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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Board of Directors**

**Wednesday, August 23, 2023**  
**\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum  
or vote on any item on the agenda  
1441 Schilling Place, Salinas, California  
Cinnamon Conference Room  
Wi-Fi Network: MontereyCty-Guest (no password required)

**Alternate Locations with Zoom Connection Open to the Public**  
168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office

**Members of the public & non-voting members may join meeting online at:**  
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXVmhoY21yUT09>  
**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513**  
**Password: 194463**

*Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.*

*Please see all the special meeting instructions at the end of the agenda.*

The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

**1. QUORUM CHECK – CALL TO ORDER**

*Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.*

***If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.***

## **PLEDGE OF ALLEGIANCE**

### **2. PUBLIC COMMENTS**

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.

### **3. 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.

#### **ADMINISTRATION and BUDGET**

**3.1.1. APPROVE** the Transportation Agency for Monterey County Board draft minutes of June 28, 2023.

**- Elouise Rodriguez**

**3.1.2. ACCEPT** the list of checks written for June and July 2023 and credit card statement for the month of May and June 2023.

**- Dave Delfino**

***The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.***

3.1.3. **RECEIVE** report on conferences or trainings attended by agency staff.

- Christina Watson

*Agency staff attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.*

3.1.4. **RECEIVE** list of contracts awarded under \$50,000.

- Jefferson Kise

*The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.*

3.1.5. **APPROVE** closure of Transportation Agency for Monterey County offices on December 27, 28 and 29, 2023.

- Jefferson Kise

*Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.*

3.1.6. **APPROVE** the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.

- Jefferson Kise

*The Agency Bylaws require an annual evaluation of the Executive Director and County Counsel.*

3.1.7. **APPROVE** the appointment of Rosemarie Barnard to serve as the North County Representative and Ed Mitchell to serve as the Alternate North County Representative on the Measure X Citizens Oversight Committee.

- Theresa Wright

*The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organization. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.*

**BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

**3.2.1. Transportation Development Act Allocation:**

1. **APPROVE** Monterey-Salinas Transit District's (MST) application for State Transportation Development Act funds; and
2. **ADOPT** Resolution 2023-11 allocating a total of \$26,380,256 in Transportation Development Act funds to the Monterey-Salinas Transit District, composed of \$19,395,686 in Local Transportation Funds and \$6,684,570 in State Transit Assistance funds for Fiscal Year 2023-24.

- Aaron Hernandez

*As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. On an annual basis, the Monterey-Salinas Transit District submits an application to TAMC for Transportation Development Act Funds. Allocation of Transportation Development Act funds must occur after the agency completes the Unmet Transit Needs process.*

**3.2.2. Fort Ord Regional Trail & Greenway Canyon Del Rey - Temporary Construction Easement Extension:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute an agreement for purchase / extension of a temporary construction easement with Ng, Lom & Ng, to extend the term to December 31, 2025 for an amount not to exceed \$27,600;
2. **AUTHORIZE** the use of Active Transportation Program funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Michael Zeller

*Agency staff is seeking to extend the temporary construction easement agreed to with Ng, Lom & Ng for the Canyon Del Rey segment of the Fort Ord Regional Trail & Greenway project to match the current construction schedule for the project.*

**PLANNING**

**3.3.1. RECEIVE** update on state and federal legislative issues.

- Christina Watson

*This report presents updates on state and federal legislative activities, including the success of Assembly Member Addis to secure \$1 million in state funds for the planning of the Highway 1 Elkhorn Slough project, and that US Senator*

***Padilla included \$1.811 million in federal funds to construct the G12 Pajaro-Prunedale corridor improvements in the Senate version of the transportation appropriations bill, pending negotiations with the House.***

**3.3.2. RECEIVE the Caltrans US 101 Business Plan.**

**- Doug Bilse**

***The US 101 Business Plan provides the data, strategy, and community support needed to help secure financial investment in the US 101 corridor along the Central Coast. The US 101 Business Plan was created in collaboration with the Transportation Agency and other regional partners across the five central coast counties that comprise Caltrans District 5. The Business Plan can serve as an important unifying document that represents our region coming together to identify the major issues, needs, and priorities for the US 101 corridor.***

**PROJECT DELIVERY and PROGRAMMING**

**3.4.1. Traffic Garden Striping Contract:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract with Boyds Asphalt Services, subject to approval by Agency Counsel, in an amount not to exceed \$150,000 to to layout and stripe 13 traffic gardens across Monterey County for the period ending June 30, 2024;
2. **APPROVE** the use of Measure X funds budgeted to this project through the Safe Routes to School Program; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other 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.

**- Ariana Green**

***Boyds Asphalt Services was selected through a competitive request for proposals process. They were the only responsive proposal received and the subsequent sole source procurement was completed. The scope of work includes creating custom stencils, site preparation, layout and striping of 13 traffic gardens in locations across Monterey County. Traffic gardens are places for children to learn traffic safety and practice walking and rolling skills.***

**3.4.2. Regional Surface Transportation Program (RSTP) Allocation Requests:**

1. **APPROVE** the request by the County of Monterey to program RSTP fair share funds for the Davis Road Bridge Replacement and Road Widening Project in the amount of \$2,500,000;
2. **APPROVE** the request by the City of Pacific Grove to program RSTP fair share funds for: the 18th Street and Spruce Avenue Emergency Storm Water Infrastructure Repairs Project in the amount of \$39,950; and the Flashing Beacon 19th and Sunset Project in the total amount of \$42,480; and
3. **APPROVE** amending Exhibit A of the local funding agreement to include these

projects and funding.

- Janneke Strause

***The Agency has distributed Regional Surface Transportation Program fair share funding by a formula of population and lane miles to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.***

### **3.4.3. Regional Surface Transportation Program Time Extension Requests**

**1. APPROVE** time extensions on the use of Transportation Agency competitive funds until August 28, 2024 for the following projects:

- City of Monterey's Traffic System, Pedestrian, and Bike Upgrades;
- City of King's Complete Streets Downtown Streetscape Bulbout Improvements;
- City of Marina's Reservation Road Roundabout project;
- City of Greenfield's Walnut Avenue Pedestrian and Bikeway Improvements project;
- City of Salinas' Boronda Road Congestion Relief Project - Phase 1 project; and
- City of Seaside's Broadway Avenue Corridor Improvements project.

**2. APPROVE** amending Exhibit A of the local funding agreement to include updated funding deadlines for these projects.

- Janneke Strause

***The Agency distributes funding through a competitive grant program every three years. Projects are scored through a competitive application and approved by the Board each cycle. Funding must be used by the project sponsors within three years per the Master Funding Agreement. Time extensions may be granted if the project has made sufficient progress within the three-year timeframe.***

**RAIL PROGRAM- No items on this agenda.**

**REGIONAL DEVELOPMENT IMPACT FEE- No items on this agenda.**

### **COMMITTEE MINUTES and CORRESPONDENCE**

**3.7.1. ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of August 2, 2023
- Rail Policy Committee - draft minutes of August 7, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of August 2, 2023
- [Technical Advisory Committee](#) - draft minutes of August 3, 2023
- [Measure X Citizens Oversight Committee](#) - Meeting Agenda for August 15,

2023

- Elouise Rodriguez

3.7.2. **RECEIVE** TAMC Correspondence for August 2023.

- Elouise Rodriguez

4. **PRESENT** Transportation Agency Employee of the Quarter to Aaron Hernandez.

- Todd Muck

*Aaron has been selected by their colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2023.*

5. **Draft 2023 Public Participation Plan:**

1. **RECEIVE** presentation on the Draft 2023 Public Participation Plan;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

- Theresa Wright, Heather Adamson

*The Association of Monterey Bay Area Governments (AMBAG) is required by federal regulations to prepare and maintain a public participation plan for the tri-county region. The 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action.*

6. **Fort Ord Regional Trail and Greenway California Avenue Segment Final Design and Right of Way:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with GHD, subject to approval by Agency Counsel and Caltrans' Independent Office of Audits and Investigations, for an amount not to exceed \$2,272,508, which includes a 10% contingency, to provide final design and right of way certification services for the FORTAG California Avenue Segment, for the period ending June 30, 2026; and
2. **APPROVE** the use of State Active Transportation Program and Regional Measure X funds budgeted for this project;
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Janneke Strause

***The Transportation Agency released a Request for Proposals for the design and right-of-way / permit work for the California Avenue segment of FORTAG in March 2023. Four proposals were submitted by the deadline of April 24, 2023. Based on the proposals and interviews, the review team recommends selecting GHD for this work.***

7. **APPROVE** programming \$10.538 million of Regional Surface Transportation Program and Transportation Development Act 2% funds to the 2023 Competitive Grants Program of Projects.

- Janneke Strause

***The Transportation Agency Board approved releasing a call for projects for a new cycle of competitive grants at its March 2023 meeting. The grant applications were due June 1, 2023. Agency staff established an ad hoc committee of Bicycle & Pedestrian Facilities Advisory and Technical Advisory Committee members to review and rank the applications and provide funding recommendations. The resulting list of recommended projects is provided in this staff report.***

8. **RECEIVE** reports from Transportation Providers:
  - Caltrans Director's Report and Project Update - Eades
  - Monterey Peninsula Airport -
  - Monterey-Salinas Transit - Sedoryk
  - Monterey Bay Air Resources District - Stedman
9. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
10. **Executive Director's Report.**
11. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
12. **ADJOURN**

#### **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, September 27, 2023  
**9:00 A.M.**

**Monterey County Government Center**  
**1441 Schilling Place, Cinnamon Room**

A quorum of voting members is required to be present to hold this meeting.  
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:  
Elouise Rodriguez  
Clerk of the Board



[elouise@tamcmonterey.org](mailto:elouise@tamcmonterey.org)

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. 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 review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County

[www.tamcmonterey.org](http://www.tamcmonterey.org)

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

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

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** August 23, 2023  
**Subject:** TAMC Draft Minutes of June 28, 2023

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**RECOMMENDED ACTION:**

**APPROVE** the Transportation Agency for Monterey County Board draft minutes of June 28, 2023.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. TAMC Draft Minutes June 28, 2023

**WEB ATTACHMENTS:**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE

JOINT POWERS AGENCY

**DRAFT MINUTES OF JUNE 28, 2023 TAMC BOARD MEETING**

1441 Schilling Place, Salinas CA 93901, Cinnamon Conference Room

Alternate location: 168 W. Alisal Street, Salinas, CA 93901, 2<sup>nd</sup> Floor, Supervisor Alejo's Office

<b>TAMC BOARD MEMBERS</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales, <del>Javier Gomez</del> )	E	P	P	P	P(V)	P(V)	E	P(A) (V)	P(A) (V)	P(A) (V)
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P	P	P(A)	P*	P	P	P	P	P
Chris Lopez, Supr. Dist. 3, <b>1st Vice Chair</b> (Priscilla Barba)	P	P	P	P(A)	P	P(A)	P	P(A)	P	P(A)
Wendy Root Askew, Supr. Dist. 4, <b>County Representative</b> (Yuri Anderson, <del>Eric Mora</del> )	P	P(A)	P	P(A)	P	P(A)	P	P(A)	P(A)	P(A)
Mary Adams, Supr. Dist. 5, <b>Past Chair</b> (Colleen Courtney)	P	P	P	P	P	P	E	P	P	E
Dave Potter, Carmel-by-the-Sea <b>2<sup>nd</sup> Vice Chair</b> (Jeff Baron)	P	P	P	A	P	P	P	P	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	A	P	P	A	E	P*	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	A	P	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	P	P	P(V)	A	E	E	E	E
Michael LeBarre, King City, <b>Chair</b> (Carlos DeLeon)	P	P	P	P	P	P	P	P	E	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	A	P	P	P	P	P	E	P	P	E
Edwin Smith, Monterey, ( <del>Kim Barber</del> , Marissa Garcia, <del>Andrea Renny</del> )	P(A)	P	P	P	P	P(V)	P(A)	E	P	P
Chaps Poduri, Pacific Grove, <b>City Representative</b> (Joe Amelio)	P	P	P	P	P	P	P	P	P	P
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	P	P	P*	P	P	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder)	P(A)	P	P(A)	A	P(V)	P	P(A)	A	P	A
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	P	E	P	P	P
Alejandro Chavez, Soledad (Fernando Cabrera, Don Wilcox)	P	P	P	P	P	P	E	P	P	P

<b>Ex Officio Members:</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>
Maura Twomey, AMBAG (Heather Adamson, <del>Bhupendra Patel,</del> Paul Hierling)	P(A)	P	P	P	P	P(A) (V)	P(A) (V)	P	P(A) (V)	P (V)
Scott Eades, Caltrans, Dist. 5 ( <del>Orchid Monroy Ochoa, John Olejnik,</del> Richard Rosales, Brandy Rider, Kelly McClendon)	P(A)	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	P	A	P(A)	P(A)	P(A)	P(A)	P(A)	P(A) (V)	P(A) (V)	P(A) (V)
Bill Sabo, Monterey Regional Airport District (Richard Searle)	P	P	P	P	P	P(V)	P	P	E	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P	A	A	A	P	P	P	P	P(A)	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth)	P(A)	P	P	A	A	P*	A	P(A)	P	P(A) (V)

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence;  
A = absence; P\*= New Representative*

<b>TAMC STAFF</b>	<b>AUG 22</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUNE 23</b>
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Brayer, Legal Counsel	P	P	P	P	P	P(V)	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	E	P	P	E	P	P	P	P
A. Green, Principal Transp. Planner	P	P	P	P	P	P(V)	P	P	E	P
A. Guther, Asst. Transportation Planner	E	E	P	P	P	P(V)	P	P	P	P
A. Hernandez, Asst. Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration						P	P	P	P	P
M. Montiel, Administrative Assistant	P	E	P	P	P	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	P	P	P	P	P	P	E	P
L. Williamson, Senior Engineer	P	P	P	P	P	P(V)	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	E	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Paul Schlesinger	Thorn Run Partners	Joanna Xiao (V)	Caltrans District 5
Jim Davenport	Thorn Run Partners	Gus Khouri	Khouri Consulting

**1. QUORUM CHECK – CALL TO ORDER; TAMC BOARD PHOTO**

Chair LeBarre called the meeting to order at 9:02 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. The Chair led the pledge of allegiance.

**2. PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C** Oglesby/Potter/unanimous

The Board approved the consent agenda as follows:

Items 3.41 and 3.42 were pulled for discussion.

***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 May 24, 2023.
- 3.1.2** Accepted the list of checks written for the month of May 2023 and credit card statements for the month of April 2023.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.
- 3.1.5** Approved the appointment of Greg Hamer to serve as the Salinas Valley Chamber of Commerce Representative, Dale Agron to serve as the Sierra Club's Habitat Preservation Representative, and Diana Jimenez to serve as the Latino Organization Alternate Representative.
- 3.1.6** Approved attached updated Agency weighted vote table.

**BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES**

**3.2.1** Received list of Monterey County's unmet transit needs.

**3.2.2** Regarding Traffic Garden Striping Request for Proposals

1. Approved the scope of work for a Request for Proposals for professional services to layout and stripe 13 traffic gardens across Monterey County, subject to agency counsel approval;
2. Authorized staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of regional Measure X funds allocated to the Safe Routes to Schools Program, for a total amount not to exceed \$150,000.

**PLANNING**

**3.3.1** Regarding Pavement Management Program - NCE Contract Amendment #2:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #2 with Nichols Consulting Engineers, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$5,638, for a total not-to-exceed contract amount of \$513,332, for additional budget analysis and funding scenarios for King City;
2. Authorized the use of Measure X funds budgeted to this project;
3. Found that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. Authorized the Executive Director, or their designee, to take such other 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.

**3.3.2** Regarding Highway 1 Elkhorn Slough Climate Resiliency Grant Application:

Adopted Resolution No 2023-10 to authorize the Executive Director, or his designee, to:

1. Submit grant applications to the Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation (PROTECT) and the Local Transportation Climate Adaptation Program (LTCAP);
2. If awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary;
3. Set aside matching funding for the grant via the Regional Surface Transportation Program (RSTP) Reserve account for an amount not to exceed \$400,000; and
4. Enter into agreements with partnering agencies as needed to implement the project.

**3.3.3** Regarding Safe Streets for All Grant Application:

1. Authorized the Executive Director, or their designee, to submit a grant application to the US Department of Transportation Safe Streets for All Program, and, if awarded the grant, take required actions to receive the grant, complete negotiations, execute necessary agreements and relevant amendments to receive the grant, and execute amendments to the agreement as necessary; and
2. Authorized the use of \$160,000 of Service Authority for Freeways and Expressways (SAFE) Reserve funds as a match for the grant.

***PROJECT DELIVERY and PROGRAMMING*****3.4.1** Potter/Poduri/unanimous**M/S/C** Regarding Fort Ord Regional Trail & Greenway Canyon Del Rey - Construction Request for Bids

1. Approved the draft Notice to Bidders and Special Provisions for construction of the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway ("Project"), pending approval of State funding for construction, subject to Agency Counsel approval;
2. Authorized the Executive Director, or their designee, to publish the final bid documents and any addenda, and return to the Board of Directors with a recommendation for approval of a contract with the lowest responsible and responsive bidder; and
3. Approved the use of construction funds from the approved Project budget for this work in an amount not to exceed \$14.1 million, pending approval of the allocation by the California Transportation Commission at their June 28 - 29, 2023 meeting.

Board member Smith expressed his excitement and celebration for the \$14 million project!

**3.4.2** Potter/Poduri/unanimous  
**M/S/C** Regarding FORTAG Canyon Del Rey - Construction Management Request for Proposals:

1. Approved the scope of work for a Request for Proposals for construction management for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, subject to agency counsel approval;
2. Authorized staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of Regional Measure X funds allocated to the construction of the project, for a total amount not to exceed \$1,100,000.

Board member Donaldson commented on two issues before going to bid: he asked whether staff considered installing a bike rack at the Safeway on Canyon Del Rey and creating a sidewalk on Carlton Drive; he expressed concerns with people walking through the vegetated area. Mike Zeller replied that low fencing to detour pedestrians around the vegetated area may be considered, but a sidewalk is not considered at this time.

Director Muck noted that these two issues of concern can delay the project but noted that staff is working with the consultants.

***RAIL PROGRAM***

**3.5.1** No items this month.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** No items this month.

***COMMITTEE MINUTES AND CORRESPONDENCE***

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of June 7, 2023
- Rail Policy Committee – No meeting this month
- Bicycle and Pedestrian Facilities Advisory Committee – No meeting this month
- Technical Advisory Committee – draft minutes of June 1, 2023
- Excellent Transportation Oversight Committee – No meeting this month

**3.7.2** Received Transportation Agency for Monterey County correspondence for June 2023.

**END OF CONSENT AGENDA**



**4. LEGISLATIVE UPDATE****M/S/C** Smith/Oglesby/unanimous

Received update on state and federal legislative activities and adopted positions on legislation, as follows:

- AB 7 (Friedman): "Transportation: planning: project selection processes": Oppose unless amended
- AB 825 (Bryan): "Vehicles: bicycles on sidewalks": Oppose

Agency legislative analyst Gus Khouri presented an update on state legislative activities and Agency legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

**5. MEASURE X SENIOR & DISABLED TRANSPORTATION CYCLE 3****M/S/C** Oglesby/Potter/unanimous

Approved Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations:

1. Received presentation on Cycle 3 Award recommendations;
2. Adopted Resolution 2023-09, setting restrictions on, and programming, Cycle 3 Measure X Senior & Disabled Transportation Program of Projects for Fiscal Years 2023/24 through 2025/26 as follows:
  - i. \$345,504 to Partnership for Children
  - ii. \$705,263 to Independent Transportation Network (ITN) Monterey County,
  - iii. \$227,820 to Alliance on Aging,
  - iv. \$142,644 to Blind & Visually Impaired Center, and
  - v. \$78,770 to Kernes Memorial Pool;
3. Approved an extension to the deadline for Kernes Memorial Pool to use their Cycle 2 funding by one year, from June 30, 2023, to June 30, 2024, due to impacts of the COVID-19 Pandemic; and
4. Authorized the Executive Director or his designee to execute Measure X Senior & Disabled Transportation Grant agreements, subject to Agency counsel approval.

Aaron Hernandez highlighted that the purpose of the Measure X Senior & Disabled Program is to:

1. Increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities.
2. Fund non-profit transportation to support seniors and persons with disabilities.
3. Provide the following benefits:
  - Give seniors more transportation options,
  - Support independent travel by people with disabilities, and

- Provide safer and more reliable senior transportation services.

Board member Church asked that staff provide detailed breakdown of the scoring and Oglesby asked for an analysis of whether the funds are fairly distributed throughout the county next year.

Carl Sedoryk, MST, commented that these services are services that MST cannot provide with their current funding.

## 6.

### **BROADBAND FOR ALL PROGRAM**

The TAMC Board of Directors received a presentation on the Monterey County Broadband Strategic Plan.

Maria Kelly from TeleworX provided a presentation on the Monterey County Broadband Strategic Plan. Her presentation included a review of how this project is being coordinated with other efforts (e.g., Broadband for All Action Plan, Middle-Mile Broadband Initiative, State Digital Equity Plan).

The Monterey County Broadband Strategic Plan is expected to support future State and Federal grant applications to fund infrastructure and digital equity program implementation. Digital equity is a condition in which all individuals and communities have the information technology capacity needed for full participation in our society, democracy, and economy. Improving access to the broadband network is essential to achieving digital equity, especially those representing unserved and underserved communities, because it is necessary for civic and cultural participation, employment, lifelong learning, and access to essential services.

Under Governor Newsom's directive, the Broadband Council completed the Broadband for All Action Plan to ensure that all Californians have access to high-speed internet that is affordable, are provided with the devices, and training needed to connect to the broadband network.

## 7. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans District 5** – Kelly McClendon highlighted Caltrans District 5 construction, road closures and repairs:

- **Big Sur Coast Slides:** The current estimate for reopening the highway at Paul’s Slide is still several months. A refreshed estimate for a reopening date at Paul’s Slide will be made in mid-July. The current estimate for reopening the Highway 1 at Paul’s Slide is several months.
- Highway 198 in Monterey County fully reopened on Friday June 2, after repairs are completed to a washout of the roadway caused by damage from winter storms.
- Highway 68 update:
  - A highway improvement project on Highway 68 (Holman Highway) continues with overnight paving work this week.
  - Overnight paving work is expected to continue between Stuart Ave. and Sunset Dr. for the next week with heavy machinery and multiple crews, resulting in localized and intermittent noise during overnight hours.
  - It is necessary to complete the paving work during overnight hours to avoid major travel disruptions during daytime hours. No work will be conducted on weekends. Additionally, no work will be scheduled over the long July Fourth weekend.
  - The project is expected to be completed by the end of July 2023.

**Monterey Regional Airport District** – Bill Sabo reported that the Airport is doing well, with cancellations due to incoming flights. He noted that the airport is always trying to get new flights, also noting that Seattle flights are successful. In conclusion, Mr. Sabo announced he is resigning from the Airport District and moving out of the area. Board member Potter thanked Mr. Sabo for his 17 years of service.

**Monterey Salinas Transit District** – Carl Sedoryk announced on June 10, MST held a Transit Family Fair at the Marina Transit Exchange, where people learned more about the SURF! project and Transit Oriented Development. He announced that MST staff recently received a proclamation for the heroes who assisted in emergency services, getting people out of harm’s way in Pajaro during the flood.

**Monterey Bay Air Resources District** – David Frisbey reported that the Monterey Bay Air Resources District is offering \$2,000 Incentives for electric vehicle purchases and double incentive rebates for low-income applicants.

**9. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

No reports this month.

**10. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the following:

- California Transportation Commission approved time extensions for construction for the rail project and Highway 156 Castroville Interchange Project. Director Muck noted there was a lot of work with the CTC staff to get these extensions.
- Imjin Parkway Improvement Project kick-off will be held on July 15, 1:30 p.m., at the Shell station in Marina.
- Highway 68 Scenic Route open house will be held on July 19, 4:30-7:30 p.m., Hospitality Pavilion, Laguna Seca Raceway.
- TAMC is hiring for two Transportation Planners; filing deadline is July 6, 2023, 12 p.m.
- No TAMC meetings in July.

**11. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**12. ADJOURNMENT**

2<sup>nd</sup> Vice Chair Potter adjourned the meeting at 10:59 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer/Analyst  
**Meeting Date:** August 23, 2023  
**Subject:** TAMC payments for the months of June and July 2023

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**RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for June and July 2023 and credit card statement for the month of May and June 2023.

**SUMMARY:**

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

**FINANCIAL IMPACT:**

The checks written and ACH transfers processed for June and July 2023 total \$1,261,309.80 which includes payment of the May and June 2023 Platinum Plus Credit Card statement.

**DISCUSSION:**

During the months of June and July 2023 normal operating checks were written and ACH transfers were processed, as well as a check for \$2,907.80 to Burke, Williams & Sorensen LLP for right of way legal services, three checks totaling \$30,704.02 to HDR Engineering Inc. for engineering design and a check for \$520.50 to Union Pacific Railroad for engineering design review all for the Salinas Rail Extension Kick-Start Project, a two checks totaling \$170,709.16 to GHD Inc. for design engineering for FORTAG Segment 1, a check for \$84,973.61 to Ecology Action for services for the Alisal Greening Safe Routes to School Project, two checks totaling \$8,159.90 to We The Creative for graphic design services for Soledad Safe Routes to School and for an ADA Compliant Bike Map, two checks totaling \$316,461.69 for engineering services for the HWY 156 to blackie Road connection, two checks totaling \$5,205.00 to Alliant Insurance for Property and Crime coverage, a check for \$9,595.06 f to SDRMA - Workers Comp Program for worker's compensation insurance, a check for \$6,234.39 for a bike locker for the Bike Secure Program, a check for \$3,626.31 to Printworks Solutions for the printing of a mailer for HWY 68 outreach, a check for \$7,376.00 to the U. S. Postal Service S. J. for a bulk mailing for HWY 68 outreach, a check for \$44,330.00 to IDAX for traffic counts and a check for \$31,798.00 for the TDA Triennial Performance Audit.

