

TAMC STAFF	AUG 13	SEP 13	OCT 13	DE C 13	JAN 14	FEB 14	MAR 14	APR 14	MAY 14	JUN 14	AUG 14
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	P	E	P	P	P	E	P	E	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	E	E	E	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	E	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	P	E	P	P	P	P	P(A)	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	P	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	E	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

OTHERS PRESENT

Kome Ajise	Caltrans District 5	Jackie Lonero	101 Bypass Committee
Nancy Ausonio	Prunedale resident	Julie Lonero	101 Bypass Committee
Ken Ballard	Prunedale resident	Sig Matt	Prunedale resident
Jonathan Bernhardt	Prunedale resident	Dell Matt	Prunedale resident
Carol Brandt	Prunedale resident	Art McLoughin	Prunedale resident
Paul Greenway	Monterey County Public Works	Tim O'Halloran	City of Seaside
Linda Grier	Prunedale resident	Tim Parkinson	Salinas resident
Jeff Irwin	Prunedale resident	Joe Pastore	Salinas resident
Greg Iseng	Prunedale resident	Eric Petersen	Salinas resident
Barbara Joachin	Prunedale resident	John Phillips	Ranch Cielo
Sharon Joyce	Prunedale resident	Frank Pierce	Local resident
Doug Kasunich	Prunedale resident	Mario Romo	Access Monterey Peninsula
Wayne Kelly	Prunedale resident	Tom Shields	Moss Landing resident
Denise Kenck	Prunedale resident	David Silberberger	Caltrans District 5
Tom Kenck	Prunedale resident	Mark Stilwell	Pebble Beach resident
Richard Kerrigan	Prunedale resident	Sam Teel	Monterey Co Hospitality
Jeff Vezzolo	Prunedale resident	Paul Tran	Prunedale resident
Ray Keys	Corral de Tierra resident	Alex Vasquez	Access Monterey Peninsula

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

Ray Keys, Corral de Tierra resident expressed the need to extend the left turn on Highway 68 intersection that is blocked by multiple vehicles causing it to be unsafe.

3. CONSENT AGENDA

M/S/C Salinas/Sollecito/unanimous

The Board approved the Consent Agenda.

Staff pulled item 3.3.1 for revision to the report and approved with consent as modified.

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 June 25, 2014.
- 3.1.2** Accepted the list of checks written for June and July 2014 and credit card statements for the months of May and June 2014.
- 3.1.3** Received report on conferences attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** No items this month.

PLANNING

- 3.3.1** Regarding Regional Roundabout Analysis Consultant Contract:
 - 1. Authorized 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. Approved the use of Regional Surface Transportation Program funds budgeted to this project; and
 - 3. Authorized 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

Staff pulled item 3.3.1 to note this revision to the action “to remove options for jurisdictions to add locations to the study”.

- 3.3.2** Received federal legislative update.
- 3.3.3** Received state legislative update.
- 3.3.4** Approved an “oppose” position on Assembly Bill 69 (Perea): “California Global Warming Solutions Act of 2006: market-based compliance mechanisms: exemption.”

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Received fiscal year 2013-2014 Call Box Annual Report

RAIL PROGRAM

- 3.5.1** No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Approved the 2014 Strategic Expenditure Plan Update for the Regional Development Impact Fee program.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft August 6, 2014
- Bicycle & Pedestrian Facilities Advisory Committee – Draft August 6, 2014
- Rail Policy Committee – Draft August 4, 2014
- Technical Advisory Committee – Draft August 7, 2014

END OF CONSENT

4. EMPLOYEE OF THE QUARTER

The Board recognized Mike Zeller, Senior Transportation Planner, as the Employee of the Quarter for April through June 2014. The Agency employees recognized Mike for being helpful with computer glitches, keeping staff computers functioning and reestablishing video conferencing at Agency office. They also recognized him for his professionalism, diligence, excellent work on the Regional Development Impact Fee program, and for taking the initiative on the electric vehicle car purchase.

