TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X

eXcellent Transportation Oversight Committee
(X-TOC)

Tuesday, January 15, 2019

**2:00 PM**

MEETING LOCATION:
Marina Branch Library

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 the Committee. Each member of the public is allotted with three minutes to address any concerns. 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** draft minutes of the October 16, 2018 committee meeting.

   - Wright

3.2 **RECEIVE** letter from the City of Salinas regarding the Main Street Improvement Project and Measure X funds.

   - Wright

   *The attached letter from the City of Salinas about the Main Street Improvement Project and Measure X funds was sent in response to questions from the Measure X Citizens Oversight Committee regarding the eligibility of funding for the Downtown*
Vibrancy improvements. The letter gives a detailed list of the improvements, including paving and safety features, all of which are eligible under Measure X rules.

END OF CONSENT AGENDA

4. **RECEIVE** a call for nominations and **ELECT** Chair and Vice Chair of the eXcellent Citizens Oversight Committee, for the term beginning upon their election through the next election of officers at the beginning of the January 2020 meeting.

   - Wright

   *On January 15, 2018, members of the eXcellent Citizens Oversight Committee members elected Kevin Dayton to serve as Chair and Anthony Tomas Rocha to serve as Vice Chair for a one-year term.*

   *The nominations and election of new officers to serve in 2019 will occur at the beginning of the January 2019 meeting.*

5. **RECEIVE** presentation on Measure X local projects from the City of Seaside.

   - Wright/Riedl

   *Rick Riedl, Seaside Public Works Director, will make a presentation to the Committee on the status of Measure X projects in the City of Seaside.*

6. **RECEIVE** presentation on Measure X local projects from the County of Monterey.

   - Wright/Ishii

   *The Measure X Transportation Safety and Investment Plan was approved by 2/3rd of voters in November 2016. The measure is anticipated to generate $20 million annually with 60% of the revenues allocated to local jurisdictions. This report provides an update on the status of the County of Monterey's local Measure X projects.*

7. **RECEIVE** an overview of the history and context of the Transportation Agency for Monterey County and **REVIEW** the Agency's progress in meeting its five-year goals and objectives.

   - Hale

   *Executive Director Hale will be providing an overview of the Agency's roles and responsibilities as well as its progress over the past year towards meeting its strategic plan goals and objectives. A similar presentation will also be made to the Transportation Agency Board of Directors on January 23, 2019.*
8. **Measure X First Year Audit Update**

ESTABLISH a Measure X sub-committee and appoint membership to:
1. Conduct an audit of the first year of Measure X revenues and expenditures;
2. Prepare content for the Measure X Annual Report based upon the result of the audit;
3. Provide the Measure X Annual Report content to the Transportation Agency for publication in the Agency's Annual Report; and
4. Present the Measure X Annual Report to the Measure X Citizens Oversight Committee on April 16, 2019.

- Wright

*The duties of the Measure X Citizen Oversight Committee includes conducting independent audits of the revenues and expenditure of Measure X funds and to prepare & present annual reports regarding the administration of the program. Agency staff recommends a sub-committee be created to audit Measure X revenues and expenditures and draft the first Measure X annual report.*

9. **PARTICIPATE** in a group photo session of the Measure X Citizens Oversight Committee.

- Wright

*A group photo of the Citizens Oversight Committee will be taken at the January 15, 2019 meeting.*

10. **ANNOUNCEMENTS**

11. **ADJOURN**

**NEXT MEETING**

**ANNOUNCEMENTS**
Next Transportation Oversight Committee meeting:
**Tuesday, April 16, 2019 at 2:00 p.m.**
Community Room, Marina Branch Library
190 Seaside Circle, Marina

*Light refreshments will be provided*

If you have any items for the next agenda, please submit them to:
**Theresa Wright**
**eXcellent Transportation Oversight Committee Coordinator**
theresa@tamemonterey.org

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

The Committee Agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.
Memorandum

To: eXcellent Transportation Oversight Committee  
From: Theresa Wright, Community Outreach Coordinator  
Meeting Date: January 15, 2019  
Subject: eXcellent Transportation Oversight Committee Minutes

RECOMMENDED ACTION:
APPROVE draft minutes of the October 16, 2018 committee meeting.

ATTACHMENTS:

☐ X-TOC Draft October 2018 Minutes
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**TRANSPORTATION AGENCY STAFF**

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**P-PRESENT**

**E-EXCUSED**

**A-ABSENT**

**- VACANT POSITION**
1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:01 p.m. Chair Dayton asked 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. Chair Dayton also asked TAMC staff and members of the public to introduce themselves.

2. **PUBLIC COMMENT**

Chair Dayton called for public comment.

Jayne Smith, founding member of SOS US 101 Traffic Safety Alliance, addressed the committee to talk about the Alliance’s efforts to find short-term improvements and long-term solutions for the dangerous road conditions on US Highway 101 between Harrison Road and Chualar. Ms. Smith said the Alliance was particularly concerned about Potter and Spence Road and noted that another fatality had occurred at that intersection since the CTC Town Hall meeting in Gonzales. During her comments, she thanked the committee for listening to what she had to say and noted that some of the funding from Measure X would be used to address this issue. She said that funding was a great example of how Measure X funds are and will be making a difference in people lives. She ended her comments by encouraging interested stakeholders to contact the Alliance on their Facebook page.

