

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

Meeting of Wednesday, October 22, 2014

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

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.

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** **Pages 11 - 59**

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. **REVIEW** and **APPROVE** guiding principles to evaluate State Route 156 public-private partnership documents. – Muck **Pages 60 - 67**

Guiding principles will provide a basis to evaluate SR 156 West Corridor public-private partnership documents and proposed terms, assumptions, and off-ramp decision points being developed for public-private partnership agreements.

5. **REVIEW** and **DISCUSS** draft 2015 Legislative Program and **APPROVE** releasing the program to Committees for comment. – Watson **Pages 68 - 76**

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

6. **State Legislative Analyst/ Advocate Services – Watson**

Pages 77 - 79

1. **AUTHORIZE** the Executive Director to execute a contract with JEA & Associates, in an amount not to exceed \$30,000, to provide state legislative analyst/advocate services, for one year;
2. **APPROVE** the use of local funds budgeted to this purpose;
3. **AUTHORIZE** the 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; and
4. **DIRECT** staff to develop a performance evaluation protocol for this contract and provide feedback to the Board in six months and one year, prior to expiration of the contract.

TAMC approved a Request for Qualifications for state legislative analyst/advocate services in March 2014, which staff published in July 2014. Four statements of qualifications were submitted. Interviews were held with three firms on August 25, 2014. The Executive Committee discussed the contract on October 1, 2014 and recommended selection of JEA & Associates, for a one year period, due to their longevity with the Agency and local government expertise.

7. **RECEIVE** verbal update on the Caltrans audit. – Hale

No Enclosure

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 - 83

- Caltrans Director's Report – Project Update –Gubbins
- Monterey Peninsula Airport District– Sabo
- 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 December 3, 2014 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, November 20, 2014.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, November 20, 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, December 3, 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 September 24, 2014. – Rodriguez **Pages 11 - 16**

3.1.2 **ACCEPT** the list of checks written for September 2014 and credit card statements for the month of August 2014. – Delfino **Pages 17 - 23**

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.

3.1.4 **APPROVE** Resolution 2014-16 providing authority for the Executive Director to execute amendment no. 1 to the fiscal year 2014/15 Work Program and Budget.– Muck **Pages 24 - 27**

The Transportation Agency's Work Program describes the activities that the Agency will undertake during the fiscal year. Changes to the amount of planning funds received by the Agency need to be amended in the Work Program and Budget before associated tasks can be initiated.

- 3.1.5 **RECEIVE** the call for nominations for the thirteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Wright **Pages 28 - 30**

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 5, 2014. The awards ceremony will take place during the regular January 2015 Transportation Agency Board meeting.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **ADOPT** Resolution 2014-14 allocating State Transit Assistance funds to Monterey-Salinas Transit for Fiscal Year 2014-15. –Delfino **Pages 31 - 34**

The Transportation Agency is responsible for allocating State Transit Assistance funding, generated through the state sales tax on diesel fuel, to transit operators pursuant to the Transportation Development Act.

PLANNING

- 3.3.1 **RECEIVE** information on cap and trade funding program guideline comments. – Watson **Pages 35 - 42**

In June, the state approved a cap and trade funding plan and state budget. State agencies are now developing guidelines to implement the new funding programs. This report summarizes the actions taken to date and comments submitted on the various programs.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** Resolution 2014-15 providing authority for the Executive Director to execute a Program Supplement with the Department of Transportation. – Zeller **Pages 43 - 44**

The Transportation Agency was awarded a \$25,000 grant from the Federal Highways Administration to conduct a sustainability analysis of the US-101 corridor using the Infrastructure Voluntary Evaluation Sustainability Tool. To receive an allocation for the funding, the Agency must enter into a Program Supplement agreement with the Department of Transportation.

- 3.4.2 **Emergency Ride Home Program Guidelines** – Wright **Pages 45 - 50**

1. **ADOPT** the Emergency Ride Home program guidelines; and
2. **AUTHORIZE** staff to implement the Emergency Ride Home program as part of Monterey County Rideshare.

The Emergency Ride Home program offers “peace of mind” to commuters who want to travel by alternative modes of transportation to school or work. If an emergency occurs due to an illness, crisis, or unexpected overtime required by their employer on the day they use the alternative mode of transportation, commuters can arrange for a cab or rental car to get home and be reimbursed up to \$60.

3.4.3 **Freeway Service Patrol Memorandum of Understanding.** – Leonard
Pages 51 - 52

1. **AUTHORIZE** the Executive Director to enter into a Memorandum of Understanding with the California Department of Transportation and the California Highway Patrol for the Freeway Service Patrol; and
2. **AUTHORIZE** Executive Director to make administrative changes to Memorandum of Understanding, subject to approval by Agency counsel.

The purpose of the Freeway Service Patrol is to provide for the rapid removal of disabled vehicles and those involved in minor accidents from the freeway. The Freeway Service Patrol program is managed by a partnership of Transportation Agency for Monterey County, the California Department of Transportation, and the California Highway Patrol. The Memorandum of Understanding details the roles and expectations of each partnering agency.

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 53 - 59

- Executive Committee – Draft October 1, 2014
- Bicycle & Pedestrian Facilities Advisory Committee
– Draft October 1, 2014 (online at www.tamcmonterey.org)
- Rail Policy Committee – Draft October 6, 2014
- Technical Advisory Committee – No meeting this month

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

Page

- C1 September 15, 2014 letter from Debra L. Hale, Executive Director, to California Air Resources Board Climate Investments Branch Chief Shelby Livingston and California Environmental Protection Agency Office of Environmental Health Hazard Assessment Chief Dr. John Faust, re: Comments on SB 535 Draft Guidance: Disadvantaged Communities
- C2 September 15, 2014 letter from Monterey-Salinas Transit to California Air Resources Board Climate Investments Branch Chief Shelby Livingston and California Environmental Protection Agency Assistant Secretary Arsenio Mataka, re: Defining Disadvantaged Communities under Cap and Trade Program
- C3 September 15, 2014 letter from Santa Cruz County Regional Transportation Commission to California Environmental Protection Agency Secretary Matt Rodriguez and California Air Resources Board Chair Mary Nichols, re: “Disadvantaged Communities” and Cap & Trade Programs
- C4 September 22, 2014 letter from the Central Coast Coalition to California State Transportation Agency Secretary Brian Kelly, re: Input on Draft Guidelines for Cycle 1 of the Cap-and-Trade Low Carbon Transit Operations Program and Transit and Intercity Rail Program
- C5 October 9, 2014 letter from the California Intercity Passenger Rail Leadership Coalition to the House Transportation and Infrastructure Committee, re: Passenger Rail Reform and Investment Act of 2014 H.R. 5449
- C6 October 1, 2014 letter from State Representatives to California Environmental Protection Agency Secretary Matt Rodriguez and California Air Resources Board Chair Mary Nichols, re: “Disadvantaged Communities” and Cap & Trade Programs