

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

Meeting of Wednesday, April 23, 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**

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 - 56

4. **SR 156 Tolling Evaluation Legal Services Request for Qualifications**
– Hale **Pages 57 - 60**

1. **RECEIVE** report on the status of the SR 156 project;
2. **AUTHORIZE** staff to issue a Request for Qualifications for legal services related to the evaluation of tolling and a public-private partnership for delivery of the SR 156 improvements;
3. **AUTHORIZE** Agency staff to enter into confidentiality agreements with Caltrans specific to the public-private partnership process.

In order to assure that our Agency is fully protected, staff recommends retaining separate legal counsel for review and advice on the SR 156 public-private partnership documents. The selected legal counsel will be on-call for up to a three year period to provide these services.

5. **State Legislative Update** – Watson/ Arriaga **Pages 61 - 70**

1. **RECEIVE** state legislative update; and
2. **APPROVE** positions on legislation: support SB 1151 (Cannella), oppose SB 990 (Vidak), and oppose AB 2036 (Mansoor).

The Executive Committee received this report and discussed legislation at its April 2, 2014 meeting. John Arriaga of JEA & Associates and staff will present a verbal report at the meeting.

6. **Marina-Salinas Multimodal Corridor Plan**– Green **Pages 71 - 72**

1. **RECEIVE** an update on the Marina-Salinas Multimodal Corridor Plan; and
2. **PROVIDE** input on the recommended corridor alignment.

The purpose of the Marina - Salinas Multimodal Corridor Plan is to determine a preferred alignment and conceptual roadway design that connects the Monterey Peninsula to Salinas through a collaborative and consensus-building process.

7. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**

8. Reports from transportation agencies: **Pages 73 - 75**

- Caltrans Director's Report – Project Update –Gubbins
- Monterey Peninsula Airport District– Sabo
- Monterey-Salinas Transit– Sedoryk
- Association of Monterey Bay Area Governments– Twomey

9. Executive Director's Report **No Enclosure**

10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

11. **ADJOURN**

Please send any items for the May 28, 2014 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, May 15, 2014.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, May 15, 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, April 23, 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 February 26, 2014. – Rodriguez **Pages 11 - 18**

3.1.2 **ACCEPT** the list of checks written for the month of March 2014 and credit card statements for the month of February 2014. – Delfino **Pages 19 - 24**

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 25 - 26**

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 Federal Transit Administration Section 5311 Program of Projects
– Cook Pages 27 - 31**

1. **APPROVE** the Section 5311 Program of Projects in the amount of \$732,179 for Monterey-Salinas Transit service on rural transit routes;
2. **ADOPT** Resolution 2014-03 authorizing federal funding under the Federal Transit Administration Section 5311 program; and
3. **AUTHORIZE** the Executive Director to sign Regional Agency Certifications and Assurances as part of the project application.

The Federal Transit Administration provides operating support for rural transit services through the Section 5311 non-urbanized formula funding program. This action is necessary for Monterey-Salinas Transit to receive Section 5311 funding to operate Line 23 service between King City and Salinas.

3.2.2 AUTHORIZE the Executive Director to enter into a Memorandum of Understanding with the Metropolitan Transportation Commission for access to the 511 Ridematching System Database. - Green
Pages 32 - 33

The 511 Ridematching System (“RMS”) is a software program that allows registered individuals to contact other registered individuals for the purpose of sharing car, van and bicycle ridership. The Metropolitan Transportation Commission requires that the Transportation Agency enter into a Memorandum of Understanding in order to continue this service in Monterey County.

3.2.3 RECEIVE information on bicycle safety training contract. – Cook
Pages 34 - 37

The Transportation Agency staff is contracting with Ecology Action, a Santa Cruz-based non-profit, to undertake school-based bicycle safety trainings in Monterey County in 2014.

PLANNING

3.3.1 **Regional Transportation Plan Survey Contract– Leonard** **Pages 38 - 43**

1. **APPROVE** contract with EMC Research to perform surveys about priorities and preference for funding and projects supporting the Regional Transportation Plan goals in the amount not to exceed \$100,000;
2. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the use of up to \$100,000 for the contract.

The Transportation Agency released a Request for Qualifications for qualified consultants to survey the public in Monterey County about priorities for funding and projects supporting the Regional Transportation Plan goals and priorities. A total of four firms submitted SOQ's, and after review by TAMC staff EMC Research is the recommended firm.

3.3.2 **AUTHORIZE** staff to submit two Active Transportation Program grant applications for Salinas Valley Active Transportation Plan and Countywide Bicycle Safety Training for Families, pursuant to agreement from the participating stakeholders. – Zeller **Pages 44 - 45**

The Active Transportation Program was created to increase use of active modes of transportation, such as biking and walking. The program distributes funding on a competitive basis; staff is seeking authorization to submit two grant applications for Salinas Valley Active Transportation Plan and Countywide Bicycle Safety Training for Families.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** Electric Vehicle Charging Station Transfer of Ownership Agreement template; and **APPROVE** AB2766 Grant Maintenance and Compliance Agreement with the International Brotherhood of Electrical Workers – Zeller **Pages 46 - 47**

The Transportation Agency received an AB2766 grant from the Monterey Bay Unified Air Pollution Control District to install seven electric vehicle charging stations. These agreements are to transfer ownership of the charging stations to the property owners participating in the program and for the International Brotherhood of Electrical Workers to perform the installations.

- 3.4.2 **RECEIVE** the fiscal year 2012-2013 Freeway Service Patrol Annual Report. – Leonard **Pages 48 - 49**

The fiscal year 2012-2013 Freeway Service Patrol Annual Report summarizes the program's performance in the last fiscal year and compares it with the previous two fiscal years. The overall benefit cost ratio was 3.8, indicating that the tow truck program provided an average benefit of \$3.80 for every dollar invested in the program. The program also provided an annual savings of 40,109 vehicle hours of delay, 68,947 gallons of fuel savings and a decrease of 600,738 kilograms per year in carbon dioxide.

- 3.5.1 **RAIL PROGRAM**
No Items this Agenda

- 3.6.1 **REGIONAL DEVELOPMENT IMPACT FEE**
No Items this Agenda

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 50 - 56**
- Executive Committee – Draft April 2, 2014
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft April 2, 2014 (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft April 7, 2014
 - Technical Advisory Committee – Draft April 3, 2014 (online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C1 March 14, 2014 letter from Debra L. Hale, Executive Director, to Tim Jensen, Monterey Peninsula Regional Park District, re: TAMC comments on the Notice of Intent to Adopt a Mitigated Negative Declaration for the Polo Corona Regional Park Public Parking Project
- C2 March 31, 2014 thank-you letters from Vice Chair Kimbley Craig to Congressman Sam Farr, Congresswoman Corrine Brown, et al, for meetings in Washington, D.C., re: Salinas Rail Project
- C3 April 1, 2014 letter from Debra L. Hale, Executive Director, to Anthony Foxx, U.S. Secretary of Transportation, re: Support for County of Monterey's FY 2014 TIGER Grant Application – River Road Pavement Rehabilitation and Delineation Project
- C4 April 11, 2014 letter from Debra L. Hale, Executive Director, to Benjamin Owen, Community Planner, Federal Transit Administration (FTA), re: Support for Very Small Starts Application: Monterey-Salinas Transit Request to Enter Project Development Phase for the Monterey Bus Rapid Transit – Phase 2
- C5 April 7, 2014 article from ENR California, re: L.A. Metro Manages \$10B in New Projects