

TAMC STAFF	MAR 15	APR 15	MAY 15	JUN 15	AUG 15	SEP 15	OCT 15	DEC 15	JAN 16	FEB 16	MAR 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	P	P	P	P	E
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P	E
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	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	E	P	P	P	P	P	P	P	P	E	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	E	P	P	E	E	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	E	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Dell Matt	101 Bypass Committee	Eric Petersen	Salinas resident
Tim O'Halloran	City of Seaside	Kalah Bumba	Public resident
Alex Vasquez	Access Monterey Peninsula	Jeanette Pantoja	Bldg. Healthy Communities
Mario Romo	Access Monterey Peninsula	Rachel Saunders	Big Sur Land Trust
Doug Yount	Monterey Peninsula Chamber	Tom Rowley	Tax Payer's Association
MacGregor Eddy	We Could Car Less	Terry Feinberg	Moxxy Marketing
Norm Groot	Monterey County Farm Bureau	Meagan Edwards	Public resident
Sean Houck	Kimley Horn	Scott Waltz	Public resident
Barbara Meister	Monterey Bay Aquarium	Phyllis Meurer	Public resident
Dale Ellis	MCHA	Reed Sanders	Public resident
Tanya Diamond	PFW		

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:00 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Director Hale reported the following corrections to the March 23, 2016 agenda:

3.1.3 – Typo: the California Transportation Foundation symposium was on February 10 not May 25.

3.2.3 – Typo: see replacement pages on the dais; new service should refer to Line 85: King City to Templeton.

3.4.3 – Misordering of pages - The request letter from Pacific Grove was inadvertently attached to the Sand City request in the prior agenda item.

Item 5- has a revised staff report and attachments which were included in the electronic version and emailed out, but were too late to send in paper.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Salinas/Bodem

Craig, Huerta and alternate Markey arrived after consent.

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 February 24, 2016.
- 3.1.2** Accepted the list of checks written for February 2016 and credit card statements for the month of January 2016.
- 3.1.3** Received report on conferences attended by agency staff.
- 3.1.4** Approved revisions to the HR Rules and Regulations.
- 3.1.5** Regarding Video Recording and Broadcasting of Board Meetings:
 - 1. Received a report regarding the status of the TAMC Board Recordings; and
 - 2. Authorized a Sole Source Authorization for Access Monterey Peninsula to provide video recording, production, broadcasting and live stream services of Transportation Agency Board meetings; and
 - 3. Approved the use of administration funds budgeted to this purpose.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Amended the Agency's Transportation Development Act Guidelines.
- 3.2.2** Regarding Section 5311 Program of Projects:
 - 1. Approved the Section 5311 Program of Projects in the amount of \$582,033 for Monterey-Salinas Transit service on rural transit routes;
 - 2. Adopted Resolution 2016-05 authorizing federal funding under the Federal Transit Administration Section 5311 program; and
 - 3. Authorized the Executive to sign Regional Agency Certifications and Assurances as part of the project application.
- 3.2.3** Regarding Monterey-Salinas Transit Intercity Bus Grant Application:
 - 1. Adopted Resolution 2016-06 authorizing federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5311(f) Intercity Bus Program through the California Department of Transportation, and
 - 2. Authorized the Executive Director to sign and submit regional agency certifications and assurances.
- 3.2.4** Regarding Bicycle Secure Program:
 - 1. Received 2015 Bicycle Secure Program Annual Report; and
 - 2. Approved funding each 2016 Bicycle Secure Program application, with partial awards to the largest applications, and the ability to adjust awards as funding allows.

PLANNING

- 3.3.1 Received state legislative update and adopted positions on bills of interest to the Agency.
- 3.3.2 Released Draft 2014 Regional Transportation Plan Amendment No. 1 for public review.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding City of Sand City Regional Surface Transportation Program Fair Share Allocation:
 - 1. Approved the request by the City of Sand City to reprogram \$116,406.57 in Regional Surface Transportation Program fair share funds to the Hickory Street Improvement project; and
 - 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.
- 3.4.2 Regarding City of Pacific Grove Regional Surface Transportation Program Fair Share Allocation:
 - 1. Approved the request by the City of Pacific Grove to allocate \$100,000.00 in Regional Surface Transportation Program fair share funds to the Holman Highway 68 Roundabout Project; and
 - 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.
- 3.4.3 Regarding County of Monterey Regional Surface Transportation Program Fair Share Allocation:
 - 1. Approved the request by the County of Monterey to allocate \$68,000.00 in Regional Surface Transportation Program fair share funds to the Holman Highway 68 Roundabout Project; and
 - 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

