

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

Meeting of August 26, 2015

**Agricultural Center Conference Room  
1428 Abbott Street  
Salinas, California  
9:00 AM**

**WIFI INFO:**

**Network: ABBOTT CONF-GUEST  
Password (all caps): 1428AGGUEST**

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

**1. QUORUM CHECK – CALL TO ORDER.** Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.

*If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.*

**PLEDGE OF ALLEGIANCE**

**1.1 ADDITIONS or CORRECTIONS** to the agenda.

**2. PUBLIC COMMENTS.** Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.*

**3. CONSENT AGENDA**

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

**4. Transportation Investment Measure Public Outreach Plan Update - Wright**

1. **RECEIVE** an update on the Transportation Improvement Measure outreach;
2. **APPOINT** an ad hoc Working Group to assist with public outreach for the Transportation Improvement Measure; and
3. **PROVIDE** input on and assistance with the Transportation Improvement Measure outreach activities.

*On May 27, 2015, the Transportation Agency Board of Directors initiated work on the Transportation Improvement Measure Public Outreach Plan. The purpose of the Plan is to increase public awareness and understanding of Monterey County's transportation needs and funding challenges.*

5. **RECEIVE** report from Fred Watson and Scott Waltz on the Fort Ord Recreation Trail and Greenway proposal; and **DIRECT** staff to assist in finding funding sources for the project. - Murillo

*The Fort Ord Recreation Trail and Greenway proposes two connected regional loop trails totaling 30 miles in the former Fort Ord area. These trails will provide better opportunities for residents and visitors to access the Fort Ord National Monument and surrounding destinations without driving.*

6. **Regional Bicycle and Pedestrian Wayfinding Plan** – Murillo

1. **RECEIVE** update on the Regional Bicycle and Pedestrian Wayfinding Plan, and
2. **PROVIDE** input on regional routes and the wayfinding sign theme.

*The Regional Bicycle and Pedestrian Wayfinding Plan will provide standard guidelines for bicycle and pedestrian wayfinding signage throughout Monterey County. The Plan will include wayfinding sign design guidelines, identification and branding of regional bicycle and pedestrian routes and sign locations, along with an implementation strategy.*

7. **RECEIVE** report on the Pacific Grove SR 68 Corridor Study - Green

*The Transportation Agency has launched an effort to study the State Route 68 Corridor in Pacific Grove and identify safety improvements for bicyclists and pedestrians.*

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

9. Reports from transportation providers:

- Caltrans Director's Report – Project Update – Gubbins
- Monterey Peninsula Airport District – Sabo
- Monterey-Salinas Transit – Sedoryk

10. Executive Director's report

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

12. **ADJOURN**

**Please send any items for the September 23, 2015 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, September 10, 2015.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, September 10, 2015 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and*

*should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.*

## **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County meeting will be on  
September 23, 2015

**Agricultural Center Conference Room**

**1428 Abbott Street**

**Salinas, California**

**9:00 A.M.**

Transportation Agency Board members will receive automatic mileage reimbursement payments not to exceed current IRS rates, (or reimbursed for the cost of transit). Payments will be made quarterly based on attendance records. Board members must submit a mileage declaration form with their declared mileage to and from the transportation agency meetings. Please call Transportation Agency office at 831-775-0903 if you need a mileage declaration form.

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

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

<http://www.tamcmonterey.org>

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County,

55-B Plaza Circle, Salinas, CA. Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County**  
**55-B PLAZA CIRCLE, SALINAS, CA 93901-2902**  
**Monday thru Friday**  
**8:00 a.m. – 5:00 p.m.**  
**TEL: 831-775-0903**  
**FAX: 831-775-0897**

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items 3.1.1 - 3.7.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

**ADMINISTRATION and BUDGET**

**3.1.1 APPROVE** minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Authority of June 24, 2015. - Rodriguez

**3.1.2 ACCEPT** the list of checks written for June and July 2015 and credit card statements for the month of May and June 2015. – 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** report on conferences or trainings attended by agency staff. – Muck

*Agency staff occasionally attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency’s mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.*

- 3.1.4 RECEIVE** the results of the July 1, 2015 report on the Governmental Accounting Standards Board Statement No. 45 required valuation of the Agency's Other Post-Employment Benefits. - Goel

*The Governmental Accounting Standards Board Statement No. 45 requires the valuation of Other Post-Employment Benefits liabilities for all U. S. public employers. Based on the size of the Agency's employee group (less than 200) and its Other Post-Employment Benefits funding approach (pay-as-you-go), the Agency is only required to perform this valuation once every 3 years. The last report was prepared as of July 1, 2012. The results of the July 1, 2015 valuation will be applied to determine the Transportation Agency for Monterey County's annual Other Post-Employment Benefits expense for fiscal years ending June 30, 2016, June 30, 2017 and June 30, 2018.*

