



<b>TAMC STAFF</b>	<b>JAN 13</b>	<b>FEB 13</b>	<b>MAR 13</b>	<b>APR 13</b>	<b>MAY 13</b>	<b>JUN 13</b>	<b>AUG 13</b>	<b>SEP 13</b>	<b>OCT 13</b>	<b>DEC 13</b>	<b>JAN 14</b>
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P	P
A. Cook, Senior Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	E	P	P	P	P	P	P	E	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	E	P	P	P	P	P	P	E	E	E	P
T. Muck, Deputy Executive Director	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	P
K. Reimann, Legal Counsel	P	P	P	E	P	P	P	P	P	P	E
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	P	P	E	E	E	E	E	P
C. Watson, Principal Trans. Planner	P	P	E	P	P	P	P	P	P	E	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Alex Vasquez	Access Monterey Peninsula	Sam Teel	MCHA
Mario Romo	Access Monterey Peninsula	Chris Orman	No. Monterey Co. Fire Chief
Grant Leonard	TAMC Intern	Eric Petersen	Salinas resident
Vee Thomas	No. Monterey County Mothers	Tim O'Halloran	City of Seaside
Dell Matt	101 Bypass Committee	Megan Tolbert	CSUMB
Rich Deal	City of Monterey	Patrick Dobbins	Harris & Associates
Paul Greenway	County of Monterey	Jeff Craig	ITN President
Jim Warwick	Salinas High School	Nancy Budd-Garvan	ITN
Richard Vasquez	CSUMB	Casey Andrews	CSUMB
Hunter Harvath	Monterey-Salinas Transit	Zoe Shoats	Monterey-Salinas Transit
Ken Dostalek	Caltrans	Andrea Manzo	Ciclovía Salinas
Robert Guid	U.S.Army Presidio of Monterey	Manuel Valdez	Action Council
Dean Russy	MNS Engineers		

**1. CALL TO ORDER**

Staff confirmed that a quorum was present and Chair Edelen called the meeting to order. Board member Robert Huitt led the pledge of allegiance.

**2. PUBLIC COMMENTS**

None.



**2.1 ELECTION OF 2014 OFFICERS**

**M/S/C** Orozco/Salinas/unanimous

Received report from Nominating Committee to elect Jane Parker, Chair; Kimbley Craig, 1<sup>st</sup> Vice Chair and Fernando Armenta, 2<sup>nd</sup> Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 28, 2015 Board meeting.

**M/S/C** Huitt/Salinas/unanimous

Received report from Nominating Committee and elected Jane Parker, Chair; Kimbley Craig, Vice Chair, Fernando Armenta, 2<sup>nd</sup> Vice Chair; Jerry Edelen, Past Chair; Dave Potter, County Representative and Alejandro Chavez, City Representative as members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of January 28, 2015 Board meeting.

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**3. CONSENT AGENDA**

**M/S/C** Sollecito/Delgado/unanimous

Executive Director Debbie Hale pulled item 3.3.5 for correction as noted below.

Item 3.3.2 was pulled for clarification as noted below.

***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 December 4, 2013.

**3.1.2** Accepted the list of checks written for November and December 2013 and credit card statements for the month of October and November 2013.

**3.1.3** Received report conferences or trainings attended by agency staff.

**3.1.4** Approved waiver of public recruitment process and authorize the Executive Director to promote from existing Agency staff.

**3.1.5** Approved appointments of Agency staff Debbie Hale, Executive Director, as ex-officio member and Todd Muck, Deputy Executive Director, and Mike Zeller, Senior Transportation Planner, as ex-officio alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2014.

**3.1.6** Approved the basic concept of the 2013 Transportation Agency Annual Report.

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

**3.2.1** Received report on proposed federal bicycle and pedestrian legislation.

***PLANNING***

**3.3.1** Adopted the Final 2014 Legislative Program.

**3.3.2** Received update on proposed statewide transportation ballot measure.

Dell Matt, 101 Bypass Committee expressed concerns about the letter from Will Kempton regarding the decision to request the Attorney General of California to prepare a draft Title of Summary for a new “California Road Repairs Act” noting that this was the first time she had heard of this. She asked how that revenue compares to the sales tax and would like more information. Executive Director Hale replied we don’t have revenue estimates at this time and that we are waiting on information.

