



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

MEASURE X CITIZENS OVERSIGHT COMMITTEE

Tuesday, October 18, 2022

****2:00 PM****

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

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

Join meeting online at

<https://us02web.zoom.us/j/819167755?pwd=VE91U1FBK1lwOEQzMGRpdEMvY2tndz095>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 819 167 755

Password: 614363

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 Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee 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 Friday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF 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 draft minutes of the August 16, 2022 committee meeting.

- Wright

- 3.2 **RECEIVE** 2023 meeting schedule of the Measure X Citizens Oversight Committee.

- Wright

The Measure X Citizens Oversight Committee meetings in 2023 follow the existing standard of four meetings per year. The meetings will be held on the third Tuesday of the month in February, April, August and October of 2023 at 2:00 p.m.

END OF CONSENT AGENDA

4. **CALL** for nominations and **ELECT** a Chair and Vice Chair of the Measure X Citizens Oversight Committee, for a two-year term beginning January 1, 2023.

- Wright

The Measure X Citizens Oversight Committee's Chair and Vice Chair terms of service expire on December 31, 2022. This report calls for the nominations and election of a Chair and Vice Chair to serve effective January 2023 for a two-year term.

5. **CALL** for nominations and **ELECT** members to serve on the Measure Audit Sub-committee.

- Wright

The Measure X Citizens Oversight Committee is responsible for conducting an independent audit to assure that Measure X funds were expended in accordance with requirements of the Transportation Safety & Investment Plan and to prepare an annual audit report. This report seeks the nomination and election of Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit for fiscal year 2020/2021 and to prepare the annual audit report.

6. **CALL** for appointment of a member to serve on the Senior & Disabled Transportation Program Grant Review Committee.

- Hernandez

The Senior & Disabled Transportation Program will undergo its selection for applications in the Cycle 3 round of grants. The selection process requires the formation of a Grant Review Committee to review applications and conduct site visits to prospective Cycle 3 applicants. The Grant Review Committee will have one member from the Oversight Committee, one member from the Monterey-Salinas Transit Mobility Advisory Committee, and Transportation Agency staff.

7. **RECEIVE** an update on the quarterly Measure X revenue forecasts and the status of regional projects.

- Zeller

Measure X revenues from June through August were 22.0% above the first sales period in 2021. Excluding late payments and other reporting adjustments, receipts for the period were up 17.9%. Included with the staff report are revenue estimates by jurisdiction through fiscal year 2022/23.

8. ANNOUNCEMENTS

9. ADJOURN

ANNOUNCEMENTS

Next Transportation Oversight Committee meeting:
Tuesday, February 21, 2023 at 2:00 p.m.

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health.

The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice.

The Transportation Oversight Committee will be notified in advance if conditions warrant or require the February 21,2023 meeting be held in a physical location.

If you have any items for the next agenda, please submit them to:

Theresa Wright

eXcellent Transportation Oversight Committee Coordinator

theresa@tamcmonterey.org

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

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

Office is closed and all employees are working remotely until further notice

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 Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 18, 2022
Subject: **Measure X Citizens Oversight Committee Minutes**

RECOMMENDED ACTION:

APPROVE the draft minutes of the August 16, 2022 committee meeting.

ATTACHMENTS:

- ▣ Draft August XTOC Minutes

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of August 16, 2022, Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

Voting Members	OCT 20	NOV 20	FEB 21	APR 21	AUG 21	OCT 21	FEB 22	APR 22	AUG 22
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P	P
Jesus Valenzuela Transit Users <i>(Andrea Manzo)</i>	E	P	P	E	A	E	E	E	E
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	E	P	P	P	P	P	P	P
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P	P	P	P	P	P	P	P	P
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P	P	A	A	A	P	E	E
Victoria Beach, Chair Bicycling Advocate <i>(Claire Rygg)</i>	A	P	P	A	P	P	P	P	P
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P	A	A	P	P	P	P	P
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	A	A	A	A	A	-	E	E	-
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	E	A	A	P	A	-	E	E	-
Jonathan Geisler Monterey Peninsula Chamber of Commerce <i>(Monica Lal)</i>	P	A	A	P	A	P	P	P	P
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P	P	P	P	E	P	E	E	P

