P(A)	P(A)	P(A)	P(A)	P	P	P	P	P	P	P
O. Rios, Watsonville (F. Hernandez)	-	-	-	-	-	-	P(A)	P	P	P	P

*New member/alternate

TAMC STAFF	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	E	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	E	E	P	P	P	P	P	P
A. Green, Transportation Planner	E	P	E	E	E	E	E	E	P	P	P
D. Hale, Executive Director	P	P	P	E	P	P	P	P	P	P	P
G. Leonard, Transportation Planner	E	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	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	E	E	P	P	P	P	P	P	P	P	P
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	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	E	E	P	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	E	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	E	P	P	P	P	P	P	P	P

OTHERS PRESENT

Michael Martinez Access Monterey Peninsula Eric Petersen Salinas resident
 Alex Vasquez Access Monterey Peninsula
 Mario Romo Access Monterey Peninsula

1. CALL TO ORDER

Chair Chavez called the meeting to order at 9:04 a.m., and Watsonville representative Rios led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA:

None.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Alejo/Parker/unanimous (Board member Orozco arrived after the consent agenda was voted on.)

The Board approved the consent agenda as follows:

Board member Phillips pulled item 3.4.3 for discussion and a separate vote.

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 26, 2017, with correction noted Phillips was present.
- 3.1.2** Accepted the list of checks written for the month of April 2017 and credit card statements for the month of March 2017.
- 3.1.3** Authorized the Executive Director to sign a lease extension with Plaza Circle Ltd. for five years under newly-negotiated lease terms for office space at 55B Plaza Circle, Salinas.
- 3.1.4** Authorized the Executive Director to execute a five-year lease of 11.17 acres of Monterey Branch Line Right-of-Way with Eagle Creek Pacific LLC for agricultural use under newly-negotiated lease terms.
- 3.1.5** Approved a new job classification of Principal Engineer to the Engineering series of job titles effective July 1, 2017.
- 3.1.6** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Adopted Resolution 2017-16 allocating State Transit Assistance funds to Monterey-Salinas Transit for Fiscal Year 2017-18.
- 3.2.2** Regarding Monterey-Salinas Transit Intercity Bus Grant Application:
 - 1. Adopted Resolution 2017-19 authorizing federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5311 (f) Intercity Bus Program through the California Department of Transportation; and
 - 2. Authorized the Executive Director to sign and submit regional agency certifications and assurances.

PLANNING

- 3.3.1** Adopted positions on bills of interest to the Agency.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Regarding Measure X Financial Advisory Services:
1. Authorized the Executive Director to execute contract with KNN Public Finance in an amount not to exceed \$90,000 to provide Measure X financial advisory services for the period ending June 2020;
 2. Approved the use of \$90,000 for the term of the agreement in funds budgeted for this purpose; and
 3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, pending approval by Agency counsel.
- 3.4.2** Authorized the Executive Director to execute an agreement between the Agency and Casey Printing to print, prepare and deliver the Transportation Agency for Monterey County 2017 Annual Report to the US Postal Service for an amount not to exceed \$28,000.
- 3.4.3** **M/S/C Smith/LeBarre**
Noes: Phillips
Approved contract amendment with Kimley-Horn and Associates, for the State Route 156 Level 2 Traffic and Revenue Study, to extend the contract deadline by six months, from June 30, 2017 to December 31, 2017, with no additional funding subject to approval by Agency counsel; and for the Study report to be presented to the Board prior to September 1st.

Board member Phillips expressed concern with amending the contract with Kimley-Horn, noting this was supposed to be done six-months ago, noting this is a major highway, summer peak time is near. He requested a sub-committee of 2 to 3 people, meet to discuss these issues and an extension of 2 to 3 months only. Board member Rubio concurred with Phillips, noting this project has been a priority for many years, it's time to get back to our priorities, and this is different than Measure X.

RAIL PROGRAM

- 3.5.1** Approved contract amendment with HDR Engineering, Inc., for the final design of the Salinas Rail Extension Kick Start Project, to extend the contract deadline by two years, from June 30, 2017 to June 30, 2019, with no additional funding subject to approval by Agency counsel.
- 3.5.2** Authorized the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 26 West Market Street with Bright Land, LLC.

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 3, 2017.
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft May 3, 2017.
 - Rail Policy Committee – Draft May 1, 2017
 - Technical Advisory Committee – Draft May 4, 2017
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for May 2017.
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4. CLOSED SESSION

The Board held a closed session pursuant to Government Code Section §54956(d)(1), and conferred with counsel on the following existing litigation:

1. TAMC v. Chisum Trail, et al., Court Number 17CV001191
2. TAMC v. Olga Chisum, et al., Court Number 17CV001194
3. TAMC v. Joseph Viera, Court Number 17CV001228
4. TAMC v. MWM Investments, Court Number 17CV001231
5. TAMC v. David Molinari, et al., Court Number 17CV001222
6. TAMC v. Mary Wangberg, et al., Court Number 17CV001193
7. TAMC v. Mary Wangberg, et al., Court Number 17CV001192

RECONVENED: The Board reconvened, Agency Counsel reported that the Board provided direction to staff.

5. NATIONAL PUBLIC WORKS WEEK RECOGNITION

The Board adopted resolution 2017-17 in recognition of National Public Works Week, May 21 – 27, 2017.