**ATTACHMENTS:**

1. Checks June 2023
2. Checks July 2023
3. Credit Card May
4. Credit Card June

**WEB ATTACHMENTS:**

**Transportation Agency for Monterey County (TAMC)  
 Union Bank Operating Account  
 June 2023**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
06/02/2023	EFT CalPers Health Benefits	14,682.68		Employee Benefit
06/05/2023	20946 APWA	955.00		Annual Dues
06/06/2023	20947 Alvarez Technology Group, Inc. (CA)	3,004.10		Computer Support
06/06/2023	20948 AT & T (Carol Stream, Il.)	437.66		Telecommunications, Call Box and Rideshare - Phone Service
06/06/2023	20949 HDR Engineering Inc.	13,582.10		Engineering Design Review for Salinas Rail Extension Kick-Start Project
06/06/2023	20950 Khouri Consulting LLC	4,000.00		State Legislative Consultant
06/06/2023	20951 Office of the County Counsel	4,950.40		Legal Services
06/06/2023	20952 SDRMA - Workers Comp Program	9,595.06		Worker's Compensation Insurance
06/06/2023	20953 The Maynard Group	355.11		Telephone Equipment Lease
06/06/2023	20954 ULINE	538.15		Bike Rack Purchase for Bike Secure Program
06/06/2023	20955 Verizon Wireless	26.77		Call Box - Phone Service
06/06/2023	20956 VSP	203.30		Employee Benefits
06/06/2023	20957 Elouise Rodriguez	108.29		Meeting and Office Supplies
06/06/2023	20958 Clinica de Salud del Valle de Salinas	8,817.97		Office Rent
06/06/2023	EFT TAMC County Acct. 691		200,000.00	Funds Transfer From TAMC County Acct. 691
06/09/2023	EFT Payroll	49,820.32		Payroll
06/09/2023	EFT United States Treasury	10,495.14		Payroll Taxes & Withholding
06/09/2023	EFT EDD	4,310.92		Payroll Taxes & Withholding
06/09/2023	EFT Pers Retirement	9,155.19		Employee Benefits
06/09/2023	EFT Pers Retirement PEPRA	2,562.63		Employee Benefits
06/09/2023	EFT CalPERS	9,090.27		Employee Benefits
06/09/2023	EFT Janneke Strause	13.73		Payroll
06/09/2023	DEP State of California		31,758.41	SAFE - Revenue -April 2023
06/09/2023	DEP Cappo, Monterey Motors and Giustiniani		8,081.91	Railroad Right of Way Rent
06/16/2023	20959 Zoe Shoats	375.92		Reimbursed Damages
06/16/2023	20960 Alvarez Technology Group (TX)	680.09		Computer Lease
06/16/2023	20961 Burke, Williams & Sorensen LLP	2,907.80		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
06/16/2023	20962 Business Card	9,897.93		Supplies, Staff Travel, Payroll Service & Professional Training
06/16/2023	20963 Comcast	163.70		Telecommunications
06/16/2023	20964 Delta Dental	917.21		Employee Benefits
06/16/2023	20965 Ecology Action	84,973.61		Services for Safe Routes to School - Alisal Greening Project
06/16/2023	20966 GHD Inc.	131,934.16		Engineering Design Services for FORTAG Segment 1
06/16/2023	20967 Hannan Specialties	6,234.39		Bike Locker Purchase for Bike Secure Program
06/16/2023	20968 Knightscope	3,219.30		SAFE Call Box - Maintenance
06/16/2023	20969 Monterey County Public Works	250,303.33		Hwy 156 Engineering Services for Blackie Road Connection
06/16/2023	20970 Oppidea, LLC	2,685.00		Accounting Services
06/16/2023	20971 Smile Business Products Inc.	152.66		Office Copier Expenses
06/16/2023	20972 Union Pacific Railroad Company	520.50		Engineering Design for Salinas Rail Extension Kick-Start Project
06/16/2023	20973 We The Creative	3,415.64		Design Services for Soledad Election Material for Safe Routes to School Projects
06/16/2023	20974 Alvarez Technology Group, Inc. (CA)	1,857.70		Computer Support
06/20/2023	20975 Alliant Insurance	3,929.00		Property Insurance
06/20/2023	20976 American Public Transportation Association	1,084.00		Association Dues
06/20/2023	20977 Calcog	350.00		Staff Development
06/21/2023	DEP Various		960.00	Deposit for Rita's Retirement Lunch

06/21/2023	DEP	Cardinale and City of Marina		10,728.00	Railroad Right of Way Rent
06/21/2023	DEP	State of California		115,186.27	SB 1 Grant for Salinas Valley Safe Routes to School
06/21/2023	DEP	State of California		114,373.18	Rural Planning Assistance (RPA) 3rd Qtr. 22/23
06/21/2023	EFT	TAMC County Acct. 691		500,000.00	Funds Transfer From TAMC County Acct. 691
06/23/2023	EFT	Payroll	48,868.75		Payroll
06/23/2023	EFT	United States Treasury	10,812.34		Payroll Taxes & Withholding
06/24/2023	EFT	United States Treasury	0.44		Payroll Taxes & Withholding
06/23/2023	EFT	EDD	4,448.77		Payroll Taxes & Withholding
06/23/2023	EFT	EDD	0.13		Payroll Taxes & Withholding
06/23/2023	EFT	Pers Retirement	10,885.59		Employee Benefits
06/23/2023	EFT	Pers Retirement PEPRA	2,563.68		Employee Benefits
06/23/2023	EFT	CalPERS	9,155.19		Employee Benefits
06/23/2023	EFT	Janneke Strause	2,157.83		Reimbursed Travel Expenses to Denver and Greenfield SRTS Expenses
06/23/2023	EFT	Aaron Hernandez	183.18		Reimbursed Expenses for King City SRTS
06/26/2023	20978	U.S. Postal Service S.J.	7,376.00		Bulk Mailing Postage for HWY 68 Mailer
06/26/2023	EFT	Graniterock		8,783.88	Railroad Right of Way Rent
06/29/2023	20979	Alliant Insurance	1,276.00		Crime Insurance
06/29/2023	20980	Alvarez Technology Group, Inc. (CA)	801.00		Computer Support
06/29/2023	20981	California Highway Patrol	253.41		Services SAFE Call Box Program
06/29/2023	20982	Clinica de Salud del Valle de Salinas	8,817.97		Office Rent
06/29/2023	20983	HDR Engineering Inc.	7,984.82		Engineering Design Review for Salinas Rail Extension Kick-Start Project
06/29/2023	20984	JR Interpreting Inc.	1,800.00		Translation Services for SRTS Programs
06/29/2023	20985	Lincoln National Life Insurance Co.	797.99		Employee Benefits
06/29/2023	20986	Lynne Frey	610.50		Design Work for Hwy 68 Mailer
06/29/2023	20987	Monterey County Public Works	66,158.26		Hwy 156 Engineering Services for Blackie Road Connection
06/29/2023	20988	Office of the County Counsel	3,481.60		Legal Services
06/29/2023	20989	One Workplace L. Ferrari, LLC	578.57		Office Setup Services
06/29/2023	20990	Printworks Solutions	3,626.31		Printing for Hwy 68 Outreach
06/29/2023	20991	VSP	203.30		Employee Benefits
06/30/2023	DEP	Lithia and Newton Bros.		3,388.23	Railroad Right of Way Rent
06/30/2023	DEP	City of Pacific Grove		5,029.00	Local Agency Contribution 23/24
<b>TOTAL</b>			<b>845,148.36</b>	<b>998,288.88</b>	



**Transportation Agency for Monterey County (TAMC)**

**Union Bank Operating Account**

**July 2023**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
07/03/2023	EFT CalPers Health Benefits	14,677.53		Employee Benefit
07/03/2023	EFT Christina Watson	190.38		Reimbursed Travel for Rail Conference in Pittsburgh PA
07/03/2023	EFT Elouise Rodriguez	158.38		Reimbursement for Meeting and Office Expenses
07/03/2023	EFT Jefferson Kise	154.95		Section 125 Plan Reimbursement
07/05/2023	EFT Pers Retirement	56,702.00		Employee Benefits
07/07/2023	EFT Payroll	48,918.21		Payroll
07/07/2023	EFT United States Treasury	10,818.66		Payroll Taxes & Withholding
07/07/2023	EFT EDD	4,449.78		Payroll Taxes & Withholding
07/07/2023	EFT Pers Retirement	9,443.99		Employee Benefits
07/07/2023	EFT Pers Retirement PEPRA	2,563.68		Employee Benefits
07/07/2023	EFT CalPERS	9,155.19		Employee Benefits
07/10/2023	20992 Alejandro V Chavez	411.52		Board Member Stipend
07/10/2023	20993 Cristina Medina-Dirksen	274.35		Board Member Stipend
07/10/2023	20994 David I. Potter	548.70		Board Member Stipend
07/10/2023	20995 Edwin D Smith	320.07		Board Member Stipend
07/10/2023	20996 Gregory T Hawthorne	137.17		Board Member Stipend
07/10/2023	20997 Jose A Sandoval	411.52		Board Member Stipend
07/10/2023	20998 Jose Rios	274.35		Board Member Stipend
07/10/2023	20999 Michael R LeBarre	548.70		Board Member Stipend
07/10/2023	21000 Scott Donaldson	228.62		Board Member Stipend
07/10/2023	21001 Venkata C Poduri	502.97		Board Member Stipend
07/10/2023	EFT United States Treasury	612.06		Payroll Taxes & Withholding
07/10/2023	EFT EDD	72.00		Payroll Taxes & Withholding
07/10/2023	EFT EDD	36.00		Payroll Taxes & Withholding
07/10/2023	21002 Alejandro V. Chavez	157.20		Board Member Mileage
07/10/2023	21003 Christina Dirksen	62.88		Board Member Mileage
07/10/2023	21004 Dave Potter	180.78		Board Member Mileage
07/10/2023	21005 Ed Smith	83.36		Board Member Mileage
07/10/2023	21006 Greg Hawthorne	44.54		Board Member Mileage
07/10/2023	21007 Jose Rios	117.90		Board Member Mileage
07/10/2023	21008 Jose Sandoval	51.09		Board Member Mileage
07/10/2023	21009 Michael LeBarre	294.75		Board Member Mileage
07/10/2023	21010 Scott Donaldson	111.35		Board Member Mileage
07/10/2023	21011 Venkata Poudri	180.78		Board Member Mileage
07/10/2023	EFT Janneke Strause	382.41		Reimbursement for Printing for SRTS Project
07/10/2023	EFT Dave Delfino	342.54		Section 125 Plan Reimbursement
07/10/2023	EFT Todd Muck	10.75		Travel Reimbursement
07/13/2023	21012 AAMCOM LLC	521.61		SAFE Call Box - Answering Service
07/13/2023	21013 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
07/13/2023	21014 Alvarez Technology Group, Inc. (CA)	2,129.86		Computer Support
07/13/2023	21015 Comcast	373.78		Telecommunication
07/13/2023	21016 De Lage Landen Financial Services	654.00		Office Copier Lease
07/13/2023	21017 Delta Dental	917.21		Employee Benefits

07/13/2023	21018	FedEx (Printing)	1,406.92	Printing for SRTS Project
07/13/2023	21019	GHD Inc.	40,775.00	Engineering Design Services for FORTAG Segment 1
07/13/2023	21020	HDR Engineering Inc.	9,140.10	Engineering Design Review for Salinas Rail Extension Kick-Start Project
07/13/2023	21021	IDAX	44,333.00	Annual Traffic Counts
07/13/2023	21022	Khouri Consulting LLC	4,000.00	State Legislative Consultant
07/13/2023	21023	Knightscope	2,963.80	SAFE Call Box - Maintenance
07/13/2023	21024	Michael Baker International Inc.	31,798.00	TDA Triennial Performance Audit
07/13/2023	21025	Monterey County Weekly	162.33	Advertising for FORTAG RFP for Construction Management Services
07/13/2023	21026	The Maynard Group	353.00	Telephone Equipment Lease
07/13/2023	21027	Thorn Run Partners, LLC	15,000.00	Federal Legislative Consultant
07/13/2023	21028	Verizon Wireless	24.41	Call Box - Phone Service
07/13/2023	DEP	Wavedivision		1,273.08 Railroad Right of Way Rent
07/13/2023	DEP	State of California		36,694.60 SAFE - Revenue - May 2023
07/13/2023	DEP	City of Salinas		44,402.91 Reimbursement for Alisal Greening SRTS Project
07/13/2023	DEP	City of King, Soledad, Gonzales and Seaside		26,703.00 Local Agency Contribution 23/24
07/13/2023	DEP	Monterey Motors, Cardinale, Canchola, Cappel and City of Marina		19,306.95 Railroad Right of Way Rent
07/14/2023	EFT	TAMC County Acct. 691		250,000.00 Funds Transfer From TAMC County Acct. 691
07/18/2023	21029	Business Card	6,553.27	Supplies, Staff Travel, Payroll Service & Professional Training
07/18/2023	21030	Calcog	3,850.00	Annual Membership Dues
07/18/2023	21031	Lincoln National Life Insurance Co.	797.99	Employee Benefits
07/18/2023	21032	Oppidea, LLC	2,685.00	Accounting Services
07/18/2023	21033	We The Creative	4,744.26	Design Services for ADA Compliant Bike Map
07/18/2023	21034	Void	0.00	Void
07/18/2023	21035	Office of the County Counsel	4,052.80	Legal Services
07/18/2023	21036	Petty Cash	181.46	Expenses for Meetings, SRTS and Office
07/19/2023	EFT	Graniterock		8,783.88 Railroad Right of Way Rent
07/21/2023	21037	Knightscope	1,635.20	SAFE Call Box - Maintenance
07/21/2023	21038	The Action Council	5,000.00	Salinas Bike Week Sponsor
07/21/2023	EFT	Payroll	51,315.89	Payroll
07/21/2023	EFT	United States Treasury	11,665.52	Payroll Taxes & Withholding
07/21/2023	EFT	EDD	4,815.83	Payroll Taxes & Withholding
07/21/2023	DEP	City of Monterey, Carmel-by-the-Sea and Del Rey Oaks		11,040.00 Local Agency Contribution 23/24
07/21/2023	DEP	Haedrich		1,000.00 Railroad Right of Way Rent
07/31/2023	DEP	City of Salinas		52,057.00 Local Agency Contribution 23/24
07/31/2023	DEP	Giustiniani and Marina Concrete		1,450.00 Railroad Right of Way Rent
<b>TOTAL</b>			<b>416,161.44</b>	<b>452,711.42</b>

Credit Card MAY 2023



ELOUISE RODRIGUEZ

Business Card

Card Account June 04, 2023

Cardholder Statement

Account Information: www.bankofamerica.com

Mail Billing Inquiries to: BANK OF AMERICA, PO BOX 660441, DALLAS, TX 75266-0441

Mail Payments to: BUSINESS CARD, PO BOX 15796, WILMINGTON, DE 19886-5796

Customer Service: 1.800.673.1044, 24 Hours

Outside the U.S.: 1.509.353.6656, 24 Hours

For Lost or Stolen Card: 1.800.673.1044, 24 Hours

Business Offers: www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$17,041.72, Past Due Amount \$69.23, Minimum Payment Due \$458.73, Payment Due Date 06/29/23

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date: \$0.00 for balance less than \$100.01, \$29.00 for balance less than \$1,000.01, \$39.00 for balance less than \$5,000.01, \$49.00 for balance equal to or greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$6,922.99, Payments and Other Credits \$0.00, Balance Transfer Activity \$0.00, Cash Advance Activity \$0.00, Purchases and Other Charges \$9,897.93, Fees Charged \$49.00, Finance Charge \$171.80, New Balance Total \$17,041.72, Credit Limit \$20,000, Credit Available \$2,958.28, Statement Closing Date 06/04/23, Days in Billing Cycle 31

Transactions

Table with columns: Posting Date, Transaction Date, Description, Reference Number, Amount. Includes transactions for purchases and other charges from 05/08 to 05/19.

Account Number May 05, 2023 - June 04, 2023

New Balance Total \$17,041.72, Minimum Payment Due \$458.73, Payment Due Date 06/29/23

Enter payment amount

\$

For change of address/phone number, see reverse side.

BUSINESS CARD, PO BOX 15796, WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ, TAMC, ATTN DAVE DELFINO, 55 PLAZA CIR STE B, SALINAS, CA 93901-2952

Mail this coupon along with your check payable to: BUSINESS CARD, or make your payment online at www.bankofamerica.com

ELOUISE RODRIGUEZ

May 05, 2023 - June 04, 2023

Page 3 of 4

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
05/22	05/18	SHELL OIL 574276778QPS SALINAS CA		23.14
05/22	05/20	INTUIT *QuickBooks CL.INTUIT.COMCA		586.88
05/25	05/23	STARBUCKS STORE 06629 SALINAS CA		40.00
05/25	05/23	LUCKY #747 SALINAS CA		15.56
05/26	05/26	REI.COM 800-426-4840 800-426-4840 WA		1,220.50
05/29	05/27	Mailchimp Atlanta GA		80.00
05/29	05/26	REI #113 MARINA MARINA CA		3,149.65
05/29	05/27	REI.COM 800-426-4840 800-426-4840 WA		1,220.50
06/01	06/01	STORE*BAGEL CORNER SAN FRANCISCOCA		26.15
06/01	05/31	REI #113 MARINA MARINA CA		75.00
06/01	05/31	KROWN SKATE SHOP SALINAS CA		315.68
06/02	06/01	SQ *CASTRO'S SURF N' T KING CITY CA		50.00
06/02	06/01	TACOS LA POTRANCA DE KING CITY CA		200.00
06/02	06/01	EL TACO BRAVO KING CITY CA		100.00
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$9,897.93</b>
<b>Fees Charged</b>				
05/31	05/31	LATE PAYMENT FEE		49.00
<b>TOTAL FEES FOR THIS PERIOD</b>				<b>\$49.00</b>
<b>Finance Charge</b>				
06/02	06/02	PURCHASE *FINANCE CHARGE*		171.80
<b>TOTAL FINANCE CHARGE FOR THIS PERIOD</b>				<b>\$171.80</b>

**Finance Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$11,243.21	\$171.80
CASH	29.24% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

Credit Card June 2023



ELOUISE RODRIGUEZ

Business Card

June 05, 2023 - July 04, 2023

Cardholder Statement

Account Information:  
www.bankofamerica.com

Mail Billing Inquiries to:  
BANK OF AMERICA  
PO BOX 660441  
DALLAS, TX 75266-0441

Mail Payments to:  
BUSINESS CARD  
PO BOX 15796  
WILMINGTON, DE 19886-5796

Customer Service:  
1.800.673.1044, 24 Hours

Outside the U.S.:  
1.509.353.6656, 24 Hours

For Lost or Stolen Card:  
1.800.673.1044, 24 Hours

Business Offers:  
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total ..... \$6,553.27  
Minimum Payment Due ..... **\$65.53**  
Payment Due Date ..... **07/31/23**  
**Late Payment Warning:** If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:  
\$0.00 for balance less than \$100.01  
\$29.00 for balance less than \$1,000.01  
\$39.00 for balance less than \$5,000.01  
\$49.00 for balance equal to or greater than \$5,000.01

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance ..... \$17,041.72  
Payments and Other Credits ..... **-\$17,068.54**  
Balance Transfer Activity ..... \$0.00  
Cash Advance Activity ..... \$0.00  
Purchases and Other Charges ..... \$6,580.09  
**Fees Charged ..... \$0.00**  
**Finance Charge ..... \$0.00**  
New Balance Total ..... \$6,553.27  
Credit Limit ..... \$20,000  
Credit Available ..... \$13,446.73  
Statement Closing Date ..... 07/04/23  
Days in Billing Cycle ..... 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		<b>Payments and Other Credits</b>		
06/06	06/05	PAYMENT - THANK YOU		
06/08	06/07	AMZN MKTP US AMZN.COM/ AMZN.COM/BILLWA		- 6,922.99
06/08	06/07	AMZN MKTP US AMZN.COM/ AMZN.COM/BILLWA		- 12.82
06/13	06/02	PURCHASE *FINANCE CHARGE*		- 14.00
06/13	05/31	LATE PAYMENT FEE		- 171.80
06/27	06/27	PAYMENT - THANK YOU		- 49.00
		<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>		<b>- 9,897.93</b>
		<b>Purchases and Other Charges</b>		<b>-\$17,068.54</b>
06/05	06/03	AMZN MKTP US*G33GD1OF3 AMZN.COM/BILLWA		12.82

Account Number:  
June 05, 2023 - July 04, 2023

New Balance Total ..... \$6,553.27  
Minimum Payment Due ..... **\$65.53**  
Payment Due Date ..... **07/31/23**

Enter payment amount

\$

For change of address/phone number, see reverse side.

BUSINESS CARD  
PO BOX 15796  
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ  
TAMC  
ATTN DAVE DELFINO  
55 PLAZA CIR STE B  
SALINAS, CA 93901-2952

Mail this coupon along with your check payable to:  
BUSINESS CARD,  
or make your payment online at  
www.bankofamerica.com

ELOUISE RODRIGUEZ

June 05, 2023 - July 04, 2023

Page 3 of 6

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
06/06	06/05	AMZN MKTP US*EC0E14H73	AMZN.COM/BILLWA	134.64
06/08	06/07	AMZN MKTP US*AX66B1EU3	AMZN.COM/BILLWA	13.10
06/09	06/08	INTUIT *TSheets	CL.INTUIT.COMCA	132.00
06/09	06/08	PLANETIZEN-8772607526	LOS ANGELES CA	99.95
06/09	06/08	PLANETIZEN-8772607526	LOS ANGELES CA	99.95
06/09	06/09	AMZN MKTP US*AC9J49L43	AMZN.COM/BILLWA	19.64
06/12	06/09	DEVICEMAGIC	RALEIGH NC	160.50
06/12	06/11	AMAZON.COM*WZ01661U3 A	AMZN.COM/BILLWA	32.76
06/13	06/12	AMERICAN PLANNING A	3124319100 IL	295.00
06/13	06/12	AMERICAN PLANNING A	3124319100 IL	295.00
06/13	06/12	APWA - WORK ZONE	KANSAS CITY MO	750.00
06/19	06/16	SAVE ON CLEANERS	SALINAS CA	14.42
06/19	06/16	EXXON BWA GAS	SALINAS CA	40.91
06/19	06/16	SPLASH CAR WASH - SALI	SALINAS CA	14.00
06/22	06/20	SAFEWAY #1110	SALINAS CA	76.46
06/22	06/20	SAFEWAY #1110	SALINAS CA	206.38
06/22	06/21	TST* PORTOBELLO'S ON M	SALINAS CA	632.03
06/22	06/22	MICHAELS GIFT CARDS	800-642-4235 TX	250.00
06/23	06/22	AMZN MKTP US*MA3T41S03	AMZN.COM/BILLWA	65.53
06/23	06/22	AMZN Mktp US*QN55F20R3	Amzn.com/billwa	74.95
06/23	06/22	LOLITAS ICE CREAM	SOLEDAD CA	164.16
06/26	06/23	ODP BUS SOL LLC # 1011	FREMONT CA	151.60
06/27	06/27	Mailchimp	Atlanta GA	80.00
06/28	06/27	DOLLAR TREE	SALINAS CA	26.15
06/29	06/27	STARBUCKS STORE 06629	SALINAS CA	40.00
06/30	06/29	CA NEWSPAPERS ADV S	MONROVIA CA	111.00
07/03	06/30	ZOOM.US 888-799-9666	SAN JOSE CA	2,587.14
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$6,580.09</b>

**Finance Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	29.24% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** August 23, 2023  
**Subject:** **Conferences and Training Attended by Agency Staff**

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**RECOMMENDED ACTION:**

**RECEIVE** report on conferences or trainings attended by agency staff.

**SUMMARY:**

Agency staff attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

**FINANCIAL IMPACT:**

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

**DISCUSSION:**

From June 11-14, 2023, Christina Watson, Director of Planning, and Alissa Guther, Assistant Transportation Planner, attended the American Public Transportation Association (APTA) Rail Conference in Pittsburgh, Pennsylvania, with TAMC Board Chair Mike LeBarre.

On July 25, 2023, Ariana Green, Principal Transportation Planner, and Theresa Wright, Community Outreach Coordinator, attended a workshop called "Sparking Group Discussion: Planning and Conducting Focus Groups." The purpose of the workshop was to better understand when to use a focus group and how to plan for and moderate them.

Summaries of these conferences are attached.

**ATTACHMENTS:**

1. Training - APTA Rail
2. Training - Focus Group

**WEB ATTACHMENTS:**

# Memorandum

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**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
Alissa Guther, Assistant Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **APTA Rail Conference – June 2023**

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From June 11-14, 2023, Christina Watson, Director of Planning, and Alissa Guther, Assistant Transportation Planner, attended the American Public Transportation Association (APTA) Rail Conference in Pittsburgh, Pennsylvania, with TAMC Board Chair Mike LeBarre.

We attended the following sessions:

- **Opening General Session: Welcome to Pittsburgh**, in which we learned that Pittsburgh uses a tax on alcoholic drinks to fund transit projects.
- **Opening General Session: How to be an Ally**, in which Deanna Singh, founder of Flying Elephant and Uplifting Impact, encouraged everyone to use their power to be inclusive and outlined all the benefits of inclusion, including growth, innovation, profitability, and retention. She noted that everyone can exercise “microinclusions” by repeating and giving credit (“elevating”) the ideas of your colleagues who are not heard and mentoring and sponsoring colleagues and employees.
- **Addressing the Workforce Crisis: Strategies, Models, New Generations, Great Stories**, in which a panel of excellent speakers discussed the challenges with the Great Retirement/ Silver Tsunami and a shift in workplace dynamics in the aftermath of the COVID pandemic, leading to a massive shortfall in the transit workforce. Some suggestions were to train up the workforce, plant seeds in early education about the potential for a transit career, provide internship opportunities, give new hires more time for on-boarding to get used to the work environment, and empowering supervisors to support flexible work schedules that meet each employee’s needs.
- **Innovative Funding and Finance: Finding Ways and Bridging Gaps**, in which panelists discussed grant strategy, efficiency and land value capture. The session presented the “Readiness, Merit and Eligibility” (REM) tool to assess grant applications, examples of



efficiency and accountability in organizational health, land value capture examples that show how real estate and transit strategy intersect. A topic of interest was the strategy to maximize federal grant opportunities through identification, screening, eligibility, and merit benchmarks. Agencies can beat application anxiety by having a strong five-year model for delivering important projects.

- **Winning Hearts and Minds: Strategies for Building Public Support for Your Transit Projects**, in which panelists discussed the various ways they engaged with the public when facing opposition or looking to enhance their existing outreach efforts. The session provided practical insights, real-world examples of successful campaigns, and innovative approaches that transit agencies have used to address misinformation and build trust with their stakeholders. Of note was the use of micro geo-fencing to deliver targeted messages to the public and elected officials.
- **Federal Transit Administration Update** from Veronica Vanterpool, FTA's Deputy Administrator, who noted that transit industry ridership still hasn't recovered from the pandemic (nationwide, ridership is at 62% of pre-pandemic levels). A panel of transit operators discussed workforce initiatives and the "fiscal cliff" facing transit operators after the COVID relief funds are no longer available.
- **Hydrogen is on Track: the Rise of Hydrogen in Commuter & Intercity Rail in US & Across the Globe**, in which the panelists discussed the status of various hydrogen rail projects around the globe. The first passenger hydrogen train started operations in Germany in 2018, and the first one in the Americas will start operations in Quebec later this year. In California, which has an ambitious target of having all zero-emission rail service by 2047, the San Bernardino Redlands service is testing equipment now and aiming to start revenue service in 2024. California State Transportation Agency (CalSTA) Chief Deputy Secretary for Rail and Transit Chad Edison was a panelist and garnered a lot of inquiries on what California is doing in the hydrogen realm.
- **Regional Planning for Rail: Covering all the Bases** went over multiple and diverse factors that require consideration during the planning and development of rail projects. Panelists delved into some of the current areas including modal integration, corridor access, asset management, community involvement, facilities planning, and connecting to a longer-term vision.
- **Staying One-Step Ahead of Sea-Level Rise Along Coastal Rail Rights-of-Way**, in which the presenters addressed some level of planning for future sea level rise, but focused on

responding to climate-related high tide, flooding, and landslide events currently impacting rail corridors, primarily the Pacific Surfliner (in multiple locations).

