



<b>TAMC STAFF</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>	<b>OCT 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	E	P	P	P	E	P	E	P	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	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	E	P	P	P	P	P
V. Murillo, Assistant Trans. Planner											P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	E	P	P	P	P	P(A)	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	E	E	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	E	P	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	P

**OTHERS PRESENT**

Renee Boskoff	MCHA	Mario Romo	Access Monterey Peninsula
Paul Greenway	Monterey County Public Works	Mark Reasons	Ocean Mist
Mary Heiskala	Prunedale resident	Tom Shields	Moss Landing resident
Denise Kenck	Prunedale resident	Jacklyn Simon	Prunedale resident
Tom Kenck	Prunedale resident	Cynthia Suverkup	Oak Hills resident
Jackie Lonero	101 Bypass Committee	Sam Teel	Monterey Co Hospitality
Julie Lonero	101 Bypass Committee	Alex Vasquez	Access Monterey Peninsula
Dell Matt	Prunedale resident	Jeffrey Vezzolo	Prunedale resident
Chris Orman	North Monterey County Fire Chief		

**1. CALL TO ORDER**

Staff confirmed that a quorum was present.

Chair Parker called the meeting to order and led the pledge of allegiance.

Chair Parker announced that the Board meeting would adjourn in memory of former Council Member Ken Gray.

Executive Director Debbie Hale introduced TAMC’s new employee Virginia Murillo, noting she is a graduate of Gavilan College and U.C. Berkeley.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

M/S/C Delgado/Sollecito/unanimous

The Board approved the Consent Agenda.

Board member Ralph Rubio arrived after the consent agenda was approved.

***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 September 24, 2014.
- 3.1.2 Accepted the list of checks written for September 2014 and credit card statements for the month of August 2014.
- 3.1.3 Received report on conferences attended by agency staff, none this month.
- 3.1.4 Approved attached Resolution 2014-16, providing authority for the Executive Director to execute amendment no. 1 to the fiscal year 2014/15 Work Program and Budget.
- 3.1.5 Received the call for nominations for the thirteenth annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

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

- 3.2.1 Adopted Resolution 2014-14 allocating State Transit Assistance funds to Monterey-Salinas Transit for Fiscal Year 2014-15.

***PLANNING***

- 3.3.1 Received information on cap and trade funding program guideline comments.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1 Approved Resolution 2014-15 providing authority for the Executive Director to execute a Program supplemental with the Department of Transportation.
- 3.4.2 Regarding Emergency Ride Home Program Guidelines:
  - 1. Adopted the Emergency Ride Home program guidelines; and
  - 2. Authorized staff to implement the Emergency Ride Home program as part of Monterey County Rideshare.
- 3.4.3 Regarding Freeway Service Patrol Memorandum of Understanding:
  - 1. Authorized the Executive Director to enter into a Memorandum of Understanding with the California Department of Transportation and the California Highway Patrol for the Freeway Service Patrol; and
  - 2. Authorized Executive Director to make administrative changes to Memorandum of Understanding, subject to approval by Agency counsel.

***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 October 1, 2014
- Bicycle & Pedestrian Facilities Advisory Committee – Draft October 1, 2014
- Rail Policy Committee – Draft October 6, 2014
- Technical Advisory Committee – No Meeting

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

**M/S/C** Burnett/Craig/unanimous

The Board reviewed and approved guiding principles to evaluate State Route (SR) 156 public-private partnership documents including:

1. Adopt as a living document, direct further refinement generally and in particular:
  - a. Tolling structure principle needs further development.
  - b. Transparency: The project shall include robust public outreach, public transparency, and obtain substantial public and political support.
2. "Reduce and/or minimize", and
3. Add emergency vehicles to tolling striation.

Todd Muck, Deputy Executive Director, reported that the SR 156 Ad-Hoc Committee met to develop the guiding principles. The guiding principles will provide a basis to evaluate the SR 156 West Corridor public-private partnership documents and proposed terms, assumptions, and off-ramp decision points being developed for public-private partnership agreements.

Board member Burnett commented that he chaired the Ad-Hoc committee, where they discussed and developed guiding principles.

Board member Craig noted that the intent was to create some guiding principles, gather public comment, and use them to move forward. She noted that while the first priority is safety, it is also important to make sure that the Agency is answering all public questions and will continue to do so with the guiding principles.