Andrew Sandoval, a resident of Salinas, expressed his concerns about safety improvements needed in North Salinas. He said numerous collisions occur on North Main Street and there is a need for safe paths to schools. He said he didn’t see any projects in Salinas addressing this need. He stated that he is looking for ideas on how to organize the community to help get short-term solutions for these safety improvements. He concluded by saying he was encouraged by Jayne Smith’s comments and that he will seek her help on how to organize his community.

Daniel Hernandez, from Sustainable Communities Salinas, asked if anyone knew what was going to happen to the trees at the Salinas Rail Station the Salinas Kickstart Rail project moves forward.

Regina Mason, a resident of the City of Seaside, wanted to know what Measure X projects are being done in Seaside. She asked the committee to consider having a future local Measure X presentation from the City of Seaside.

Barbara Meister, Public Affairs Director, of the Monterey Bay Aquarium, spoke of the Aquarium’s role in supporting Measure X and the importance of maintaining SB 1 funds to get the additional funding needed to get Measure X maintenance and safety projects done. She said the Aquarium has taken an oppose position to Proposition 6, which proposes to repeal the gas tax. She further stated that the Aquarium has actively worked to educate their members and subscribers about SB 1’s importance and how the projects it funds relates to their mission. She encouraged others to reach out to their constituents to educated them about the importance of the SB 1 gas tax. Ms. Meister also reported that she and several other members of the committee had written a joint “letter to the editor” to the Monterey Herald explaining why they opposed Proposition 6 efforts to repeal SB1.

Chair Dayton thanked each of the speakers for their comments. He then proceeded to items on the consent agenda.
3. APPROVE CONSENT AGENDA

Chair Dayton said that item 3.3, the proposed 2019 meeting schedule for the oversight committee needed to be pulled for discussion. He then asked if members wanted any other item pulled from the consent agenda. Receiving no further requests, he asked Theresa Wright, TAMC community outreach coordinator, to discuss the proposed calendar. Ms. Wright stated that the proposal was to alternate the meetings between the Monterey Peninsula and Salinas, starting with the January meeting in Marina and the April meeting in Salinas. However, she said the Ag Center Conference Room was not available in April; so, the revised 2019 schedule would be to continue the current schedule by having the January/April meetings on the Monterey Peninsula and the July/October meetings in Salinas.

Chair Dayton called for a motion to approve the consent agenda. The motion was made by member Brennan, seconded by member Groot and passed unanimously.

The Chair proceeded to items on the regular agenda.

4. RECEIVE PRESENTATION ON MEASURE X LOCAL PROJECTS FROM THE CITY OF SALINAS

David Jacobs, Director of Public Works, City of Salinas, provided a presentation on the status of local Measure X projects in the city. Mr. Jacobs explained how the city did a “pavement investigation” to see what the condition of their streets were and then determined what the cost would be to fix them. Their investigation revealed that the city has a $140 million backlog in road maintenance needs and that backlog could grow to $280 million in the next five years. To address this need, the city chose to bond their Measure X funds to get more projects done in a shorter amount of time. Mr. Jacobs said the city has identified 40 street improvements projects in the next three years and presented the committee with the list of 26 major projects that they are working on this fiscal year.

The presentation was followed by extensive discussion with members asking questions about the bonding, projects and how Measure X transportation dollars were being spent on the city’s Downtown Vibrancy Plan.

Chair Dayton called for public comments after the discussion.

Andrew Sandoval said he was concerned about the oversight committee and wanted to know if they were limited in their oversight responsibilities on projects such as the Vibrancy Plan. He said that it appears as if the City of Salinas didn’t want oversight from the committee.

Chair Dayton, then returned to the committee for comments. Committee members said that they needed more information about the Vibrancy Plan before they could make a value judgment on whether the plan meets transportation needs. They also said that it would be good to have other cities present to the committee on their Measure X projects and suggested that one presentation be made at each committee meeting.

A motion to evaluate whether the Downtown Vibrancy Plan meets the Measure X transportation eligibility criteria was made by member Barrera, seconded by member Brennan. Member Bumba spoke against the motion, saying it was not appropriate and that a more appropriate motion
5. After further discussion Chair Dayton modified the motion as a friendly amendment to ask the City of Salinas what part of their vibrancy plan is being funded by Measure X for transportation projects. The friendly amendment was accepted by member Barrera. The motion passed, with Chair Dayton abstaining and the other members voting yes. Chair Dayton asked Mr. Jacobs to provide the requested information in a follow-up to this meeting.

5. RECEIVE NOVEMBER BALLOT UPDATE

Theresa Wright, Community Outreach Coordinator, provided an update on Proposition 6, the ballot measure to repeal SB 1 and the impact that this ballot measure would have on the delivery of priority Measure X projects and local road maintenance in Monterey County.

Ms. Wright said that since the last committee meeting in July, Transportation Agency staff continued their educational outreach on the gas tax and its importance in delivering on Measure X projects and local road maintenance. She reported that their outreach included:

- presentations by Director Hale and Deputy Director Muck to each of the city councils and to the Board of Supervisors
- guest commentary in the Weekly by the TAMC Board Chair
- localized city project flyers
- news articles, post and tweets.

Ms. Wright also shared that the Agency was developing SB 1 pages on their website to explain transportation funding and what’s a risk if SB 1 is repealed. She said the draft website pages would be vetted by the Agency’s counsel before launching them publicly. She told members she would notify them when the pages were public and that they could be used as a resource in any of their educational outreach efforts.

Director Hale pointed out that the County of Monterey’s 5-Year Pavement Management Plan identifying their Measure X projects, MST’s staff report on their Measure X South County Maintenance & Operation facility in King City and the PPIC Statewide Survey on the 2018 Election handouts were on the table for committee members.

