

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

Final Minutes of February 28, 2018 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18
L. Alejo, Supr. Dist. 1 – 2nd Vice Chair (L. Gonzales ; J. Gomez)	P*	P*	P*	P	P	P	P	P	P	P(A)
J. Phillips, Supr. Dist. 2, Chair (J. Stratton)	P	P	P	P	P	P	P	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P(A)	P	P	P	P	P(A)	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P	P(A)	P(A)	P(A)	P	P	P(A)	P(A)
M. Adams, Supr. Dist 5 - (Y. Anderson)	P(A*)	P*	P*	P	P	P	P	P	P	P(A)
C. Hardy, Carmel-by-the-Sea (S. Dallas)	E	P	P	P	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez, R. Bonoc)	P	P	P	P	P(A)	P	P	P	P	P
L. Santibanez, Greenfield	P	E	P	P	P	P	P	E	E	P
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P(A)	P	P(A)	P(A)	P	P	P(A)	P	P	P(A)
E. Smith, Monterey (A. Renny)	P	P	P	P	P	P(A)	P	P	P	P
R. Huit, Pacific Grove – 1st Vice Chair (C. Garfield)	P	P	P	P	P	P(A)	P	P	P	P
K. Craig, Salinas (J. Gunter)	P	P	P	P	P	P	P(A)	P	P	P
T. Bodem, Sand City (L. Gomez)	P	P	P	P	P	P	P	P	P	E
R. Rubio, Seaside (D. Pacheco)	P(A)	P(A)	P	P(A)	P	-	P	P	P	P
A. Chavez, Soledad - Past Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson, B. Patel)	P	P(A)	P(A)	P	P(A)	P	-	P(A)	P	P
T. Gubbins, Caltrans, Dist. 5 (A. Loe ; O. Monroy Ochoa , J. Olejnik .)	P(A)	P(A)	P(A)	P	P	P(A)	P	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey)	-	P	P(A)	E	P	-	-	P	-	-
B. Sabo, Monterey Peninsula Airport District	P	P	P	P	P	-	P	P	P	P
C. Sedoryk, MST (M. Hernandez , H. Harvath, L. Rheinheimer)	P	P	P	P(A)	P	P(A)	P(A)	P	P	P(A)
O. Rios, Watsonville (F. Hernandez)	P	P	P	E	-	P	P	P	-	-
E. Ochoa, CSUMB* (A. Lewis)										P

*New member/alternate

TAMC STAFF	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	E	P
R. Deal, Principal Engineer							P	P	E	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	E	P	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	E	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	E
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	E	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	P	P
S. Blicht, Legal Counsel	P	P	P	P	P	P	P*	P*	P	P(A)
E. Rodriguez, Senior Admin. Assistant	P	P	P	E	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	P	E	E	E	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	E	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Charles McKee	Agency Counsel, for S. Blicht	Linda Gomez	Kernes Adaptive Aquatics
Alex Vasquez	Access Monterey Peninsula	Kurt Schake	Veterans Transition Center
Mario Romo	Access Monterey Peninsula	Jessica McKillip	ITN Monterey County
Michael Martinez	Access Monterey Peninsula	Theresa Sullivan	Alliance on Aging
Kevin Dayton	Measure X Oversight Committee	Gary Cursio	Monterey Peninsula Hospitality
Chris Barrera	Measure X Oversight Committee	MacGregor Eddy	Salinas resident
Anthony Rocha	Measure X Oversight Committee	Kate Giberson	Salinas resident

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:05 a.m., and Board member Orozco led the pledge of allegiance.

2. PUBLIC COMMENTS

Gary Cursio, expressed concerns with the presentation that TAMC staff made to the Fort Ord Reuse Authority (FORA) Board on the Eastside Parkway, stating that the presentation did not reflect well on the Eastside Parkway. He noted that the FORA Board will vote on the project again at the next meeting.

