



| TAMC STAFF                             | APR 14 | MAY 14 | JUN 14 | AUG 14 | SEP 14 | OCT 14 | DEC 14 | JAN 15 | FEB 15 | MAR 15 | APR 15 |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| D. Hale, Executive Director            | P      | P      | P      | P      | P      | P      | P      | P      | P      | P      | P      |
| D. Delfino, Finance Officer/Analyst    | P      | P      | P      | P      | P      | P      | P      | P      | P      | P      | P      |
| R. Goel, Dir. Finance & Administration | P      | E      | P      | P      | P      | P      | P      | P      | P      | P      | P      |
| 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      | P      |
| T. Muck, Deputy Executive Director     | E      | P      | P      | P      | P      | P      | P      | P      | P      | P      | P      |
| V. Murillo, Assistant Trans. Planner   |        |        |        |        |        | 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(A)   | P      | P      | P      | P      | P      | P      | P      | P      |
| E. Rodriguez, Senior Admin. Assistant  | P      | P      | P      | P      | P      | P      | P      | P      | P      | E      | P      |
| L. Terry, Accountant Assistant         | E      | E      | E      | E      | E      | E      | P      | E      | E      | E      | E      |
| C. Watson, Principal Trans. Planner    | P      | P      | P      | P      | P      | P      | P      | P      | P      | E      | P      |
| M. Zeller, Senior Trans. Planner       | P      | P      | P      | P      | P      | P      | P      | P      | P      | E      | P      |
| T. Wright, Community Outreach          |        |        | P      | P      | P      | P      | P      | P      | P      | P      | P      |

**OTHERS PRESENT**

|                |                                  |                  |                            |
|----------------|----------------------------------|------------------|----------------------------|
| Chris Orman    | North Monterey County Fire Chief | MacGregor Eddy   | Media                      |
| Dell Matt      | 101 Bypass Committee             | Eric Petersen    | Salinas resident           |
| Alex Vasquez   | Access Monterey Peninsula        | Paul Greenway    | MNS Engineers              |
| Mario Romo     | Access Monterey Peninsula        | Josh Stratton    | Supervisor District 2 Aide |
| Sam Teel       | Monterey Co Hospitality Assn.    | Carlos Contreras | C&M Associates             |
| MacGregor Eddy | Media                            | Tom Clifford     | CliffordMoss               |

**1. CALL TO ORDER**

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

**1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA**

None this month.

**2. PUBLIC COMMENTS**

None this month.

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**3. CONSENT AGENDA**

**M/S/C** Salinas /Armenta /unanimous

The Board approved the Consent Agenda.

Executive Director Hale pulled item 3.2.2 and 3.2.3 for correction.

### ***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 March 25, 2015.
- 3.1.2** Accepted the list of checks written for March 2015 and credit card statements for the month of February 2015.
- 3.1.3** Received report on conferences attended by agency staff.
- 3.1.4** Received draft of the Accounting and Financial Policies and Procedures Manual.
- 3.1.5** Regarding Transportation Agency Website update:
  - 1. Authorized the Executive Director to execute a lump sum agreement with PMC for the Transportation Agency Website Update project in an amount not to exceed \$19,856 to provide website development services for the period ending June 30, 2016;
  - 2. Approved the use of Agency's Public Outreach funds budgeted to this project; 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.

### ***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1** Adopted Transportation Development Act Guidelines.
- 3.2.2** Regarding Federal Transit Administration Section 5311 Program of Projects:
  - 1. Approved the Section 5311 Program of Projects in the amount of \$613,248 for Monterey-Salinas Transit service on rural transit routes;
  - 2. Adopted Resolution 2015-07 authorizing federal funding under the Federal Transit Administration Section 5311 program; and
  - 3. Authorized the Executive Director to sign Regional Agency Certifications and Assurances as part of the project application.

This item was replaced noting the local match amount of \$495,098 that was left out of attachment.
- 3.2.3** Regarding Monterey-Salinas Transit Intercity Bus Grant Application:
  - 1. Adopted Resolution 2015-08 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.

