

TAMC STAFF	JAN 12	FEB 12	MAR 12	APR 12	MAY 12	JUN 12	AUG 12	SEP 12	DEC 12	JAN 13	FEB 13
D. Hale, Executive Director	P	P	P	P	E	P	P	P	P	P	P
K. Cheung, Transportation Planner	P	E	P	E	E	E	P	E	P	P	P
A. Cook, Associate Trans. Planner	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
S. Gavin, Community Outreach Coord.	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	E	E	P	E
A. Green, Transportation Planner										P	P
M. Montiel, Administrative Assistant	P	P	P	E	E	P	P	P	P	E	P
T. Muck, Deputy Executive Director	P	P	E	P	P	P	P	P	P	P	P
H. Myers, Associate Engineer	P	P	P	P	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	-	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	E	E	P	P	P
L. Terry, Accountant Assistant	P	P	P	P	P	E	P	P	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	E	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	E	P	P	P	P	P	P

OTHERS PRESENT

Alex Vasquez	Access Monterey Peninsula	Doug Yount	City of Marina
Mario Romo	Access Monterey Peninsula	Jeanette Pantoja	CRLA
Larry Imwalle	Action Council	Dell Matt	101 Bypass Committee
Mark McCumsey	Caltrans	Abel Moran	Local 297
Alfred Diaz-Infante	CHISPA	Grant Leonard	TAMC Intern
Dana Cleary	CHISPA	Vee Thomas	North Monterey County Mother's Group
Christine DiIorio	City of Marina	Chris Orman	North Monterey County Fire

1. CALL TO ORDER

Staff confirmed that a quorum was present and Chair Edelen called the meeting to order. Board Alternate O' Connell led the pledge of allegiance. Chair Edelen called for a moment of silence in honor of the two fallen Santa Cruz Police Officers who lost their lives in the line of duty.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Craig/Armenta/unanimous

Executive Director Hale pulled item 3.3.2, noting a correction to the project list.

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 January 23, 2013.
- 3.1.2 Accepted the list of checks written for January 2013 and credit card statements for the month of December 2012.
- 3.1.3 Received report on conferences or trainings attended by agency staff.
- 3.1.4 Approved Resolution No., 2013-01, to add new Board Chair Jerry Edelen, Executive Director Debra Hale, Deputy Executive Director Todd Muck and Director of Finance & Administration Rita Goel, to list of authorized signatures for banking services in support of agency financial operations.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Approved Resolution 2013-03, apportioning Local Transportation Funds (LTF) for Fiscal Year 2013-14 in the amount of \$13,300,000.
- 3.2.2 Regarding Monterey County Bike Week:
 - 1. Received information on the Monterey County Bike Week campaign;
 - 2. Approved contract, pending approval by Counsel, with Ecology Action in an amount not to exceed \$7,500, to hold bicycle safety rodeos at schools through December 31, 2013; and
 - 3. Authorized the Executive Director to execute the contract and any changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.
- 3.2.3 Regarding Federal Transit Administration Section 5311 Program of Projects:
 - 1. Approved the Section 5311 Program of Projects in the amount of \$715,993 for Monterey-Salinas Transit service on rural transit routes;
 - 2. Adopted Resolution 2013-04 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.

PLANNING

- 3.3.1 Adopted a "support" position on Assembly Bill 60 (Alejo) re: "Drivers' licenses: eligibility: required documentation".
- 3.3.2 Approved the list of regionally significant transportation improvement projects for submission to the Association of Monterey Bay Area Governments for their update to the regional travel demand forecast model.

Executive Director Hale pulled item 3.3.2, noting the following correction to the project list: Caltrans SR 68 at Corral de Tierra is "not" going on the list of regionally significant projects for the modeling analysis, but "will" go into the long range plan so that right-of-way can be preserved.

3.3.3 Regarding Metropolitan Transportation Plan/Sustainable Communities Strategy Priorities and Preferences Survey Request for Qualifications:

1. Approved the survey consultant Request for Qualifications – Description of Services Requested; and
2. Authorized staff to release the request for qualifications, evaluate the received statements of qualifications, conduct interviews as necessary and return to the Board of Directors with a recommendation for approval of a consultant contract, including the final scope of work.

3.4.1 ***PROJECT DELIVERY and PROGRAMMING***

No items this month.

3.5.1 ***RAIL PROGRAM***

No items this month.

3.6.1 ***REGIONAL DEVELOPMENT IMPACT FEE***

No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft February 6, 2013
- Bicycle & Pedestrian Facilities Advisory Committee – Draft February 6, 2013
(Online at www.tamcmonterey.org)
- Technical Advisory Committee – Draft February 7, 2013
(Online at www.tamcmonterey.org)
- Rail Policy Committee – Draft February 4, 2013

END OF CONSENT

4. EMPLOYEE OF THE QUARTER

The Board recognized Mike Zeller, Senior Transportation Planner, as the Employee of the Quarter for October 2012 through December 2012.