MacGregor Eddy commented that the Senior & Disabled Transportation Grant Program of Projects included three grants for the Peninsula cities and nothing for South County. She stated that the distribution of Measure X sales tax funds should be considered in terms of equity, stating that some of the poorest communities in the county pay disproportionately more sales tax.

Anthony Rocha, Measure X Oversight Committee, reported that the Committee reviewed the grant awardees, but needs to ensure that south county gets a fair share in future rounds of funding.

Teresa Sullivan, Alliance on Aging, reported that the Alliance on Aging welcomes Measure X grant funding. She noted that transportation is the most significant barrier for seniors. Ms. Sullivan noted that the Alliance on Aging’s focus will be working with seniors in Salinas and South County to let them know what their transportation options are.

Kevin Dayton, Chairman of Measure X Committee, reported that the Committee is very engaged and has met multiple times. He noted that the Committee reviewed the grant recommendations and will work with applicants to ensure services for South County.

Chris Barrera, President of League of United Latin American Citizens (LULAC) and member of the Measure X Committee, commented that he was concerned that most of the funding went to the Peninsula cities and not for South County. He stated that the Committee needs to see how this can be fixed.

Jessica McKilip, Independent Transportation Network (ITN) Monterey, expressed her gratitude for ITN receiving a grant of Measure X grant funding. She noted that ITN gave 38,000 rides in 2017, noting that ITN rides service is available 24 hours a day.

Linda Gomez, Josephine Kernes Memorial Pool, commented that the Kernes Pool will use its Measure X grant funding to ensure that seniors and disabled people living in Salinas and South County have reliable rides to and from the aquatics center.

Kurt Shake, Veterans Transition Center (VTC), reported that the VTC will use its Measure X grant funding to provide transportation services for veterans countywide.

3. CONSENT AGENDA

M/S/C LeBarre/Craig/unanimous

The Board approved the consent agenda.

Board member Craig pulled item 3.1.4 for comment.

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of January 24, 2018.
- 3.1.2** Accepted the list of checks written for January 2018 and credit card statements for the month of December 2017.
- 3.1.3** Received report on conferences or trainings attended by agency staff.
- 3.1.4** Approved proposed amendments to the Agency Bylaws as announced at the January Board meeting.
- Board member Craig welcomed California State University Monterey Bay to the Board and encouraged them that they attend the meetings.
- 3.1.5** Accepted State of California Transportation Development Act and Transportation Safety & Investment Plan Account (Measure X) Compliance and Audit Reports for fiscal year ending June 30, 2017.
- 3.1.6** Regarding Fiscal Auditor Selection:
1. Approved and Authorized the Executive Director to execute contract with Moss, Levy & Hartzheim, in an amount not to exceed \$117,255 to provide auditing services for the period ending June 30, 2023;
 2. Approved the use of planning (overhead, Regional Development Impact Fee and Measure X funds budgeted to this purpose); and
 3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
- 3.1.7** Approved Resolution 2018-04 providing authority for the Executive Director to execute amendment No. 2 to the Fiscal Year 2017/18 Overall Work Program and Budget to develop a Seaside and Marina Safe Walking and Biking to School Plan.
- 3.1.8** Approved Resolution 2018-03 apportioning \$16,500,000 in Fiscal Year 2017-18 Local Transportation Funds to Monterey-Salinas Transit and TAMC, as specified.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Approved Resolution 2018-03 apportioning \$16,500,000 in Fiscal Year 2017-18 Local Transportation Funds to Monterey-Salinas Transit and TAMC, as specified.
- 3.2.2 Approved the release of a request for proposals for environmental review and project development for the Fort Ord Regional Trail and Greenway project.
- 3.2.3 Regarding Bicycle Secure Program Grant Applications:
 - 1. Approved funding each 2018 Bicycle Secure Program application;
 - 2. Approved opening the program for additional applications this year; and
 - 3. Approved use of surplus funds to fund additional applications received this year.
- 3.2.4 Regarding Bicycle & Pedestrian Safety Education Request for Proposals:
 - 1. Approved the release of a request for proposals for Bicycle & Pedestrian Safety Education activities; and
 - 2. Directed staff to release the request for proposals to potential consultant at a not-to-exceed amount of \$320,000 as approved in the adopted 2017-2018 budget.

