RESOLUTION NO. 2014-12 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ADOPTING THE 2014 COMPETITIVE GRANTS PROGRAM OF PROJECTS
FOR FISCAL YEARS 2014/15 THROUGH 2016/17

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional
Transportation Planning Agency for Monterey County; and

WHEREAS, the Regional Surface Transportation Program was established by California State
Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title
23 of the United States Code; and

WHEREAS, Local Transportation Funds are made available in accordance with Section
99233.3 of the Transportation Development Act (TDA) for Pedestrian and Bicycle Facilities; and

WHEREAS, the Regional Development Impact Fee Program was approved by the
Transportation Agency Board of Directors on June 26, 2013 and became effective by the
adoption by all Monterey County jurisdictions on August 27, 2013; and

WHEREAS, the Transportation Agency for Monterey County distributes these funds to local
agencies and funds regionally significant projects as part of its responsibilities as a Regional
Transportation Planning Agency; and

WHEREAS, on February 24, 1993, the Transportation Agency Board of Directors approved the
Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws; and

WHEREAS, on February 26, 2014, the Transportation Agency Board of Directors adopted
Guidelines & Policies for the Administration of Regional Surface Transportation Program Funds,
which included the establishment of a Competitive Grants program and Call for Projects; and

WHEREAS, on August 27, 2014, the Transportation Agency Board of Directors approved the
Regional Development Impact Fee Program Strategic Expenditure Plan; and

WHEREAS, the Bicycle & Pedestrian Committee and the Technical Advisory Committee
ominated committee members to serve on the Competitive Grants Review Committee, which
evaluated and scored each of the Competitive Grants applications received from the jurisdictions;
and

WHEREAS, the Bicycle & Pedestrian Committee and the Technical Advisory Committee have
recommended approval of the Competitive Grants Program of Projects, which is attached hereto
as Attachment 1 and incorporated fully by this reference; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Transportation
Development Act 2% funds meet the requirements of the Transportation Development Act
Section 99234 Claims for Pedestrian and Bicycle Facilities; and
WHEREAS, the projects in Attachment 1 that are recommended to receive Regional Surface Transportation Program funds meet the criteria in Sections 133(b) and 133(c) of Title 23 of the United States Code (USC) and Article XIX of the California State Constitution; and

WHEREAS, Transportation Development Act Chapter 3, Title 21, Rule 6651 requires that the transportation planning agency shall allocate funds only in accordance with a finding that the proposed expenditures are in conformity with the Regional Transportation Plan; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds are consistent with the Regional Transportation Plan and in compliance with Transportation Development Act Section 99234 requirements for claims for pedestrian and bicycle facilities; and

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2014 Regional Surface Transportation Program Competitive Grants Program of Projects for Fiscal Years 2014/15 through 2016/17 in accordance with this Resolution; and

BE IT ALSO RESOLVED, that no claims for Transportation Development Act 2% funds shall be paid until each claimant complies with all the requirements listed on the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws approved by the Transportation Agency for Monterey County on February 24, 1993; and

BE IT ALSO RESOLVED, that no claims for Regional Surface Transportation Program funds shall be paid until each claimant executes a Master Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Regional Surface Transportation Program Guidelines and Policies approved by the Transportation Agency for Monterey County on February 26, 2014.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of August, 2014 by the following vote:


NOES:

ABSENT: J. Hendrickson, J. Parker

KIMBLEY CRAIG, VICE CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
## Resolution 2014-12 Attachment 1
### 2014 Competitive Grants Program of Projects

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th>Amount</th>
<th>Transportation Development Act 2%</th>
<th>Regional Surface Transportation Program</th>
<th>Regional Development Impact Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Seaside</strong></td>
<td>West Broadway Urban Village Infrastructure Improvements Project</td>
<td>$4,050,000</td>
<td>$251,250</td>
<td>$3,798,750</td>
<td></td>
</tr>
<tr>
<td><strong>Monterey</strong></td>
<td>Holman Highway 68 Roundabout</td>
<td>$1,574,329</td>
<td></td>
<td>$1,231,833</td>
<td>$342,496</td>
</tr>
<tr>
<td><strong>Marina</strong></td>
<td>Beach Road Improvements - SR 1 to Marina Drive</td>
<td>$100,000</td>
<td></td>
<td>$100,000</td>
<td></td>
</tr>
<tr>
<td><strong>County of Monterey</strong></td>
<td>SR68 / Corral de Tierra Intersection Improvement Project</td>
<td>$361,622</td>
<td></td>
<td>$49,417</td>
<td>$312,205</td>
</tr>
<tr>
<td><strong>Salinas</strong></td>
<td>Downtown Salinas Complete Streets Improvements</td>
<td>$310,000</td>
<td></td>
<td>$310,000</td>
<td></td>
</tr>
<tr>
<td><strong>King City</strong></td>
<td>First Street Bicycle and Pedestrian Improvements South of First Street Bridge</td>
<td>$648,750</td>
<td>$648,750</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>|        | <strong>Totals</strong> | $7,044,701 | $900,000 | $5,490,000 | $654,701 |</p>
<table>
<thead>
<tr>
<th>Agency</th>
<th>Project</th>
<th>Amount</th>
<th>Source</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Monterey</td>
<td>Holman Highway 68 Roundabout</td>
<td>$1,329,671</td>
<td>RSTP</td>
<td>Amount secured by the County of Monterey in a private loan, to be repaid from fourth-year Regional Surface Transportation Program funds. Funds cannot be claimed by the County of Monterey until the 2018/19 cycle.</td>
</tr>
<tr>
<td>Monterey</td>
<td>Holman Highway 68 Roundabout</td>
<td>$300,000</td>
<td>RSTP</td>
<td>This amount would be applied from deprogrammed funds to the City of Marina's MST Transit Village project.</td>
</tr>
<tr>
<td>County of Monterey</td>
<td>Moss Landing segment of the Monterey Bay Sanctuary Scenic Trail</td>
<td>$57,051</td>
<td>TDA 2%</td>
<td>Funding recommended for approval by the Bicycle &amp; Pedestrian and Technical Advisory Committees in June 2013, and included for approval in this fund cycle.</td>
</tr>
</tbody>
</table>