

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

Meeting of Wednesday, May 28, 2014

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

WIFI INFO:

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

******May is National Bike Month!******

In celebration, the TAMC staff invites you to participate in a bike ride to the TAMC Board meeting beginning at the TAMC offices at 8:00am. For more information, please contact TAMC at (831) 775-0903.

We hope to see you there!

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

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

PLEDGE OF ALLEGIANCE

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

Pages 11 - 50

4. **PRESENTATION** of Transportation Agency Employee of the Quarter to Andy Cook, Senior Transportation Planner. – Hale

Pages 51 - 52

Andy Cook, Senior Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for January through March 2014.

5. **RECEIVE** presentation on state funding shortfall and **VIEW** video on Oregon pilot program on mileage-based user fee program. – Hale

No Enclosure

6. **RECEIVE** state legislative update and **APPROVE** new positions on legislation: support AB 2728 (Perea), support SB 1418 (DeSaulnier), and support SJR 24 (DeSaulnier). – Watson/ Hale **Pages 53 - 63**

Staff will present a verbal report at the meeting, including legislative proposals for cap and trade funding distribution plans, truck weight fees, and Proposition 42 on the June 3, 2014 ballot.

7. **APPROVE** Resolution 2014-04 adopting the fiscal year 14/15 budget and work program and estimated budgets for fiscal years 15/16 and 16/17 as recommended by the Executive Committee. – Muck **Pages 64 - 85**

The resolution approves budget and work program for fiscal year 14/15, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 15/16 and 16/17. At its February adoption of the draft budget, the Board did not have any suggested changes for the final budget. This version makes minor changes to reflect the latest information on revenues and expenditures. The Executive Committee reviewed the budget on May 7, 2014 and recommends approval.

8. **AUTHORIZE** staff to issue a Request for Proposals for the Regional Roundabout Study, not to exceed \$300,000, or \$500,000 if additional grant funds are secured; and
AUTHORIZE staff to request \$200,000 in AB2766 grant funds from the Monterey Bay Unified Air Pollution Control District. – Zeller
Pages 86 - 90

The Transportation Agency Board included in its Regional Surface Transportation Program Guidelines a new program for jurisdictions to apply for assistance to complete roundabout studies. Agency staff is seeking to release a Request for Proposals to select a consultant to conduct a coordinated study of locations submitted by jurisdictions.

9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**
10. Reports from transportation providers: **Pages 91 - 94**
- Caltrans Director's Report – Project Update –Gubbins
 - Monterey Peninsula Airport District– Sabo
 - Monterey-Salinas Transit– Sedoryk

11. Executive Director's Report *No Enclosure*
12. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
13. **ADJOURN**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, June 12, 2014 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, June 25, 2014

Agricultural Center Conference Room

1428 Abbott Street

Salinas, California

9:00 A.M.

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

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

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

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

Visit us at:

<http://www.tamcmonterey.org>

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

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

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

ADMINISTRATION and BUDGET

3.1.1 **APPROVE** minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of April 23, 2014. – Rodriguez **Pages 11 - 18**

3.1.2 **ACCEPT** the list of checks written for April 2014 and credit card statements for the month of March 2014. – Delfino **Pages 19 - 26**

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 **None this month**

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

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1 Monterey-Salinas Transit Intercity Bus Grant Application – Cook Pages 27 - 34

1. **ADOPT** Resolution 2014-05 authorizing federal funding to Monterey-Salinas Transit under the Federal Transit Administration Section 5311(f) Intercity Bus Program with the California Department of Transportation; and
2. **RATIFY** Agency signature of required regional agency certifications and assurances.

Caltrans administers the Federal Transit Administration Section 5311(f) Intercity Bus Transportation program, which provides capital and operating assistance for public transit services providing rural to urban connections on the state's intercity bus routes. The Transportation Agency is required to authorize Monterey-Salinas Transit's grant application, which will provide operating funding to continue service connecting Fort Hunter Liggett with San Jose Mineta International Airport, and Paso Robles with stops in Salinas, Soledad and King City. The application will also support new service between Greenfield and Paso Robles serving San Lucas and San Ardo to respond to an unmet transit need identified by the agency.