Barbara Meister Hospitality (vacant)	P	P	P	P	E	P	P	P	P
Norm Groot Agriculture (Paul Arnaudo)	P	P	A	P	P	E	P	P	P
Joshua Jorn Education (Jarrett Garife, Patrick Deberdt)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P
Paula Getzelman South County (Carol Kenyon)	A	A	A	A	A	E	E	E	-
Chris Barrera Latino Organization (vacant)	-	-	-	-	-	-	-	-	-
Ron Rader North County (Scott Freeman)	P	P	P	P	P	P	P	P	P
Robin Lee Pedestrian (Laurie Eavey)	P(A)	P(A)	P(A)	-	P(A)	P(A)	P(A)	-	E
Natalie Olivas Youth/College (Gabiella Ulloa)	P	P	P	P	E	P	P	P	P
Sean Hebard Construction (Keith Severson)	V	V	V	V	V	V	V	V	-
Todd Muck, Executive Director	A	E	A	A	A	E	E	E	-
Theresa Wright, Community Outreach Coordinator	-	-	-	-	-	-	-	-	-
Mike Zeller, Director of Programming & Project Delivery	P	A	P	P	A	P	P	P	P
Robert Brayer, Legal Counsel	-	P(A)	-	-	P	-	-	-	-
Rita Goel, Deputy for Admin & Finance	A	P	A	P	P	P	E	E	P
Laurie Williams, Transportation Engineer	P(A)	P(A)	-		P(A)	P	-	-	-
Maria Montiel, Administrative Assistant	P	P	P	P	P	-	P	P	P
TRANSPORTATION AGENCY STAFF									
Todd Muck, Executive Director	P	P	P	P	P	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	P	P	P	P
Mike Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P
Robert Brayer, Legal Counsel	E	-	-	-	-	-	E	E	E
Rita Goel, Deputy for Admin & Finance	E	-	-	-	-	-	E	E	E
Laurie Williams, Transportation Engineer	P	-	-	-	-	-	P	E	P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P

Ariana Green, Principal Transportation Planner	P	E	-	-	-	-	-	-	P
Aaron Hernandez, Assistant Transportation Planner									P
Doug Bilse, Principal Engineer									P
Janneke Strause, Transportation Planner									-
P = present P(A)= present (alternate) E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Edrie De Los Santos	City of Marina			Michelle Overmeyer		Monterey-Salinas Transit			

1. WELCOME

Barbara Meister, Committee Chair, called the meeting to order at 2:01 p.m. A quorum was established, and Maria Montiel took roll call.

2. PUBLIC COMMENT

Committee member Robin Lee asked on the status of a graphic table illustrating the leverage of Measure X funds. Theresa Wright replied that Agency staff is working on the document and will bring it back at a future meeting.

3. CONSENT AGENDA

Committee member Kevin Dayton pulled an item for clarification on the adjournment by Chair Meister.

M/S/C Dayton/Radar/unanimous

3.1 Approved draft minutes of the February 15, 2022, committee meeting.

M/S/C Brennan/ Getzelman/unanimous

3.2 RECEIVE the Measure X Compliance Summary Chart for fiscal years 2016/17 through 2020/21.

4 **MEASURE X SENIOR & DISABLED PROGRAM UPDATE**

The Committee received an update on the Measure X Senior & Disabled Transportation Program.

Aaron Hernandez, TAMC Assistant Transportation Planner, reported that the purpose of the Measure X Senior & Disabled Transportation Services Program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities. Mr. Hernandez mentioned that the Transportation Agency is conducting a needs assessment to address questions about services provided to communities by the organizations awarded funding in past cycles. In conclusion Mr. Hernandez noted the Transportation Agency is updating the needs assessment and conducting an evaluation of the second grant cycle to incorporate any changes to the application selection process for the third grant cycle. He reported that the public comment period for the needs assessment and program guidelines closes August 31, 2022.

Committee member Kevin Dayton noted that the sub-committee and Agency staff should be working together with Monterey-Salinas Transit to make sure services are not being duplicated. Mr. Dayton stated that the liaison on the Measure X Senior & Disabled review committee should be the Measure X Citizens Oversight Committee member representing Senior and Disabled residents. Mr. Hernandez replied that the needs assessment looks at any duplication of services with Monterey-Salinas Transit.

Executive Director Muck noted that this item goes to the Mobility Advisory Committee for their review, and we work closely with Monterey-Salinas Transit.