Chair Dayton called for questions. Hearing none from the committee, he asked for public comments. Receiving none, from the public, he proceeded to the next item on the agenda.

6. RECEIVE REPORT ON THE TRANSPORTATION TOWN HALL MEETING IN GONZALES

Director Hale reported that the City of Gonzales, the Transportation Agency and the Central Coast Coalition hosted 5 members of the California Transportation Commission (CTC) and their staff at a Transportation Town Hall in Gonzales on September 19 and 20. She said the town hall presented the opportunity for regional transportation agencies and members of the public to provide information on local transportation patterns and what our regional transportation needs are to the key decision-makers for state transportation funding.

On day 2, CTC staff and two of the commissioners took a tour of some of the region’s priority
project corridors, including State Routes 218, 68, 156, as well as, the US 101 corridor south of Salinas, the new Monterey-Salinas Transit operations and maintenance facility and the Salinas Train Station. Ms. Hale said that the feedback from the commissioners and their staff was that they found the event to be very helpful. She added that it certainly made an impression on them about the need for transportation safety improvements in the US 101 corridor.

After Director Hale finished her report, Chair Dayton called for comments.

Member Rowley thanked Director Hale for responding to his inquiry and including State Route 156 on the tour route. He then pointed out that Highway 101 is a federal highway and federal funds should be coming in to help fund this project. He encouraged other members talk to their congressional representative about federal funding for federal highways.

Chair Dayton, commented that this was on the best oversight committees in the state. He said some had questioned the size of the committee, but in his opinion the committee was working efficiently with its 20 members and 20 alternate members. He said that it had an excellent record in accountability. He then called for public comments. Receiving none, he proceeded to announcements and/or comments.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments.

Member Groot asked that a presentation on the Highway 68 project be given to the committee next year when it’s deemed there is new information about the status of the project.

Member Beach said she thought it would be a good idea to have a presentation by the City of Seaside at the next meeting as suggested in public comments. Committee members agreed and asked for a presentation by the City of Seaside.

With no further announcements or comments, Chair Dayton proceeded to adjourn the meeting.

8. **ADJOURMENT**

Chair Dayton adjourned the meeting at 3:34 p.m.
RECOMMENDED ACTION:
RECEIVE letter from the City of Salinas regarding the Main Street Improvement Project and Measure X funds.

SUMMARY:
The attached letter from the City of Salinas about the Main Street Improvement Project and Measure X funds was sent in response to questions from the Measure X Citizens Oversight Committee regarding the eligibility of funding for the Downtown Vibrancy improvements. The letter gives a detailed list of the improvements, including paving and safety features, all of which are eligible under Measure X rules.

FINANCIAL IMPACT:
The amount of Measure X revenues for the City of Salinas is projected to be approximately $3.4 million annually.

ATTACHMENTS:
- City of Salinas Main Street Improvement Project Letter
Debra Hale  
Executive Director  
Transportation Agency for Monterey County  
55-B Plaza Circle  
Salinas, CA 93901

Re: Main Street Improvement Project and Measure X

On October 16, 2018, I presented the City of Salinas’ Local Measure X Project Update to the TAMC  
exExcellent Transportation Oversight Committee. During the presentation, I was asked to justify that the City's Main Street Improvement Project meets the criteria the Transportation Safety & Investment Plan, which is funded by Measure X sales tax proceeds.

As you know, the City has leveraged a portion of its Measure X distributions to make the annual debt service payments on the $40.6-million in Total Road Improvement Program (TRIP) bonds the City received last spring to fund transportation infrastructure improvements. The current budget for the Main Street project is approximately $12-million, which is largely funded by TRIP funds. The primary scope of work is to make improvements to the Main Street streetscape to:

- Improve safety and increase mobility and access for all pedestrians, including seniors and persons with disabilities, by reconstructing sidewalks to be wider; reducing visual barriers; improving grades to be ADA compliant; improving lighting; enhancing crosswalks and installing accessible pedestrian signals with exclusive pedestrian signal operations and countdowns; integrating wayfinding devices and signage; installing bollards and other vehicular barriers to protect high pedestrian areas
- Improve the pavement condition index, which is 43 for the 200 and 300 blocks and 61 for the 100 block
- Reduce collision potential through traffic calming features, including narrower lanes and horizontal and vertical deflection roadway alignment
- Encourage safe cycling through the improved traffic circulation, increased visibility, and enhanced bicycle facilities
- Improve vehicular circulation by converting the existing one-way traffic flow to two-way and modernizing signal equipment to efficiently move traffic
- Encourage walking and improve visitor access to downtown businesses to support a healthy and vibrant downtown community
- Improve the treatment and volume reduction of storm water runoff

If you have any questions, please contact City Engineer Jim Sandoval or me at (831) 758-7241.

Sincerely,

[Signature]

David Jacobs, P.E., L.S.  
Director of Public Works
RECOMMENDED ACTION:
RECEIVE a call for nominations and ELECT Chair and Vice Chair of the eXcellent Citizens Oversight Committee, for the term beginning upon their election through the next election of officers at the beginning of the January 2020 meeting.

SUMMARY:
On January 15, 2018, members of the eXcellent Citizens Oversight Committee members elected Kevin Dayton to serve as Chair and Anthony Tomas Rocha to serve as Vice Chair for a one-year term.

The nominations and election of new officers to serve in 2019 will occur at the beginning of the January 2019 meeting.

FINANCIAL IMPACT:
None.