The Agency employees recognized Mike for being helpful with all of our computer glitches. The also recognized him for his professionalism, diligence in keeping the Agency website current, excellent job keeping staff computers functioning and most notably for his excellent work on the Regional Development Impact Fee program.

5. TRANSPORTION FOR LIVABLE COMMUNITIES GRANT – CITY OF MARINA

M/S/C Armenta/ Parker/unanimous

The Board approved the request from the City of Marina to extend its Transportation for Livable Communities grant by 14 months to April 2014.

Christina Watson, Principal Transportation Planner, reported the Transportation Agency enacted the Transportation for Livable Communities (TLC) incentive grant program in 2003 to support affordable housing in existing communities close to transit, to reduce the demand on regional road networks and increase transit ridership. The City of Marina was awarded a \$300,000 TLC grant for the Marina Transit Village project, which was transferred to the CHISPA Junsay Oaks Senior Apartments project in 2012. The City has requested a building permit deadline extension from February 2013 to April 2014. The Executive Committee recommended the Board approve this request.

Christine DiIorio, City of Marina, reported that Marina welcomes this development, noting all entitlements are ready to go once the funding becomes available. Alfred Diaz-Infante, CHISPA President, thanked the Board of Directors, staff and the City of Marina for their support.

Public Comment:

Larry Imwalle, Action Council, reported that the Action Council supported the grant extension, noting that the Action Council has committed \$1.35 million to the project as the local match.

Board Alternate O'Connell thanked the Board for their support, and noted that this development is located directly across from Marina's MST Transit Plaza. Board Members Matarazzo, Salinas, Rubio and Armenta commended the City of Marina and CHISPA for providing affordable housing.

6. DRAFT WORK PROGRAM AND THREE-YEAR BUDGET (FY13/14 – FY 15/16)

M/S/C Armenta/Salinas/unanimous

The Board authorized the Executive Director to submit the draft fiscal year 13/14 budget and work program to federal and state funding agencies for initial review; provided direction and guidance to staff on the three-year budget for fiscal years 13/14 through 15/16; and the work program for fiscal year 13/14; and directed the Executive Director to bring the draft Work Program to the Board on March 21, 2012 for review; and directed the Executive Director to bring the final three-year budget and one-year work program back to the Board on May 22, 2013 for approval.

Deputy Executive Director Todd Muck presented the draft Agency FY 2013/14 work program and the Agency three-year budget for fiscal years 13/14 through 15/16. The work program highlights include completing the update to the Regional Development Impact Fee, updates to the Regional Transportation Plan and the Regional Transportation Improvement Program, initiating the Marina-Salinas Multi Modal Corridor study, the 511 Implementation Plan, next steps to fund the SR 156 project, rail extension to Monterey County, and public outreach for US 101 corridor projects. He noted that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials, supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, and expenditures that apply to specific project delivery tasks such as the rail program, highway projects, bicycle and pedestrian program. He noted that the main budget risk is a significant reduction in federal metropolitan planning (PL) funds, which is a decision that is made by AMBAG, our federal funding agencies and Caltrans.

Board Chair Edelen commented that Director Muck gave an excellent briefing. Executive Director Hale reported that the Agency budget continues to be conservative, noting we have been very successful in covering staff costs with project funds. She also noted that there has been no staff cost of living increase for five years, but that next year staff is proposed to get a small increase.

Board member Huitt asked that the roundabout public outreach activities be sure to include the City of Pacific Grove.

Bill Sabo requested that staff consider in the Regional Transportation Plan work plan how to improve access to the Monterey and Marina Airports. Mr. Muck replied that aviation is included in the Regional Transportation Plan.

Maura Twomey, AMBAG Director, reported that the basis for PL funding has to be consistent with the regional planning priorities, noting the two agencies will work with state and federal partners on funding restrictions.

7. **RAIL EXTENSION TO MONTEREY COUNTY PROJECT PRINCIPLES OF AGREEMENT**
M/S/C Armenta/Craig/unanimous
Recused: Matarazzo

The Board reviewed and adopted Resolution 2013-02 approving Principles of Agreement with the Capitol Corridor Joint Powers Authority for the purpose of extending Capitol Corridor passenger rail service between San Jose and Salinas.

Christina Watson, Principal Transportation Planner, reported that Resolution 2013-02 approves the Principles of Agreement for cooperative development and planning to establish passenger rail service between San Jose and Salinas. The intent of the Principles of Agreement is to establish the parties' responsibilities, both individual and jointly, to set the framework to advance the proposed Capitol Corridor train extension to Salinas.

Board Member Matarazzo recused himself, noting he has property near the rail tracks.

Board Member Craig reported that Board Member Potter (absent) had asked her to report to the Board that the Capitol Corridor Board approved the principles unanimously, and asked for the Board's unanimous approval of this resolution.

Board Member Calcagno supported the resolution but noted he does not believe the rail service will ever be implemented.

Board Member Rubio commented that it does take dedication and a lot of hard work to get major infrastructure projects done, noting it will take years and we should not lose sight of the vision.