This item was replaced due to minor photocopy error.
- 3.2.4** Approved fully funding ten Bicycle Secure Program applications, and partially funding CSUMB's application up to the total \$30,000 available.
- 3.2.5** Regarding Bicycle and Pedestrian Wayfinding Signage and Bicycle Map Update:
  - 1. Authorized the Executive Director to execute an agreement with Alta Planning + Design for the Bicycle and Pedestrian Wayfinding Signage and Bicycle Map Update project in an amount not to exceed \$30,000 to provide graphic design services for the period ending June 30, 2016; and
  - 2. Approved the use of Regional Surface Transportation funds budgeted to this project; 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.

**3.2.6** Regarding Bicycle Safety Training Contract:

1. Authorized the Executive Director to execute contract with Ecology Action, subject to approval by Agency Counsel, in an amount not-to-exceed amount of \$7,500, to provide bicycle safety trainings at two schools in Monterey County during Bike Month;
2. Approved the use of Transportation Development Act funds budgeted to this purpose;
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
4. Approved sole source procurement finding.

***PLANNING***

**3.3.1** Received state legislative update, and adopted positions on bills of interest to the Agency.

**3.3.2** Received the 2015 Public Participation Plan.

***PROJECT DELIVERY and PROGRAMMING***

**3.4.1** Regarding Holman Highway 68 Roundabout Outreach Contract Amendment #1:

1. Authorized the Executive Director to execute contract Amendment #1 with the City of Monterey, subject to approval by Agency Counsel, to extend the length of the contract period from June 2015 to December 2015, to provide additional preconstruction outreach for the Holman Highway 68 Roundabout;
2. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
3. Authorized the Executive Director to accept funds from the Monterey Peninsula Air Pollution Control District in the amount of \$35,000 in FY 14/15 and \$18,000 in FY 15/16.

***RAIL PROGRAM***

**3.5.1** Authorized the Executive Director to execute a lease of Monterey Branch Line right-of-way with Mark Woltmon.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** None this month.

***COMMITTEE MINUTES***

**3.7.1** Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft April 1, 2015
- Bicycle & Pedestrian Facilities Advisory Committee – Draft April 1, 2015
- Rail Policy Committee – No Meeting
- Technical Advisory Committee – Draft April 2, 2015

**3.1** **BOARD PHOTO**

The Board took a group photo.

**4. CLOSED SESSION**

The Board went into closed session regarding Public Employment pursuant to Government Code section §54957, the Executive Committee will report on the employment contract extension and amendments with the Agency's Executive Director.

**RECONVENE** in open session, Agency Counsel Reimann reported the Board met in and gave direction to counsel.

**5. TRANSPORTATION SALES TAX MEASURE PUBLIC OUTREACH PLAN CONSULTANT**

**M/S/C** Potter/ Huerta/ unanimous

After discussion the Board voted to receive the report and directed staff to bring back an agreement for the Transportation Sales Tax Measure Public Outreach Plan Consultant with the local sub consultant identified.

Theresa Wright, Community Outreach Coordinator/ Associate Transportation Planner, reported that the Transportation Agency released a Request for Proposals for a transportation sales tax measure outreach plan consultant to develop and implement a strategic outreach plan to increase public awareness and understanding of transportation needs and funding challenges, based on the proposed Scope of Work. The Agency received five proposals. The proposals were ranked by members of the review committee and the three highest ranked teams were interviewed. Upon completion of the interview process and an evaluation of all three teams, CliffordMoss emerged as the consultant team with the highest rating.

Tom Clifford, CliffordMoss consultant reported that in the year 2014 they had a 100% success rate on sales tax measures and a 95.4% success rate over the last 10 years. He noted that he is focused on helping the Agency win after a tough loss, He noted that their philosophy is "People support what they help create". The Board discussed the selection process and had concerns that the sub-consultant was not identified.

Public comment:

Dell Matt, 101 Bypass Committee, expressed concern on how the sales tax funding will be allocated, which roads will be included and asked that the public be kept informed.