PLANNING

3.3.1 RECEIVE report on comments submitted on the Draft 2014 Monterey County Regional Transportation Plan.– Cook **Pages 35 - 36**

The Transportation Agency must adopt a Regional Transportation Plan by June 2014 to meet state planning requirements. The agency received three comment letters on the draft document by the close of the public review period on April 8. Staff is preparing a final plan for consideration by the Board that includes revisions to address comments where necessary.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Monterey County Service Authority for Freeways and Expressways Agreement with California Highway Patrol – Leonard

Pages 37 - 38

1. **APPROVE** the use of \$1,850 in Service Authority for Freeways and Expressways funds for call box program administration by the California Highway Patrol over the two-year contract period; and
2. **AUTHORIZE** 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.

Monterey County has a system of 198 call boxes on its highways to assist stranded motorists and enable them to contact the California Highway Patrol for assistance if necessary. Since the California Highway Patrol incurs personnel costs in the call box program administration, the contract would allow the Agency, as Service Authority for Freeways and Expressways authority, to reimburse the California Highway Patrol for these costs.

RAIL PROGRAM

3.5.1 Rail Extension Right of Way Acquisition Just Compensation – Zeller Pages 39 - 44

1. **AUTHORIZE** the Executive Director to establish just compensation and approve appraisals for the acquisition of parcels for the Rail Extension to Salinas Kick Start Project; and
2. **AUTHORIZE** the Executive Director to make purchase offers in the amount that equals the statutory offer of just compensation established for the parcel and negotiate acquisition agreements for parcels needed for the Rail Extension to Salinas Kick Start Project.

To streamline the acquisition process and ensure that the parcels are acquired in a prompt manner, the Agency is requesting authority for the Executive Director to establish just compensation and initiate purchase offers for parcels required for the Rail Extension to Salinas project, with final purchase approval reserved for the Board.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 AUTHORIZE the Executive Director to sign an agreement with the Fort Ord Reuse Authority that reimburses the Agency for regional fees advanced to the Highway 68 Operational Improvements project in the amount of \$312,205 – Zeller **Pages 45 - 46**

Due to delayed availability of FORA fees, the County requested that the Transportation Agency allocate regional fees to fully fund the construction phase of the Highway 68 Operational Improvements project on the condition that the Transportation Agency would be reimbursed from the County of Monterey's share of the FORA fees for the project.

3.7.1 **ACCEPT** minutes from Transportation Agency committees:

Pages 47 - 50

- Executive Committee – Draft May 7, 2014
- Bicycle & Pedestrian Facilities Advisory Committee
– Draft May 7, 2014 (online at www.tamcmonterey.org)
- Rail Policy Committee – No meeting this month
- Technical Advisory Committee – Draft May 1, 2014
(online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C1 April 17, 2014 letter from Executive Director Debra L. Hale to Congressman Sam Farr, re: Highway Trust Fund and Transportation Reauthorization Bill
- C2 April 17, 2014 letter from Executive Director Debra L. Hale to Tyler Rushforth, Majority Staff Counsel, Subcommittee on Transportation and Infrastructure, Senate Committee on Environment and Public Works, re: Highway Trust Fund and Transportation Reauthorization Bill
- C3 April 21, 2014 letter from Executive Director Debra L. Hale to Jim Kolb, Minority Staff Director, Subcommittee on Highways and Transit, House Committee on Transportation and Infrastructure, re: Highway Trust Fund and Transportation Reauthorization Bill
- C4 April 21, 2014 letter from Executive Director Debra L. Hale to Tyler Higgins, Office of Senator Dianne Feinstein, re: Highway Trust Fund and Transportation Reauthorization Bill
- C5 May 12, 2014 letter from Executive Director Debra L. Hale to Senator Anthony Cannella, re: Support for SB 1151: Vehicles: school zone fines
- C6 May 12, 2014 letter from Executive Director Debra L. Hale to Senator Mark DeSaulnier, re: Support for SB 1077: Vehicles: mileage-based fee pilot program
- C7 May 12, 2014 letter from Executive Director Debra L. Hale to Senator Andy Vidak, re: Opposition to SB 990: Transportation funds: disadvantaged small communities
- C8 May 12, 2014 letter from Executive Director Debra L. Hale to Assembly Member Luis Alejo, re: Support for ACR 67: State highways: designations