- **Federal Railroad Administration Update** from FRA Administrator Amit Bose, who discussed the evolution of FRA from being a safety-focused organization to administering an unprecedented federal investment in rail service.
- **Planning the New High-Speed Rail Era** was a very engaging session showing the discrepancy between publicly managed and privately funded high speed rail projects in the United States. Brian Kelly, CEO of the California High Speed Rail Authority, noted that 119 miles of new tracks are currently under construction in the Central Valley, aiming for revenue service on 171 miles from Merced to Bakersfield in 2030-2033. Meanwhile, Mike Reininger from Brightline West noted they have a goal of 2028 to start operations on a 218-mile high speed rail from Rancho Cucamonga to Las Vegas in the median of I-15, avoiding at-grade crossings, aiming to break ground this fall. Of note, the Brightline West project did not need to do any environmental review nor purchase any property, as they are proposing to build the tracks entirely within Caltrans right-of-way.
- **Closing General Session: Building Transit Ridership and Addressing Community Workforce Housing Needs** had a panel of transit and development representatives from Phoenix, Seattle, Nashville, and Amazon's Housing Equity Fund. One key point is successful TOD depends on very frequent (10 minute headway) all-day service to truly wean residents from their dependence on cars. They also pointed out that a narrow focus on TOD can lead to gentrification, displacement, and increased unaffordability, unless it is done with an eye toward ensuring affordable housing is in the mix. Amazon's representative Senthil Sankaran shared his "Spiderman principle": with broad scale and reach comes great responsibility.

The final program of the conference is available on the website, <https://s6.goeshow.com/apta/rc/2023/fullprogram.cfm>.

# Memorandum

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**To:** Board of Directors  
**From:** Ariana Green, Principal Transportation Planner  
Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** August 23, 2023  
**Subject:** Focus Group Training

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On July 25, Ariana Green, Principal Transportation Planner, and Theresa Wright, Community Outreach Coordinator, attended a workshop called “Sparking Group Discussion: Planning and Conducting Focus Groups.” The purpose of the workshop was to better understand when to use a focus group and how to plan for and moderate them.

The training was hosted by the non-profit Ecology Action and facilitated by Action Research, a community-based social marketing (CBSM) firm based in San Diego. CBSM is a science-based approach to designing and managing programs that seek to change behavior. An important component of CBSM is understanding the barriers and benefits of a behavior on an individual level, and one of the best ways to get that information is through focus groups. The all-day training was a comprehensive and hands-on course that covered:

- Focus Groups
  - Foundations and Planning
  - Implementation
  - Analyzing and Reporting
  - Role-playing (everyone practiced being a moderator as well as “difficult” focus group participants)
  - Special Cases

By the end of the workshop, attendees were equipped with the knowledge to conduct their own focus group research. Action Research provided templates and additional resources to help participants to plan their own focus group research.

In addition to TAMC staff, attendees included Ecology Action staff responsible for delivering transportation and electric vehicle programming and a communications representative from UC Santa Cruz. Recognizing the benefits of collaboration and of learning and practicing CBSM, we can be more effective in our collective efforts across the region.

TAMC staff is engaged with the establishment of an on-going “transportation focused” regional CBSM effort to develop strategies to further engage the community and stakeholders in the Safe Routes to School, Vision Zero, and the Go831 programs, so that each program is sustainable and successful and provides benefits for individuals and our community.

TAMC staff plans to use focus groups to inform the design of school carpool programming that will be launched in Fall 2023.

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** August 23, 2023  
**Subject:** **Contracts Awarded under \$50,000**

---

**RECOMMENDED ACTION:**

**RECEIVE** list of contracts awarded under \$50,000.

**SUMMARY:**

The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

**FINANCIAL IMPACT:**

The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

**DISCUSSION:**

The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month to keep the Board informed.

**ATTACHMENTS:**

1. Contracts under \$50,000-Aug 2023 Board

**WEB ATTACHMENTS:**

**Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.**

**Contracts Under \$50,000  
(but greater than \$5,000)  
Board Report date: August 2023**

<b>Staff</b>	<b>Consulting Firm/ Agency</b>	<b>Contract Activity</b>	<b>Start Date</b>	<b>End Date</b>	<b>Contract amount</b>	<b>Work Element</b>	<b>Fund Source</b>
Theresa	Public Input	Public outreach software	8/17/2023	8/17/2024	\$41,750	1130	Reserves
Mike	Property Restoration Services	Fence repair and property clean-up	8/15/2023	8/25/2023	\$13,581	6803.3	TCRP #14

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** August 23, 2023  
**Subject:** Office Holiday Closure

---

**RECOMMENDED ACTION:**

**APPROVE** closure of Transportation Agency for Monterey County offices on December 27, 28 and 29, 2023.

**SUMMARY:**

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

**FINANCIAL IMPACT:**

There is no financial impact by this action.

**DISCUSSION:**

The Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's. Many of the agencies that staff work with are also either closed or operate with minimal staff during the holiday period noted above.

Although the office will be officially closed, staff are not required to take time off. Some staff may still work either in the office or remotely.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** August 23, 2023  
**Subject:** **Evaluation of the Executive Director and County Counsel**

---

**RECOMMENDED ACTION:**

**APPROVE** the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.

**SUMMARY:**

The Agency Bylaws require an annual evaluation of the Executive Director and County Counsel.

**FINANCIAL IMPACT:**

There is no financial impact by this item.

**DISCUSSION:**

**Attached** with this report are evaluation forms for the Agency's Executive Director Todd A. Muck and County Counsel. The Executive Director's employment agreement requires the Board to evaluate Todd by the December Board Meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail. The proposed procedure and timeline for completing the annual evaluation is:

- August 28, 2023 – Staff e-mails to voting members of the Board of Directors the enclosed evaluation forms for the Executive Director. The Executive Director goals and accomplishments will also be included.
- September 29, 2023 - All voting Board Members complete evaluation forms and e-mail or mail to the Chair for her receipt no later than September 29, 2023.
- October 2-20, 2023 – The Chair reviews completed evaluation forms and prepares summary of results to present to Executive Committee on November 2, 2022.
- November 1, 2023 - Executive Committee meets in Closed Session to review the evaluations, formulate a recommendation to the Board of Directors and confer with the Executive Director regarding the recommendations.
- December 6, 2023 – Board of Directors meets in Closed Session to receive presentation from the Executive Committee, to review the evaluations and recommendations of the Executive Committee and take any appropriate actions.
- Date to be determined by the Chair-The Chair will review the evaluations with the Executive Director and County Counsel.

**ATTACHMENTS:**



1. Eval\_exec\_dir\_revised form Aug 2023
2. Eval\_counsel-revised form Aug 2023

**WEB ATTACHMENTS:**

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
 PERFORMANCE EVALUATION OF  
**EXECUTIVE DIRECTOR TODD MUCK**

*In evaluating the performance of the Executive Director, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.*

- 1 = Unsatisfactory, performance does not meet job requirements.
- 2 = Improvement needed, performance partially meets requirements of job.
- 3 = Satisfactory, performance adequately meets requirements of job.
- 4 = Good, performance generally meets or exceeds standards or expectations.
- 5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board Members fully informed of issues affecting the Agency.					
Community Relations. Skilled in representing Agency policies to other agencies, the public, and news media.					
Community and professional reputation. Is regarded as a person of high integrity and ability for the agency.					
Decisiveness. Is able to reach timely decisions and initiate action, but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of goals.					
Expertise and knowledge of transportation issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Leadership. Motivates others to maximum performance.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Personnel Development. Appoints and trains effective subordinates; retains excellent staff.					
Presents thoughts in an orderly, understandable manner.					
Responds quickly and effectively to requests from Board Members for information, advice, and service.					
Strategic Thinking. Thinks ahead on how the organization can best approach change.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Written reports are clear, concise, and accurate.					

**\*NOTE: Please explain any rating of a "1" or a "2" in the comment section below, or use the space to provide any additional comments.**

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Staff development:

(3) Reputation in the community:

(4) Reputation with Transportation Agency member agencies:

(5) Opportunities for development/ Recommendations for more emphasis or improvement

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- Unsatisfactory, performance does not meet job requirements.
- Improvement needed, performance partially meets requirements of job.
- Satisfactory, performance adequately meets requirements of job.
- Good, performance generally meets or exceeds standards or expectations.
- Exceptional, performance is excellent, exceeding job requirements.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

***Please complete and return evaluation to Chair via e-mail. Thank you.***

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
 PERFORMANCE EVALUATION OF  
**TAMC Counsel ROBERT BRAYER**

*In evaluating the performance of Counsel, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.*

- 1 = Unsatisfactory, performance does not meet job requirements.
- 2 = Improvement needed, performance partially meets requirements of job.
- 3 = Satisfactory, performance adequately meets requirements of job.
- 4 = Good, performance generally meets or exceeds standards or expectations.
- 5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board of Directors fully informed on legal issues affecting the Agency. Advises Board Members so that all actions are in accord with Agency By-laws, state and federal law.					
Conflict of interest. Keeps Board Members informed of any possible conflicts of interest.					
Decisiveness. Is able to reach timely decisions and initiate action, but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of Board directives.					
Expertise and knowledge of legal issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Presents thoughts in an orderly, understandable manner.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Quarterly written reports are clear, concise, and accurate.					

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Knowledge of legal requirements affecting TAMC:

(3) Reputation in the community:

(4) Reputation with member agencies:

(5) Opportunities for development / Recommendations for more emphasis or improvement:

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- Unsatisfactory, performance does not meet job requirements.
- Improvement needed, performance partially meets requirements of job.
- Satisfactory, performance adequately meets requirements of job.
- Good, performance generally meets or exceeds standards or expectations.
- Exceptional, performance is excellent, exceeding job requirements.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

***Please complete and return evaluation to Chair via e-mail. Thank you.***

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** August 23, 2023  
**Subject:** **Measure X Citizens Oversight Committee Appointments**

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**RECOMMENDED ACTION:**

**APPROVE** the appointment of Rosemarie Barnard to serve as the North County Representative and Ed Mitchell to serve as the Alternate North County Representative on the Measure X Citizens Oversight Committee.

**SUMMARY:**

The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organization. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

**FINANCIAL IMPACT:**

The Transportation Safety & Investment Plan, approved by voters on November 8, 2016, is anticipated to generate an estimated \$600 million over thirty years through retail transactions and use tax of three-eighths' of one-percent (3/8%). This funding will make a significant dent in the billions of dollars in unmet road repair needs and regional safety and mobility project needs and, in some cases, will help get transportation projects off the ground sooner than planned.

**DISCUSSION:**

In accordance with the [Policies & Project Description for the Transportation Safety & Investment Plan](#), a Citizens Oversight Committee representing a diverse range of community interests was formed within six months of voter approval of Measure X. Members and their alternates were nominated by the organizations they were representing, and appointed by the Transportation Agency Board to serve on the Committee. Additional members were appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

Steve Snodgrass, the North Monterey County representative on the Measure X Citizens Oversight Committee, has resigned from his position. As a result, Monterey County Supervisor Glenn Church, has nominated Rosemarie Barnard, the current alternate representative for North Monterey County, to fill the vacancy, and Ed Mitchell to serve as the alternate representative. This report seeks the appointments of Rosemarie Barnard and Ed Mitchell to serve as North County representatives as defined in this staff report to the Measure X Citizens Oversight Committee.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Aaron Hernandez  
**Meeting Date:** August 23, 2023  
**Subject:** **Transportation Development Act Allocation**

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**RECOMMENDED ACTION:****Transportation Development Act Allocation:**

1. **APPROVE** Monterey-Salinas Transit District's (MST) application for State Transportation Development Act funds; and
2. **ADOPT** Resolution 2023-11 allocating a total of \$26,380,256 in Transportation Development Act funds to the Monterey-Salinas Transit District, composed of \$19,395,686 in Local Transportation Funds and \$6,684,570 in State Transit Assistance funds for Fiscal Year 2023-24.

**SUMMARY:**

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. On an annual basis, the Monterey-Salinas Transit District submits an application to TAMC for Transportation Development Act Funds. Allocation of Transportation Development Act funds must occur after the agency completes the Unmet Transit Needs process.

**FINANCIAL IMPACT:**

The Transportation Agency allocates all available Local Transportation Funds and State Transit Assistance funds to MST to support public transit service. The estimated total Fiscal Year 2023-24 allocation to MST is \$26,380,256 comprised of \$19,395,686 in Local Transportation Funds and \$6,684,570 in State Transit Assistance Funds.

**DISCUSSION:**

The Transportation Development Act provides two major sources of funding of public transportation in California. The first, the Local Transportation Fund is derived from a 1/4 cent of the general sales tax collected statewide. The second, the State Transit Assistance fund is derived from the statewide sales tax on diesel fuel and distributed back to transportation planning agencies on a population-based (Public Utilities Code 99313) and transit operator revenue-based (Public Utilities Code 99314) formula.

Each February, the Transportation Agency prepares an estimate of the Local Transportation funds it expects to be available in the coming fiscal year. The Local Transportation Fund estimate for Monterey-Salinas Transit District is \$19,395,686.



Local Transportation Funds are apportioned to eligible uses in the following priority order, pursuant to State law:

1. Transportation Agency Administration and Planning;
2. Bicycle & pedestrian projects via the Transportation Development Act 2% program;
3. Public transit by jurisdiction, based on population as reported by the Dept of Finance; and
4. Construction and maintenance of local streets and roads.

Transit operators may use State Transit Assistance funds for transit operations and capital projects. For operations, new State law requires transit operators to comply with efficiency standards to demonstrate that the operating cost per revenue vehicle hour is increasing by no more than the Costumer Price Index. For capital projects, there are no restrictions. It is notable that while MST met the standard 15% farebox recovery ratio, that requirement through the Transportation Development Act was waved through Assembly Bill 90 for the fiscal years impacted by the COVID-19 pandemic (2020-2021 and 2021-2022).

The Transportation Agency no longer allocates Local Transportation Funds for local streets and roads projects, and is therefore no longer required to adopt a finding on unmet transit needs. However, prior to allocating Local Transportation funds, TAMC is required to conduct a public hearing and outreach to identify unmet transit needs. The unmet transit needs process was conducted earlier this year and the Board of Directors received the Unmet Transit Needs List at the June 28, 2023 meeting.

Staff recommends that the Board approve MST's application and adopt Resolution 2023-11 (**attached**), which allocates \$26,380,256 in Transportation Development Act funds to MST for public transit service in Monterey County for fiscal year 2023-24.

**ATTACHMENTS:**

1. Resolution 2023-11 - Transit Funding Allocation for FY 2023-24

**WEB ATTACHMENTS:**



**RESOLUTION NO. 2023-11  
OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**FISCAL YEAR 2023-24 TRANSPORTATION DEVELOPMENT ACT FUND ALLOCATIONS TO PUBLIC  
TRANSIT OPERATORS**

**WHEREAS**, Fiscal Year 2023-24 Transportation Development Act applications to support public transportation systems have been received by the Transportation Agency for Monterey County and are summarized as follows:

<b>Jurisdiction</b>	<b>Fund</b>	<b>Type of Service</b>	<b>Operating and/or Capital</b>	<b>State Controller's Report Code</b>
Monterey-Salinas Transit	Local Transportation Fund	Fixed Route Transit Service and/or RIDES ADA paratransit	\$19,395,686	Art. 4 Transit 99260 (a) & 99260.7
Monterey-Salinas Transit	State Transit Assistance	Fixed Route Transit Service and/or RIDES ADA paratransit	\$6,984,570	Art. 6.5 PUC 99313.3
<b>Total</b>			\$26,380,256	

**WHEREAS**, Fiscal Year 2023-24 State Transit Assistance estimates have been prepared by the California State Controller describing the funding expected to be available for allocation by the Transportation Agency for Monterey County to public transit operators in Monterey County;

**WHEREAS**, State Assembly Bill 644 established the Monterey-Salinas Transit District that includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City, as well as the unincorporated population within three quarters of a mile of the MST fixed transit routes in the

unincorporated area effective July 1, 2010, and which will have first priority to claim the Local Transportation Funds apportioned to these jurisdictions for public transit; and

**WHEREAS**, the County of Monterey and Monterey-Salinas Transit have a Memorandum of Understanding that describes the operating plan to implement special transit services in various unincorporated County areas and how those services are to be coordinated with other public transportation providers in Monterey County;

**WHEREAS**, the public and special transit services of the County of Monterey are responding to a transportation need not otherwise being met within the community;

**WHEREAS**, Article 4, Section 99260 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by operators for the purpose of supporting public transportation systems; and

**WHEREAS**, the State of California pursuant to the Public Utilities Code, Chapter 4, Transportation Development Section 99313 and 99314 has made State Transit Assistance Funds available to transportation planning agencies to be allocated for public transportation purposes;

**WHEREAS**, Article 8, Section 99400 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by counties and cities for the purpose of payment to any entity which is under contract with a county or city for public transportation or for transportation services for any group, as determined by the transportation planning agency, requiring special transportation assistance; and

**WHEREAS**, Monterey-Salinas Transit is able to claim all available Local Transportation Funds in Monterey County to support public transit service pursuant to the finding adopted by the Transportation Agency for Monterey County on June 23, 2010.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The public and special transit system operated by Monterey-Salinas Transit is found to be in conformity with the Regional Transportation Plan; and
2. The public and special transit systems operated by Monterey-Salinas Transit are found to be in compliance with Transportation Development Act (TDA) Section 99268.4, and are recovering at least 15% of their operating costs in passenger fares; and
3. The Transportation Agency for Monterey County (TAMC) hereby directs the Executive Director or his designee to claim Local Transportation Funds and State Transit Assistance as needed to support the public and special transit systems serving Monterey County and allocate those funds to Monterey-Salinas Transit.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California  
this 23<sup>rd</sup> day of August 2023, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**MIKE LEBARRE, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**TODD MUCK, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Memorandum**

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery  
**Meeting Date:** August 23, 2023  
**Subject:** **Fort Ord Regional Trail & Greenway Canyon Del Rey - Temporary Construction Easement Extension**

**RECOMMENDED ACTION:****Fort Ord Regional Trail & Greenway Canyon Del Rey - Temporary Construction Easement Extension:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute an agreement for purchase / extension of a temporary construction easement with Ng, Lom & Ng, to extend the term to December 31, 2025 for an amount not to exceed \$27,600;
2. **AUTHORIZE** the use of Active Transportation Program funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**SUMMARY:**

Agency staff is seeking to extend the temporary construction easement agreed to with Ng, Lom & Ng for the Canyon Del Rey segment of the Fort Ord Regional Trail & Greenway project to match the current construction schedule for the project.

**FINANCIAL IMPACT:**

The Fort Ord Regional Trail & Greenway project budget includes \$1.198 million of Active Transportation Program funds for property acquisition. The not-to-exceed amount of this agreement is \$27,600.

**DISCUSSION:**

Phase 1 of the Canyon Del Rey/State Route 218 Segment involves construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary in the City of Seaside. From Fremont Boulevard, the trail will run along State Route 218 and then move behind Safeway through Work Memorial Park traveling around the tennis courts and towards Angelus Way. There are no improvements proposed along Angelus Way based on feedback from the community. The trail will pick up again at Del Rey Park and travel towards State Route 218 along the existing trail. An undercrossing below State Route 218 will connect near Del Rey Oaks City Hall and the Frog Pond. A raised pathway will be constructed to connect trail users from the undercrossing to Carlton Drive at an accessible grade. The trail will extend northeast up Carton Drive to Plumas Avenue. Along Carlton Drive the trail will consist of a new 12-foot wide multi-use sidewalk on the west side of the

road. Along Plumas Avenue the trail will follow the existing PG&E easement up to Del Rey Woods Elementary.

The portion of the trail that runs along Canyon Del Rey is planned to be constructed, in part, in right-of-way owned by Ng, Low & Ng and leased to Safeway. The Agency has negotiated a settlement with Ng, Low & Ng for an easement for these parcels in order to receive the right-of-way certification from Caltrans prior to proceeding to construction. The required easement interests represent approximately 1,455 square feet of the parcels as well as a temporary construction easement. The term for the temporary construction easement that was originally included in the Purchase and Sale Agreement would have expired before the project is scheduled to complete construction. As such, the Agency has negotiated an extension of the temporary construction easement to coincide with the current project schedule. The extension agreement is included as Attachment 1.

**ATTACHMENTS:**

1. Ng, Lom and Ng - TCE Extension

**WEB ATTACHMENTS:**

RECORDING REQUESTED BY  
AND WHEN RECORDED RETURN TO:

TRANSPORTATION AGENCY FOR  
MONTEREY COUNTY  
55-B Plaza Circle  
Salinas, CA 93901

NO FEE DOCUMENT per Government Code 6103, 27383  
R&T 11922 DEED TO PUBLIC AGENCY, -0- TRANSFER TAX DUE

SPACE ABOVE FOR RECORDER'S USE ONLY

PROJECT: Fort Ord Regional Trail and Greenway  
ADDRESS: 815 Canyon Del Rey Road, Del Rey Oaks, CA  
APNs: 012-551-004, 012-551-010

### TEMPORARY CONSTRUCTION EASEMENT

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged, **NG, LOM & NG, A CALIFORNIA LIMITED PARTNERSHIP** ("GRANTOR"), hereby Grant(s) to the **TRANSPORTATION AGENCY FOR MONTEREY COUNTY** ("GRANTEE"), an exclusive TEMPORARY CONSTRUCTION EASEMENT ("EASEMENT"), inclusive of ingress and egress, to support the construction, reconstruction, installation, improvement, repair, inspection, expansion, and maintenance of public right-of-ways, utilities, landscape improvements, and necessary appurtenances thereto, on, over, and under (including the right to re-grade the underlying property to conform to the grade of the adjacent street) across a portion of GRANTOR'S real property located along Plumas Avenue, in the City of Del Rey Oaks, County of Monterey, State of California, more particularly described on the legal description attached herein as Exhibit "A," incorporated herein by this reference, and as depicted in the plat map attached hereinto as Exhibit "B", incorporated herein by this reference.

The temporary easement rights herein granted will commence on 3/2/2024 and will terminate on 12/31/2025.

Upon the termination of this Easement, Grantee shall record a Notice of Termination of Temporary Construction Easement releasing all Grantee's right, title and interest in and to this Easement, no later than 60 days following completion of construction of the Project.

Executed this 31 day of July, 2023.

**GRANTOR: NG, LOM & NG, A CALIFORNIA LIMITED PARTNERSHIP**

By: [Signature]

By: \_\_\_\_\_

Name: LINDA GIN

Name: \_\_\_\_\_

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )  
County of Monterey )

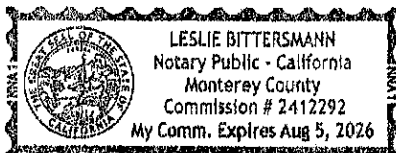
On July 31 2023, 20 23, before me,  
Leslie Bittersmann, a Notary Public, personally appeared  
Linda Gin, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity, and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(seal)

[Signature]  
Notary Public





**AMENDMENT TO AGREEMENT FOR ACQUISITION OF REAL PROPERTY**

**Transportation Agency for Monterey County**  
(Form #)

05	MON	218	0.1/1.5
Dist	Co	Rte	Post
012-551-004,			
012-551-010		1M570	
Parcel No's.		Exp Auth	

WHEREAS, Ng, Lom & Ng, a California Limited Partnership (Grantor) and the Transportation Agency For Monterey County (TAMC), have heretofore entered into that certain agreement dated March 22, 2023, which agreement sets forth the terms and conditions under which the TAMC acquired certain rights for TAMC transportation purposes described in Agreement for Acquisition of Real Property, in the form of a Temporary Construction Easement;

WHEREAS, Subsequent to entering into said agreement, it was determined that the project schedule impacts the effective date and duration for the Temporary Construction Easement listed in Acquisition of Real Property, Page 2, Clause #5.

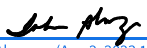
WHEREAS, By reasons of the foregoing it is now the desire of the parties hereto to amend said Agreement for Acquisition of Real Property for additional duration of the Temporary Construction Easement.

NOW, THEREFORE, It is agreed by and between the parties hereto as follows: "Said Temporary Construction Easement (TCE) shall be for a total period of an additional twenty-two (22) months. The additional twenty-one months shall commence **March 2, 2024**, and end no later than the completion of the construction as proposed herein or in the event the date the TAMC awards the construction contract is delayed, the additional twenty-one months will end no later than **December 31, 2025**, whichever comes first. The TAMC shall pay the grantor the additional sum of **Twenty-Seven Thousand Six Hundred Dollars (\$27,600.00)**. Permission is hereby granted the TAMC or its authorized agent to enter upon Grantors' land where necessary within that certain area identified as a TCE for the purposes as described.

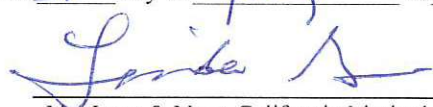
All other terms and conditions of contract remain unchanged.

IN WITNESS WHEREOF, The parties hereto have executed this 31 day of July 2023

**RECOMMENDED FOR APPROVAL:**

  
John Almazan (Aug 2, 2023 14:44 PDT)

John F. Almazán  
Sr. Right of Way Agent  
CA Real Estate Broker License #01104860  
Subconsultant to TAMC

  
\_\_\_\_\_  
Ng, Lom & Ng, a California Limited Partnership

7/31/2023  
\_\_\_\_\_  
Date

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

By \_\_\_\_\_  
Todd Muck  
Executive Director

Date \_\_\_\_\_

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** August 23, 2023  
**Subject:** **Legislative Update**

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**RECOMMENDED ACTION:**

**RECEIVE** update on state and federal legislative issues.

**SUMMARY:**

This report presents updates on state and federal legislative activities, including the success of Assembly Member Addis to secure \$1 million in state funds for the planning of the Highway 1 Elkhorn Slough project, and that US Senator Padilla included \$1.811 million in federal funds to construct the G12 Pajaro-Prunedale corridor improvements in the Senate version of the transportation appropriations bill, pending negotiations with the House.

**FINANCIAL IMPACT:**

The legislative proposals may have a financial impact on TAMC if they are enacted.

**DISCUSSION:**

On the federal front, Senator Alex Padilla secured a \$1,811,000 earmark for the G12 Pajaro-Prunedale corridor project in the Senate Transportation, Housing and Urban Development (THUD) Appropriations bill. If approved by Congress and signed by the President, this appropriation would fully fund the construction of Segment 6, the northern segment of G12 that acts as the main street of Pajaro and runs adjacent to the future Pajaro/Watsonville Multimodal Train Station. This project will address the safety needs for travel along the G12 corridor, specifically enhancing connections for pedestrians, bicycles, and transit users, improving operations for motorists, and providing a safe environment for all users.

