

Ian Oglesby, Seaside (David Pacheco)	P	A	P	P(A)	P	P	P	P	P	P
Anna Velazquez, Soledad (Fernando Ansaldo-Sanchez)	E	P	P	P	P	P	E	E	P(V) JC 1	P
Ex Officio Members:	JUN 25	AUG 25	SEP 24	OCT 25	DEC 25	JAN 26	FEB 26	MAR 26	APR 26	MAY 26
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	A	P(A)	P	P(A)	P(A) (V)	P(A)	P	P(A) (V)	P	P
Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider, Kyle Birch, Kelly McClendon; Paul Valadão)	P	P(A) (V)	P(A) (V)	P	P(A) (V)	P(A)	P(A)	P	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	P(A) (V)	A	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)
Dino Pick, Monterey Regional Airport District (Carl Miller)	P(V)	A	A	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	A
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P(A)	P(A)	P	P	P(A) (V)	P(A) (V)	P	P(V)	P	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Matthew McCluney)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	A	A	P(A) (V)	P(A) (V)	E

P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; ADA= American Disabilities Act; JC# =Just Cause; A = absent; P= New Representative*

TAMC STAFF	JUN 25	AUG 25	SEP 25	OCT 25	DEC 25	JAN 26	FEB 26	MAR 26	APR 26	MAY 26
O. Barajas, Transportation Planner								P*	P	P
R. Bigelow, Contracts and Grants			P*	P	P	P	P	P	E	P
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
A. Cook, Principal Transp. Planner								P*	P	P
N. Gomez, TAMC Intern	E	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)
A. Green, Principal Transp. Planner	P	P(V)	E	E	P	P	P	P	P(V)	P(V)
A. Guther, Transportation Planner	P	E	P	P	P	P	P(V)	P	P	P(V)
A. Hernandez, Transp. Planner	P	P	E	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P(V)	P	E
S. Linnevers, Transportation Planner									P*	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	E
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Park, Finance Officer	E	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	E	P	P
M. Shaheen, Finance Assistant	P	P	P(V)	P	P	P	P	P	P	E
J. Strause, Sr. Transp. Planner	E	P	P	P	P	P	E	P	P	P

S. Strong, Legal Counsel	P	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	P	P	P	P	P	P	P	P(V)
L. Williamson, Senior Engineer	P	E	P	P	P	P	P	P	P	P
B. Wilson, TAMC Intern			P*	P(V)	P(V)	P(V)	P	P	E	E
T. Wright, Community Outreach	P	E	P	E	E	P	P	P(V)	P	P(V)
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Javier Gomez	Monterey County District 1	Mike Weaver	Public
Michael Groves	EMC Planning Group	Dwight Stump	Public
Mitch Weiss	Khoury Consulting	Eric Petersen	Public
Tony Harris	Consultant	Evan Snider	Public
Brielle Corry	Miovision	Barry Jones	Public
Azadeh Heydari	GHP	Kamash Vedula	Public
Morgan Tade	Law Intern	Jennifer Ramirez	Public
Vibeke Norgaard	Sand City, City Manager	Michael Miller	Public
Nick Mclroy	Sand City Planning Manager		

1. QUORUM CHECK – CALL TO ORDER

Chair Poduri called the meeting to order at 9:04 a.m. Elouise Rodriguez, Senior Administrative Assistant/Clerk of the Board, called the roll and confirmed a quorum was established. Chair Poduri led the pledge of allegiance.

2. PUBLIC COMMENTS

Bryan Rosen, resident, commented on environmental mass transit and the need for long distance buses.

3. CONSENT AGENDA

M/S/C Oglesby/White/ passed

Board Member Velazquez pulled item 3.1.6 for comment.

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved the minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of April 22, 2026.
- 3.1.2** Accepted the list of payments and deposits for April 2026 and the credit card statements for March 2026.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.

