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

Board of Directors
Wednesday, January 24, 2024
**9:00 AM**

MEETING LOCATION
Voting members must attend a physical meeting location to count towards quorum or vote on any item on the agenda
1441 Schilling Place, Salinas, California
Cinnamon Conference Room
Wi-Fi Network: MontereyCty-Guest (no password required)

Alternate Locations with Zoom Connection Open to the Public
168 West Alisal Street, 2nd Floor, Salinas, California 93901
Supervisor Alejo’s Office

Members of the public & non-voting members may join meeting online at:
https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXzVmh0Y21yUT09
OR
By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513
Password: 194463

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

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

The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and 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 member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. 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 Board 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 Monday before the meeting, and such comments will be distributed to the Board before the meeting.

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.

3. 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.

ADMINISTRATION and BUDGET

3.1.1. APPROVE the Transportation Agency for Monterey County Board draft minutes of December 6, 2023.

- Elouise Rodriguez

3.1.2. ACCEPT the list of checks written for November and December 2023 and credit card statements for the months of October and November 2023.

- Dave Delfino

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** list of contracts awarded under $50,000.

- Jefferson Kise

*The list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month in accordance with the Agency’s Procurement Policies to keep the Board informed.*

3.1.4. **ADOPT** resolution 2024-03 authorizing Todd Muck, Jefferson Kise, Christina Watson, and Michael Zeller to conduct all commercial banking activities on behalf of the Transportation Agency for Monterey County.

- Jefferson Kise

*The Transportation Agency for Monterey County had a long-standing commercial banking relationship with Union Bank, which was bought by US Bank earlier this year. US Bank requires an updated board approval recognizing the staff authorized to conduct banking business on behalf of the agency.*

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

3.2.1. **APPROVE** the appointments of Nathalie Gomez as the District 3 alternate, Lester Brown as the Pacific Grove alternate, and Council Member Liesbeth Visscher as the City of Marina representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Janneke Strause

*The Transportation Agency Board appoints representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.*

**PLANNING**

3.3.1. **RECEIVE** update on state and federal legislative issues and **ADOPT** the final 2024 legislative program.

- Christina Watson

*On January 10, 2024, the Executive Committee reviewed the 2024 legislative program and recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.*

3.3.2. **RECEIVE** summary of environmental document review work conducted by TAMC in 2023.

- Aaron Hernandez
As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans, and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2023.

PROJECT DELIVERY and PROGRAMMING

3.4.1. Amendment #2 for the On-Call Traffic Engineering and Ancillary Services Contract with GHD, Inc:

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #2 with GHD, Inc., subject to approval by Agency Counsel, in an amount not to exceed $100,000, to provide on-call Traffic Engineering and ancillary services for the period ending June 30, 2026;
2. **APPROVE** the use of Measure X funds budgeted for the Scenic Highway 68 Corridor Improvement project;
3. **FIND** 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. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the GHD, Inc. contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

   - Doug Bilse

The On-Call Traffic Engineering and Ancillary Service contract between TAMC and GHD, Inc. is used to provide resources to deliver projects. The current contract has a budget of $500,000. Staff recommends increasing the contract budget by $100,000 to bring the new spending limit to $600,000. The contract amendment is needed to complete a sustainable multimodal corridor study that is required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project. The original contract was procured in February 2023 using a competitive request for qualifications process.

RAIL PROGRAM

3.5.1. Coast Corridor Rail Project Update:

1. **RECEIVE** update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles;
2. **APPOINT** representatives to the CRCC Policy Committee;
3. **APPROVE** increase in annual membership dues for the Coast Rail Coordinating Council (CRCC) from $2,500 to $3,000 annually; and
4. **APPROVE** reimbursing San Luis Obispo Council of Governments (SLOCOG) in an amount not to exceed $10,000 for a consultant contract to assist in the application for construction funding for the Coast Rail project.
The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council (CRCC), and Mayor Potter has been its Chair for several years. On November 6, 2023, the Rail Policy Committee recommended the Board reappoint both representatives to the Council for 2024. The TAMC Board previously adopted the CRCC Memorandum of Understanding that included dues; the CRCC Policy Board voted to increase member agency dues to $3,000; this amount is in the adopted Agency budget. The San Luis Obispo Council of Governments (SLOCOG) has executed a consultant contract to assist in the application for Transit and Intercity Rail Capital Program (TIRCP) funding for construction of projects that support the implementation of the Coast Rail service, and staff recommends the Board approve the budget for $10,000 contribution to that contract.

REGIONAL DEVELOPMENT IMPACT FEE- No items to report this month.

COMMITTEE MINUTES and CORRESPONDENCE

3.7.1. ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of January 8, 2024
- Executive Committee - draft minutes of January 10, 2024
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of January 10, 2024
- Technical Advisory Committee - draft minutes of January 11, 2024
- Measure X Citizens Oversight Committee - No Meeting

- Elouise Rodriguez

3.7.2. RECEIVE TAMC Correspondence for January 2024

- Elouise Rodriguez

4. Election of Officers

1. RECEIVE report from the Nominating Committee and ELECT Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting; and

2. RECEIVE report from the Nominating Committee and ELECT members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

- Elouise Rodriguez
Agency bylaws require the election of officers at the beginning of the Agency’s January meeting. The Nominating Committee, Board Members LeBarre and Adams, conferred and recommends advancing the 2023 officers to the next level and filling the county representative vacancy with Board Member Alejo.

5. **PRESENT** the 2023 Transportation Excellence Awards.
   
   - Theresa Wright

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Six award recipients will be honored for their contributions to Monterey County transportation at the January 24, 2024, Board meeting.

6. **RECEIVE** presentation on the status of the State Route 156 / Castroville Boulevard Interchange project and current cost estimates.

   - Michael Zeller, Chad Stoehr (Caltrans)

Since the last update to the Board in May 2023, Caltrans was successful in receiving a second 12-month time extension to request a funding allocation from the California Transportation Commission, allowing for PG&E to complete their utility relocation work. However, Caltrans recently notified the Agency that the overall project cost has risen significantly, from $73.5 million to $122.7 million.

7. **RECEIVE** reports from Transportation Providers:
   
   - Caltrans Director's Report and Project Update - Eades
   - Monterey Peninsula Airport - Miller
   - Monterey-Salinas Transit - Sedoryk
   - Monterey Bay Air Resources District - Stedman

8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.


10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

11. **ADJOURN**

    ANNOUNCEMENTS
    
    Next Transportation Agency for Monterey County regular meeting will be on Wednesday, February 28, 2024
    
    9:00 A.M.
    
    Monterey County Government Center
    1441 Schilling Place, Cayenne Room
    
    A quorum of voting members is required to be present to hold this meeting.
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:
Elouise Rodriguez
Clerk of the Board
elouise@tamcmonterey.org

Important Meeting Information

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
55B Plaza Circle, Salinas, CA 93901
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 Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.
Memorandum
To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: January 24, 2024
Subject: TAMC Draft Minutes of December 6, 2023

RECOMMENDED ACTION:
APPROVE the Transportation Agency for Monterey County Board draft minutes of December 6, 2023.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:
1. TAMC Draft Minutes_Dec_6_2023

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*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; A = absence; P* = New Representative*

## TAMC STAFF

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1. **QUORUM CHECK – CALL TO ORDER**

Chair LeBarre called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Vice Chair Lopez led the pledge of allegiance.

2. **PUBLIC COMMENTS**

Dwight Stump expressed concerns with installing nine roundabouts on eight miles on Highway 68, and how it could impact the community. A copy of his letter was handed out to the Board.

3. **CONSENT AGENDA**

**M/S/C Lopez/Alejo/unanimous**

The Board approved the consent agenda as follows:

**ADMINISTRATION and BUDGET**

3.1.1 Approved 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 October 25, 2023.

3.1.2 Accepted the list of checks written for the month of October 2023 and credit card statements for the month of September 2023.

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

3.1.4 Approved calendar year 2024 schedule of meetings for the Agency Board of Directors and Executive Committee.

3.1.5 Appointed Board Chair LeBarre and Past Chair Adams as Nominating Committee to meet and return to Board of Directors on January 24, 2024, with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2025 Board meeting.
3.1.6 Regarding Safe Streets Together Monterey County Cooperative Agreement:

1. Approved and authorized the Executive Director to execute a cooperative agreement with Blue Zones Project Monterey County, subject to approval by Agency Counsel, in an amount not-to-exceed $19,635, to develop the "Safe Streets Together Monterey County" public awareness campaign through June 30, 2024;
2. Accepted $19,635 in funding from Blue Zones Project Monterey County for this project; and
3. Authorized the Executive Director 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, subject to approval by Agency Counsel.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 No items this month.

PLANNING

3.3.1 Regarding North Monterey County Safe Routes to Schools Plan Agreement:

1. Approved and authorized the Executive Director, or their designee, to execute separate agreements with Ecology Action and Monterey County Health Department, subject to approval by Agency Counsel, for amounts not to exceed $528,732 and $119,715 respectively, to provide planning and community engagement services for the period ending June 30, 2026;
2. Approved the use of Caltrans Sustainable Communities grant and Measure X Safe Routes to School funds budgeted to this purpose; 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 scope of work, or change the approved agreement term or amount.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding Grant Preparation Assistance:

1. Approved issuing a Request for Qualifications for consultant grant preparation assistance, subject to Agency counsel review;
2. Authorized staff to publish the Request for Qualifications, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. Approved the use of Measure X regional project funds for this contract, in an amount not to exceed $150,000.
3.4.2 Regarding the Alisal Safe Routes to School Contract:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement with Monterey County Health Department, subject to approval by Agency Counsel, in an amount not to exceed $25,433.32 to provide safety education services for the period ending June 30, 2026;
2. Approved the use of Active Transportation Program grant 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 approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.3 Approved Resolution 2023-16 for the 2024 Regional Transportation Improvement Program, which:

- Finds that the 2024 Regional Transportation Improvement Program (RTIP) is consistent with State Improvement Program Guidelines adopted by the CTC in August 2023, the RTIP does not conflict with other RTIPs or with the Interregional Transportation Improvement Program (ITIP), and the RTIP is consistent with the Congestion Management Program and the Regional Transportation Plan;
- Adopts the Monterey County 2024 Regional Transportation Improvement Program;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the CTC by December 15, 2023;
- Directs TAMC staff to submit the 2024 Regional Transportation Improvement Program to the Association of Monterey Bay Area Governments to be included in the Metropolitan Transportation Improvement Program; and
- Amends the 2024 Regional Transportation Improvement Program into the Congestion Management Program Capital Improvement Program.

3.4.4 Regarding the Safe Routes to School Education Contract:

1. Approved and authorized the Executive Director to execute contract amendment #4 with Ecology Action, subject to approval by Agency Counsel, extending the term of the Agreement from December 31, 2023 to June 30, 2024, and adding an additional $150,000 for a total not-to-exceed contract amount of $1,070,000;
2. Approved the use of Measure X funds budgeted to this project; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
RAIL PROGRAM

3.5.1 Approved funding for a Salinas Building Permit for the Monterey County Rail Extension Project Package 2, Salinas Layover Facility.

3.5.2 Regarding the Pajaro/Watsonville Multimodal Station Request for Proposals

1. Approved the Scope of Work for the Request for Proposals for a consultant to perform environmental review for the Pajaro/Watsonville Multimodal Station;
2. Authorized staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of Transit and Intercity Rail Capital Program funds, contingent on California Transportation Commission (CTC) approval at their December 6-7, 2023 meeting allocating funds to this project.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of November 1, 2023
- Rail Policy Committee – draft minutes of November 6, 2023
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of November 1, 2023
- Technical Advisory Committee – draft minutes of November 2, 2023
- Excellent Transportation Oversight Committee – No Meeting

3.7.2 Received Transportation Agency for Monterey County correspondence for November 2023.

END OF CONSENT AGENDA
4. **EMPLOYEES OF THE QUARTER**

The Transportation Agency Board of Directors presented the Transportation Agency Employees of the Quarter to the Participatory Budgeting team of Aaron Hernandez, Ariadne Sambrano, Ariana Green, and Janneke Strause.

The Agency employees recognized the “Participatory Budgeting Team” for their professionalism, positive attitude, and their hard work developing the Salinas Valley Safe Routes to School Plan for 22 schools in the Cities of Greenfield, Soledad, Gonzales, and King City. The team worked hard gathering input from parents, teachers, students, and school administrators. The community recommended projects to make biking and walking to school safer and more comfortable.

