

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

Final Minutes of January 24, 2018 TAMC Board Meeting

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

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

*New member/alternate

TAMC STAFF	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18
D. Delfino, Finance Officer/Analyst	E	P	P	P	P	P	P	P	P	E
R. Deal, Principal Engineer								P	P	E
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	E	P	P
A. Green, Transportation Planner	E	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	E
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	E	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
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	E	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	P	E	E	E	P	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	P	E	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Paul Greenway	MNS Engineers
Alex Vasquez	Access Monterey Peninsula	Andrea Renny	City of Monterey
Mario Romo	Access Monterey Peninsula	Enrique Saavedra	Public Works
Tony Barrera	Salinas County Council	Don Searle	Monterey County
Ron Boyle	OMNI	David Silberberger	Caltrans District 5
Stefania Castillo	City of Monterey	Cynthia Suverkrop	Oak Hills resident
Aimee Cuda	ITN Monterey County	Dana Van Horn	Harris & Associates
Laila Galaraza	Department of Transportation	John Viarengo	Salinas Traffic
Linda Gonzalez	Alternate for Supervisor Alejo		

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

3. CONSENT AGENDA

M/S/C Salinas/Craig/unanimous

The Board approved the consent agenda excluding items 3.1.3 and 3.2.1.

Agency Counsel Blicht pulled item 3.1.3 for oral report.

Deputy Executive Director Muck pulled item 3.2.1 for notice of correction.

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 December 6, 2017.
- 3.1.2** Accepted the list of checks written for November and December 2017 and credit card statements for the months of October and November 2017.
- 3.1.3**
M/S/C Craig/Smith/unanimous
Amended Executive Director Hale’s contract to increase compensation effective January 1, 2018 and to provide a one-time bonus in 2018.
- Agency Counsel Blich reported on Ms. Hale’s request and recommended that she be awarded an increase in compensation of \$5,000, effective January 1, 2018, with a one-time bonus of \$5,000 in 2018.
- 3.1.4** Authorized the Executive Director to recruit and hire for a Transportation Planner position not currently in the adopted Agency budget.
- 3.1.5** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1**
M/S/C Craig/Bodem/unanimous
Regarding Senior & Disabled Transportation Grant Program of Projects:
1. Adopted Resolution 2018-01 programming \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program of Projects, as follows:
 - The Veterans Transition Center of California – Mobility Opportunities for Veterans - \$258,689
 - Blind and Visually Impaired Center – Orientation and Mobility Training - \$178,550
 - Josephine Kernes Memorial Pool – Kernes Pool Transportation Voucher Program - \$147,000
 - Alliance on Aging – Senior Transportation Specialist Project - \$170,000
 - ITN Monterey County – Dignified Transportation of Seniors and Visually Impaired Adults - \$745,761
 2. Authorized the Executive Director to execute Measure X Senior & Disabled Transportation Funding Agreements with grantees, subject to Agency counsel approval.

Deputy Executive Director Muck noted the following correction to staff report: The review committee recommended a reduction of ITN Monterey County’s request. The review committee’s recommendation went to the Measure X Citizens Oversight Committee on January 16.

Board member Craig acknowledged the \$1.5 million going to critical needs in our community, noting these are much needed programs.

3.2.2 Regarding Monterey-Salinas Transit State of Good Repair Program:

1. Adopted Resolution 2018-02 programming \$772,263 of Fiscal Year 2017-18 State of Good Repair Program funds to Monterey-Salinas Transit to fund a bus procurement; and
2. Authorized the Executive Director to sign and submit regional agency certifications and assurances.

PLANNING

3.3.1 Adopted final 2018 Legislative Program.

3.3.2 Received federal legislative update.

3.3.3 Received state legislative update.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Approved the release of a request for proposals for Sales Tax Estimating and Revenue Capture.

RAIL PROGRAM

3.5.1 Appointed Dave Potter to represent TAMC on the Policy Committee of the Coast Rail Coordinating Council and appointed Mike LeBarre as his alternate.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2017.

COMMITTEE MINUTES

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – January 3, 2018
- Rail Policy Committee – January 8, 2018
- Bicycle and Pedestrian Committee – No meeting this month
- Technical Advisory Committee – January 4, 2018
- eXcellent Transportation Oversight Committee (xTOC) – January 16, 2018 (agenda)

3.7.2 Received selected correspondence sent and received by the Transportation Agency for January 2018.

4. **ELECTION OF OFFICERS**

M/S/C Craig/Hardy/unanimous

The Board received report from the Nominating Committee and elected Board members John Phillips Chair, Robert Huitt 1st Vice Chair and Luis Alejo 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 23, 2019 Board meeting; and elected members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 23, 2019 Board meeting, as follows:

- John Phillips, Chair
- Robert Huitt, 1st Vice Chair
- Luis Alejo, 2nd Vice Chair
- Alejandro Chavez, Past Chair
- Simon Salinas, County Representative
- Ed Smith, City Representative

Board member and member of the Nominating Committee Craig reported that the elected members represent fair representation to all areas of the county. No nominations were suggested from the floor.