Vee Thomas, North Monterey County Mothers, commented that this is a very extensive tax that is unclear. She asked if it was only on automobiles, and expressed that a good share of our traffic is from trucks and they should be included in the tax. Executive Director Hale replied this is an initiative by private entities that may be placed on the ballot [subsequent to the meeting supported decided not to place the measure on the ballot].

**3.3.3** Authorized staff to submit an Application to Caltrans for a Partnership Planning for Sustainable Communities transportation planning grant to prepare a Pacific Grove State Route 68 Corridor Study.

**3.3.4** Regarding purchase agreement for Electric Vehicle Charging Stations:

1. Authorized the Executive Director to execute contract with SemaConnect subject to approval by Agency Counsel, in an amount not to exceed \$31,123 for electric vehicle charging stations;
2. Approved the use of \$31,123 in funds budgeted to this project from an AB2766 Air District grant; and
3. Authorized 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.

**3.3.5**

**M/S/C** Potter/Delgado/unanimous

*Approved the item (with the staff report corrected by Director Hale as follows) that the Transportation Agency budget includes \$50,000 for fiscal year in 2013/14, and \$25,000 for fiscal years 2014/15, 2015/16, and 2016/17 to conduct the Regional Traffic Counts program, funded by Regional Surface Transportation Program funds, and noting the action is contingent on the County of Monterey approving their agreement.*

Regarding Regional Traffic Counts Program:

1. Authorized the Executive Director to execute contract with Quality Traffic Data subject to approval by Agency Counsel, in an amount not to exceed \$106,905 for the Regional Traffic Counts Program;
2. Approved the use of \$71,100 in funds budgeted to this project;
3. Approved a cost sharing agreement with the County of Monterey for the Monterey County Public Works Department to supply \$35,805 to fund their share of the agreement; and
4. 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.

***PROJECT DELIVERY and PROGRAMMING***

**3.4.1** Approved request from City of Salinas to allocate \$169,600 in Transportation for Livable Communities fund.

**3.4.2** Approved request from County of Monterey to allocate \$100,000 in Transportation for Livable Communities funds.

***RAIL PROGRAM***

**3.5.1** Regarding Salinas Rail Extension Right of Way Appraisals:

1. Authorized the Executive Director to execute contract with Brigantino & Company subject to approval by Agency Counsel, in an amount not to exceed \$50,000 for real estate appraisal services; and
2. Authorized the Executive Director to execute a contract with Hansen & Co., Inc. subject to approval by Agency Counsel, in an amount not to exceed \$25,000 for real estate review appraisal services;
3. Authorized the Executive Director to execute contract with Hodges Lacey & Associates, LLC subject to approval by Agency Counsel, in an amount not to exceed \$30,000 for real estate fixtures and equipment appraisal services;
4. Approved the use of \$105,000 in funds budgeted to this project; and
5. 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.

## **REGIONAL DEVELOPMENT IMPACT FEE**

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency audit report for fiscal year ending June 30, 2013.

## **COMMITTEE MINUTES**

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – Draft January 8, 2014
  - Bicycle & Pedestrian Facilities Advisory Committee – Draft January 8, 2014
  - Rail Policy Committee – Draft January 6, 2014
  - Technical Advisory Committee – Draft January 9, 2014

## **END OF CONSENT**

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### **4. MARINA-SALINAS MULTIMODAL CORRIDOR PLAN UPDATE**

Received update on the Marina-Salinas Multimodal Corridor Conceptual Plan.

Ariana Green, Transportation Planner provided an update on the Marina-Salinas Multimodal Corridor Conceptual Plan. Transportation Agency staff is working with partner agencies and members of the public to develop the plan, and have been conducting outreach to councils, boards and interest groups representing local business, agriculture and hospitality. She noted that they are still collecting information for the opportunities and constraints analysis but provided a summary of what has been identified thus far. She noted that one of the major constraints is crossing the Salinas River, and the associated cost of widening the bridges as well as impacts to agricultural land along the corridor. Some opportunities include serving regional destinations such as employment centers, educational institutions, housing and other transit facilities such as the Salinas Rail station and Monterey Branch Line corridor.

Ms. Green announced that staff is holding a workshop at the CSUMB Student Center on February 5th and at the National Steinbeck Center on February 6<sup>th</sup> from 6 to 8 p.m., and that a workshop flyer would be distributed shortly. Board member Armenta asked that the flyer and project information be placed on the TAMC website.