5. **STATE TRANSIT AND ZERO EMISSION FUNDING PROJECT CANDIDATES**

TAMC Board of Directors took the following action on the State Transit and Zero Emission Funding Project Candidates:

- **M/S/C** Potter/Alejo
- **Noes** Cabrera and Carbone

1. Approved allocating a 50/50 split of Senate Bill 125 transit and zero emission funding between bus and rail transit projects;
2. Directed staff to evaluate and recommend potential changes to SB 125 programming annually when updating the Integrated Funding Strategy, or more frequently if grant funding opportunities arise; and
3. Approved increasing the Measure X funding share to the SURF! Busway project by a total of $9.2 million, contingent upon a 50/50 split of SB 125 funds between the Transportation Agency and the Monterey-Salinas Transit District.

Alissa Guther, Transportation Planner, reported that on July 10, 2023, Governor Newsom signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive $44.5 million over two years in TIRCP formula funds and $8 million over four years for the ZETCP.

The legislative intent of the funding covers a range of goals, including: funding high-priority bus and rail transit capital projects, providing transit operations bridge funding for transit operators to address operational costs until long-term transit sustainability solutions are identified, assisting transit operators in preventing service cuts and increasing ridership, prioritizing the availability of transit for riders who are transit dependent, and prioritizing transit agencies representing a significant percentage of the region’s ridership.

As approved by the TAMC Executive Committee on November 1, and supported by the Transportation Agency’s Rail Policy Committee on November 6, the proposed funding distribution would take 1% off
the top for administration expenses and allocate 50% of the remaining funds to MST bus projects and 50% to TAMC rail projects, with additional Measure X funding covering the current estimate for SURF! Busway and Bus Rapid Transit project construction costs. This Measure X augmentation effectively increases MST’s funding allocation to 67% of their funding request; and provides the opportunity to leverage the Measure X and SB 125 funds to fund important regional rail projects. The regional rail projects are the Pajaro/Watsonville multimodal station; the Monterey County Rail Extension, including Positive Train Control; and the King City multimodal station.

The preliminary project list with narrative explanations and a short-range transit plan is due to the California State Transportation Agency by December 31, 2023.

Board Member Cabrera commented that funding MST’s current service would be better than putting funds into future rail projects, noting that the MST operations in South County is important.

Board Member Alejo noted that the TAMC Rail Policy Committee is evidence of the Agency’s long-term commitment to rail projects. He stated that all the proposed train stations are in underserved communities that would support ridership growth on MST lines serving those stations as well as on the proposed High Speed Rail service, whose closest connection for Monterey County is at the Gilroy station. He also noted that the MST letter on the dais was not approved by the full MST Board.

Board Member Oglesby noted that the rail stations are in the State Rail Plan and would serve to provide residents new access to rail and airports in San Jose, Oakland, Sacramento, and San Diego. He stated that rail is part of closing the gap for underserved communities and that these are all long-term projects that have been in the works for decades. He also noted that TAMC is not telling MST how to spend its portion of the SB 125 funding, that the MST Board should make that decision.

Carl Sedoryk, MST, responded that the MST letter signed by the Chair was based on the discussion by the Board. He noted that MST has provided letters of support for all of TAMC’s rail funding applications. He expressed concern that if TAMC did not follow the legislative intent of funding transit operations, the funding might not be appropriated by the legislature.

Board Member Potter stated that TAMC took the lead in negotiating with Union Pacific for the acquisition of the Monterey Branch line, envisioning a return of the “Del Monte Express” intercity train. He stated that the Agency, facing financial constraints, later pivoted to focus on investing in the corridor to Salinas on the mainline tracks, and that now MST is working on implementing the SURF! bus project on TAMC’s rail corridor. He noted the importance of investing in the rail program for long-term projects.

Board Member Carbone stated the MST operations deficit should be the top priority.

Board Member Lopez noted this funding was a rare opportunity to fund transformative investments that would bring long-term change for the region’s low-income communities and communities of color. He notes the compromise solution using Measure X funds is fair and flexible.
Public comment:

Carl Sedoryk read a letter from MST Board Chair Anna Velasquez, expressing strong concerns about the proposed funding allocation, asserting that the funding should only go to MST.

6. **REPORTS FROM TRANSPORTATION PROVIDERS**

   Caltrans District 5 – Orchid Monroy highlighted Caltrans District 5 construction, road closures, and repairs:

   - Caltrans is pleased to release the Fiscal Year (FY) 2024-25 Sustainable Transportation Planning Grant Application Guide and Call for Applications. A total of $53.4 million is available for transportation planning projects statewide. The grant applications are due January 18, 2024, by 5 p.m. Caltrans will be conducting virtual grant application workshops. Contact the appropriate Caltrans district staff if there are questions about developing competitive grant applications.

   Monterey Regional Airport District – Carl Miller announced the following:

   - The airport has started construction on their fire station.

   Monterey Salinas Transit District – Carl Sedoryk announced the following:

   - On December 12, 2023, at 5:30 p.m., MST will be hosting a meeting regarding the SURF! project beautification and plants. He noted that this project is now fully funded.

   Monterey Bay Air Resources District – No report.

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

    No report this month.
11. **EXECUTIVE DIRECTOR’S REPORT**

Executive Director Todd Muck announced the following:

- Congratulated Janneke Strause for her promotion to Associate Transportation Planner.
- On November 15, staff met with Assembly member Rivas to discuss our region’s transportation priorities.
- On December 2, TAMC held a Traffic Garden grand opening event in King City.
- On December 6, TAMC and Caltrans held a Highway 68 meeting at the Monterey Conference Center.
- On December 8, TAMC will hold a ribbon-cutting at US 101 and Spence Road Auxiliary Lanes project to celebrate funding secured by Representative Panetta.
- Reminder that the TAMC office will be closed from December 25 through January 2.
- All January 2024 committee meetings will be held on the second week of January.

12. **PUBLIC COMMENT** on the Closed Session: none.

**CLOSED SESSION:**

The TAMC Board of Directors held a Closed Session regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Positions: Executive Director & Agency Council.

**RECONVENED** in open session: No reportable action was taken.

13. **ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

14. **ADJOURNMENT**

Chair LeBarre adjourned the meeting at 11:18 a.m.
Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer/Analyst
Meeting Date: January 24, 2024
Subject: TAMC Payments for the months of November and December 2023

RECOMMENDED ACTION:
ACCEPT the list of checks written for November and December 2023 and credit card statements for the months of October and November 2023.

SUMMARY:
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.

FINANCIAL IMPACT:
The checks processed and ACH transfers this period total $1,268,430.00, included checks written for November and December 2023 and payment of the October and November 2023 Platinum Plus Credit Card statement.

DISCUSSION:
During the months of November and December 2023, normal operating checks were written and ACH transfers were processed, as well as two checks totaling $1,560.00 to Burke, Williams & Sorensen LLP for right of way legal services, two checks totaling $71,695.54 to HDR Engineering Inc., and a check for $2,026.12 to Union Pacific Railroad for engineering design and a check for $57,046.19 to the City of Salinas for fees, all for the Salinas Rail Extension Kick-Start Project, a check for $5,550.96 to We The Creative for graphic design services for the Monterey County Bike Map, Safe Routes to School project and RTP survey flyers, two checks totaling $110,165.42 to GHD Inc. and a check to Pacific Gas and Electric for design engineering and a check for $7,500.00 to the State Water Resource Control Board for permits all for the FORTAG Segment 1, a check for $145,273.27 to Ecology Action, a check for $34,039.28 to the Monterey County Health Department for services and an ACH transfer for $5,755.25 to InComm Digital Solution, LLC for debit cards all for the Safe Routes to School projects, a check for $6,795.00 to The Centre for Organizational Effectiveness for TAMC training, a check for $144,838.00 to Boyds Asphalt Services for the construction of 13 traffic gardens for the SRTS project, three checks totaling $168,998.96 to California Towing and Transport for Freeway Service Patrol for Highways 1 and 101, a check for $1,800.00 to All American Mailing Inc. for mailing and a check for $1,498.00 to Printworks Solutions for printing all for a Highway 68 meeting announcement, a check for $6,504.20 to Rapid Printers, Inc. for the printing of Monterey County bike maps and a check for $4,500.00 to Moss, Levy and Hartzheim for the 22/23 annual audit.

ATTACHMENTS:
1. Checks November 2023
2. Checks December 2023
3. Credit Card October and November 2023

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Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
November 2023
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Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
December 2023

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Credit Card OCTOBER 2023

BANK OF AMERICA

ELOUISE RODRIGUEZ

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 806441
DALLAS, TX 75286-0441

Mail Payments to:
BUSINESS CARD
PO BOX 15798
WILMINGTON, DE 19888-5796

Customer Service:
1-800-873-1044, 24 Hours

Outside the U.S.:
1-506-353-6806, 24 Hours

For Lost or Stolen Card:
1-800-873-1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total ............................................ $7,984.22
Minimum Payment Due ................................... $78.84
Payment Due Date ........................................ 11/30/23

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a fee based on the outstanding balance on the fee assessment date:
$0.00 for balance less than $100.01
$20.00 for balance less than $1,000.01
$39.00 for balance less than $5,000.01
$49.00 for balance equal to or greater than $5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance ........................................ $10,530.46
Payments and Other Credits ......................... $10,770.04
Balance Transfer Activity ........................ $0.00
Cash Advance Activity ................................ $0.00
Purchases and Other Charges ....................... $8,223.80
Fees Charged ........................................... $0.00
Finance Charge ......................................... $0.00
New Balance Total ...................................... $7,984.22
Credit Limit ............................................. $20,000
Credit Available ........................................ $12,015.78
Statement Closing Date ............................ 11/04/23
Days in Billing Cycle ................................. 31

Transactions

<table>
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<th>Transaction Date</th>
<th>Description</th>
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Account Number:
October 05, 2023 - November 04, 2023

New Balance Total ............................................ $7,984.22
Minimum Payment Due ................................... $78.84
Payment Due Date ........................................ 11/30/23

Enter payment amount

For change of address/phone number, see reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

Page 25 of 94
Transactions

<table>
<thead>
<tr>
<th>Posting Date</th>
<th>Transaction Date</th>
<th>Description</th>
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**TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD: $8,223.80**

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Annual Percentage Rate</th>
<th>Balance Subject to Interest Rate</th>
<th>Finance Charges by Transaction Type</th>
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</thead>
<tbody>
<tr>
<td>PURCHASES</td>
<td>17.96%</td>
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<tr>
<td>CASH</td>
<td>29.46% V</td>
<td>$0.00</td>
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</tbody>
</table>

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

Important Messages

Traveling for Business? Remember to consult your credit card agreement before using your credit card(s) for cash or foreign currency transactions and for fee information. The Cash Advance Fee applies to all cash advances, including cash advances in foreign currency. You can always call us to request a copy of the credit card agreement by using the phone number listed on the back of your card.

**TIP:** Stay ahead of upcoming due dates by signing up for payment alerts. You can get alerts about small business credit card payments five days before they're due to avoid any late fees and finance charges. They can be delivered by text, email or through Business Advantage 360 and our Mobile Banking app. Turn on alerts at bankofamerica.com/SmallBusiness by clicking on Alerts in the Activity Center.
## Credit Card November 2023

### Account Information:
- **www.bankofamerica.com**

### Mail Billing Inquiries to:
- **Bank of America**
  - **PO Box 600441**
  - **Dallas, TX 75226-0441**

### Mail Payments to:
- **Business Card**
  - **PO Box 15796**
  - **Wilmington, DE 19886-5796**

### Customer Service:
- **1.800.673.1044, 24 Hours**

### Outside the U.S.:
- **1.509.353.6656, 24 Hours**

### For Lost or Stolen Card:
- **1.800.673.1044, 24 Hours**

### Business Offers:
- **www.bankofamerica.com/mybusinesscenter**

### Transactions

<table>
<thead>
<tr>
<th>Posting Date</th>
<th>Transaction Date</th>
<th>Description</th>
<th>Reference Number</th>
<th>Amount</th>
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### Account Summary

- **Previous Balance**: $7,864.22
- **Payments and Other Credits**: $8,066.89
- **Balance Transfer Activity**: $0.00
- **Cash Advance Activity**: $0.00
- **Purchases and Other Charges**: $3,331.11
- **Fees Charged**: $0.00
- **Finance Charge**: $0.00
- **New Balance Total**: $3,249.44
- **Credit Limit**: $20,000
- **Credit Available**: $16,750.56
- **Statement Closing Date**: 12/04/2023
- **Days in Billing Cycle**: 30

### Payments Information

- **New Balance Total**: $3,249.44
- **Minimum Payment Due**: $32.49
- **Payment Due Date**: 12/31/2023

### Enter Payment Amount

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<tr>
<th>Amount</th>
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**For change of address/phone number, see reverse side.**

Mail this coupon along with your check payable to: Business Card, or make your payment online at: www.bankofamerica.com
## Transactions

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<td>27.30</td>
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</table>

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</thead>
<tbody>
<tr>
<td>PURCHASES</td>
<td>17.99%</td>
<td>$0.00</td>
</tr>
<tr>
<td>CASH</td>
<td>28.49%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

### Important Messages

When Traveling for Business? Remember to consult your credit card agreement before using your credit card(s) for cash or foreign currency transactions and for fee information. The Cash Advance Fee applies to all cash advances, including cash advances in foreign currency. You can always call us to request a copy of the credit card agreement by using the phone number listed on the back of your card.
Memorandum

To: Board of Directors
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: January 24, 2024
Subject: Contracts Awarded under $50,000

RECOMMENDED ACTION:
RECEIVE list of contracts awarded under $50,000.