3.1.5 Regarding Eaton & Associates - Computer and Information Technology Services Contract Amendment #1

1. Approved and authorized the Executive Director to execute contract amendment #1 with Eaton & Associates for the Agency's Computer and IT Services contract to increase the budget by \$52,365 for a total not-to-exceed amount of \$219,380 over the remaining term of the agreement ending December 31, 2029 to cover additional remote service costs and enhanced cybersecurity monitoring;
2. Authorized the use of Reserves funds budgeted for this project;
3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.1.6 Regarding Monterey Branch Line Ground Lease Assignment and Assumption adjacent to 1711 Del Monte Blvd:

1. Approved the Ground Lease Assignment and Assumption by and among Monterey Motors, Cappo Management and TAMC, consenting to the assignment of a lease of Monterey Branch Line property adjacent to 1711 Del Monte Blvd in Seaside California; and
2. Authorized the Executive Director, or their designee, to execute the Ground Lease Assignment and Assumption Agreement, pending collection of all unpaid lease rents; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the Agreement, including approval of future modifications or amendments that do not significantly alter the intent of the agreement.

Board Member Velazquez pulled this item for clarification on the agreement recitals, extending the lease for four more years until 2028. Agency Counsel Strong noted that this is an assignment assumption that we have with the current lease agreement with lessee and the lease had unilateral extensions under recital so staff can track. He noted that the timeline mentioned by Velazquez was accurate.

3.1.7 Ratified action by the Executive Director to enter into an Amendment #1 to the agreement for services with PrintWork.Solutions for printing and mailing the Agency's annual report.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 No reports this month.

PLANNING

3.3.1 Regarding Legislative update:

1. Received update on state and federal legislative issues;

2. Adopted positions on legislation; and
3. Ratified Executive Committee action to sign on to the Caltrans "California Federal Surface Transportation Reauthorization Principles."

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Authorized the Executive Director to enter into a Cooperative Agreement with Caltrans, pending legal counsel approval, for the construction phase of the State Route 156 / Castroville Boulevard Interchange project.
- 3.4.2** Adopted the Fifth Addendum to the Final Environmental Impact Report for the Fort Ord Regional Trail and Greenway project.

3.4.3 Regarding FORTAG Jerry Smith Trailhead - Incidental Take Permit Consultant Contract:

1. Approved and authorized the Executive Director to execute a contract with Rincon Consultants, Inc, subject to approval by Agency Counsel, in an amount not to exceed \$65,000 to provide California Department of Fish and Wildlife (CDFW) Incidental Take Permit (ITP) application preparation services for the Jerry Smith Trailhead segment of the Fort Ord Regional Trail and Greenway (FORTAG) project, for the period ending June 30, 2029;
2. Approved the use of Measure X funds budgeted for this project;
3. Found that this contract is justified as a sole source due to the efficiencies that support award to the consultant due to their expertise in the project area and work on ITPs for prior FORTAG segments; and
4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount or term.

3.4.4 Regarding FORTAG Canyon Del Rey - Temporary Construction Easement Extension:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement for purchase of a temporary construction easement with Ng, Low, & Ng for an amount not to exceed \$15,900 for the term through December 31, 2026;
2. Authorized the use of Regional Measure X funds budgeted to this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.4.5 Approved use of \$800,000 Regional Surface Transportation Program Reserve as leveraging funds for two Active Transportation Program Grant projects: Soledad Safe Routes to Schools and Gateway for Monterey Bay.

RAIL PROGRAM

3.5.1 Regarding Monterey County Rail Extension Kick Start Project Package 2 - Salinas Layover Facility - 20 New Street - Structure Demolition Call for Bids

1. Approved Notice to Bidders, Special Provisions and Plans for hazardous materials testing and building demolition for the Salinas Rail Station, Package 2, subject to Agency Counsel and Caltrans approval;
2. Authorized the Executive Director to publish the bid documents, and return to the Board of Directors with a recommendation for approval of a contract; and
3. Approved the use of funds from the approved project budget for this work in an amount not to exceed \$99,000, and \$5,000 as a contingency fund for change orders.