PLANNING

- 3.3.1 Received state legislative update and approved positions on proposed ballot measures.
- 3.3.2 Authorized the Executive Director to execute an agreement between the Transportation Agency and Pacific Standard Press to print, prepare and deliver the Agency's 2017 Annual Report to the US Postal Service in an amount not-to-exceed \$30,000.
- 3.3.3 Regarding Caltrans Planning Grant Applications:
 - 1. Authorized staff retroactively to submit two Caltrans planning grant applications: a Sustainable Communities Transportation Planning Grant to prepare a Carmel Area Highway 1 Corridor Study and an Adaptation Planning Grant to develop a Monterey County Regional Conversation Investment Strategy;
 - 2. Approved the local grant match of \$71,800 from the Agency's future Rural Planning Assistance funding and Measure X funds; and
 - 3. Authorized the Executive Director to accept grant funds, if awarded.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding Pavement Management Program – Consulting Agreement:
 - 1. Approved and authorized the Executive Director to execute a contract with Nichols Consulting Engineers, in an amount not to exceed the amount approved by the participating local agencies and in no event to exceed \$288,510, to provide consulting services to develop local agency pavement management programs, for the period ending February 28, 2019, pending review and approval of the contract by Agency Counsel and execution of reimbursement agreements by each participating local agency;
 - 2. Approved the use of Measure X funds for this project with each local agency reimbursing the Agency based on its proportionate share of Measure X revenues; and
 - 3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term of amount.

RAIL PROGRAM

- 3.5.1 Approved contract amendment #4 with HDR Engineering, Inc., for the final design of the Salinas Rail Extension Kick Start Project, to approve a contract amendment to allow for the reallocation of funds between contract tasks, without increasing the approved not-to-exceed amount.
- 3.5.2 Adopted the Coast Rail Coordinating Council Memorandum of Understanding.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1 None this month.

COMMITTEE MINUTES

- 3.7.1 Accepted draft minutes from Transportation Agency committees:
 - Executive Committee – February 7, 2018
 - Rail Policy Committee – February 5, 2018
 - Bicycle and Pedestrian Committee – February 7, 2018
 - Technical Advisory Committee – February 8, 2018
 - eXcellent Transportation Oversight Committee (xTOC) – January 16, 2018
 - 3.7.2 Received selected correspondence sent and received by the Transportation Agency for February 2018.
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4. UNMET TRANSIT NEEDS PUBLIC HEARING

The Board:

1. Received presentation on the unmet transit needs process;
2. Opened public hearing on unmet transit needs;
3. Received public comment; and
4. Closed public hearing.

Virginia Murillo, Transportation Planner, reported that as the Transportation Development Act fund administrator, TAMC annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds.

Chair Phillips opened the Unmet Transit Needs Public Hearing:
There was no public comment.

Board member comment:

Hunter Harvath, Monterey-Salinas Transit, reported MST has been providing transportation for people with disabilities for 22 years. He noted that because of Measure Q funding, MST was able to cut fares in half. Board member LeBarre expressed his appreciation for MST's program to reimburse funding for rides in south county.

Chair Phillips closed the hearing.

5. MEASURE X SAFE ROUTES TO SCHOOL PROGRAM

M/S/C Salinas/Orozco/unanimous

The Board approved Measure X Safe Routes to School Program.

Ariana Green, Associate Transportation Planner, reported the Safe Routes to School Program is a Measure X funded initiative. The proposed program sets a vision and identifies goals, objectives and types of projects and activities that can be funded. The Measure X Safe Routes to School Program provides a consistent source of funding over the next 30 years; approximately \$667,000 annually, or \$20 million over the 30-year life of the program. The Measure X Safe Routes to School Program will greatly expand bicycle and pedestrian safety education with the lofty goal of reaching all 2nd and 5th graders in Monterey County. Ms. Green noted that the priority projects are in the Salinas Valley, Seaside, Marina, Castroville and Pajaro. The next step is a kick off in Seaside in April.