DISCUSSION:
The Policies and Project Descriptions for the Transportation Safety & Investment Plan required that a Citizens Oversight Committee representing a diverse range of community interest be formed within 6 months of voter approval of Measure X. The committee's duties are to review annual audits, review project deliveries and priorities and prepare annual reports regarding the administration of the program.

After receiving nominations from bona fide organizations, the Transportation Agency's Board of Directors appointed representatives to serve on the Citizens Oversight Committee on March 22, 2017. The first Citizens Oversight Committee meeting was held on April 18, 2017. During that meeting, nominations were sought to elect a Chair and Vice Chair for the committee to serve for the remainder of 2017.
Subsequent to that meeting, the nomination and election of new officers to serve a one-year term occurs at the beginning of the Citizens Oversight Committee meeting in January of each year.

On January 15, 2018, members of the eXcellent Citizens Oversight Committee members elected Kevin Dayton to serve as Chair and Anthony Tomas Rocha to serve as Vice Chair for a one-year term.

Following his election to serve as a trustee on the Salinas Union High School District Board of Directors on November 6, 2018, Vice Chair Rocha informed Agency staff that he was resigning from the Measure X Citizens Oversight Committee. With his resignation, the Transportation Agency is actively seeking a youth candidate to serve on the committee and is accepting nominations to fill the vacancy left by Mr. Rocha's resignation.

The nominations and election of new officers to serve in 2019 will occur at the beginning of the January 2019 meeting.
RECOMMENDED ACTION:
RECEIVE presentation on Measure X local projects from the City of Seaside.

SUMMARY:
Rick Riedl, Seaside Public Works Director, will make a presentation to the Committee on the status of Measure X projects in the City of Seaside.

FINANCIAL IMPACT:
Revenues generated from Measure X over the next 30 years is estimated to be $22 million for the City of Seaside for transportation improvements. Expected annual revenue to the City is expected to be between $500,000 and $700,000.

DISCUSSION:
On November 8, 2016, the voters of Monterey County, approved Measure X on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax ("Measure X"). Measure X is estimated to generate over $600 million over 30 years for transportation improvements in Monterey County. Of that amount, $360 million (60%) will be distributed to the cities and the County for local projects, while the remaining $240 million (40%) is programmed to regional safety and mobility projects.

Measure X tax proceeds will be used to pay for eligible programs or projects as defined in the Transportation Safety and Investment Plan (the "Measure X Investment Plan"). Attached is an excerpt of the plan covering the local project policies.

The City of Seaside's Measure X 5-Year Capital Improvement Program identifies the projects that are anticipated to be funded with their share of Measure X funds. The City Council held meetings on
April 19, 2018, June 7, 2018, and July 10, 2018 to determine the programming of these funds for pavement upgrades. The capital program will be revised at least annually to reflect any updates.

The following projects were included in the City of Seaside's Measure X Five-Year Capital Improvement Program (attached), for the 2018/19 fiscal year:

- Arterial and Collector Resurfacing Project Design – This project involves design work required for the removal and replacement of failed roadway sections on selected arterial and collector roadways. The City will prepare phased construction bid packages in order to construct the project over multiple years, allowing the projects to be grouped in an economical fashion.

- Bike Safety Grates – The City has approximately 368 storm drain grates that are currently not bicycle-safe. This project will fabricate, construct, and install new bicycle safe grates.

- Arterial and Collector Resurfacing Project Construction Phase 1 – This project consists of construction of the first phase of arterial and collector roadway improvements, in accordance with the recommendations and analysis performed during the design phase.

**ATTACHMENTS:**

- Measure X local project policies
- City of Seaside 5-Year CIP
Local Project Policies

Distribution of Funds
Through tax sharing agreements with the cities and the County of Monterey, this program will receive 60% of the transportation sales tax funds, estimated at a total of $360 million over 30 years.

This program will provide flexible funding to cities and the County of Monterey to help them reduce the maintenance backlog on their aging street and road systems. In addition, these funds can be used for other local transportation needs that will reduce accidents and improve operations for all people and transportation modes, including local bicycle and pedestrian projects.

City and county formula shares shall be allocated based 50% on population and 50% lane miles. The Transportation Agency for Monterey County will update the funding shares formula annually at the beginning of each fiscal year using Department of Finance population figures and Association of Monterey Bay Area Governments (or equivalent) lane mile data. If the number of incorporated cities changes, the funding calculation shall account for changes in population and lane miles for the new and existing jurisdictions.

City and the county formula shares will be distributed to each city and the County by the County of Monterey Auditor-Controller on a quarterly basis subject to an agreement between TAMC and the County. This program is intended to augment, rather than replace, existing transportation expenditures; accordingly, the tax sharing agreements with cities and the County will include each of the following requirements to receive funds:

Use for Transportation Purposes Only
The cities and County must agree to use sales tax funds for transportation purposes only, subject to full repayment for any misuse.
**Local Road Maintenance, Pothole Repairs & Safety**

**Transportation Safety & Investment Plan Account**
For ease of tracking and to assure full transparency, all revenues received and expenditures of these funds will be accounted for and tracked in its own separate budget and fund titled “Transportation Safety & Investment Plan Account” and will not be comingled with any other funds.

**Regional Development Impact Fees**
Cities and the County shall maintain participation in the Transportation Agency for Monterey County’s Regional Development Impact Fee program and impose these fees on new development as applicable to assure that new development pays for its impacts on the regional transportation system.

**Eligibility Verification**
The cities and County will select transportation projects that meet eligibility criteria as identified in this plan. The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds were used for eligible expenses.