SUMMARY:
The list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month in accordance with the Agency’s Procurement Policies to keep the Board informed.

FINANCIAL IMPACT:
The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

DISCUSSION:
The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for $50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at $50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under $50,000 approved by the Executive Director is submitted each month to keep the Board informed.

ATTACHMENTS:
1. Contracts under $50,000-Jan 2024 Board

WEB ATTACHMENTS:
Contracts for services and annual extensions of such contracts for $50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at $50,000 and under, entered into in the preceding quarter.

**Contracts Under $50,000**
(but greater than $5,000)

**Board Report date: January 2024**

<table>
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<tr>
<th>Staff</th>
<th>Consulting Firm/ Agency</th>
<th>Contract Activity</th>
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Memorandum

To: Board of Directors

From: Jefferson Kise, Director of Finance & Administration

Meeting Date: January 24, 2024

Subject: Banking Authorization

RECOMMENDED ACTION:

ADOPT resolution 2024-03 authorizing Todd Muck, Jefferson Kise, Christina Watson, and Michael Zeller to conduct all commercial banking activities on behalf of the Transportation Agency for Monterey County.

SUMMARY:

The Transportation Agency for Monterey County had a long-standing commercial banking relationship with Union Bank, which was bought by US Bank earlier this year. US Bank requires an updated board approval recognizing the staff authorized to conduct banking business on behalf of the agency.

FINANCIAL IMPACT:

There is no financial impact from this decision.

DISCUSSION:

The Transportation Agency for Monterey County had a long-standing commercial banking relationship with Union Bank, which was bought by US Bank earlier this year. US Bank requires an updated board approval recognizing the staff authorized to conduct banking business on behalf of the agency. The updated board approval will allow the agency to set up its online access to manage its commercial checking account.

ATTACHMENTS:

1. 2024-03 - Banking authorization

WEB ATTACHMENTS:
RESOLUTION NO. 2024-03

A RESOLUTION OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RECOGNIZING THE AGENCY STAFF AUTHORIZED TO CONDUCT BANKING BUSINESS

WHEREAS, the Transportation Agency for Monterey County (TAMC) has a commercial banking relationship with US Bank; and

WHEREAS, US Bank requires board approval of the specific staff authorized to conduct banking business on behalf of TAMC;

NOW, THEREFORE, BE IT RESOLVED by the Transportation Agency for Monterey County Board of Directors as follows:

1. The following staff are authorized to conduct banking business on behalf of the agency:
   a. Todd Muck
   b. Jefferson Kise
   c. Christina Watson
   d. Michael Zeller

2. The authorized staff are empowered to be check signers and are permitted full administrative access to the agency’s customer records via the online platforms offered by US Bank.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this January 24, 2024, by the following votes:

AYES:

NOES:

ABSENT:
CHRIS LOPEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD A. MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
Memorandum

To: Board of Directors
From: Janneke Strause, Associate Transportation Planner
Meeting Date: January 24, 2024
Subject: Bicycle and Pedestrian Committee Nominations

RECOMMENDED ACTION:

APPROVE the appointments of Nathalie Gomez as the District 3 alternate, Lester Brown as the Pacific Grove alternate, and Council Member Liesbeth Visscher as the City of Marina representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

SUMMARY:
The Transportation Agency Board appoints representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

FINANCIAL IMPACT:
No financial impact.

DISCUSSION:
The TAMC Bicycle & Pedestrian Facilities Advisory Committee is composed of volunteer residents and public agency representatives who meet monthly with TAMC staff to provide input to the TAMC Board on active transportation projects and programs. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects.

Nathalie Gomez was nominated by Supervisor Chris Lopez to represent Monterey County Supervisorial District 3 on TAMC's Bicycle and Pedestrian Facilities Advisory Committee as an alternate to the District 3 representative, Mike Novo. Ms. Gomez is a Monterey County native and is interested in serving on the committee to advocate for people who bike in District 3. She is an avid bike rider and supporter of cycling as a main form of transportation. Ms. Gomez is the Recreation Activities Leader for the City of Greenfield Recreation Department and educates youth on riding skills and safety.

Lester Brown was nominated by Mayor Bill Peake to represent the City of Pacific Grove on TAMC's Bicycle and Pedestrian Facilities Advisory Committee as an alternate to the Pacific Grove representative, Katie Stern. Mr. Brown is a current Commissioner on the Pacific Grove Traffic Safety Commission, which has a goal to assess and propose safety measures that involve vehicular, bicycle, and pedestrian traffic.

Liesbeth Visscher was nominated by the Marina City Council to represent the City of Marina on TAMC's Bicycle and Pedestrian Facilities Advisory Committee. Ms. Visscher is applying to the committee to represent the City and learn more about bicycle and pedestrian facilities in Monterey.
County. She is particularly interested in the proposed "road diet" for Del Monte Blvd. in Marina, which will include new bike lanes and wider sidewalks.

Committee vacancies remain for: the Cities of Del Rey Oaks, Gonzales, the King City, and the Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

**ATTACHMENTS:**
None

**WEB ATTACHMENTS:**
- [Nathalie Gomez - Nomination Letter and Application](#)
- [Lester Brown - Nomination Letter and Application](#)
- [Liesbeth Visscher - Nomination Letter and Application](#)
RECOMMENDED ACTION:
RECEIVE update on state and federal legislative issues and ADOPT the final 2024 legislative program.

SUMMARY:
On January 10, 2024, the Executive Committee reviewed the 2024 legislative program and recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.

FINANCIAL IMPACT:
The legislative program continues a focus on preserving and seeking transportation funding.

DISCUSSION:
Attachment 1 is a state legislative update on the legislative calendar, the state budget, and changes in leadership. An article about the possible replacement measures for the declining gas tax is online as a web attachment.

Attachment 2 is a federal legislative update, focused on the status of the transportation appropriations bill.

Attachment 3 is the final legislative program, showing changes from the draft program. Attachment 4 is the final program, with changes accepted. Changes from the draft program approved by the TAMC Board in October are as follows:

State:
2S: Simplified language to focus on the key issue, seeking a fair application of vehicle miles traveled metrics in transportation funding decisions.
13S: Added in monitoring of the Transportation Development Act (TDA) reform task force, per MST request.

Federal:
No changes from the draft.

The Executive Committee recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.
ATTACHMENTS:
1. State Legislative update
2. Federal Legislative Update
3. FINAL TAMC 2024 Leg Program SHOW CHANGES
4. FINAL TAMC 2024 Leg Program

WEB ATTACHMENTS:

- December 13, 2023 article in CalMatters, "California gas tax revenue will drop by $6 billion, threatening roads"
General Update

On January 3, the Legislature reconvened from the winter recess to begin the second year of the 2023-24 Legislative Session. There are two notable deadlines: 1) All two-year bills still in the house of origin must be moved to the other house by January 31, and 2) February 16 marks the bill introduction deadline for new bills. The 2024 Calendar states that August 31 will be the final day of the 2023-24 Legislative Session. The State Budget must be acted upon by the legislature on June 15 and signed by the Governor by June 30. Governor Newsom will have until September 30 to sign or veto legislation.

TAMC is monitoring AB 817 (Pacheco), which amends the Brown Act to allow a subsidiary body of a local agency (i.e., all committees) to use teleconferencing for its meetings without posting agendas at each teleconference location. The bill was approved in the Assembly Local Government Committee on January 10, but must pass out of the Assembly by January 31 to remain live for the year.

Legislative Leadership Changes

On December 4, current Senate President pro-Tempore Toni Atkins (San Diego) announced that she would transfer her position to Majority Leader Mike McGuire (Healdsburg) on February 5. Senator Atkins is expected to run for Governor in 2026 when Governor Newsom terms out. On
November 21, Assembly Speaker Robert Rivas (Hollister) announced that Assembly Member Lori Wilson (Suisun City) will succeed Assembly Member Laura Friedman (Burbank) as Chair of the Assembly Transportation Committee. Assembly Member Friedman has been a champion of the Governor’s Climate Action Plan for Transportation Committee, prioritizing mode-shift to active and public transportation over highway capacity projects. Assembly Member Friedman is attempting to succeed Representative Adam Schiff in Congress.

**Governor’s Proposed FY 2024-25 State Budget**

On January 10, Governor Newsom released his proposed fiscal year (FY) 2024-25 State Budget. The 2024-25 draft Budget, which proposes $208.7 billion in General Fund spending ($291.5 billion with special funds), is projected to have a deficit of $37.86 billion. A portion of this year’s deficit is attributable to a 33% reduction in capital gains tax receipts. Due to last winter’s severe storms, the Internal Revenue Service delayed tax collection to November 16 for 99% of all state taxpayers.

Thankfully, the Governor is not predicting a recession. The draft FY 24-25 State Budget has a $38 billion reserve to help address the shortfall and stave off deep cuts. Governor Newsom proposes using $18.8 billion from the Rainy Day Fund, $11.9 billion in reductions/funds shifts, and $7.2 billion in delays and deferrals. Over $18.4 billion would remain in reserves, and $11.1 billion would stay in the Rainy Day Fund.

The Governor’s economic forecast projects inflation will continue to moderate as the Federal Reserve maintains its current restrictive monetary policy through the middle of 2024. Inflation is projected to slow to rates of between 2 and 3 percent by late 2024.

Despite the news of a state budget deficit forecast, there still may be opportunities to access funding for transportation by restoring truck weight fees or recalibrating existing state programs, such as Cap and Trade, to augment the Low Carbon Transit Operations Program and Transit and Intercity Rail Capital Program. The Cap-and-Trade program must be extended beyond 2030 to continue providing resources for transit capital and operating needs.

**Funding For Climate Change**

The 2021 and 2022 Budget Acts allocated approximately $54 billion over five years to advance the state’s climate agenda. The draft Budget maintains 89% of these investments ($48.3 billion) and continues to prioritize equity and investments in populations facing disproportionate harm from pollution and the climate crisis. Given the projected decline in General Fund revenues, the draft Budget includes reductions across several climate programs, partially offset by shifts to other fund sources. The State will pursue federal funding through the Inflation Reduction Act
and the Infrastructure Investment and Jobs Act. Most climate reductions are included in the trigger, so if there is sufficient General Fund in January 2024, these proposed reductions will be restored.

The 2021 and 2022 Budget Acts committed $10 billion over five years in investments to the state’s zero-emission vehicle (ZEV) agenda, from cleaning up drayage trucks and school buses to accelerating equitable electrification of passenger vehicles, coupled with infrastructure and incentives for in-state manufacturing. Below is a list of where adjustments are being made.

Significant Budget Adjustments

- **Expenditure Reductions** – A reduction of $38.1 billion General Fund for various ZEV programs (none of which impact TAMC).

- **Fund Shifts** – A shift of $475.3 million from the General Fund to the Greenhouse Gas Reduction Fund (GGRF) in the current year for various programs, including ZEV Fueling Infrastructure Grants ($218.5 million).

- **Funding Delays** – A delay of $600 million in GGRF from FY 2024-25 to FY 2027-28 across various programs, including Clean Cars 4 All and Other Equity Projects ($45 million); ZEV Fueling Infrastructure Grants ($120 million); and Community-Based Plans, Projects, and Support/Sustainable Community Strategies ($100 million). This delay enables a shift of $600 million from the General Fund to the GGRF for other programs.

Impact on Transportation

The 2022-23 Budget Act included $13.8 billion for transportation programs and projects aligned with the state’s climate goals. The draft Budget maintains $13.6 billion of these investments but includes $200 million in reductions, $791 million in fund shifts, and $3.1 billion in delays across various programs.

Significant Budget Adjustments

- **Transit and Intercity Rail Capital Program (TIRCP)** – A delay, from FY 24-25 to 25-26, of $1 billion of formulaic TIRCP funds provided via Senate Bill (SB) 125, keeping $1 billion for this program in FY 24-25. The draft Budget proposes to shift $261.4 million of the remaining $1 billion in FY 24-25 from the General Fund to the GGRF. This fund shift will have no programmatic impact but may impact the type of project that can be funded, as the GGRF has more stringent Greenhouse Gas (GHG) emission reduction rules.
• **Active Transportation Program** – A reduction of $200 million, keeping $850 million in one-time funding in FY 24-25. To ensure no impact on previously awarded projects, the $200 million will be backfilled from future cycles of ATP funding.

