

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

Meeting of Wednesday, March 25, 2015

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**
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 - 81**

4. **RECEIVE** update on the draft Marina-Salinas Multimodal Corridor Plan and **PROVIDE** input on the draft Marina-Salinas Multimodal Corridor Plan. – Green **Pages 82 - 84**

The Marina-Salinas Multimodal Corridor Plan will preserve a transit, bicycle, pedestrian and auto corridor that will connect Marina and Salinas. The preferred multimodal corridor alignment and conceptual design was developed with input from partner agencies and members of the community. Transportation Agency staff seeks further input on the draft plan.

5. **RECEIVE** update on status of Highway 156 near term safety improvements; and **DIRECT** staff to work with Caltrans to investigate viable options. – Myers **Pages 85 - 90**

The Transportation Agency requested that Caltrans evaluate near-term safety improvements for the Oak Hills residents along the Highway 156 corridor. Staff continues to coordinate with Caltrans on the suggested improvements that might be pursued prior to the longer-term widening plans for the corridor.

6. **APPROVE** Resolution 2015-04 providing authority for the Executive Director to execute a Program Supplement agreement with the California State Department of Transportation. – Muck **Pages 91 - 92**

The Transportation Agency received a federal earmark for use on the Highway 156 Widening project. These funds will initially be used to cover staff and consultant expenses. To receive an allocation for the funding, the Agency must enter into a Program Supplement agreement with the Department of Transportation.

7. **RECEIVE** presentation on “Investing in our Regional Transportation Needs,” and **PROVIDE** staff with public outreach recommendations. – Wright

Pages 93 - 94

“Investing in our Regional Transportation Needs” is the Agency’s public outreach presentation which focuses on the Agency’s mission, accomplishments and its role in identifying and funding future transportation projects. The Agency, like other transportation agencies across the country, are challenged to find alternative funding sources for transportation projects. This presentation introduces the audience to the concept of Monterey County becoming a “self-help” county, just like 20 other counties in the state by passing a local sales tax dedicated to funding transportation projects.

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 95 - 101**
- 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 April 22, 2015 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, April 9, 2015.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, April 9, 2015 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, April 22, 2015

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 February 25, 2015. – Rodriguez **Pages 11 - 17**

3.1.2 **ACCEPT** the list of checks written for February 2015 and credit card statements for the month of January 2015. – Delfino **Pages 18 - 25**

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 26 - 32**

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.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1 Pacific Grove State Route 68 Corridor Study RFP – Green

Pages 33 - 34

1. **APPROVE** Request for Proposals (RFP) to conduct a pedestrian and bicycle safety study of the Highway 68 corridor in Pacific Grove, for an amount not to exceed \$115,000;
2. **AUTHORIZE** staff to publish the RFP and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of funds budgeted to this purpose.

The Transportation Agency is seeking to release a Request for Proposals to select a consultant to conduct a corridor study focused on pedestrian and bicycle safety and access along Highway 68 through Pacific Grove.

3.2.2 Cap and Trade Funds for Transit – Murillo

Pages 35 - 38

1. **ADOPT** Resolution 2015-06 designating the Transportation Agency's allocation of FY 2014/2015 Low Carbon Transit Operations funds to Monterey-Salinas Transit District for new transit service connecting East Salinas with the Westridge Shopping Center; and
2. **AUTHORIZE** the Executive Director to sign and submit required documentation to Caltrans.

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional agencies and transit agencies using the State Transit Assistance distribution formula.

PLANNING

3.3.1 **Graphic Design of Public Outreach/Marketing Documents** – Wright Pages 39 - 40

1. **APPROVE** Request for Qualifications (RFQ) for an on-call Consultant for graphic design work of the Agency's public outreach/marketing documents; and
2. **AUTHORIZE** staff to publish the RFQ, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work.

The Transportation Agency is seeking to release a Request for Qualifications to solicit Statements of Qualifications from qualified consultants for graphic design work of the Agency's outreach and marketing documents.

3.3.2 **Transportation Sales Tax Request for Proposals** – Zeller Pages 41 – 51

1. **APPROVE** a Request for Proposals (RFP) for the Transportation Sales Tax Expenditure Plan Environmental Review, for an amount not to exceed \$40,000;
2. **APPROVE** a Request For Proposals for the Transportation Sales Tax Expenditure Plan Financial Modeling, for an amount not to exceed \$12,500;
3. **APPROVE** an Request For Proposals for the Transportation Sales Tax Expenditure Plan Project Cost Estimates, for an amount not to exceed \$25,000;
4. **AUTHORIZE** staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of consultants, including the final scopes of work; and
5. **APPROVE** the use of Transportation Agency Reserve funds budgeted to this purpose.

The Transportation Agency is seeking to release three Requests for Proposals to select firms to assist with the development of a transportation sales tax expenditure plan. The services required include California Environmental Quality Act review of the plan, financial modeling of the expected revenues and expenses, and updated project cost information.

- 3.3.3 **RECEIVE** state legislative update, and **ADOPT** positions on bills of interest to the Agency. – Watson **Pages 52 - 64**

February 27 was the deadline for bill introduction. This report summarizes bills of interest to the Agency. On March 4, the Executive Committee recommended the Board take positions of support, oppose or watch on these bills.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **AUTHORIZE** the Executive Director to submit a request to amend the State Transportation Improvement Program for the Highway 68 Corral de Tierra Intersection Improvements, State Route 1 Operational Improvements, and Coast Daylight Track Improvement projects. – Zeller **Pages 65 - 67**

Agency staff is seeking to amend the current 2014 State Transportation Improvement Program to move funding for the Highway 68 Corral de Tierra Intersection Improvements and State Route 1 Operational Improvements projects from fiscal year 2015/16 to 2016/17, and the Coast Daylight Track Improvements project from fiscal year 2015/16 to 2017/18.

RAIL PROGRAM

- 3.5.1 **AUTHORIZE** the Executive Director to submit a grant application for cap and trade funding for the Pajaro/ Watsonville multimodal transportation station. – Murillo **Pages 68 - 69**

The Agency is preparing to apply for \$23 million of cap and trade funding via the Transit and Intercity Rail Capital grant program for a new station in Pajaro. The Pajaro/ Watsonville station will be a multimodal transportation station that will provide Monterey County and Santa Cruz County residents and visitors access to intercity passenger rail and transit service.

- 3.5.2 **RECEIVE** information on administrative Amendment #1 to the agreement with Hansen & Co., Inc. to update the Attachment B (Budget) on the contract to remove the contingency and reallocate that funding within the approved not-to-exceed \$25,000. – Zeller **Pages 70 - 73**

The Board of Directors approved a contract with Hansen & Co., Inc. as review appraiser for the Salinas Rail Extension. The not-to-exceed amount is \$25,000. Due to unexpected circumstances with the property appraisals, Hansen & Co., Inc. spent additional time reviewing work; this amendment reallocates the approved budget to cover those costs.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1

No items this month

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 74 - 81**

- Executive Committee – Draft March 4, 2015
- Bicycle & Pedestrian Facilities Advisory Committee – Draft March 4, 2015 (online at www.tamcmonterey.org)
- Rail Policy Committee – Draft March 2, 2015
- Technical Advisory Committee – No Meeting

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

Page None this month.