3.5.2 Regarding Monterey County Rail Extension - Taber Drilling Contract Amendment #1

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #1 with Taber Drilling, subject to approval by Agency Counsel, to extend the deadline by two months and increase the budget in an amount not to exceed \$15,091, for a total not-to-exceed contract amount of \$59,584, for geotechnical drilling for the Monterey County Rail Extension Kick Start project;
2. Authorized the use of state funds budgeted for this project;
3. Found that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No report this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of May 6, 2026
- Rail Policy Committee – draft minutes of May 4, 2026
- Bicycle and Pedestrian Facilities Advisory Committee – May 6, 2026
- Technical Advisory Committee – draft minutes of May 7, 2026
- Excellent Transportation Oversight Committee – No meeting

3.7.2 Received Transportation Agency for Monterey County correspondence for May 2026.

END OF CONSENT AGENDA

4. STATE ROUTE 68 ADAPTIVE TRAFFIC SIGNAL PROJECT UPDATE

The Board of Directors received an update on the State Route 68 Adaptive Signal Pilot Project.

The presentation follows the Board’s previous authorization of \$1.2 million for Caltrans to conduct a five-year adaptive signal pilot project on State Route 68.

Doug Bilsle, Principal Engineer, reported that the State Route 68 corridor includes nine signalized intersections that experience significant congestion during peak commute periods. With funding from the Transportation Agency, Caltrans procured a system from Miovision designed to improve traffic flow using real-time traffic data and technology incorporating artificial intelligence (AI). Unlike traditional signal timing, this adaptive system continuously adjusts to changing traffic conditions, allowing it to optimize traffic flow and respond to seasonal traffic fluctuations, special events, and incidents.

The Miovision adaptive traffic signal system and adaptive operations were implemented on May 5, 2026. A preliminary analysis was done on the adaptive operations to reflect typical traffic conditions when local schools are in session. Early results show generally improved travel times during peak commute times. Increased side-street delay was also observed. Mr. Bilse noted that the system is being evaluated as a five-year pilot program intended to provide real-world performance data while the Agency evaluates whether the benefits of roundabouts justify their relative cost relative compared to the new baseline conditions with the adaptive signal system.

Public comment:

Dwight Stump, resident, commented that it was very encouraging to see the TAMC staff report that stated “early results show improved travel times in the prime direction of traffic flow during peak commute times” as a result of the newly installed AI Adaptive System on Hwy 68. He noted numerous news articles that recognize and applaud the installation of this AI Adaptive System Technology.

5. MEASURE X SENIOR & DISABLED TRANSPORTATION CYCLE 4 AWARD RECOMMENDATIONS**M/S/C** Baron/White/

Abstained: Gonzales

After an extensive discussion following the Board presentation about the funding and selection process, the Board approved the recommendation by the Measure X Citizens Oversight Committee to adopt a resolution to award the Cycle 4 Measure X Senior & Disabled Transportation Program of Projects for Fiscal Years 2026/27 through 2028/29 as follows:

- \$1,116,300 to Independent Transportation Network (ITN) Monterey County
- \$526,328 to Alliance on Aging
- \$50,244 to City of Greenfield
- \$67,128 to Veterans Transition Center
- \$100,000 to Blind & Visually Impaired Center

The Board also authorized the Executive Director or his designee to execute Measure X Senior & Disabled Transportation Grant agreements.

M/S/F Delgado/Donohue/failed

Board Member Delgado made a substitute motion and seconded by Board Member Donohue to take funds from the top 2 ranked awardees and fund 50% of the Partnership for Children. The motion failed with a 4 to 9 vote. Board Member Baron noted that he was uncomfortable with this and could not support the substitute motion.