**Attachment 1** is a state legislative update summarizing state legislative activities. **Attachment 2** is the updated draft state bill list. Changes to the bill list adopted by the TAMC Board on June 28 are indicated by cross-out and underline. The adopted 2023 legislative program is online as a **web attachment**.

**ATTACHMENTS:**

1. State leg update
2. State bill list - Aug Exec

**WEB ATTACHMENTS:**

- [TAMC 2023 Legislative Program](#)



July 12, 2023

TO: Board Members, Transportation Agency for Monterey County  
FROM: Gus Khouri, President, Khouri Consulting LLC  
RE: **STATE LEGISLATIVE UPDATE – JULY**

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### **GENERAL UPDATE**

On June 27, Governor Newsom signed SB 101 (Skinner), Chapter 12, Statutes of 2023, which serves as the main vehicle for the FY 2023-24 State Budget. The legislation includes \$223.6 billion in General Fund spending (\$306 billion with special funds) and addresses a deficit of \$31.5 billion by utilizing the \$37.2 billion Rainy Fund.

### **Transit Funding**

On July 10, Governor Newsom signed SB 125 (Skinner), Chapter 54, Statutes of 2023, to provide public transportation with \$5.1 billion in flexible funding for either capital or operations purposes. Of that amount, \$4 billion will be distributed over FY 23-24 and FY 25-26 (\$2 billion each fiscal year) through the Transit and Intercity Rail Capital Program (TIRCP) using the State Transit Assistance formula to supplement transit capital and operational needs. The remaining \$1.1 billion will continue previously appropriated funding for zero-emission vehicle infrastructure through the newly created Zero-Emission Transit Capital Program. This funding source can also be used to fund operations. Monterey County's share of the \$4 billion TIRCP allocation is roughly \$44.2 million. Of the \$1.1 billion for Zero-Emission Transit, Monterey County will receive roughly \$12.1 million.

The California State Transportation Agency is developing draft guidelines for the administration of funding for the entirety of the \$5.1 billion, with more of a focus on cataloging expenditures. There is an expectation that funds can be used to fund existing or new projects and those in development.

### **Indirect Coast Rate Proposal**

Caltrans charges an indirect cost rate to self-help counties for work on the state highway system partly or wholly funded by local sales tax funds. The Caltrans overhead cost had been capped at 10 percent through January 1, 2023. TAMC worked with Self-Help Counties Coalition to include language in SB 125 (Skinner) to permanently reinstate the cap to avoid escalating costs associated with project delivery on priority projects on the state highway system.

### **District Funding**

Assemblymember Dawn Addis and Senator John Laird secured \$1 million in AB 102 (Ting) to provide resources for commencing a project initiation document for Highway 1 through Elkhorn Slough. TAMC will coordinate with Caltrans to begin preconstruction activities.

### **New Assembly Speaker**

On June 30, Speaker-Designate Robert Rivas (D-Salinas) was sworn in as the 71st Speaker of the California State Assembly. Speaker Rivas succeeds Speaker Anthony Rendon (D-Lynwood), the third-longest serving Assembly Speaker in California history. This could impact California Air Resources Board and California Transportation Commission appointments.

### **New California Transportation Commission Executive Director**

On June 29, the California Transportation Commission (CTC) announced that it had appointed Tanisha Taylor as the Commission's Executive Director. She had previously served as the Deputy Executive Director for the CTC. She will oversee the implementation of all policies and actions adopted by the Commission, including the programming and allocation of several billion dollars annually for the construction of highway, passenger rail, transit, and active transportation improvements throughout California.

### **Infrastructure Package**

On July 10, Governor Newsom signed a package of bills designed to expedite project delivery by accelerating environmental clearance to assist the state's response to climate change. Items of interest include the following:

**SB 146 (Gonzalez)** authorizes using the progressive design-build project delivery method for Caltrans for eight projects estimated to exceed \$25 million in total cost. The bill also expands and extends the existing authorization for the California Secretary of Transportation (CalSTA) to assume the responsibilities under the National Environmental Protection Act (NEPA) for transportation projects.

**SB 147 (Ashby)** requires the Department of Fish and Wildlife to update the endangered species list and add or remove species based on their status.

**SB 149 (Caballero and Becker)** shortens the administrative and judicial review process for projects under the California Environmental Quality Act (CEQA). The bill would require an action or proceeding challenging the certification of an environmental impact report for those projects or the granting of any project approvals, including any potential appeals to the court of appeal or the Supreme Court, to be resolved, to the extent feasible, within 270 days of the filing of the record of proceedings with the court.

### **Bills of Interest**

Policy committees must complete their business by July 14 (start of Summer Recess, back on August 14), fiscal committees by September 1, and all business by the floor of each house by September 14, to be considered for signature by the Governor by October 14. See the attached bill matrix for a summary of bills of interest to TAMC.

TAMC Bill Matrix – July 2023

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 7 (Friedman)</b>  <b>Transportation:</b>  <b>project selection processes</b></p>	<p>7/12/23                      Senate Appropriations</p>	<p>As amended on June 28, this bill would require the California State Transportation Agency (CalSTA), the Department of Transportation (Caltrans), and the California Transportation Commission (CTC) to incorporate principles outlined in the Climate Action Plan for Transportation Infrastructure (CAPTI), the federal Infrastructure Investment and Jobs Act of 2021 (IIJA), and the federal Justice40 initiative into their <del>processes for project development, selection, and implementation</del> <u>existing program funding guidelines and processes</u>. TAMC staff has concerns related to provision <del>(e)</del> (g), “Promoting projects that do not significantly increase passenger vehicle travel, particularly in congested urbanized settings where other mobility options can be provided and where projects are shown to induce significant auto travel. These projects should generally aim to reduce vehicle miles traveled (VMT) and not induce significant VMT growth. When addressing congestion, consider alternatives to highway capacity expansion, such as providing multimodal options in the corridor, employing pricing strategies, and using technology to optimize operations.”</p>	<p><b>OPPOSE UNLESS AMENDED</b>  <b>Priority 1S</b></p>
<p><b>AB 251 (Ward)</b>  <b>California Transportation Commission: vehicle weight safety study</b></p>	<p>6/26/23                      Senate Appropriations suspense file</p>	<p>This bill would require the CTC to convene a task force to study the relationship between vehicle weight and injuries to vulnerable road users, such as pedestrians and cyclists, and degradation to roads, and to study the costs and benefits of imposing a passenger vehicle weight fee. fee, or restructuring an existing fee to include consideration of vehicle weight.</p>	<p><b>Watch</b>  <b>Priority 9S</b></p>
<p><b>AB 295 (Fong)</b>  <b>Caltrans: maintenance projects</b></p>	<p>7/11/23                      Senate Transportation                      Two-year bill</p>	<p>As amended on May 18, this bill would require Caltrans to expedite roadside maintenance and the removal and clearing of material. The bill would authorize local governmental entities to notify Caltrans of those projects related to roadside maintenance and the removal and clearing of material that have not been completed in an efficient and timely manner if the continued failure to complete these projects poses a clear and imminent danger.</p>	<p><b>Watch</b>  <b>Priority N/A</b></p>

**TAMC Bill Matrix – July 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 557 (Hart)</b> <b>Open Meetings: local agencies: teleconferences</b>	7/12/23 Senate Floor	This bill would remove the January 1, 2024, sunset on the Brown Act exemptions for boards to meet virtually during a declared state of emergency declaration provided under AB 361 (Rivas), Chapter 165, Statutes of 2021.	<b>SUPPORT</b> <b>Priority 15S</b> <b>Letter sent 6/28</b>
<b>AB 610 (Holden)</b> <b>Youth Transit Pass Pilot Program: free youth transit passes</b>	7/12/23 Senate Appropriations	Upon the appropriation of moneys by the Legislature, this bill would create the Youth Transit Pass Pilot Program, administered by Caltrans for purposes of awarding grants to transit agencies for the costs of creating, designing, developing, advertising, distributing, and implementing free youth transit passes to persons attending certain educational institutions, providing free transit service to holders of those passes, and administering and participating in the program. Riders under the age of 18 would be authorized to use a system for free. This bill is like AB 1919 (Holden) from 2022, which TAMC supported.	<b>Watch</b> <b>Priority 2S</b>
<b>AB 645 (Friedman)</b> <b>Vehicles: speed safety system pilot program</b>	7/12/23 Senate Appropriations	This bill would authorize the Cities of Los Angeles, San Jose, Oakland, Glendale, and Long Beach, and the City and County of San Francisco, to establish a Speed Safety System Pilot Program. The bill would require a participating jurisdiction to adopt a Speed Safety System Use Policy and a Speed Safety System Impact Report before implementing the program, and would require the participating city or city and county to engage in a public information campaign at least 30 days before implementation of the program, including information relating to when the systems would begin detecting violations and where the systems would be utilized.	<b>Watch</b> <b>Priority 9S</b>



**TAMC Bill Matrix – July 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 744 (Carillo)</b> <b>California Transportation Commission: data, modeling, and analytic software tools procurement</b>	7/12/23 Senate Appropriations	<p>Upon the appropriation of funds by the Legislature, this bill would require the CTC to acquire public domain or procure commercially available or open-source licensed solutions for data, modeling, and analytic software tools to support the state’s sustainable transportation, congestion management, affordable housing, efficient land use, air quality, and climate change strategies and goals. <del>The bill would require the CTC to provide access to the data, modeling, and analytic software tools to state and local agencies.</del> This bill would authorize the CTC to establish best practices for use of data in transportation planning and to identify data elements that should be made available to state and local agencies for transportation planning.</p>	<b>Watch</b> <b>Priority 2S</b>
<b>AB 761 (Friedman)</b> <b>Transit Transformation Task Force</b>	6/7/23 Senate Transportation Two-year bill	<p>This bill would require the Secretary of the California State Transportation Agency to establish and convene the Transit Transformation Task Force to include representatives from Caltrans, the Controller’s office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The task force would be required to develop a process for early engagement to develop policies to grow transit ridership and improve the transit experience for all users of those services.</p>	<b>Watch</b> <b>Priority 3S</b>
<b>AB 825 (Bryan)</b> <b>Vehicles: bicycles on sidewalks</b>	7/11/23 Senate Appropriations	<p>This bill would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway. The bill would require a person riding a bicycle upon a sidewalk to yield the right-of-way to pedestrians and to adhere to a 10-miles-per-hour speed limit.</p>	<b>OPPOSE</b> <b>Priority 9S</b>

**TAMC Bill Matrix – July 2023**

Measure	Status	Bill Summary	Recommended Position
<p><b>AB 1335 (Zbur)</b> <b>Local government: transportation planning and land use: sustainable communities strategy</b></p>	<p>7/12/23 Senate Appropriations</p>	<p>This bill would require each transportation planning agency to follow certain population projection procedures when updating the regional transportation plan. The bill would require the sustainable communities strategy to be based on population projections produced by the Department of Finance and regional population forecasts used in determining applicable city and county regional housing needs. The bill would impose similar reconciliation procedures when there are differences in the population forecast provided by the council of governments and the Department of Finance.</p>	<p><b>OPPOSE</b> <b>Priority 1S</b> <b>Letters sent 6/7</b></p>
<p><b>SB 304 (Laird)</b> <b>Monterey-Salinas Transit District: public contracting</b></p>	<p>7/7/23 Enrolled</p>	<p>This bill would increase, from \$100,000 to \$150,000, the monetary threshold for the Monterey-Salinas Transit District (MST) to award contracts for the purchase of supplies, materials, and equipment, to the lowest responsible bidder, or to the responsible bidder that provides the best value. The bill would require MST to obtain a minimum of 3 quotes that permit prices and terms to be compared whenever the expected expenditure required for the purchase exceeds \$10,000 but does not exceed \$150,000. The bill would apply those rules concerning monetary thresholds for contracts to contracts for the purchase of services, excluding services related to certain public construction projects and architectural, landscape architectural, engineering, environmental, land surveying, or construction project management services.</p>	<p><b>SUPPORT</b> <b>Priority 16S</b> <b>Letters sent 3/24 &amp; 7/6</b></p>

**TAMC Bill Matrix – July 2023**

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 537 (Becker)</b>  <b>Open meetings: multijurisdictional, cross-county agencies: teleconferences</b></p>	<p>6/15/23                      Assembly Floor</p>	<p>As amended on April 24, this bill authorizes multi-jurisdictional, cross-county legislative bodies to use alternate teleconferencing provisions if the authorizing agency has adopted a resolution. The bill would require a legislative body to provide a record of attendance on its internet website within 7 days after a teleconference meeting. The bill requires a quorum of members of the legislative body to participate from within the boundaries of the agency jurisdiction. The bill requires the legislative body to identify in the agenda each member who plans to participate remotely and to include the address of the publicly accessible building from each member will participate via teleconference. The bill would prohibit a member from participating remotely pursuant to these provisions unless the remote location is the member’s office or another location in a publicly accessible building and is more than 40 miles from the location of the in-person meeting.</p>	<p align="center"><b>SUPPORT</b>  <b>Priority 15S</b>  <b>Letter sent 6/27</b></p>
<p><b>SB 617 (Newman)</b>  <b>Public contracts: progressive design-build: local and regional agencies: transit</b></p>	<p>6/28/23                      Assembly Appropriations</p>	<p>As amended on June 28, this bill authorizes a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, to use the progressive design-build process <u>for up to 10 public works projects in excess of \$5,000,000 for each project</u>. The bill would specify that this authority to use the progressive design-build process does not include inspection services for projects on, or interfacing with, the state highway system. Progressive design-build procurement is defined as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project. Possibly superseded by Governor’s budget package.</p>	<p align="center"><b>SUPPORT</b>  <b>Priority 8S</b>  <b>Letter sent 3/24</b></p>

**TAMC Bill Matrix – July 2023**

Measure	Status	Bill Summary	Recommended Position
<b>SB 677 (Blakespear)</b> <b>Intercity rail: LOSSAN Rail Corridor</b>	6/27/23 Assembly Appropriations	This bill would require the Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN Corridor) Agency, as part of the annual business plan submitted to the secretary, to include a description of the effects of climate change on the LOSSAN corridor, to identify projects planned to increase climate resiliency on the corridor, and to discuss possible funding options for those identified projects.	<b>Watch</b> <b>Priority 7S</b>
<b>SB 695 (Gonzalez)</b> <b>Department of Transportation: state highway system: public data portal</b>	7/6/23 Assembly Appropriations	This bill would require Caltrans to annually prepare and make available information and data about activities on the state highway system on a public data portal from the prior fiscal year. The bill would require Caltrans to prepare and make available data and information on a public data portal on planned, pending projects on the state highway system.	<b>Watch</b> <b>Priority 3S</b>
<b>SB 825 (Limón)</b> <b>Local government: public broadband services</b>	6/15/23 Assembly Floor	This bill would add metropolitan planning organizations and regional transportation planning authorities to the list of local government agencies included in the definition of “local agency” eligible to directly apply for local technical assistance grants administered by the California Public Utilities Commission for implementation of broadband.	<b>SUPPORT</b> <b>Priority 6S</b> <b>Letter sent 3/24</b>

## Memorandum

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** August 23, 2023  
**Subject:** **US 101 Business Plan**

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### **RECOMMENDED ACTION:**

**RECEIVE** the Caltrans US 101 Business Plan.

### **SUMMARY:**

The US 101 Business Plan provides the data, strategy, and community support needed to help secure financial investment in the US 101 corridor along the Central Coast. The US 101 Business Plan was created in collaboration with the Transportation Agency and other regional partners across the five central coast counties that comprise Caltrans District 5. The Business Plan can serve as an important unifying document that represents our region coming together to identify the major issues, needs, and priorities for the US 101 corridor.

### **FINANCIAL IMPACT:**

The US 101 Business Plan is a symbol of the Central Coast's partnership and is expected to be a valuable resource for future grant applications, especially projects identified in the Business Plan project list. The Business Plan identifies \$4B in constrained project costs throughout Santa Barbara, San Luis Obispo, Monterey, and San Benito counties and summarizes potential avenues for funding.

### **DISCUSSION:**

The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to help secure financial investment in the US 101 corridor along the Central Coast. It provides a medium to communicate with policymakers, partners, and the public. The Business Plan can serve as an important unifying document that represents our region coming together to identify the major issues, needs, and priorities for the US 101 corridor. Caltrans District 5 completed the US 101 Business Plan in June 2023.

The US 101 Business Plan was initiated by Central Coast Coalition members following the California Transportation Commission Workshop in Salinas. This work was based on the model used to produce the Central Valley's State Route 99 Business Plan. The State Route 99 Business Plan showcased the regional importance of the State Route 99 corridor and was fundamental to the success of Proposition 1B that was approved in 2006 to provide \$1 billion in bonds for State Route 99 improvements.

Previous iterations of the Business Plan have already been reviewed by and presented to the Transportation Agency Board of Directors. A draft of the US 101 Business Plan was presented to the Technical Advisory Committee in January 2023. Other regional partners in the district were also engaged in the review of the draft document over the past year. Notable edits derived from the final

comment period include:

- Updating constrained project costs in Santa Barbara and Monterey Counties;
- Emphasizing the need for comprehensive multimodal planning to meet State and Federal initiatives to secure future funding opportunities;
- Updating the Financial Plan and the discretionary funding opportunity descriptions.

The plan and appendices are online as **web attachments**. Questions on the US 101 Business Plan can be submitted via email at [matthew.welker@dot.ca.gov](mailto:matthew.welker@dot.ca.gov).

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [US 101 Business Plan & Appendices](#)

**Memorandum**

**To:** Board of Directors  
**From:** Ariana Green, Principal Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **Traffic Garden Striping Contract**

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**RECOMMENDED ACTION:****Traffic Garden Striping Contract:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract with Boyds Asphalt Services, subject to approval by Agency Counsel, in an amount not to exceed \$150,000 to layout and stripe 13 traffic gardens across Monterey County for the period ending June 30, 2024;
2. **APPROVE** the use of Measure X funds budgeted to this project through the Safe Routes to School Program; and
3. **AUTHORIZE** the Executive Director, or their designee, to take such other 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.

**SUMMARY:**

Boyds Asphalt Services was selected through a competitive request for proposals process. They were the only responsive proposal received and the subsequent sole source procurement was completed. The scope of work includes creating custom stencils, site preparation, layout and striping of 13 traffic gardens in locations across Monterey County. Traffic gardens are places for children to learn traffic safety and practice walking and rolling skills.

**FINANCIAL IMPACT:**

Funding for this project is included in the approved FY 23/24 budget for the Measure X Safe Routes to School program.

**DISCUSSION:**

Through the Safe Route to Schools program, TAMC will be installing 13 traffic gardens across Monterey County. A traffic garden is a miniature traffic course painted on an asphalt surface where children can learn and practice walking and biking traffic safety. The striping is expected to start September 2023 and be finished in November 2023, but no later than December 2023 to meet project deadlines.

Transportation Agency staff released a request for proposals, which was distributed on June 28 after the TAMC Board meeting, seeking a contractor to:

- Create custom stencils to the appropriate scale of the traffic garden;
- Prepare the site as needed – including cleaning and sealing; and
- Layout and stripe the course including roadways, centerlines, crosswalks, stop bars, and “bus stop” areas.

The request for proposals was posted on the TAMC website, advertised in the Monterey County Weekly newspaper, and distributed via email to local vendors. The deadline was extended from July 20 to July 27 to allow more time to respond. Boyds Asphalt Services was the only proposal received. Because the proposal was responsive and met the proposal criteria, TAMC staff completed a sole source procurement.

Staff recommends the TAMC Board of Directors authorize the Executive Director to execute a contract with Boyds Asphalt services to stripe 13 traffic gardens across Monterey County, pending review and approval of the contract by Agency Counsel.

**ATTACHMENTS:**

1. Traffic Garden Striping Contract - Scope and Budget - Draft

**WEB ATTACHMENTS:**



## EXHIBIT A: SCOPE OF WORK & SCHEDULE

### Traffic Garden Striping

#### PROJECT DESCRIPTION:

Through the Safe Route to Schools program, TAMC will be installing 13 traffic gardens across Monterey County. A traffic garden is a miniature traffic course painted on an asphalt surface where children can learn and practice walking and biking traffic safety.

TAMC seeks a contractor to:

1. Create custom stencils to the appropriate scale of the traffic garden;
2. Prepare the site as needed – including cleaning and sealing; and
3. Layout and stripe the course including roadways, centerlines, crosswalks, stop bars, and “bus stop” areas (see example below).



#### DESIGN & DIMENSIONS:

Traffic Garden designs will be provided for all 13 sites with dimensions and striping features (see example below). Each of the 13 designs will have slightly different courses, but can use the same width for roads, crosswalks, and stop bars. The approximate square footage for each traffic garden site is as follows:

	Location	Traffic Garden Site	Square Feet (approximate)
1	Marina	Crumpton Elementary	6,840
2	Seaside	Ord Terrace Elementary	6,840
3	Seaside	Del Rey Woods Elementary	6,840
4	Monterey	Bay View Academy	13,650
5	Gonzales	La Gloria Elementary	19,425
6	Soledad	Gabilan Elementary	5,000
7	Greenfield	Oak Ave Elementary	5,000
8	Salinas	Kammann Elementary	9,900
9	Salinas	MLK Jr. Academy	9,900
10	Castroville	Castroville Elementary	4,720
11	Prunedale	Prunedale Elementary	3,750
12	King City	San Antonio Park	4,725
13	Pajaro	Pajaro Park	4,000



**FIGURE 1: EXAMPLE TRAFFIC GARDEN DESIGN**

**SCHEDULE:**

The striping is expected to start September 2023 and be finished in November 2023, but no later than December 2023 to meet project and grant deadlines.

**EXHIBIT B: BUDGET**

**Traffic Garden Striping**

	<b>TASK</b>	<b>TASK BUDGET</b>	<b>DESCRIPTION</b>
1	Crumpton	\$7,800	Clean approximately 6,840 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
2	Ord Terrace	\$7,800	Clean approximately 6,840 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
3	Del Rey Woods	\$7,800	Clean approximately 6,840 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
4	Bay View Academy	\$9,000	Clean approximately 13,650 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move

5	La Gloria	\$11,650	Clean approximately 19,425 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 2 traffic gardens Job figured for one move
6	Gabilan	\$7,500	Clean approximately 5,000 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one mov
7	Oak Ave	\$7,500	Clean approximately 5,000 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
8	Kammann	\$9,900	Clean approximately 9,900 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
9	MLK Jr Academy	\$9,900	Clean approximately 9,900 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface.

			Layout and stripe 1 traffic garden Job figured for one move
10	Castroville Elementary	\$7,000	Clean approximately 4,720 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
11	Prunedale Elementary	\$7,000	Clean approximately 3,750 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
12	San Antonio Park	\$8,000	Clean approximately 4,725 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
13	Pajaro Park	\$7,000	Clean approximately 4,000 sq.ft. of existing asphalt with wire brooms and blowers. Supply and install one coat of black asphalt sealer to entire surface. Layout and stripe 1 traffic garden Job figured for one move
14	Custom materials/Contingency	\$42,150	Traffic gardens are a new project for TAMC and for Boyds Asphalt. As such a pot of funding will be reserved to

			create custom materials for the traffic gardens and other unexpected project needs that arise.
	<b>TOTAL</b>	<b>\$150,000</b>	

**NOTE:**

- 1) Any alterations or deviations from the scope of work as shown on Boyds Asphalt Services proposal involving an extra cost will be executed only on written orders for the same and will become an extra charge over the sum shown on our original proposal. All agreements must be in writing.
- 2) Unless noted on the proposal, Boyds Asphalt Services price is based on regular hourly rates. Work performed on weekends, before or after our standard working hours and/or prevailing wage projects are subject to additional charges if not informed of these requirements at the time our proposal was submitted.
- 3) All material is guaranteed to be as specified. All work shall be completed in a substantial workmanlike manner according to specifications submitted, per standard practices.

# EXHIBIT C: INVOICE COVER PAGE FORMAT

## TRAFFIC GARDEN STRIPING

### Boyd's Asphalt Services

Invoice # \_\_\_\_\_

Invoice Date \_\_\_\_\_

Invoice Period \_\_\_\_\_

Task #	Task Name	Task Budget	Previously billed	Current invoice	Remaining Funds	% billed to-date	% Task Complete	Work performed this period
1	Crumpton	\$7,800						
2	Ord Terrace	\$7,800						
3	Del Rey Woods	\$7,800						
4	Bay View Academy	\$9,000						
5	La Gloria	\$11,650						
6	Gabilan	\$7,500						
7	Oak Ave	\$7,500						
8	Kammann	\$9,900						
9	MLK Jr Academy	\$9,900						
10	Castroville Elementary	\$7,000						
11	Prunedale Elementary	\$7,000						
12	San Antonio Park	\$8,000						
13	Pajaro Park	\$7,000						
14	Custom materials/ Contingency	\$42,150						
	<b>TOTAL</b>	<b>\$150,000</b>						

**Memorandum**

**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **Regional Surface Transportation Program Allocation Requests**

---

**RECOMMENDED ACTION:****Regional Surface Transportation Program (RSTP) Allocation Requests:**

1. **APPROVE** the request by the County of Monterey to program RSTP fair share funds for the Davis Road Bridge Replacement and Road Widening Project in the amount of \$2,500,000;
2. **APPROVE** the request by the City of Pacific Grove to program RSTP fair share funds for: the 18th Street and Spruce Avenue Emergency Storm Water Infrastructure Repairs Project in the amount of \$39,950; and the Flashing Beacon 19th and Sunset Project in the total amount of \$42,480; and
3. **APPROVE** amending Exhibit A of the local funding agreement to include these projects and funding.

**SUMMARY:**

The Agency has distributed Regional Surface Transportation Program fair share funding by a formula of population and lane miles to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

**FINANCIAL IMPACT:**

The Regional Surface Transportation Program was established by the State of California to utilize gas tax revenues on a wide variety of local transportation projects. The Transportation Agency receives these funds, which total approximately \$6 million per year, and distributes them to the Cities and County in two methods: fair share and competitive share. The Transportation Agency distributes \$1.2 million per year as the fair share component to the cities and County based on population and lane miles.

**DISCUSSION:**

The Transportation Agency is tasked with reviewing projects proposed for Regional Surface Transportation Program fair share monies and approving the funding if the project is deemed eligible under state law. Examples of the types of transportation projects that are eligible for funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and signal coordination and other safety and operational improvements.

The County of Monterey is requesting that the Transportation Agency program \$2,500,000 of fair share Regional Surface Transportation Program funds to the Davis Road Bridge Replacement and



Widening Project. See attached letter for more details.

The County has a remaining balance of \$2,520,888.86 of fair share funding available to program to this project, and staff has confirmed this amount with the County. Staff confirms that this project is eligible for this funding and recommends that the Board approve this request.

