AGENDA
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREeways EMERGENcIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

Wednesday, September 28, 2016
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California

**9:00 AM**

(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 and 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.

1.1. ADDITIONS or CORRECTIONS to the agenda.

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 listed 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.
4. RECEIVE presentation and APPROVE the Pacific Grove Hwy 68 Study.

- Letunic

The Transportation Agency in partnership with the City of Pacific Grove and Caltrans conducted a study of the State Route 68 Corridor in Pacific Grove to identify improvements that will provide safer access for all modes of travel.

5. RECEIVE presentation on efforts to identify potential new projects for the Monterey County Active Transportation Plan.

- Murillo

The Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the Active Transportation Plan update is to match State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects.

6. RECEIVE presentation on the California Road Charge Pilot Program.

- Zeller

Faced with erosion of motor fuel tax revenues over time, and the need for the State to explore alternative revenue sources that may be implemented in lieu of the gas tax, the California State Legislature passed (and Governor Brown signed) SB 1077, creating the Road Charge Pilot Program. Road charge is a funding mechanism that allows drivers to support road maintenance based on the distance they travel or the period of time they use the roads, rather than the amount of gasoline they consume.

7. Reports from transportation providers:
   - Caltrans Director’s Report – Project Update - Gubbins
   - Monterey Peninsula Airport District - Sabo
   - Monterey-Salinas Transit - Sedoryk

8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.


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

11. ADJOURNMENT
BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items listed 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 August 24, 2016.

- Rodriguez

The draft 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 August 24, 2016 are enclosed for review.

3. 1.2 ACCEPT the list of checks written for the month of August 2016 and credit card statements for the month of July 2016.

- 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 AUTHORIZE the Executive Director to enter into a lease agreement with the County of Monterey for 20 West Market Street to be used as a temporary warming shelter, pending Agency Counsel approval.

- Zeller

Transportation Agency staff has received a request from the City of Salinas and the County of Monterey to lease the Agency-owned building at 20 West Market Street, Salinas as a temporary homeless warming shelter for the winter. The proposed lease agreement with the County, which would expire after six months, requires the County to make
improvements to the building prior to occupancy at no cost to the Agency, and that the Agency be indemnified against all claims.

3. 1.5 ADOPT proposed amendments to the Agency bylaws to allow for a second Rail Policy Committee representative from South Monterey County.  

- Watson

The Transportation Agency is proposing to update its Bylaws by adding a second representative to the Rail Policy Committee from the South County area. Section 13.2 of the Bylaws provides that notice of proposed amendments to the Bylaws be announced at the Agency meeting prior to the meeting at which the amendments will be voted upon. The amendments were noticed at the August 24 meeting. The Bylaws require approval by not less than two-thirds (2/3) of the voting members present at the meeting.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 1. AUTHORIZE the Executive Director to execute contract with Ecology Action, subject to approval by Agency Counsel, in an amount not-to-exceed amount of $10,000, to provide bicycle safety trainings at schools in Monterey County during Bike Month;  

2. APPROVE the use of Transportation Development Act funds budgeted to this purpose;  

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; and  

4. APPROVE sole source procurement finding.  

- Murillo

The Transportation Agency has financially supported school bicycle safety training every year since 2012 as part of the Agency’s bicycle education and public awareness program. The proposed contract will continue bicycle safety training in Monterey County in 2017.

PLANNING

3. 3.1 RECEIVE state legislative update and ADOPT positions on bills of interest to the Agency.  

- Watson

Assembly Bill 2730, authored by Assembly Member Alejo, is currently awaiting action from Governor Brown. A major transportation proposal has been unveiled. The bill list has been updated.
PROJECT DELIVERY and PROGRAMMING

3. 4.1 1. **APPROVE** the request by the City of Seaside to reprogram $1,588.00 in Regional Surface Transportation Program fair share funds to the Broadway Avenue Project; and

2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

   - Zeller

*The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.*

RAIL PROGRAM - No items this month

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

**COMMITTEE MINUTES**

3. 7.1 **ACCEPT** minutes from Transportation Agency committees:
   - Executive Committee – No meeting
   - Bicycle & Pedestrian Facilities Advisory Committee - Draft August 3, 2016 (online at www.tamcmonterey.org)
   - Rail Policy Committee – Draft August 1, 2016
   - Technical Advisory Committee – No meeting

**END OF CONSENT AGENDA**

**CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

C 1 Letter to Dell Matt, from Debra Hale in response to Speeding Concerns on San Juan Road.

C 2 Letter to City of Greenfield from Debra L. Hale in regards to South End Annexation.
ANNOUNCEMENTS
Next Transportation Agency for Monterey County meeting will be on
Wednesday, October 28, 2016
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.

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.

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.

Transportation Agency for Monterey County
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