6. **NORTH MONTEREY COUNTY REGIONAL TRANSPORTATION VULNERABILITY ASSESSMENT PROJECT OVERVIEW AND RESULTS**

The Board of Directors of the Transportation Agency for Monterey County (TAMC) received the North Monterey County Regional Transportation Vulnerability Assessment Project Overview and Results.

Alissa Guther, Transportation Planner, reported In August 2023, TAMC was awarded a Caltrans Climate Adaptation Planning grant in the amount of \$378,023 for a Monterey County Regional Transportation Vulnerability Assessment, matched with \$48,977 in Agency Rural Planning Assistance funds for a total project budget of \$427,000. Of that total project budget, \$357,078 was allocated for consultant services to Pathways Climate Institute, with the remaining \$69,922 set aside for project administration and TAMC staff role in the project tasks.

The Regional Transportation Vulnerability Assessment (RTVA) evaluates how climate-related hazards are affecting and will continue to affect the transportation system in North Monterey County. The assessment identifies a range of current and future hazards, including: extreme precipitation, riverine flooding, coastal flooding, sea level rise, groundwater rise, landslides, wildfire, and post-wildfire debris flows; and analyzes how these hazards interact with transportation infrastructure across multiple time horizons and climate scenarios. Findings indicate that precipitation-based hazards, particularly riverine and rainfall-runoff flooding along the Pajaro and Salinas Rivers, are the dominant drivers of transportation vulnerability under existing conditions. Chronic flooding occurs regularly during winter storm events, disrupting mobility, increasing travel times, and limiting access to essential services for local residents.

7. FINAL OVERALL WORK PROGRAM, BUDGET, AND INTEGRATED FUNDING STRATEGY

M/S/C White/Oglesby/unanimous

The Board of Directors approved Resolution 2026-06 adopting the fiscal year 2026/27 budget and estimated budgets for fiscal years 2027/28 and 2028/29 and the Overall Work Program for FY 2026/27, and; Approved the 2026 Integrated Funding Strategy.

The Board of Directors approved Resolution 2026-06 adopting the fiscal year 2026/27 budget and estimated budgets for fiscal years 2027/28 and 2028/29 and the Overall Work Program for FY 2026/27, and; Approved the 2026 Integrated Funding Strategy.

Mike Zeller, Director of Programming & Project Delivery, presented the Integrated Funding Strategy and Overall Work Program for fiscal year 2026/27. In February, the Board approved the draft budget and Overall Work Program. Mike Zeller noted that there are no major changes on the Overall Work Program and the Integrated Funding Strategy since last shared in February.

Mi Ra Park reported that this final budget makes changes to reflect the latest information on revenues and expenditures, and includes out year budgets for fiscal years 2027/28 and 2028/29. The Agency operating expenditures include salaries and benefits (including a A 3.0% cost of living allowance), materials and services, and equipment. She noted that the proposed fiscal year 2026-2027 operating expenditure budget is \$5,254,308, a net increase over fiscal year 2025-2026 of \$727,134 (16.1%).

8. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – Brandy Rider announced the following:

- The California Department of Transportation (Caltrans) is pleased to release the Draft Fiscal Year (FY) 2027-28 Sustainable Transportation Planning Grant (STPG) Application Guide (Draft) for a public comment period from June 3 to July 2, 2026. The Draft describes policies, grant program objectives, administrative requirements, and procedures for submitting a competitive grant application. The Sustainable Transportation Planning Grant Program was created to support the California Department of Transportation's (Caltrans) Mission: Improving lives and communities through transportation. Sustainable Grant Guide Program, comments In June, call for applications in August.

Monterey Regional Airport District (MRY) — No report this month.

