

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

Meeting of May 25, 2016

**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, 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.

1.2 ADOPT Resolution 2016-10 to acknowledge the many contributions made by Jeanette Pantoja to improve transportation in Monterey County. – Wright

This resolution acknowledges Ms. Pantoja contributions and advocacy for transportation safety, active transportation and equity in Monterey County. Her invaluable input has contributed to the development of Transportation Safety & Investment Plan, the Regional Bicycle and Pedestrian Wayfinding Plan and the 2014 Regional Transportation Plan.

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. Wayfinding Plan - Murillo

- 1. ADOPT** the Regional Pedestrian and Bicyclist Wayfinding Plan for Monterey County, and
- 2. AUTHORIZE** the Executive Director to submit a grant application for State funding for implementation of the Wayfinding Plan.

The Regional Bicycle and Pedestrian Wayfinding Plan will provide standard guidelines for bicycle and pedestrian wayfinding signs throughout Monterey County. The Plan includes wayfinding sign design guidelines, identification and

branding of regional bicycle and pedestrian routes, and provides an implementation strategy. Staff is preparing an application for State Active Transportation Program funding for implementation of the Wayfinding Plan.

5. Transportation Safety & Investment Plan Ordinance - Zeller

- 1. INTRODUCE** a proposed ordinance for the adoption of the Transportation Agency for Monterey County Transportation Safety & Investment Plan and Retail Transactions & Use Tax;
- 2. WAIVE** the reading of the proposed ordinance;
- 3. SET** June 22, 2016 at 9:00 a.m. as the date and time to consider adoption of the proposed ordinance;
- 4. DIRECT** Transportation Agency Counsel to prepare a summary of the proposed ordinance to be published no less than five days prior to the June 22, 2016 Transportation Agency Board meeting and within 15 days of adoption in a newspaper of general circulation and,
- 5. ADOPT** the revised Policies and Project Descriptions.

These actions are the next steps towards placement of an ordinance on the ballot for consideration by the voters on November 8, 2016. The measure as proposed would implement a Transportation Safety and Investment Plan in order to improve safety on local roads and highways; repair potholes; maintain streets and roads; improve transportation for seniors, young people, and people with disabilities; and make walking and biking safer by the imposition of a 3/8 percent sales tax.

6. Regional Development Impact Fees – Zeller

- 1. RECEIVE** presentation on the Regional Development Impact Fee program and FORA Fee Study update;
- 2. APPROVE** removal of South County interchanges from the Regional Development Impact Fee project list and the revised fee schedule; and
- 3. PROVIDE** policy input on coordinating the Fort Ord Reuse Authority (FORA) Community Facilities District fees with the Regional Development Impact Fee after the dissolution of FORA.

The South County cities requested removal of their US-101 interchange projects from the regional fee program. This would lower their fee and the program would still serve as CEQA mitigation. The Agency is also updating FORA's fee program. FORA's unfunded obligations will need to be transferred to relevant agencies after FORA dissolves in 2020.

- 7. APPROVE** Resolution 2016-09 adopting the fiscal year 16/17 budget and overall work program and estimated budgets for fiscal years 17/18 and 18/19 as recommended by the Executive Committee. - Goel/Muck

At its February adoption of the draft budget, the Board did not have any suggested changes for the final budget. This version makes changes to reflect the latest information on revenues and expenditures. The Executive Committee reviewed the budget on May 4, 2016 and recommends approval.

- 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.
14. **ADJOURN**

Next Transportation Agency for Monterey County meeting will be on
June 22, 2016

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

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 December 2, 2015. – Rodriguez

3.1.2 ACCEPT the list of checks written for April 2016 and credit card statements for the month of March 2016. – 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 educational training attended by agency staff. – Muck

Agency staff occasionally attends conferences or training 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 Access Monterey Peninsula Contract – Wright

- 1. AUTHORIZE** the Executive Director to execute a contract with Access Monterey Peninsula to provide video recording, production, broadcasting and live stream services of Transportation Agency Board meetings;
- 2. AUTHORIZE** 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;
- 3. AUTHORIZE** the use of \$ 50,400 from administration funds budgeted to this purpose.

The agreements for services with Access Monterey Peninsula for video production and television broadcasting services of the Agency's Board meetings expire on June 30, 2016. This authorization seeks to enter into a new contract with Access Monterey Peninsula to provide these services.

3.1.5 APPROVE the updated Construction Contract Administration Policies and Procedures Manual. – Myers

The Transportation Agency prepared and submitted this manual to Caltrans for review on September 30, 2015. These revisions are proposed pursuant to recommendations by Caltrans in their letter of March 16, 2016.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 AUTHORIZE** the Executive Director to submit a grant application for State Active Transportation Program funding for implementation of a segment of the Fort Ord Regional Trail and Greenway. - Murillo

The Fort Ord Regional Trail and Greenway is a proposed 30-mile regional active transportation trail corridor that connects Marina, Seaside, Del Rey Oaks, Monterey and the Monterey Bay Sanctuary Scenic Trail. The trail will provide better opportunities for residents and visitors to access Cal State Monterey Bay, the Fort Ord National Monument and surrounding destinations without driving. The project is well-suited to apply for this state funding source, which is not expected to be available again for a few years.

