



<b>TAMC STAFF</b>	<b>SEP 13</b>	<b>OCT 13</b>	<b>DEC 13</b>	<b>JAN 14</b>	<b>FEB 14</b>	<b>MAR 14</b>	<b>APR 14</b>	<b>MAY 14</b>	<b>JUN 14</b>	<b>AUG 14</b>	<b>SEP 14</b>
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	E	P	E	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	E	E	E	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	E	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	E	P	P	P	P	P(A)	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	P	E	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	E	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach Coordinator									P	P	P

**OTHERS PRESENT**

Kome Ajise	Caltrans P3	Jackie Lonero	101 Bypass Committee
Nancy Ausonio	Prunedale resident	Julie Lonero	101 Bypass Committee
Sam Teel	Monterey Co Hospitality	Dell Matt	Prunedale resident
Paul Greenway	Monterey County Public Works	Alex Vasquez	Access Monterey Peninsula
Tim O'Halloran	City of Seaside	Mario Romo	Access Monterey Peninsula
Rich Deal	City of Monterey	Chris Orman	North County Fire Dept.
Denise Kenck	Prunedale resident	Vee Thomas	101 Bypass Committee
Tom Kenck	Prunedale resident	Greg Tseng	PFA Limited

**1. CALL TO ORDER**

Staff confirmed that a quorum was present; Chair Parker called the meeting to order and Lisa Rheinheimer led the pledge of allegiance.

**M/S/C Salinas/Sollecito/unanimous**

The Board approved that item 5, the guiding principles to evaluate State Route 156 is brought back to the Board at a future date, per the request of Todd Muck, Deputy Executive Director.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C Sollecito/Craig/unanimous**

The Board approved the Consent Agenda.

Alternate Gowin pulled item 3.1.1 for a correction.

Staff pulled item 3.4.4, to note a revision to the report.

***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 August 27, 2014, with correction noted: Alternate Gowin pulled this item for correction of the spelling of Jeff Vezzolo.
- 3.1.2 Accepted the list of checks written for August 2014 and credit card statements for the month of July 2014.
- 3.1.3 Received report on conferences attended by agency staff.
- 3.1.4 Adopted attached Resolution 2014-13, approving the Master Fund Transfer Agreement for the period of time of January 1, 2015 through December 31, 2024; and authorized the Executive Director to sign the attached Master Fund Transfer Agreement.

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

- 3.2.1 Received update on the Marina-Salinas Multimodal Corridor Plan.

***PLANNING***

- 3.3.1 No items this month.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1 Received updated Highway 156 West Corridor Project Question and Answer handout, with responses to questions raised at the August 2014 TAMC Board meeting.
- 3.4.2 Authorized staff to issue a Request for Qualifications for financial services related to the evaluation of tolling and a public-private partnership for delivery of the SR 156 West Corridor Project.
- 3.4.3 Authorized staff to hire a professional to facilitate the SR 156 Community Advisory Group meetings, at a cost of less than \$10,000, utilizing the small purchases procurement process.
- 3.4.4 Regarding applications for Caltrans Sustainable Transportation Planning Grants:
  - 1. Authorized staff to submit applications for Caltrans Sustainable Transportation Planning Grants; and
  - 2. Authorized the Executive Director to accept grant funds if offered.

Staff pulled item 3.4.4, to note the addition of the Salinas Valley Active Transportation Plan to the list of possible grant applications.

- 3.4.5 Approved the Local Agency Funding Allocation Agreement.

***RAIL PROGRAM***

- 3.5.1 No items this month.

***REGIONAL DEVELOPMENT IMPACT FEE***

- 3.6.1 No items this month.

## **COMMITTEE MINUTES**

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

- Executive Committee – Draft September 3, 2014
- Bicycle & Pedestrian Facilities Advisory Committee – Draft September 3, 2014
- Rail Policy Committee – No Meeting
- Technical Advisory Committee – No Meeting

### **END OF CONSENT**

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#### **4. CLOSED SESSION**

The Board held a closed session regarding the Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director & Legal Counsel.

**RECONVENED IN OPEN SESSION:** Chair Parker reported that there was nothing to report.

#### **5. SR 156 PUBLIC-PRIVATE PARTNERSHIP GUIDING PRINCIPLES**

**M/S/C** Salinas/Sollecito/unanimous

The Board moved to continue this item to a future date, per the request of Todd Muck, Deputy Executive Director.

#### **6. HOLMAN HIGHWAY 68 ROUNDABOUT**

The Board received an update on the Holman Highway 68 Roundabout project and viewed the project video.