Board member Edelen commented that it was an excellent presentation, and asked that staff add language about “equitable distribution of funding to the entire county”.

Board member LeBarre encouraged outreach to parent groups. He also requested that funding be made available for surveillance cameras along the perimeter of the school as part of the Safe Routes to School Program.

Board alternate Anderson requested that the guidelines be more intentional regarding outreach to parents and the surrounding community.

Board alternate Askew commented that supporting improvements to drop off zones is a great idea. She also commented that safe routes to school education is important, but that children are not going to walk and bike unless we fix the infrastructure.

6. DRAFT OVERALL WORK PROGRAM AND BUDGET (FY 18/19-20/21)

M/S/C Salinas/LeBarre/unanimous

The Board:

1. Authorized the Executive Director to submit the draft fiscal year 2018/19 budget and overall work program to state funding agencies for initial review;
2. Provided direction and guidance to staff on the three-year budget for fiscal years 2018/19 through 20/21, and the overall work program for fiscal year 2018/19; and
3. Directed the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 23, 2018 for approval.

Rita Goel, Director of Finance & Administration, reported that the Executive Committee has reviewed the budget and overall work program and recommends approval. She noted that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as the rail program, highway projects, and the bicycle and pedestrian program. Ms. Goel provided highlights of the FY 18/19 fiscal year budget.

The annual Transportation Agency for Monterey County Overall Work Program (OWP) describes the activities that the Agency will undertake during the next fiscal year, and provides the basis for the 2018/19 budget. Deputy Executive Director Muck highlighted the summary of all the projects and work elements, noting that the OWP and budget have the exact dollar amounts and Measure X funding is the big change this year. Director Muck reported that the Executive Committee has reviewed the budget and

overall work program and recommends approval. February approval of the draft three-year budget and one-year overall work program is required in order to meet state review deadlines. Staff will respond to Caltrans and Board comments and will bring the final documents back for approval in May 2018.

7. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe, Caltrans District 5, announced Director Malcom Dougherty will be leaving Caltrans to pursue other opportunities in the private sector. Laurie Berman has been appointed by Governor Brown to be the Director of Caltrans beginning in March 2018. She has 35 years’ experience at Caltrans. The Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans’ performance, available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well, passenger counts are down, they are trying to keep flights and carriers. The Airport is trying to increase the size capacity of airplanes, noting larger aircraft will increase service to the local community, noting they are losing the battle to San Jose. He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Hunter Harvath, announced MST’s headquarters renovation is almost complete, and a ribbon cutting ceremony will be held on April 9. He reported that MST ridership is increasing. MST will be providing free rides in the summer from June to August for youth ages 18 and under. MST is expecting two new electric busses and is retiring older buses. More information is available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – No report.

8. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS

No report this month.

9. EXECUTIVE DIRECTOR’S REPORT

Executive Director Hale reported the following:

- Staff has submitted several grant applications for over \$100 million for various projects;
- She is scheduling Board member check-in meetings;
- Active Transportation Plan looks at safety issues;
- Measure X update at next meeting; and
- Statement of Economic Interests Form 700 are due on April 1

10. ANNOUNCEMENTS and/or COMMENTS

Board member LeBarre asked that staff agendaize an item related to autonomous vehicles, noting this is being actively pursued and the Agency needs to be more knowledgeable on the issue.

Board ex-officio member Ochoa commented that there is a need for transportation capacity in the County. He expressed surprise that the Board did not approve staff’s presentation on the Eastside Parkway to the FORA Board. He believed that it was not just a technical presentation, but that it also has policy implications. He recommended that the Executive Committee consider adopting guidelines for staff presentations.

11. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:53 a.m.