Committee member Paula Getzelman expressed that further South County assessment needs are needed in San Ardo, San Lucas and Lockwood. Mr. Hernandez replied that only one grant recipient is currently able to provide assistance in the further South County unincorporated areas. He noted that the big issue is the significant high costs to bring services further South.

Committee member Chris Barrera asked what happens to cycle 2 funding that is not used? Mr. Hernandez replied that the unused funds are rolled over into cycle 3 funds.

Executive Director Muck noted that the TAMC Board approved to carry over funds from cycle 1 to cycle 2 for Kernes Memorial Pool due to the pool's shutdown during the pandemic. He stated that all Cycle 2 grantees have until June 30, 2023, to spend all the funds that they have been granted.

Chair Meister stated that having a grant workshop sounds like a good idea for the grant recipients.

Theresa Sullivan said that she is not able to serve on the grant review committee; and suggested that Kalah Bumba would be a good candidate if she was interested. Ms. Sullivan also addressed Mr. Dayton's concern about duplicative services. She stated that they are coordinating with MST and developed their model so that there were not duplication of services. She noted that there is an overall good partnership with all providers.

5. SURF! BUSWAY AND BRT PROJECT UPDATE

The Committee received an update on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

Doug Bipse, TAMC Principal Engineer, and MST Director of Planning and Innovation Michelle Overmeyer presented on the SURF! Project. The project will construct a busway and Bus Rapid Transit (BRT) line within the Monterey Branch Line right-of-way, parallel to State Route 1, making it faster and easier to travel between Marina and Seaside. The proposed BRT line will facilitate travel throughout the County, including links from the Salinas Valley and northern Monterey County all the way to downtown Monterey. Michelle Overmeyer presented on the project reviewing the current schedule, project costs, funding opportunities, and upcoming public outreach. It was also reported that the SURF! project received a \$25M grant award from a joint application submitted by MST and TAMC through the Transit and Intercity Rail Capital Program (TIRCP).

Committee member Robin Lee asked if securing the funding on this segment gives Monterey-Salinas Transit a better idea on the funding needing to secure for the South County King City segment. Michelle Overmeyer replied that MST has not developed a concept funding plan for the other BRT lines. But funding the SURF! project should increase interest for future federal government funds.

Ms. Lee asked for clarification about the project alignment. Executive Director Muck stated that the project alignment is essentially adjacent to the existing railroad tracks. He noted that a few locations cross from one side of the railroad tracks to the other, and the proposed transit station is east of the 5th Street undercrossing on the former Fort Ord.

Committee member Norm Groot asked if all the rights-of-way have been secured. Michelle Overmeyer noted that all public right-of-way is secured, and no private property takings were required. Mr. Groot asked for a ridership projection. Ms. Overmeyer replied that information is available on the MST website for the SURF! project. Mr. Groot asked if sufficient parking will be available for those who want to use the SURF! from the cities of Monterey or Sand City. Ms. Overmeyer replied that access to the SURF! Lines will be provided from many Monterey Salinas Transit bus routes including the proposed transit station with adequate parking provided at the proposed street station east of the 5th undercrossing and at the existing Marina station.

Committee member Tom Rowley expressed concerns on the length of time to finalize the project. Ms. Overmeyer replied that she appreciates the comments and noted we are estimating two years for construction time and currently working on final design and engineering.

6. SAFE ROUTES TO SCHOOL PROGRAM UPDATE

The Committee received an update on the Safe Routes to School program.

Ariana Green, TAMC Principal Transportation Planner, presented on the Measure X Safe Routes to School program, which funds projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; reduced traffic congestion around schools, and healthier transportation choices for school children and parents. She noted that staff continues to update and add content to the Safe Routes to School Program website <https://saferoutesmonterey.org> which includes program information, informational safety videos, resources for parents and schools and more.

Committee member Norm Groot asked what is a traffic garden? Ms. Green replied that a traffic garden are spaces installed on blacktops at schools which are designed to teach kids about traffic safety & provide a safe place to practice their biking and scooting skills off the street. She stated traffic gardens are designed to look like a real street and that the agency is working with CSUMB students on the design.

The committee had the following comments and questions on the Safe Routes to School program update:

- Consider looking at the demand increase and interest
- Consider education about e-bikes and motorized scooters due to the growing interest in these modes
- Do you use volunteers in the program? The program is looking for crossing guards and volunteers for the walking school buses
- Consider future expansion of the program in rural areas south of King City.