**Coastal Resilience**

Governor Newsom states that the impacts of climate change on the coast and ocean include sea-level rise, more extreme storm events, coastal erosion, increased water temperatures, and ocean acidification. These impacts affect public and private property and infrastructure, public access to and along the coast, ecosystem health, and California’s coastal economy, including tourism and fishing.

Over multiple years, the 2021 and 2022 Budget Acts committed $1.3 billion for coastal resilience. The draft Budget maintains $660 million of these investments over numerous years in programs and projects for coastal resilience. The draft Budget reflects $452 million in General Fund reductions and $36.8 million in fund shifts across several coastal protection and adaptation programs.

To address the projected budget shortfall, the draft Budget proposes General Fund solutions to achieve a balanced budget. These include:

• **Sea Level Rise**—A reversion of $220.9 million to the General Fund for Sea Level Rise activities. The draft Budget maintains the $333.6 million allocated for this program.

• **Coastal Protection and Adaptation**—A reversion of $171.1 million to the General Fund for Coastal Protection and Adaptation activities. The draft Budget maintains $154.9 million allocated for this program.

• **SB 1 Implementation**—A reversion of $25 million to the General Fund and shift of $36.8 million to the GGRF in 2024-25 for implementation of Chapter 236, Statutes of 2021 (SB 1). The draft Budget maintains $77 million allocated for this program.

• **Ocean Protection**—A reversion of $35 million to the General Fund for Ocean Protection funding at the Ocean Protection Council. The draft Budget maintains the $65 million allocated for this program.

**Statewide Broadband Network Implementation**

Per Chapter 112, Statutes of 2021 (SB 156) established the California Department of Technology (CDT) Office of Broadband and Digital Literacy and requires CDT to develop a statewide open-access middle-mile network to expand access to high-speed broadband for all Californians and
close the digital divide across the state. The state has made significant investments in previous years and provided a total of $3.9 billion ($2.5 billion State Fiscal Recovery Funds from the American Rescue Plan Act of 2021 and $1.4 billion General Fund) for CDT to complete the more than 10,000 miles needed for the network through a combination of construction, purchases, and long-term leases.

To complement middle-mile development, the state provided the California Public Utilities Commission (CPUC) a total of $1.45 billion ($550 million Capital Projects Funds from the American Rescue Plan Act of 2021 and $900 million General Fund) for last-mile broadband infrastructure grants, part of a multi-year plan to provide $2 billion in grants to help enhance access to high-speed broadband service in unserved and underserved communities. The State has invested $175 million General Fund in the Broadband Loan Loss Reserve Fund (BLLR), part of a multi-year plan to provide a $500 million from the General Fund to local governments, tribes, and non-profit organizations with loans for broadband infrastructure development.

**Significant Budget Adjustments:**

The draft Budget includes the following adjustments to the broadband implementation project:

- **Middle Mile**—$1.5 billion General Fund over two years ($250 million in 2024-25 and $1.25 billion in 2025-26) for CDT to complete the development of the statewide middle-mile network. Due to scope changes and inflation costs, additional funding will be necessary to complete the project and bring broadband connectivity to the state’s remaining unconnected and under-connected communities by December 31, 2026.

**Addressing The Budget Problem**

To address the projected budget shortfall, the draft Budget proposes General Fund solutions to achieve a balanced budget. These include:

- **Last Mile Infrastructure Grants**—A $100 million General Fund delay from 2024-25 to 2026-27 for last-mile infrastructure grants at the CPUC. This maintains $1.45 billion and reflects future investments of $550 million in the General Fund over three years ($100 million in 2024-25, $200 million in 2025-26, and $250 million in 2026-27) for a program total of $2 billion.

- **Broadband Loan Loss Reserve (BLLR) Fund**—A reduction of $250 million General Fund ($150 million in 2024-25 and $100 million in 2025-26) for the BLLR. The draft budget maintains $500 million for the program, with $175 million from the General Fund in 2023-24, $150 million for 2024-25, and $175 million for 2025-26.
TO: Christina Watson

FROM: Paul Schlesinger
Jim Davenport

With Congress far behind on the appropriations process prior to this Friday's expiration of the first of two continuing resolutions (CR), Congressional leadership formally introduced another CR over the weekend that would extend both government funding deadlines into March. The stopgap funding bill would set a deadline of March 1 for Agriculture-Food & Drug Administration, Military Construction-Veterans Affairs, Transportation-Housing and Urban Development (THUD), and Energy-Water, with everything else funded through March 8. Lawmakers will now race to pass this stopgap prior to the end of the week, and bipartisan cooperation will be vital toward avoiding a partial shutdown in a short period of time.

The Senate is set to act first on the CR this week, and leadership will be seeking a "time agreement" to expedite the process so that Congress does not brush up too closely to the deadline. While the stopgap is likely to pass with strong bipartisan support, some politically tricky amendment votes could be needed to ensure cooperation among all 100 senators to speed things along. Upon passage in the Senate, it is anticipated that House leadership will bring up the CR under suspension of the rules later this week.

On a positive note, with a topline funding agreement reached between the House and the Senate, the CR should provide the House and Senate Appropriations Committees with enough time to conference all 12 appropriations bills. As you know, $1.811 million is included for TAMC’s Pajaro to Prunedale G12 corridor project in the FY 24 Senate THUD Appropriations Bill, and we feel good about that bill being passed prior to the March 1 deadline.

Please let us know if you have any questions.
1S. Preserve funding for all modes of transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting for infrastructure needs, particularly safety projects, and the delivery of voter-approved programs and projects.

2S. Advocate for proportionality on support the fair application of vehicle miles traveled metrics in comparison to larger metropolitan rural and suburban areas in the state, particularly for that seek to completing multi-modal corridors or highway safety projects in underserved communities less densely populated or disadvantaged areas of the county, to increase safety for commuters, enhance routes needed for evacuation from climate events, goods movement, and tourism travel.

3S. Leverage Measure X funds and partner with state agencies to pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.

4S. Promote jobs-housing balance and clean transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, rail expansion, and frequent bus service, while maintaining statewide equity between urban and rural areas.

5S. Support funding for zero-emission fuel initiatives that enhance mobility and accessibility while reducing greenhouse gas emissions, such as electric vehicle charging infrastructure, electric power storage capacity, electrical grid reliability, hydrogen hubs, and incentives for electric bike and vehicle purchases.

6S. Explore replacement funding mechanisms to the gas and diesel tax for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, full conversion
to a vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.

7S. Support the promotion of telecommuting to reduce vehicle miles traveled via broadband investments in rural areas and disadvantaged communities, support the inclusion of local government representation in the administration of broadband infrastructure funding, and support new server farms in rural areas.

8S. Support an increase in State rail funding, such as the State Rail Assistance program, Public Transportation Account, or any successor or supplemental source, or redistribution of cap-and-trade proceeds, to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.

9S. Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.

10S. Support legislation that increases roadway safety by implementing Vision Zero strategies and improving driver safety training.

11S. Support sustainable funding for the oversubscribed Active Transportation Program.

12S. Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.

13S. Coordinate with the Monterey-Salinas Transit District (MST) to monitor the Transportation Development Act (TDA) reform task force and augment state transit funding programs to provide ongoing operational support.

14S. Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.

15S. Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, clean commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.

16S. Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.

17S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional
transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.
2024 Legislative Program

**DRAFT Federal Priorities**

1F. Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds.

2F. Support adequate funding for the following transportation priorities:
   1. Monterey-Salinas Transit (MST) District capital projects, vehicles, and operations.
   2. Amtrak and state-supported passenger rail, including a fair share allocation to California for capital improvements and vehicle acquisition.
   4. Active transportation projects, including Vision Zero.

3F. Support congressionally directed federal funding for Agency transportation priorities.

4F. Coordinate with regional military installations to seek funding for transportation projects with a nexus to operations at those installations.

5F. Support applications for Department of Transportation discretionary grant and climate resiliency/adaptation grant programs for projects on the California Central Coast.

6F. Preserve regional discretion and priority-setting for infrastructure needs.

7F. Support programmatic flexibility in federal funding for infrastructure.

8F. Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.

9F. Support availability of funding for enhanced broadband and advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
10F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.

11F. Support the use of Federal rail funding to implement new passenger rail service on the Coast Route.

12F. Support member agencies’ requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.
2024 Legislative Program

State Priorities

1S. Preserve funding for all modes of transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting for infrastructure needs, particularly safety projects, and the delivery of voter-approved programs and projects.

2S. Support the fair application of vehicle miles traveled metrics in rural and suburban areas that seek to complete multi-modal corridors or highway safety projects in underserved communities.

3S. Leverage Measure X funds and partner with state agencies to pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.

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9S. Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.

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15S. Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, clean commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.

16S. Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.

17S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.
2024 Legislative Program

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11F. Support the use of Federal rail funding to implement new passenger rail service on the Coast Route.

12F. Support member agencies’ requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.
RECOMMENDED ACTION:
RECEIVE summary of environmental document review work conducted by TAMC in 2023.

SUMMARY:
As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans, and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2023.

FINANCIAL IMPACT:
The environmental document review program is included in the approved Agency budget and funded by state Rural Planning Assistance funds.

DISCUSSION:
To effectively plan for the county’s future transportation needs, the Transportation Agency is engaged in efforts to coordinate land use and transportation planning activities across the county. The goal of this coordination is to connect regional transportation infrastructure long-range planning with ongoing land use decision-making, thereby reducing the long-term need for costly regional infrastructure improvements. As more coordination occurs, such as building retail stores within walking distance of residential neighborhoods, less money will be needed to construct new roads and parking, allowing funds to be used on highway safety improvements and other regional projects.

One of the Agency’s mechanisms for coordinating transportation and land use planning is through the environmental document review process as defined by the California Environmental Quality Act (CEQA). Staff reviews plans and development proposals that are under consideration by the county’s jurisdictions pursuant to CEQA to identify new regional transportation impacts and recommend mitigation strategies. All comments are limited to those project activities that are within the Agency’s area of expertise, or which are required to be carried out or approved by the Agency.

Throughout 2023, staff reviewed 9 environmental documents and provided comments on 5 of the environmental documents. Comments submitted typically align with one or more of the following concerns:

- TAMC recommended that the project add certain transportation safety enhancements;
- TAMC confirmed that the project is in line with existing transportation plans and projects;
• TAMC recommended coordination with other agencies, such as Monterey-Salinas Transit;
• TAMC found that the project's impacts on regional roads and highways were underestimated;
  and/or
• TAMC supported the fact that the project included transit, bicycle and pedestrian infrastructure,
  or recommended adding such improvements.

The following table summarizes the lead agency, project name, and type of environmental documents
that staff provided comments on during 2023:

<table>
<thead>
<tr>
<th>Lead Agency</th>
<th>Project Name</th>
<th>Document Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Gonzales</td>
<td>Gloria Road Agricultural Cooler Project</td>
<td>Mitigated Negative Declaration</td>
</tr>
<tr>
<td>Judicial Council of California</td>
<td>New Fort Ord Courthouse Project</td>
<td>Draft Environmental Impact Report</td>
</tr>
<tr>
<td>City of Sand City</td>
<td>Sand City West End Parking Plan</td>
<td>Mitigated Negative Declaration</td>
</tr>
<tr>
<td>City of Monterey</td>
<td>Monterey 2031 General Plan Update</td>
<td>Notice of Preparation</td>
</tr>
<tr>
<td>City of Marina</td>
<td>Marina Downtown Vitalization Specific Plan</td>
<td>Environmental Impact Report</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**
1. 2023 Environmental Document Review Log

**WEB ATTACHMENTS:**
Transportation Agency for Monterey County
Environmental Document Review Log
January 1, 2023 - December 31, 2023

Acronyms

| EIR = Environmental Impact Report | ND = Negative Declaration | RAW = Removal Action Workplan |
| GP(U/Amd) = General Plan (Update / Amendment) | NOP = Notice of Preparation | SOI (Amd) = Sphere of Influence (Amendment) |
| IS = Initial Study | NPH = Notice of Public Hearing | SP = Specific Plan |
| MND = Mitigated Negative Declaration | PD = Planned Development | TS = Traffic Study |
| DEIR = Draft Environmental Impact Report | NOE = Notice of Exemption | CON = Early Consultation |