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

Board Chair Edelen reported that he, Board Members Calcagno, Chavez, Salinas and Armenta had attended the California Highway Patrol press conference noting that there has been a decrease in accidents and fatalities on the state highway system.

Executive Director Hale reported that she, Board Member Potter and Principal Planner Watson attended the CCJPA Board meeting in Suisun City on February 20, 2013 to support the POA adoption. She also noted that on February 7, 2013, Board Member Potter and Principal Planner Watson attended various meetings related to the Coast Daylight project in Sacramento.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe gave the following report:

- Caltrans recently released the final **California Interregional Blueprint Interim Report**. The report summarizes current regional transportation planning activities and their influence on the statewide system. More information is available online at:
<http://www.dot.ca.gov/hq/tpp/californiainterregionalblueprint/>
- **California State Rail Plan:** Caltrans will host a series of open houses throughout the state on the *California State Rail Plan* draft. The public comment period will **begin on February 8, 2013 and end on March 11, 2013**. Locations for the open houses include Sacramento, Oakland, San Diego, Los Angeles and Fresno. More information is available online at: <http://californiastaterailplan.com/>
Ms. Loe encouraged the Board to review the Rail Plan.
- **Local Highway Safety Improvement Program:** With the anticipated changes in the application process from implementation of MAP-21, Caltrans is encouraging agencies to start planning for the 2013 call for projects. A statewide workshop focused on the needs of rural and small agencies is planned for March 6th from 2 to 4pm. The workshop is expected to be available through Caltrans district video conferencing rooms throughout the State. More information can be accessed at:
<http://www.dot.ca.gov/hq/LocalPrograms/hsip.htm>
- Caltrans is now accepting applications for the Transportation Planning Grant Program via email only through **Tuesday, April 2, 2013**. Applications, guidebook and instructional video are all available online at: <http://www.dot.ca.gov/hq/tpp/grants.html>. District 5 will host two transportation planning grant workshops at the following locations:
 - From 9 a.m. to 11 a.m. **Wednesday, Feb. 27, 2013** at the Buellton Community Recreation Center, 301 Second St., Room A, Buellton.
 - From 10 a.m. to noon **Friday, March 1, 2013** at the Marina Library, 190 Seaside Circle, Marina.

Dell Matt, 101 Bypass Committee, thanked the Board for their continued support on safety projects. She requested an update on the status of the Prunedale Improvement Project and the San Juan Road Project, and asked for public input on the comment survey for 156 construction funding.

Vee Thomas, Neighbors, expressed concern on speeding vehicles and the need for more CHP officers patrolling the construction zone on Highway 101 Prunedale and Espinosa Road.

Monterey Regional Airport District – Bill Sabo reported that the level of airline service is holding steady. He announced that American Airlines and US Airways is merging and providing same day service from Monterey to San Diego. He also mentioned that the Airport is upgrading to provide military folks a more comfortable feel when they arrive.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported that MST had a successful day in Sacramento on February 26th; Assembly Bill 946 (Stone) would authorize the Monterey-Salinas Transit District and the Santa Cruz Metropolitan Transit District, in conjunction with the Department of Transportation, to conduct a transit-bus only program using the shoulders of certain state highways as transit-bus only traffic corridors. He also noted that Assembly Bill 730 (Alejo) which would authorize the MST to issue revenue bonds by a 2/3 vote of the District Board, instead of voter approval. The bill would also authorize the District to pledge revenues or other moneys available to the District from any source, including a transactions and use tax as payment of those bonds.

Mr. Sedoryk also reported in the event the federal government agrees to the Amalgamated Transit Union's request to withhold federal operating and capital grant funds from MST, the agency would be forced to implement emergency measures to reduce its bus service by approximately 30% to a level that can be supported only by existing state sales tax, state fuel tax and passenger fares. MST has held community workshops to solicit input from the public as to what are high priority routes and services that our customers would like to see preserved in case the agency has to operate local bus service without the financial support of the federal government.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale Director Hale reported that on February 19th, she and staff met with Congressman Farr and Gilroy's Mayor Don Gage to discuss funding for funding for the Salinas train service extension and for improvements to the Gilroy Station. Ms. Hale also reported that she along with Board member Craig would be meeting in Washington D.C. with FTA Administrator Peter Rogoff to discuss funding for rail. She also noted that she went to a meeting on Cap and Trade funding, where they talked about the importance of transportation getting its fair share. She looks forward to utilizing the relationship with the Air Resources Board to make sure funding is put toward transportation, noting it needs to be distributed state wide, because everyone is paying the cost. She announced the ribbon cutting event for the Fort Ord National monument access of the road from Highway 68 on February 29th, at 10 a.m. She also announced that the Board that a group photo would be taken on March 27, 2013. Director Hale reported that Chair Edelen and Past Chair Salinas would be attending the March 20th, Central Coast Coalition Legislative Day in Sacramento to talk about shared needs in the corridor. In conclusion, she announced TAMC is encouraging all board members to use the electronic version of the TAMC agenda to save printing costs.

11. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

None.

12. ADJOURNMENT

Chair Edelen adjourned the meeting at 10:27 a.m.