

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

Final Minutes of April 25, 2018 TAMC Board Meeting

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

TAMC BOARD MEMBERS	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18	MAR 18	APR 18
L. Alejo, Supr. Dist. 1 – 2nd Vice Chair (L. Gonzales; J. Gomez)	P*	P	P	P	P	P	P	P(A)	P(A)	P
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	P	P	P(A)	P	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P(A)	P(A)	P	P	P(A)	P(A)	P	P(A)
M. Adams, Supr. Dist 5 - (Y. Anderson)	P*	P	P	P	P	P	P	P(A)	P	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	P	P	P	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (L. Buckley, K. Clark)	L	P	P	P	P	P	P	P	P	P(A)
M. Orozco, Gonzales (J. Lopez, R. Bonincontri)	P	P	P(A)	P	P	P	P	P	P	P
L. Santibanez, Greenfield	P	P	P	P	P	E	E	P	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(A)	P	P	P(A)	P	P	P(A)	P(A)	P
E. Smith, Monterey (A. Renny)	P	P	P	P(A)	P	P	P	P	P	P
R. Huit, Pacific Grove – 1st Vice Chair (C. Garfield)	P	P	P	P(A)	P	P	P	P	P	P
K. Craig, Salinas (J. Gunter)	P	P	P	P	P(A)	P	P	P	P	P
T. Bodem, Sand City (L. Gomez)	P	P	P	P	P	P	P	E	P	E
R. Rubio, Seaside (D. Pacheco)	P	P(A)	P	-	P	P	P	P	P	P
A. Chavez, Soledad - Past Chair (F. Ledesma)	P	P	P	P	P	P	P	P	-	-
M. Twomey, AMBAG (H. Adamson , B. Patel)	P(A)	P	P(A)	P	-	P(A)	P	P	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, O. Monroy Ochoa , J. Olejnik.)	P(A)	P	P	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey)	P(A)	E	P	-	-	P	-	-	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(A)	P	P(A)	P(A)	P	P	P(A)	P	P
E. Montesino, Watsonville (L. Hurst)	P	E	-	P	P	P	-	-	-	-
E. Ochoa, CSUMB* (A. Lewis, L. Samuels)								P	P	P(A)

*New member/alternate

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

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Yuri Anderson	Staff, District 5 Supervisor
Justin Riedmiller	Access Monterey Peninsula	Gary Cursio	Monterey Peninsula Hospitality Association
David Cardoza	Access Monterey Peninsula		

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:02 a.m., and Hank Myers, Senior Transportation Planning Engineer, led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Salinas/LeBarre/unanimous
 The Board approved the consent agenda.
 Board members Alejo and Craig arrived after the consent agenda was approved.

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 March 28, 2018.
- 3.1.2** Accepted the list of checks written for March 2018 and credit card statements for the month of February 2018.
- 3.1.3** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Cap and Trade Funds for Transit:
1. Adopted Resolution 2018/-05 designating the Transportation Agency's allocation of \$542,711 of FY 2017/18 Low Carbon Transit Operations funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free passes for youth living in disadvantaged communities, and for a future electric bus procurement; and
 2. Ratified the Executive Director signatures and required documentation submitted to Caltrans on March 30, 2018.
- 3.2.2** Approved Amendment #1 to the Alta Planning + Design agreement for conceptual engineering design and mapping assistance on the Monterey County Active Transportation Plan.

PLANNING

- 3.3.1** Received update on federal legislative issues.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Regarding Bicycle & Pedestrian Safety Education Contract:
1. Approved and Authorized the Executive Director to execute a contract with Ecology Action, a501© 3 non-profit organization, for Bicycle & Pedestrian Safety Education for an amount not to exceed \$320,000 from budgeted funds, for the period ending December 2020;
 2. Approved the use of budgeted Measure X and local Transportation Development Act funds; 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 or amount.

