

TAMC STAFF	AUG 2015	SEP 2015	OCT 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	APR 2016	MAY 2016	JUN 16	AUG 16
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	E	P	P	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	E	P	E
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	E	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	E	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	E	E	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	E	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	P	E	E	P
C. Watson, Principal Trans. Planner	E	P	P	P	P	P	P	P	P	E	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P	E
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	MacGregor Eddy	We Could Car Less
Alex Vasquez	Access Monterey Peninsula	Tim O'Halloran	Harris & Associates
Mario Romo	Access Monterey Peninsula	Dell Matt	101 Bypass Committee
Chris Orman	No. Mty. County Resident	Kalah Bumba	Monterey Co Voices for Aging

1. CALL TO ORDER

Vice Chair Chavez called the meeting to order at 9:02 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Executive Director Debbie Hale reported the correction to item 3.1.6, requesting to leave the name of the Monterey Regional Airport unchanged in the TAMC bylaws amendment.

2. PUBLIC COMMENTS

Dell Matt, 101 Bypass Committee, expressed concern that the speed is horrendous and extremely dangerous on San Juan Road between Red Barn and Watsonville. She requested the speed limit be reduced through that area. Staff will follow up on this issue with the County of Monterey.

Board member Huerta reported that he was attending a conference for the City of Greenfield and requested to be marked excused for the May TAMC Board meeting.

3. CONSENT AGENDA

M/S/C Delgado/Craig/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1 Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of June 22, 2016.
- 3.1.2 Accepted the list of checks written for June and July 2016 and credit card statements for the months of May and June 2016.
- 3.1.3 Received report on conferences or trainings attended by agency staff.
- 3.1.4 Received the 2015/16 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.
- 3.1.5 Approved Resolution 2016-11 declaring as surplus selected furniture, equipment and computers; and authorized the Executive Director to dispose of the surplus property in accordance with the Disposition of Surplus Property Policy, paragraph 4.
- 3.1.6 Noticed of proposed amendments to the Agency bylaws to allow for a second Rail Policy Committee representative from South Monterey County and to update the name of the Monterey Regional Airport and the Air Resources District.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Regarding the Transportation Development Act Triennial Audit:
 - 1. Authorized the Executive Director to execute an agreement with Michael Baker International, Inc. for the Transportation Development Act Triennial Audit project in an amount not to exceed \$34,972 to provide audit services for the period ending June 30, 2016; and
 - 2. Approved the use of Local Transportation Development funds budgeted to this project; and
 - 3. Authorized the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

3.3.1 ***PLANNING***

No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Received fiscal year 2015-2016 Call Box Annual Report.
- 3.4.2 Regarding Engineering Services - Request for Qualifications: Approved the Engineering Scope of Services; and authorized staff to release a request for qualifications with the scope of services, score the received statements of qualifications, and conduct interviews as necessary.

RAIL PROGRAM

- 3.5.1** Regarding the Salinas Rail Extension Property Appraisals:
1. Approved issuing a Request for Proposals to solicit consultants to conduct real property review appraisal services for the Salinas Rail Extension Project;
 2. Directed staff to release the Request for Proposals to potential consultants, not to exceed \$15,000 as approved in the fiscal year 2016/17 Agency budget; and
 3. Authorized the Executive Director to execute contract amendment #2 with Overland, Pacific & Cutler, Inc., and make a sole-source finding to increase the not-to-exceed amount of the contract by \$41,000 to update property appraisals under the current appraisal and acquisition services contract, using Traffic Congestion Relief Program funds.
- 3.5.2** Approved use of Agency reserve funding for Amtrak study for the planned Coast Daylight train service between San Jose and San Diego.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Approved the 2016 Strategic Expenditure Plan Update for the Regional Development Impact Fee program.

COMMITTEE MINUTES

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – No meeting this month
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft August 3, 2016 (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft August 1, 2016
 - Technical Advisory Committee – No meeting this month.
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4. EMPLOYEE OF THE QUARTER

The Board recognized Theresa Wright, Community Outreach Coordinator, as the employee of the quarter from January 1, 2016 to March 31, 2016 and Mike Zeller, Principal Transportation Planner, as the employee of the quarter for April 1, 2016 to June 30, 2016.

The Agency employees recognized Theresa Wright for having a great attitude, her professionalism, diligence, and hard work on media coverage, and for her community outreach efforts on the Transportation Safety and Investment Plan, including the very successful Party at a Pothole press conference.

The Agency employees recognized Mike Zeller for being helpful in keeping staff computers functioning, setting up the new TAMC webpage, implementing the Regional Development Impact Fee program, and participating in the development of the Transportation Safety and Investment Plan. Staff also recognized him for converting the Agency to a new and improved agenda management program.

5. TRANSPORTATION SAFETY & INVESTMENT PLAN UPDATE

The Board received an update on the Transportation Safety & Investment Plan; and received a presentation from Transportation Agency for Monterey County's Legal Counsel on standards for discussion of proposed ballot measures.

Theresa Wright, Community Outreach Coordinator, reported that the Monterey County Board of Supervisors voted unanimously to adopt Ordinance 2016-01, adopting the Transportation Safety & Investment Plan and Retail Transactions & Use Tax; She distributed a flier specifically designed for each city's need.