Ariana Green, Transportation Planner, reported that the Holman Highway 68 Roundabout will relieve congestion at the busy intersection of Holman Highway 68 and 17 Mile Drive near the entrance to Pebble Beach and the Community Hospital. This project is the result of a collaborative effort and a public-private partnership between the City of Monterey, Pebble Beach Company, Monterey Bay Unified Air Pollution Control District, County of Monterey and the Transportation Agency. The Transportation Agency is contributing \$3.35 million of the \$8 million construction cost to the project from Regional Surface Transportation Program and Regional Development Impact Fee revenues.

Board representative Craig asked if the intersection will still experience congestion during special events. Rich Deal, City of Monterey, the engineering project manager, replied that this is a challenging intersection, and there will still be some congestion during special Pebble Beach events, though it will be much less than what is experienced now.

Board alternate Gowin asked at what point the roundabout design will fail. Mr. Deal noted that the roundabout is designed to meet traffic demand for the next 20 years. Board member Rubio expressed concerns with out of town traffic knowing how to use the roundabout on event weekends into Pebble Beach. Mr. Deal replied that the current signal has already failed and that the queue will be much smaller than currently exists. He added that event traffic will continue to be an issue and that there needs to be good traffic control during events, noting that the roundabout design will make it easier to control traffic. Board member Hurley asked about how the project accommodates bicycle and pedestrian traffic; Mr. Deal noted that the ultimate project concept will include a new path for bicyclists and pedestrians, but that phase of the project will not take place until the bridge over Highway 1 is widened.

7. **UPDATE ON US 101 CORRIDOR CONSTRUCTION PROJECTS**

The Board received an update on the status of the US 101 Corridor Construction Projects: the Prunedale Improvement Project and the San Juan Road Project.

Grant Leonard, Assistant Transportation Planner, reported that construction of the US 101 Prunedale Improvement Project began in the spring of 2011, and is expected to be completed by October 2014. In December 2012, Caltrans began construction on the San Juan Road Interchange Project. A partial opening of the new San Juan Road Interchange is scheduled for October 2014, with project completion by spring of 2015. He noted that these projects will provide safer access, eliminating dangerous turns. Mr. Leonard announced the PIP Ribbon Cutting Ceremony will be on October 27, 2014, at 11:30 a.m. Director Hale noted the key goal of the projects is and always was safety.

Public comment:

Vee Thomas, 101 Bypass Committee, expressed her thanks to everyone, noting she cannot believe how beautiful the road is.

Dell Matt, 101 Bypass Committee, commented this is a bitter sweet moment, that there are no words to express her thanks.

Chris Orman, North County Fire Department, expressed his thanks on behalf of public safety, noting this is a better place to live because of these safety projects.

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

None this month.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – Aileen Loe reported that she looks forward to the PIP Ribbon Cutting Ceremony on October 27, 2014, at 11:30 a.m. She noted that Caltrans’ new mission is “to provide a safe, sustainable, integrated and efficient transportation system to enhance California’s economy and livability”. Ms. Loe noted that Caltrans recently announced five new goals, noting one of them is to provide a safe transportation system for workers and users, and promote health through active transportation and reduced pollution in communities. She also noted that Caltrans has released a new issue of its “*The Mile Marker*” publication, which is available in print and online.

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

**Monterey-Salinas Transit District** – Lisa Rheinheimer, Director of Planning and Development, reported that MST will be providing free bus service to the California International Airshow on October 1<sup>st</sup> and 2<sup>nd</sup>, from 9:00 a.m. to 4:30 p.m., from Northridge Mall and Cesar Chavez Library.

**10. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Debbie Hale announced the TAMC office will be closed on October 2, 2014, due to a power outage caused by the replacement of a PG & E power pole and that TAMC staff is taking the opportunity to take a field trip to view the new Bay Bridge span and trail, as well as the Capitol Corridor train. She also announced that the Multi Modal workshops would be held on October 15, 2014 at Hartnell College, Salinas; and October 16, 2014, Shoreline Center, Marina, both from 6 – 8 p.m. In conclusion, Director Hale highlighted the letters on the dais “Letter to Timothy Gubbins, Caltrans District 5, regarding SR 156 Near Term Safety Improvements” and “Letter to Todd Muck, Deputy Executive Director, from Senator Barbara Boxer” thanking him for making her visit to the Highway 101/San Juan Road interchange project such a success.

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

None this month.

**12. ADJOURNMENT**

Chair Parker adjourned the meeting at 10:33 a.m.