PLANNING

- 3.3.1 RECEIVE** information on ballot initiative and **ADOPT** an oppose position. - Watson

The Executive Committee recommends an oppose position on the “No Blank Checks” initiative on the November 2016 ballot.

- 3.3.2 RECEIVE** state legislative update and **ADOPT** positions on bills of interest to the Agency. - Watson

Assembly Bill 2730, authored by Assembly Member Alejo, passed through the Assembly Transportation Committee with amendments and goes to the Appropriations Committee next. Staff pulled Senate Bill 1197 to allow for more time to develop bill language that can be supported by all stakeholders. The bill list has been updated.

3.3.3 RECEIVE federal legislative update. - Watson

The federal appropriations bill for fiscal year 2017 is pending action on the Senate floor.

3.3.4 RECEIVE update on the US 101 Central Coast California Freight Strategy Report. – Myers

The Association of Monterey Bay Area Governments (AMBAG) has been developing a five county goods movement plan for the US Highway 101 between San Benito County and Santa Barbara County. The purpose of the effort was to design a strategy to preserve and improve this critical economic corridor which supports the entire Central California Coast. The final report has been completed and it better positions the Monterey Bay Area Region and the Central Coast to capture potential project funding for this key freight corridor.

PROJECT DELIVERY and PROGRAMMING

3.4.1 City of Greenfield Regional Surface Transportation Program Fair Share Allocation - Zeller

1. **APPROVE** the request by the City of Greenfield to reprogram \$427,258.28 in Regional Surface Transportation Program fair share funds to the Greenfield Street Rehabilitation Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

RAIL PROGRAM

3.5.1 Caltrain Agreement - Watson

1. **AUTHORIZE** the Executive Director to negotiate and execute an agreement with the Peninsula Joint Powers Board (Caltrain) to review designs in support of the Rail Extension to Monterey County project; and
2. **AUTHORIZE** the use of no more than \$25,400 from funding budgeted for this project for the agreement.

This agreement will enable the Transportation Agency to pay Caltrain to perform review of engineering designs of Santa Clara County stations in support of the project to extend passenger rail to Monterey County. This agreement will be for actual costs incurred by Caltrain for staff work related to this project.

3.5.2 City of Marina Maintenance Agreement – Myers

1. **AUTHORIZE** the Executive Director to execute a Maintenance Agreement with The City of Marina; and
2. **AUTHORIZE** the Executive Director to make changes, as necessary, to the Maintenance Agreement and encroachment permit; subject to review and approval of Agency Counsel.

City of Marina is proposing reconstruction of the intersection of Del Monte Boulevard and Beach Road, partially within the TAMC Monterey Branch Line rail right-of-way. Prior to approval of the encroachment permit for the construction work, the City of Marina must execute a maintenance agreement with the Transportation Agency for the portion of the improvements within the Monterey Branch Line right of-way.

REGIONAL DEVELOPMENT IMPACT FEE

COMMITTEE MINUTES

3.7.1 ACCEPT minutes from Transportation Agency committees

- Executive Committee – Draft May 4, 2016
 - Bicycle & Pedestrian Facilities Advisory Committee
– Draft May 4, 2016 (online at www.tamcmonterey.org)
 - Rail Policy Committee – No meeting this month
 - Technical Advisory Committee – Draft May 5, 2016
(online at www.tamcmonterey.org)
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END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C1 Letters of support for AB2730 (Alejo): Department of Transportation; Prunedale Bypass: Cities of Carmel, Gonzales and Soledad; Grower-Shipper Association of Central California; Monterey Peninsula Chamber of Commerce
- C2 Letters of support from Debra L. Hale, Executive Director, for legislation:
- AB1746 (Stone): Transit buses
 - AB2090 (Alejo): Low Carbon Transit Operations Program
 - AB2374 (Chiu): Construction Manager/General Contractor method: regional transportation agencies: ramps
 - AB2014 (Melendez): Freeway Service Patrol Program Assessment;
 - SBX1-1 (Beall): Transportation funding: environmental mitigation: oversight – as amended

- C3 May 3, 2016 letter of opposition from Debra L. Hale, Executive Director, for SB1170 (Wieckowski): Public contracts: water pollution prevention plans: delegation
- C4 April 27, 2016 letter from Matthew Sundt to the Transportation Agency Board of Directors re: Roundabouts - Smart Transportation Infrastructure
- C5 May 10, 2016 letter from Debra L. Hale, Executive Director, to Ms. Susan Bransen, California Transportation Commission, re: Cuts to the 2016 State Transportation Improvement Program
- C6 Letter to Assembly Member Luis Alejo from the Department of Finance, opposing AB2730
- C7 May 16, 2016 letter from Debra L. Hale, Executive Director, to Mr. Bob Alvarado, Chair, California Transportation Commission, re: Opposition to Proposition 1B deprogramming of the Coast Daylight Track and Signal Project (\$25M), California Transportation Commission on May 18-19, 2016 (Tab 58)

Please send any items for the June 22, 2016 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, June 9, 2016. The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, June 9, 2016 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.

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.

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>.

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Monday through Friday

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