7. ANNOUNCEMENTS AND/OR COMMENTS

Committee member Janet Brennan thanked TAMC staff for responding to the concerns in Del Rey Oaks regarding the FORTAG trail. The work that staff did was extremely helpful.

Committee member Robin Lee expressed concerns on some major repaving projects that do not support bicycle lanes or pedestrian crossing. She stated that they do not follow the guidelines and they should coordinate the complete streets. Executive Director Todd Muck replied that we talk to County staff and jurisdictions to incorporating complete streets. Staff will agendized this at a future meeting.

8. ADJOURNMENT

Chair Meister adjourned the meeting at 3:45 p.m.



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 18, 2022
Subject: 2023 Measure X Citizens Oversight Committee Meeting Schedule

RECOMMENDED ACTION:

RECEIVE 2023 meeting schedule of the Measure X Citizens Oversight Committee.

SUMMARY:

The Measure X Citizens Oversight Committee meetings in 2023 follow the existing standard of four meetings per year. The meetings will be held on the third Tuesday of the month in February, April, August and October of 2023 at 2:00 p.m.

FINANCIAL IMPACT:

The Committee provides oversight of the use of Measure X funds and receives updates on the Agency’s efforts to secure matching funds for projects.

DISCUSSION:

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021 and adopted the required findings monthly thereafter. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice.

In keeping with AB 361 and the resolution approved by the TAMC Board of Directors, the Measure X Citizen Oversight Committee will continue to be held remotely via teleconference until it is deemed safe to resume in-person meetings.

The Measure X Citizen Oversight Committee will meet on the following dates in 2023:

- February 21
- April 18
- August 15
- October 17

The 2023 schedule follows the existing standard of four meetings per year, held on the third Tuesday of the month in

February, April, August and October at 2:00 p.m.

ATTACHMENTS:

- Measure X Citizen Oversight Committee 2023 Meeting Schedule

Measure X Citizen Oversight Committee



2023 Committee Calendar REMOTE CONFERENCE ONLY, PENDING FURTHER NOTIFICATION

Committee Meetings:

- 2:00 p.m., Tuesday, February 21, 2023
- 2:00 p.m., Tuesday, April 18, 2023
- 2:00 p.m., Tuesday, August 15, 2023
- 2:00 p.m., Tuesday, October 17, 2023

REMOTE CONFERENCE
Join meeting online at

<https://us02web.zoom.us/j/819167755?pwd=VE91U1FBK1lwOEQzMGhpdEMvY2tndz095>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 819 167 755

Password: 614363

“The Transportation Agency for Monterey County (TAMC) is responsible for investing in regional transportation projects for Monterey County residents, businesses and visitors. The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County.”



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 18, 2022
Subject: Election of Committee Chair and Vice Chair

RECOMMENDED ACTION:

CALL for nominations and **ELECT** a Chair and Vice Chair of the Measure X Citizens Oversight Committee, for a two-year term beginning January 1, 2023.

SUMMARY:

The Measure X Citizens Oversight Committee's Chair and Vice Chair terms of service expire on December 31, 2022. This report calls for the nominations and election of a Chair and Vice Chair to serve effective January 2023 for a two-year term.

FINANCIAL IMPACT:

None.

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 6 months of voter approval of Measure X in November 2016. Members of the committee were appointed to serve by the Transportation Agency's Board of Directors on March 22, 2017 and the following month the Board approved the Measure X Citizens Oversight Committee Bylaws which govern the committee. The Committee meets about four times per year to receive project and program updates and review the audit of the agencies receiving Measure X funds.

The Measure X Citizens Oversight Committee was formed in order to oversee and provide feedback on the Transportation Agency's implementation of the Transportation Safety and Investment Plan. The Oversight Committee's purpose is to be an additional layer of accountability so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

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 requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- 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 6, 2020, members of the Measure X Citizens Oversight Committee members elected Barbara Meister as Chair and Paula Getzelman as Vice Chair of the oversight committee for a two-year term. The terms of service for the Chair and Vice Chair expire on December 31, 2022. As a result, this action item calls for the nomination and the election of a Chair and Vice Chair of the Measure X Citizens Oversight Committee to serve effective January 2023 for a two-year term.



Memorandum

To: Measure X Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 18, 2022
Subject: Election of Audit Sub-Committee

RECOMMENDED ACTION:

CALL for nominations and **ELECT** members to serve on the Measure Audit Sub-committee.