**Maintaining Local Transportation Funding Efforts**
The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds will be used to augment and not supplant local resources spent. For purposes of this calculation an average of the prior three (3) years spent for local transportation purposes as defined in this document will be used. Exemptions from this calculation include onetime capital expenses, and expiration of any voter-approved fund sources that were used for local transportation purposes. In the case of expired voter-approved fund sources, the three-year average baseline would be recalculated in the next annual verification period without said expired fund sources.
Local Road Maintenance, Pothole Repairs & Safety

Monitor Local Street and Road Conditions
In order to receive these funds, the cities and County shall utilize a pavement management program and submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of a pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and County.

Enforcement of Policies
The tax sharing agreements will include enforcement procedures, designed to reassure the public that tax revenues are spent in accordance with the ballot language. For example, each of the above conditions will be subject to verification and annual audit by the Transportation Agency for Monterey County. Failure to meet any of the above conditions will result in the suspension of the distribution of funds to the deficient city/county. Resumption of funding distribution to the deficient city/county will resume only after full repayment for any misuse, and conformation of compliance to each of the above conditions by the Transportation Agency for Monterey County. Transportation Safety & Investment Plan funding accrued due to the failure of a city/county to meet the above conditions will be held in trust for up to two (2) years for said jurisdiction, after which the funds will be redistributed to the remaining cities/county in Monterey County per formula. The tax sharing agreements will also provide that resumption of funding can occur at any time during the life of the Transportation Safety & Investment Plan upon compliance with the above conditions and full repayment of any prior misused funds.
Local Road Maintenance, Pothole Repairs & Safety

Eligibility Criteria

Road and Street Maintenance and Repairs
Filling potholes, repairing, resurfacing or reconstructing roads, streets and bridges, or otherwise conducting maintenance to extend the lifetime of the roadway network and/or reduce or eliminate liability and safety concerns. Repairs, reconstruction or maintenance of walkways or bikeways are also eligible.

Road Safety and Operations
Improvements designed to reduce traffic collisions and related injuries and fatalities, as well as projects designed to reduce traffic delays. Examples of safety projects include, but are not limited to: roundabouts, turning lanes, traffic signals or other intersection improvements, hazard eliminations, safety barriers, traffic calming or speed reduction measures. New lane miles or roadways are not eligible with the exception of the Pinnacles Parkway Connection project.

Walkability and Pedestrian Safety
Projects designed to make neighborhoods or corridors walkable by making walking safer, more comfortable and convenient. Examples include, but are not limited to: sidewalks, lighted crosswalks, walking paths, landscaping or other barriers from traffic, bulbouts to shorten the crossing distance, safe haven islands, pedestrian countdown signals, street or path lighting and traffic calming.

Bike Safety Projects
Projects designed to support safe and convenient bicycling for all levels of riders. Examples include, but are not limited to: new or improved bikeways (lanes, paths, bridges, protected lanes or other barriers to automobile traffic); removing barriers to bicycling (curbs, medians, etc.); signal detectors; and, bicycle racks, lockers and other storage facilities.
Street Enhancements
Streetscape projects that enhance the safety and experience of the transportation corridor. Examples include, but are not limited to: lighting, landscaping, drainage improvements.

New Technology
Projects that support or include new technology to promote transportation safety, mobility, cost savings or air quality improvements. Examples include, but are not limited to: electric vehicle chargers, vehicle detection systems, traffic signal synchronization.

Matching Funds
These funds can be utilized to match grants, loans, programs and pay annual debt service to fund eligible local road maintenance or safety projects as defined in this document. Eligible costs include those directly-related to projects or programs described above, including: corridor studies, research and planning, environmental review and mitigation, right-of-way acquisition, construction, improvement, maintenance, and operations. Examples are not exhaustive but projects must be transportation-oriented. However, in no instance shall funding be used to pay for general operating or staff costs that are not directly related to an eligible transportation project.

Environmental and Engineering Standards
Projects will be designed to meet current standards, and will include bicycle and pedestrian access whenever possible. Projects will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.
Measure X Report

TAMC Oversight Board Meeting
January 15, 2019
## 5 Year Measure X CIP

### YEAR 1 (FY18/19)

<table>
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<tr>
<th>Project</th>
<th>Description &amp; Phase</th>
<th>Total Cost</th>
<th>Measure X</th>
<th>PCI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arterial and Collector Resurfacing Project</td>
<td>Design and Phase 1 Construction: Overlay, Reconstruction, and Surface Seal of Various Arterials and Collectors within the City</td>
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<tr>
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<tr>
<td>Bike Safe Grates</td>
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## 5 Year Measure X CIP

### YEAR 3 (FY20/21)

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<tr>
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<td>Arterial and Collector Resurfacing Project</td>
<td>Phase 4 – Construction: Overlay, Reconstruction, and Surface Seal of Various Arterials and Collectors within the City</td>
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### YEAR 5 (FY22/23)

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<td>Residential Streets</td>
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</table>
RECOMMENDED ACTION:
RECEIVE presentation on Measure X local projects from the County of Monterey.

SUMMARY:
The Measure X Transportation Safety and Investment Plan was approved by 2/3rd of voters in November 2016. The measure is anticipated to generate $20 million annually with 60% of the revenues allocated to local jurisdictions. This report provides an update on the status of the County of Monterey's local Measure X projects.

FINANCIAL IMPACT:
The amount of Measure X revenues for the County of Monterey is projected to be approximately $6.2 million annually.

