

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

Final Minutes of February 22, 2017 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17
L. Alejo, Supr. Dist. 1- (L. Gonzales)	P	P	P	P	P(A)	P	P	P	P	P	P
J. Phillips, Supr. Dist. 2, 1st Vice Chair (J. Stratton)	P	P	P	P(A)	P(A)	P	P(A)	P	P	P(A)	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P	P	P	P	P	P	P(A)	P	P(A)	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P	P	P(A)	E	P	P	P	E	P
M. Adams, Supr. Dist 5 - (K. Daniels)	P(A)	P	P(A)	P(A)	P	P(A)	P	P(A)	P	P	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P(A)	-	E	P	P	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez)	P	-	P	E	P	P	P	P	P	P	P
J. Huerta, Greenfield (R. Rodriguez)	P	P	P	E	-	P	P	P	-	-	-
M. LeBarre, King City (C. Victoria)	P(A)	P	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P	P(A)	P	P	P	-	P	-	P(A)	P
E. Smith, Monterey (R. Deal)	P	P	E	P	P	P	P(A)	P	P	P	P
R. Huit, Pacific Grove - 2nd Vice Chair (C. Garfield)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas - immediate Past Chair (J. Gunter)	P	P	P	P(A)	P(A)	P	P	P	P	P(A)	P
T. Bodem, Sand City (L. Gomez)	P	P	P	E	P	P	-	P	P	E	P
R. Rubio, Seaside (D. Pacheco)	P(A)	P	P	P	P	P	E	P	P	P	P
A. Chavez, Soledad - Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson, B. Patel)	P	P(A)	P	P	P	P	P	P(A)	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, C. Jones, J. Olejnik,)	P	P(A)	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P
R. Stedman, Monterey Bay Air Resources District (<u>A. Romero</u>)	-	-	-	-	-	-	-	-	-	P	-
B. Sabo, Monterey Regional Airport	P	P	P	P	P	P	P	-	P	P	P
C. Sedoryk, MST (M. Hernandez, H. Harvath, L. Rheinheimer)	P	P	P	P(A)	P(A)	P(A)	P(A)	P	P	P	P
O. Rios, Watsonville (F. Hernandez)	-	-	-	-	-	-	-	-	-	P(A)	P

TAMC STAFF	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	E
R. Goel, Dir. Finance & Administration	P	E	P	P	P	P	E	E	P	P	P
A. Green, Transportation Planner	P	P	P	E	P	E	E	E	E	E	E
D. Hale, Executive Director	P	P	P	P	P	P	E	P	P	P	P
G. Leonard, Transportation Planner	P	P	P	E	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	E	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	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	E	E	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	E	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	E	E	P	E	E	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	E	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	E	P	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Eric Petersen	Salinas resident
Alex Vasquez	Access Monterey Peninsula	Jose Gomez	RMA – Public Works
Mario Romo	Access Monterey Peninsula		
Lisa Gonzalez	District 1 office		

1. CALL TO ORDER

Chair Chavez called the meeting to order at 9:01 a.m., and Board member LeBarre led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA:

None.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Smith/Orozco/unanimous

The Board approved the consent agenda as follows:

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 January 25, 2017.
- 3.1.2 Accepted the list of checks written for the month of January 2017 and credit card statements for the month of December 2016.
- 3.1.3 Accepted the State of California Transportation Development Act Compliance and Audit Reports for fiscal year ending June 30, 2016.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Adopted Resolution 2017-03 apportioning Local Transportation Funds for Fiscal Year 2017-18 in the amount of \$15,965,000.

PLANNING

- 3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Approved Amendment #1 to the contract with Pathways for Wildlife extending the term of the agreement to December 31, 2017.
- 3.4.2 Regarding Call Box Maintenance and Improvements – Contract Amendment #1:
 - 1. Approved Amendment #1 to the contract with Case Systems, Inc. extending the term of the Agreement to June 30, 2020 and increasing the not to exceed amount by \$300,329 to a total of \$721,463 for the contract period from March 2014 to June 2020; and
 - 2. Approved the use of \$300,329 in Service Authority and Freeways and Expressways funds for Call Box Maintenance and Improvements for the contract period from March 2017 to June 2020.

RAIL PROGRAM

- 3.5.1 No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1 No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft February 1, 2017.
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft February 1, 2017..
 - Rail Policy Committee – Draft February 6, 2017.
 - Technical Advisory Committee – Draft February 2, 2017.
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4. UNMET TRANSIT NEEDS PUBLIC HEARING

The Board received a presentation on the unmet transit needs process;

Virginia Murillo, Transportation Planner, reported The Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet needs process is associated with the Local Transportation Fund, which is one of two designated funding sources for public transit created by the California Transportation Development Act. Local Transportation Funds are generated through a quarter percent of the retail sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

Chair Chavez opened the Public Hearing;

Board member Alejo commented that there is a need for transit service that better connects South County to the Monterey Courthouse on Aguajito Road in Monterey.

