

TAMC STAFF	JUN 14	AUG 14	SEP 14	OC T 14	DE C 14	JAN 15	FEB 15	MAR 15	APR 15	MAY 15	JUN 15
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner				P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P(A)	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	E	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	P	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	E	P	P	E
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	E	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Chris Orman	North Monterey County Fire Chief	Leslie Llantero	City of Seaside
Dell Matt	101 Bypass Committee	Mark Reasons	Ocean Mist
Eric Petersen	Salinas resident	Roger Huff	Oak Hills resident
Alex Vasquez	Access Monterey Peninsula	Louise Iredell	
Mario Romo	Access Monterey Peninsula	Nancy Ausonio	
Sam Teel	Monterey Co Hospitality Assn.	Maury Vasquez	Intern, Supervisor District 4
MacGregor Eddy	Media	Ray Harrod	Monterey County resident

1. CALL TO ORDER

Chair Craig called the meeting to order at 9:00 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Revised agenda items 3.1.9, adding to the action: Approve sole source procurement finding, and item 6, change action to: Adopt Resolution 2015-15 regarding prior CEQA review of the Marina-Salinas Multimodal Corridor Plan and approving the Plan.

2. PUBLIC COMMENTS

Jesus Esparza, expressed concern regarding the access to his property via Zavala Road from US 101 south of San Juan Road (1280 El Camino Real). He said it was a risky area, and asked that this location be looked at for a solution. TAMC staff referred Mr. Esparza to Caltrans.

3. CONSENT AGENDA

M/S/C Salinas/Rubio/unanimous
The Board approved the Consent Agenda.

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of May 27, 2015.
- 3.1.2** Accepted the list of checks written for May 2015 and credit card statements for the month of April 2015.
- 3.1.3** Received report on conferences attended by agency staff.
- 3.1.4** Approved updated Agency weighted vote table.
- 3.1.5** Adopted Resolution 2015-10 adopting the Agency's Title VI Program and Language Assistance Plan.

Board member Huerta commented that the Title 6 Plan numbers for limited English proficiency households for Greenfield appeared too low. Staff noted that the data source may be deficient.

- 3.1.6** Approved Resolution 2015-13 for Employer Paid Member Contributions, which requires full-time employees of the agency to pay a portion of their employee contributions towards retirement benefits.
- 3.1.7** Approved evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel as recommended by the Executive Committee.
- 3.1.8** Approved closure of Transportation Agency for Monterey County offices on December 28, 29, 30, and 31, 2015.
- 3.1.9** Regarding Video Recording and Broadcasting of Board Meetings:
 - 1. Authorized the Executive Director to execute contract Amendment No.1 with Access Monterey Peninsula, to extend and amend the contract from the current expiration date, July 1, 2015 to October 1, 2015;
 - 2. Authorized the Executive Director to execute contract Amendment No. 1 with Monterey County Superintendent of Schools to televise Board meetings on Charter and South County Channels to extend and amend the contract from the current expiration date, July 1, 2015 to October 1, 2015;
 - 3. Authorized the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
 - 4. Authorized the use of \$3,450 from administration funds budgeted for these purposes.
- 3.1.10** Regarding Request for Proposals for Video recording, Production, and Distribution of Transportation Agency for Monterey County Board Meetings:
 - 1. Approved Request for Proposals (RFP) to provide video recording, and distribution services of Transportation Agency Board meetings;
 - 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
 - 3. Approved the use of administration funds budgeted to this purpose.
- 3.1.11** Regarding Agreement for Audit Repayment between Caltrans & TAMC:
 - 1. Authorized the Executive Director to sign the Reimbursement Agreement between California Department of Transportation (Caltrans) and Transportation Agency for Monterey County for repayment of the Caltrans audit findings.
 - 2. Approved the use of \$82,185.89 per year for 10 years for a total of \$821,858.90 from the Agency's undesignated reserve funds for this agreement.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Local Transportation Fund Allocation and Unmet Transit Needs:

1. Adopted Resolution 2015-11 finding that within Monterey County there are unmet transit needs, including unmet transit needs that are reasonable to meet; and
2. Adopted Resolution 2015-12 allocating \$13,809,685 in Local Transportation Funds to Monterey-Salinas Transit for Fiscal Year 2015-16.

