

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

Meeting of Wednesday, December 3, 2014

**Agricultural Center Conference Room**  
**1428 Abbott Street**  
**Salinas, California**  
**9:00 A.M.**



*Happy Holidays & Prosperous New Year*  
*from all of us at TAMC*

**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](http://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**

- 1.1 **ADDITIONS or CORRECTIONS** to the agenda.
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 - 68**
4. **Unmet Public Transit Needs Public Hearing – Murillo**  
**Pages 69 – 71**
  1. **OPEN** public hearing on unmet transit needs;
  2. **RECEIVE** public comment; and
  3. **CLOSE** public hearing.

*Pursuant to the Transportation Development Act, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds for public transit or other eligible purposes. The Agency must provide for a public hearing to solicit public comments on unmet transit needs.*

5. **Coast Corridor Draft Program Environmental Impact Statement (EIS)/ Environmental Impact Report (EIR) – Watson**

**Pages 72 - 75**

1. **RECEIVE** presentation on the proposed Coast Daylight train project;
2. **OPEN** public hearing on the Coast Corridor Draft Program EIS/EIR;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

*The Coast Corridor Draft Program EIS/EIR examines the potential environmental impacts of rail line improvement alternatives located between Salinas and San Luis Obispo (the “Coast Corridor”) being considered to support the proposed Coast Daylight train project. All comments received at the hearing will be recorded and responses to comments will be given in the Final EIS/EIR.*

6. **RECEIVE** briefing on draft statewide Cap and Trade program guidelines. – Zeller

**Pages 76 - 78**

*In June, the state approved a cap and trade funding plan and state budget. State agencies are now developing guidelines to implement the new funding programs. This report summarizes the actions taken to date and comments submitted on the various programs.*

7. **RECEIVE** update on the Caltrans audit. – Hale **No Enclosure**

8. **RECEIVE** presentation on the Prunedale Improvement Project ribbon cutting event. – Wright **No Enclosure**

9. **APPROVE** Certificates of Appreciation for outgoing TAMC Board members. – Hale **No Enclosure**

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

11. Reports from transportation providers: **Pages 79 - 82**

- Caltrans Director’s Report – Project Update –Gubbins
- Monterey Peninsula Airport District– Sabo
- Monterey-Salinas Transit– Sedoryk

12. Executive Director’s Report **No Enclosure**

13. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
14. **ADJOURN**

**Please send any items for the January 28, 2015 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, January 8, 2015.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, January 8, 2015, 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, January 28, 2015

**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**

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**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 October 22, 2014. – Rodriguez **Pages 11 - 16**

3.1.2 **ACCEPT** the list of checks written for October 2014 and credit card statements for the month of September 2014. – Delfino **Pages 17 - 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 - 33**

*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.*

3.1.4 **APPROVE** calendar year 2015 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel **Pages 34 - 37**

*In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 5, 2014, and recommended approval.*

3.1.5 **Fort Ord Property – Basewide Environmental Insurance Coverage**  
– Delfino **Pages 38 - 39**

1. **RECEIVE** report regarding the basewide environmental insurance coverage offered to TAMC by the Fort Ord Reuse Authority (FORA); and
2. **AUTHORIZE** the Executive Director to use Railroad lease reserve funds to purchase \$2 Million of environmental insurance coverage, for an amount not to exceed \$40,000.

*FORA is purchasing up to \$50 million in basewide environmental insurance coverage to replace the current insurance policy set to expire December 31, 2014. TAMC staff recommends continuing a \$2 million share to cover TAMC property on the former Fort Ord.*

3.1.6 **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 28, 2015 with recommendations for Board Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 27, 2016 Board meeting. – Goel  
**Pages 40 - 41**

*Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair. The Executive Committee includes the Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, the immediate past Chair, and a City and a County voting Board member.*

3.2.1 **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**  
*No items this month*

**PLANNING**

3.3.1 **RECEIVE** update on federal legislative activities. – Watson  
**Pages 42 - 43**

*The focus of federal transportation legislative activities in 2014 was on the effort to coordinate new legislative language to ensure the eligibility of the Salinas Rail project for federal funding.*

- 3.3.2 **RECEIVE** update on state legislative activities. – Watson

**Pages 44 - 52**

*The focus of state transportation legislative activities in 2014 was on the cap and trade program.*

