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

**BOARD OF DIRECTORS**

**Wednesday, May 27, 2020  
\*\*9:00 AM\*\***

**REMOTE CONFERENCING ONLY**

*There will be NO physical location of the meeting.  
Please see all the special meeting instructions at the end of the agenda.*

**Join Zoom Meeting online at: <https://zoom.us/j/446951513>**

**OR**

**Via Zoom app: Meeting ID: 446 951 513**

**OR**

**By teleconference at: +1 669 900 6833, Code: 446 951 513**

*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 by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

**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.

**4. PRESENT** Transportation Agency Employee of the Quarter to Mike Zeller.

- Hale

*Mike Zeller has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for January - March 2020.*

**5. ADOPT** Proclamation for 2020 National Public Works Week.

- Hale

*The Transportation Agency for Monterey County's proclamation of the week of May 17 through 23 as National Public Works Week joins others from around California and the United States to pay tribute to our public works professionals, engineers, managers and employees and recognize the substantial contributions they make to our community's health, safety, and quality of life.*

**6. RECEIVE** presentation from Caltrans on the Big Sur Highway 1 Sustainable Transportation Demand Management Plan.

- Wright/Olejnik

*The Plan provides a collaborative and comprehensive framework to address the increasing visitor demand along the Big Sur Coast in an efficient and environmentally-sustainable way.*

**7. Measure X Senior & Disabled Transportation Cycle 2 Award Recommendations**

1. **RECEIVE** presentation on Cycle 2 Award Recommendations

2. **ADOPT** Resolution 2020-07 programming Measure X Senior & Disabled Transportation funds to ITN Monterey County, Alliance on Aging, and Partnership for Children, with the option to fund Kernes Memorial Pool if there are sufficient funds leftover from Cycle 1, as follows:

- ITN Monterey County - \$930,00
- Alliance on Aging - \$287,000
- Partnership for Children - \$297,250
- Kernes Pool - \$177,000

3. **AUTHORIZE** the Executive Director to execute Measure X Senior & Disabled

Transportation Grant Agreements with grantees, subject to Agency counsel approval.

- Castillo

*The Transportation Agency received five applications, three from returning applicants (ITN Monterey County, Alliance on Aging, Kernes Memorial Pool) and two from new applicants (Partnership for Children, North County Recreation and Park District). The total request of \$1,879,670 came in \$379,670 above the \$1.5 million Measure X funds available for Cycle 2. To date, approximately \$271,590 remains unbilled from Cycle 1. Current grantees have until June 30, 2020, to expend the funds, and until July 31, 2020 to submit the final claim documentation.*

8. **APPROVE** Resolution 2020-06 adopting the fiscal year 2020/21 budget and overall work program, and estimated budgets for fiscal years 2021/22 and 2022/23.

- Goel/Muck

*This action results in adoption of the Agency's final budget and overall work program for fiscal year 20/21, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 21/22 and 22/23. In February, the Board adopted the draft budget. This budget version makes changes to reflect the latest information on revenues and expenditures.*

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

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

**ADMINISTRATION and BUDGET**

- 3. 1.1 APPROVE** the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of April 22, 2020.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for April 2020 and credit card statements for the months of March 2020.

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

- Goel

*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. 1.4 On-Call Graphic Design Consultant:**

- 1. AUTHORIZE** the Executive Director to execute a contract with Boots Road Group, for an amount not to exceed \$90,000, to provide on-call consultant services for graphic design of public outreach/marketing documents for three years, July 2020 through June 2023;
- 2. APPROVE** the use of reserve funds budgeted to this purpose; and
- 3. AUTHORIZE** the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Wright

*The Transportation Agency released a Request for Qualifications for on-call*

*consultant(s) for graphic art design of public outreach/marketing documents on March 26, 2020. The Agency received 19 responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending Boots Road Group for the on-call graphic designer.*

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

- 3. 2.1 RECEIVE** update on Bicycle Secure Program and **ADOPT** revised Bicycle Secure Program Guidelines for rolling program.