Board member Huerta expressed his concern that Ranch Cielo transit needs were not identified as reasonable to meet. Staff reported that the proposal did not meet the reasonableness criteria, but that does not mean it is not a worthy service.

3.2.2 Approved appointments of Dennis L. Johnson representing the Carmel-by-the-Sea and Brian Cook alternate representing California State University Monterey Bay to the Bicycle and Pedestrian Facilities Advisory Committee.

3.2.3 Adopted Resolution 2015-14 authorizing federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5339 Bus Replacement Program through the California Department of Transportation.

PLANNING

3.3.1 Regarding Fort Ord Reuse Authority Fee Reallocation Update:

1. Approved Request for Proposals for the 2016 Fort Ord Reuse Authority Fee Reallocation Study Update;
2. Authorized staff to publish the Request for Proposals, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. Approved the agreement between the Transportation Agency and the Fort Ord Reuse Authority, which obligates the Authority to fund the project; and
4. Authorized the Executive Director to sign the agreement
5. Authorized the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

3.3.2 Regarding Expenditure Plan – Environmental Review:

1. Authorized the Executive Director to execute a contract with Rincon Consultants, Inc., in an amount not to exceed \$40,000, for the Transportation Improvement Measure Expenditure Plan Environmental Review, for the period ending December 2016;
2. Approved the use of Public Outreach funds budgeted to this purpose; and
3. Authorized Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

3.3.3 Received state legislative update, and Adopted positions on bills of interest to the Agency.

3.3.4 Received federal legislative update.

3.3.5 Regarding Expenditure Plan – Project Cost updates:

1. Authorized the Executive Director to execute a contract with Wood Rodgers, pending Counsel approval, in an amount not to exceed \$25,000 for the Transportation Improvement Measure Expenditure Plan Project Cost Updates, for the period ending December 2016;
2. Approved the use of Public Outreach funds budgeted to this purpose; and
3. Authorized Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

3.3.6 Regarding Pacific Grove SR68 Corridor Study Consultant:

1. Authorized the Executive Director to negotiate scope of work and execute an actual cost plus fixed fee agreement with Eisen|Letunic for the Pacific Grove State Route 68 Corridor Study in an amount not to exceed 4115,000 to provide professional services for the period ending December 31, 2016 subject to approval by Agency counsel;
2. Approved the use of Agency funds budgeted to this project; and
3. Authorized the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding Call Box Call Answering Center Service Contract Amendment:

1. Authorized the Executive Director to execute a contract Amendment not to exceed \$3,100 with Keolis America Inc. for one year of call box answering services, with an increased base rate from \$2.50 to \$2.62, and an increased bonus/penalty from \$0.07 to \$0.08;
2. Approved the use of \$3,100 in Service Authority for Freeways and Expressways funds for call box answering services; and
3. Authorized Executive to make administrative changes to the standard contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

3.4.2 Approved the Regional Surface Transportation Program Guidelines & Policies, revised per Caltrans Audits comments.

3.4.3 Approved the request by the City of Marina to allocate \$261,456.00 of its Regional Surface Transportation Program fair share funds to the resurfacing of the Reservation Road and the Imjin Parkway bike lane projects.

RAIL PROGRAM

3.5.1 Regarding Coast Daylight Project Environmental Review:

1. Approved Request for Proposals (RFP) for the federal environmental review of the Salinas-San Jose corridor in support of the Coast Daylight project;
2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of State Transportation Improvement Program (STIP) funds budgeted to this purpose.

3.5.2 Received report on a federal grant application for \$23 million for the Pajaro/Watsonville multimodal station and on a contract with HDR Engineering, in an amount not to exceed \$4,999, to provide assistance with the application for the period ending June 30, 2015.

