

Ex Officio Members:	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel , Paul Hierling)	P	P	P(A)	P	P	P	P	P(A) (V)	P(A) (V)	P
Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider, Kelly McClendon)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	A	P	A	P(A)	P(A)	P(A)	P(A)	P(A)	P(A) (V)
Bill Sabo, Monterey Regional Airport District (Richard Searle)	E	P	P	P	P	P	P	P(V)	P	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P(A)	P	P	A	A	A	P	P	P	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth)	P(A)	P(A)	P(A)	P	P	A	A	P*	A	P(A)

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

TAMC STAFF	MAY 25	JUN 22	AUG 22	SEP 22	OCT 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Brayer, Legal Counsel	P	P	P	P	P	P	P	P(V)	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	E	P	P	E	P	P
R. Goel, Dir. Finance & Administration	P	E	P	P	P	P	P	P	P	P
A. Green, Principal Transp. Planner	P	P	P	P	P	P	P	P(V)	P	P
A. Guther, Asst. Transportation Planner	P	P	E	E	P	P	P	P(V)	P	P
A. Hernandez, Asst. Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration								P	P	P
M. Montiel, Administrative Assistant	P	P	P	E	P	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	E	P	P	P	P	P	P	P	P
L. Williamson, Senior Engineer	P	P	P	P	P	P	P	P(V)	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	E	P	P	P	P	P	P	P

OTHERS PRESENT

Ed Smith (V)	City of Monterey	Joanna Xiao (V)	Caltrans District 5
Edrie Santos (V)	City of Marina	Madilyn Jacobsen (V)	Caltrans District 5
Rachel Ortiz (V)	City of Greenfield	Michael Weaver (V)	Public
Matt Deal (V)	Monterey-Salinas Transit	Chris Barrera	Salinas resident

1. QUORUM CHECK – CALL TO ORDER; TAMC BOARD PHOTO

Chair LeBarre called the meeting to order at 9:04 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Chair LeBarre led the pledge of allegiance.

The TAMC Board took a group photo for the TAMC website.

2. PUBLIC COMMENTS

Mike Weaver requested confirmation that the Board of Directors received a copy of the letter regarding State Route 68.

3. CONSENT AGENDA

M/S/C Potter/Chavez/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 March 22, 2023.
- 3.1.2** Accepted the list of checks written for the month of March 2023 and credit card statements for the month of February 2023.
- 3.1.3** Received a list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES**3.2.1** Regarding Low Carbon Transit Operations Program:

1. Adopted resolution 2023-07 that the Transportation Agency for Monterey County shall act as a "contributing sponsor" and transfer its \$1,064,609 Fiscal Year 2022/2023 allocation of Low Carbon Transit Operations Program funds to the Monterey-Salinas Transit District to support the fuel cell battery electric bus facility retrofits; and
2. Authorized the Executive Director or his designee to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

3.2.2 Regarding Federal Funds for Rural Transit and Intercity Bus Operations:

1. Adopted Resolution 2023-06 authorizing Transportation Agency Staff to program \$300,000 Federal Transit Administration Section 5311(f) Intercity Bus Program funds to Monterey-Salinas Transit in operating assistance funding to restore MST Line 59: Salinas-Gilroy;
2. Authorized the Executive Director or his designee to execute and file Certifications and Assurances of the Transportation Agency; and
3. Authorized the Executive Director or his designee to provide additional information as the Department may require in connection to the Transportation Agency and/or Transportation Agency-sponsored Section 5311(f) projects.

