

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

Meeting of Wednesday, August 27, 2014

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

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, 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

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 10 - 71**

4. **PRESENTATION** of Transportation Agency Employee of the Quarter to Mike Zeller – Hale **Pages 72 -73**

Mike Zeller, Senior Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for April through June 2014.

5. **2014 Competitive Grants Cycle – Zeller** **Pages 74 - 79**

1. **ADOPT** Resolution 2014-12 programming \$7.04 million of 2014 Competitive Grant funding for fiscal years 2014/15 through 2017/18; and
2. **APPROVE** the revised Regional Surface Transportation Program Master Agreement Exhibit A with all jurisdictions.

In February 2014, the Transportation Agency Board approved a call for projects to program a three-year cycle of Regional Surface Transportation Program and Transportation Development Act 2% funding. The Agency received twelve applications for \$31.9 million. Jurisdictions must first execute a Master Agreement with the Agency to receive funding.

6. **HOLD** workshop on the State Route 156 West Corridor Project Public-Private Partnership. – Muck/Melehani **Pages 80 - 84**

A workshop will be held to review the general content and purpose of documents required for the California Transportation Commission to allow the SR 156 West Corridor Project proceed as a public private partnership and receive an update on the project schedule. The Board will be requested by Caltrans to concur with SR 156 project specific versions of these documents at a future meeting.

7. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**
8. Reports from transportation providers: **Pages 85 - 88**
- Caltrans Director's Report – Project Update –Gubbins
 - Monterey Peninsula Airport District– Sabo
 - Monterey-Salinas Transit– Sedoryk
9. Executive Director's Report **No Enclosure**
10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
11. **ADJOURN**

Please send any items for the September 24, 2014 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, September 11, 2014.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, September 11, 2014 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, September 24, 2014

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

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 June 25, 2014. – Rodriguez **Pages 10 - 17**

3.1.2 **ACCEPT** the list of checks written for June and July 2014 and credit card statements for the month of May and June 2014. – Delfino **Pages 18 - 29**

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 30 - 31**

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.

3.2.1 **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**
No Items This Month

PLANNING

3.3.1 **Regional Roundabout Analysis Consultant Contract**

– Zeller

Pages 32 - 37

1. **AUTHORIZE** the Executive Director to execute a contract with Kittelson & Associates, subject to approval by Caltrans Division of Audits and Investigations, in an amount not to exceed \$298,787, to conduct a regional roundabout analysis;
2. **APPROVE** the use of Regional Surface Transportation Program funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract, including the Scope of Work Optional Task Item to add intersections for study if fully funded by the requesting jurisdiction, 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 Regional Roundabout Study in June 2014. Four statements of qualifications were submitted, and the review committee has recommended a consultant.

3.3.2 **RECEIVE** federal legislative update. – Watson

Pages 38 - 43

This report is an update on federal legislative issues, such as the proposals for transportation reauthorization and Highway Trust Fund solvency.

3.3.3 **RECEIVE** state legislative update. – Watson

Pages 44 - 53

This report is an update on state legislative issues, such as the recently approved cap and trade funding plan and state budget.

- 3.3.4 **APPROVE** an “oppose” position on Assembly Bill 69 (Perea):
“California Global Warming Solutions Act of 2006: market-based
compliance mechanisms: exemption.” – Watson **Pages 54 - 59**

On July 2, 2014, Assembly Member Henry Perea (D-Fresno) amended Assembly Bill (AB) 69 to delay the implementation of cap-and-trade fees on transportation fuels for three years. If approved, this bill would delay the lion’s share of cap and trade funding coming for transportation projects by three years. This funding is needed now to implement transportation projects that will help the state achieve its greenhouse gas emissions reductions goals.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **RECEIVE** fiscal year 2013-2014 Call Box Annual Report. – Leonard
Pages 60 - 61

The fiscal year 2013-2014 Call Box Annual Report provides an overview of the program and its performance during the last fiscal year. The call box system provides emergency telephone service to stranded motorists and individuals along State Route 1, State Route 68, State Route 156, US Highway 101, and county expressways.

- 3.5.1 **RAIL PROGRAM**
No Items This Month

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1 **APPROVE** the 2014 Strategic Expenditure Plan Update for the Regional Development Impact Fee program – Zeller **Pages 62 - 64**

The Strategic Expenditure Plan for the Regional Development Impact Fee program includes project cost estimates, revenue forecasts, other matching funds, and a draft timeline for project delivery.

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

Pages 65 - 71

- Executive Committee – Draft August 6, 2014
- Bicycle & Pedestrian Facilities Advisory Committee – Draft August 6, 2014 (online at www.tamcmonterey.org)
- Rail Policy Committee – Draft August 4, 2014
- Technical Advisory Committee – Draft August 7, 2014 (online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

Page

- C1 June 19, 2014 letter from Anthony Foxx, US Secretary of Transportation, to state DOTs, re: impending Highway Trust Fund shortfall.
- C2 June 23, 2014, article in *The Los Angeles Times*, “ To repair the Highway Trust Fund, raise the fuel tax”
- C3 June 24, 2014 letter to Debra Hale from the American Public Works Association inviting Ms. Hale to serve on the Government Affairs Committee.
- C4 June 26, 2014 article in *The Monterey Herald*, “Highway 156 private toll road concept explored”
- C5 July 3, 2014, letter to Debra Hale from the California Department of Transportation (Caltrans), Division of Transportation Planning, congratulating the Transportation Agency for Monterey County for the recent award of the following Federal transportation planning grants for Fiscal Year (FY) 2014-15
- C6 July 3, 2014 article in *The San Francisco Chronicle*, “With highway fund drying up, gas tax hike is on the table”
- C7 July 3, 2014, article in *The Monterey Herald*, “Officials urge Congress to break impasse on highway fund”
- C8 July 3, 2014 piece on KSBW.com, “Major highway construction projects close to complete”
- C9 July 4, 2014, article in *The Salinas Californian*, “Boxer to Congress: Avoid critical road funding dead end”
- C10 July 7, 2014, article in *The New York Times*, “Coalition Prods Congress on Transportation Fund”
- C11 August 15, 2014, letter from Sue McCloud, City of Carmel, commending staff for their responsiveness.