RAIL PROGRAM

- 3.5.1** Regarding Salinas Rail Project – Call for Structure Demolition Bids:
1. Approved Notice to Bidders and Special Provisions for building demolition for the Salinas Rail Station, Package 1, subject to Agency Counsel and Caltrans approval;
 2. Authorized staff to publish the bid documents, and return to the Board of Directors with a recommendation for approval of a contract; and
 3. Approved the use of funds from the approved project budget for this work in an amount not to exceed \$790,000, and \$80,000 as a contingency fund or change orders.
- 3.5.2** Regarding Fort Ord Dunes State Park Easement:
1. Approved the Memorandum of Agreement with the State of California regarding property access at the Fort Ord Dunes State Park (Balloon Spur);
 2. Authorized the Executive Director to execute the Memorandum of Agreement and to take such other future actions as may be necessary to fulfill the intent of the Memorandum of Agreement including approvals of future modifications or amendments that do not significantly alter the terms of the approved Memorandum of Agreement;
 3. Authorized the Executive Director to execute the grant of an access easement (Balloon Spur) with the State of California for roadway access and multiple utilities for the Fort Ord Dunes State Park Campground and Beach Access project for the amount of \$570.00; and
 4. Authorized the Executive Director to take such other future actions as may be necessary to fulfill the intent of the access easement including approvals of future modifications or amendments that do not significantly alter the scope of work or change the approved easement term or amount.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** None this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – April 4, 2018
 - Rail Policy Committee – April 2, 2018
 - Bicycle and Pedestrian Committee – April 4, 2018
 - Technical Advisory Committee – April 5, 2018
 - eXcellent Transportation Oversight Committee (xTOC) – No meeting this month
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for April 2018.
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4. CLOSED SESSION

The Board held a closed session regarding public employment pursuant to Government Code section §54957.6, and provided direction to designated negotiator, Susan Blich, concerning renewal of TAMC's employment contract with the Executive Director.

RECONVENED

The Board reconvened and Agency Counsel Blich reported there was no reportable action taken. Board member Craig arrived during closed session.

5. CLOSED SESSION

The Board held a closed session regarding Real Estate Negotiations pursuant to Government Code section §54956(d)(1) the Board conferred with counsel on the following existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

RECONVENED

The Board reconvened and Agency Counsel Blich reported there was no reportable action taken. Board member Alejo arrived during this closed session item.

6. RESOLUTION OF APPRECIATION

M/S/C Salinas/Alejo/unanimous

The Board adopted and presented a Resolution of Appreciation to retiring Senior Transportation Engineer Hank Myers. After a total of 43 years as a professional engineer and ten years at the Transportation Agency, Mr. Myers is retiring on April 30, 2018. His experience and skills as a professional engineer has contributed to the success of many of the Agency's projects and efforts.

7. DRAFT ACTIVE TRANSPORTATION PLAN

M/S/C Alejo/Rubio/unanimous

The Board received a presentation on the draft Monterey County Active Transportation Plan and released the draft plan for public comment.

Virginia Murillo, Transportation Planner, reported the Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the 2018 Plan update is to meet the State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects. The Plan will position high priority projects to be more competitive for grant funding. She noted that staff collected input from the Bicycle and Pedestrian Committee and the Technical Advisory Committee. Additionally, staff held a public workshop in Gonzales and collected input online. Ms. Murillo highlighted the draft project list for all the proposed active transportation plan improvements in Monterey County.

Board member Smith asked how FORTAG was included in this Plan. Ms. Murillo said connectivity to FORTAG will be analyzed during the environmental review phase.

Board member Delgado asked about the longevity of green paint treatments, and who maintains the paint. Ms. Murillo said the underlying jurisdictions maintain the paint, and longevity depends on the paint type.

Board member Salinas thanked staff for focusing on sidewalk gaps and the improvements in South County.

8. PROCESS FOR APPROVAL OF STAFF PRESENTATIONS

The Board received information on the process for approval of public presentations by Agency staff. Executive Director Hale reported that the Director's policy has generally been to present new information to the Board of Directors prior to presenting such information to the public. Based on concerns raised regarding a presentation made to the Fort Ord Reuse Authority on the projected usage of the proposed Eastside Parkway, Director Hale noted that she will consult with the Board Chair regarding public presentations on potentially controversial items.