5. 2014 COMPETITIVE GRANTS CYCLE

M/S/C Sollecito/Rubio/unanimous

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

Mike Zeller, Senior Transportation Planner, reported in February 2014 that the 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 a total of \$31.9 million. He noted that in establishing the competitive grants program the Agency is seeking to fund projects that advance the goals of the Transportation Agency Board. These goals include delivering projects of regional significance that improve safety or support the development of a multimodal transportation network utilizing the principles of Complete Streets. Fair geographic balance in distributing the funds and the cost effectiveness of the proposed projects are also taken into consideration when awarding grant funds. For this round of competitive grants, the Transportation Agency Board approved \$5.5 million in Regional Surface Transportation Program funds to be combined with \$900,000 in Transportation Development Act 2% funds. Staff is recommending an additional \$654,701 of Regional Development Impact Fees also be included for eligible projects, for a total funding cycle of \$7.04 million. The program of projects awarded funding can be found on the Agency's website at <http://www.tamcmonterey.org/programs/fund/2014-competitive-grants.html>

Board member Rubio thanked staff for recommending funding of the City of Seaside's West Broadway Urban Village infrastructure improvement project.

6. STATE ROUTE 156 PUBLIC-PRIVATE PARTNERSHIP WORKSHOP

M/S/C Delgado/Salinas/unanimous

The Board held a workshop on the State Route 156 West Corridor Project Public-Private Partnership. Deputy Executive Director Todd Muck of TAMC staff started the workshop with a review of the project, its funding shortfalls and why and how a public-private partnership could be the means for delivering this high-priority project. A short video about electronic toll collection was shown, followed by an explanation of what documents, decisions and steps needed to be made to achieve a public-private partnership for the SR 156 West Corridor Project.

Dave Silberberger reviewed the project design and the non-tolled routes that residents of Prunedale and Oak Hills would use to get across town. Mr. Muck highlighted the tentative next steps, including submitting the project to the California Transportation Commission and conducting additional analysis on the tolling option. He noted that the draft terms and conditions need to be evaluated thoroughly, and that California Transportation Commission has concerns because this is the first time a P3 is being done in California. Mr. Melehani reviewed the required public-private partnership documents.

Board member Rubio requested that all SR156 public letters be included in the board packet; staff asked Board members to forward to staff to all public letters on the project that they receive since staff is not always copied on these letters. In response to a question, Mr. Muck noted that the toll rate would be determined as part of the analysis. He also noted that staff will continue to educate the public and answer their questions.

Board member Burnett suggested the SR156 Ad-hoc Committee be tasked to draft guiding principles for the Board to evaluate the upcoming P3 documents and agreements. Board member Armenta requested a future staff report on responses to the questions and comments raised under the public comment period. Board alternate Gowin asked Caltrans for a report on short-term improvements to SR 156 that could be implemented. Caltrans Director Gubbins agreed and suggested a report at the next Ad-hoc Committee.

Public comment:

After the question and answer period with the Board, the floor was open for public comments. The following residents of Oak Hills, Prunedale, and Moss Landing provided comments: Dell Matt, Joseph Pastor, Rex Keys, Jeff Irwin, Jeffrey Vezzolo, Dennis Keck, Art McLaughlin, Tom Shields, Julie Lonero, Bill Theyskens, Cynthia Suverkup, Linda Greer, Frank Pierce, Sharon Joyce, Tom Kenck, Wayne Kelly, and Sam Teel. Many of those members of the public expressed concerns regarding tolling and a public-private partnership related to: congestion and increased traffic on frontage roads by motorists seeking to avoid paying the toll; farmland impacts; and they also wanted to be sure that the Board listened to their concerns as they moved forward in their decision making process. Mr. Teel encouraged the Board to proceed with its evaluation of tolling and the public-private partnership, noting that the project is important to our regional economy.

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

None this month.

8. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Tim Gubbins, District Director, reported that Caltrans has issued its second quarterly Mile Marker report.

Monterey Regional Airport District – No report this month.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced that MST expanded service on August 23, 2014, in Marina with CSUMB’s Lines 16, 18 and 26: adding new daily service to the Dunes Shopping Center and Monterey County Integrated Health Clinic. Service to areas between Monterey and CSUMB now operate as Line 18. He also noted that Line 23 provides new service to San Lucas one AM and one PM trip, seven days a week. In conclusion, Mr. Sedoryk announced that former TAMC employee Lisa Rheinheimer is MST’s new Director of Planning and Development.

9. **EXECUTIVE DIRECTOR’S REPORT**

Executive Director Debbie Hale thanked the Board for attending the workshop and noted that staff will continue to work on the Highway 156 analysis.

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

None this month.

11. **ADJOURNMENT**

Chair Parker adjourned the meeting at 11:21 a.m.