File # | Lead Agency | Project Name | Doc. Type | Received | Hearing | Due | Comments Sent |
--- | --- | --- | --- | --- | --- | --- | --- |
2023-E-01 | Monterey-Salinas Transit | SURF! Busway and Bus Rapid Transit Project | NOE | 1/17/2023 | 2/13-2/15 | 02/17/23 | No Comments |
2023-E-02 | City of Salinas | General Plan Amendment No. 2022-002, RZ No. 2002-002, and ER No. 2022-010 | CON | 1/17/2023 | 01/26/23 | No Comments |
2023-E-03 | Laguna Grande Regional Park Joint Powers Agency | Laguna Grande Trial and Vegetation Maintenance Strategy | ND | 1/31/2023 | 02/17/23 | No Comments |
2023-E-04 | City of Salinas | General Plan Amendment No. 2022-001, RZ No. 2022-01 | MND | 1/30/2023 | 02/28/23 | No Comments |
2023-E-05 | City of Gonzales | Gloria Road Agricultural Cooler Project | MND | 3/15/2023 | 04/24/23 | 04/13/23 |
2023-E-06 | Judicial Council of California | New Fort Ord Courthouse Project | Draft EIR | 4/6/2023 | 05/23/23 | |
2023-E-07 | City of Sand City | Sand City West End Parking Plan | MND | 6/29/2023 | 08/01/23 | 07/27/23 |
2023-E-08 | City of Monterey | Monterey 2031 General Plan Update | NOP | 8/2/2023 | 08/07/23 | 09/04/23 |
2023-E-09 | City of Marina | Marina Downtown Vitalization Specific Plan | EIR | 10/20/2023 | 10/26/23 | 11/20/23 |

Throughout 2023, staff reviewed 9 environmental documents and provided comments on 5 of the environmental documents. Comments submitted typically aligned with one or more of the following concerns:

TAMC recommended that the project add certain transportation safety enhancements;
TAMC assured that the project is in line with existing transportation plans and projects;
TAMC recommended coordination with other agencies such as Monterey-Salinas Transit;
TAMC found that the project’s impacts on regional roads and highways were underestimated; and/or
TAMC supported the fact that the project includes transit, bicycle and pedestrian infrastructure, or recommended
Memorandum
To: Board of Directors
From: Doug Bilse, Principal Engineer
Meeting Date: January 24, 2024
Subject: Amendment #2 for the On-Call Traffic Engineering and Ancillary Services Contract

RECOMMENDED ACTION:
Amendment #2 for the On-Call Traffic Engineering and Ancillary Services Contract with GHD, Inc:

1. APPROVE and AUTHORIZE the Executive Director, or their designee, to execute contract amendment #2 with GHD, Inc., subject to approval by Agency Counsel, in an amount not to exceed $100,000, to provide on-call Traffic Engineering and ancillary services for the period ending June 30, 2026;
2. APPROVE the use of Measure X funds budgeted for the Scenic Highway 68 Corridor Improvement project;
3. FIND 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. AUTHORIZE the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the GHD, Inc. contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:
The On-Call Traffic Engineering and Ancillary Service contract between TAMC and GHD, Inc. is used to provide resources to deliver projects. The current contract has a budget of $500,000. Staff recommends increasing the contract budget by $100,000 to bring the new spending limit to $600,000. The contract amendment is needed to complete a sustainable multimodal corridor study that is required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project. The original contract was procured in February 2023 using a competitive request for qualifications process.

FINANCIAL IMPACT:
The proposed amendment will increase the contract budget by a total of $100,000 to be funded by Measure X for the Scenic Highway 68 Corridor Improvement project to complete a sustainable multimodal corridor study.

DISCUSSION:
The On-Call Traffic Engineering and Ancillary Service contract is used to provide resources needed
to deliver several projects. GHD, Inc. was selected as the most qualified firm based on an evaluation of the statement of qualifications submitted by competing firms. This evaluation was done February 16, 2023 by a committee of staff members from other agencies including Caltrans, City of Salinas and County of Monterey. The evaluation team used the following scoring criteria to select GHD, Inc. as the most qualified firm:

- Experience with complete streets projects 25%
- Quality of graphical representations of complete streets designs: 25%
- General approach to conflict management and consensus building: 20%
- Demonstrated Success in delivering projects: 15%
- Successful projects that reflect local context and foster livable communities: 15%

Amendment #1 was completed January 9, 2024 to eliminate section 7 to make a cost accounting practice change pertaining to the indirect cost rate structure that may conflict with Federal Acquisition Regulation (FAR) 52.230-6 Administration of Cost Accounting Standards when employees from other countries are used to perform specialized work. This revision reserves the right of TAMC to implement the Federal Accounting Regulation (FAR) 52.230-6 stipulations and other accounting best practices on a task order basis.

The current contract has a budget of $500,000. Staff recommends amending the contract amount by $100,000 to bring the new budget limit to $600,000. The contract expires on June 30, 2026. Contract Amendment #2 will increase the spending authority by twenty percent (20%) and is primarily needed to complete a Comprehensive Multimodal Corridor Plan that is required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project. GHD, Inc. completed a traffic analysis for the project and generated visual simulations of the project alternatives, and this work would need to be reviewed and possibly revised at increased project cost if a new firm were tasked to complete the plan.

Staff recommends a sole source finding as GHD, Inc. is uniquely qualified to complete this work because they have developed a traffic simulation model that will provide the basis for the study. Having completed this work, GHD, Inc. will be able to deliver the Comprehensive Multimodal Corridor Plan according to the challenging schedule for SB 1 applications.

**ATTACHMENTS:**
1. 2024-01-24 Amendment #2 to GHD Agreement

**WEB ATTACHMENTS:**
AMENDMENT #2 TO THE CONTRACT FOR
ON-CALL TRAFFIC ENGINEERING AND ANCILLARY SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
GHD, Inc.

THIS AMENDMENT NO. 2 to the contract dated April 21, 2023, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and GHD, Inc., hereinafter referred to as “Consultant,” is hereby entered into between TAMC and Consultant.

RECITALS:

A. WHEREAS, TAMC and Consultant entered into an agreement for professional services on April 21, 2023, hereinafter referred to as “Agreement;” and

B. WHEREAS, on January 9, 2024, TAMC and Consultant entered into Amendment No. 1 to make a cost accounting practice change pertaining to its current indirect cost rate structure; and

C. WHEREAS, TAMC and Consultant desire to amend the Agreement to increase the spending limit by an amount not to exceed $100,000 in order to develop a Comprehensive Multimodal Corridor Plan for the Scenic Highway 68 Corridor Improvement project;

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY

Paragraph 2 of the Agreement is amended as follows (changes in strikeout and underline): “Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable or services outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of five-hundred six-hundred thousand Dollars ($500,000 - $600,000). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Work and Schedule) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to be spent under this Agreement.”
2. **REMAINDER OF TERMS UNCHANGED**

   All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No. 2 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment No. 2 to the Agreement with GHD, Inc.

GHD, Inc.                     TAMC

By: ___________________________        By: ___________________________
   Name: Kamesh Vedula            Todd A. Muck
   Title: Technical Director/Project Manager  Executive Director

Dated: ___________________________    Dated: ___________________________

By: ___________________________
   Name: J. Duncan Findlay
   Title: Secretary

Dated: ___________________________

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

* * * * * * * * * * * * * * * * * * * * * *

Approved as to form:

______________________________    Dated: ___________________________

TAMC Counsel

Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: January 24, 2024
Subject: Coast Rail Coordinating Council Appointment, Dues and Grant Application

RECOMMENDED ACTION:

Coast Corridor Rail Project Update:

1. RECEIVE update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles;
2. APPOINT representatives to the CRCC Policy Committee;
3. APPROVE increase in annual membership dues for the Coast Rail Coordinating Council (CRCC) from $2,500 to $3,000 annually; and
4. APPROVE reimbursing San Luis Obispo Council of Governments (SLOCOG) in an amount not to exceed $10,000 for a consultant contract to assist in the application for construction funding for the Coast Rail project.

SUMMARY:
The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council (CRCC), and Mayor Potter has been its Chair for several years. On November 6, 2023, the Rail Policy Committee recommended the Board reappoint both representatives to the Council for 2024. The TAMC Board previously adopted the CRCC Memorandum of Understanding that included dues; the CRCC Policy Board voted to increase member agency dues to $3,000; this amount is in the adopted Agency budget. The San Luis Obispo Council of Governments (SLOCOG) has executed a consultant contract to assist in the application for Transit and Intercity Rail Capital Program (TIRCP) funding for construction of projects that support the implementation of the Coast Rail service, and staff recommends the Board approve the budget for $10,000 contribution to that contract.

FINANCIAL IMPACT:
The Coast Rail project capital and operation costs are under evaluation.

DISCUSSION:
The Coast Rail Coordinating Council (CRCC) is a multi-agency advisory and planning organization focused on improving the rail corridor between Los Angeles and the San Francisco Bay Area along the California Central Coast. Members of the Council include all Regional Transportation Planning Agencies along the Central Coast – all of which have a strong interest in improving rail service and the rail infrastructure along the Central Coast’s portion of the California Coast Passenger Rail Corridor.
CRCC Update

The Coast Rail Coordinating Council Policy Committee met on October 20 in Santa Barbara (see web attachment 1 for the agenda), and the working group met virtually on September 15. The next virtual working group meetings are November 17 and December 15. The next Policy meeting is planned for February 16, 2024 in Oakland. Web attachment 2 is the draft 2024 meeting schedule.

Federal Funding for Service Development Plans

On December 8, 2023, the Federal Railroad Administration announced the FY22 Corridor Identification and Development Program awards (web attachment 3), which included grants for Caltrans to complete Service Development Plans for the following corridors:

- Central Coast Corridor
- Capitol Corridor
- Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor

A Service Development Plan (SDP) evaluates route, stations, service, infrastructure, operations, costs, and financing, culminating in an implementation plan for initial train service. The SDP considers how to use existing rail infrastructure and leverage railroad and community partnerships and multimodal connections to create a train service people are excited to ride. A completed SDP makes the project eligible for federal funding for the next phases of work, including environmental review (if required), right-of-way, design, and construction.

Regional Transportation Planning Agency SB 125 Allocations

Certain member agencies of the CRCC have voted to allocate some portions of their Senate Bill 125 funding to projects that support the Coast Rail project, pending approval by the California State Transportation Agency, as follows:

- San Luis Obispo Council of Governments (SLOCOG): $9.6 million, of which $2 million is tagged for Positive Train Control north of San Luis Obispo
- Santa Barbara County Association of Governments: $300,000 for a rail siding east of Santa Barbara (total budget gap $20 million)
- Santa Cruz County Regional Transportation Commission: $2 million for the Zero Emission Passenger Rail and Trail project
- TAMC: $26 million for rail projects, of which $4.7 million for Positive Train Control

Positive Train Control (PTC) is technology designed to prevent train-to-train collisions, over-speed derailments, incursions into established work zones, and movements of trains through switches left in the wrong position. PTC is required for the coast rail line prior to the addition of a third passenger rail round trip. The line currently carries only the Coast Starlight train between San Luis Obispo and Gilroy, which is the last segment of railroad in California in need of PTC installation. The PTC project is led by Caltrans, in collaboration with Union Pacific Railroad, who owns the tracks.

TAMC Appointments to the CRCC

The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council, and Mayor Potter has been its Chair for several years. The Rail Policy Committee voted to recommend the Board reappoint both
to the Council for 2024. The appointment involves attending up to four meetings of the Committee and potentially representing the group at a legislative day in Sacramento, should it occur in 2024.

**Member Agency Dues**

The CRCC Policy Board voted to increase member agency annual dues on October 15, 2021, from $2,500 to $3,000 per agency, to be effective for the fiscal year 2023/24. Those dues have now been billed and the adopted Agency Budget included this amount. The TAMC Board adopted the CRCC Memorandum of Understanding on August 22, 2018 that included dues in the amount of $1,500 per year. The Board approved an increase to $2,500 per year on January 23, 2019. The Rail Policy Committee voted on November 6 to recommend the Board approve the increase in CRCC dues to $3,000 per year.

**TIRCP Application**

The San Luis Obispo Council of Governments (SLOCOG) has executed a consultant contract with HNTB ([web attachment 4](#)) to assist in the application for Transit and Intercity Rail Capital Program (TIRCP) funding for construction of projects that support the implementation of the Coast Rail service. The application will be due sometime in March or April, to be announced. Staff seeks Board authorization to approve the budget for a $10,000 contribution to SLOCOG for that contract. Projects that may be considered for that grant application include:

- King City construction funding
- Positive Train Control between Gilroy and San Luis Obispo

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

1. CRCC Policy meeting October 20, 2023
2. Coast Rail Coordinating Council meeting schedule
3. Federal Railroad Administration announced the FY22 Corridor Identification and Development Program
4. SLOCOG-HNTB Contract - TIRCP Cycle 7 application
Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: January 24, 2024
Subject: MINUTES

RECOMMENDED ACTION:
ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of January 8, 2024
- Executive Committee - draft minutes of January 10, 2024
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of January 10, 2024
- Technical Advisory Committee - draft minutes of January 11, 2024
- Measure X Citizens Oversight Committee - No Meeting

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:
1. Exec draft minutes Jan_10_2024
2. Draft_RPC_Minutes_January_2023_Meeting

WEB ATTACHMENTS:
EXECUTIVE COMMITTEE MEETING

Members: Michael LeBarre (Chair), Chris Lopez (1st Vice Chair), Dave Potter (2nd Vice Chair), Mary Adams (Past Chair), Wendy Root Askew (County representative), Chaps Poduri (City representative)

Wednesday, January 10, 2024
*** 9:00 a.m. ***
Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA
Alternate locations:
2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office
599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

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TC: via teleconference; VC: via video conference
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P(A) = alternate present
E = Excused
P(VC) Video Conference
P* = New Representative
1. **CALL TO ORDER**

Chair LeBarre called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Muck, Rodriguez, Sambrano, Strause, Watson and Wright.

