

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

Meeting of Wednesday, April 24, 2013

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

Meeting starts with closed session
Public portion of meeting to begin at 9:30 A.M.

WIFI INFO:
NETWORK: ABBOTT STREET CONFERENCE
PASSWORD: 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 **9:00 a.m.**
CLOSED SESSION:

REAL ESTATE NEGOTIATIONS. Pursuant to Government Code section §54956.8, confer with real property negotiators concerning the acquisition of one property for the Salinas train station.

No Enclosure

Property: 20 West Market Street, Salinas, CA
Agency negotiators: Christina Watson, Mike Zeller, Todd Muck
Negotiating parties: Patrick Redo, CEO, Monterey County Employees Credit Union
Under negotiation: Price and terms of payment

RECONVENE in open session at 9:30 a.m. and report any actions taken.

- 1.2 **BOARD PHOTO**

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.*

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 - 56**

4. **California Cap and Trade program – Cheung** **Pages 57 - 58**

1. **RECEIVE** an overview of California’s Cap and Trade program and a report on the Transportation Coalition’s proposal;
2. **APPROVE** an amount not to exceed \$800 for the Agency’s proportionate share to the California Association of Councils of Government for cap and trade advocacy effort.

The California Global Warming Solutions Act of 2006, also known as Assembly Bill (AB) 32, requires California to return to its 1990 greenhouse gas emissions levels by year 2020. The cap and trade program is part of the three-pronged approach to address the emissions reduction goals set forth in AB 32. Staff will present an overview of the program and discuss the Transportation Coalition for Livable Communities’ proposal for revenue investment.

5. **RECEIVE** update on the Rail Extension to Monterey County project and **PROVIDE** input on proposed implementation plans. – Watson **Pages 59 - 63**

Progress on the Rail Extension project since the last report to this Board on February 27, 2013, includes continuing to work with the Federal Transit Administration and Capitol Corridor Joint Powers Authority to ensure the project is eligible for the FTA Small Starts funds as well as meetings with the City of Gilroy and the Santa Clara Valley Transportation Authority. Staff will present proposed implementation plans for Board input.

6. **RECEIVE** report on state legislative activities and **APPROVE** positions on state legislation. – Cheung/Arriaga **Pages 64 - 79**

The Agency's legislative consultant, John Arriaga of JEA & Associates, will attend the meeting and give an update on state legislative activities. The legislative bill track has been updated since the March 27, 2013 Board meeting. The Executive Committee recommended positions on state legislation at its April 3, 2013 meeting.

7. **RECEIVE** report on Monterey-Salinas Transit's Strategic Planning Workshop and proposed service reductions. – Sedoryk **No Enclosure**

Monterey-Salinas Transit (MST) held a Strategic Planning Workshop on March 18. Carl Sedoryk, General Manager and CEO of MST, will provide a report on the outcome of the workshop, including information on proposals for addressing the long-term funding challenges of MST.

8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**

9. Reports from transportation providers: **Pages 80 - 84**
- Caltrans Director's Report – Project Update –Gubbins/Loe
 - Monterey Peninsula Airport District– Nelson
 - Monterey-Salinas Transit– Sedoryk

10. Executive Director's Report **No Enclosure**

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 May 22, 2013 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, May 9, 2013.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, April 11, 2013, 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, May 22, 2013

**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 March 27, 2013. – Rodriguez **Pages 11 - 19**

3.1.2 **ACCEPT** the list of checks written for March 2013 and credit card statements for the month of February 2013. – Delfino **Pages 20 - 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 **APPROVE** Resolution 2013-05 implementing Internal Revenue Code section 414(h)(2) to the California Public Employees' Retirement System (Employer Pick-up) for all employees, which will defer federal and state income taxes on employee paid member contributions effective July 1, 2013. – Goel **Pages 27 - 30**

This resolution is required by the California Public Employees Retirement System, in accord with Internal Revenue Code section 414(h)(2), to permit Transportation Agency for Monterey County employees to defer federal and state income taxes on employee paid member contributions to the California Public Employees Retirement System.

- 3.1.4 **APPROVE** appointments of Agency staff Debbie Hale, Executive Director, as ex-officio member and Todd Muck, Deputy Executive Director as ex-officio alternate to the Appointments to the Association of Monterey Bay Area of Governments Board. – Rodriguez

Pages 31 - 32

AMBAG added all the Regional Transportation Planning Agencies as new ex officio members to its Board of Directors at its March 2013 meeting.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **Monterey-Salinas Transit Intercity Bus Grant Application** – Cook

Pages 33 - 40

1. **ADOPT** Resolution 2013-06 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. **REQUEST** that the Association of Monterey Bay Area Governments amend the Transportation Improvement Program to include this project if funding is secured.

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 application for operating and capital funding for new intercity service in South Monterey County connecting San Jose and Fort Hunter Liggett with limited stops in South Monterey County.

3.2.2 Federal Transit Administration Section 5310 Program – Cook
Pages 41 - 46

1. **ADOPT** Resolution 2013-08 approving a regional priority project list for the Federal Transit Administration Section 5310 program; and
2. **AUTHORIZE** Executive Director to sign certifications and assurances and submit applications, regional priority list and required documentation to Caltrans.

The Federal Transit Administration Section 5310 program provides competitive grants to nonprofit organizations and public agencies for capital costs associated with transportation serving the elderly and people with disabilities. Monterey-Salinas Transit (MST) has submitted an application for Section 5310 grant funding, which it relies on to fund vehicle replacements for its American's with Disabilities Act-compliant RIDES program. The Transportation Agency is responsible for accepting and scoring grant applications based on Caltrans' scoring criteria, and submitting applications to the state for funding.

PLANNING

3.3.1 Regional Transportation Plan Survey Contract– Gavin
Pages 47 - 49

1. **APPROVE** contract with EMC Research to perform a survey for the Regional Transportation Plan in the amount not to exceed \$54,500;
2. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the use of \$54,000 from a state Strategic Growth Council grant for the contract.

The Transportation Agency released a Request for Qualifications for qualified consultants to survey the public in Monterey, San Benito, and Santa Cruz Counties about priorities for funding and projects being considered for the Monterey Bay Metropolitan Transportation Plan. After review by TAMC staff and representatives from AMBAG and Santa Cruz County Regional Transportation Commission, EMC Research is the recommended firm.

3.4.1 **PROJECT DELIVERY and PROGRAMMING**
No items this month.

3.5.1 **RAIL PROGRAM**
No items this month.

3.6.1 **REGIONAL DEVELOPMENT IMPACT FEE**
No items this month.

3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 50 - 56**

- Executive Committee – Draft April 3, 2013
- Bicycle & Pedestrian Facilities Advisory Committee
– Draft April 3, 2013 (online at www.tamcmonterey.org)
- Rail Policy Committee – Draft April 1, 2013
- Technical Advisory Committee – No Meeting

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

No items this month.