Kay Reimann, TAMC Legal Counsel, gave a presentation on public entity involvement in ballot measures. She reported that an officer, employee or consultant of a local agency may not expend or authorize the expenditure of any funds of the local agency to support or oppose the approval or rejection of a ballot measure. She did note that the Agency may take a position on ballot measures, but specifically may not spend funds to advocate. She noted that there are three areas of focus of prohibited use of public agency resources: use of public funds, advocacy during public employee paid time and use of public equipment or supplies. The key issue for Agencies is that they may educate, but may not advocate.

She noted that there is a distinction between public agency-funded activities and private activities of individual employees, including both staff and Boardmembers, and added that all employees retain their first amendment rights of public speech on their personal time. Counsel Reimann noted that there are consequences of errors, including potential criminal and civil penalties for misuse of public resources.

In response to questions, Executive Director Hale recommended that no campaign information or links be placed on the TAMC website. She and Council Reimann agreed to send out a memo to Board members with further details on what the Fair Political Practices Commission allows for elected official and agency activities in a campaign.

Public comment:

Dell Matt, 101 Bypass Committee, expressed concern on how the elderly were going to get information on Measure X by means other than online. Kalah Bumba, Volunteer for Measure X, Safe Transportation for Monterey County, noted that the campaign has been formed, it is very organized. She added that the Monterey County Voice for Aging will provide information to the elderly.

Chris Orman, reported there have been ten fatalities this year, and Measure X will help to leverage state

funds to make important safety improvements.

6. **HOLMAN HIGHWAY 68 ROUNDABOUT UPDATE**

The Board received a Holman Highway 68 Roundabout update.

Grant Leonard, Transportation Planner, reported the Holman Highway 68 Roundabout will be the first state highway roundabout in Monterey County and improve access to the Community Hospital, Pacific Grove and Pebble Beach. Construction of the roundabout will begin the last week of August 2016 and is scheduled to finish in June 2017. The City of Monterey is the lead agency managing construction of project. To assist with construction, the City of Monterey has contracted with Harris and Associates for construction management services, Granite Construction, Inc. to perform the construction work, and the Transportation Agency to manage public outreach and education for the project. The construction team has been working since spring 2016 to finalize construction plans and secure the needed construction permits.

Board member Huitt expressed his excitement for this project and its benefits to Pacific Grove. He thanked staff for working closely with their constituents and look forward to having a great corridor. Board member Smith also expressed his support for the project which has been well planned out.

7. **INFRASTRUCTURE VOLUNTARY EVALUATION SUSTAINABILITY TOOL REPORT**

The Board received a presentation on an evaluation of the Transportation Agency's regional planning efforts utilizing the Federal Highway Administration's INVEST (Infrastructure Voluntary Evaluation Sustainability Tool.)

Austin Fontnilla, Planning Intern, reported on his evaluation of the Transportation Agency's long-range planning efforts with regards to the federal INVEST sustainability evaluation tool. According to his evaluation, the Transportation Agency received a Platinum rating in this sustainability assessment developed by the Federal Highway Administration. The evaluation encompassed over twenty regional plans and programs, and the summary report highlights areas of strength in sustainable planning practices by the Agency, as well as recommendations for improvement. He reported the key areas of strength include the Agency's broad engagement with regional stakeholders to focus on sustainable transportation investments; the Agency's expertise and leadership in areas such as Safety Planning and Financial Sustainability; and the Agency's experience in various travel modes that support a balanced regional transportation network.

8. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW.**

None this month.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe, Caltrans Chief Deputy for Planning and Modal Programs, highlighted the Vista Point Project, the animal mosaics were installed at seven vista points in four counties, including Big Sur Coast.

Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available here: <http://www.dot.ca.gov/milemarker/>

Monterey Regional Airport District – Bill Sabo reported that passenger counts are up and have remained consistent. He noted that the Airport District is evaluating installing solar panels. American Airlines is operating flights from Monterey to Phoenix. In conclusion, he reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Hunter Harvath announced MST has elected Tony Barrera as chair. He reminded Board members that MST will make available \$13 monthly passes to those affected by the Holman Highway 68 roundabout construction, help reduce traffic congestion. In conclusion, Mr. Harvath noted that MST has moved into new MST headquarters 19 Upper Ragsdale Drive.

Monterey Bay Unified Air Pollution Control District – No report this month.

10. EXECUTIVE DIRECTOR'S REPORT

Director Hale announced TAMC is using new software to process the Agency agendas, we are still working out the glitches. The Pacific Grove Corridor Study Highway 68 is now on our TAMC Website. Director Hale announced TAMC will provide free bike skills training at Seaside CSUMB on September 10, 2016, and Hartnell College Salinas campus on September 24, 2016, 9:00 am to 1:00 pm. In conclusion, she reported AB 2730 is soon to be on the Governor's desk, she thanked the Board for all the city and county letters of support, noting the legislation could provide five to ten million for projects in the corridor.

11. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Board member thanked Caltrans for the pavement projects and for working at night in Greenfield.

Chair Armenta thanked Monterey-Salinas Transit for providing transportation for the veterans at Fort Ord and announced that the Board of Supervisors allocated \$150,000 to the homeless.

12. ADJOURNMENT

Vice Chair Chavez adjourned the meeting at 10:38 a.m.