DISCUSSION:
On November 8, 2016, the voters of Monterey County, approved Measure X on the Monterey County Ballot, thereby authorizing TAMC to impose a three-eighths cent transaction and use tax (“Measure X”) and administer the proceeds. Measure X is estimated to generate $600 million over 30 years for transportation improvements in Monterey County. Of that amount, $360 million (60%) will be distributed to the cities and the County for local projects, while the remaining $240 million (40%) is programmed to regional safety and mobility projects.

The duration of the Measure X sales tax will be 30 years from the initial year of collection, which began April 1, 2017, with said tax to terminate/expire on March 31, 2047. The tax proceeds will be used to pay for the programs and projects outlined in TAML’s Transportation Safety and Investment Plan (the “Measure X Investment Plan”), as it may be amended.
The County's 5-Year Capital Improvement Program, approved by the Board of Supervisors in June 2018, identifies transportation projects that are anticipated to be funded with a range of fund sources, including the County's share of Measure X funds. A summary of that program is attached.

A report of the County's Measure X expenditures during fiscal year 2017/2018 is also attached. This report provides a summary of the eleven projects completed, their costs and the amount of Measure X funds used for the project.

ATTACHMENTS:

- Monterey County Project Report for Measure X Expenditures
Project Report for Measure X Expenditures

1. Bridge Preventive Maintenance Project (Methacrylate/Polyester Overlay) $362,629

The purpose of the project was to rehabilitate the bridge decks of 16 bridges located throughout the County with methacrylate or polyester concrete. The project also repaved several bridge approaches and replaced bridge joint seals as well. The project was funded by FHWA HBMP (88.53%) and Measure X provided the local match (11.47%).

Before and after the rehabilitation of Big Sandy Road bridge deck

Elkhorn Road Bridge Approach and bridge deck Rehabilitation
2. **Schulte Road Bridge No. 501**

The project replaced a 54-year old, one lane bridge on Schulte Road over the Carmel River. The old bridge did not meet Caltrans seismic, structural, and geometric standards nor meet current American Association of Safety and Highway Transportation Officials (AASHTO) geometric standards for rural roadways. The project was built over two construction seasons given the limited construction-time window dictated by the regulatory agencies to protect the sensitive habitant and wildlife in the area. The project was primarily funded by FHWA HBP (88.53%) and Measure X provided local matching funds and the funds to complete the revegetation monitoring and reporting to the regulatory agencies.

![Successful revegetation along the banks of the Carmel River following the replacement of the Schulte Road Bridge.](image)

3. **Gonzales River Road Bridge Superstructure Replacement**

The project proposes to replace the Gonzales River Road bridge over the Salinas River. The existing bridge is a multi-span bridge that is 1660 feet long and 20 feet wide. The proposed bridge will be 1661 feet and 44 feet wide using the existing substructure that was retrofitted in 2002. The last two spans on the westerly side of the bridge will also need to be replaced to accommodate the 100-year flood flows. The bridge approaches will need to be realigned and widened to match to the new bridge.
The project is funded by FHWA HBMP (88.53%) and Measure X provided the local match (11.47%). The project is in the preliminary engineering and environmental documentation phase. This phase is expected to be completed next fiscal year.

Existing Gonzales River Road bridge
The project proposes to construct a Class 1 bike/ped path along State Route One between Moss Landing Road and the North Harbor of Moss Landing. As part of the project a new 386-foot long bridge, parallel to the State Highway One bridge, will be constructed to cross the Elkhorn Slough. The project is in the right-of-way and permitting phase. The Project is funded by a variety of Federal, State and Local funds. The Measure X contribute to the local match for federal grants.
5. **FY 17 PAMP Rehabilitation/Overlay Project**  
$444,502

The pavement was rehabilitated on four road sections in Monterey County. The four road sections were Jolon Road between Pine Canyon Road and US Highway 101, Carpenter Street east of State Route One, the intersection of Reservation Road and Blanco Road, and the southerly portion of Pajaro Street in Castroville. The County JOC process was utilized to deliver these four project in an expedited fashion to provide immediate repair to the dilapidated road sections. The Measure X funds were used in conjunction with County General funds to maximize the extent of the repairs.

6. **Las Lomas Drainage**  
$99,291

The Las Lomas Community has dealt with periodic localized along Las Lomas Drive for years. The Project consists of the installation of new storm drainage infrastructure, pavement reconstruction, and utility relocations to allow space for the new storm drain system. Given the complexity of the Project, the project was divided in phases. The first phase was completed and consisted of replacing the large diameter culvert under Hall Road.

The project is funded by County General funds and Measure X funds. The Measure X will be used to fully fund the project all the project phases. The project is in the right-of-way acquisition phase.

7. **Blanco Road Overlay**  
$24,630

The Project consists of rehabilitating existing asphalt pavement on Blanco Road between Davis Road and Research Drive. The work will entail grinding the existing pavement and paving 2.4-inches of hot mix asphalt concrete (HMA), new survey monuments, and installing new loop detectors. Project length is approximately 4.56 miles. The total estimated project cost, including engineering, environmental, and construction, is $3,471,023. The project is funded primarily with Measure X funds and some of county Transit Occupancy Tax (TOT) funds.