The City of Pacific Grove is requesting that the Transportation Agency program \$82,430 of fair share Regional Surface Transportation Program funds to the 18th Street and Spruce Avenue Emergency Storm Water Infrastructure Repairs Project and Flashing Beacon 19th and Sunset Project. See attached letter for more details.

The City has a remaining balance of \$310,999.29 of fair share funding available to program to these projects, and staff has confirmed this amount with the City. Staff confirms that this project is eligible for this funding and recommends that the Board approve this request.

**ATTACHMENTS:**

1. County - Letter requesting to program fair share funds
2. TAMC Master Funding Agreement Exhibit A - County
3. Pacific Grove - Letter requesting to program fair share funds
4. TAMC Master Funding Agreement Exhibit A - PG

**WEB ATTACHMENTS:**

# MONTEREY COUNTY

## PUBLIC WORKS, FACILITIES & PARKS



Randell Ishii, MS, PE, TE, PTOE, Director

1441 Schilling Place, South 2nd Floor  
Salinas, California 93901-4527

(831) 755-4800  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

June 20, 2023

MICHAEL ZELLER  
Transportation Agency for Monterey County  
55 Plaza Circle, Suite B  
Salinas, CA 93901

**Subject: Request for Regional Surface Transportation Program (RSTP)  
Fair Share Allocation**

Dear Michael,

The County of Monterey Public Works, Facilities, and Parks Department requests to allocate \$2,500,000 of its 2023 RSTP Fair Share to the Davis Road Bridge Replacement and Road Widening Project. The project proposes to replace the existing low-water crossing over the Salinas River and widen Davis Road to four travel lanes. The project also includes traffic signal upgrades at the intersection of Davis Road and Blanco Road, new traffic signal at Davis Road and Hitchcock Road, and new roundabout at Davis Road and Reservation Road.

Should you have any questions please contact Kyle Oyama at (831) 755-5090, ([Oyamak@co.monterey.ca.us](mailto:Oyamak@co.monterey.ca.us)).

Sincerely,

DocuSigned by:  
*Randell Ishii*  
C09779208FE94F3...

Randell Ishii, MS, PE, TE, PTOE  
Director of Public Works, Facilities & Parks

**Transportation Agency for Monterey County**  
**Master State and Federal Funding Agreement**  
**Exhibit A**

**County of Monterey**

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
County	8/23/2023	8/22/2026	RSTP Fair Share	Davis Road Bridge Replacement and Road Widening Project	\$ 3,060,000.00	\$ 339,661.40	\$ 2,720,338.60
County	3/22/2023	3/21/2026	RSTP Fair Share	Unprogrammed balance	\$ 20,888.86	\$ -	\$ 20,888.86
					<b>\$ 3,080,888.86</b>	<b>\$ 339,661.40</b>	<b>\$ 2,741,227.46</b>

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
County	8/27/2014	Completed	RSTP Competitive	SR68/Corral de Tierra Intersection Improvement Project	\$ 49,417.00	\$ 49,417.00	\$ -
County	8/27/2014	Completed	RDIF	SR68/Corral de Tierra Intersection Improvement Project	\$ 312,205.00	\$ 312,205.00	\$ -
County	8/27/2014	Completed	TDA 2%	Moss Landing segment of the Monterey Bay Sanctuary Scenic Trail	\$ 57,051.00	\$ 57,051.00	\$ -
County	9/24/2014	Completed	TDA 2%	Monterey Bay Sanctuary Scenic Trail	\$ 219,930.00	\$ 219,930.00	\$ -
County	9/24/2014	Completed	TDA 2%	Castroville Railroad Crossing Bicycle Project	\$ 887,732.43	\$ 887,732.43	\$ -
County	6/24/2015	Completed	TAMC Undesignated Reserve	Highway 156 Vehicle Speed Signs	\$ 31,639.86	\$ 31,639.86	\$ -
County	6/24/2015	Completed	RSTP Reserve	Rio Road Repaving and Class II Bike Lanes	\$ 55,000.00	\$ 55,000.00	\$ -
County	3/23/2016	Completed	RSTP Fair Share	Holman Highway 68 Roundabout	\$ 68,000.00	\$ 68,000.00	\$ -
County	3/22/2017	Completed	RSTP Fair Share	State Route 1 Climbing Lane	\$ 2,086,552.85	\$ 2,086,552.85	\$ -
County	8/23/2017	Completed	RSTP Competitive	State Route 1 Climbing Lane	\$ 928,261.00	\$ 928,261.00	\$ -
County	1/22/2014	Completed	TLC	Rico Street Sidewalk Improvements Project	\$ 100,000.00	\$ 100,000.00	\$ -
County	8/27/2014	Completed	RSTP Fair Share	Unincorporated Monterey County Roadway Striping Project	\$ 738,841.62	\$ 738,841.62	\$ -
					<b>\$ 5,534,630.76</b>	<b>\$ 5,534,630.76</b>	<b>\$ -</b>

Last Revised: 8/23/2023

Approved by: Todd Muck, Executive Director



**PACIFIC GROVE PUBLIC WORKS DEPARTMENT**  
2100 Sunset Drive, Pacific Grove, CA 93950 | 831-648-5722

July 31, 2023

Todd Muck  
Executive Director  
Transportation Agency for Monterey County  
55-B Plaza Circle  
Salinas, CA 93901

**RE: Request for Regional Surface Transportation Fair Share Allocation**

Mr. Muck,

The City of Pacific Grove requests to allocate \$82,430 of the Regional Surface Transportation Program (RSTP) Fair Share funding for the following two (2) projects:

**1. 18th St & Spruce Ave Emergency Storm Water Infrastructure Repairs- \$39,950**

This project will allow the City to replace failed storm drain infrastructure, including storm water pipe and drain inlets, beneath the road surface at 18th St and Spruce Ave and improve roadway conditions for safety. The existing road surface at 18th & Spruce is failing because of the failed storm drainpipes and inlets. This is resulting in a road hazard that cannot be repaired with surface treatments, reconstruction of the underground pipe is required to support both the proper flow of storm water and the road.

**2. Flashing Beacon 19th & Sunset - \$42,480**

This project will install a new flashing, advanced warning pedestrian safety beacon at the 19th St and Sunset Dr intersection, directly adjacent to Pacific Grove High School. The existing conditions at this intersection need to be enhanced to further improve safety. This is one of the City's most dangerous intersections. There have been 2 pedestrians hit in the intersection and several near misses. The City has worked closely with Caltrans (for permitting on SR68), the City's Traffic Engineer, and the Traffic Safety Commission to move forward these repairs. In addition to installing an RRF, the City will also be performing striping improvements to further enhance safety.

We appreciate the consideration of this request by the TAMC Board of Directors. Should you have any questions, please contact me at (831) 648-5722 or [jhalabi@cityofpacificgrove.org](mailto:jhalabi@cityofpacificgrove.org).

Sincerely,

Joyce Halabi  
Deputy Public Works Director

**Transportation Agency for Monterey County**  
**Master State and Federal Funding Agreement**  
**Exhibit A**

**City of Pacific Grove**

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Pacific Grove	8/26/2020	8/26/2023	RSTP Competitive	Point Pinos Trail Project	\$ 222,000.00	\$75,571.04	\$ 146,428.96
Pacific Grove	1/27/21	1/27/2024	RSTP Fair Share	Point Pinos Trail Project	\$ 61,282.00	-	\$ 61,282.00
Pacific Grove	8/23/2023	8/22/2026	RSTP Fair Share	18th Street & Spruce Ave Emergency Storm Water Repairs	\$ 39,950.00	-	\$ 39,950.00
Pacific Grove	8/23/2023	8/22/2026	RSTP Fair Share	Flashing Beacon 19th & Sunset	\$ 42,480.00	-	\$ 42,480.00
Pacific Grove	3/22/2023	3/21/2026	RSTP Fair Share	Unprogrammed balance	\$ 228,569.29	-	\$ 228,569.29
					<b>\$ 594,281.29</b>	<b>\$ 75,571.04</b>	<b>\$ 518,710.25</b>

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Pacific Grove	3/26/2014	Completed	RSTP Fair Share	Lighthouse Av, Eardley-Fountain, rehab	\$ 437,134.50	\$ 437,134.50	\$ -
Pacific Grove	3/26/2014	Completed	RSTP Fair Share	Citywide Maintenance	\$ 92,149.59	\$ 92,149.59	\$ -
Pacific Grove	3/26/2014	Completed	RSTP Fair Share	Holman Highway 68 Roundabout - Construction	\$ 100,000.00	\$ 100,000.00	\$ -
Pacific Grove	3/26/2014	Completed	RSTP Fair Share	David Avenue and Sinex Avenue Sidewalk Improvement Project	\$ 104,999.75	\$ 104,999.75	\$ -
Pacific Grove	12/4/2019	Completed	RSTP Safe Streets	Forest Lodge Road / PG High School Sidewalk Improvement	\$ 75,000.00	\$ 75,000.00	\$ -
Pacific Grove	2/26/2020	Completed	RSTP Fair Share	Congress Avenue Road Rehabilitation Project	\$ 53,862.71	\$ 53,862.71	\$ -
Pacific Grove	8/26/2020	Completed	TDA 2%	Point Pinos Trail Project	\$160,000.00	\$160,000.00	\$ -
					<b>\$ 863,146.55</b>	<b>\$ 863,146.55</b>	<b>\$ -</b>

Last Revised: 8/23/2023

Approved by: Todd Muck, Executive Director

**Memorandum**

**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **Regional Surface Transportation Program Time Extension Requests**

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**RECOMMENDED ACTION:****Regional Surface Transportation Program Time Extension Requests**

**1. APPROVE** time extensions on the use of Transportation Agency competitive funds until August 28, 2024 for the following projects:

- City of Monterey's Traffic System, Pedestrian, and Bike Upgrades;
- City of King's Complete Streets Downtown Streetscape Bulbout Improvements;
- City of Marina's Reservation Road Roundabout project;
- City of Greenfield's Walnut Avenue Pedestrian and Bikeway Improvements project;
- City of Salinas' Boronda Road Congestion Relief Project - Phase 1 project; and
- City of Seaside's Broadway Avenue Corridor Improvements project.

**2. APPROVE** amending Exhibit A of the local funding agreement to include updated funding deadlines for these projects.

**SUMMARY:**

The Agency distributes funding through a competitive grant program every three years. Projects are scored through a competitive application and approved by the Board each cycle. Funding must be used by the project sponsors within three years per the Master Funding Agreement. Time extensions may be granted if the project has made sufficient progress within the three-year timeframe.

**FINANCIAL IMPACT:**

There is no direct financial impact to the Agency. Projects funded with competitive grant funds that exceed the three year time limit without receiving a time extension will have the funds lapse and return to the Transportation Agency to program to new projects.

**DISCUSSION:**

The Transportation Agency's Master Funding Agreement is designed to comply with a State requirement that the Transportation Agency for Monterey County enter into contracts with its member agencies for the reimbursement of funds (with the exception of Measure X, which is covered by a standalone agreement). The Master Funding Agreement details State requirements for several funding sources (Regional Surface Transportation Program, Transportation Development Act 2%, and Regional Development Impact Fees) and other fiscal provisions required to comply with State and federal regulations. The Master Funding Agreement is updated with each jurisdiction every three

years. Per the agreement, each project has a three year timely use of fund date, timed to the day the award was approved by the Transportation Agency Board of Directors.

The following projects were previously awarded competitive funding from the Agency but will not be completed within the three-year deadline. The projects are all currently in development and the loss of funding would be detrimental to their delivery. Staff is recommending a one year time extension for each project as listed below:

The City of Monterey received \$1,680,000 of RSTP funds in the 2020 Competitive Grants cycle for the Traffic System, Pedestrian, and Bike Upgrades Citywide project. Of the total, \$1,019,784 has been expended and \$660,216 balance remains. The project is currently in construction and the City is seeking an extension on the use of the remaining funds.

The City of King received \$90,000 of RSTP Safe Streets funds and \$950,000 of competitive RSTP funds in the 2020 Competitive Grant cycle for the Complete Streets Downtown Streetscape Bulbout Improvements. The City has yet to submit a claim for reimbursement and the full balance remains available. The project is currently in construction and the City is seeking an extension on the use of the funds.

The City of Marina received \$100,000 of RSTP funds in the 2017 Competitive Grants cycle for the Reservation Road Roundabouts project. Of the total, \$14,472 has been expended and \$85,528 balance remains. The project is currently in construction and the City is seeking an extension on the use of the funds.

The City of Greenfield received \$590,000 of RSTP funds in the 2020 Competitive Grants cycle for the Walnut Avenue Pedestrian and Bikeway Improvements project. The City has yet to submit a claim for reimbursement and the full balance remains available. The project is currently in construction and the City is seeking an extension on the use of the funds.

The City of Salinas received \$2,970,000 of RSTP funds in the 2017 Competitive Grants cycle for the Downtown Salinas Complete Streets Improvements. Of the total, \$2,670,000 has been expended and \$300,000 balance remains. The project is currently in construction and the City is seeking an extension on the use of the funds.

The City of Salinas received \$4,000,000 of RSTP funds in the 2020 Competitive Grants cycle for the Boronda Road Congestion Relief Project. The City has yet to submit a claim for reimbursement and the full balance remains available. The project is currently in design and the City is seeking an extension on the use of the funds.

The City of Seaside received \$600,000 of RSTP funds in the 2020 Competitive Grants cycle for the Broadway Avenue Corridor Improvements. Of the total, \$130,441 has been expended and \$469,559 balance remains. The project is currently in construction and the City is seeking an extension on the use of the funds.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** August 23, 2023  
**Subject:** **MINUTES**

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**RECOMMENDED ACTION:**

**ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of August 2, 2023
- Rail Policy Committee - draft minutes of August 7, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of August 2, 2023
- [Technical Advisory Committee](#) - draft minutes of August 3, 2023
- [Measure X Citizens Oversight Committee](#) - Meeting Agenda for August 15, 2023

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec draft minutes August\_2\_2023
2. Draft\_RPC\_Minutes\_August\_2023\_Meeting

**WEB ATTACHMENTS:**

[Measure X Citizens Oversight Committee Agenda](#)



**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: Michael LeBarre (Chair), Chris Lopez (1<sup>st</sup> Vice Chair),  
 Dave Potter (2<sup>nd</sup> Vice Chair), Mary Adams (Past Chair),  
 Wendy Root Askew (County representative), Chaps Poduri (City representative)*

**Wednesday, August 2, 2023**

\*\*\* 8:30 a.m. \*\*\*

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas California

Alternate locations:

*2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office*

*599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office*

<b>EXECUTIVE COMMITTEE</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>NOV 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>	<b>AUG 23</b>
Michael LeBarre, <b>Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P	P (VC)	P (VC)
Mary Adams, <b>Past Chair</b> Supr. Dist. 5 (C. Courtney)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)	P	P(A) (VC)
Chris Lopez, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Dave Potter, <b>2<sup>nd</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	P (VC)	A	P*	P	P	P	P
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P	P	P	P (VC)	P

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P\*= New Representative

## **1. CALL TO ORDER**

Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Muck, Rodriguez, Strause, Watson, Wright, and Zeller.

Others present (PV): Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

## **2. PUBLIC COMMENTS**

No public comment

## **3. CONSENT AGENDA**

On a motion by Committee Member Potter seconded by Committee Alternate Anderson, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of June 7, 2023.

Abstained: Committee Alternate Courtney

## **4. LEGISLATIVE UPDATE**

The Committee received an update on state and federal legislative issues.

Jim Davenport, Agency federal legislative analyst, presented an update on federal legislative activities. Mr. Davenport reported that TAMC is one of only three California projects nominated in the Senate Transportation Appropriations bill, slated to receive \$1.8 million to construct the G12 Pajaro to Prunedale corridor project, thanks to Senator Alex Padilla.

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities. He reported the adopted state budget included \$4 billion in new Transit and Intercity Rail Capital Program (TIRCP) formula funds and \$1.1 billion for a new Zero Emission Transit Capital Program (ZETCP). Of those funds, TAMC is estimated to get approximately \$44 million over two fiscal years in TIRCP and \$8 million over four fiscal years in ZETCP funds. The California State Transportation Agency (CalSTA) is developing guidance for this funding, which is meant to be flexible for use for planning, constructing, or operating rail or bus transit. Mr. Khouri also announced that Assembly Member Dawn Addis secured \$1 million for the Highway 1 Elkhorn Slough project preconstruction activities.

Christina Watson, Director of Planning, announced staff is planning a Highway 1 Elkhorn Slough news event on October 3, 2023, 12:30 p.m., more info to come in a save-the-date.

## 5. MEASURE X REVENUES

The Committee received an update on Measure X revenues.

Mike Zeller, Director of Programming & Project Delivery, reported that prior to Monterey County voters adopting Measure X in November 2016, revenues were conservatively estimated to be \$20 million per year. Actual revenues have been significantly higher, with the fiscal year 2021/22 revenues totaling \$38.13 million. At the Measure X Citizens Oversight Committee, Agency staff presented the FY21/22 annual audits and the revenue projections showing continued strong Measure X returns for the upcoming two fiscal years. The Committee requested information on how excess revenues could be used and Agency staff wanted to provide this discussion to the Executive Committee in advance of the Oversight Committee.

Mr. Zeller reported that the Policies and Projects Descriptions for the Transportation Safety and Investment Plan anticipated this issue and provides some guidance for utilizing increased revenues as well as addressing inflation and increased project costs. First, the regional project policies state that: the effects of inflation or rising construction costs may impact the total amount of funding needed to complete the projects. As such, the project funding shares in this plan will be revised annually to account for inflation. Mr. Zeller noted that the Agency inadvertently had not been indexing the regional projects and programs in the past and was seeking Executive Committee concurrence to start the practice going forward on an annual basis. The Committee members concurred with this approach.

After accounting for the inflation adjustment, the Policies and Project Descriptions describes how the Board of Directors can elect to use additional Measure X revenues. If a five-year average of revenues exceeds the estimates in this plan, funding may be allocated in this order of priority by the TAMC Board:

- To cover cost increases or new features of projects on the list;
- To incorporate new technologies into the plan; and
- To add new projects to the list.

Committee Member Poduri asked why the revenues have been higher and if they can be expected to stay above the original estimates. Mr. Zeller responded that due to internet purchases now being taxed properly, the return of tourism and an overall healthy economy have helped to keep Measure X revenues higher. He also noted that the Agency's sales tax forecasting firm has forecasted that Measure X revenues will remain around \$38 million for at least the next two fiscal years.

Director Muck noted that staff does not want to start adding projects to the list, noting that we need to complete projects already on the list. Committee Chair LeBarre and Committee

Member Poduri agreed that creating a list of projects that can be added if funding becomes available, and remove projects if revenues decline, should be brought to the Board for consideration when appropriate to have the discussion.

## **6. EXECUTIVE DIRECTOR AND COUNTY COUNSEL EVALUATION**

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee voted 6-0 to recommend that the Board of Directors approve the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and Counsel.

Jeff Kise, Director of Finance & Administration, reported the Executive Director's employment agreement requires the Board to evaluate Todd by the December Board meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. After the Board approves this procedure and timeline, forms will be sent out to Board Members with the Executive Director's goals and accomplishments via e-mail and regular mail. Upon completion, the Board Members are requested to return the evaluation to the chair either via e-mail or regular mail. The proposed procedure and timeline for completing the annual evaluation is:

- August 23, 2023 – Board approves form, procedure and timeline.
- August 28, 2023 – Staff e-mails to voting members of the Board of Directors the evaluation forms for the Executive Director. The Executive Director's goals and accomplishments will also be included.
- September 30, 2023 – All voting Board Members complete evaluation forms and e-mail or mail to the Chair for her receipt no later than September 30, 2023.
- October 1-21, 2023 – The Chair reviews completed evaluation forms and prepares summary of results to present to Executive Committee on November 1, 2023.
- November 1, 2023 – Executive Committee meets in closed session to review the evaluations, formulate a recommendation to the Board of Directors, and confer with the Executive Director regarding the recommendations.
- December 6, 2023 – Board of Directors meets in closed session to receive presentation from the Executive Committee, to review the evaluations and recommendations of the Executive Committee and take any appropriate actions.
- Date to be determined by the Chair – The Chair will review the evaluations with the Executive Director.

## **7. TAMC BOARD DRAFT AGENDA**

On a motion by Committee Member Potter, seconded by Committee Alternate Anderson, the Committee voted 6-0 as an urgency item to review the draft TAMC Board agenda of August 23, 2023. Agency Counsel Brayer noted that a 2/3 vote is required to add an item to the agenda.

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of August 23, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- 2023 Competitive Grants Program of Projects
- Fort Ord Regional Trail and Greenway California Avenue Final Design and Right-of-Way Contract
- Draft 2023 Public Participation Plan

## **8. ANNOUNCEMENTS**

None this month.

## **9. ADJOURNMENT**

Chair LeBarre adjourned the meeting at 9:35 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

**RAIL POLICY COMMITTEE MEETING**

*Draft Minutes of August 7, 2023*

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room  
 Alternate location: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office and  
 11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN	JUL	AUG
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	A	C	P(A)	N	P(A)	P	C	P	P	C	N	P
G. Church, Dist. 2 (M. Vierra, L. Gray)	P(A)	A	A	O	A	P	A	P(A)	P(A)	A	O	P(A)
W. Askew, Dist. 4 (Y. Anderson, E. Mora)	P(A)	N	P(A)		P(A)	P(A)	N	P (VC)	P(A) (VC)	N		P(A)
M. Adams, Dist. 5, (C. Courtney)	P(A)	C	P(A)	M	E	A	C	P(A) (VC)	E	C	M	E
M. LeBarre, King City, Chair (C. DeLeon)	P	E	P	E	A	P	E	P	P	E	E	P
C. Medina Dirksen, Marina (B. Delgado)	P	L	P	E	P	P	L	A	A	L	E	E
E. Smith, Monterey (K. Barber, M. Garcia, A. Renny)	P	L	A	T	P	A	L	P	A	L	T	P
A. Sandoval, Salinas, (A. Rocha)	P	E	P	I	P	P	E	E	P	E	I	E
G. Hawthorne, Sand City (J. Blackwelder, K. Cruz)	P(A)	D	P(A)	N	A	A	D	A	A	D	N	E
I. Oglesby, Seaside (D. Pacheco)	P		P	G	P	P		P	P		G	P
A. Chavez, Soledad (F. Cabera, D. Wilcox)	A		A		P	P		P	P			P
D. Potter, At Large Member, Vice Chair (J. Barron)	P		P		P	P		E	P			E
M. Twomey, AMBAG (H. Adamson, P. Hierling)	P(A)		P(A)		A	P(A)		P(A)	P(A) (VC)			P(A) (VC)
J. Xiao, Caltrans District 5	P		P		P	P		A	P (VC)			E
C. Sedoryk, MST (L. Rheinheimer/ M. Overmeyer)	P(A)		P(A)		E	P(A)		P(A)	P (VC)			P(A) (VC)
<b>STAFF</b>												
T. Muck, Executive Director	P		P		P	P		E	P			E
C. Watson, Director of Planning	P		P		P	P		P	P			P
M. Zeller, Director of Programming & Project Delivery	P		P		E	P		P	P (VC)			P (VC)

M. Montiel Admin Assistant	P		P		P	P		P	P			
L. Williamson, Senior Engineer	P		P		P	P		P	P (VC)			P (VC)
D. Bilse, Principal Engineer	P		P		A	P		P	P (VC)			P (VC)
A. Guthrie, Assis. Transp. Planner	P		P		P	P		P	E			
T. Wright, Community Outreach Coordinator	A		P		A	P		E	A			
J. Strause, Transportation Planner	A		A		A	A		A	A			
A. Hernandez Assis. Transp. Planner						P		A	A			

P = Present      A = Absent      P(A) = Alternate Present      E = Excused      (VC) = Video Conference

**1. QUORUM CHECK AND CALL TO ORDER**

Chair LeBarre called the meeting to order at 3:04 p.m. A quorum was established.

**OTHERS PRESENT**

Dave Potter	City of Carmel	Jasmine Mejia-Cortez	Monterey County
Roland Lebrun	Public	Shannon Simonds	Caltrans
Linda Gonzalez	Monterey Couty D-1 Alternate	Brianna Goodman	SCCRTC

**2. PUBLIC COMMENTS**

None

**3. CONSENT AGENDA**

**M/S/C** Alejo/Oglesby /unanimous

- 3.1** Approved minutes of the May 1, 2023, Rail Policy Committee meeting.
- 3.2** Received update on the Salinas Rail Kick Start project.
- 3.3** Received update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.
- 3.4** Received media clippings attached online.

## END OF CONSENT AGENDA

### 4. POTENTIAL FIELD TRIPS/TOURS

The Committee provided direction to staff regarding potential field trips, such as a tour of the Sonoma-Marín Area Rail Transit system and/or a visit to the Caltrain electric train and the Gilroy Caltrain station.

Alissa Guthier, Assistant Transportation Planner reported that staff attempted to arrange a tour of the Sonoma-Marín Area Rail Transit (SMART) system, but only three elected officials confirmed their availability for the date, so the tour was deferred until a larger group is available, as the tour entails a significant level effort for staff. Ms. Guthier noted that the trip would require a multi-day commitment to accommodate the travel between Salinas and Larkspur or San Rafael (a 3-hour drive each way) as well a ride north on the SMART train, a visit to the operations center, and a ride back south on the SMART train. Staff would arrange a hotel near the southernmost train station.

Ms. Guthier mentioned that another tour was suggested to visit the Gilroy train station and the Caltrain electric trains at the Diridon station in San Jose and meet with elected officials on the Caltrain Joint Powers Board. She noted that this trip would require an all-day commitment to accommodate travel and meetings with elected officials in Gilroy and in San Jose.

Committee Member Oglesby asked what is the timeline for round-the bay service? Christina Watson, Director of Planning replied that one of the goals on the timeline was interagency relationships with Santa Cruz County RTC to foster coordination and support for projects.

Committee Member Alejo mentioned that he is interested in the Sonoma visit if it can happen before October 2023 if not after April 2024.

Chair LeBarre noted that priority #1: to develop a strong relationship with SCCRTC and coordinate a sit down in person meeting to discuss mutual interests between RPC and SCCRTC and to possibly discuss scheduling a future SMART tour. This lunch or dinner meeting would be held in the Pajaro/Watsonville area as this is the location that is a key connector for the rail lines linking Santa Cruz and Monterey Counties.

Committee Member Chavez noted that focus on Thursday or Friday are likely best in October/November.



## 5. **PAJARO MULTIMODAL STATION PROJECT UPDATE**

The Committee received an update on Pajaro Multimodal Station Project.

