

AGENDA
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

Meeting of Wednesday, September 25, 2013

Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.

WIFI INFO:

Network: ABBOTT CONF-GUEST
Password: 1428AGGUEST

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings & agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. **QUORUM CHECK – CALL TO ORDER.** Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative. *If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.*

PLEDGE OF ALLEGIANCE

2. **PUBLIC COMMENTS.** Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant.*

3. **CONSENT AGENDA**

APPROVE the staff recommendations for items 3.1.1 - 3.7.1 by majority vote with one motion. Any member may pull an item off the Consent Agenda to be considered for discussion and action after the Consent Agenda. **Pages 10 - 52**

4. **CLOSED SESSION**

Enclosure sent separately

5. **RECEIVE** update on the 2014 State Transportation Improvement Program. – Zeller **Pages 53 – 56**

The Transportation Agency's target for 2014 State Transportation Improvement Program (STIP) funding ranges from \$14.1 million up to a maximum of \$20.3 million. Agency staff has developed a draft list of priority projects to meet this funding target and use in the development of the Regional Transportation Improvement Program.

6. **RECEIVE** presentation on the Marina-Salinas Multimodal Corridor Plan and public outreach strategy. – Green **Pages 57 - 59**

This project will plan for a multi-modal corridor that will connect the Monterey Peninsula to Salinas. Transportation Agency staff will work with partner agencies and members of the public to develop the plan.

7. **RECEIVE** update on the status US 101 Corridor Construction Projects – the Prunedale Improvement Project and the San Juan Road Project.
–Gavin **Pages 60 - 61**

Construction of the US 101-Prunedale Improvement Project began in the spring of 2011. As of September 1, 2013, construction is approximately 80 percent complete. With the opening of the new Crazy Horse Canyon Interchange, scheduled for October 2013, three of the four major safety improvements for this project will be complete, allowing for the installation of a solid concrete barrier that will eliminate left turns across Highway 101 through the project limits. In December 2012 Caltrans began construction on the San Juan Road Interchange Project. This project, which will remove three at-grade intersections (Dunbarton Road, San Juan Road and Cole Road) and construct one interchange near the Red Barn, is fully underway, on schedule, and about 20 percent complete. Together these projects will reduce congestion for 60,000 to 80,000 vehicles daily and provide safer access for motorists.

8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**
9. Reports from transportation providers: **Pages 62 – 65**
- Caltrans Director’s Report – Project Update –Gubbins
 - Monterey Peninsula Airport District– Nelson
 - Monterey-Salinas Transit– Sedoryk
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10. Executive Director’s Report **No Enclosure**
11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
12. **ADJOURN**

Please send any items for the October 23, 2013 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, October 10, 2013.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, October 10, 2013, nine (9) working days before the regular meeting. Any member 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.

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 at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, 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.

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, October 23, 2013

Agricultural Center Conference Room

1428 Abbott Street

Salinas, California

9:00 A.M.

Transportation Agency Board members will receive automatic mileage reimbursement payments not to exceed current IRS rates, (or reimbursed for the cost of transit). Payments will be made quarterly based on attendance records.

Board members must submit a mileage declaration form with their declared mileage to and from the transportation agency meetings. Please call Transportation Agency office at 831-775-0903 if you need a mileage declaration form.

For Transportation Agency related travel reimbursement other than the monthly Transportation Agency meetings, please call Transportation Agency office at 831-775-0903 to request a travel reimbursement form.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc.

Visit us at:

<http://www.tamcmonterey.org>

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902

Monday thru Friday

8:00 a.m. – 5:00 p.m.

TEL: 831-775-0903

FAX: 831-775-0897

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1.1 - 3.7.1 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.

ADMINISTRATION and BUDGET

3.1.1 **APPROVE** minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of August 28, 2013. – Rodriguez **Pages 10 - 19**

3.1.2 **ACCEPT** the list of checks written for August 2013 and credit card statements for the month of July 2013. – Delfino **Pages 20 - 27**

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

3.1.3 **RECEIVE** report on conferences or trainings attended by agency staff. – Muck **Pages 28 - 31**

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles. In August, staff attended the 2013 American Public Works Association Annual Congress in Chicago.

- 3.1.4 **AUTHORIZE** the Executive Director to make a lump sum payment of \$100,493 to California Public Employee Retirement System to pay off the Agency's side fund liability as recommended by the Executive Committee. – Goel **Pages 32 - 33**

This action would permit the Transportation Agency for Monterey County to make a lump sum payment of California Public Employee Retirement System's unfunded side fund liability to reduce the current and future fiscal years pooled employer contributions by 1.511% towards the retirement benefit, thus saving the Agency money.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **ADOPT** Resolution 2013-13 allocating State Transit Assistance funds to Monterey-Salinas Transit for Fiscal Year 2013-14. – Cook **Pages 34 - 37**

The Transportation Agency is responsible for allocating State Transit Assistance funding, generated through the state sales tax on diesel fuel, to transit operators pursuant to the Transportation Development Act.

- 3.2.2 **Triennial Transit Performance Audits** – Cook **Pages 38 - 39**

1. **APPROVE** Request for Proposals for consultant assistance, pending review by Counsel, to complete a Triennial Transit Performance Audit for the three-year period ending June 30, 2013; and
2. **DIRECT** staff to release the Request for Proposals to potential consultants.

The Transportation Agency must prepare a Triennial Transit Performance Audit of transit operators receiving Transportation Development Act funds. The audit evaluates the efficiency and effectiveness of the county's transit operators based on Caltrans guidance and determines compliance with Transportation Development Act requirements. The audit also evaluates administrative functions undertaken by the Transportation Agency.

- 3.3.1 **PLANNING**
No items this agenda

PROJECT DELIVERY and PROGRAMMING

3.4.1 Call Box Maintenance and Improvements - Request for Proposals – Myers Pages 40 - 41

1. **APPROVE** Scope of Work in the Request for Proposals for Call Box Maintenance and Site Improvements; and
2. **AUTHORIZE** the Director to make changes, as necessary, to the Scope of Services and Request for Proposals; subject to review and approval of Agency Counsel;
3. **DIRECT** staff to release the Request for Proposals to interested parties.

As the Service Authority for Freeways and Expressways for Monterey County, the Transportation Agency installs, maintains and operates a motorist aid call box system. With the current maintenance contract expiring on December 31st, 2013, the Agency is requesting proposals for a contractor to provide call box maintenance services and to provide necessary site improvements to improve accessibility. The current contract was extended six months to allow to time to determine if call box services were subject to prevailing wages. The new contract will require compliance with all prevailing wage law requirements now that it has been determined by the Department of Industrial Relations that call box maintenance services are considered public works. The new contract would be for a three year period beginning January 1, 2014, with options to renew for up to three additional years.

3.5.1

RAIL PROGRAM
No items this agenda

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1 **RECEIVE** report on the Regional Development Impact Fee update and workshops for building and planning staffs for the local jurisdictions.
– Zeller **Pages 42 - 43**

The Transportation Agency completed the legally-mandated five-year update to the Regional Development Impact Fee and received approvals from the Board and all jurisdictions by the August 2013 deadline. Staff is scheduling workshops to discuss program updates, review policies and procedures, and perform example fee calculations.

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 44 - 52**

- Executive Committee – Draft September 4, 2013
- Bicycle & Pedestrian Facilities Advisory Committee
– no meeting this month
- Rail Policy Committee – Draft September 9, 2013
- Technical Advisory Committee – no meeting this month

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

No items this agenda