- 3.3.3 **AUTHORIZE** the Executive Director to execute contract amendment #1 with Kittelson & Associates to increase the not-to exceed amount of the contract by \$71,151 to allow five additional intersections to be studied using Regional Surface Transportation Program Reserve funds. – Zeller

**Pages 53 - 54**

*Agency staff offered the opportunities for member cities and the county to submit locations for the Regional Roundabout Study; originally eight jurisdictions responded with twenty-one locations. The Agency secured a contract with Kittelson & Associates to complete the study, and agency staff has contacted the remaining five cities to request that they submit intersections for the study.*

### **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1 **RECEIVE** information on the national discussion regarding tolling and Public-Private Partnerships. – Wright

**Pages 55 - 56**

*Transportation Agency submits three reports about tolling and public-private partnerships. The reports are the summary of “Private Roads, Public Costs, the Facts About Toll Road Privatization and How to Protect the Public” presented by the U.S. PIRG Education Fund, “Trillions in Global Cash Await Call to Fix Crumbling U.S.” presented by Bloomberg News, and “The Diane Rehm Show “ presented by National Public Radio.*



**3.4.2 State Route 156 Public-Private Partnership Financial Services**  
– Muck **Pages 57 - 58**

1. **AUTHORIZE** the Executive Director to execute a contract with Ernst & Young Infrastructure Advisors, in an amount not to exceed \$300,000, to provide public-private partnership financial services for the State Route 156 West Corridor Project, for the three-year period ending June 30, 2017;
2. **APPROVE** the use of Regional Development Impact Fees or Agency reserve funds not yet budgeted to this project; and
3. **AUTHORIZE** 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.

*The Agency released a Request for Qualifications for the public-private partnership financial services in September 2014. Three statements of qualifications were received. Ernst & Young Infrastructure Advisors was the highest ranked firm with extensive experience supporting public agencies in the public private partnership process.*

**RAIL PROGRAM**

**3.5.1 Salinas Rail Extension Kick Start Right-of-Way Acquisition – Zeller**  
**Pages 59 - 64**

1. **APPROVE** contract amendment #3 with Overland, Pacific, and Cutler to extend the expiration date of the contract to March 31, 2015, at no additional cost; and
2. **AUTHORIZE** staff to issue a Request for Qualifications for right-of-way acquisition services, not to exceed \$200,000 as approved in the fiscal year 2014/15 Agency budget.

*The Agency's current agreement for right-of-way acquisition services expires December 31, 2014. Staff is seeking to extend the existing contract with Overland, Pacific, and Cutler for three months and release a Request for Qualifications to select a firm to continue with acquisition services for the Kick Start phase of the Salinas Rail Extension project.*

3.6.1                                   **REGIONAL DEVELOPMENT IMPACT FEE**  
*No items this month*

3.7.1   **ACCEPT** minutes from Transportation Agency committees  
**Pages 65 - 68**

- Executive Committee – Draft November 5, 2014
- Bicycle & Pedestrian Facilities Advisory Committee  
– Draft November 5, 2014 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – No meeting
- Technical Advisory Committee – Draft November 6, 2014  
(online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

**END OF CONSENT AGENDA**

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**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

*Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)*

- C1    October 27, 2014 letter from the Metropolitan Transportation Commission (MTC) to Mike McCoy, Strategic Growth Council, re: Affordable Housing and Sustainable Communities Program Guidelines
- C2    October 31, 2014 letter from the California Intercity Passenger Rail (CIPR) Leadership Coalition to Mike McCoy, Strategic Growth Council, re: Draft Guidelines for the Affordable Housing and Sustainable Communities (AHSC) Program
- C3    October 31, 2014 comments from the Santa Cruz County Regional Transportation Commission on the Affordable Housing And Sustainable Communities Program Draft Guidelines
- C4    October 31, 2014 letter from the California Association of Councils of Governments (CALCOG) to Ken Alex, Chair, Strategic Growth Council, re: Comments on the Affordable Housing and Sustainable Communities (AHSC) Program Draft Guidelines
- C5    November 20, 2014 email from Louise Iredell to Debbie Hale, Executive Director of TAMC, re: Highway 156 Safety Suggestions.