Board member Rubio asked if the adopted guiding principles could be edited, Deputy Director Muck replied that the Board can make edits and changes to the guiding principles.

Board member Sollecito expressed concerns regarding liability, noting building the new road is important, but writing the proper contract is also important.

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, Dennis Keck, Tom Shields, Julie Loner, Mary Scala, Jacklyn Simon, Cynthia Suverkup, and Tom Kenck. Many speakers expressed concerns regarding tolling; congestion and increased traffic on frontage roads by motorists seeking to avoid paying the toll; farmland impacts; and seeking assurance that the Board would consider their concerns as they moved forward in their decision making process. Jeffrey Vezzolo and Mark Reasons commented on potential impact to businesses whose employees and trucks use SR 156.

Sam Teel urged the Board to accept the guiding principles presented today and move forward with this project.

Paul Greenway, Monterey County Public Works, commented that the county is responsible for the frontage roads, and applauded the Board for drafting the guiding principles.

Chris Orman, Chief of North Monterey County Fire, asked about metrics and if emergency vehicles would be tolled to use SR 156.

After considerable public comments and discussion by Board members, the TAMC Board of Directors unanimously voted to adopt a set of guiding principles for the SR 156 West Corridor Project. These principles will be used as tools to evaluate proposals and documents for a potential public-private partnership to develop a new four-lane express toll road for SR 156 and make the current SR 156 a frontage road for locals.

Board members Burnett, Delgado and Morgan left after item 4.

**5. LEGISLATIVE PROGRAM**

M/S/C Potter/Armenta/unanimous

The Board reviewed and discussed the draft 2015 Legislative Program and approved releasing the program to Committees for comment.

Christina Watson, Principal Transportation Planner, reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

Board member Potter requested that the Coast Daylight project be included in the list of priority projects on both the state and federal programs.

**6. STATE LEGISLATIVE ANALYST/ ADVOCATE SERVICES**

M/S/C Potter/Armenta

Noes: Parker

The Board authorized the Executive Director to execute a contract with JEA & Associates, in an amount not to exceed \$30,000, to provide state legislative analyst/advocate services, for one year; approved the use of local funds budgeted to this purpose; authorized 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; and directed staff to develop a performance evaluation protocol for this contract and provide feedback to the Board in six months and in one year, prior to expiration of the contract.

Christina Watson, Principal Transportation Planner, reported that TAMC approved a Request for Qualifications for state legislative analyst/advocate services in March 2014, which staff published in July 2014. Four statements of qualifications were submitted. Interviews were held with three firms on August 25, 2014. The Executive Committee discussed the contract on October 1, 2014 and recommended selection of JEA & Associates, for a one year period, due to their longevity with the Agency and local government expertise.

Board member Huitt requested feedback from the Executive Committee on the discussion at that meeting and the resulting recommended action.

Board member Potter presented the discussion at the Executive Committee meeting and noted that he has been working with JEA & Associates for eighteen years. He said that the key projects that need

consistent advocacy at the state level are the Salinas Rail Extension project and the Coast Daylight rail project. He noted that John Arriaga has been successful in maintaining relationships with key players in Sacramento and advocating for the projects. He supported implementing a performance evaluation protocol.

Board member Craig expressed concern about not going with the staff recommendation, but is supportive of a one-year contract with performance measures.

Board member Armenta noted his concerns with the makeup of the interview committee and requested that Board members be more directly involved in consultant selection in the future. He supported an ongoing evaluation process.

Chair Parker noted she was also in the Executive Committee discussion and noted she felt the staff recommendation was developed via a fair process and thought the recommended firm, Nossaman, could help the Agency in Sacramento, and that she supported the staff recommendation at the Executive Committee.

7. **CALTRANS AUDIT UPDATE**

This item was deferred to a future meeting.

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

Dave Potter reported that he and Christina Watson attended the Coast Rail Coordinating Council Policy Committee meeting in San Luis Obispo on August 14, 2014.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – Due to loss of a quorum, there was no report this month.

**Monterey Regional Airport District** – Due to loss of a quorum, there was no report this month.

**Monterey-Salinas Transit District** – Due to loss of a quorum, there was no report this month.

10. **EXECUTIVE DIRECTOR'S REPORT**

None this month

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

None this month

12. **ADJOURNMENT**

Chair Parker adjourned the meeting at 10:41 a.m.