



Regional Transportation Planning Agency - Local Transportation Commission
 Monterey County Service Authority for Freeways & Expressways - Email: info@tamcmotnerey.org

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
 SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
 AND
 MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
 JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE

Members are: 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)

**Wednesday, September 5, 2018
 Transportation Agency Conference Room
 55-B Plaza Circle, Salinas**

****9:00 AM****

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

3. 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.

3.1 APPROVE the Executive Committee draft minutes of August 1, 2018.

- Rodriguez

END OF CONSENT AGENDA

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4. **DISCUSS** the reevaluation of State Route 156 project segments and the level of the regional fees in the 2018 Regional Development Impact Fee Nexus Study Update.

- Zeller

The Transportation Agency is required under state law to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an updated fee schedule. At the August 22, 2018 Board meeting, the Board reviewed the draft results and requested that staff reevaluate the State Route 156 project and the level of the impact fees.

5. **RECEIVE** report on draft TAMC Board meeting agenda of September 26, 2018.

- Hale

6. **ANNOUNCEMENTS**

7. **ADJOURN**

**Next Executive Committee meeting is:
Wednesday, October 3, 2018
Please mark your calendars.**

Documents relating to an item on the open session that are distributed to the Committee 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 Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: September 5, 2018
Subject: **Executive Draft Minutes of August 2018**

RECOMMENDED ACTION:

APPROVE the Executive Committee draft minutes of August 1, 2018.

ATTACHMENTS:

- Executive Committee Draft Minutes of August 1, 2018

DRAFT MINUTES

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY SERVICE AUTHORITY
FOR FREEWAYS EMERGENCIES AND MONTEREY COUNTY REGIONAL
DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE MEETING

*Members are: 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)*

Wednesday, August 1, 2018

*** 9:00 a.m. ***

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, Supr. Dist. 1 (L. Gonzales)	P(A)	P									
Alejandro Chavez, Soledad (F. Ledesma)	P	P									
Robert Huitt, Pacific Grove (D. Gho)	P(A)	P									
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)									
Simon Salinas, Supr. Dist. 3 (C. Lopez)	P	P(A)									
Ed Smith, Monterey (A. Renny)	E	P									

1. CALL TO ORDER: Vice Chair Huitt called the meeting to order at 9:00 a.m. Staff present: Hale, Rodriguez, Watson and Zeller. Others present: Agency Counsel Kay Reimann and Reed Sanders, Senator Cannella’s office.

2. PUBLIC COMMENTS: None.

3. CONSENT AGENDA:

On a motion by Committee member Alejo and seconded by alternate Stratton, the committee voted 4-0 to approve the consent agenda.

Committee member Chavez and alternate member Lopez arrived after the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of June 6, 2018.

- 3.2 Approved funding for out-of-state travel for Caltrans staff to attend the American Public Works Association to receive national award for the Pfeiffer Canyon Bridge replacement project.

END OF CONSENT

4. LEGISLATIVE UPDATE:

The Committee received a legislative update.

Christina Watson, Principal Transportation Planner, reported that Senate Bill 1 (SB 1) provided matching funds to deliver Measure X projects and other priority projects. Ms. Watson noted that the SB 1 repeal on the November ballot as Proposition 6 is the most important issue facing the State of California's transportation funding. She provided an updated bill list that showed the status of bills TAMC had been supporting, opposing, or watching.

Debbie Hale, Executive Director, noted that TAMC staff are restricted to educating the public on the potential impacts of the passage of Proposition 6, and stated that the Board can take a position on the Proposition, and that it would be on the August Board agenda for action.

5. TAMC DRAFT AGENDA FOR AUGUST 22, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of August 22, 2018, as follows:

- The Board will present Grant Leonard a certificate for Employee of the Quarter
- The Board will receive an update on:
 - Regional Project Funding
 - MST Bus on shoulder/Monterey Branch Line Study
 - Measure X Safe Routes to School Program
- Hold a Regional Impact Fee Workshop

Consent Agenda:

- Receive the 2017/18 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.
- Adopt Resolution 2018-09 authorizing \$557,951 of federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5311(f) Intercity Bus Program through the California Department of Transportation; and Authorize the Executive Director to sign and submit regional agency certifications and assurances.
- Amend TAMC's Transportation Development Act Guidelines.
- Amend a contract for Legislative Analyst Services
- Receive State Legislative update

- Adopt revised Coast Rail Coordinating Council Memorandum of Understanding
- Approve contract amendment #5 with HDR Engineering, Inc., for the final design of the Salinas Rail Extension Kick Start Project, to amend the scope of work and budget to do plat maps and legal descriptions and a Phase II Environmental Site Assessment in preparation for property acquisition for the Salinas Rail Project, Package 2, without increasing the not-to-exceed amount.

6. ANNOUNCEMENTS

Christina Watson announced the Ground-Breaking Demolition on Thursday, August 9th, at 11:00 a.m., at the Salinas Train Station. She also announced the Rail Tour sponsored by the Chamber on Friday, August 10th, bussing to San Jose and traveling back to Salinas on the train, please contact the Chamber office if interested, seating is limited.