3.2.3 Approved the appointments of Victor Tafoya to serve as Supervisorial District 2 primary representative and Mark Chaffey as Velo Club primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.**PLANNING****3.3.1** Regarding Legislative Update:

1. Received update on state and federal legislative issues; and
2. Adopted positions on proposed legislation.

3.3.2 Regarding Regional Transportation Plan Environmental Impact Report Agreement

1. Authorized the Executive Director, or his designee, to execute an agreement not to exceed \$75,000 with the Association of Monterey Bay Area Governments for the preparation of the 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy / Regional Transportation Plan Environmental Impact Report;
2. Approved the use of \$75,000 in funds budgeted to this project; and
3. Authorized the Executive Director, or his designee, to make administrative changes to the contract 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 Fort Ord Regional Trail and Greenway - Canyon Del Rey Segment - Supplemental Agreements

1. Approved and authorized the Executive Director to execute Supplemental Agreements with the Cities of Del Rey Oaks and Seaside, and the Monterey Peninsula Regional Park District, subject to approval by Agency Counsel, for the Fort Ord Regional Trail and Greenway - Canyon Del Rey project; and
2. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the Supplemental Agreements, including approvals of future modifications or amendments that do not significantly alter the scope of the agreements, subject to Agency Counsel approval.

3.4.2 Received the Freeway Service Patrol Annual Report for fiscal years 2019/20 and 2020/21.**3.4.3** Approved and authorized the Executive Director to program Regional Surface Transportation Program funds, for an amount not to exceed \$250,000, to support the Greenfield Participatory Budgeting projects.**3.4.4** Regarding Measure X Funding Agreement King City Traffic Garden:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of King, in an amount not to exceed \$45,000 to pave a site in San Antonio Park for the King City Traffic Garden project for the period ending December 31, 2024;
2. Approved the use of \$45,000 in Measure X Safe Routes to Schools 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 approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.5 Regarding Salinas Harden Parkway Safe Routes to Schools Contract:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of Salinas, in an amount not to exceed \$1,719,854.42 to provide programming for the Harden Parkway Safe Routes to Schools project for the period ending December 31, 2027;
2. Accepted the Active Transportation Program grant funds awarded to the City of Salinas and Transportation Agency for 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 approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.6 Regarding Salinas Alisal Safe Routes to Schools Contract:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of Salinas, in an amount not to exceed \$84,998.80 to provide programming for the Alisal Safe Routes to Schools project for the period ending December 31, 2027;
2. Accepted the Active Transportation Program grant funds awarded to the Transportation Agency for 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 approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

RAIL PROGRAM**3.5.1** Regarding Salinas Rail Project Packages 2 & 3 - HDR Engineering Contract Amendment #3:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #3 with HDR Engineering Inc., subject to approval by Agency Counsel, adding an amount not to exceed \$691,749, for a total not-to-exceed contract amount of \$4,631,359, and extend the deadline on the contract from June 30, 2023 to June 30, 2025, to complete the design work for Package 2, Salinas layover facility, and Package 3, Gilroy track connections;
2. Authorized the use of Regional Surface Transportation Program or state funds budgeted to this project that may become available for this purpose;
3. Found 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. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.5.2 Regarding Salinas Rail Project Construction Management - MNS Engineers Contract Amendment #5:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #5 with MNS Engineers, subject to approval by Agency Counsel, adding an amount not to exceed \$1,387,604, for a total not-to-exceed contract amount of \$6,085,141, and extend the deadline on the contract from December 31, 2023 to December 31, 2026, to continue to support the design and bid schedule for Packages 2 and 3;
2. Authorized the use of funding secured for this project in the rail program budget;
3. Found 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. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

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 April 5, 2023
- Rail Policy Committee – draft minutes of April 3, 2023.
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of April 5, 2023
- Technical Advisory Committee - draft minutes of April 6, 2023
- Excellent Transportation Oversight Committee – no meeting

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

END OF CONSENT AGENDA

4. EMPLOYEE OF THE QUARTER

The Transportation Agency Board of Directors presented the Employee of the Quarter to Doug Bilse. Mr. Bilse was selected by his colleagues as the Employee of the Quarter for January-March, 2023. The Agency employees recognized Doug for his great attitude, his professionalism, and his willingness to help his colleagues. Most notably, they appreciate him for his engineering expertise on roundabouts and bicycle and pedestrian projects and for helping set up the striping plan in the Salinas Valley cities for the Safe Routes to School pop-up demonstrations.