Others present: Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Coleen Courtney, Supervisor District 5 office.

2. **PUBLIC COMMENTS**

No public comment

3. **CONSENT AGENDA**

On a motion by Committee Member Lopez seconded by Committee Member Adams, the Committee voted 5-0 to approve the consent agenda and minutes from the Executive Committee meeting of November 6, 2023.

4. **LEGISLATIVE UPDATE & FINAL 2024 PROGRAM**

On a motion by Committee Member Lopez, seconded by Committee Member Adams, the Committee voted 5-0 to recommend the Board of Directors adopt the final 2024 legislative program.

State legislative analyst Gus Khouri presented an update on state legislative activities, noting Governor Newsom is expected to release the Fiscal Year 24-25 proposed budget today. Of key interest is the proposed strategy for lowering the anticipated $68 billion deficit.

Federal Agency legislative analyst Jim Davenport presented an update on federal legislative activities, noting that Congress came to an agreement on the spending levels for Federal Fiscal Year 2024, providing a path forward to negotiating appropriations bills.

Christina Watson, Director of Planning, reviewed the final 2024 legislative program and highlighted minor changes from the draft legislative program approved by the Board in October.
5. **2023 TRANSPORTATION AGENCY EXCELLENCE AWARDS**

On a motion by Committee Member Askew, seconded by Committee Member Adams, the Committee voted 5-0 to receive nominations for the 2023 Transportation Agency Excellence Awards and select award recipients for the 22nd awards ceremony to be held during the January 2024 Transportation Agency Board meeting.

The Transportation Agency received the following seven nominations for consideration for the 22nd Annual Transportation Excellence Awards:

- **Individual:** Amir Attia, Associate Professor, Graphic Design, Cal State University, Monterey Bay
- **Business:** Boyds Asphalt Services
- **Program:** "Better Bus Network," Monterey-Salinas Transit
- **Project:** California Avenue at Marina Heights Drive, City of Marina
- **Project:** Marina Parking Lot Improvement Project, City of Monterey
- **Project:** Downtown Streetscape Project, City of King
- **Project:** ParkIt!

Theresa Wright, Community Outreach Coordinator, reported that because the award program stipulates that projects need to be completed to be awarded, the ParkIt project, a phased approach to improve public safety on Highway 1, which has not been completed, was removed from the awardee list.

6. **REVIEW BUDGET ASSUMPTIONS**

The Committee provided direction and guidance to staff on assumptions for the three-year budget for fiscal years 24/25, 25/26, and 26/27. (Board Member Potter arrived during this item.)

Jeff Kise, Director Finance & Administration, reported that the TAMC annual budget development is an iterative process encompassing input from staff, the Executive Committee, and the Board of Directors. The budget reflects the financial impact of ongoing and committed projects and programs, as well as staff recommendations for operating expenditures. In addition to meeting the planning and programming commitments of the agency, staff seeks to ensure the agency has the operating capacity to meet its needs for the future. These goals are pursued while balancing direct and operating revenue with their associated expenses, and planning for any strategic use of reserves.
Director Kise highlighted the following four items on which staff is seeking guidance:

- Cost of Living Adjustment (COLA);
- Adding one position to the agency headcount to do contracts and grants management oversight;
- Exploring new accounting, grant management and payroll software; and
- Commencing the evaluation process for a new office space.

Committee Members offered the following feedback on these issues:

- For the COLA, provide more information with the index including fully loaded numbers from the bay area and other agencies, full Board must approve.
- For the new office space, studies need to be done, look for a central location with a conference room that can accommodate TAMC’s larger meetings, consider if TAMC would save costs to purchase a building as compared to renting.

7. **INVESTMENT POLICY: SUPERVISORY AUTHORITY UPDATE**

On a motion by Committee Member Askew and seconded by Committee Member Potter, the Committee voted 6-0 to direct staff to meet with the County Treasurer for advice pertaining to the Agency’s investment policy supervisory authority and return to the Executive Committee for further direction.

Jeff Kise, Director of Finance & Administration, reported that the Transportation Agency for Monterey County has an Investment Policy which specifies the types of investments permissible for agency reserve funds. The policy includes a Delegation of Authority which names the County of Monterey Treasurer as the person with supervisory authority over the agency's investments. Staff recommends giving the TAMC Executive Director or their designee supervisory authority over its investment accounts to ensure alignment with the agency goals and objectives.

Committee Member Askew expressed the need to proceed with caution, noting that there are significant risks to leaving the County Treasurer’s office. She asked that staff meet with the County Treasurer to seek guidance from experts.

8. **INVESTMENT POLICY: INVESTMENT POLICY UPDATE**

On a motion by Committee Member Lopez and seconded by Committee Member Askew, the Committee voted 6-0 to defer the Investment Policy item to the February Executive Committee meeting.
Jeff Kise, Director of Finance & Administration, reported that the Transportation Agency for Monterey County manages six different funds, the aggregate balance of which is over $110,000,000. The only market investment option available in TAMC's current policy is the Monterey County Investment pool. Due to the liquidity requirements of the County and its other investment considerations, the yield on this portfolio is 100-200 basis points lower than what can be achieved from some other pools available to the agency. The pooled programs being considered are currently investment components within the County pool. Preservation of capital will remain the core focus, while improving the yield on investments to provide additional funding for agency programs.

9. **TAMC BOARD DRAFT AGENDA**

   Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of January 24, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

   - Election of 2024 Officers
   - 2023 Transportation Excellence Awards
   - State Route 156 / Castroville Boulevard Update

10. **ANNOUNCEMENTS**

    None

11. **CLOSED SESSION**

    The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Agency Counsel.

    The Committee reconvened in open session:

    Chair LeBarre reported no reportable actions taken.

12. **ADJOURNMENT**

    Chair LeBarre adjourned the meeting at 11:04 a.m.
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
Draft Minutes of January 8, 2024
55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room
Alternate locations: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office
11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office
168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

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### 1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:00 p.m. A quorum was established.

### OTHERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tarah Gatten</td>
<td>Caltrans</td>
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<tr>
<td>Shannon Simonds</td>
<td>Caltrans</td>
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<tr>
<td>Vibeke Norgaard</td>
<td>City Manager, Sand City</td>
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<tr>
<td>Zane Mortensen</td>
<td>Sand City Staff</td>
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<tr>
<td>Michael Groves</td>
<td>EMC</td>
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<td>Brianna Goodman</td>
<td>SCCRTC</td>
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### 2. PUBLIC COMMENTS

None
3. **CONSENT AGENDA**

M/S/C Alejo/ Potter/ unanimous

3.1 Approved minutes of the November 6, 2023, Rail Policy Committee meeting.

3.2 Received update on the Salinas Rail Kick Start project.

3.3 Received update on the Pajaro Multimodal Station Project.

3.4 Received media clippings attached online.

END OF CONSENT AGENDA

4. **SAND CITY BIKE TRAIL AND PARKING PROPOSAL**

The Committee received information related to a proposal for a multi-use trail and parking on the Monterey Branch Line in Sand City.

Executive Director Todd Muck reported that he has discussed potential uses of Agency-owned property within Sand City. He noted that Sand City is proposing a one-mile segment of a multi-use trail and parking in two areas within TAMC-owned right-of-way. Mr. Muck noted that the city promises that the “proposed multi-use trail will take into consideration the future use of the TAMC corridor for rail and/or bus transit would not obstruct any of the existing rail infrastructure” and would minimize conflict with the existing property leases.

Zane Mortensen, City Planner, Sand City, presented the City’s proposal of a 12-20-foot-wide path for pedestrian and bike traffic within the Monterey Branch Line right-of-way.

Committee members provided the following feedback on the proposal:

- Ensure any improvements preserve the rail corridor and avoid any rework when eventual rail and/or bus corridor is constructed;
- Ensure plans, vision, images reflect preservation of rail corridor;
- Show connections to broader trail network such as the Fort Ord Regional Trail and Greenway project;
- Consider whether there needs to be a fence between the trail and rail corridor;
- City would be responsible for monitoring and maintaining the trail and parking and ensuring adequate lighting; and
- Consider solar panels as a source of energy that may help cover maintenance costs.
Lisa Rheinheimer, Monterey-Salinas Transit, reported that MST supports Sand City’s proposal and MST is happy to be part of the planning process.

**M/S/C Askew/Alejo/unanimous**

On a motion by Committee Member Askew, seconded by Committee Member Alejo, the Committee voted 9-0 to support the conceptual project and direct staff to continue coordination with Sand City staff and recommend a presentation to the full Board to provide support for the conceptual design as currently envisioned.

Executive Director Muck noted that staff will work with Sand City staff to bring a presentation to the February or March Board meeting.

5. **COAST CORRIDOR RAIL PROJECT UPDATE**

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Christina Watson, Director of Planning, reported that the next CRCC Policy Committee meeting is planned for February 16, 2024, in Oakland. She noted that certain member agencies of the CRCC have voted to allocate some portions of their Senate Bill 125 funding to projects that support the Coast Rail project. Ms. Watson noted that staff will seek authorization from the Board in January to contribute $10,000 to the grant application consultant contract.

Shannon Simonds, Caltrans, reported that the Federal Railroad Administration announced the Corridor Identification grant awards, five of which went to Caltrans to help California rail operators create Service Development Plans, which will enable them to apply for federal funding. She noted that several of California’s rail corridors are larger than most states. She noted that Caltrans wants to support all the projects along the Coast in making progress.

6. **ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

None this month.

7. **ADJOURN**

Chair LeBarre adjourned the meeting at 3:59 p.m.
Memorandum
To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: January 24, 2024
Subject: CORRESPONDENCE

RECOMMENDED ACTION:
RECEIVE TAMC Correspondence for January 2024

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:
None

WEB ATTACHMENTS:

- January 12, 2024, letter to Tony Tavares, Director of the California Department of Transportation re: Support of the City of Soledad’s application to Caltrans’ Sustainable Transportation Planning Grant from TAMC Executive Director Todd Muck.
- January 9, 2024, letter to Tony Tavares, Director of the California Department of Transportation re: Support for VTA Guadalupe Adaptation and Resilience Plan from TAMC Executive Director Todd Muck.
- January 9, 2024, letter to Mr. Mitch Weiss, Interim Executive Director Santa Cruz County Regional Transportation Commission re: Support for Planning for Climate Resilience of the Santa Cruz Rail Line from TAMC Executive Director Todd Muck.
- December 22, 2023, letter to TAMC Executive Director, Todd Muck re: Sand City Measure X MOE from Vibeke Norgaard, City Manager.
- December 21, 2023, letter to Chad Edison re: Senate Bill 125 Funding Program Allocation Request from TAMC Executive Director Todd Muck.
- December 1, 2023, Carl Sedoryk, General Manager/Chief Executive Officer, Monterey-Salinas Transit District re: Support for East Alisal Bus Rapid Transit (BRT) and Salinas Transit Center (STC) Relocation Feasibility Study from TAMC Executive Director Todd Muck.
Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: January 24, 2024
Subject: Election of 2024 Officers

RECOMMENDED ACTION:

Election of Officers

1. RECEIVE report from the Nominating Committee and ELECT Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting; and
2. RECEIVE report from the Nominating Committee and ELECT members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

SUMMARY:

Agency bylaws require the election of officers at the beginning of the Agency’s January meeting. The Nominating Committee, Board Members LeBarre and Adams, conferred and recommends advancing the 2023 officers to the next level and filling the county representative vacancy with Board Member Alejo.

FINANCIAL IMPACT:

None

DISCUSSION:

At its December 6, 2023 meeting, the Board appointed Chair LeBarre and Past Chair Adams to the Nominating Committee. After considering geographic balance, city vs. county representation, time since last serving on the committee, and interest in serving, the nominating committee recommends the following officers and Executive Committee members:

- Chris Lopez, Chair
- Dave Potter, 1st Vice Chair
- Wendy Root Askew, 2nd Vice Chair
- Mike LeBarre, Past Chair
- Luis Alejo, County Representative
- Chaps Poduri, City Representative

There will also be an opportunity for nominations from the floor. Staff recommends that the Board to elect the officers and members of the Executive Committee for the Transportation Agency for
Monterey County for 2024.