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

- 3.2.1 ADOPT** Resolution 2015-16 approving an additional \$182,694 Low Carbon Transit Operations Program 2014/2015 fiscal year funds for Monterey County. - Murillo

*In order to preserve cap and trade funds for transit in the region, staff recommends supporting the Low Carbon Transit Operations Program funding transfer agreement between the Santa Cruz Metropolitan Transit District and the Monterey-Salinas Transit District.*

- 3.2.2 APPROVE** Monterey-Salinas Transit's application for Transportation Development Act funds. - Murillo

*TAMC oversees the approval process for the state Transportation Development Act funds devoted to local transit expenditures. Monterey-Salinas Transit submitted an application for fiscal year 2015/2016 funds totaling \$16,336,678 to support public transit operations.*



- 3.2.3 APPROVE** appointment of Jerry Ramos representing Supervisorial District 2 to the Bicycle and Pedestrian Facilities Advisory Committee. - Green

*The Board appoints members of the public to the Committee on an as-needed basis to advise staff on bicycle and pedestrian transportation issues and make recommendations to the Board.*

- 3.2.4 AUTHORIZE** Executive Director to contribute \$3,000 in budgeted Bike Month/Bike Education funds to the Ciclovía Salinas event in 2015 - Green

*Ciclovía Salinas is a youth-driven community event that promotes health and active transportation. Transportation Agency staff has participated in the past two events and found it a good opportunity to inform the community of Transportation Agency goals, objectives and projects.*

## PLANNING

- 3.3.1 RECEIVE** state legislative update and **ADOPT** positions on the Transportation Special Session bills of interest to the Agency. - Watson

*The Governor called a special session on transportation, and several bills were reintroduced under new numbers, while new bills were also introduced. The Executive Committee has reviewed the legislation and recommends support of several bills that would increase revenues for transportation and extend public-private partnership financing.*

- 3.3.2 RECEIVE** federal legislative update and **ADOPT** statewide Surface Transportation Reauthorization consensus principles. - Watson

*On July 31, the President signed another extension to the transportation authorization that was set to expire on July 31. This extension is only for three months, so there will be further discussion on a long-term authorization (or another extension) in the near future. A number of long-term proposals have been discussed, although the funding for these bills remains the sticking point.*

### **3.3.3 Monterey-Salinas Scenic Highway Plan: Travel Analysis and Transportation Improvements Request for Proposals – Leonard**

1. **APPROVE** Monterey-Salinas Scenic Highway 68 Plan: Travel Analysis and Transportation Improvements Request for Proposals (RFP);
2. **AUTHORIZE** 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. **APPROVE** the use of funds budgeted to this purpose.

*The Monterey-Salinas Scenic Highway 68 Plan will evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of affordable mid-term operational and capacity improvements in the SR 68 corridor in context to other planning regional improvements serving the same commute market, and the potential for wildlife connectivity enhancements. This RFP is for consultant services for the travel analysis and transportation improvement concepts section of the plan.*

**3.3.4 Monterey-Salinas Scenic Highway 68 Plan: Wildlife Connectivity Analysis Request for Proposals – Leonard**

1. **APPROVE** Monterey-Salinas Scenic Highway 68 Plan: Wildlife Connectivity Analysis Request for Proposals (RFP);
2. **AUTHORIZE** 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. **APPROVE** the use of funds budgeted to this purpose.

*The Monterey-Salinas Scenic Highway 68 Plan will identify affordable mid-term operational and capacity improvements in the SR 68 corridor and the potential for wildlife connectivity enhancements. This RFP is for consultant services for the wildlife connectivity analysis section of the plan.*

### **3.3.5 Central Coast Coalition Memorandum of Understanding – Hale**

1. **APPROVE** Amendment 3 to the memorandum of understanding with the regional transportation agencies for Monterey, Santa Cruz, San Benito, Santa Barbara, and San Luis Obispo counties and the Association of Monterey Bay Area Governments to support transportation improvements throughout the Central Coast.
2. **AUTHORIZE** 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.

*The purpose of the Central Coast Coalition is to increase the awareness of the transportation needs in the Central Coast, focusing on the US 101 corridor including the parallel rail lines and east-west connections. The proposed amendment will increase the dues from \$2,390 to \$5,200 per year, in recognition of the low level of dues initially charged and the high value that the Coalition activities have provided since the original agreement was adopted in September 2011.*

### **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 RECEIVE** the fiscal year 2013-2014 Freeway Service Patrol Annual Report – Leonard

*The fiscal year 2013-2014 Freeway Service Patrol Annual Report summarizes the program's performance in the last fiscal year and compares it with the previous two fiscal years. The overall benefit cost ratio was 4, indicating that the tow truck program provided an average benefit of \$4.00 for every dollar invested in the program. The program also provided an annual savings of 41,688 vehicle hours of delay, 71,662 gallons of fuel savings, and a decrease of 630,622 kilograms per year in carbon dioxide*