Director Debbie Hale reported that National Public Works Week is an opportunity to pay tribute to our local, state and national public works professionals and their role in helping our region, county work and employee's safety.

6. 2017 GOLDEN HELMENT AWARDS

The Board presented the 2017 Golden Helmet Awards to the recognize residents, youth, programs/events and organizations that advocate for an encourage bicycling in Monterey County.

Virginia Murillo, Transportation Planner, reported staff received a total of twenty nominations in the award categories. The Bicycle and Pedestrian Committee recommended awards to the following:

Youth: Salinas High School Mountain Bike Team

Individual: Michael Baroni, Green Pedal Couriers

Program or Event: Take a Kid Mountain Biking Day, Monterey Off Road Cycling Association and Her Helmet Thursdays, Bicycling Monterey

Organization or Group: Families of Color Monterey County

7. MEASURE X LOCAL FUNDING AGREEMENT

M/S/C Parker/LeBarre/unanimous

The Board approved the Measure X Local Funding Agreement, pending legal counsel approval; and Distributed to the cities and the County of Monterey for their adoption.

Mike Zeller, Principal Transportation Planner, reported with the passage of Measure X by the voters of Monterey County, Transportation Agency staff has been working to develop the organizational frameworks and agreements necessary to implement the measure in advance of revenues being available by September 2017. As required by the implementing ordinance, each city and the County of Monterey must enter into a funding agreement with the Transportation Agency. He noted that in order to confirm compliance with the tax sharing agreement, each jurisdiction will submit a package of documents by December 31st, of each year, starting in 2018. The documents will be reviewed by the Citizens Oversight Committee, as well as be presented to the Board. The package of documents include the following:

- Annual Independent Audit
- Annual Program Compliance Report
- Maintenance of Effort Report
- Measure X Five Year CIP
- Pavement Management Report

Board member Edelen commented TAMC's doing a great job, he asked if staff could simplify the reports for the smaller cities.

Board member Smith commented we're all going to win with this.

8. THREE-YEAR BUDGET & FY 17/18 OVERALL WORK PROGRAM

M/S/C Salinas/Smith/unanimous

The Board approved Resolution 2017-15 adopting the fiscal year 17/18 budget and overall work program and estimated budgets for fiscal years 18/19 and 19/20 as recommended by the Executive Committee.

Rita Goel, Director of Finance & Administration, reported that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as rail program, highway projects, bicycle and pedestrian program.

She highlighted the changes to the budget since the draft was presented to the Executive Committee and Board in February. Ms. Goel noted that there is a slight increase in planning revenues. Also changes in the updated budget are revenues and expenditures related to Measure X, the new Caltrans-funded Pajaro to Prunedale and SR 218 Corridor Improvement Plans grants, the shift of a Planner position to an Engineer and cost for an GASB 68 actuarial valuation. The Agency continues to maintain a six-month reserve on hand for cash flow.

Deputy Director Muck highlighted the draft Overall Work Program. He reported that the work program goes hand-in-hand with the budget. The annual Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. He reported the Agency is still developing Measure X, and will be reducing the Call Box program.

Board member Rubio asked if we are funding the Fort Ord Trails in Measure X, who will implement the pre-development phase. Mr. Muck replied that we will know if we receive the FLAP Grant to match the TDA 2%, in August. The work is not currently in the Work Program but will be amended in if the grant is received.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe reported that Caltrans is still recovering and making good progress from the storm damage. She noted that they were shocked of the magnitude, noting there were large landslides at Mud Creek. Pfeiffer Bridge is still moving forward, a convoy of construction material and equipment is still being brought in. She noted that the Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well, keeping flights and carriers. The Airport is still in negotiations with American Airlines to add service to Dallas. The Airport is changing from PGE to solar energy; this will cost \$3 million, which will pay for itself in ten-years.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced starting May 27th, the Summer service trolley will begin service from Monterey to Cannery Row. He also announced Measure Q, MST Line 61 will begin daily service from Salinas to the VA Clinic in Marina on May 27th. More information is available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – Dave Frisbey, reported the Air District is continuing its AB2766 grant rebates for clean air electric vehicles, at a rate of \$2,000 per vehicle, \$1,000 for plug in vehicles, and \$500 for motorcycles. He also reported AB923 grants were received to purchase six electric vehicle fast charging stations for the Prunedale Shopping Center. The Air District is currently working with Caltrans to install an electric vehicle charging station at Camp Roberts Rest Stop. In conclusion, he reported that the Air District received a CEC grant for energy efficient medium and heavy duty fleet, for expanding our electric buses and trucks.

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

No report this month.

11. **EXECUTIVE DIRECTOR'S REPORT**

Director Debbie Hale thanked the legislators for SB1, and announced that she will be meeting with the Board members to discuss funding and coordinate regional projects. She announced June 12th, is the release date for the Annual Report. In conclusion, Director Hale reminded the Board that there will be no Agency Committee or Board meetings in July.

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

Board member LeBarre asked that staff consider infrastructure toward Highway 68 roundabouts, with signage, paintings, and markings.

Board member Alejo commented that the Food Bank is moving to a new warehouse, and asked that staff agendaize for discussion on waving the regional developer fees. Director Hale replied that staff has been working with them on the process to lower the fees.

Board Ex –Officio member Rios expressed his excitement to attend the meetings.

13. ADJOURNMENT

Chair Chavez adjourned the meeting at 10:57 a.m.