8. **San Jon and Boronda Road Bridges Rail Replacement**  
$21,239

The San Jon Road and Boronda Road Bridge Rail Replacement Project consists, in general, of replacing the existing bridge rails of two County bridges, San Jon Road Bridge and Boronda Road Bridge, to meet current State standards. The total estimated project cost, including environmental, engineering, and construction, is $450,161. The project is funded mostly by the FHWA Highway Bridge Program (HBP) and Measure X. Measure X provided the require 11.43% local match.
9. **Systemic Safety Analysis Report Program** $371
The county was a recipient of a State grant ($90,00) to prepare a collision analysis and identify treatments for high collision location through Monterey County. The analysis will look at high accident location at signalized intersection, unsignalized intersection and rural roadways. The Measure X funds are providing the 10% local match to the State funding.

10. **Peach Tree Bridge Replacement** $3,776
The proposed Project replaced the old seismically deficient bridge on Peach Tree Road over Pancho Rico Creek, located in southern Monterey County. The Project involved the installation of a new single clear span bridge over Pancho Rico Creek with a structure that met current California Department of Transportation (Caltrans) seismic standards. The former bridge was constructed in 1955, and was approximately 17 feet wide and 59 feet long and did not meet current design or seismic safety standards. The new bridge is approximately 28 feet wide and 80 feet long and clear-spans Pancho Rico Creek. The new bridge is supported by two abutments, one on each side of the creek, outside of the creek channel.

The project was primarily funded by FHWA HBP (88.53%) and Measure X provided the funds to complete the revegetation monitoring and reporting to the regulatory agencies.

11. **Nacimiento Drive Bridge Replacement** $87,234

The proposed project is located on Nacimiento Lake Drive approximately seven miles southwest of the community of Bradley in South County. The project will replace the existing seismically deficient one-lane Nacimiento Lake Drive Bridge with a new two lane bridge. The existing will be replaced with a structure that met current California Department of Transportation (Caltrans) seismic standards. The project is in the final stages of the right-of-way phase and utility relocations.

The project is primarily funded by FHWA HBP. Measure X funds augment funding for the right-of-way phase.
RECOMMENDED ACTION:
RECEIVE an overview of the history and context of the Transportation Agency for Monterey County and REVIEW the Agency's progress in meeting its five-year goals and objectives.

SUMMARY:
Executive Director Hale will be providing an overview of the Agency's roles and responsibilities as well as its progress over the past year towards meeting its strategic plan goals and objectives. A similar presentation will also be made to the Transportation Agency Board of Directors on January 23, 2019.

FINANCIAL IMPACT:
None, directly.

DISCUSSION:
Under this item, the Executive Director will review a brief history of the Transportation Agency, its roles, and its progress in meeting its recently adopted goals and objectives. Attached is a copy of the TAMC authorizing statute, which established the agency as the successor to the Monterey County Transportation Commission in 1996.

Subsequent to the passage of Measure X, the TAMC Board engaged in a strategic planning process to set new goals and objectives for the agency. In short, those adopted goals are to:
- Deliver projects
- Maximize funding
- Communicate early and often (with the public and the Board)
- Prepare for the future
The objectives for meeting these goals are in the attached document.

**ATTACHMENTS:**

- TAMC Authorizing Statute
- TAMC's Strategic Goals and Objectives - Adopted Dec 2017
67930. (a) The Transportation Agency of Monterey County is hereby created, as a local area agency and not as a part of the executive branch of the state government, to provide regional transportation planning and development for the area of Monterey County. The agency may be known by any other name it chooses.

(b) The governing body shall be composed of the members of the county board of supervisors and one member appointed by the city council of each incorporated city in the county. A member of the board of supervisors and a city council appointing a member may each designate up to two alternate members to act in the place of the regular member.

67931. (a) The agency is the legal successor to the Monterey County Transportation Commission for all purposes, including those set forth in Part 11.5 (commencing with Section 99600) of Division 10 of the Public Utilities Code, and particularly Section 99638.

(b) The agency has all of the powers expressed or implied, necessary to carry out the intent of that Part 1.5, including the power of eminent domain and the power to preserve, acquire, construct, or improve any of the following:

1. Rights-of-way for rail purposes.
2. Rail terminals and stations.
3. Rolling stock, including locomotives, passenger cars, and related rail equipment and facilities.
4. Grade separation and other improvements along rail rights-of-way for rail purposes.
5. Rail maintenance facilities.
6. Other capital facilities deemed necessary for a rail service, including soundwalls.

(c) The agency may contract for the operation of rail service in Monterey County and for connections with rail service in adjacent and neighboring counties and cities.

(Amended by Stats. 1995, Ch. 91, Sec. 58. Effective January 1, 1996.)
Goal 1 – Deliver Projects

Ensure timely delivery of quality, multi-modal transportation projects throughout Monterey County.

A. Prioritize and accelerate the delivery of Measure X regional projects to reduce traffic congestion and improve safety.

B. At the request of, and in coordination with, member agencies assist with the best use and implementation of local Measure X generated tax dollars.

C. Utilize the following objective criteria for evaluating and prioritizing regional transportation projects:
   a. Project Readiness
   b. Ability to Leverage Matching Funds
   c. Fair Geographic Distribution of Funds
   d. Project Need: Congestion Relief and Safety Benefits
   e. Cost Effectiveness & System Connectivity

D. Develop a list of prioritized projects, showing project funding and completion status, based upon the established objective criteria. Include a secondary list of projects deemed important, but with no currently identified sources of funding.

E. Ensure that transportation projects developed by TAMC are aesthetically pleasing and built of sufficient engineering and design quality to provide sustainable transportation solutions.

F. Promote regional cooperation and partnership among contiguous jurisdictions with an emphasis on systemwide connectivity along transportation corridors.

Goal 2 – Maximize Funding

Aggressively pursue all available Federal and State matching funds to initiate and complete transportation projects, to maximize leverage of locally-generated transportation dollars.