SUMMARY:

The Measure X Citizens Oversight Committee is responsible for conducting an independent audit to assure that Measure X funds were expended in accordance with requirements of the Transportation Safety & Investment Plan and to prepare an annual audit report. This report seeks the nomination and election of Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit for fiscal year 2020/2021 and to prepare the annual audit report.

FINANCIAL IMPACT:

None.

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. Members of the committee were appointed to serve by the Transportation Agency's Board of Directors on March 22, 2017 and the following month the Board approved the Measure X Citizens Oversight Committee Bylaws which govern the committee. The Committee meets about four times per year to receive project and program updates and review the audit of the agencies receiving Measure X funds.

The Measure X Citizens Oversight 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 Oversight Committee's purpose is to be an additional layer of accountability so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

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 requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation

Agency Board of Directors and available for public review.

The duties of the subcommittee as defined above are to conduct the audit, report their findings to the full oversight committee and to 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.

On November 16, 2021, the Measure X Citizens Oversight Committee elected members, Natalie Olivas, Johnathan Geisler and Victoria Beach to serve on the audit subcommittee with Chair Barbara Meister and Vice-Chair Paula Getzelman to conduct the FY2020/21 audit and prepare the annual report. The Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2022. The attached document provides the results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report.

In accordance with the duties defined in the Policies & Projects Descriptions for the Transportation Safety & Investment Plan, this staff report seeks the nomination and election of Measure X Citizens Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit and prepare the annual Measure X Citizen Oversight Annual Report.

ATTACHMENTS:

- ▣ 2021 Measure X Annual Audit

MEASURE X

CITIZENS OVERSIGHT COMMITTEE ANNUAL AUDIT REPORT

Measure X Citizens Oversight Committee: *Despite the fluctuations in Measure X sales tax revenues due to the pandemic, Measure X projects remain on track. To ensure the public trust in the use of these funds, the Measure X Citizens Oversight Committee conducted their annual audit of revenues and expenditure of Measure X funds for compliance with the terms of the Transportation Safety & Investment Plan. The Measure X Citizens Oversight Committee’s annual audit report for fiscal years 20/21 is included on the next two pages of this report.*

We are proud to represent the wide variety of stakeholders who, in 2015, dreamed of ways to invest in our highways, roads, streets and sidewalks to improve the safety and mobility of all who live, work and play in Monterey County. Measure X represents the promise of our democratic form of self-governance, when multiple interests can listen, negotiate, compromise, and harness consensus for taxation as an investment in the common goods of safe and reliable transportation systems. Because we agreed to tax ourselves locally, Monterey County is leveraging State funding and ready to leverage Federal funding through the Infrastructure Investment and Jobs Act of 2021. Members of the Measure X Citizen Oversight Committee have transitioned from their role as advocates for Measure X’s passage in 2016 (69% approval) to now holding elected officials accountable to steward the tax dollars as promised.

The majority of Measure X funds (60 percent) flows to the county and 12 cities. It is our job to ensure that all of them comply with their funding agreements through this Year-end Annual Compliance Report, now in its third year. Key to compliance is ‘Maintenance of Effort’ -which requires that the county and cities are using Measure X funds only in addition to previously committed funding to their local roads and streets instead of as a replacement for previous improvement funds or ongoing expenditures.

The City of Carmel and Sand City are not in compliance because they lacked sufficient project expenditures to count towards their Maintenance

of Effort requirement. In both instances, the cities will need to make up the difference in funds while still meeting their current year Maintenance of Effort in order to bring themselves into compliance. The City of Greenfield is out of compliance due to missing audit reports. All three cities must remediate these issues in order to continue receiving future Measure X distributions.

The table on page 8 illustrates the amount of funds received by each jurisdiction and their compliance with reporting requirements.