Board member Rubio commented that he did have concerns with the presentation made to FORA, but he understands that TAMC staff has to make presentations.

Board alternate Askew commented that TAMC staff has continued to be involved with presentation of data, facts and information, and noted that Supervisor Parker wanted to make sure TAMC staff is engaged in the FORA transition process.

Board member Salinas clarified that no one has told Director Hale or staff not to speak up, and there was never an intent to silence staff.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – John Olejnik, Caltrans District 5, announced Worker Memorial Day, honoring the 188 Caltrans workers that have been killed on the job since 1921. One of the biggest hazards to highway workers is from motorists who do not exercise caution while driving where workers are present. Caltrans honors these employees by placing their names on a memorial plaque in the lobby of the Caltrans Headquarters building in Sacramento.

He reported that April 22nd was Caltrans litter removal and debris clean-up on highways. He noted that California taxpayers saved an estimated \$17 million last year thanks to the tireless efforts of the state's Adopt-a-Highway volunteers. In recognition of Caltrans' Annual Litter Day and Earth Day, he thanked all volunteers and sponsors that join Caltrans every day in its commitment to keep California beautiful.

Mr. Olejnik reported that there will be a call for projects for Highway Safety Improvement Program in late April or early May. Finally, he announced that the Caltrans Mile Marker, a quarterly publication that provides a transparent, plain language accounting of Caltrans' performance, is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well and their delay and cancellations have been reduced. The Airport is trying to increase its capacity for larger airplanes, noting that larger aircraft will increase the number of seats and therefore service to the local community. He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, announced that the MST Board of Directors unanimously adopted resolution 2018-23 supporting Proposition 69 on the June 2018 ballot, and opposing repeal of SB 1, the “The Road Repair and Accountability Act.” He added that MST has begun the long-overdue process of replacing its older buses. Due to SB 1 funding, MST is providing free fares on Saturdays, Sundays, and Holidays continue on lines 41, 42, 44, 45, and 49 in Salinas. Rider's Guides are available free onboard buses and during business hours at MST customer service locations now through Thursday, May 31, 2018. Also, MST will be providing free rides in the summer from June to August for youth ages 18 and under. MST is also expecting two new electric buses. More information is available at www.mst.org.

Monterey Bay Air Resources District – Richard Stedman announced the Air District is accepting applications for Clean Air Awards, which will be held at Pasadera on May 31st. In conclusion, he noted that the Air District office remodel is almost complete, with a new board and multipurpose room.

California State University Monterey Bay – No report

10. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS

None this month.

11. EXECUTIVE DIRECTORS REPORT

Executive Director Hale reported the following:

- May is Bike month, kicking off in King City with the Amgen Tour of California, Stage 3, on May 15th
- GO831 Rideshare Program will be rolled out to employers in May
- There will be a bike ride to the TAMC Board on May 23rd, leaving TAMC offices at 8 am
- Annual Report was mailed out to all residents in April; it covered the adopted Integrated funding plan, focusing on Measure X and SB1- funded projects
- TAMC received all its requested State Transportation Improvement Program funding in the years proposed; which was not true for other counties
- The state also adopted the State Highway Operations and Protection Program (SHOPP) funding for Caltrans projects, roadway maintenance and rest areas, including \$31 million for improvements on State Route 183 through Castroville

12. ANNOUNCEMENTS and/or COMMENTS

Board member LeBarre thanked Caltrans for their work. He noted that it is great to hear that the Amgen Tour of California Stage 3 in King City is kicking off Bike Month activities in Monterey County.

Board member Delgado requested that the same FORA presentation that was the subject of concern, be presented to the TAMC Board at a future date, as well as a discussion of the regional fees that are “owed to TAMC” by FORA. He also requested a presentation at the May TAMC Board on the SB 1 repeal effort.

13. ADJOURNMENT

Chair Phillips adjourned the meeting at 11:22 a.m.