

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

Meeting of Wednesday, September 24, 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

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 10 - 51**

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. **CLOSED SESSION:**

Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Legal Counsel
No Enclosures- provided only to Board members

RECONVENE in open session and report any actions taken.

5. **REVIEW** and **APPROVE** guiding principles to evaluate State Route 156 public-private partnership documents. – Muck **Pages 51 - 52**

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.

6. **RECEIVE** an update on the Holman Highway 68 Roundabout project; and **VIEW** project video. – Green **Pages 53 - 54**

The Holman Highway 68 Roundabout will relieve congestion at the busy intersection of Holman Highway 68 and 17 Mile Drive near the entrance to Pebble Beach and the Community Hospital. This project is the result of a collaborative effort and a public-private partnership between the City of Monterey, Pebble Beach Company, Monterey Bay Unified Air Pollution Control District, County of Monterey and the Transportation Agency.

7. **RECEIVE** update on the status US 101 Corridor Construction Projects – the Prunedale Improvement Project and the San Juan Road Project. – Leonard **Pages 55 - 56**

Construction of the US 101 Prunedale Improvement Project began in the spring of 2011, and is expected to be complete by October 2014. In December 2012, Caltrans began construction on the San Juan Road Interchange Project. A partial opening of the new San Juan Road Interchange is scheduled for October 2014, with project completion by spring of 2015. Together, these projects will provide safer access and reduce congestion for 60,000 to 80,000 vehicles each day.

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 57 - 58**
- 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 October 22, 2014 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, October 9, 2014.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, October 9, 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, October 22, 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 August 27, 2014. – Rodriguez **Pages 10 - 15**

3.1.2 **ACCEPT** the list of checks written for August 2014 and credit card statements for the month of July 2014. – Delfino **Pages 16 - 21**

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 **Pages 22 - 25**

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 **ADOPT** attached Resolution 2014-13, approving the Master Fund Transfer Agreement for the period of time of January 1, 2015 through December 31, 2024; and **AUTHORIZE** the Executive Director to sign the attached Master Fund Transfer Agreement. – Muck **Pages 26 - 29**

This action is necessary to insure the pass through of state and federal grants to TAMC. The current Master Fund Transfer Agreement with the state expires on December 31, 2014, and the deadline for TAMC to send a signed copy of this Agreement to the state is September 30, 2014.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **RECEIVE** update on the Marina-Salinas Multimodal Corridor plan.
– Green **Pages 30 - 31**

The multimodal corridor conceptual plan will preserve a multimodal corridor that will connect Marina to Salinas. The preferred multimodal corridor alignment was developed with input from partner agencies and members of the community. The next phase of the project is to develop conceptual design of the corridor.

- 3.3.1 **PLANNING**
No Items this Month

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **RECEIVE** updated Highway 156 West Corridor Project Question and Answer handout, with responses to questions raised at the August 2014 TAMC Board meeting.
–Leonard **Pages 32 - 33**

The Transportation Agency maintains a list of questions received from the public about the Highway 156 West Project, answers the Agency currently has, and what future documents will provide more detailed answers. The Agency updated this Question and Answer handout to reflect public comments from the August 2014 TAMC Board meeting.

- 3.4.2 **AUTHORIZE** staff to issue a Request for Qualifications for financial services related to the evaluation of tolling and a public-private partnership for delivery of the SR 156 West Corridor Project. – Muck
Pages 34 - 35

In order to assure that our Agency's interests are protected, staff recommends retaining separate financial advisors to conduct a secondary review and provide advice on the SR 156 public-private partnership documents. The selected financial advisors will be on-call for up to a three year period to provide these services.

- 3.4.3 **AUTHORIZE** staff to hire a professional to facilitate the SR 156 Community Advisory Group meetings, at a cost of less than \$10,000, utilizing the small purchases procurement process. – Hale

Pages 36 - 38

The Agency established a SR 156 Community Advisory Group that has met approximately quarterly since the project's environmental document was completed. The purpose of this group is for a range of community interests to learn about the SR 156 Improvements Project and provide input on the financing and delivery options being contemplated by the Board of Directors. A professional facilitator would provide an objective party to assure the most productive exchange of information at this community forum.

- 3.4.4 **Applications for Caltrans Sustainable Transportation Planning Grants** – Leonard

Pages 39 - 40

1. **AUTHORIZE** staff to submit applications for Caltrans Sustainable Transportation Planning Grants; and
2. **AUTHORIZE** the Executive Director to accept grant funds if offered.

Caltrans' Sustainable Transportation Planning grant program is accepting grant applications for fiscal year 2015-2016. Transportation Agency staff is seeking Board authorization to pursue Sustainable Transportation Planning grants for a Highway 68 Corridor Study and an East Alisal Street Corridor Study.

- 3.4.5 **APPROVE** the Local Agency Funding Allocation Agreement. – Zeller

Pages 41 - 48

The Local Agency Funding Allocation Agreement memorializes conditions and requirements for local agencies to use local, state or federal funds passed through by the Transportation Agency for Monterey County. Each agency receiving an allocation of funds will be required to enter into this agreement with the 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 49 - 50

- Executive Committee – Draft September 3, 2014
- Bicycle & Pedestrian Facilities Advisory Committee
– Draft September 3, 2014 (online at www.tamcmonterey.org)
- Rail Policy Committee – No Meeting
- Technical Advisory Committee – No Meeting

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

Page

- C1 August 18, 2014 letter from California Intercity Passenger Rail Agencies to California State Transportation Agency (CalSTA) Secretary Brian Kelly, re: Input for Cap and Trade Guidelines
- C2 August 28, 2014 letter from Coast Rail Coordinating Council to California State Transportation Agency (CalSTA) Secretary Brian Kelly, re: Input for Cap and Trade Guidelines: Transit and Intercity Rail Capital Program
- C3 September 10, 2014 letter from Executive Director Debra Hale to California State Transportation Agency (CalSTA) Secretary Brian Kelly, re: Input to Guidelines for Cap and Trade Funding Programs: Transit and Intercity Rail Capital Program and Low-Carbon Transit Operations Program