Reservation Road, Marina



US 101, South of Salinas, Courtesy of KION

City or County	Funds Received	Reports Submitted on Time?	Annual Compliance Report	Maintenance of Effort	5-Year Program of Projects	Independent Audit	Pavement Condition Report
Monterey County	8,149,671	Yes	Yes	Yes	Yes	Yes	Yes
Carmel-by-the-Sea	213,305	Yes	Yes	NO	Yes	Yes	Yes
Del Rey Oaks	81,764	Yes	Yes	Yes	Yes	Yes	Yes
Gonzales	279,520	Yes	Yes	Yes	Yes	Yes	Yes
Greenfield	550,328	NO	NO	Yes	NO	Yes	NO
King City	460,858	Yes	Yes	Yes	Yes	Yes	Yes
Marina	847,410	Yes	Yes	Yes	Yes	Yes	Yes
Monterey	1,093,219	Yes	Yes	Yes	Yes	Yes	Yes
Pacific Grove	657,027	Yes	Yes	Yes	Yes	Yes	Yes
Salinas	4,865,844	Yes	Yes	Yes	Yes	Yes	Yes
Sand City	32,375	Yes	Yes	NO	Yes	Yes	Yes
Seaside	1,084,029	Yes	Yes	Yes	Yes	Yes	Yes
Soledad	727,433	Yes	Yes	Yes	Yes	Yes	Yes

TOTAL
Local
Agencies: \$19,042,784

The Measure X Citizen Oversight Committee continues to encourage judicious stewardship of our tax dollars. We encourage Monterey County voters and residents to engage your Mayors and City Council members as they make decisions for spending Measure X funds on local street and road safety, repair, and maintenance. This is how we will all uphold the promise made in 2016 to contribute to our common good and indeed how we will make it so.

Respectfully,

Barbara Meister, *2021-2022 Chair*
Paula Getzelman, *2020-2021 Past Chair*
Measure X Citizens Oversight Committee
Transportation Agency for Monterey County (TAMC)



Memorandum

To: Measure X Citizens Oversight Committee
From: Aaron Hernandez, Assistant Transportation Planner
Meeting Date: October 18, 2022
Subject: Senior & Disabled Transportation Program Grant Review Committee Appointment

RECOMMENDED ACTION:

CALL for appointment of a member to serve on the Senior & Disabled Transportation Program Grant Review Committee.

SUMMARY:

The Senior & Disabled Transportation Program will undergo its selection for applications in the Cycle 3 round of grants. The selection process requires the formation of a Grant Review Committee to review applications and conduct site visits to prospective Cycle 3 applicants. The Grant Review Committee will have one member from the Oversight Committee, one member from the Monterey-Salinas Transit Mobility Advisory Committee, and Transportation Agency staff.

FINANCIAL IMPACT:

Measure X allocates \$15 million over 30 years to this program, which is approximately \$500,000 per year. \$1.5 million of Measure X funds is expected to be used for the third Senior & Disabled Transportation Program's 3-year cycle covering fiscal years 2023/24, 2024/25, 2025/26.

DISCUSSION:

The Measure X Senior & Disabled Transportation Program will be entering its third cycle of funding in the 2023/24 Fiscal Year. On August 16, 2022, Transportation Agency staff met with the Citizens Oversight Committee to provide updates on the Program Guidelines which were approved by the TAMC Board of Directors on September 28, 2022. The approval of the Program Guidelines allows for the release of Call for Projects for prospective applicants to begin applying for Cycle 3 funds during the months of October and November 2022.

As part of a requirement from the Senior & Disabled Transportation Program Guidelines, a grant review committee must be formed to review and score the applications for Cycle 3. The review committee must comprise of Transportation Agency staff, a member from the Monterey-Salinas Transit Mobility Advisory Committee, and a member from the Measure X Citizens Oversight Committee. The committee will meet to score Cycle 3 applications and conduct site visits. The review period is currently scheduled for December 2022. However, should the committee need more time to review, the review period can be extended into January 2023. This will not have an affect on the deadline to execute Cycle 3 agreements.

Transportation agency staff ask for the Citizens Oversight Committee to appoint one of its members to serve on the grant review committee. Members from an organization that currently or plans to receive funding from the Senior &

Disabled Transportation Program are not eligible to be on the review committee. The following is a timeline of current and remaining activities to execute the Cycle 3 period:

Date	Task
September 28, 2022	<ul style="list-style-type: none">• TAMC Board of Directors adopts guidelines, opens Cycle 3 call for projects
December 1, 2022	<ul style="list-style-type: none">• Cycle 3 Applications due at noon
December 5-21, 2022	<ul style="list-style-type: none">• Review Committee meets to score applications and conduct site visits
January 17, 2023	<ul style="list-style-type: none">• Draft Program of Projects presented to Measure X Citizens Oversight Committee
January 25, 2023	<ul style="list-style-type: none">• Draft Program of Projects presented to MST Mobility Advisory Committee
February 22, 2023	<ul style="list-style-type: none">• TAMC Board of Directors adopts 3-Year Program of Projects
March 29, 2023	<ul style="list-style-type: none">• Execute Cycle 3 grant agreements