5. **2017 TRANSPORTATION EXCELLENCE AWARDS**

The Board honored Monterey County individuals, programs and projects, that have improved transportation in the region at the 17th Annual Transportation Excellence Awards.

Individuals:

- ◆ Heather Lanier and Carissa Chapellet, Big Sur Bypass Trail Project
- ◆ John Viarengo, Salinas Traffic and Transportation Commission

Programs:

- ◆ Reduced Pricing Bus Passes, Monterey-Salinas Transit
- ◆ Bike and Pedestrian Safety Public Education Program, City of Monterey

Projects:

- ◆ Holman Highway 68 Roundabout Project: City of Monterey, Caltrans, Granite Construction, Omni-Means, Harris & Associates, Pebble Beach Company, City of Pacific Grove, Monterey Bay Air Resource District, County of Monterey, Monterey-Salinas Transit, Monterey Bay Aquarium, Community Hospital of the Monterey Peninsula, Monterey County Visitors & Convention Bureau, Unitarian Universalist Church of the Monterey Peninsula, Del Monte Forest Property Owners, and Monterey Peninsula Hospitality Association
- ◆ Pfeiffer Canyon Bridge: Caltrans and Golden State Bridge, Inc.
- ◆ Elkhorn Road Emergency Storm Damage Repair: County of Monterey, MNS Engineers, Inc, Pacific Crest Engineering, Dennis Duffy & Associates, and Granite Construction

TAMC Employees Certificates of Appreciation

- ◆ Ariana Green, 5 Year Anniversary, TAMC
- ◆ Todd Muck, 10 Year Anniversary, TAMC
- ◆ Maria Montiel, 10 Year Anniversary, TAMC

Outgoing TAMC Board Chair

- ◆ Alejandro Chavez

Outgoing Chair Chavez thanked the Board, noting Chair Phillips will do a wonderful job for this Board.

6. 2018 REGIONAL TRANSPORTATION PLAN PUBLIC HEARING

The Board:

1. Received presentation on the Draft 2018 Regional Transportation Plan;
2. Opened public hearing on the Draft 2018 Regional Transportation Plan;
3. No public comments were received; and
4. Closed public hearing

Grant Leonard reported the Transportation Agency adopts a Regional Transportation Plan (RTP) every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The 2018 plan is intended to be a technical update to the 2014 Plan, reflecting changes in revenue forecasts and updated local and regional project lists. He noted that the plan is updated in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Sustainable Communities Strategy.

Board members expressed the importance of SB 1 to funding the projects in the 2018 RTP and the need to educate about its importance at every opportunity.

7. TRANSPORTATION AGENCY BYLAWS

Approved notice of intent to amend Agency bylaws to add a seventh non-voting ex officio member representing California State University, Monterey Bay (CSUMB) to the TAMC Board of Directors.

8. EMPLOYEE OF THE QUARTER

The Board recognized Ariana Green, Associate Transportation Planner as the Employee of the Quarter for October – December 2017.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe, Caltrans District 5, reported Highway US 101 southeast of Santa Barbara has re-opened after the mudslides in Montecito, noting Caltrans worked 24 hours a day moving massive amounts of material. She announced the California Road Charge Pilot Program, noting with the passage of SB 1077, California demonstrated the commitment and foresight to investigate a long-term, sustainable transportation funding mechanism known as a “road charge” as a potential replacement to the gas tax. Taking direction from the State Legislature, California completed the largest road charge research effort in the nation to date, piloting more than 5,000 vehicles that reported in excess of 37 million miles over nine months. 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, keeping flights and carriers. The Airport is trying to increase the size capacity of airplanes, noting larger aircraft will increase service to the local community. The Airport District will be going public with their environmental impact reports. He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced MST is receiving \$22,000 in Cap and Trade funds to be used for free fares in Salinas. He reported that MST is the only bus operation increasing ridership, noting Uber and other rideshare services has decreased transit ridership in California overall. Mr. Sedoryk announced MST is kicking off fare reimbursements for

people who provide rides to senior and persons with disabilities who live in rural areas. More information is available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – No report.

10. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS

No report this month.

11. EXECUTIVE DIRECTOR'S REPORT

Deputy Executive Director Todd Muck reported the following:

- Director Hale was on vacation in India with her Rotary group and then in Washington, DC, for an American Public Works Association and would be back on February 12, 2018.
- Bicycle Secure applications are due February 1.
- SB 1 handouts are on the dais. Due to the ability to accelerate the construction of projects with Measure X funds, we can match 1-to-1 with funds from SB1 programs.

12. ANNOUNCEMENTS and/or COMMENTS

None.

13. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:30 a.m.