Committee member Smith announced the new City Manager for Monterey Hans Uslar.

7. ADJOURNMENT

Vice Chair Huitt adjourned the meeting at 9:35 a.m.



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: September 5, 2018
Subject: **Regional Development Impact Fee Nexus Study Update**

RECOMMENDED ACTION:

DISCUSS the reevaluation of State Route 156 project segments and the level of the regional fees in the 2018 Regional Development Impact Fee Nexus Study Update.

SUMMARY:

The Transportation Agency is required under state law to update the Regional Development Impact Fee every five years. This process includes reviewing the land use and population assumptions in the regional travel demand model, forecasting future travel demands, updating the project list as necessary to meet those demands, revising project costs, and developing an updated fee schedule. At the August 22, 2018 Board meeting, the Board reviewed the draft results and requested that staff reevaluate the State Route 156 project and the level of the impact fees.

FINANCIAL IMPACT:

The agency's approved budget includes \$110,000 in fiscal year 2017/18 for the 2018 Nexus Study Update. The draft 2018 Regional Development Impact Fee program is projected to generate \$131 million through year 2035, with one-percent of these revenues reimbursing the agency's fee program administrative expenses. These revenues depend on the type, location and pace of new development.

Since its inception, the Regional Development Impact Fee program has raised over \$7 million: approximately \$2.23 million was spent on the US 101 San Juan Road interchange, about \$792,500 was spent on the Holman Highway 68 Roundabout, and the balance has been allocated to the Highway 68 Commuter (Monterey to Salinas Scenic Corridor) and the 156 improvement projects.

DISCUSSION:

The Regional Development Impact Fee program, as adopted by the Transportation Agency Board of Directors and each of the jurisdictions, went into effect in August 2008. Prior to the adoption of the

regional fee program, development proposals were evaluated on a case-by-case basis for cumulative impacts to the regional transportation network as part of the California Environmental Quality Act (CEQA) review. This process resulted in, at times, lengthy negotiations with developers, and assessments were not consistently applied throughout the County. The purpose of establishing a countywide Regional Fee program was to streamline the environmental review of new development, and establish a consistent methodology to assess in-lieu fees as a CEQA mitigation for new trips on the regional transportation system.

As part of the Joint Powers Agreement that established the program, and state law, the Agency is required to conduct a major update to the fee program once every five years. In August 2017, the TAMC Board approved the selection of Wood Rodgers to conduct the technical work necessary to update the regional fees. This update is based upon projects identified and environmentally reviewed in the 2018 Monterey County Regional Transportation Plan and its accompanying CEQA Findings. The updated fees will reflect changes that have occurred in the past five years, such as: updates to population, employment and housing projections; the expected pace of new development; changes in land use plans including general plan updates; the need for new transportation projects based on growth; the completion of some transportation projects; and, changes to estimated project costs.

To calculate the traffic impact fee, the consultant, Wood Rodgers, used the AMBAG travel forecast model to determine where future traffic congestion (i.e. a network "deficiency") is projected to occur in 2035 (the forecast year). The fee program then proposes future roadway improvements where this traffic congestion is projected to occur. Only a portion of the future traffic congestion is caused by new trips; the remaining traffic is caused by trips to and from existing development, i.e. employment, housing or shopping centers. Because project costs have increased, while projected new development has decreased, the proposed 2018 regional fee schedule shows higher fees per trip than the 2013 program for the North County, Greater Salinas, and Peninsula zones. In the South County zone, however, per trip fees have decreased, because of a reduction in the projects and project costs attributable to this zone.

Agency staff and Wood Rodgers presented the draft results of the 2018 Regional Development Impact Fee Nexus Study Update to the Transportation Agency Board of Directors at the August 22, 2018 meeting as part of a workshop on the fundamentals and technical aspects of the regional fee program. In light of the increase to the fee per trip calculated in the draft study, the Board voted to carry approval of the draft study over for one month and requested that staff reevaluate the inclusion of the State Route 156 widening project in the regional fee program. Agency staff has developed a proposal for segmenting the project into individual components:

- Segment 1: State Route 156 / Castroville Boulevard Interchange
- Segment 2: State Route 156 Widening
- Segment 3: State Route 156 / US 101 Interchange

Agency staff is proposing to include segments 1 and 2 in the regional fee program while excluding segment 3, which would reduce the associated costs for this project in the draft 2018 regional fee

program from \$388 million to \$150 million. The rationale for excluding segment 3 is that securing other fund sources to construct the full \$388 million project will likely exceed the 2035 time frame of the fee program. If funding conditions change in the future, such as securing state legislation to implement Public-Private Partnerships, the decision to re-incorporate Segment 3 in the fee program could be considered. Agency staff will present the proposal to the Executive Committee for discussion and provide an update on how the level of the regional fee would change for each benefit zone under the staff proposal at the September 5, 2018 meeting.