RAIL PROGRAM

- 3.5.1 Regarding Request for Proposals for Cal Am Pipeline Easement Appraisal:
 - 1. Approved the scope of work for the Request for Proposals for right-of-way appraisal services and legal and negotiation assistance for the proposed Cal Am Pipeline easements; and
 - 2. Approved staff to release the Request for Proposals and return to the Board of Directors with a recommendation for approval of the consultant contract, including scope of work.
- 3.5.2 Regarding 17 Station Place Lost Rent Agreement:
 - 1. Authorized the Executive Director to execute a lost rent agreement with Elaine Molinari, as Trustee of the Elaine M. Molinari Revocable Trust, in an amount not-to-exceed \$67,200, to potential lost rent at 17 Station Place, Salinas, CA while acquisition negotiations proceed;
 - 2. Approved the use of lease revenue reserves budgeted to this purpose; 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.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft March 2, 2016
- Bicycle & Pedestrian Facilities Advisory Committee – Draft March 2, 2016
(online at www.tamcmonterey.org)
- Rail Policy Committee – Draft March 7, 2016
- Technical Advisory Committee – Draft March 3, 2016
(online at www.tamcmonterey.org)

4. SR 68 SCENIC HIGHWAY PLAN

M/S/C Potter/Craig/unanimous

The Board received an update on the SR 68 Scenic Highway Plan.

Grant Leonard, Assistant Transportation Planner, reported that the SR 68 Scenic Highway plan will evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of affordable mid-term operational and capacity improvements in the SR 68 corridor in context to other planned regional improvements, and the potential for wildlife connectivity enhancements. The Monterey-Salinas Highway 68 plan is funded with a \$270,970 Caltrans Sustainable Transportation Planning Grant, matched with an additional \$176, 686 of state and local funds for a total project cost of \$447, 656.

Public comment:

Rachel Sanders, Big Sur Land Trust, expressed her support for wildlife study associated with Highway 68 Scenic Highway Plan and thanked TAMC for including this study.

Tom Rowley commented that he lives on the corridor and shared the history of projects along SR 68, he urged the board to move forward with this plan.

Dell Matt, 101 Bypass Committee, commented that doctor's offices moving to Ryan Ranch draws patients from all over the county.

Norm Groot, Monterey County Farm Bureau, commented that he hopes this study will provide options and solutions to increase capacity.

5. TRANSPORTATION SAFETY AND INVESTMENT PLAN

M/S/C Craig/Phillips/unanimous

1. The Board amended the Transportation Safety & Investment Plan previously adopted with the following modifications:
 - a. Add Holman Highway safety project (\$10 million) as the final regionally funded project;
 - b. Reduce Imjin Safety & Traffic Improvements by \$5 million;
 - c. Increase Highway 68 – Salinas to Monterey – Safety and Traffic Flow by \$5 million;
2. Released the plan to the cities and county for adoption; and
3. Adopted the Policies and Project Descriptions for the Transportation Safety & Investment Plan and release the document to the public for review.

The Investment Plan is a crucial part of the Agency’s efforts to become a “self-help” county. Gaining this status would give Monterey County the opportunity to compete for federal and state grants for local projects. The proposed 3/8% sales tax will raise approximately \$20 million per year, for a total of \$600 million over 30 years for road repair, safety and mobility improvements. 60% of the funds (est. \$360 million) will be allocated to the cities and County for road repairs and safety projects, and 40% (est. \$240 million) for regional safety and mobility projects.

The Agency will now seek the Plan’s adoption from each of the cities and the Monterey County Board of Supervisors over the next two months. The proposed Transportation Safety and Investment Plan must be adopted by a majority of the cities representing a majority of the population and then placed on the ballot by the County Board of Supervisors. The proposed November 2016 ballot measure will require at least 2/3rds voter approval to be successful.

Public comments:

Tom Rowley, Vice president of the Tax Payers Association, reported at this time the association cannot support.

Doug Yount, Monterey Peninsula Chamber, expressed he supports the proposed plan and applauded the board for coming to a balanced program.

Dale Ellis, Government Affairs Committee, reported that the committee is prepared to support the measure, and looks forward to moving forward as a Self Help County.

Jeanette Pontilla, Building Healthy Communities, expressed her support to “Mobility for All” projects.

Barbara Meister, Monterey Bay Aquarium, expressed her support, noting she stands to see the fruition of the Highway 156 interchange project, also noting she is pleased with the options.

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

None this month.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe, Caltrans, announced the California Transportation Plan (CTP) provides a long-range policy framework to meet our future mobility needs and reduce greenhouse gas emissions. The CTP defines goals, performance-based policies, and strategies to achieve our collective vision for California's future statewide, integrated, multimodal transportation system. The plan envisions a sustainable system that improves mobility and enhances our quality of life. Ms. Loe highlighted the list of projects in the agenda. Board member Rubio thanked Caltrans for their immediate action on the striping on Highway 1.

Monterey Regional Airport District – Bill Sabo reported that the airport cancellation routes have improved. He noted that the airport is working with American Airlines on adding flights to Dallas, Seattle and Denver.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported that MST ridership has decreased due to low fuel prices, people are using their vehicles. He noted that over the next three-months they are using GPS phones to obtain real time.

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

8. **EXECUTIVE DIRECTOR'S REPORT**

Director Hale reported there is major repaving projects on ramps, permanent solution soon. She announced TAMC is offering free bike and safety training for Monterey County. Ms. Hale reminded the Board members that the State of Economic Interests form 700 is due by April 1, 2016.

9. **ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS**

None this month.

10. **ADJOURNMENT**

Chair Armenta adjourned the meeting at 11:00 a.m.