WEB ATTACHMENTS:

[Senior & Disabled Transportation Program Guidelines](#)



Memorandum

To: Measure X Citizens Oversight Committee
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: October 18, 2022
Subject: Measure X Quarterly Revenue Forecast

RECOMMENDED ACTION:

RECEIVE an update on the quarterly Measure X revenue forecasts and the status of regional projects.

SUMMARY:

Measure X revenues from June through August were 22.0% above the first sales period in 2021. Excluding late payments and other reporting adjustments, receipts for the period were up 17.9%. Included with the staff report are revenue estimates by jurisdiction through fiscal year 2022/23.

FINANCIAL IMPACT:

Prior to Monterey County voters adopting Measure X in November 2016, revenues were conservatively estimated to be \$20 million per year. Actual revenues have been significantly higher, with 2018/19 receipts (the second full year of Measure X receipts) totaling \$30.5 million. Measure X revenues dropped to \$28.198 million in 2019/20, rose to \$32.01 million in 20/21, and increased again to \$38.133 million in 2021/22.

DISCUSSION:

Measure X sales tax revenues exceeded prior projections this past fiscal year, and are forecast to remain steady in subsequent years. The result is a 7.4% decline from \$30.46 million of revenues in 2018/19 to \$28.198 million in 2019/20, and an increase of 13.5% in 2020/21 to \$32.01 million. This latest forecast is a significantly better return than the originally projected \$30.109 million in 2020/21. In 2021/22, revenues rose by 19.1% to \$38.133 million, and fiscal years 2022/23 and 2023/24 are forecast in the region of \$35-36 million. This remains significantly higher than the original \$20 million estimates for Measure X. These figures are approximate to last year's projections, and are subject to change as the full implications of the COVID-19-related economic impacts are realized. The budget reflects COVID-19 Stay Home Orders that ended January 2021, statewide restrictions ending June 15, 2021, and a successful widespread vaccine deployment.

While the fluctuations in Measure X revenues as projected from the prior year presents challenges, the conservative approach taken by the Agency still provides full-funding for near-term projects as programmed in the 2022 Integrated Funding Plan.

The Measure X program's existing fund balance along with new revenues will allow the Measure X program of projects to stay on track to meet programmed local match requirements for the next five years. Since 60% of the Measure X funds are allocated to the cities and County, these increased revenues will primarily accrue for local road and street projects. Priority regional projects that are expected to start construction during the five-year time frame include the Imjin Road Widening project, which uses \$18.1 million of Measure X funds as match to a \$19 million

Senate Bill 1 Local Partnership Program grant, the Highway 218 Segment of the Fort Ord Regional Trail and Greenway, which uses \$1.0 million of Measure X funds as a match to a \$10.3 million Active Transportation Program grant, and the State Route 156 / Castroville Boulevard project, which received a \$20 million Senate Bill 1 Trade Corridors grant that is matched with \$389,000 of Measure X and \$5 million of developer fees.

ATTACHMENTS:

- ▣ Measure X First Quarter 2022 Update
- ▣ Measure X Local Road Maintenance Revenue Projections by Jurisdiction

TAMC- MEASURE X

SALES TAX UPDATE

1Q 2022 (JANUARY - MARCH)



TAMC - MEASURE X

TOTAL: \$ 8,341,948

17.9%

1Q2022



17.1%

STATE



**Allocation aberrations have been adjusted to reflect sales activity*

SALES TAX BY MAJOR BUSINESS GROUP



MONTEREY COUNTY (TAMC) - MEASURE X HIGHLIGHTS

The receipts for the Transportation Authority of Monterey County's Measure X from January through March were 22.0% above the first sales period in 2021. Excluding late payments and other reporting adjustments, receipts for the period were up 17.9%.

Results reflect a strong economy as spending by general consumers and businesses alike

failed to acknowledge the media's warnings of a potential recession. Higher prices and limited inventories did not stop folks from getting what they wanted and tourism activity was similarly unaffected.

New car sales were up 3%, building on last year's 39% jump, and used car sales added 26% on top of last year's 47% increase.