Chair Chavez closed the Public Hearing.

5. MEASURE X ELECTION DEBRIEF

The Board received a debrief on the election results of Measure X, the Transportation Safety and Investment Plan placed on the November 8, 2016, Presidential General Election Ballot.

Theresa Wright, Community Outreach Coordinator, gave an in-depth analysis of the Measure X Transportation Safety & Investment Plan and Retail Transactions & Use Tax election results. She noted that the measure received 67.71% voter approval and reviewed the results by Supervisorial District, city and county unincorporated areas.

6. SALINAS RAIL EXTENSION-PROPERTY ACQUISITION UPDATE

The Board received an update on the proposed property acquisitions for the Salinas Rail Extension Kick Start project.

Mike Zeller, Principal Transportation Planner, reported the Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County south to Salinas, noting that this project has an approved California Environmental Quality Act Environmental Impact Report and is currently at 75% design. The Salinas Rail Extension Kick Start project requires acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility. He noted that appraisals have been completed, offers of just compensation were made to the property owners at fair market value, and the Agency is continuing to engage in good faith negotiations with the property owners. The Salinas Rail Extension project includes funding for consultant work related to right-of-way acquisition. Staff proposes to use Traffic Congestion Relief Program or Proposition 116 bond funds for the property acquisitions. The project right-of-way phase is estimated to cost \$17.4 million, which includes relocation costs.

Board member Craig expressed concerns about the process and requested that Agency staff meet with City staff to coordinate on the acquisitions and overall delivery of the project.

7. DRAFT OVERALL WORK PROGRAM AND BUDGET (FY 17/18-FY 19/20)

M/S/C Parker/Smith/unanimous

The Board authorized the Executive Director to submit the draft fiscal year 2017/18 budget and overall work program to state funding agencies for initial review; provided direction and guidance to staff on the three-year budget for fiscal years 2017/18 through 19/20, and the overall work program for fiscal year 2017/18; and directed the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 24, 2017 for approval.

The annual Transportation Agency for Monterey County Overall Work Program describes the activities that the Agency will undertake during the next fiscal year, and provides the basis for the 2017/18 budget. Director Muck highlighted the summary of all the projects and work elements, noting a new work element is Measure X, 8000 for administration and 7000 for direct programs. Deputy Executive Director Muck reported that the Executive Committee has reviewed the budget and overall work program and recommends approval. February approval of the draft three-year budget and one-year overall work program is required in order to meet state review deadlines. Staff will respond to Caltrans and Board comments and will bring the final documents back for approval in May, 2017.

Director of Finance & Administration Goel reported the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as rail program, highway projects, bicycle and pedestrian program. The proposed fiscal year 2017-2018 operating expenditure budget is \$2,842,024, a net increase over fiscal year 2016-2017 of \$225,286. The proposed fiscal year current direct program expenditure budget is \$21,145,861 a net increase over fiscal year 16/17 of \$6,280,066. This increase is primarily due to a shift in expenditures on the Rail Extension to Salinas project, and the addition of the Measure X program expenditures. The Agency continues to control expenditures to stay within its budget, and maintains a prudent cash reserve.

8. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Tim Gubbins, Caltrans Director reported that the Board of Supervisors took action regarding the Route 1 Big Sur road closure at Pfeiffer Canyon. He reported that it has been a busy month for Caltrans crews there has been many road closures and slides everywhere. He noted that one of the columns of the Pfeiffer Canyon Bridge has shifted, and it is damaged beyond repair. He reported that Caltrans is looking at ways to bring supplies in to the people who are landlocked, and is working with CA State Parks to develop helicopter landing zones. He asked that everyone plan accordingly, take your time, be patient through the winter storms. He noted that the Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that it has been a busy week for the Monterey and Salinas airport, flights came in without delay. He thanked the traveling public, noting the traffic counts are up substantially, even with their competition in San Jose. He reported that the Airport is doing well, keeping flights and carriers. In conclusion, he reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported MST has opened comment for the unmet transit needs, and is accepting comments, public participation until the public hearing and adoption on April 10th. MST started testing their data application for text, voice recordings and google maps. More information available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – None this month.

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

None this month.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported that the Highway 68 corridor study and 156 traffic revenue study will be presented to the Board in May. She announced that new legislation requires that if a local agency provides any type of compensation, salary, or stipend to a local agency official of that agency, then that official must provide proof sexual harassment prevention training and education. She asked that Board members submit a copy of the completed certificate to TAMC. Director Hale also announced that Assembly member Caballero is carrying AB696 legislation, similar to the bill introduced last year by then Assembly member Alejo, to assure that the proceeds from the sale of excess properties on the Prunedale Bypass and for the proceeds of sale to be used for transportation projects in the US 101 Corridor.

11. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Chair Chavez welcomed Oscar Rios, ex officio representative of City of Watsonville.

Board member Delgado expressed his sincere appreciation to staff on the success of Measure X.

12. ADJOURNMENT

Chair Chavez adjourned the meeting at 11:03 a.m.