Alissa Guther, Assistant Transportation Planner, reported that in April 2023, the California State Transportation Agency (CalSTA) approved a \$2.3 million grant to cover the cost of California Environmental Quality Act and National Environment Policy Act documentation. She noted that this documentation will allow TAMC to pursue further state and federal funding for the design update and right of way work. In conclusion Ms. Guther noted that the total estimated cost of pre-construction work for the Pajaro multimodal Station Project, which includes environmental review, design and right of way is \$19.5 million. She mentioned that the schedule for allocation of funds, a request to proposals and a contract to begin this work is as follows:

- October 2023, California Transportation Commission (CTC) approval of funding allocation
- November/December 2023, Request for Proposals
- February 2024, Contract to TAMC Board for approval

Committee Member Smith asked on the flooding impacts. Committee member Alejo noted that in the flood zone, and need to construct station to be elevated and note that this is why a site visit is a good idea.

Committee Member Chavez reiterated that a good idea to build partnership with SCCRTC on the project would be to do a lunch first and discuss scheduling a SMART tour.

Committee Member Alejo suggested a morning meeting and lunch to head back after lunch.

Alissa Guther added that she has been in contact with Monterey County staff about their resiliency building efforts and goals in the Pajaro area and concluded that Agency staff will coordinate a meeting to discuss mutual goals to connect rail corridors and build personal connections and focus on partnership for the Pajaro Station.

**6. AMERICAN PUBLIC TRANSIT ASSOCIATION RAIL CONFERENCE SUMMARY**

The Committee received a report on the 2023 America Public Transit Association Rail Conference.

Christina Watson, Director of Planning reported that she and Alissa attended the (APTA) Rail Conference in Pittsburgh, Pennsylvania with TAMC Board Chair LeBarre. Ms. Watson noted that the summary of sessions was attached to the agenda report. She mentioned what stood out was the “Chad Edison – Hydrogen technology, pilot projects that are looking to do big rolling stock acquisition in the year 2030. In conclusion Ms. Watson noted that Pittsburgh uses a tax on alcoholic drinks to fund transit projects.

**7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

Christina Watson, Director of Planning announced that the next committee meeting will be on September 11, 2023.

**8. ADJOURN**

Chair LeBarre adjourned the meeting at 4:01 p.m.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** August 23, 2023  
**Subject:** **CORRESPONDENCE**

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**RECOMMENDED ACTION:**

RECEIVE TAMC Correspondence for August 2023.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [June 23, 2023 letter to Carl Sedoryk, General Manager/CEO, Monterey-Salinas Transit District Re: SURF! Project Impacts on Future Light Rail along the Monterey Branch Line from TAMC Executive Director Todd Muck](#)
- [June 27, 2023 letter to The Honorable Cecilia M. Aguiar-Curry, Assembly Local Government Committee, Chair Regarding: SB 537 \(Becker\): Open meetings: multijurisdictional, cross-county agencies:teleconferences – Support from TAMC Executive Director Todd Muck](#)
- [June 27, 2023, letter to Ms. Tanisha Taylor, Interim Executive Director California Transportation Commission Re: Support for Climate Resiliency for the Santa Cruz Branch Rail Line Rail and Active Transportation Corridor – Local Transportation Climate Adaptation Program from TAMC Executive Director Todd Muck](#)
- [June 28, 2023 letter to The Honorable Thomas J. Umberg, Senate Judiciary Committee, Chair Re: AB 557 \(Hart\): Open meetings: local agencies: teleconferences – Support from TAMC Executive Director Todd Muck](#)
- [June 30, 2023 letter to Vibeke Norgaard, City Manager Re: City of Sand Proposed Multiuse Trail and Bike Lane Improvements from TAMC Executive Director Todd Muck](#)
- [July 5, 2023 letter to The Honorable Pete Buttigieg, Secretary of Transportation, U.S. Department of Transportation Re: Support for City of Soledad Grant Application for Safe](#)

Streets for All Program from TAMC Executive Director Todd Muck

- July 6, 2023 letter to The Honorable Gavin Newsom Governor, State of California, Re: SB 304 (Laird): Monterey-Salinas Transit District Procurement Threshold Increase – signature request from TAMC Executive Director Todd Muck
- July 10, 2023 letter to Donne Brownsey, California Coastal Commission Re: Support for The Monterey-Salinas Transit SURF! Busway and Bus Rapid Transit Project from TAMC Executive Director Todd Muck
- July 13, 2023 letter to Ms. Tanisha Taylor, Interim Executive Director, California Transportation Commission Re: Rail Extension to Monterey County Project –Request to Extend Project Development Expenditure for the Right-of-Way Phase from TAMC Executive Director Todd Muck
- July 18, 2023 letter to Ms. Maura F. Twomey, Association of Monterey Bay Area Governments Re: Support for Highway 1 Bridge at Pajaro River Project from TAMC Executive Director Todd Muck
- July 26, 2023 letter to City of Sand City, City Hall Attn: Vibeke Norgaard, City Manager, Re: Comments on Mitigated Negative Declaration for the Sand City West End Parking Plan from Christina Watson, Director of Planning on behalf of TAMC Executive Director Todd Muck

**Memorandum**

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** August 23, 2023  
**Subject:** **Employee of the Quarter**

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**RECOMMENDED ACTION:**

**PRESENT** Transportation Agency Employee of the Quarter to Aaron Hernandez.

**SUMMARY:**

Aaron has been selected by their colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2023.

**FINANCIAL IMPACT:****DISCUSSION:**

Agency employees recognize Aaron for his professionalism, his positive attitude, and his hard work on developing GIS tools for the US 101 and Safe Routes to School projects and creating maps for grant applications. Staff appreciate Aaron's assistance in the office transition to a new agenda preparation software, Civic Clerk, and for upgrading our meeting hardware to the E-MEET capsule. He managed a very complicated grant process with the Senior & Disabled grant program.

**ATTACHMENTS:**

1. Employee of the Qtr Apr -June -Aaron Hernandez

**WEB ATTACHMENTS:**



# EMPLOYEE OF THE QUARTER

*Aaron Hernandez*

*It is hereby certified that Aaron Hernandez, Transportation Planner, has been selected by his colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2023.*

*The Agency employees recognize Aaron for his professionalism, his positive attitude, and his hard work on developing GIS tools for the US 101 and Safe Routes to School projects and creating maps for grant applications. Staff appreciate Aaron’s assistance in the office transition to a new agenda preparation software, Civic Clerk, and for upgrading our meeting hardware to the E-MEET capsule. He also managed a complicated grant process with the Senior & Disabled grant program.*

*On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it's our great pleasure to recognize Aaron Hernandez for his exemplary service.*

Recognized By

Acknowledged By

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TAMC Chair  
Michael LeBarre

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Executive Director  
Todd A. Muck

Date: August 23, 2023

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator, Heather Adamson  
**Meeting Date:** August 23, 2023  
**Subject:** **Draft 2023 Public Participation Plan**

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**RECOMMENDED ACTION:****Draft 2023 Public Participation Plan:**

1. **RECEIVE** presentation on the Draft 2023 Public Participation Plan;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

**SUMMARY:**

The Association of Monterey Bay Area Governments (AMBAG) is required by federal regulations to prepare and maintain a public participation plan for the tri-county region. The 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action.

**FINANCIAL IMPACT:**

Transportation Agency staff time to participate in updating the Public Participation Plan is funded through state planning funds allocated to the Transportation Agency for transportation planning. These funds are included in the Agency's approved budget.

**DISCUSSION:**

The federally required 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action.

AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay region, prepares and adopts the Public Participation Plan at least once every four years. The prior Public Participation Plan, the 2019 Monterey Bay Area Public Participation Plan, was adopted in October 2019 to comply with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation. The 2023 Public Participation Plan will cover the four-year period from 2023-2026 and must comply with the current Federal Surface Transportation Act, Fixing America's Surface Transportation Act (FAST Act), which was enacted in 2015. The 2023 Public Participation Plan emphasizes the transportation decision making process, including the expanded use of visualization techniques and innovative online marketing strategies in public outreach.

Key sections of the 2023 Public Participation Plan are listed below:

- Public Participation Plan Guiding Principles
- 2023 Public Participation Plan Timeline
- Incorporating Limited-English Proficiency (LEP) Populations into the plan
- Public Participation Plan Procedures and Development Process
- Interested Parties and Public Engagement
- Online and Visualization Outreach Strategies

An updated Public Participation Plan is the required guide for all public involvement activities conducted by AMBAG. As such, the plan contains the procedures, strategies and techniques used by AMBAG for public involvement in all programs and projects that use federal funds.

A number of appendices will be included in the 2023 Plan. For example, Appendix G will include the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Involvement Program. This appendix outlines how AMBAG will engage the public and stakeholders throughout the development of the 2050 MTP/SCS.

Below are key dates for developing the 2023 Public Participation Plan:

- March - April 2023: Present an overview of the 2023 Public Participation Plan development process to regional Advisory Committees/Councils, Planning Directors Forum, and to the AMBAG Board of Directors
- February - May 2023: Develop the Draft Public Participation Plan
- May - July 2023: Present the Draft 2023 Public Participation Plan to Advisory Committees/Councils, Planning Directors Forum, and to the AMBAG Board of Directors
- June 14, 2023 - August 23, 2023: 70-Day Public Comment Period
- August - September 2023: Prepare the Final 2023 Public Participation Plan
- October 11, 2023: AMBAG Board of Directors will be asked to adopt the Final 2023 Public Participation Plan

A detailed schedule and the draft plan are included as **web attachments**.

#### **ATTACHMENTS:**

None

#### **WEB ATTACHMENTS:**

- [AMBAG Public Participation Plan Final Schedule](#)
- [2023 Draft Public Participation Plan](#)



**Memorandum**

**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **Fort Ord Regional Trail and Greenway California Avenue Final Design and Right-of-Way Contract**

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**RECOMMENDED ACTION:****Fort Ord Regional Trail and Greenway California Avenue Segment Final Design and Right of Way:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with GHD, subject to approval by Agency Counsel and Caltrans' Independent Office of Audits and Investigations, for an amount not to exceed \$2,272,508, which includes a 10% contingency, to provide final design and right of way certification services for the FORTAG California Avenue Segment, for the period ending June 30, 2026; and
2. **APPROVE** the use of State Active Transportation Program and Regional Measure X funds budgeted for this project;
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**SUMMARY:**

The Transportation Agency released a Request for Proposals for the design and right-of-way / permit work for the California Avenue segment of FORTAG in March 2023. Four proposals were submitted by the deadline of April 24, 2023. Based on the proposals and interviews, the review team recommends selecting GHD for this work.

**FINANCIAL IMPACT:**

The cost proposal for design and right-of-way services is \$2,065,916 plus a 10% contingency for a total not-to-exceed contract amount of \$2,272,508. The design and right-of-way tasks will be funded by \$528,000 in state Active Transportation Program grant funds and up to \$1,744,508 in local Measure X funds.

**DISCUSSION:**

The vision for the Fort Ord Regional Trail & Greenway (FORTAG) is to create a multimodal route designated to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail.

The Final Environmental Impact Report for the 28-mile paved trail was certified by the Transportation Agency Board on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions by June 2020. Since approval of the FORTAG Master Agreement, certain jurisdictions have proposed clarifications to the Master Agreement language. These clarifications have been reviewed by TAMC Legal Counsel and have been found to be helpful in ensuring that the cities and County understand the purpose and proposed course of action of the FORTAG Master Agreement.

On March 22, 2023, the California Transportation Commission approved the allocation of \$528,000 in Senate Bill 1 Active Transportation Program funds for the preparation of final design plans, specifications and estimates for construction of the California Avenue Segment of FORTAG in the City of Marina. The remainder of the costs will be covered by Measure X funding. Because deadlines for complying with grant requirements are tight, a contingency factor of 10% is recommended to allow for relatively minor adjustments to finish work, such as additional borings or further refinement of plans, without delays due to the Board's monthly schedule.

The California Avenue Segment includes a 12-foot multiuse pathway adjacent to California Avenue from Patton Parkway to 8th/5th Avenue, where it proceeds north through open space connecting to the next segment of FORTAG via an overcrossing over Imjin Road. North of Patton Parkway on California Avenue, pedestrian improvements will be made to connect schools on Carmel Avenue to the multiuse path at Patton Parkway. A protected intersection will allow bicyclists to safely navigate the California Avenue and Imjin Parkway intersection. The overcrossing will serve as a gateway to the California State University of Monterey Bay campus. Wayfinding and signage will serve as placemaking and navigation for trail users.

A review panel, consisting of staff from the Transportation Agency and the City of Marina interviewed the top two firms based on their written proposals. Following interviews with GHD and BKF on May 22, 2023, the review panel found that GHD was the top candidate and recommended their selection by TAMC to perform the work.

The GHD team includes subconsultants: Rincon Consultants, Inc., Earthsystems Pacific, Exaro Technologies Corporation, Interwest Consulting Group, Cornerstone Structural Engineering Group, O'Connor Construction Management, and Whitson Engineers. The team demonstrated engineering design experience with similar trail projects including the FORTAG Canyon Del Rey segment. Their staff are well versed in innovative trail design treatments that highlight the project site and accommodate the needs of local users. The team has a variety of tools available to engage the public throughout the design process, including leveraging the project partners' social media accounts.

Once the consultant team is brought under contract, final design and right-of-way certification are anticipated to take approximately one and a half years to complete, starting in Fall 2023 and ending by February 28, 2025. Construction is scheduled for 2025, and the firm would remain under contract to provide design services during construction. **Attached** online are the draft contract, scope of work, and schedule.

Two other segments of FORTAG are in process. The California Transportation Commission approved a construction allocation of \$9 million in Active Transportation Program funds on June 28, 2023 for the construction of Segment 1 (Canyon Del Rey) and Segment 2 (Imjin Road to the Jerry Smith Trailhead) is scheduled to begin construction in 2027 with Federal Lands Access Program funds.

## **ATTACHMENTS:**

1. FORTAG Calif Ave - Final Design & ROW Scope of Work
2. FORTAG Calif Ave - Final Design & ROW Schedule
3. FORTAG Calif Ave - Final Design & ROW Budget

**WEB ATTACHMENTS:**

- [California Avenue Segment - Map](#)



# Scope of Work | FORTAG California Avenue Segment

Updated July 27, 2023

## Task 1: Project Management

GHD will be responsible for general project management, project coordination, monitoring progress for adherence to schedule and budget, reporting on progress, and administering the project, including interfacing with TAMC, the City of Marina, and other stakeholders.

### Task 1.1 Project Management:

GHD will serve as overall Project Manager during the entire duration of the Project for the preparation of environmental approvals, Plans, Specifications and Estimates (PS&E), Bid Phase Support, Construction Support and a post construction traffic study for the Project. The general project management responsibilities include:

- Preparing and updating the master project schedule,
- Coordinating progress meetings,
- Providing coordination with other agencies,
- Managing subconsultants,
- Overseeing all project components listed in this Scope of Work,
- Effectively managing budget and schedule,
- Ensuring Quality Assurance and Quality Control Measures are completed,
- Preparing invoices at the end of each month of the previous month's work.

### Task 1.2 Progress Meetings:

GHD will provide meeting coordination and oversight. At the outset of this Project, GHD will schedule initiation meeting to establish the project team, review the scope of work and project schedule and establish roles and lines of communications. For estimating purposes, GHD has included weekly, hour-long coordination meetings for 22 months (Sept '23 to May '25). Meetings include three GHD team members and will be conducted via teleconference. GHD will conduct additional meetings (in person or teleconferences and video-based meetings) as necessary. GHD will prepare agendas and meeting minutes highlighting decisions made and action items.

### Task 1.3 Review of Existing Documents and Environmental Impact Report:

The GHD team will review the goals and objectives of the Fort Ord Regional Trail & Greenway project, as described in TAMC's Measure X Transportation Plan Policies and Project Descriptions (<https://www.tamcmonterey.org/background> ). Other sources include, but are not limited to: TAMC FORTAG project page (<https://www.tamcmonterey.org/fort-ord-regional-trail-greenway> ) and FORTAG proponents' website (<http://www.fortag.org/> ). The GHD team will also review the FORTAG Master Agreements provided by TAMC.

The following environmental review has been completed for this Project:

- TAMC approved the Final Environmental Impact Report on March 25, 2020 (Cooperative Agreement No. 05-0348). The report and appendices are available on the TAMC FORTAG project page noted above.
- CALTRANS approved the Categorical Exclusion on April 8, 2020 (Cooperative Agreement No. 05-0348).
- TAMC completed the Project Initiation Document on June 23, 2022.

#### Task 1.4 Field Review FORTAG Alignment:

The GHD team will review the proposed FORTAG route alignment map and alternative segments and be prepared to go out into the field to walk the FORTAG Segment alignment. TAMC staff shall facilitate the field walk. City staff and other parties as determined by TAMC shall be invited to participate.

#### Task 1.5 Implement EIR Mitigation Measures:

GHD suggests replacing the task provided in the RFP with the following:

Rincon will use Caltrans' PS&E/RTL Review Tool to review the 30%, 60%, 90%, and 100% design submittals to see that the applicable measures from the EIR are included in the design documents. Specifically, Rincon will draw on experience conducting construction-phase compliance monitoring and management to check that project design has addressed or plans to address the project conditions required to issue building and grading permits, and that preconstruction conditions are included in construction planning documents. Conditions that are critical at the design stage include the following:

- AES-3 (Amenity Design),
- AES-4 (Install Dark-Sky-Compliant Lighting Prior to Operation),
- Q-4 (Install Dog Waste Facilities),
- BIO-1(c) (Prepare Habitat Mitigation and Monitoring Plan),
- BIO-2(a) (Implement Sensitive Natural Community Avoidance Measures),
- GEO-1 (Conduct Design-level Geotechnical Investigation and Implement Recommendations),
- HAZ-3(a) (Conduct Soil Sampling and Implement Necessary Remediation), and
- HYD-1(c) (Conduct Design-Level Drainage Analysis Prior to Construction and Implement Identified Measures to Minimize Runoff During Construction).

This review will be closely coordinated with the Caltrans Environmental Certification and Commitments Record.

Mitigation planting plans, specifications and cost estimate is not included in the scope of services but can be provided for an additional budget and fee.

#### Task 1.6 Agreements and Permits:

The GHD team will provide agency coordination and supporting documentation to prepare and submit permits and agreements. Documentation will include the following:

- Maps and/or Exhibits for Maintenance Agreements to be done by GHD
- Botanical Survey and Report to be done by Rincon
- Aquatic Resources Delineation Memorandum to be done by Rincon

##### Task 1.6.1 Agreements and Permits:

The GHD team will confer with local agencies, as appropriate, and assist in the preparation and submittal of the following permits and agreements:

- Maintenance Agreements – the GHD team will prepare maps and/or exhibits showing areas of maintenance responsibility, review draft maintenance agreements and provide review comments.
- City of Marina Encroachment Permit – The GHD team will prepare the permit application for TAMC review and submit the application.

### Task 1.6.2 Botanical Survey and Report:

Based on our prior surveys of the project site during EIR preparation, Rincon understands the project area supports special status plants including Monterey spineflower (federally threatened) and Monterey gilia (federally endangered, state threatened), among others. Consistent with EIR Mitigation Measure (MM) BIO-1(a), Rincon will conduct protocol-level botanical surveys for special status plants in the project area in general accordance with Guidelines for Conducting and Reporting Botanical Inventories for Federally Listed, Proposed and Candidate Plants (U.S. Fish and Wildlife Service [USFWS]) and General Rare Plant Survey Guidelines and Protocols for Surveying and Evaluating Impacts to Special Status Native Plant Populations and Sensitive Natural Communities (California Department of Fish and Wildlife [CDFW]). Our proposed scope of work will include literature and database reviews, field surveys to determine presence or absence and location(s) of special status plants, and report preparation. Surveys will be performed during the period when special status plant species that potentially occur are evident and identifiable. Two surveys would likely be required, one around late April and one in early June. After our field surveys, the necessary information will be incorporated into a botanical survey report, including maps of the location where the plant(s) were found, approximate number, and aerial distribution for each special status plant species population or individual occurrence. If special status plants are identified within the project site, Rincon will coordinate with GHD and TAMC to adjust the trail alignment to the degree feasible to avoid impacts to listed plants, consistent with EIR MM BIO-1(b). While not included in this scope or fee, if impacts to listed plants cannot be avoided, Rincon can assist with applicable permitting and compensatory mitigation, depending on the outcomes of agency consultations described under Task 1.6.4.

### Task 1.6.3 Aquatic Resources Delineation:

During field surveys conducted as part of the FORTAG EIR, Rincon observed stormwater detention basins at two locations adjacent to the proposed trail alignment along California Avenue. Accordingly, Rincon will conduct an aquatic resources delineation (ARD) of Waters of the US and State, including wetlands, at the project site using the most current guidance provided by the resource agencies. Rincon will delineate the boundaries of jurisdictional features, if any are present, with emphasis on features subject to US Army Corps of Engineers, Central Coast Regional Water Quality Control Board, and CDFW jurisdictions. Because the basins do not appear to connect to any natural surface waters or support wetland vegetation, Rincon does not anticipate they will be jurisdictional. The results of the delineation will be presented in a memorandum to demonstrate avoidance of aquatic resources. In the unlikely event that jurisdictional resources are identified and will be impacted, a formal ARD report can be prepared along with the appropriate permit applications under a separate scope and fee.

### Task 1.6.4 Agency and Stakeholder Consultation:

Given applicable EIR MMs and regulatory requirements, with respect to state and federally listed plants in particular, consultations with the USFWS, CDFW, City of Marina, and other stakeholders will be needed. As part of this task, Rincon will consult with the appropriate agencies and stakeholders to clarify the regulatory pathways, avoidance measures, and potential mitigation. Depending on the outcome of these consultations, regulatory compliance for impacts to listed plants may include:

- Federal Endangered Species Act (Monterey gilia and Monterey spineflower)
  - Avoidance of impacts through design, based on the results of the botanical surveys.
  - Coverage/appending to an existing Section 7 Biological Opinion associated with the installation-wide multispecies habitat management plan (HMP) for the former Fort Ord.
  - If/where there is no “federal nexus,” Section 10 consultation with the USFWS and preparation of a project-specific habitat conservation plan (HCP; likely low-effect HCP). This process may trigger the need for National Environmental Policy Act documentation, which would be based largely on the existing FORTAG EIR and led by the USFWS.
- California Endangered Species Act (Monterey gilia)
  - Avoidance of impacts through design, based on the results of the botanical surveys
  - Consistency Determination under California Fish and Game Code (CFG) Section 2081.1.

- CFGC Section 2081 Incidental Take Permit (ITP).
- Coverage under the City of Marina's ITP, in consultation with the City.
- Habitat mitigation and monitoring plan, according to EIR MM BIO-1(c).

EIR MM BIO-1(b) requires the trail to be sited 50 feet from special status plants to the degree feasible; however, the measure provides for a reduction in this buffer in consultation with CDFW, which may be necessary.

While coordinating with these agencies and stakeholders, Rincon will clarify the regulatory requirements, seeking a process that simplifies and streamlines approval, emphasizing avoiding impacts (and thereby permit requirements) to the degree feasible. Rincon can provide a scope and fee for regulatory compliance once the process is better understood.

## **Task 2: Land Surveying**

The following land surveying tasks will be provided by Whitson Engineers (sub-consultant) unless otherwise specified.

### Task 2.1 Review Available Survey Data:

Whitson will obtain and review available data and identify any additional information necessary to complete the PS&E and right-of-way needs of the Project. Whitson will provide additional topographical survey information including at minimum: topographic base maps, utility information, right-of-way information delineating parcels, topographical survey map data. Whitson provide written and graphic materials that describe the Project. The following information will be included in this assessment and surveys task:

- Property needs for accommodating the trail by jurisdiction.
- Survey needed to design overcrossing, retaining walls, ADA ramps and conforms.
- Improvements at intersections.
- Constraints analysis.
- Existing utility mapping.
- Survey of existing property ownership and status of ownership including fee title, easements, conditions of developments, etc.

Deliverables: Memorandum detailing the field assessments and surveys, including pictures and maps. Native JPG image files, GIS and AutoCAD files, Base Plans, PDF files, word files and excel files will be submitted to TAMC.

### Task 2.2 Supplemental Land Surveying:

Whitson will provide the following services:

- Control and aerial mapping
  - Research existing State Plane and benchmark control.
  - Set local ground control and aerial control panels.
  - Obtain aerial mapping. Mapping will be at a scale of 1 inch = 40 feet, with a 1-foot contour interval.
- Utility mapping
  - Obtain system maps of public utilities from utility owners. Plot underground utilities based on visible features and system maps (ASCE-38 Quality Level C).
  - Perform a field check of visible utility structures.
  - Perform a supplemental field survey to locate sewer and storm drain structures, including invert elevations.
- Conform surveying
  - We have included a budget of five (5) days for supplemental field surveying during design, if needed.

- Create a project base map combining the aerial, ground survey, utility, and boundary mapping.
  - Provide a CAD file in AutoCAD .DWG format, as well as a .CSV-format point file and a .PDF plot of the base map and GIS files. Detail field assessments and surveys (including pictures and maps) in a memorandum. The topographic map will include locations of existing buildings, hardscape features, fences, and visible utilities. A digital color orthophoto with 0.2 foot pixel size will also be provided.
- Assumptions
- The project will use published State Plane NAD 83 horizontal control and NAVD 1988 vertical control.
  - Surveying associated with property acquisition and easements will be addressed in the right of way survey tasks.
- Exclusions
- American Land Title Association (ALTA) surveying.
  - Filing of corner records or resetting of missing property corners.
  - Preparation of record of survey or other recorded map.
  - Preparation of plats or legal descriptions (these are separate tasks).
  - Any work not specifically included in the above scope of services.

### **Task 3: Engineering Design**

The GHD team will perform all work in accordance with Federal and State of California laws, regulations, and standards; Federal Highway Administration (FHWA) standards; and Caltrans standards.

#### **Task 3.1 Plans, Specifications and Cost Estimate (PS&E):**

The GHD team will prepare engineering design for the Project considering opportunities for innovative design and project area constraints. The GHD team will refer to the project description and FORTAG Alignment Plans for specific project improvements to be designed. FORTAG Alignment Plans CAD files will be utilized by GHD as the base for this work. The GHD team will provide final design services, including complete PS&E (plans, specifications, and estimate) deliverables at 30%, 60%, 90%, and 100% design milestones.

The construction documents included in this task include:

- Construction Plans.
- Project Specifications and Special Provisions.
- Quantity Calculations.
- Engineer’s Opinion of Probable Cost.