3.5.3 Approved the Transportation Agency's vote in favor of membership in the Salinas Community Benefit Assessment District.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 None this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft June 3, 2015
- Bicycle & Pedestrian Facilities Advisory Committee – Draft June 3, 2015
- Rail Policy Committee – Draft June 1, 2015
- Technical Advisory Committee – Draft June 4, 2015

4. HIGHWAY 156 NEAR TERM IMPROVEMENTS

M/S/C Burnett/Markey/unanimous

The Board authorized the use of Transportation Agency undesignated reserve funding for County of Monterey to install radar feedback signs on State Route 156, and approved a revised Master Funding Agreement Exhibit A with County of Monterey incorporating the radar feedback sign project. The Board directed staff to work with Caltrans and explore the possibility of flashing light signs. Board member Phillips volunteered to participate in the discussion.

Todd Muck, Deputy Executive Director, reported as a near term improvement that Agency staff is seeking to utilize undesignated Transportation Agency reserve funding for County of Monterey to install radar feedback signs on State Route 156.

Public comment:

Louise Ardell, Oakhills resident reported that although a radar sign is a good idea, she prefers a flashing light sign, like the light on Castroville Boulevard. Mr. Muck replied that this issue has been discussed with Caltrans, but they have strict guidelines they have to follow. Aileen Loe noted that Caltrans takes safety very seriously, follows solid standards and noted it is important that Caltrans look at all safety equipment criteria.

5. SR 156 CORRIDOR PROJECT LEVEL 2 TRAFFIC AND REVENUE STUDY

M/S/C Armenta/Salinas/unanimous

The Board authorized the Executive Director to publish a Request for Proposals (RFP) for a Level 2 Traffic and Revenue Study for the SR 156 Corridor project, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work and approved the use of federal earmark funds budgeted to this purpose. The Board also authorized the Executive Director to execute a contract with TJKM, pending Legal Counsel approval, for an amount not to exceed \$30,235, for the Highway 156 Traffic Data Collection project, for the period ending December 2016, approved the use of federal earmark funds budgeted to this purpose; and authorized Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

Todd Muck, Deputy Executive Director, reported that the Agency is seeking to release a Request for Proposals for a Level 2 Traffic and Revenue study for the State Route 156 Corridor project. This study will provide a basis for an Environmental Impact Review and give answers to questions. Mr. Muck noted that the study will evaluate weekend and weekday, as well as seasonal traffic. He added that staff will be coordinating the flow of information with Caltrans to allow its use in the preparation of the Supplemental EIR as soon as data is available.

Board member Armenta commented that because the community is impacted by this, staff should provide a time for comments on the study before taking it to the full board for approval. Mr. Muck responded that was the intent.

Public comment:

Sam Teel, MCHA, commented that the information gathered in this study will keep this project moving forward.

Mark Reasons, Ocean Mist, commented that he is pleased to see this study move forward. He asked that the study look closely at diversionary routes such as Blackie Road and Castroville Boulevard, which are already congested with traffic.

Dell Matt, 101 Bypass Committee, expressed her concern with the merge from Route 156 to northbound

US 101 asked that diversions to Prunedale North and South Roads be considered.

Board member Edelen commented that it is a fact tht no one will have to pay a toll because people will always have a choice to use the old Highway 156 as a free route. He added that the current 156 will be slower and safer under this scenario.

Board member Phillips commented that it is important to get facts as soon as possible, so we can know if it is feasible to move forward.

6. MARINA-SALINAS MULTIMODAL CORRIDOR PLAN

M/S/C Markey/Edelen/unanimous

The Board adopted Resolution 2015-15 approving the Marina-Salinas Multimodal Corridor Plan and making certain findings regarding prior CEQA review..

Ariana Green, Associate Transportation Planner, reported that the draft Marina-Salinas Multimodal Corridor Plan was developed with input from partner agencies, stakeholders and members of the community. The plan identifies a corridor connecting Salinas and Marina and proposes conceptual roadway design that will meet the needs of all roadway users.

Public comment:

Eric Petersen, Salinas resident, commented this plan is good, but noted his opinion that Class I bicycle paths are not as safe as Class II bike lanes. Board Alternate Kristi Markey thanked staff and the City of Salinas for their work on this plan.

7. REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING FOR BIKE PROJECTS

M/S/C Armenta/Huerta/unanimous

The Board approved Regional Surface Transportation Program funding for County of Monterey to add bicycle lanes to Rio Road and for the City of Marina to repave and add bicycle lanes to Imjin Parkway.