Restaurants' higher menu prices did not slow traffic as patrons seemed to be dining out more frequently. Resorts and hotels saw higher traffic counts all quarter.

Both inflation and renewed spending on infrastructure projects boosted construction receipts. Home improvement outlets are selling fewer items but ringing up larger sales totals as folks opt for quality items rather than settling for the store brand. Meanwhile, shoppers continued to move from online shopping to visiting brick and mortar locations.

In a final testament to the strength of the local economy, sales of equipment and operating materials to local businesses was up 9% for the business-industry group.

Net of adjustments, taxable sales for all of Monterey County rose 18.1% over the comparable time period while those of the Central Coast region were up 15.1%.

TOP NON-CONFIDENTIAL BUSINESS TYPES

Monterey County (TAMC) - Measure X			HdL State
Business Type	Q1 '22*	Change	Change
New Motor Vehicle Dealers	836.3	2.9% ↑	18.7% ↑
Service Stations	661.6	35.9% ↑	43.4% ↑
Casual Dining	487.3	61.2% ↑	55.7% ↑
Discount Dept Stores	466.1	14.5% ↑	9.7% ↑
Building Materials	409.4	10.6% ↑	7.6% ↑
General Merchandise	384.4	-0.9% ↓	33.9% ↑
Contractors	334.1	43.0% ↑	20.5% ↑
Quick-Service Restaurants	297.9	13.8% ↑	7.8% ↑
Used Automotive Dealers	263.7	9.4% ↑	8.0% ↑
Hotels/Motels	234.8	224.9% ↑	244.1% ↑

**Allocation aberrations have been adjusted to reflect sales activity*

**In thousands of dollars*

Transportation Agency for Monterey County

REVISED - October 2022

Measure X - Transportation Safety & Investment Plan

2022 Cash Flow & Revenue Forecast

	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
Revenues	Actual	Actual	Actual	Actual	Actual	HdL Forecast	HdL Forecast
Measure X Sales Tax Revenue	\$ 28,026	\$ 30,461	\$ 28,198	\$ 32,012	\$ 38,133	\$ 35,671	\$ 36,665
<i>Growth</i>	N/A	8.7%	-7.4%	13.5%	19.1%	-6.5%	2.8%
Local Road Maintenance (60%, less Administrative Costs)	\$ 16,635	\$ 18,132	\$ 16,805	\$ 19,043	\$ 22,659	\$ 21,196	\$ 21,786
<i>Carmel</i>	\$ 196	\$ 214	\$ 198	\$ 213	\$ 256	\$ 240	\$ 247
<i>Del Rey Oaks (loan repayment)</i>	\$ 71	\$ 78	\$ 72	\$ 82	\$ 97	\$ 91	\$ 94
<i>Gonzales (loan repayment)</i>	\$ 230	\$ 217	\$ 201	\$ 280	\$ 333	\$ 311	\$ 320
<i>Greenfield</i>	\$ 427	\$ 466	\$ 433	\$ 550	\$ 673	\$ 630	\$ 648
<i>King City</i>	\$ 389	\$ 424	\$ 393	\$ 461	\$ 562	\$ 525	\$ 540
<i>Marina</i>	\$ 671	\$ 733	\$ 680	\$ 847	\$ 993	\$ 929	\$ 955
<i>Monterey</i>	\$ 1,028	\$ 1,123	\$ 1,042	\$ 1,093	\$ 1,312	\$ 1,228	\$ 1,262
<i>Pacific Grove</i>	\$ 558	\$ 609	\$ 565	\$ 657	\$ 780	\$ 729	\$ 749
<i>Salinas</i>	\$ 4,248	\$ 4,639	\$ 4,308	\$ 4,866	\$ 5,802	\$ 5,425	\$ 5,576
<i>Sand City</i>	\$ 28	\$ 31	\$ 28.62	\$ 32	\$ 39	\$ 36	\$ 37
<i>Seaside</i>	\$ 1,008	\$ 1,101	\$ 1,023	\$ 1,084	\$ 1,262	\$ 1,180	\$ 1,213
<i>Soledad</i>	\$ 570	\$ 622	\$ 577	\$ 727	\$ 836	\$ 781	\$ 803
<i>County</i>	\$ 7,213	\$ 7,874	\$ 7,285	\$ 8,150	\$ 9,714	\$ 9,090	\$ 9,343