Board alternate Edwards, on behalf of Board member Rubio, expressed Mayor Rubio's concern that the project might affect the proposed Eastside Parkway. He noted that this should be considered in the study. Ms. Green replied that the Eastside Parkway is not in the scope of this project, and that this project is focused on regional transit between Marina and Salinas. Director Hale added that the project would not change the Eastside Parkway Memorandum of Agreement or the features on Inter-Garrison Road. Board member Calcagno noted the best route over the Salinas River is on Davis Road and not Blanco Rd. He also noted the importance of bus transit serving the East Garrison development. Board member Delgado suggested staff identify the amount of impacts to agricultural land the differences in travel times for the different alignments.

Board member Sabo requested that the Monterey Airport District be listed as an interested party.

5. **TRANSPORTATION EXCELLENCE AWARDS**

The Board honored Monterey County individuals, projects, and programs that have improved transportation in the region.

❖ **Individual:**

Eric Petersen, TAMC Bike and Pedestrian Committee  
Jim Warwick, Salinas High School  
Casey Andrews, CSUMB Tripwise Website  
Richard Vasquez, CSUMB Bike Bunker

❖ **Project:**

Bike Bunker – CSUMB- Megan Tolbert and Dr. Ronnie Higgs  
Jazz Bus Rapid Transit-Carl Sedoryk, Zoe Shoats and Hunter Harvath  
Pacific/Del Monte Intersection Improvement Project – Rich Deal  
Rocky Creek Viaduct-State Route 1 – Caltrans – Ken Dostalek

❖ **Programs:**

ITN Monterey County – Nancy Budd-Garvan and Jeff Craig  
Ciclovía Salinas- Andrea Manzo

❖ **Employee Appreciation- 5 Year Awards**

Hank Myers- Senior Transportation Planning Engineer  
Lynn Terry- Accounting Clerk

❖ **Certificate of Appreciation** – Board Chair Parker presented a plaque of appreciation to outgoing TAMC Board Chair Edelen for his 2013 Chairmanship of the Transportation Agency for Monterey County Board of Directors, and for his contributions to improving transportation facilities and services in Monterey County.

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

None this month.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – John Olejnik announced the Rocky Creek Ribbon Cutting event to be held this evening on January 22, 2014 and noted that the Rock-Shed Ribbon Cutting was held last week. He also announced that the California Department of Transportation (Caltrans) is seeking entries for its 2014 Excellence in Transportation Awards Program. Now in its 28th year, the awards program honors the best of California’s transportation projects from across the State. The Excellence in Transportation Awards Program is open to Caltrans districts, local and public transportation agencies, and private engineering and consulting firms. Public transportation improvements or projects currently in use and completed since January 1, 2011, are eligible. The deadline is Monday, February 24, 2014.

**Monterey Regional Airport District** – Bill Sabo reported that he is the new representative for the Airport District. He noted that the Airport District is a jewel, moving over 200,000 persons last year. He announced the ground breaking for the runway safety project, which will provide increased stopping distance on each end of the runway, will be held on Friday, January 24, 2014 at 3:00 p.m.

**Monterey-Salinas Transit District** – Carl Sedoryk announced the MST 2013 Annual Report has been completed, noting it is a yearly review and a glimpse into the future. He also announced that the MST Board meeting would be held on January 27, 2014, at 9:00 a.m., at the Monterey Bay Unified Air Pollution Control District Board Room, 24580 Silver Cloud Ct., Monterey. He reported that MST released the poll survey results for the eighth of one cent sales tax increase to support services for veterans, senior citizens and people with disabilities. In conclusion, Mr. Sedoryk announced that the MST Tyler Street office is open for business after it was shut down due to water damage.

8. **EXECUTIVE DIRECTOR’S REPORT**

Executive Director Debbie Hale reminded the Board members that Ethics Training is required by all board members to be updated every two-years. She added that FPPC Form 700 is required to be updated annually to be submitted to TAMC. Director Hale thanked out-going Chair Edelen for doing an excellent job and for his service as TAMC Chair 2013.

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

None.

10. **ADJOURNMENT**

Chair Parker adjourned the meeting at 10:32 a.m.