A. Use “self-help” status obtained through the passage of Measure X to compete for Federal and State grants and funding.

B. Explore strategic debt financing opportunities, such as bonding, private funding and other financial instruments, to accelerate delivery of priority projects.

C. Aggressively move to complete environmental reviews and pre-construction planning and engineering activities so projects are “shovel-ready” when new funding becomes available

D. Seek innovative funding opportunities, including Public-Private Partnerships (P3), corporate sponsorships, and non-profit partnerships.
Goal 3 – Communicate Early and Often

Keep the community informed of TAMC’s role in improving the safety and convenience of transportation in the region, and keep the Board of Directors engaged in TAMC activities.

A. Develop a cohesive and concise description of TAMC’s purpose and role in the community.

B. Prepare a communications plan that specifies an outreach strategy to keep various audiences informed about progress on Measure X and other TAMC activities: community leaders, the general public and Agency partners.

C. Continually update the Board of Directors and the community on the status and completion of all projects funded by TAMC.

D. Provide information to the Board, on technical, environmental, regulatory and financial policies that affect TAMC’s operations and project delivery.

Goal 4 – Prepare for the Future

Become a leader in the use of innovative solutions to improve transportation in the region.

A. Seek information on emerging technologies and their effect on future transportation needs, such as:
   - Autonomous and connected vehicles
   - Mobility apps (i.e. Waze, Uber, etc.)
   - New engineering solutions

B. Invest in alternatives to capital construction projects to reduce traffic congestion and improve safety, such as trip reduction and ridesharing programs.

C. Support multi-modal projects and active transportation features that provide alternatives to one car, one driver transportation.

D. Track industry research on travel behavior to help anticipate future needs.

E. Anticipate and adapt to political developments that affect TAMC’s ability to meet future transportation needs, such as:
   - California ballot measure to eliminate SB 1 funding.
   - Federal transportation trust fund shortfall
Agenda Item 8.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: January 15, 2019
Subject: Measure X First Year Audit Update

RECOMMENDED ACTION:

Measure X First Year Audit Update

ESTABLISH a Measure X sub-committee and appoint membership to:
1. Conduct an audit of the first year of Measure X revenues and expenditures;
2. Prepare content for the Measure X Annual Report based upon the result of the audit;
3. Provide the Measure X Annual Report content to the Transportation Agency for publication in the Agency's Annual Report; and
4. Present the Measure X Annual Report to the Measure X Citizens Oversight Committee on April 16, 2019.

SUMMARY:
The duties of the Measure X Citizen Oversight Committee includes conducting independent audits of the revenues and expenditure of Measure X funds and to prepare & present annual reports regarding the administration of the program. Agency staff recommends a sub-committee be created to audit Measure X revenues and expenditures and draft the first Measure X annual report.

FINANCIAL IMPACT:
Measure X is estimated to generate $600 million over 30 years for transportation improvements in Monterey County. Of that amount, $360 million (60%) will be distributed to the cities and the County for local projects, while the remaining $240 million (40%) programmed to regional safety and mobility projects.

DISCUSSION:
In accordance with the Policies & Project Descriptions for the Transportation Safety & Investment
Plan, a Citizens Oversight Committee representing a diverse range of community interests was formed within 6 months of voter approval of Measure X.

Members and their alternates were nominated by the organization they are representing. Additional members were nominated by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the committee.

The duties of the Committee as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities, and
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

In accordance, this report requests that a sub-committee of the Measure X Citizens Oversight Committee be established to conduct an audit of the first year of Measure X revenues and expenditures for regional and local projects; and that the results of the audit be presented to the Measure X Oversight Committee on April 16, 2019.

This report also requests that the sub-committee prepares the Measure X Annual Report which will be presented to the Transportation Agency Board of Directors and included in the Transportation Agency's Annual Report, which will be mailed to Monterey County residents in May.

In order to meet the Transportation Agency's Annual Report publishing deadline, the content of the Measure X Annual Report must be submitted to the Transportation Agency by February 18, 2019. To assist with expediting this process, staff recommends that the following content be included in the Measure X Annual Report:

- Message from the Committee Chair
- Overview of the committee & a photo and list of committee members
- First Year Audit Report on the regional and local revenues/expenditures by City/County/Transportation Agency
- City/County Maintenance of effort
- Audit check list for each jurisdiction
- Status of regional projects
- Status of regional programs: Safe Routes to School, Senior and Disabled Transportation, and Habitat Preservation/Advanced Mitigation
RECOMMENDED ACTION:
PARTICIPATE in a group photo session of the Measure X Citizens Oversight Committee.

SUMMARY:
A group photo of the Citizens Oversight Committee will be taken at the January 15, 2019 meeting.

FINANCIAL IMPACT:
None.

DISCUSSION:
In accordance with the policies in the Transportation Safety & Investment Plan, the Agency's Board of Directors appointed members of the public representing a diverse range of community interests to serve on the Measure X Citizens Oversight Committee.

In keeping with the Transportation Agency's commitment of accountability and transparency, a group photo of the Citizens Oversight Committee members will be taken at the January 15, 2019 meeting. The photo is used in the Transportation Agency's public outreach efforts to keep the community informed about transportation issues and the progress of Measure X projects and programs in Monterey County. The photo also serves as an assurance to residents that oversight of their collective investment in the Transportation Safety and Investment Plan is being conducted by members of the community.

This report requests that all of the representatives and alternate representatives attend the meeting and that they be prepared to participate in the group photo session.