The GHD team will write a complete set of technical specifications based on the 2023 Caltrans Standard Specifications and Standards as well as available City of Marina Standards. The GHD team will also develop a complete set of special provisions that adhere to and include all federal requirements. The following plan sheets are anticipated, but not limited to:

1. Title Sheet and Sheet Index
2. Key Map, Abbreviations and General Notes
3. Horizontal and Vertical Control
4. Typical Cross Sections
5. Layout Plans and Profiles
6. Construction Details
7. Temporary Water Pollution Control Plans
8. Erosion Control and Habitat Protection
9. Grading Plans



10. Drainage Plan, Profiles, Details (Including Minor Structures) and Quantities
11. Utility Facilities, including Relocations
12. Construction Area Signs
13. Stage Construction, Traffic Handling and Detour Construction Plans, Details and Quantities
14. Pavement Delineation Plans, Details and Quantities
15. Sign Plans, Details and Quantities
16. Retaining Wall Plans, Profiles, Details and Quantities
17. Traffic Signal Modification (California Avenue / Imjin Parkway)
18. Electrical Plans (Street, Trail, Intersection and Overcrossing Lighting, Irrigation Controls)
19. Temporary Traffic Control, including bicycles and pedestrians
20. Landscaping, Irrigation and Habitat Restoration Plans, Details and Quantities
21. Overcrossing Structure Plans, Profiles, Details and Quantities

#### Task 3.1.1 30% PS&E:

The GHD team will prepare a 30% design that incorporates the approved plan and profile trail alignment on a topographic base plan with horizontal and vertical control, locations of walls and structures, existing utilities, right-of-way and property lines, and other significant features. GHD will provide TAMC and all Stakeholder Jurisdictions with a set of draft 30% project plans and cost estimates for review and comment. Cost estimates are included in Task 3.4.

#### Task 3.1.2 60% PS&E:

The GHD team will prepare a 60% design that reflects the 30% plan set and stakeholder comments. The GHD team will provide TAMC and all Stakeholder Jurisdictions with a set of draft 60% project plans, specifications and cost estimate for review and comment. The 60% PS&E will address issues such as materials specification, testing requirements, bid item list, and bid item measurement and payment.

#### Task 3.1.3 90% PS&E:

The GHD team will prepare a 90% design that reflects the 60% plan set and the stakeholder jurisdiction comments. The GHD team will provide TAMC and all Stakeholder Jurisdictions with a set of draft 90% project plans, specifications and cost estimate for final review and comment.

#### Task 3.1.4 100% PS&E:

The GHD team will prepare a 100% design that reflects the 90% plan set and the comments from TAMC and Stakeholder Jurisdictions based on that plan set. The GHD team will provide TAMC and Stakeholder Jurisdictions with a set of revised project specifications and cost estimate. Final Plans and specifications will be signed and sealed by a California Registered Professional Engineer.

### Task 3.2 Analysis and Reports:

The following tasks represent the GHD team's understanding of the various analyses, reports and plans needed to support the development of the design of the various components of the trail, meet local and State requirements, as well as meet the requirements set for the overall FORTAG project's Environmental Impact Report, and ultimately obtain project approval through the California Transportation Commission as required through the Active Transportation Grant Program.

#### Task 3.2.1 Geotechnical Design & Materials Report:

Earthsystems will perform a geotechnical investigation based on Caltrans guidelines for preparation of the Geotechnical Design and Materials Reports, including:

1. Research and Data Collection: Earthsystems will review available geologic and soil reports and boring logs.
2. Permits / USA Clearances: Earthsystems will prepare and obtain encroachment permits required by jurisdictions for borings within agencies jurisdictions, map of borings, and temporary traffic control plans. Earthsystems will field locate borings and coordinate USA utility clearance.
3. Field Exploration: Earthsystems will conduct borings and provide an evaluation of subsurface conditions for the proposed roadway and structures in the design. Earthsystems team will classify and continuously log subsurface soil conditions encountered in each test boring at the time of drilling and obtain "relatively undisturbed" and bulk samples of substrata from test borings. The borings will be drilled and capped in accordance with permit requirements.
4. Laboratory Testing: Laboratory tests will be performed on representative soil samples such as moisture density, unconfined compression, sieve/gradation analyses, R-value tests, corrosion tests and Plasticity Index tests.
5. Soils Analysis/Evaluation: Engineering analyses will be performed and design recommendations developed for the embankments, structures, and pavement design. Slope stability analyses is required to provide justification for the proposed 'steeper' slopes and design recommendations for retaining walls.
6. Draft Geotechnical Design and Materials Report: Earthsystems will prepare preliminary recommendations report for pipe culverts, embankments, native soil acceptability as backfill, retaining wall, slope recommendations, structures, and pavement design. The report will be prepared in accordance with Caltrans guidelines and also include information on groundwater conditions, corrosion evaluations, etc. Earthsystems will provide TAMC and all Stakeholder Jurisdictions with a draft report for review and comment.
7. Final Geotechnical Design and Materials Report: Earthsystems will prepare a final report that reflects the preliminary report and comments from TAMC and Stakeholder Jurisdictions. Earthsystems will provide TAMC and Stakeholder Jurisdictions with a final Geotechnical Design and Materials Report. Final Report will be signed and sealed by a California Registered Geotechnical Engineer.
8. Design Review Consultation through final design. Earthsystems will assist TAMC during the project development and design review process and attend meetings.

#### Task 3.2.2 Preliminary Foundation Report:

Earthsystems will prepare a Structure Geotechnical Report / Preliminary Foundation Report for the proposed Imjin Road Overcrossing structure. The report will include potential geotechnical / geologic impacts and mitigations including, but not limited, to slope stability, geology, seismic impacts, erosion, and groundwater conditions for the proposed project.

#### Task 3.2.3 Structure Type Selection Report:

Cornerstone will develop a structure type selection report that documents and summarizes the project constraints, including project design criteria, stakeholder criteria, and constructability issues. Based on the identified project constraints, Cornerstone will evaluate potential bridge alternatives and develop a preferred alternative for consideration in the project environmental documents and final design. Up to two bridge alternatives will be discussed in the structure type selection report.

Cornerstone will prepare a technical structure type selection report that includes:

- Summary of the proposed trail alignment, bridge alternatives (up to two), design criteria, project constraints, constructability considerations, stakeholder impacts, environmental impacts, design exceptions (if required), right of way impacts, impacts to the travelling public, and traffic handling requirements
- Preliminary quantities and estimated construction cost
- List of design decisions needed by TAMC
- List of issues that will be resolved during final design
- Geometric approval drawings for the trail (to be provided by GHD)
- Bridge general plan
- Draft foundation report (to be provided by Earthsystems)

Cornerstone will submit a draft version of the type selection report to GHD. GHD will submit the report to TAMC.

Cornerstone will prepare for and attend the project structure type selection meeting assumed to occur virtually. The structure type selection meeting will be used to discuss the overall project, the preferred alternative, and critical project decisions that will be required for final design. Attendees at the structure type selection meeting will include GHD, TAMC, and members of the project delivery team. Cornerstone will provide meeting minutes, including action items.

After the structure type selection meeting, any changes to the technical bridge type selection report will be incorporated into a final version of the document. The meeting minutes from the structure type selection meeting will be included in the final structure type selection report.

#### Task 3.2.4 Drainage Report:

GHD will review the available data and prepare design calculations to assess the capacity of the existing drainage systems in the vicinity of the Project. The Drainage Report will include drainage mapping, an evaluation of the existing conditions, identification of unusual / special conditions, hydraulic analysis, and design calculations of proposed systems.

#### Task 3.2.5 Stormwater Plans

GHD will prepare a Storm Water Control Plan (SWCP) and all associated documentation, civil design calculations, and plans for the Project in accordance with applicable design requirements. Applicable design standards are assumed to be: site planning/source control, water quality treatment, retention, and peak flow control with no hydromodification. As part of tasks 1.6.2 and 1.6.3, Rincon will verify the limits of the Environmentally Sensitive Habitat Area (ESHA). GHD will provide a trail alignment that meets minimum trail design standards which avoids disturbance to ESHA to the maximum extent practicable. This scope and fee assume the ESHA is not disturbed.

This scope does not include the preparation of stormwater pollution prevention plan (SWPPP). However, will include in the project Bid Item list a bid item requiring the contractor to develop the SWPPP as well as outline the requirements in the specifications to ensure compliance with the current DWQ Construction General Permit guidelines and the Central Coast Regional Water Quality Control Board Post-Construction Stormwater Management Requirements.

#### Task 3.2.6 Caltrans Environmental Certification and Commitments Record:

The GHD team will conduct a review of the EIR at each design submittal to ensure the Project remains consistent with the project description, impacts, findings, and mitigation measures in the environmental document. TAMC assumes the Project will remain consistent with the EIR and no additional CEQA documentation will be required.

#### Task 3.2.7 Environmental Commitments Record (ECR):

Rincon will prepare an Environmental Commitments Record (ECR) in accordance with Caltrans standards. The ECR will contain all relevant information needed to track progress of environmental commitments and identify actions needed to ensure environmental commitments are completed. The ECR will act as a source document for preparing the Environmental Certification discussed below. The ECR will also identify appropriate staff responsible for ensuring that each mitigation measure is done.

#### Task 3.2.8 Environmental Certification:

Rincon will prepare the Environmental Certification in accordance with Caltrans standards. Before final design is considered complete and the project can be certified as Ready to List, an Environmental Certification must be completed. The Environmental Certification will serve as documentation that the environmental document is appropriate for the Project and remains valid; all actions in the PS&E are covered in the environmental document or subsequent permits and approvals/agreements; all environmental commitments belonging in the PS&E have been included.

### Task 3.2.9 Trail Lighting Design Analysis:

A lighting design analysis for the Project will be performed by GHD with Isolux diagrams to optimize safety lighting where the trail crosses streets and intersections, overpass lighting, overpass approach lighting, and security lighting. The lighting analysis will also evaluate minimizing light intrusion into habitat areas. GHD will submit the analysis results to TAMC and Stakeholder Jurisdictions for review and approval. It is assumed the light standards, heights, and any aesthetics will be selected by TAMC prior to performing the lighting analysis.

### Task 3.2.10 Traffic Analysis, Imjin Parkway and California Avenue Intersection:

GHD will review available existing data and collect intersection turning movement counts for AM, midday, and PM peak weekday periods at the Imjin Parkway and California Avenue intersection. The GHD team will revisit and revise the existing Synchro models based on the 35% design intersection geometry. Specific Measures of Effectiveness (MOEs) including vehicle queuing, intersection delay and stops, queue jump operation, and impacts to level of service will be determined and documented in a traffic analysis memorandum. One draft memorandum will be provided to TAMC and all applicable Stakeholders for review and comment. GHD will address any comments provided and finalize the memorandum for approval by TAMC.

### Task 3.2.11 Landscape and Aesthetics Plan:

The GHD team will prepare a landscape and aesthetics plan with three concepts. GHD will present the concepts to TAMC and Stakeholder Jurisdictions for discussion and approval of the final landscape and aesthetic concept to be incorporated into the Project plans. The plan will include the following elements for each of the three concepts:

1. Landscape design with plant palettes, wall and structure treatments, hardscape palette, irrigation availability, and interpretative opportunities
2. Preliminary cost estimates for various elements
3. Illustrative sections and sketches
4. Stakeholder Jurisdiction input summary
5. Determination of approvals and agreements required by Stakeholder Jurisdictions
6. Final Landscape and Aesthetics Plan Exhibits

### Task 3.2.12 CEQA Consistency Memorandum:

The alignment provided in the RFP is consistent with what was analyzed in the FORTAG EIR (certified March 2020), including the eastern half of the California State University Monterey Bay (CSUMB) Loop North Segment with northern option east of Imjin Parkway and a portion of the Northern Loop segment. Assuming the project footprint remains consistent, additional CEQA review will likely not be required. However, to provide a written record of this determination, Rincon recommends preparation of a brief (10 to 15 page) finding of consistency memorandum. The memorandum would describe the proposed alignment and associated improvements and briefly address each issue studied in the 2020 FORTAG EIR to explain why the proposed trail would not create new or substantially increased impacts beyond those identified in the 2020 EIR. The memorandum would be submitted to TAMC for review and approval. It is assumed the memorandum would not be circulated for public review nor adopted by the TAMC Board. It is intended to be an internal document saved as part of the administrative record.

### Task 3.2.13 EIR Addendum:

If the project alignment were to shift such that work would occur outside the study area evaluated in the 2020 FORTAG EIR, an EIR addendum would likely be required. This optional task is provided in case this event occurs.

In accordance with Section 15164 of the CEQA Guidelines, a lead agency may prepare an addendum to a previously certified EIR if some changes or additions are necessary. However, none of the conditions described in Section 15162

calling for preparation of a subsequent EIR have occurred. This scope of work assumes that any California Avenue segment modifications would not result in new or substantially increased significant impacts and that, pursuant to CEQA Guidelines Section 15164, an EIR addendum would be the appropriate level of supplemental CEQA review. This optional task would only be undertaken upon authorization by TAMC and GHD.

An addendum to the biological resources assessment (BRA; Appendix C to the 2020 FORTAG EIR, Rincon 2020) would be prepared to address the modified biological impacts and support the EIR addendum. The BRA addendum will re-confirm habitat types and impact evaluations conducted during prior studies and update the assessment with consideration of new or expanded impact areas. Information collected as part of the botanical survey report (Task 1.6.1) and ARD (Task 1.6.2) would be incorporated into the BRA addendum.

An addendum to the FORTAG Phase I Cultural Resources Study prepared by Rincon Consultants, Inc. (published as Haas et al. 2019) would be prepared to address the potential cultural impacts of the modified alignment and support the EIR addendum. The cultural resources addendum (CRA) would help make sure that all portions of the project alignment are included in the CRA and that the previously completed pedestrian survey, impact considerations, and recommended mitigations are appropriate and comprehensive for the updated alignment. Rincon assumes that any project alignment shifts would be minor such that no additional records searches through the California Historical Resources Information System or Sacred Lands File searches would be necessary. We further assume the alignment shifts would not involve federal funding and the CRA will not require compliance with Section 106 of the National Historic Preservation Act.

In support of the addendum, Rincon would conduct a pedestrian survey of any portions of the updated alignment that were not previously included in the project. Upon completion of the pedestrian survey, Rincon would complete an addendum to the previously completed CRA that presents findings, recommendations, and impact assessments. The addendum findings would include recommendations for additional work or mitigation measures, if any are deemed necessary.

Rincon would order the regulatory database report and review the listed sites outside of the original study area for their potential to impact the California Avenue segment. Additionally, hazardous materials sites outside of the original study area would be identified by reviewing the Cortese List (a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5), the Department of Toxic Substances Control's EnviroStor database, and the State Water Resources Control Board's GeoTracker database. The results of this desktop analysis would be incorporated in the hazards and hazardous materials section of the EIR addendum.

#### Draft EIR Addendum

Rincon would prepare a draft EIR addendum pursuant to the requirements set forth in Section 15164 of the CEQA Guidelines. The draft EIR addendum would include the following content:

- **Introduction.** The EIR addendum would include introductory information with a brief description of the project background and an explanation of the relationship of the EIR addendum to previous analyses, as well as a description of the required contents and applicability of preparing an addendum.
- **Environmental Impact Evaluation.** The EIR addendum would evaluate whether the alignment revisions would have different environmental impacts or a different degree of impact than those presented in the certified EIR. The impact evaluation would address all issue areas discussed in the EIR, incorporating the technical studies prepared for biological resources, cultural resources, and hazardous materials. This scope assumes the project and analysis would be limited to minor modifications for the California Avenue segment only, and very few environmental impacts are anticipated. Nonetheless, the discussion would address all issue areas discussed in the certified EIR to satisfy the requirements of CEQA.
- **Conclusion.** This section would provide a brief summary of the impact determinations in the addendum and reiterate applicability of an addendum for the project.

The draft EIR addendum would be formatted as a stand-alone report. Rincon would submit an electronic copy in Microsoft Word and PDF formats to GHD and TAMC for review and comment.

### Final EIR Addendum

Rincon would address one round of consolidated comments on the draft EIR addendum and prepare the final EIR addendum. We assume that TAMC would handle noticing regarding the project and that, consistent with the CEQA Guidelines, the document would not be specifically and separately circulated for public comment. Rincon would submit an electronic copy of the final EIR addendum in Microsoft Word and PDF formats.

#### Task 3.3 Quality Assurance/Quality Control (QA/QC) Review:

GHD will assign a QA/QC officer that is independent of the design team to ensure and provide the Quality Assurance/Quality Control Review of the documents, plans, reports, and all formal documents prepared during the entire design process. This includes all internally generated documents and checklists as well as an independent review of all subconsultant generated reports and documents that include but are not limited to:

1. Geotechnical Reports
2. Environmental Documents
3. Plats and Legal Descriptions
4. Structural
5. Constructability Reviews

#### Task 3.4 Cost Estimates:

OCMI in coordination with GHD will prepare detailed quantities and an itemized estimate of probable construction cost including right-of-way acquisition, temporary construction easements, permanent easements, utility relocations, construction, environmental mitigations, permits, inspection, testing and construction management with each submittal. Cost estimates will include an escalation factor to account for potential year of construction. All assumptions used as part of the cost estimates will be documented. Cost estimates will be submitted at each milestone plan set delivery. The estimate will be provided in Excel and Word files.

### **Task 4: Right of Way (ROW)**

Right-of-way includes coordination with utility owners for the protection, removal, or relocation of utilities and acquisition of easements; the acquisition of right-of-way interests and easements; and post-construction work such as right-of-way monumentation/recordation, relinquishments/ vacations, and excess land transactions. The right-of-way component budget identifies the cost of the capital costs of right-of-way acquisition and the cost of the staff work in support of any acquisition. Under the supervision of TAMC, GHD will make all necessary arrangements with utility owners for the timely accommodation, protection, relocation, or removal of any existing utility facilities that conflict with construction of the Project or that violate Caltrans' encroachment policy.

#### Task 4.1 ROW Engineering:

Whitson Engineers will provide a land surveyor licensed in the State of California to be responsible for land surveying and right-of-way engineering. All survey and right-of-way engineering documents will bear the professional seal, certificate number, registration classification, expiration date of certificate, and signature of the responsible surveyor.

The ROW engineering will consist of the following:

- Boundary mapping which includes:
  - Review record maps and lay out record boundary.
  - Perform a limited field survey to recover monuments of record to corroborate the record boundary layout.

- Obtain and review Condition of Title reports where work is proposed on private parcels. Based on review of the 35% plans, we assume title reports will be needed for the following parcels:
  - Cypress Knolls parcel (APN 031-201-005), owned by the City of Marina
  - Marina Equestrian Center parcel (APN 031-251-014), owned by the City of Marina
  - 9th Street/Imjin Road Parcel (APN 031-101-055), owned by the City of Marina
  - Imjin Road and 6th Avenue parcels (APN 031-101-049 & -050), owned by the City of Marina
- Develop a boundary base map showing record rights of way and easements within the subject parcels. Please note: This will not constitute a boundary survey.

#### Task 4.2 ROW Resolutions of Necessity (RON):

Resolutions of Necessity are not anticipated to be needed for this project and therefore are not included in this scope and fee. If RONs are needed GHD and Interwest can provide a scope and fee for this for work.

#### Task 4.3 ROW Acquisition:

Interwest Consulting will provide right of way acquisition services for up to three partial acquisitions as well as temporary construction easement. The following services will be provided:

##### **ROW Coordination Services**

- Meetings. Attend meetings with TAMC, including the initial kick-off meeting. Meeting minutes, agendas and reports are provided when directed by the Agency's project administrator.
- Status Reports. Provide and maintain title, appraisal, acquisition, and relocation database/status reports for all project personnel to access.
- Escrow Coordination. Provide coordination services with the escrow company, including ordering preliminary title reports, opening escrows, and facilitating escrows for the acquired property.
- Scheduling. Prepare and provide TAMC with project schedules, as needed.
- Data Management. Use QuickBase as a project management tool for tracking project- related tasks and milestones, as well as customized dashboards for monitoring individual performance efficiency, timelines and cost containment strategies. Our reports are tailored to each client's specifications to provide the critical information necessary for management decisions.
- Project Close-Out. Provide the services required to finalize and close out the project according to the Uniform Act, as amended, Federal Highway Administration (FHWA) regulations and California law.

##### **Primary Appraisal**

- Distribute Appraisal Assignments. Facilitate the distribution of appraisal assignments, including appraisal review reports and ensure clarification of scope of the project.
- Coordinate Meetings. Hold meetings with the appraiser and review appraiser to review and discuss the project scope, requirements for the appraisal reports and reviews, as well as the type of reports required and the required written notice of inspection to the owner.
- Notice of Intent to Appraise. Prepare the Notice of Intent to Appraise letter for each property, advising the property owners of the proposed project, introducing the appraiser, and providing contact information to answer questions and concerns.
- Conduct Appraisal Inspection. An appraisal inspection will be conducted to become familiar with the physical and functional characteristics of the impacted parcels, as well as to distinguish the influence of the immediate physical environment.

- Determine Highest and Best Use. Just compensation for the full and partial acquisitions will be as set forth in the California Code of Civil Procedure, Part 3, Title 7, Chapter 9, Sections 1263.320 through 1263.430, as appropriate for eminent domain purposes.
- Obtain Appraisals. Obtain appraisals and summary of value statements for each acquisition prepared in accordance with the Uniform Appraisal Standards for Federal Land Acquisitions, other applicable federal laws, California laws and Uniform Standards of Professional Appraisal Practices (USPAP). Record information into the database and properly disperse appraisal reports.
- Appraisal Reports. The format and level of documentation for an appraisal report depends on the complexity of the appraisal problem. Complex property assignments are to be reported in a self-contained, narrative format. A summary report, in conformance with USPAP Standards Rule 2-2(b), is permitted in cases, which, by virtue of their low value or simplicity, do not require the in-depth analysis and presentation necessary in a narrative appraisal report.
- Just Compensation. Upon completion of the appraisal, the appraiser will complete a Summary of Just Compensation report to establish the highest and best use valuation.

### **Appraisal Review**

Review appraisers are required to address a number of specific items pertaining to the appraisal report under review including: the completeness of the report; adequacy and relevance of the data; propriety of the adjustments; form an opinion as to the appropriateness of the appraisal methods and techniques used to complete the appraisal; and form an opinion as to whether or not the analyses, opinions and conclusions are appropriate and reasonable or develop reasons for any disagreements. In addition to USPAP, eminent domain projects with federal and state funding require compliance with various additional regulations and guidelines. All appraisal review assignments will comply with Standard Rule 3 of USPAP.

### **Acquisition: Settlements And Closings**

- Review Plans. Review project plans to become familiar with the project and its impacts on various properties.
- Verify Conformance. Verify that any legal descriptions, plat maps, right of way plans, surveys and appraisals correspond and are accurate.
- Offer Letter. Prepare and present the written offer letter to the property owner, along with the appraisal summary of value, purchase agreement, deeds, escrow instructions, brochure and agent's business card upon the initiation of negotiations, after review and approval by Agency's representative. Submit all legal documents for Agency's legal counsel to review when language is added, deleted or revised.
- Acquisition and Negotiation. Conduct negotiations for the acquisition of each parcel in accordance with all federal and state policies and procedures, including making the initial purchase offer in person when the owner resides in the project area, if possible. Offers to out-of-area owners will be sent via certified mail with a return receipt.
- Administrative Settlement Recommendations. Provide Agency with a written recommendation and support documentation for all counter offers and proposed settlement terms for review and approval.
- Open and Monitor Escrows. Coordinate with the selected title company and open escrows on all purchases. Interwest monitors escrows, reviews all escrow documents, requests funds, ensures that Agency receives title insurance policies in the amount of the purchase cost of the land/improvements, and clears title to all properties acquired.
- Agency and Owner Liaison. Provide liaison duties between Agency and property owners.



- Contact Documentation. Thoroughly document contact with property owners and/or their representatives, indicating attendees, time and place of meetings. Documentation includes thorough diaries and copies of all correspondence and emails. Diaries are updated immediately after each contact, if possible, and are housed in a permanent acquisition file.
- Parcel Files. Establish and maintain an accurate and complete working file for each parcel in a professional and standard format. Additionally, all pertinent project files are maintained in electronic formats and provided to Agency at completion of the project.
- Meetings. Attend any required or additional meetings, as deemed necessary by Agency to communicate progress and discuss project issues.
- Close-Out Acquisition File. Complete a final quality assurance/quality control review on the file for close-out, provide final status reports to Agency and deliver final files to Agency upon completion of the project. Additionally, Agency will receive a flash drive with all pertinent project data stored in systematically organized project folders.

#### Task 4.4 ROW Certification:

Interwest will coordinate with TAMC to prepare the Right of Way Certification, as required by Chapter 13, Section 13.10 of the Caltrans Local Assistance Procedures Manual. The process includes the following:

- Coordination. Coordinate with Caltrans Local Assistance or Local Programs to ensure that project requirements are underway. This includes ensuring that TAMC has completed all necessary documents to begin the certification process, (e.g., the E-76 application for Construction/Right of Way).
- Assembly. Assemble the Right of Way Certification (1, 2, 3 or 3W) binder with all appropriate documentation to be provided by TAMC, including documentation showing possession of the necessary right of way, utility notices and agreements, relocation plans and costs, and necessary environmental clearance support.
- Drafting. Draft the Right of Way Certification form segmenting the different project land rights acquired. A digital copy will be provided to TAMC
- Revisions. Interwest will coordinate revisions between Caltrans and TAMC to ensure that all schedules of right of way certifications are met before the project proceeds to construction.

TAMC shall submit a final Right-of-Way Certification to Caltrans for approval prior to the advertising the construction contract.

### **Task 5: Utility Coordination**

#### Task 5.1 PS&E Utility Conflict Maps:

The GHD team will prepare Utility Conflict Maps identifying the accommodation, protection, relocation, or removal of any existing utility facilities that conflict with construction of the project. GHD will provide Caltrans a copy of Utility Conflict Maps for concurrence prior to issuing the Notices to Owner and executing the utility agreement. All utility conflicts will be addressed in the Project plans, specifications, and estimate.

#### Task 5.2 Utility Coordination:

The GHD team will provide TAMC and Caltrans a copy of the required utility documents as noted below for each utility purveyor for Caltrans' concurrence prior to issuing the notices to owner and executing the utility agreement. All utility conflicts will be fully addressed prior to Right-of-Way Certification and arrangements for the protection, relocation, or removal of conflicting facilities will be completed prior to construction contract award and included in the project plans, specifications, and estimate.

The GHD team will perform the following:

- Prepare and issue utility verification letter to owner, requesting utility owners' maps and other available as-built information.
- Assist the project civil engineer in identifying actual conflicts and policy conflicts, for developing utility conflict plans. Note: The project civil engineer will prepare the utility conflict plans.
- Request utility relocation costs from utility owners and provide the utility relocation information needed for the right of way data sheet (prepared by others).
- Prepare and issue relocation claim letter to owner, requesting utility owners to develop owners' relocation plans and furnish evidence of their occupancy rights (owners' claim of liability).
- Prepare a report of investigation, draft utility agreement, and notice to owner for each utility. Coordinate approvals with TAMC and Caltrans.
- Prepare and issue a utility clearance memo listing conflicts, locations, notices to owner, liability, and estimated completion dates. The memo will be included in the right of way certification (prepared by Interwest).
- Provide coordination between TAMC, Caltrans, and utility owners.

Utility purveyors will provide liability determination and associated costs to TAMC as part of the utility agreement and relocation process described above.