Michael Zeller, Senior Transportation Planner, reported that Agency staff is seeking to utilize Regional Surface Transportation funds reserved for Complete Streets project implementation to install Class II bicycle lanes on two projects.

The first project is an addition to the County of Monterey's repaving of Rio Road. The requested \$55,000 will be used to install Class II Bike Lanes in conjunction with an existing asphalt concrete overlay scheduled for this summer. In addition, at the eastbound intersection of Highway 1 and Rio Road equipment will be installed to allow the traffic signal to more readily detect bicycles. The Transportation Agency Board has previously approved a set aside of \$1,410,000 from the Regional Surface Transportation Program FY 2014/15 – FY 2016/17. The requested funding to install bike lanes on the County's repaving project will be deducted from this amount.

The second project will repave and install bicycle lanes on Imjin Parkway, a major regional travel corridor. The project will extend from Imjin Road to Second Avenue, and would reduce the width of the travel lanes while adding bike lanes to each side. The proposal is to fund the project 50% by the City of Marina and 50% by TAMC, corresponding to the level of regional traffic on the roadway. The TAMC share of \$411,000 will be funded partially from the remaining balance of the set aside for Complete Streets project implementation (\$334,000) and the TAMC reserve set aside (\$77,000).

Board member Rubio commented that he supports the proposal but asked that TAMC look at the usage of these bike and pedestrian projects, and should develop cost-benefit metrics. Staff agreed to look into this evaluation.

8. **VERBAL UPDATE ON THE CALTRANS AUDIT**

Executive Director Debbie Hale gave an update on the Caltrans Audit.

Director Hale reported that TAMC received the Caltrans 2014 Incurred Cost Audit and is developing a written manual detailing all policies and procedures governing the financial management system, procurement, contract management and construction management. Director Hale noted that staff is working closely with Agency Counsel, and expects to deliver all documents to Caltrans bring final versions to the Board for approval by the end of the year.

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

Board member Edelen reported that he and Director Hale attended the CalCOG meeting in Sacramento on June 18th. They talked with sister agencies and gave input to state legislators, including Senator Anthony Cannella, about proposed state legislation to address the pending fiscal cliff in transportation funding.

10. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe, Caltrans Director, reported that Caltrans added Safety and Health to their goals and objectives in their quarterly Mile Marker Report. She announced Caltrans is developing standards for Class IV Bikeways. Such bikeways are known as cycle tracks, and they add separation barriers between the cyclist and vehicles.

Monterey Regional Airport District – Bill Sabo encouraged the Board members to book your airfares early for a better rate at the Monterey Regional Airport. He announced that the Airport District hired a new Executive Director, name to be announced at a later date. He announced American Airlines is merging with U.S. Airways at the end of summer.

Monterey-Salinas Transit District – Carl Sedoryk reported that the new wirelessly-charged electric trolley with zero emissions has been in operation since Memorial Day weekend, and is working well. He reported MST is implementing a survey as part of developing Measure Q, noting, it is a 15-year plan, and needs input from the community on how the money should be spent. In conclusion, he announced that Monterey-Salinas Transit is proud to announce that Mariela Pizarro-Silva of Salinas was selected by the American Public Transportation Association to participate in the 2015 APTA Youth Summit to Advance Public Transportation being held in Washington, DC.

11. EXECUTIVE DIRECTOR'S REPORT

Director Hale announced the US 101 – San Juan Road Ribbon Cutting Ceremony will take place on July 17, 2015. She also announced that staff is conducting community outreach to get ideas for the proposed Transportation Investment Plan. Director Hale reported TAMC is working to go paperless, and asked the Board to call the office if they want to continue receiving a paper copy of the agenda packet.

12. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Board member Armenta requested that staff look into the issue raised by Jesus Esparza regarding the entrance to Zavala Road at 1280 El Camino Real. He asked that staff consider providing a Spanish translator at Board meetings and requested that staff bring forward to the Board an Equal Opportunity Plan.

Board member Huitt thanked Ariana Green for her excellent work on the Pacific Grove Corridor Study.

13. ADJOURNMENT

Chair Craig adjourned the meeting at 10:38 a.m.