**ATTACHMENTS:**
None

**WEB ATTACHMENTS:**
Memorandum
To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: January 24, 2024
Subject: 2023 Transportation Excellence Awards

RECOMMENDED ACTION:
PRESENT the 2023 Transportation Excellence Awards.

SUMMARY:
The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Six award recipients will be honored for their contributions to Monterey County transportation at the January 24, 2024, Board meeting.

FINANCIAL IMPACT:
None.

DISCUSSION:
The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve the transportation network in Monterey County. The recipients of the 2023 Transportation Excellence Awards are:

- Individual: Amir Attia, Associate Professor, Graphic Design, California State University, Monterey Bay
- Business: Boyds Asphalt Services
- Program: “Better Bus Network”, Monterey-Salinas Transit
- Project: California Avenue Pedestrian Crossing at Marina Heights Drive, City of Marina
- Project: King City Downtown Streetscape, City of King
- Project: Marina Parking Lot Improvement Project, City of Monterey

In addition, staff member Laurie Williamson will be recognized for 5 years of service to the Transportation Agency.

Director Mike LeBarre will be also be recognized for his chairmanship of the TAMC Board of Directors during 2023.

Attached to this report is a brief description of each Excellence award recipient. Also attached is the 22nd Annual Transportation Excellence Award Ceremony.

ATTACHMENTS:
1. 2023-Transportation Excellence Awards Honoree Summaries
2. 2023 Transportation Excellence Awards Ceremony Program

WEB ATTACHMENTS:
2023 Transportation Excellence Awards Honorees

**Individual Award:**

**Amir Attia, Associate Professor, Graphic Design, California State University, Monterey Bay (CSUMB)**

Amir Attia worked with CSUMB graphic design students to develop designs for the first traffic gardens in Monterey County. In addition to meeting regularly with the Transportation Agency and other safe routes to school partners over a two-year period, Professor Attia attended the King City Steering Committee meeting to hear direct feedback from community members. The project was done in partnership through the Sustainable City Year Program designed to give students real-world experience and help local agencies with projects. The traffic gardens designed by Amir and his students at CSUMB will help teach traffic safety and driving skills to hundreds of students across Monterey County.

**Business Award:**

**Boyds Asphalt Services**

Boyds Asphalt Services stripped 13 traffic gardens across Monterey County in Fall 2023. These are the first traffic gardens to be installed in Monterey County, and Boyds Asphalt went above and beyond to help TAMC staff navigate this new type of project. Boyds prioritized the traffic garden project to get it done in a narrow timeframe to help meet the Transportation Agency’s grant deadline. They also worked side-by-side with TAMC staff to adjust traffic garden designs in the field as needed.

**Program:**

**“Better Bus Network”**

During the COVID-19 pandemic it became clear to Monterey-Salinas Transit that social inequalities existed in their distribution of transit services. As a result, the agency took a step back and re-examined their mission, vision, and values to gain a better understanding of their purpose in the community and for their employees. After much self-examination, Monterey-Salinas Transit better defined their purpose and developed a simple statement that reflected their vision and values: “MST is “Connecting communities. Creating opportunity. Being kind to our planet.” With this new focus, their vision guides that all that they do supports their goal to do better for their passengers who depend on them every day, and this was the basis for the re-examination of their services and the creation of the Better Bus Network.

MST launched the Better Bus Network in December 2022, after almost two years of research, planning, and community outreach. The Network is a redesigned transit system focused in areas where service was needed most-in historically disadvantaged and underrepresented communities. As a result, MST riders save time, save money, and save our planet through faster, more frequent, and more reliable service.
Projects:

California Avenue Pedestrian Crossing at Marina Heights Drive

California Avenue is a three-lane north-south major collector in the City of Marina. Marina Heights Drive is a newly constructed roadway that was constructed as part of the Sea Haven development project.

The three-legged intersection of California Avenue and Marina Heights Drive is stop-controlled on Marina Heights Drive with dedicated left and right turn pockets. The speeds are over 40 mph on California Avenue, and the nearest crosswalks are 1,300 feet to the south and 2,300 feet to the north. With the new development project to the east and Marina High School to the west, a safe and accessible crossing was needed.

The California Avenue Pedestrian Crossing at Marina Heights Drive project included the installation of a crosswalk and two new ADA compliant curb ramps on the south side of the intersection with a Pedestrian Hybrid Beacon signal. In addition, improvements included curb, gutter and sidewalk work, pavement markings and striping.

As a result, this project which is an important link for alternative modes of transportation between residential areas, Marina High School, and regional bike routes, creates a safe and accessible crossing across a busy high-speed roadway in the City.

Marina Parking Lot Improvement Project

The Marina Parking Lot Improvement project in the City of Monterey focused on rehabilitating failing pavement, improving pedestrian safety, lighting, traffic flow circulation, and providing environmental improvements. The design took into consideration the needs of all users and provides one user experience across both lots.

The redesign of the parking lot created an opportunity to relocate and widen the recreational trail in the area between Figuero and Washington Streets. By relocating and widening the trail crossings, the City has reduced pedestrian and bicycle exposure to vehicles and eliminated the multi-lane at the Figueroa exit of the parking lot providing a safer and more comfortable experience for trail users.

The relocation and widening of the recreation trail included raised crossings and rectangular rapid flashing beacon warning systems, which improved pedestrian and bicycle visibility access. Although there are now more Rec Trail crossings, each crossing has less conflicting vehicle traffic than the single former trail crossing did. Two of these crossings are single lane, one-way crossings, so trail users now only need to look in one direction for on-coming traffic.

King City Downtown Streetscape Project

The King City Streetscape project is a comprehensive placemaking and beautification project on Broadway Street in the city’s core historic downtown area. The project implements the major components of the downtown Streetscape Master Plan developed through years of planning and public input efforts. The design concepts are also associated with Blue Zones Project Monterey County, which incorporates build environment enhancements to improve public health through the creation of a more active pedestrian-oriented environment.

The King City Streetscape Project included new and expanded corner bulbouts, decorative crosswalks, and reconstructed medians. The result is a more pedestrian oriented area that improves safety and access a revitalization of the downtown area, and the beautification of the area through landscaping and public art.

The Streetscape project offers an enriched streetscape experience for those users who currently ventured to downtown King City, while attracting more people to visit the historic Broadway Street neighborhood.
22nd Annual

Transportation Excellence Awards

January 24, 2024

Welcome: Theresa Wright, Community Outreach Coordinator

Presentation of Awards: Chris Lopez, Chair, Mike LeBarre, Past Chair, Todd Muck, Executive Director

INDIVIDUAL AWARD:
Amir Attia, Associate Professor, California State University, Monterey Bay

BUSINESS AWARD:
Boyds Asphalt Services, Salinas

PROGRAM AWARD:
“Better Bus Network,” Monterey-Salinas Transit

PROJECT AWARDS:
California Avenue Pedestrian Crossing at Marina Heights Drive, City of Marina
King City Downtown Streetscape Project, City of King
Marina Parking Lot Improvement Project, City of Monterey

TAMC EMPLOYEE CERTIFICATE OF APPRECIATION:
5 Year Anniversary, Laurie Williamson

OUTGOING TAMC BOARD CHAIR:
Mike LeBarre, Mayor, King City
Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery, Chad Stoehr (Caltrans)
Meeting Date: January 24, 2024
Subject: State Route 156 / Castroville Blvd Update

RECOMMENDED ACTION:
RECEIVE presentation on the status of the State Route 156 / Castroville Boulevard Interchange project and current cost estimates.

SUMMARY:
Since the last update to the Board in May 2023, Caltrans was successful in receiving a second 12-month time extension to request a funding allocation from the California Transportation Commission, allowing for PG&E to complete their utility relocation work. However, Caltrans recently notified the Agency that the overall project cost has risen significantly, from $73.5 million to $122.7 million.

FINANCIAL IMPACT:
A total of $73.5 million has been secured from various local and state sources to construct the SR 156 Castroville Boulevard Interchange project. A competitively secured Trade Corridor Enhancement Program grant accounts for $20 million of the construction funding, plus an additional expected $8 million supplemental allocation that Caltrans has agreed to fund. There is a significant risk the $28 million grant will be revoked by the California Transportation Commission if the project fails to meet the June 30, 2024 construction allocation deadline.

Additionally, recent cost estimates for all phases of the project have increased to a total of $122.7 million, $49.2 million higher than the budget approved by the Board in May 2023. According to the Baseline Agreement between Caltrans, the California Transportation Commission, and TAMC, the additional construction costs will be shared between the State and TAMC. The final design and right-of-way phases are to be funded solely by TAMC. This results in an additional $45.7 million cost to TAMC bringing the total contribution of local funds to $61.1 million. Any additional funds committed by the Agency are contingent upon Board approval.

DISCUSSION:
The State Route 156 Castroville Boulevard Interchange project is one of the regional safety and mobility projects listed in Measure X and approved by 67.7% of Monterey County voters in 2016. The project will provide safety improvements by removing the existing signalized intersection, constructing a new roundabout interchange to separate traffic movements, and improving the connection between the Castroville bike and pedestrian bridge and the existing pathway for students traveling to North Monterey County high school. The Transportation Agency has successfully leveraged Measure X to secure funding for the project with construction now scheduled to start in early 2024.
In May 2023, the Board received an update on the project from Caltrans that included a revised project cost estimate for construction and discussion of challenges of working with Pacific Gas & Electric on the utility relocation needed for the project. At that time, the cost estimate was revised upwards from a total of $55.5 million to $73.5 million due to increased unit costs for contract items; soil import needed due to unsuitability of existing soil; additional environmental mitigation; and vertical drains for soil settlement. The Transportation Agency Board approved an additional $9.972 million of Measure X funds to cover the Agency’s share of the cost increase, with Caltrans agreeing to provide the remaining $8 million from the Trade Corridor Enhancement Program (this funding split was determined by the Baseline Agreement between the agencies for funding cost increases). Below is a table outlining the fund sources programmed to the project and the agencies responsible for the funding.

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<th>Design &amp; ROW</th>
<th>Construction</th>
<th>Totals</th>
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Since that time, Caltrans was successful in receiving a second 12-month time extension to June 2024 to request allocation of the Trade Corridors Enhancement Program funds ($20 million, plus $8 million supplemental) and the State Transportation Improvement Program funds ($4.1 million). This additional time was to allow for the utility relocations to be completed, which needs to be resolved before Caltrans can finalize the right-of-way certification for the project and request the construction funding allocation from the California Transportation Commission. Pacific Gas & Electric has both a gas line as well as electric distribution lines that need to be relocated prior to construction. Caltrans has been coordinating with PG&E for over a year on these relocations, but staffing issues and other priorities within PG&E have stalled progress on the relocation work. However, with the funding extension, Caltrans was able to engage with PG&E on a schedule to have the utility conflict maps completed in December 2023, allowing the utility agreements to then be in place by January 2024, and the project to receive its right-of-way certification in February 2024.

Transportation Agency staff remained in close coordination with Caltrans during this process to ensure the utility relocations were progressing, and the project would meet its funding deadlines. At a quarterly meeting in October 2023, Caltrans notified Agency staff that project costs were likely to further increase due primarily to the relocation of the high-pressure gas line. The relocation of this gas line is critical for the project as it is currently located almost directly through the middle of where one of the proposed roundabouts would be constructed. Caltrans provided a revised cost estimate at the end of November and then further revised the estimate in early January 2024, which is shown in the table below. The revised estimate shows cost increases across all phases of work plus two new unfunded child projects for landscape planting and bio monitoring.

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<td><strong>Totals:</strong></td>
<td><strong>$73.5 million</strong></td>
<td><strong>$122.7 million</strong></td>
<td><strong>$49.2 million</strong></td>
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</tbody>
</table>

With the revised cost estimate, Caltrans provided the caveat that these costs are estimated based on what is currently known, and there is always the possibility of additional changes moving forward. As mentioned previously, the Baseline Agreement establishes a cost share for construction capital and support increases of 55% for TAMC and 45% for Caltrans. All other phases and child projects would need to be funded 100% by TAMC. The State Route 156 / Castroville Boulevard project delivery team from Caltrans will provide a presentation at the January Board meeting with an update on the project and current cost estimates.

