RESOLUTION NO. 2017-22 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ADOPTING THE 2017 COMPETITIVE GRANTS PROGRAM OF PROJECTS
FOR FISCAL YEARS 2017/18 THROUGH 2019/20

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 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 March 22, 2017, 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, the Bicycle & Pedestrian Committee and the Technical Advisory Committee
nominated 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, the Technical Advisory Committee, and the
Executive 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 2017 Competitive Grants Program of Projects for Fiscal Years 2017/18 through 2019/20 as identified in Attachment 1 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 March 22, 2017.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 23rd day of August, 2017 by the following vote:


NOES:

ABSENT:

ALEJANDRO CHAVEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
### Resolution 2017-22 Attachment 1
### 2017 Competitive Grants Program of Projects

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th>Total Project Cost</th>
<th>TDA 2%</th>
<th>RSTP</th>
<th>Total Grant Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monterey</td>
<td>North Fremont Bike and Pedestrian Access and Safety Improvements</td>
<td>$8,600,000</td>
<td>$248,249</td>
<td>$1,684,751</td>
<td>$1,933,000</td>
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<tr>
<td>Soledad</td>
<td>Metz Road Traffic Calming Project</td>
<td>$568,800</td>
<td>$0</td>
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<td>County of Monterey</td>
<td>State Route 1 Climbing Lane</td>
<td>$5,866,000</td>
<td>$0</td>
<td>$600,000</td>
<td>$600,000</td>
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<tr>
<td>Salinas</td>
<td>Downtown Complete Streets</td>
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<td>$2,970,000</td>
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<tr>
<td>Marina</td>
<td>Reservation Road Roundabouts</td>
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<td>$100,000</td>
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<tr>
<td>Pacific Grove</td>
<td>Transforming Pacific Grove Highway 68 into a &quot;Complete&quot; Corridor</td>
<td>$16,266,980</td>
<td>$0</td>
<td>$502,268</td>
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