

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

Meeting of September 23, 2015

**Agricultural Center Conference Room  
1428 Abbott Street  
Salinas, California  
9:00 AM**

**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](http://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**

**1.1 ADDITIONS or CORRECTIONS** to the agenda.

**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.

**4. RECEIVE** state legislative update. - Hale

*Executive Director Debbie Hale will provide a verbal update on state legislative issues, including the Governor's transportation funding proposal, the special session on transportation, and Senate Bill (SB) 705 (Hill), which would enable TAMC to pursue a 3/8% transportation sales tax.*

**5. RECEIVE** update on the 2016 State Transportation Improvement Program and funding programs – Zeller

*Every two years, the Agency submits a five-year program of projects to be funded by the State Transportation Improvement Program (STIP). Due to a shortfall in gas tax revenues, the program cannot fund new projects. Agency staff will provide an update on the 2016 STIP and other funding programs.*

**6. Transportation Improvement Measure Outreach Plan – Wright**

1. **RECEIVE** an update on the Transportation Improvement Measure Outreach Plan;
2. **RECEIVE** a presentation on the development of a Transportation Expenditure Plan; and
3. **BRAINSTORM** potential projects for a draft Transportation Expenditure Plan.

***On August 26, 2015, the Transportation Agency Board of Directors requested an update on the development of a draft Transportation Expenditure Plan be presented at the September Board meeting. Based upon TAMC analysis, safety priorities, and public input from the Agency's outreach efforts, a list of safety and improvement categories have been identified to assist with the development of a draft Transportation Expenditure Plan.***

**7. State Route 156 West Corridor Project Level 2 Traffic & Revenue Study – Muck**

1. **AUTHORIZE** the Executive Director to negotiate scope of work and execute an agreement with Kimley-Horn and Associates, Inc. for the SR 156 West Corridor Project Level 2 Traffic & Revenue Study in an amount not to exceed \$414,000 to provide professional services for the period ending December 31, 2016 subject to approval by Agency counsel;
2. **APPROVE** the use of federal and local funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency’s net cost, subject to approval by Agency counsel.

*The Transportation Agency released a Request for Proposals for qualified consultants to conduct a detailed Traffic & Revenue Study for the SR 156 corridor. The study will provide traffic forecasts and toll revenue estimates to provide the public and elected officials high quality information for policy decisions. The review committee found Kimley-Horn to be the most qualified firm for the project.*

8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.
9. Reports from transportation providers:
10. Reports from transportation providers:
  - Caltrans Director’s Report – Project Update –Gubbins
  - Monterey Peninsula Airport District– Sabo
  - Monterey-Salinas Transit– Sedoryk

10. Executive Director's report

11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

12. **ADJOURN**

**Please send any items for the October 28, 2015 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, October 15, 2015.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, October 15, 2015 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  
October 28, 2015

**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**

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**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 Authority of August 26, 2015. - Rodriguez

**3.1.2 ACCEPT** the list of checks written for August 2015 and credit card statements for the month of July 2015. - Delfino

*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

*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.*



**3.1.4 ADOPT** the proposed Equal Employment Opportunity Plan as recommended by the Executive Committee. Goel

*The Executive Committee requested that staff develop an Equal Employment Opportunity Plan for the Agency. There is no legal requirement for the Agency to have this plan. However, the voluntary adoption of it will ensure a policy of nondiscrimination in employment practices.*

**3.1.5 Contracts to Televis Board Meetings - Wright**

1. **AUTHORIZE** the Executive Director to execute contract Amendment No. 2 with Access Monterey Peninsula, to extend and amend the contract from the current expiration date, September 30, 2015 to June 30, 2016;
2. **AUTHORIZE** the Executive Director to execute contract Amendment No. 2 with Monterey County Superintendent of Schools to televise Board meetings on Charter and South County Channels to extend and amend the contract from the current expiration date, September 30, 2015 to June 30, 2016;
3. **AUTHORIZE** the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel;
4. **AUTHORIZE** the use of \$45,150 from administration funds budgeted for these purposes; and
5. **APPROVE** sole source procurement findings.

*The agreements for services with Access Monterey Peninsula and the Monterey County Superintendent of Schools expire September 30, 2015 and staff is seeking to extend the agreements under the previous terms to June 30, 2016. The amendments extend the agreements to cover the remainder of the fiscal year 2015 Board meetings, at which time the Agency will have secured a new contracts for video production and television broadcasting services.*

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

*No items this month.*

### **PLANNING**

#### **3.3.1 Regional Transportation Plan Environmental Impact Report Agreement – Zeller**

1. **AUTHORIZE** the Executive Director to execute an agreement not to exceed \$60,000 with the Association of Monterey Bay Area Governments for the preparation of the 2040 Metropolitan Transportation Plan / Sustainable Communities Strategy / Regional Transportation Plan Environmental Impact Report;
2. **APPROVE** the use of \$60,000 in funds budgeted to this project; and
3. **AUTHORIZE** 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.

*The Transportation Agency is seeking to enact a cost sharing agreement with the Association of Monterey Bay Area Governments and the other Regional Transportation Planning Agencies for Santa Cruz and San Benito counties for the mutual development of one environmental review covering each agency's 2040 Regional Transportation Plan, in addition to AMBAG's Metropolitan Transportation Plan/Sustainable Communities Strategy.*

## **PROJECT DELIVERY and PROGRAMMING**

### **3.4.1 RECEIVE** fiscal year 2014-2015 Call Box Annual Report - Leonard

*The fiscal year 2014-2015 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.*

## **RAIL PROGRAM**

### **3.5.1 RECEIVE** contract renewal and amendment with the National Railroad Passenger Corporation (Amtrak) to perform a feasibility study for the Coast Daylight Project, extending the contract period to June 30, 2016. - Watson

*This contract renewal and amendment allows for more time for Amtrak to complete a feasibility study for the Coast Daylight Project. The contract not-to-exceed amount does not change from the \$70,000 originally agreed to in the contract approved by this Board on October 23, 2013.*

### **3.5.2 AUTHORIZE** the Executive Director to execute contract amendment #1 with Overland, Pacific & Cutler, Inc. to increase the not-to-exceed amount of the contract by \$81,700 to allow seven additional parcels to be covered by the current appraisal and acquisition services contract using Traffic Congestion Relief Program funds. – Zeller

*During the Request for Qualifications process, the Agency identified seven parcels as “possible additional acquisitions”, but did not include them in the initial agreement’s scope of services. The Agency is now looking to move forward with acquiring these parcels and is seeking to amend the contract with Overland, Pacific & Cutler, Inc to that effect.*

## **REGIONAL DEVELOPMENT IMPACT FEE**

*No items this month.*

## **COMMITTEE MINUTES**

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

1. Executive Committee – Draft September 2, 2015
2. Bicycle & Pedestrian Facilities Advisory Committee – Draft September 2, 2015 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
3. Rail Policy Committee – September 14, 2015 Agenda
4. Technical Advisory Committee – Draft September 3, 2015 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))

## **END OF CONSENT AGENDA**

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## **CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)