

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
Draft Minutes of January 16, 2018

Held at the Marina Branch Library
139 Seaside Circle, Marina, CA

Voting Members	APR 17 2017	JUL 18 2017	OCT 17 2017	JAN 16 2018	APR 17 2018	JUL 17 2018	OCT 16 2018	JAN 15 2019
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P				
Cesar Lara, Vice Chair Transit Users <i>(Monica Gurmilan)</i>	P	P	P	A				
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	E	A	P				
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Jack Jensen)</i>	P	P	P	P				
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P	P	P				
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E	P	P	P				
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P	P	P				
Christie Cromeenes Central Coast Builders Association <i>(Cliff Fasnacht)</i>	P	P	P	A				
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P	P	P	P				
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(Jody Hansen)</i>	P	P	P	P				
Scott Waltz Habitat Preservation <i>(Sarah Hardgrave)</i>	P	P	P	P				
Barbara Meister Hospitality <i>(Gary Cursio)</i>	P	P	P	P				
Norm Groot Agriculture <i>(Kurt Gollnick)</i>	P	P	E	P				
Joshua Jorn Education <i>(Ruben Parra, Patrick Deberdt)</i>	P	P	A	A				

Paula Getzelman South County (Carol Kenyon)	P E	P A	P P	P P				
Chris Barrera Latino Organization (Vacant)	P -	E -	P -	P -				
Ron Rader North County (Scott Freeman)	P E	P A	P A	P A				
Heidi Zamzov Pedestrian (Vacant)	- -	- -	P -	P -				
Anthony Tomas Rocha Youth/College (Vacant)	- -	A -	P -	P -				
Sean Hebard Construction (Keith Severson)	E E	P A	E P	P E				
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P	P	P	P				
Todd Muck, Deputy Executive Director	P	P	P	P				
Theresa Wright, Community Outreach Coordinator	P	P	P	P				
Mike Zeller, Principal Transportation Planner	E	P	P	P				
Kay Reimann, Transportation Agency Council	P							
Rob Shaw, Transportation Agency Counsel								
Susan Blicht, Transportation Agency Counsel								
Virginia Murillo, Transportation Planner			P	P				
Rich Deal, Transportation Engineer			P	P				
Ariana Green, Transportation Planner								
OTHERS PRESENT:								
Aimee Cuda, ITN Monterey County				P				
Diana Trapani, Blind & Visually Impaired Center				P				
Karen Levin, Blind & Visually Impaired Center				P				

P-PRESENT**E-EXCUSED****A-ABSENT****-VACANT POSITION**

1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:02. Chair Dayton proceed by asking each member to introduce themselves and for Theresa Wright, TAMC's community outreach coordinator, to use their introductions as a roll call, by noting who was present on the sign-in sheet. Chair Dayton also asked members of the public and TAMC staff to introduce themselves.

2. **PUBLIC COMMENT**

Chair Dayton called for public comment. Receiving none, he proceeded to item 3.1 of the consent agenda seeking the committee's approval of the draft minutes of the October 17, 2017 eXcellent Citizens Oversight Committee.

3. **APPROVE THE MEASURE X CONSENT AGENDA**

Chair Dayton called for a motion to approve the draft minutes of the October 17, 2017 Oversight committee minutes. The motion was made, seconded and passed unanimously. With no other items on the consent agenda, Chair Dayton proceeded to items on the regular agenda.

4. **RECEIVE A CALL FOR NOMINATIONS AND ELECT COMMITTEE OFFICERS**

Theresa Wright, TAMC's community outreach coordinator announced that the committee needed to call for the nomination and election of officers to serve as Chair and Vice Chair of the Measure X Citizens Oversight Committee. Elected officers term would begin upon their election through the next election of officers at the beginning of the January 2019 meeting. Chair Dayton called for the nominations. Motions were made to nominate Kevin Dayton to serve as Chair and for Anthony Tomas Rocha to serve as Vice Chair. Both motions were seconded and passed unanimously.

5. **PRESENTATION OF THE 2017 5-YEAR INTEGRATED FUNDING PLAN**

Mike Zeller, Principal Transportation Planner, presented the final 2017 5-Year Integrated Funding Plan. The Plan identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Programs funds, Measure X, and other matching funds, and can be brought to construction over the next five years.

The presentation was followed by discussion with committee members asking about SB1 and the efforts to repeal the gas tax. Committee members stressed it is important for the Agency to communicate the importance of the "gas tax" to the public and its impact, not only on Measure X projects, but to the additional funding that each jurisdiction would receive to make improvements within their own cities.

They noted that not including the amount that would go to the individual cities/county, in the next five years the \$90 million of Measure X funds and \$54.05 million in the State Transportation Improvement Program funds could be matched with over \$221 million in Senate Bill 1 grants and other funding programs for regional projects in Monterey County.

6. **RECEIVE PRESENTATION AND PROVIDE INPUT ON THE DRAFT MEASURE X SAFE ROUTES TO SCHOOL PROGRAM GUIDELINES**

Ariana Green, Associate Transportation Planner, presented the draft Measure X Safe Routes to Schools Program Guidelines and asked the committee to provide input on the guidelines. The presentation of the proposed guidelines set forth a vision and identified goals, objectives and types of projects and programs that could be funded through the program.

A robust discussion followed with members asking about the criteria for setting priorities, leveraging funds for the program, and stressing the importance of education to foster a cultural shift. At the conclusion, Chair Dayton requested that the committee receive regular updates on the progress of the program.

7. **RECOMMEND THE TAMC BOARD PROGRAM \$1.5 MILLION OF MEASURE X FUNDS FOR THE SENIOR & DISABLED TRANSPORTATION PROGRAM OF PROJECTS**

Virginia Murillo, Transportation Planner, asked the committee to recommend that the TAMC Board of Directors program \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program. The program of projects recommended for funding are:

- 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

These recommendations were made by the grant review committee comprised of members from the Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee.

After the presentation, member Bumba who served on the review committee asked that the staff report be revised to correctly reflect the reason the review committee recommended a reduction of ITN Monterey County's request.

After noting the correction, the committee approved the motion to recommend that the TAMC Board of Directors program \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments.

Theresa Wright, Community Outreach Coordinator, stated that she had received a request from committee member Getzelman asking if one or two of the meetings could be held in Salinas. Her request was made in consideration of the long distance that representatives from Lockwood and Bradley travel to attend the meetings.

Receiving no objections to the request from the committee, Ms. Wright was tasked with exploring locations to hold one or two of the remaining committee meetings in Salinas.

Ms. Wright also announced that the next X-TOC meeting will be on April 17, 2018 at the Marina Public Library.

9. **ADJOURNMENT**

Chair Dayton adjourned the meeting at 3:20 p.m.