## **RAIL PROGRAM**

*No items this month.*

## **REGIONAL DEVELOPMENT IMPACT FEE**

**3.6.1 APPROVE** the 2015 Strategic Expenditure Plan Update for the Regional Development Impact Fee program. – Zeller

*In 2009, the 12 cities and the County of Monterey adopted a Joint Powers Agreement establishing a countywide Regional Development Impact fee to mitigate the impact of new development on, and fund improvements to, the regional transportation system. TAMC administers the fee program and prepares an annual Strategic Expenditure Plan that includes updated project cost estimates, revenue forecasts, other matching funds, and a draft timeline for project delivery.*

## **COMMITTEE MINUTES**

**3.7.1 ACCEPT** minutes from Transportation Agency committees

- Executive Committee – Draft August 5, 2015
- Bicycle & Pedestrian Facilities Advisory Committee – Draft August 5, 2015 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – No Meeting
- Technical Advisory Committee – Draft August 6, 2015 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

**END OF CONSENT AGENDA**

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## **CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)

- C1 June 16, 2015 letter to Senator Jim Beall, re: Support for SB 16 (Beall):  
Transportation funding
- C2 June 16, 2015 letter to Senator Jim Beall, re: Support for Support for SB 9  
(Beall): Greenhouse Gas Reduction Fund: Transit and Intercity Rail Capital  
Program
- C3 June 16, 2015 letter to Senator Bob Huff, re: Support for SCA 7 (Huff):  
Motor vehicle fees and taxes: restriction on expenditures
- C4 June 16, 2015 letter to Assembly Member Kristin Olsen, re: Support for AB  
323 (Olsen): California Environmental Quality Act: exemption: roadway  
improvement
- C5 June 19, 2015 letter to Ms. Teri Wissler Adam, City of Seaside, re:  
Comments on the Draft Environmental Impact Report for the Monterey  
Downs and Horse Park and Central Coast Veterans Cemetery Specific Plan
- C6 June 19, 2015 letter to Jila Priebe, Program Director, Low Carbon Transit  
Operations Program, re: Approval of the Fiscal Year 2014/15 Low Carbon  
Transit Operations Program Transfer Allocation from Santa Cruz County to  
Monterey County
- C7 June 19, 2015 letter to Aileen K. Loe, Deputy District Director, Caltrans  
District 5, re: Comments on the Draft District System Management Plan  
(DSMP)
- C8 June 22, 2015 letter to Christine G. Kemp, Noland, Hamerly, Etienne &  
Hoss, re: Regional Development Impact Fees for Green Valley Farm Supply

- C9 June 22, 2015 letter to Linda G. McIntyre, General Manager, Moss Landing Harbor District, re: Regional Development Impact Fees for Moss Landing Harbor District
- C10 June 25, 2015 letter to Assembly Member Luis Alejo, re: Support for ABX 1-1 (Alejo): Transportation Funding
- C11 June 29, 2015 letter to Senator Jim Beall, re: Support for SB X1-1 (Beall): Transportation funding
- C12 June 29, 2015 letter to Senator Bob Huff, re: Support for SCA X1-1 (Huff): Motor vehicle fees and taxes: restriction on expenditures
- C13 June 29, 2015 letter to Morgan Galli, Special Assistant and Katie Gross, Field Representative, U.S. Senator Dianne Feinstein, re: Rail Extension to Monterey County – Pajaro/Watsonville Multimodal Station site visit
- C14 June 30, 2015 news release from the California State Transportation Agency (CalSTA), Transportation Agency Backs \$224 Million in Transit and Intercity Rail Grants
- C15 July 10, 2015 letter to Wayne G. Short, HDR Engineering, Inc., re: Salinas Rail Extension Kick-Start Project Design Contract – Packaging Approach
- C16 July 10, 2015 letter to Wayne G. Short, HDR Engineering, Inc., re: Salinas Rail Extension Kick-Start Project Design Contract – Notice to Proceed: Optional Task #1: Hazardous Materials Phase 2 Report
- C17 July 21, 2015 letter to Assemblymember Henry Perea, re: Support for ABX1-2 (Perea): Transportation projects: comprehensive development lease agreements
- C18 July 22, 2015 letter to SCCRTC Executive Director George Dondero, re: Santa Cruz Branch Line Passenger Rail Feasibility Study

- C19 July 27, 2015 letter from the Central Coast Coalition to state legislators, re: Special Session for Transportation: Critical Need for STIP Funding
- C20 July 27, 2015 letter from the Central Coast Coalition to Caltrans Director Malcolm Dougherty, re: Central Coast Coalition Comments on Draft MAP-21 Reauthorization Consensus Principles
- C21 August 14, 2015 letter from Senator Barbara Boxer to USDOT Secretary Anthony Foxx, re: support for TAMC TIGER grant application.