- Jacobsen

*The Bicycle Secure Program improves the infrastructure needed to support increased use of bicycles, skateboards and scooters. While historically operating on a fixed grant cycle, staff is advising the transition of the program to an ongoing, rolling application program to allow the Agency to accept applications until the budget has been expended. On May 6, the TAMC Bicycle & Pedestrian Facilities Advisory Committee recommended the Board's adoption of the revised, ongoing, rolling grant program.*

**3. 2.2 South County Operations and Maintenance Facility**

1. **DETERMINE** that the proposed regional funding agreement with Monterey-Salinas Transit is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15332 and 15061(B)(3); and
2. **APPROVE** and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with Monterey-Salinas Transit, subject to approval by Agency Counsel, for an amount not to exceed \$10,359,695 to support construction of the South County Maintenance and Operations Facility.

- Jacobsen

*Monterey-Salinas Transit is the lead agency for the South County Maintenance and Operations Facility. This funding agreement between Monterey-Salinas Transit and TAMC allows a significant portion of MST's project costs, including portions of repayment towards MST's anticipated federal loan, to be funded and reimbursed through Measure X.*

## **PLANNING**

**3. 3.1 Senate Bill 1 Grant Applications**

1. **AUTHORIZE** staff to submit Senate Bill 1 grant applications to the following programs to fund construction of the State Route 156 Castroville Boulevard Interchange project: Local Partnership Program, Solutions for Congested

Corridor Program and Trade Corridor Enhancements Program.

2. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

- Jacobsen

***Applications to the three Senate Bill 1 grant programs are due in the months of June (Local Partnership Program), July (Congested Corridors) and August (Trade Corridors) of this year. Agency staff is seeking Board authorization to pursue these grants to fund construction of the State Route 156 Castroville Boulevard Interchange project.***

3. 3.2 **RECEIVE** update on state legislative activities and **ADOPT** positions on legislation.

- Watson

***On May 6, the Executive Committee recommended the Board adopt positions as indicated the attached updated draft bill list.***

## **PROJECT DELIVERY and PROGRAMMING**

3. 4.1 **Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment:**

1. **APPROVE** contract Amendment No. 2 with the Arts Council for Monterey County extending the terms of the agreement to June 30, 2021; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes to not increase the Agency's cost for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge.

- Wright

***The Transportation Agency executed an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge. In compliance with Monterey County and State of California shelter-in-place orders due to the COVID-19 pandemic, the project has been delayed again. This report seeks the authorization to extend the contract deadline from June 30, 2020 to June 30, 2021.***

3. 4.2 **Regional Surface Transportation Program Fair Share Allocation:**

1. **APPROVE** the request by the City of Salinas to program \$90,473.60 in Regional Surface Transportation Program fair share funds to the Pedestrian Crossing Enhancement Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this

project and funding.

- Zeller

*The Agency has distributed Regional Surface Transportation Program fair share funding by population 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.*

**RAIL PROGRAM - No items this month**

**REGIONAL DEVELOPMENT IMPACT FEE - No items this month**

**COMMITTEE MINUTES and CORRESPONDENCE**

**3. 7.1 ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - May 6, 2020
- Rail Policy Committee- May 4, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - May 6, 2020
- [Technical Advisory Committee](#) - May 7, 2020
- [Excellent Transportation Oversight Committee](#) - May 5, 2020

- Rodriguez

**3. 7.2 RECEIVE** correspondence to and from TAMC for the month of May 2020.

- Rodriguez

**END OF CONSENT AGENDA**

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## **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County meeting will be on  
Wednesday, June 24, 2020

**Agricultural Center Conference Room**  
**1428 Abbott Street**  
**Salinas, California**  
**9:00 A.M.**

### Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. The public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during the meeting. 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@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00pm the Monday before the meeting. Such comments will be distributed to the Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

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)  
Office is closed an all employees are working remotely until further notice  
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 supporting papers must be furnished by that time or be readily available.

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.



## ***Memorandum***

**To:** Board of Directors  
**From:** Debra L. Hale, Executive Director  
**Meeting Date:** May 27, 2020  
**Subject:** **Employee of the Quarter**

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### **RECOMMENDED ACTION:**

**PRESENT** Transportation Agency Employee of the Quarter to Mike Zeller.

### **SUMMARY:**

Mike Zeller has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for January - March 2020.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

Agency employees recognize Mike for his key role in helping TAMC evolve into a nearly fully remote workplace during the COVID-19 crisis. He not only led training sessions for staff and Board members, he also assisted other agencies in learning how to hold professional remote meetings. He implemented a cloud-based system before the shelter-in-place, contributing to our ability to transition. Despite these extra duties, Mike maintains a positive attitude and continues to provide personalized staff assistance.