**ATTACHMENTS:**
None

**WEB ATTACHMENTS:**
None
<table>
<thead>
<tr>
<th></th>
<th>Project</th>
<th>Location &amp; Post Mile (PM)</th>
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<th>Project Manager</th>
<th>Contractor</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SR 1 Garrapata Creek Bridge Rehab (1H460)</td>
<td>At Garrapata Creek Bridge (PM 63.0)</td>
<td>Electrochemical Chloride Extraction (ECE) of bridge structure</td>
<td>July 2021 – March 2024</td>
<td>$6.49 million</td>
<td>SHOPP</td>
<td>Carla Yu</td>
<td>Future Contractors and Engineers, Irvine, CA</td>
<td>Construction completed November 2023.</td>
</tr>
<tr>
<td>2</td>
<td>SR 1 Big Sur South (1Q760)</td>
<td>In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge (SLO PM 71.8/ MON 20.9)</td>
<td>Storm Damage Repairs</td>
<td>Winter 2023/ Spring 2024</td>
<td>$18.35 million</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>S. Chaves Construction, Inc.</td>
<td>Construction in progress.</td>
</tr>
<tr>
<td>3</td>
<td>SR 1 Big Sur Central (1Q770)</td>
<td>In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge (PM 20.9/42.2)</td>
<td>Storm Damage Repairs</td>
<td>Winter 2023/ Summer 2024</td>
<td>$45.6 million</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>Papich Construction, Inc.</td>
<td>Construction in progress.</td>
</tr>
</tbody>
</table>
## CONSTRUCTION PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>Location &amp; Post Mile (PM)</th>
<th>Description</th>
<th>Estimated Construction Timeline</th>
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<th>Project Manager</th>
<th>Contractor</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR 1 Big Sur North (1Q800)</td>
<td>In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge (PM 42.2/72.0)</td>
<td>Storm Damage Repairs</td>
<td>Winter 2023/ Spring 2024</td>
<td>$25.4 million</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>Granite rock Construction</td>
<td>Construction in progress.</td>
</tr>
<tr>
<td>SR 1 Flooding 1Q960</td>
<td>In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge (PM T100.0/R1.0)</td>
<td>Storm Damage Repairs</td>
<td>Winter 2023/ Summer 2024</td>
<td>$1,850,000</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>Teichert Construction</td>
<td>Construction in progress.</td>
</tr>
<tr>
<td>SR 1 Pfeiffer Canyon Mitigation (1K080)</td>
<td>At Pfeiffer Canyon Bridge (PM 45.4/45.6)</td>
<td>Environmental mitigation (planting, erosion control) for project EA 05-1J130.</td>
<td>April 2023 – May 2026</td>
<td>$0.2 million</td>
<td>SHOPP</td>
<td>Aaron Wolfram</td>
<td>CON</td>
<td>Contract Approved on 4/11/2023. 3 Year Plant Establishment.</td>
</tr>
<tr>
<td>MON/SBT Storm Damage (1Q810)</td>
<td>In Monterey and San Benito Counties on various routes at various locations</td>
<td>Storm Damage Repairs</td>
<td>Winter 2023/ Spring 2024</td>
<td>$2.8 million</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>Brough Construction</td>
<td>Construction in progress.</td>
</tr>
<tr>
<td>Project</td>
<td>Location &amp; Post Mile (PM)</td>
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</tr>
<tr>
<td>8. SR 68 Toro Park Pump Plant (1R490)</td>
<td>On Route 68 in Monterey County at the Toro Park UC.</td>
<td>Replace storm water pumps</td>
<td>Fall 2023/ Spring 2024</td>
<td>$225,000</td>
<td>SHOPP Minor</td>
<td>Victor Devens</td>
<td>Monterey Peninsula Engineering</td>
<td>Construction in progress</td>
</tr>
<tr>
<td>Project</td>
<td>Location &amp; Post Mile (PM)</td>
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</tr>
<tr>
<td>13. US 101 Prunedale Rehab (1H690)</td>
<td>Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.3/98.8 &amp; 100.3/101.3)</td>
<td>Pavement rehabilitation</td>
<td>Mar 2023-November 2024</td>
<td>$36.2 million</td>
<td>SB 1 SHOPP</td>
<td>Doug Hessing</td>
<td>Desilva Gates Construction</td>
<td>Construction in progress.</td>
</tr>
<tr>
<td>15. US 101 King City Clean California Project (1Q100)</td>
<td>On Route 101 in Monterey County at the First St, Canal St, and Broadway St (PM 40.1/41.1)</td>
<td>Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way</td>
<td>February 2023 – December 2024</td>
<td>$0.75 million</td>
<td>Clean California</td>
<td>Mike Lew</td>
<td>Wabo Landscape &amp; Construction, Inc.</td>
<td>Project is currently in Plant Establishment period.</td>
</tr>
</tbody>
</table>
## CONSTRUCTION PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>Location &amp; Post Mile (PM)</th>
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</tr>
</thead>
<tbody>
<tr>
<td>17.</td>
<td>SR 218 Seaside ADA (1H230)</td>
<td>From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)</td>
<td>ADA compliant pedestrian access</td>
<td>July 2023 – February 2024</td>
<td>$1.7 million</td>
<td>SHOPP</td>
<td>Aaron Wolfram</td>
<td>FBD Vanguard Construction Company</td>
</tr>
<tr>
<td>18.</td>
<td>SR 1.68 Storm Damage (1R130)</td>
<td>In Monterey on various routes at various locations</td>
<td>Storm Damage Repairs (slides, slip-outs, sinkhole)</td>
<td>Spring 2023/ Spring 2024</td>
<td>$700,000</td>
<td>SHOPP</td>
<td>Victor Devens</td>
<td>Granite Rock</td>
</tr>
<tr>
<td>20.</td>
<td>US 101 Gonzales to Salinas Flood mitigation (1Q730)</td>
<td>On Highway 101 in Monterey County near Salinas</td>
<td>Drainage cleaning and preparation</td>
<td>Spring 2023/ Spring 2024</td>
<td>$388,000</td>
<td>SHOPP Minor</td>
<td>Victor Devens</td>
<td>Top Tier Grading</td>
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</table>
## Projects in Development

<table>
<thead>
<tr>
<th>Project</th>
<th>Location &amp; Post Mile (PM)</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>SR 1 Mud Creek Permanent Restoration</strong> (1K020)</td>
<td>In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (PM 8.7/9.1)</td>
<td>Coastal Development Permit Requirements</td>
<td>April 2025 – October 2025</td>
<td>$2.1 million</td>
<td>SHOPP MAJOR</td>
<td>Luis Duazo</td>
<td>PS&amp;E/R W</td>
<td>Right of Way Acquisition is Ongoing</td>
</tr>
<tr>
<td><strong>SR 1 Big Creek Tieback Wall</strong> (1K010)</td>
<td>Near Lucia south of Big Creek Bridge (PM 27.5/27.7)</td>
<td>Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control</td>
<td>February 2025 – Decembe 2026</td>
<td>$7.3 million</td>
<td>SHOPP</td>
<td>Meg Henry</td>
<td>PA&amp;ED</td>
<td>Project is in the PS&amp;E phase and working on the design. CDP application has been submitted to Coastal.</td>
</tr>
<tr>
<td><strong>SR 1 Castro Canyon Bridge Rail Upgrade</strong> (1H490)</td>
<td>At Castro Canyon Bridge (PM 43.1)</td>
<td>Replace bridge rail</td>
<td>August 2024 - April 2028</td>
<td>$2.5 million</td>
<td>SHOPP</td>
<td>Meg Henry</td>
<td>PS&amp;E/R W</td>
<td>Project is delayed due to AT&amp;T. Due to these delays a second time extension was requested but denied by HQ CTC staff. D5 is now reprogramming the project in the 24/25 SHOPP. New project EA will be effective March 22, 2024, when the project is programmed: EA 05-1H495.</td>
</tr>
</tbody>
</table>
## PROJECTS IN DEVELOPMENT

<table>
<thead>
<tr>
<th></th>
<th>Project Description</th>
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</tr>
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<tbody>
<tr>
<td>4.</td>
<td>SR 1 Coastlands II Wall Permanent Restoration (1P210)</td>
<td>Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (PM -44.34/44.34)</td>
<td>Construct soldier pile wall or mechanically stabilized embankment wall.</td>
<td>January 2026 - October 2026</td>
<td>$3.2 million</td>
<td>SHOOP</td>
<td>Carla Yu</td>
<td>PA&amp;ED</td>
</tr>
<tr>
<td>5.</td>
<td>SR 1 Garrapata Creek Bridge Rail Replacement (1H800)</td>
<td>At Garrapata Creek Bridge (PM 62.97)</td>
<td>Bridge rail rehabilitation</td>
<td>April 2024 – April 2025</td>
<td>$3.6 million</td>
<td>SHOOP</td>
<td>Carla Yu</td>
<td>PS&amp;E</td>
</tr>
<tr>
<td>6.</td>
<td>SR 68 Drainage Improvements (1J880)</td>
<td>From west of Sunset Dr to Toro Park (PM 0.2/15.7)</td>
<td>Drainage improvement, replace lighting, and install count stations</td>
<td>Decembe 2024 – January 2026</td>
<td>$8 million</td>
<td>SHOOP</td>
<td>Mark Leichtfuss</td>
<td>PS&amp;E</td>
</tr>
</tbody>
</table>
## PROJECTS IN DEVELOPMENT

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</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>SR 68 Corridor Improvements (1J790)</td>
<td>On State Route 68 from Josselyn Canyon Road to San Benancio Road. (PM 4.87-13.7)</td>
<td>Operational Improvements</td>
<td>February 2028 – November 2029</td>
<td>$105 million</td>
<td>STIP &amp; AUTHORIZED</td>
<td>Carla Yu</td>
<td>PAE&amp;ED</td>
<td>Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023.</td>
</tr>
<tr>
<td>8.</td>
<td>US 101 Drainage (1J890)</td>
<td>In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (PM R28.23/100)</td>
<td>Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements</td>
<td>July 2025 – July 2026</td>
<td>$19.4 million</td>
<td>SHOPP MAJOR</td>
<td>Mark Leichtfuss</td>
<td>PS&amp;E</td>
<td>PS&amp;E phase in progress.</td>
</tr>
<tr>
<td>9.</td>
<td>US 101 King City CAPM (1K440)</td>
<td>Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)</td>
<td>Pavement Preservation, TMS Elements, Lighting and Drainage</td>
<td>January 2025 - August 2025</td>
<td>$ 27 million</td>
<td>SHOPP</td>
<td>Mark Leichtfuss</td>
<td>PS&amp;E</td>
<td>PS&amp;E phase in progress. Ready to list scheduled on 5/22/24.</td>
</tr>
</tbody>
</table>
### PROJECTS IN DEVELOPMENT

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<tbody>
<tr>
<td><strong>10.</strong> US 101 Prunedale Drainage (1H691)</td>
<td>At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8/100.3)</td>
<td>Drainage System Rehab</td>
<td>Jan 2025 - Dec 2026</td>
<td>$ 6.2 million</td>
<td>SHOPP MAJOR</td>
<td>Aaron Wolfram</td>
<td>PS&amp;E/R W</td>
<td>In PS&amp;E Phase working towards 60% PS&amp;E.</td>
</tr>
<tr>
<td><strong>11.</strong> SR 156 Castroville Boulevard Interchange (31601)</td>
<td>Castroville Boulevard and Highway 156 (PM R1.6/1.4)</td>
<td>Construct a new interchange</td>
<td>Dec 2024 – Dec 2026</td>
<td>$43 million</td>
<td>STIP Measure X Federal Demo</td>
<td>Chad Stoehr</td>
<td>PS&amp;E/R W</td>
<td>Final R/W and Environmental activities are ongoing with regards to utilities and obtaining CDFW permits.</td>
</tr>
</tbody>
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<tbody>
<tr>
<td>15. SR 218 FORTAG Bike Trail (1M570)</td>
<td>Located in the City of Seaside (PM 0.1/1.5)</td>
<td>Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park</td>
<td>TBD</td>
<td>$1.2 million</td>
<td>100% LOCAL FUNDED</td>
<td>Doug Hessing</td>
<td>PS&amp;E/R W</td>
<td>100% Design completed. CTC approved Construction funding. TAMC is administering construction.</td>
</tr>
</tbody>
</table>
ACRONYMS USED IN THIS REPORT:

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADA</td>
<td>Americans With Disabilities Act</td>
</tr>
<tr>
<td>CTC</td>
<td>California Transportation Commission</td>
</tr>
<tr>
<td>EIR</td>
<td>Environmental Impact Report</td>
</tr>
<tr>
<td>PA&amp;ED</td>
<td>Project Approval and Environmental Document</td>
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<tr>
<td>PID</td>
<td>Project Initiation Document</td>
</tr>
<tr>
<td>PS&amp;E</td>
<td>Plans, Specifications, and Estimates</td>
</tr>
<tr>
<td>SB</td>
<td>Senate Bill, the Road Repair and Accountability Act of 2017</td>
</tr>
<tr>
<td>SCL</td>
<td>Santa Clara County Line</td>
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<tr>
<td>SHOPP</td>
<td>Statewide Highway Operation and Protection Program</td>
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<td>SR</td>
<td>State Route</td>
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<td>RTL</td>
<td>Ready To List</td>
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<tr>
<td>R/W or ROW</td>
<td>Right of Way</td>
</tr>
<tr>
<td>TMS</td>
<td>Traffic Management System</td>
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