**6. VIA SALINAS VALLEY PROJECT UPDATE**

M/S/C Armenta /Delgado / unanimous

The Board received update on Via Salinas Valley: Pathways to Health through Active Transportation; authorized the Executive Director to execute Cooperative Agreement and Fund Transfer Agreement with Monterey County Department of Health for the Via Salinas Valley Project, subject to approval by Agency Counsel, in an amount not to exceed \$140,000, to facilitate collaboration between project partners, collect data and report progress, for the period ending June 30, 2018; approved the use of Active Transportation Program funds budgeted to this project; and 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.

Hank Myers, Senior Transportation Planning Engineer, reported Via Salinas Valley: Pathways to Health through Active Transportation is a collaborative regional effort to improve health, access and safety in Monterey County's Salinas Valley. The County Health Department is the Lead Agency overseeing the grant administration and TAMC is the Implementing Agency overseeing expenditures of program funds and construction of infrastructure improvements for this project. The California Transportation Commission (CTC) has programmed Active Transportation Program (ATP) funds totaling \$4,662,000 for this project. The Transportation Agency is the implementing agency for this project and is the legal recipient of the ATP funds. The Agency will execute funding agreements with each agency for their share of the grant. Monterey County Health Department will receive \$140,000 to oversee grant administration. The remaining \$4,522,000 goes to construct projects in Salinas, Gonzales, Soledad, Greenfield and King City. Prior action by the Transportation Agency Board committed RSTP Reserve funds to cover Agency expenses.

**7. RAIL EXTENSION TO MONTEREY COUNTY PROJECT UPDATE**

Chair Craig deferred this item to a future date due to timing.

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

Board member Potter reported that he attended a meeting of the Coast Rail Coordinating Council in Santa Barbara on January 30, where they discussed the Amtrak feasibility study, environmental review and legislative efforts related to cap and trade funding. They also received a presentation from the Corridor Capital group (not to be confused with the Capitol Corridor Joint Powers Authority), who are proposing to sell train equipment for the Coast Daylight service. He also reported traveling to Washington, DC on March 8-11 to attend the APTA legislative conference and meet with Federal representatives to discuss Agency priorities, including the Rail to Salinas project. The focus was on the potential for including language in the upcoming transportation authorization bill that would make the project eligible for Federal Transit Administration funding.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – Tim Gubbins, Caltrans Director, announced on April 26<sup>th</sup>, expect 2-hour delays on Highway 1 due to the Big Sur Marathon. He also announced Caltrans is hosting a memorial ceremony recognizing those who lost their family while on duty. He asks that everyone stop and remember safety. Director Gubbins reported due to the water shortage, Caltrans has set a 50% goal to reduce water usage.

**Monterey Regional Airport District** –No report this month.

**Monterey-Salinas Transit District** – Carl Sedoryk reported that due to the loss of \$6.8 million in federal funds regarding the dispute with the pension reform, MST is preparing for dramatic service reductions and will be holding public hearings. He announced the ribbon cutting ceremony for the new wirelessly-charged electric trolley with zero emissions arriving on June 8, 2015, with ceremony to follow. In conclusion, Mr. Sedoryk announced MST will be installing bike racks on 18 of their busses that allow for three bikes.

**Monterey Air Pollution Control District** - Amy Clymo announced that they are accepting applications for the AB 2766 Grant Program.

10. **EXECUTIVE DIRECTOR'S REPORT**

Director Hale reported that the Transportation Agency successfully received a \$35,000 Caltrans Planning Grant for the Holman Highway 68 roundabout Corridor Study and thanked the Air District for their support. She announced that the San Juan interchange ribbon cutting ceremony in June. In conclusion Ms. Hale announced the California Transportation Commission meeting would be held on April 24<sup>th</sup>, from 10:00 to 3:30 p.m., at the Hyatt and May is Bike to TAMC Board.

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

None this month

12. **ADJOURNMENT**

Chair Craig adjourned the meeting at 11:12 a.m.