### Task 5.3      Underground Utility Potholing:

Underground utility potholing will be performed after the previous tasks have been substantially completed to accurately identify pothole locations. This task includes providing utility clearance to inform the utility design and coordination. Using vacuum excavation potholing, the GHD team will provide information on positive depth and location of high-importance utilities. These efforts will help clear any utility conflicts and provide a more complete design and utility plan. For budgeting purposes, GHD has assumed a lump sum cost based on anticipated potential conflicts, however, and detailed cost breakdown will be provided once the number and location of potholes are identified. Twenty-five (25) potholes are estimated for this task. No night work is included as part of this task.

## **Task 6: Community Outreach**

The Project trail alignment lies within the limits of the City of Marina running through open space and adjacent to California Avenue. The GHD team will lead an outreach and engagement campaign to target disadvantaged communities that would benefit from the proposed project by presenting to community-based organizations, school groups, and cultural organizations. The engagement will include receiving feedback on proposed amenities, aesthetics, and educational programming. Collaboration with the local community will help deliver a project that will be widely accepted and utilized. Safe Routes to Schools Steering Committees will help inform the outreach and engagement methodology through monthly meetings.

### Task 6.1      Community and Stakeholder Meetings and Design Workshops:

GHD will develop an outreach plan to facilitate meaningful participation of Stakeholder Jurisdictions, and the community in the design process. This task includes small group meetings and design workshops focusing on the function and appearance of the trail setting through along California Avenue and through Fort Ord National Monument open space. The GHD team will prepare all meeting materials and facilitate outreach. The GHD team will prepare visual simulations to support design solutions. Three rounds of meetings are anticipated as part of this task.

For all the meetings noted below GHD will prepare a summary of all comments received during the meeting in the format of meeting summary notes.

The following stakeholders and community workshops are anticipated to be involved in the environmental review process:

### Task 6.1.1 TAMC Board and Committees:

TAMC Board and Committees (up to 4 in person meetings total, based on 2 Board meetings and 2 Committee meetings). Up to two members of the GHD team will make presentations to the TAMC Board and the TAMC Bicycle and Pedestrian Committee to review and receive comments.

### Task 6.1.2 Stakeholder Jurisdictions:

Stakeholder Jurisdictions (up to 3 in person meetings total): The GHD team will organize meetings and make presentations to and receive comments from the City of Marina.

### Task 6.1.3 Staff Level and Agency Partners Meetings:

Staff Level and Agency Partners Meetings (up to 4 virtual meetings total). The GHD team will also participate in one-on-one meetings to follow-up with staff on design issues.

### Task 6.1.4 Community Workshops:

Community Workshops (up to 4 workshops total; consisting of 1 virtual workshop and 1 in-person workshops at each of 2 locations): The GHD team will organize and sponsor workshops in Marina to review plan concepts with the public. Workshops are envisioned for each location at the beginning of the process to enable interested citizens and agencies to present ideas and concerns and after consultant recommendations are released to enable public and agency review. This scope assumes that the GHD team will design and print hard copies of materials for in-person workshops.

For all meetings and workshops, the GHD team will be responsible for preparing all materials and presenting information to those attending, and to TAMC staff, in PDF format. TAMC staff shall be responsible for scheduling the time, date, and location of each workshop, providing public notice, mailing agenda materials to TAMC contact lists, posting materials on the TAMC's web site, and providing a representative to each meeting.

### Task 6.2 Grant Support:

The GHD team will provide TAMC with grant writing and technical analysis assistance for future grant applications. Technical analyses may be cost/benefit analysis or other technical analyses as required by different grant programs for a not to exceed amount included in the project fee breakdown. The cost for each grant support effort will be negotiated with TAMC on a per task basis.

### Task 6.3 Stakeholder Site Walk:

The GHD team will build on feedback from Task 1.4, Field Review FORTAG Alignment, to finalize an alignment and conduct a focused job walk with key stakeholders. Field walk discussions and provided direction will be documented in meeting minutes. The alignment will be revised and distributed to stakeholders for approval. This scope assumes one stakeholder site walk.

### Task 6.4 Additional Outreach (Optional):

Additional stakeholder follow-up meetings: GHD will attend up to six follow-up meetings with stakeholders. These meetings will be held virtually and are anticipated to be no more than one hour. GHD will modify any previous exhibits or documents shown/prepared for the first meeting with stakeholders to reflect any changes made because of the prior meeting. No new exhibits, graphics or renderings will be prepared as part of this task. Meeting notes summarizing the discussions will be prepared by GHD and provided to TACM.

Quarterly mailers: The GHD team will prepare up to four (4) printed mailers for distribution to Marina residents and businesses and interested parties. This scope assumes 3 weeks of production and mail time prior to targeted mail

drops lead time between TAMC approval of content and design of each final mailer and the targeted send date, that the mailers will be one 8 ½ by 11 color page each, and that GHD will design, print, purchase a mailing list, and send the mailers to up to 8,000 addresses.

E-news: The GHD team will prepare ten (10) digital e-newsletters and will use the existing City of Marina General Plan email address list along with addresses gained from public outreach for distribution. The scope assumes 3 weeks of production and mail time prior to targeted publishing dates. lead time between TAMC approval of each final e-newsletter and targeted send dates.

## 6.5 Outreach Summary Report

GHD will provide to TAMC a memorandum summarizing all the public outreach performed as part of the project. This memorandum will focus on the overall outcome of the outreach and present a recommendation on outreach during the construction process. A draft will be submitted to Caltrans for review. Once comments on the draft have been received and addressed, a final version will be provided to TAMC for their records.

## **Task 7: Design Support During Construction**

It is assumed that a contract shall be bid and awarded for construction of the Project after successful completion of work by the GHD team. The GHD team will provide Design Support During Construction (DSDC) as described in the following tasks through Project bidding, award and construction:

### Task 7.1 Design Support During Advertisement Period (Bid Support):

The GHD team will provide design support during Project construction bid advertisement by answering, in writing, up to eight separate contractor inquiries and prepare up to two plan sheet addenda or specifications as requested by the TAMC during the Bidding Phase.

### Task 7.2 Design Support During Construction:

The GHD team will provide design support during Project construction. As the level of support needed during construction fluctuates depending on various factors, the following scope of work will be provided as needed up to the agreed upon budget set forth in the contract for this task:

- Respond to Requests for Information. GHD will provide email, or equivalent, written responses to formal requests for information from the contractor to provide clarification or additional emails.
- Changes and Revisions. Changes and revisions to the project plans may be required based on an RFI received from the contractor. At TAMC's request, the GHD team will revise the project plans as needed to address the RFI.

### Task 7.3 Construction Staking:

Whitson will provide construction survey staking services. As the construction documents are prepared currently, providing a cost estimate to perform staking services is not feasible. A lump sum fee is included in the budget. This scope and fee should be revised concurrently with the 95% plans.

### Task 7.4 Record Drawings:

Based on redline markups of the construction contract drawings provided by the contractor and resident engineer/construction manager, the GHD team will prepare record drawings using AutoCAD that reflect the actual improvements constructed in the field. Completed CAD files and pdf files shall be submitted to TAMC and Stakeholder Jurisdictions. All approved final project documentation will be packaged together and provided to TAMC for permanent storage.





**Memorandum**

**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** August 23, 2023  
**Subject:** **2023 Competitive Grants Program of Projects**

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**RECOMMENDED ACTION:**

**APPROVE** programming \$10.538 million of Regional Surface Transportation Program and Transportation Development Act 2% funds to the 2023 Competitive Grants Program of Projects.

**SUMMARY:**

The Transportation Agency Board approved releasing a call for projects for a new cycle of competitive grants at its March 2023 meeting. The grant applications were due June 1, 2023. Agency staff established an ad hoc committee of Bicycle & Pedestrian Facilities Advisory and Technical Advisory Committee members to review and rank the applications and provide funding recommendations. The resulting list of recommended projects is provided in this staff report.

**FINANCIAL IMPACT:**

At their March 25, 2023 meeting, the Transportation Agency Board voted to use \$10.75 million of Regional Surface Transportation Program and Transportation Development Act 2% funds from the Transportation Agency's FY 2023/24, 2024/25 and 2025/26 allocation for a new round of competitive grants, with \$1 million dedicated to Quick-Build Projects and the remaining \$9.75 million for Competitive Program Projects.

**DISCUSSION:**

In establishing the Competitive Grants program, the Transportation Agency is seeking to fund projects that advance the goals of the Transportation Agency Board. These include delivering projects of regional significance that improve safety, provide maintenance for existing facilities, or support the development of a multimodal transportation network utilizing the principles of Complete Streets. Fair geographic balance in distributing the funds and the cost effectiveness of the proposed projects are also taken into consideration when awarding grant funds.

The competitive grant application is composed of four sections, each with 25 available points, for a total possible application score of 100 points. The four categories are Project Information & Regional Significance, Complete Streets, Project Readiness & Cost Effectiveness, and Prior Project Delivery Performance. The scoring for the application was approved by the Transportation Agency Board to favor projects that improve regional routes with high traffic volumes, include bicycle and pedestrian facilities and safety enhancements, can be completed within the three-year funding window, and support sponsors that are utilizing their Regional Surface Transportation Program fair share allocations and have a history of delivering projects within the three-year funding cycle.

The quick-build grant application is composed of one section for a total possible application score of

100 points. The scoring for the application was approved by the Transportation Agency Board to favor projects that use semi-permanent materials to test a concept that quickly addresses a safety need, continuously engages the community throughout the duration of the project, measures progress and performance, and provides a foundation for potential permanent infrastructure.

In May 2023, the Technical Advisory and Bicycle & Pedestrian Committees nominated committee members to the grants review committee to review and score the applications:

- Octavio Hurtado, City of King
- Marissa Garcia, City of Monterey
- Joanna Xiao, Caltrans D5
- Emma Patel, Monterey-Salinas Transit
- Katie Stern, Bicycle and Pedestrian Facilities Committee Member
- D.L. Johnson, Bicycle and Pedestrian Facilities Committee Member
- Martin Wegenstein, Bicycle and Pedestrian Facilities Committee Member
- Doug Bilse, TAMC Staff
- Janneke Strause, TAMC Staff

### **Competitive Grant Program**

The Transportation Agency received twelve completed competitive grant applications, totaling \$22,744,500 in requested Regional Surface Transportation Program grant funding. Each application was reviewed and scored by five committee members. The attached summary sheet provides an overview of the projects submitted for consideration, and how the applications were scored by the review committee. After considering the scores and factoring in geographic equity and cost effectiveness, the following projects are recommended by Agency staff for grant funding in ranked order:

- King City - U.S. Highway 101/Broadway Street at San Antonio Drive Roundabout Improvement Project - \$3,519,000
- Marina - Del Monte Boulevard and Reservation Road Intersection Improvements - \$1,717,500
- Monterey-Salinas Transit - MST Countywide Bus Stop Project - \$425,000
- City of Soledad - West Street Road Diet and Complete Street Project - \$2,758,000
- City of Salinas - Harden Parkway Path and Safe Routes to School Project - \$1,556,000

The total amount of projects recommended for funding is \$9.975 million, which is in excess of the fund estimate approved by the Transportation Agency Board of \$9.75 million. Staff proposes to utilize the balance of funds allocated to the Quick-Build Projects, see proposed program of projects below.

### **Quick-Build Grant Program**

The Transportation Agency received four complete quick-build grant applications, totaling \$732,500 in requested Regional Surface Transportation Program grant funding. Each application was reviewed and scored by five committee members. The attached summary sheet provides an overview of the projects submitted for consideration, and how the applications were scored by the review committee. After considering the scores and factoring in whether the project satisfied the program's intention, the following projects are recommended by Agency staff for grant funding in ranked order:

- City of Salinas - East Market Street Cycle Track Quick Build - \$326,000
- City of Monterey - Madison/Hermann/Larkin Traffic Circle - \$119,120



- King City - Division Street Bike Lanes & SRTS Crosswalk Upgrades - \$117,380

The total amount of projects recommended for funding is \$562,500, which is less than the fund estimate approved by the Transportation Agency Board of \$1 million. Staff proposes to transfer \$225,500 of approved Quick-Build Project funding to cover the balance of funds for the proposed program of projects in the Competitive Grant Program.

**ATTACHMENTS:**

1. 2023 Competitive Grants Score Summary

**WEB ATTACHMENTS:**

**Transportation Agency for Monterey County  
2023 Competitive Grants - Funding Recommendation**



Application Code	Project Title	Sponsor	Funding Requested	Total Project Cost	Leverage of Other Funds	All Other Funds Secured	Application Score	Recommended Funding
KC-01	U.S. Highway 101/Broadway Street at San Antonio Drive Roundabout Improvement Project	King City	\$3,519,000	\$3,922,000	10.28%	Yes	88.90	\$3,519,000
MAR-01	Del Monte Boulevard and Reservation Road Intersection Improvements	Marina	\$1,717,500	\$1,937,500	11.35%	Yes	88.10	\$1,717,500
MST-01	MST Countywide Bus Stop Project	MST	\$425,000	\$998,800	57.45%	Yes	83.10	\$425,000
SOL-01	West Street Road Diet and Complete Street Project	Soledad	\$2,758,000	\$2,882,000	4.30%	Yes	79.20	\$2,758,000
SAL-01	Harden Parkway Path and Safe Routes to School Project	Salinas	\$1,556,000	\$15,562,000	90.00%	Yes	73.70	\$1,556,000
SEA-01	Coe Avenue and General Jim Moore Boulevard and Seaside MS Intersection Improvements	Seaside	\$955,000	\$4,379,000	78.19%	No	71.70	\$0
MON-05	Old Stage Road and Encinal Road Roundabout	Monterey County	\$2,545,000	\$2,881,000	11.66%	Yes	70.90	\$0
MON-01	Carmel Valley Road and Laureles Grade Roundabout	Monterey County	\$2,559,000	\$3,221,000	20.55%	Yes	70.30	\$0
MON-04	Salinas Road and Pajaro Project	Monterey County	\$1,050,000	\$1,799,160	41.64%	No	67.30	\$0
MON-03	Prunedale Roundabout Project	Monterey County	\$3,000,000	\$5,189,600	42.19%	Yes	64.70	\$0
MRY-01	Del Monte Avenue/Washington Street Bicycle and Pedestrian Improvements	Monterey	\$1,600,000	\$4,400,000	63.64%	Yes	63.70	\$0
MON-02	Carmel Valley Road Safety Improvement and Bicycle Lanes Project	Monterey County	\$1,060,000	\$1,060,000	0.00%	N/A	56.10	\$0
			<b>\$22,744,500</b>	<b>\$48,232,060</b>				<b>\$9,975,500</b>

Fund Estimate	
Regional Surface Transportation Program - Competitive	\$9,000,000
Transportation Development Act 2%	\$750,000
<b>Total Competitive Funds Available (Estimate)</b>	<b>\$9,750,000</b>
Unprogrammed Balance of Competitive Funds	-\$225,500

**Transportation Agency for Monterey County  
2023 Quick-Build Grants - Funding Recommendation**



Application Code	Project Title	Sponsor	Funding Requested	Total Project Cost	Application Score	Recommended Funding
SAL-QB01	East Market Street Cycle Track Quick Build	Salinas	\$326,000	\$326,000	44.60	\$326,000
MRY-QB01	Madison/Herrmann/Larkin Traffic Circle	Monterey	\$119,120	\$119,120	41.60	\$119,120
KC-QB01	Division Street Bike Lanes & SRTS Crosswalk Upgrades	King City	\$117,380	\$117,380	40.40	\$117,380
MON-QB01	Countywide Bicycle Facilities - Blanco Road and Inter-garrison Road	Monterey County	\$170,000	\$170,000	35.80	\$0
			<b>\$732,500</b>	<b>\$732,500</b>		<b>\$562,500</b>

<b>Fund Estimate</b>	
Regional Surface Transportation Program - Quick-Build	\$1,000,000
<b>Total Quick-Build Funds Available (Estimate)</b>	<b>\$1,000,000</b>
Unprogrammed Balance of Quick-Build Funds	\$437,500



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	<b>Highway 1 Coastlands I Wall Permanent Restoration (1M460)</b>	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.45/44.45)	Construct soldier pile wall and restore roadway	June 2022 – May 2023	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Construction complete.
2.	<b>Highway 1 Garrapata Creek Bridge Rehab (1H460)</b>	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	July 2021 – March 2024	\$6.49 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
3.	<b>Highway 1 Granite Canyon Bridge ECE (1K7004)</b>	In Monterey County near Carmel by the Sea at Granite Canyon Bridge (MON 64.4)	Electrochemical Chloride Extraction of Bridge Structure	Summer 2021-Winter 2022/2023	\$4.9 million	Maintenance	Kelly McClain (RJ)	American Civil Constructors	<b>Field work has been completed and contract has been accepted.</b>
4.	<b>SLO/Monterey County line failed culverts (1P880)</b>	In Monterey and San Luis Obispo Counties on Route 1 at various locations (MON 2.72/SLO 71.49)	Replace failed culverts and restore the roadway	Fall 2022/ August 2023	\$388k	SHOPP Minor	Berkeley Lindt (MT)	S. Chaves Construction, Inc.	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

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CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
5.	<b>Big Sur Winter Prep Repairs (1Q230)</b>	In Monterey County on Route 1 from Limekiln Bridge to 0.9 miles south of Soberanes  (MON-1-21/65.7)	Repair voided crib wall revetment and replace failed culvert	Fall 2022/ August 2023	\$388k	SHOPP Minor	Berkeley Lindt (AP)	S. Chaves Construction, Inc.	Construction in progress.
6.	<b>Big Sur South (1Q760)</b>	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge  SLO-1-71.8 to MON-1-20.9	Storm Damage Repairs	Winter 2023/ Fall 2023	\$18.35 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	Construction in progress.
7.	<b>Big Sur Central (1Q770)</b>	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge  MON-1-20.9 to MON-1-42.2	Storm Damage Repairs	Winter 2023/ Fall 2023	\$45.6 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

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CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
8.	<b>Big Sur North (1Q800)</b>	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge  MON-1-42.2/72.0	Storm Damage Repairs	Winter 2023/ Fall 2023	\$25.4 million	SHOPP	Victor Devens	Graniterock Construction	Construction in progress.
9.	<b>Highway 1 Flooding 1Q960</b>	In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge  MON,SCR-1-T100.0,R1.0	Storm Damage Repairs	Winter 2023/ August 2023	\$1,850,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
10.	<b>Highway 1 Pfeiffer Canyon Mitigation (1K080)</b>	At Pfeiffer Canyon Bridge  (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 05-1J130.	<b>April 2023 – May 2026</b>	\$0.2 million	SHOPP	Jackson Ho	CON	<b>Contract Approved on 4/11/2023. 3 Year Plant Establishment.</b>



# PROJECT UPDATE – MONTEREY COUNTY

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CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
11.	<b>Culvert Replacement/ Slope Repair 1Q900</b>	In Monterey and San Benito Counties on Route 101, At and 5.5 miles South of the 156 East and 101 separation.  MON,SBt-101-99.0,3.0	Storm Damage Repairs	Winter 2023/ July 2023	\$950,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
12.	<b>MON/SBt Storm Damage 1Q810</b>	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Winter 2023/ August 2023	\$2.8 million	SHOPP	Victor Devens	Brough Construction	Construction in progress.
13.	<b>US 101 North Soledad OH Deck Replacement (0F970)</b>	North Soledad Bridge  (PM 62.2/62.9)	Bridge deck rehabilitation	April 2022 – <b>September 2023</b>	<b>\$4.7 million</b>	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
14.	<b>US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)</b>	Northbound and southbound at the Camp Roberts Rest Area  (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	March 2021 – May 2023	\$6.2 million	SHOPP	Mike Lew	Newton Construction	Waiting on PG&E approval of electrical installation. Anticipate opening of rest stop by end of <b>August</b> .



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
15.	<b>US 101 Market Street Northbound On-ramp Improvements</b>  (1H050)	Near Salinas from East Market Street to South of Sherwood Drive  (PM 87.4/87.8)	Roadway and Retaining Wall	September 2022 – October 2024	\$6.0 million	SHOPP	Jackson Ho	Granite Construction Company	Construction in Progress.
16.	<b>US 101 Prunedale Rehab</b>  (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Mar 2023- November 2024	<b>\$36.2 million</b>	SB 1 SHOPP	Jackson Ho	Desilva Gates Construction	Preparation for construction in progress.
17.	<b>US 101 Salinas Clean CA</b>  (1P534)	At US 101 and Market, Alisal, and Sandborn  (PM 86.12/87.33)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	February 2023 – <b>Sept. 2023</b>	\$1.8 million	Clean California	Nic Heisdorf	Gordon N. Ball, INC	Project is in construction.





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
18.	<b>King City Clean California Project</b> <b>(1Q100)</b>	On Route 101 in Monterey County at the First St, Canal St, and Broadway St  (PM 40.1/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	February 2023 – December 2024	\$0.75 million	Clean California	Mike Lew	Wabo Landscape & Construction, Inc.	Construction is currently ongoing.
19.	<b>Highway 156 Castroville Overhead</b> <b>(0A090)</b>	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	January 2022 – March 2024	\$7.0 million	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
20.	<b>SR218 Seaside ADA</b> <b>(1H230)</b>	From Del Monte Road to Fremont Boulevard  (PM R0.2/L0.9)	ADA compliant pedestrian access	July 2023 – February 2024	\$1.7 million	SHOPP	Jackson Ho	FBD Vanguard Construction Company	Utility relocation in progress during delayed start.
21.	<b>MON-1,68 Storm Damage</b> <b>(1R130)</b>	In Monterey on various routes at various locations	Storm Damage Repairs (slides, slip-outs, sinkhole)	Spring 2023/ Fall 2023	\$700,000	SHOPP	Victor Devens	Granite Rock	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
22.	<b>MON-198 Pavement Settlement (1R150)</b>	In Monterey County on SR 198 7 miles east of SR 25	Extreme Pavement Settlement - Storm Damage	Spring 2023/ Fall 2023	\$3.0 million	SHOPP	Victor Devens	Brough Construction	Geotechnical Investigations ongoing, Construction in progress.
23.	<b>Gonzales to Salinas Flood mitigation (1Q730)</b>	<b>On Highway 101 in Monterey County near Salinas</b>	<b>Drainage cleaning and preparation</b>	<b>Spring 2023/ Fall 2023</b>	<b>\$388,000</b>	<b>SHOPP Minor</b>	<b>Victor Devens</b>	<b>Top Tier Grading</b>	<b>Construction in progress</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
1.	<b>Highway 1 Mud Creek Permanent Restoration</b>  (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge  (PM 8.7/9.1)	Coastal Development Permit Requirements	April 2025 – October 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/RW	Right of Way Acquisition is Ongoing
2.	<b>Highway 1 Big Creek Tieback Wall</b>  (1K010)	Near Lucia south of Big Creek Bridge  (PM 27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	February 2025 – December 2026	\$7.3 million	SHOPP	Meg Henry	PA&ED	Project is in the PS&E phase and working on the design. <b>Coastal Development Permit application has been submitted to the Coastal Commission.</b>
3.	<b>Highway 1 Castro Canyon Bridge Rail Upgrade</b>  (1H490)	At Castro Canyon Bridge  (PM 43.1)	Replace bridge rail	August 2024 - April 2028	\$2.5 million	SHOPP	<b>Meg Henry</b>	PS&E/RW	Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
4.	<b>Highway 1 Coastlands II Wall Permanent Restoration (1P210)</b>	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge  (PM - 44.34/44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	January 2026-October 2026	\$3.2 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
	<b>Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge  (PM 62.97)	Bridge rail rehabilitation	April 2024 – April 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission (MCPC) at 1/5/23 meeting. MCPC denied CDP on 2/22/2023 and denied appeal on 3/8/23.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
6.	<b>Highway 68 Route 68 Drainage Improvements</b>  (1J880)	From west of Sunset Dr to Toro Park  (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	December 2024 – January 2026	\$8 million	SHOPP	Scott Hamm	PS&E	Project is currently in Design phase, estimated Ready to List date is June 2024.
7.	<b>Route 68 Corridor Improvements</b>  (1J790)	On State Route 68 from Josselyn Canyon Road to San Benancio Road.  (PM 4.87-13.7)	Operational Improvements	February 2028 – November 2029	\$105 million	STIP & AUTHORIZED	Carla Yu	PAE&ED	Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023.
8.	<b>US 101 Mon 101 Drainage</b>  (1J890)	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road  (PM R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	July 2025 – July 2026	\$19.4 million	SHOPP MAJOR	<b>Mark Leichtfuss</b>	PS&E	PS&E phase in progress.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
9.	<b>US101 King City CAPM (1K440)</b>	Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	January 2025 - August 2025	\$ 27 million	SHOPP	<b>Mark Leichtfuss</b>	PS&E	Team working towards 60% PS&E.
10.	<b>US 101 Spence Rd Acceleration Lane (1M760)</b>	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	July 2023 – March 2024	\$1 million	MINOR	Mike Lew	PS&E/RW	<b>Project has been awarded to Granite Construction Company.</b>



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	<b>US 101 Prunedale Drainage (1H691)</b>	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Jan 2025 - December 2026	\$ 6.2 million	SHOPP MAJOR	<b>Mark Leichtfuss</b>	PS&E/RW	In PS&E Phase working towards 60% PS&E.
12.	<b>Highway 156 Castroville Boulevard Interchange (31601)</b>	Castroville Boulevard and Highway 156 (PM R1.6/1.4)	Construct a new interchange	December 2023 – August 2025	\$43 million	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	<b>Final R/W activities are still ongoing.</b>
13.	<b>Highway 183 Salinas to Castroville CAPM (1K430)</b>	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	April 2024 - January 2025	\$6.9 million	SHOPP	<b>Mark Leichtfuss</b>	PS&E/RW	Team working towards 100% PS&E.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
14.	<b>Highway 183 Castroville Improvement Project</b>  (1H650)	Community of Castroville from Del Monte Ave. to Washington St  (PM R8.3/9.98)	Asset Management Pilot Project	<b>July 2024 – April 2027</b>	<b>\$21.3 million</b>	SHOPP	Jackson Ho	PS&E/R W	<b>100% design plans were submitted to the Office Engineer on 4/3/2023 for final review of specifications and standards. ROW Certification has been delayed. The new target for ROW Certification is 11/15/23.</b>
15.	<b>Highway 183 Castroville Arch</b>  (1P540)	On Route 183 at Preston St  (PM 9.46/9.46)	Restore a community landmark and enhance sidewalk paving	April 2023 – August 2023	\$0.5 million	Clean California	Jackson Ho	PS&E/R W	<b>Working on maintenance agreement. Working on encroachment permit submittals.</b>
16.	<b>SR218 FORTAG Bike Trail</b>  (1M570)	Located in the City of Seaside  (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park	<b>TBD</b>	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/R W	<b>100% Design completed. CTC approved Construction funding. TAMC is administering construction and is seeking a resident engineer.</b>





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 23, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## ACRONYMS USED IN THIS REPORT:

ADA	Americans With Disabilities Act
CTC	California Transportation Commission
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PS&E	Plans, Specifications, and Estimates
SB	Senate Bill, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	Statewide Highway Operation and Protection Program
SR	State Route
RTL	Ready To List
R/W or ROW	Right of Way
TMS	Traffic Management System