Monterey Salinas Transit District (MST) – Carl Sedoryk announced the following:

- Monterey Peninsula Trolley service resumed on May 23, 2026.
- Minor schedule changes will be made to Lines 23 King City and 23X King City Express. Several trips have been added to address overcrowding and, together with Line 84 changes, will provide several direct trips from Salinas to Paso Robles without a transfer. Service to Bradley will also be restored.
- A new outbound bus stop in Pacific Grove at Sinex Avenue / Crocker Avenue (#0217) will be served by Line 1 Pacific Grove via Asilomar.
- Monterey-Salinas Transit (MST) has been selected as the 2026 Gold Winner of the newly established American Public Transportation Association (APTA) Safe, Effective, Clean Transit Excellence Award, which recognizes public transportation providers that deliver dependable, welcoming, and responsive service.

Monterey Bay Air Resources District (MBARD) — David Frisbey announced the following:

- Assembly Bill (AB) 2766 authorized air districts to assess Motor Vehicle Registration \$4.00 fees to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988.
- Electric light duty vehicle incentive program kicks off on July 1, offering \$2,000 and additional \$500 for low-income recipients
- Diesel Powered Vehicle replacement incentive program offering \$13,500 for zero emission vehicles

9. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

Director Muck noted that he along with Board Members Daniels and LeBarre along with Dave Potter attended the 2026 Passenger Rail Summit in Sacramento on April 29 – May 1, 2026.

10. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the following:

- Vote for Sidewalk Art May 21- June 4- Vote for your favorite art to decorate sidewalks leading to schools in King City. Vote online <https://publicinput.com/kcsidewalkart>

Monterey County Active Transportation Plan (ATP) Stakeholder workshop for a chance to learn more about the project and give your input:

- Greenfield City Council Chambers: June 3, 2026, 6-8 p.m.
- Salinas Hartnell College June 24, 2026, 6-7:30 p.m.

On May 13, 2026, TAMC hosted a bus tour around Monterey County with special guests Toks Omishakin, Secretary of the California State Transportation Agency (CalSTA), and El-Tawansy, Director

of the California Department of Transportation (Caltrans) with support from Cark Sedoryk, Monterey Salinas Transit. Executive Director Muck shared pictures of the tour.

TOUR SITES:

- Salinas Train Station
- East Salinas
- U.S. 101 Chualar
- Highway 68
- Seaside Highway 218
- SURF Project
- Imjin Parkway

Chair Poduri thanked staff and MST for a great well-organized tour. Director Muck noted that it was a team effort to make this happen. Board Member Oglesby expressed his appreciation.

11. ANNOUNCEMENTS AND/OR COMMENTS

Chair Poduri commented that we consider an item discussing Measure X funding for non-profit agencies in the future.

Board Member Velazquez concurred, noting that staff also revisit the policies sooner than later.

12. CLOSED SESSION

PUBLIC COMMENT on the Closed Session:

Board member Carbone recused herself due to a conflict of interest.

Vibeke Norgaard, Sand City, City Manager, commented that the Sand City Trail is a multi-use trail that will provide free parking and ADA parking for access to the trail, MST Station and to free cultural activities. She noted that since they are a public agency and their project is a trail green space, that the Board consider waiving the Fair Market Value fees, also noting otherwise the City of Sand would not be able to make this work.

Nick McIlroy, Sand City, Planning Manager, commented that this is a monumental project, providing safe parking and ADA spaces to get to the trail.

Michael Groves, EMC President, commented that this is a great trail, Sand City is committed to maintain the trail and waiving the fees would be appropriate action by the Board.

The Board entered Closed Session pursuant to Pursuant to Government Code section §54956.8, confer with real property negotiators concerning the disposition of Agency-owned property:

- Property: Monterey Branch Line
- Agency negotiators: Todd Muck, Mike Zeller
- Negotiating parties: City of Sand
- Under Negotiation: Terms of Use Agreement

RECONVENED

The Board of Directors reconvened in open session and Agency Counsel Strong reported no actions were taken.

13. ADJOURNMENT

Chair Poduri adjourned the meeting at 1:03 p.m.