5. MARINA-SALINAS MULTIMODAL CORRIDOR: IMJIN ROAD WIDENING PROJECT UPDATE

The Transportation Agency Board of Directors received a presentation on the Marina to Salinas Multimodal Corridor: Imjin Road Widening Project.

Edrie De Los Santos, Senior Engineer, City of Marina, reported the Marina-Salinas Multimodal Corridor: Imjin Road Widening is a regional Measure X project on Imjin Parkway from Imjin Road to Reservation Road. It serves as one of the major commute corridors between the Monterey Peninsula and Salinas, ranging at various points in the project limits from 24,000 vehicles to 39,000 vehicles traversing the roadway each weekday. He noted that working with TAMC is one of the major reasons this project is moving forward; he reported that construction will begin in June and should be completed by September 2025. Mr. De Los Santos noted that a project website with multiple languages will be available soon.

Board alternate Anderson requested the staging of the project be sent to Supervisor Askew's office to aid staff in responding to public inquiries.

6. SURF! BUSWAY AND BUS RAPID TRUST PROJECT UPDATE

The Transportation Agency Board of Directors received a presentation on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

Carl Sedoryk, the General Manager and CEO of Monterey-Salinas Transit, provided an update on the SURF! Busway and Bus Rapid Transit Project, which is another regional Measure X funded project. He reviewed the schedule, project costs, funding, and public outreach. The SURF! Project will construct a six-mile busway and Bus Rapid Transit line within the Monterey Branch Line right-of-way, parallel to State Route 1. This project will make it faster and easier to travel between Marina and Seaside, and seamlessly link to other bus routes, facilitating travel throughout the County.

Board Member Chavez requested Spanish translation of all outreach materials; Mr. Sedoryk replied that he would provide a Spanish translation of all materials.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Kelly McClendon highlighted Caltrans District 5 construction, road closures and repairs:

- Construction resumes on US 101 in King City: two lanes in each direction are now open on weekends
- North Main Street at Casentini Street in Salinas: sidewalk rehabilitation starting April 24
- Highway 198 near San Lucas to close April 24 for repairs to damages from winter storms
- Full closure of SR 198 in Monterey County will go into effect as repairs begin at locations damaged by significant winter storms
- California surpassed 1.5 million Zero Emission Vehicle goal two years ahead of schedule

Monterey Regional Airport District – Bill Sabo, Airport District Board Member, reported the Airport is adding flights to Dallas, Los Angeles, San Diego, and Denver. He noted that the Big Sur Marathon brings a lot of passengers. In conclusion, Mr. Sabo reported that the airport board has two fire protection proposals before them from the Monterey Fire Department and a private company called "Pro-Tec Fire Services".

Monterey Salinas Transit District – Carl Sedoryk, General Manager/CEO, had no further updates.

Monterey Bay Air Resources District – David Frisbey reported the Department of Motor Vehicles collects \$4 from registration fees to fund projects in the three-county area for roundabouts, signal control, and other emissions reduction strategies.

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

No reports this month.

9. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the California State Transportation Agency granted the Pajaro Watsonville Train Station project \$2.274 million, noting this is a great step forward. He thanked TAMC staff Alissa Guther for submitting the grant and Christina Watson for her project coordination work. Director Muck reported that the FORTAG project is moving forward to requesting construction funding, noting staff Mike Zeller has done an exceptional job. He also thanked and acknowledged the City of Seaside staff and Mayor Oglesby for their hard work. In conclusion, Director Muck reported that Senator Padilla submitted the Pajaro to Prunedale G12 project for federal appropriations funding.

10. **ANNOUNCEMENTS AND/OR COMMENTS**

Board member Cristina Medina-Dirksen announced the City of Marina is unveiling the Pump Track on May 13, and invited everyone to attend.

11. **ADJOURNMENT**

Chair LeBarre adjourned the meeting at 10:55 a.m.