### **ATTACHMENTS:**

- ▣ EOQ- Zeller

# EMPLOYEE OF THE QUARTER

*Mike Zeller*

has been selected by his colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1, 2020 – March 31, 2020.

Agency employees recognize Mike for his key role in helping TAMC evolve into a nearly fully remote workplace during the COVID-19 crisis. He not only led training sessions for staff and Board members, he also assisted other agencies in learning how to hold professional remote meetings. He implemented a cloud-based system before the shelter-in-place, contributing to our ability to transition. Despite these extra duties, Mike maintains a positive attitude and continues to provide personalized staff assistance. On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Mike Zeller for his exemplary service.

Recognized By

Acknowledged By

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Chair

Luis Alejo

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Executive Director

Debra L. Hale

Date: May 27, 2020



## **Memorandum**

**To:** Board of Directors  
**From:** Debra L. Hale, Executive Director  
**Meeting Date:** May 27, 2020  
**Subject:** **Proclamation for 2020 National Public Works Week**

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### **RECOMMENDED ACTION:**

**ADOPT** Proclamation for 2020 National Public Works Week.

### **SUMMARY:**

The Transportation Agency for Monterey County's proclamation of the week of May 17 through 23 as National Public Works Week joins others from around California and the United States to pay tribute to our public works professionals, engineers, managers and employees and recognize the substantial contributions they make to our community's health, safety, and quality of life.

### **FINANCIAL IMPACT:**

None

### **DISCUSSION:**

From providing clean water to disposing of solid waste, to building roads and bridges or planning for and implementing mass transit, to devising emergency management strategies to meet natural or man-made disasters, public works services determine a society's quality of life.

Celebrating Public Works Week allows us the opportunity to thank the men and woman who provide these valuable services to our community.

### **ATTACHMENTS:**

- Proclamation for 2020 National Public Works Week



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**PROCLAMATION NO. 2020-01**

**National Public Works Week Proclamation**

May 17 – 23, 2020

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of **Transportation Agency for Monterey County**; and,

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders and children in Monterey County to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

**WHEREAS**, the year 2020 marks the 60<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association,

**NOW, THEREFORE, BE IT RESOLVED**, that the **Transportation Agency for Monterey County**, does hereby designate the week May 17 – 23, 2020 as National Public Works Week and urges all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

**IN WITNESS WHEREOF**, I have here unto set my hand in, **Salinas California** this 27th day of May 2020.



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**LUIS ALEJO, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**



## **Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** May 27, 2020  
**Subject:** **Big Sur Highway 1 Sustainable Transportation Demand Management Plan**

### **RECOMMENDED ACTION:**

**RECEIVE** presentation from Caltrans on the Big Sur Highway 1 Sustainable Transportation Demand Management Plan.

### **SUMMARY:**

The Plan provides a collaborative and comprehensive framework to address the increasing visitor demand along the Big Sur Coast in an efficient and environmentally-sustainable way.

### **FINANCIAL IMPACT:**

Caltrans prepared the plan at its own cost; implementation of the recommendations in the plan would result in costs to various entities.

### **DISCUSSION:**

Highway 1 through Big Sur extends from Carmel-by-the-Sea in the north to the junction of Highway 1 and State Route 46 in the south. It provides access to residences, businesses, and public facilities as well as being a key transportation corridor between communities and activity centers to the north and south. Visitor demand along the Big Sur Coast Highway exemplifies the popularity of access to recreation areas and the desire for scenic recreational touring. Private automobile use along the highway is increasingly unsustainable—reducing the quality of the visitor experience, creating operational concerns, and degrading the natural, human, and historical attributes of the highway.

Caltrans worked with a Stakeholder Advisory Committee, which included the Transportation Agency and other stakeholders from different regions along the corridor as well as interested residents, to develop a Sustainable Transportation Demand Management Plan. The Plan provides a collaborative and comprehensive framework to address the increasing visitor demand along the Big Sur Coast in an efficient and environmentally-sustainable way.

The Plan builds upon the 1986 Big Sur Coast Land Use Plan and the 2004 Big Sur Coast Highway Management Plan to develop a set of goals and strategies to address visitor demands along the highway. One of the key principles of the Plan is collaboration among stakeholders to address shared issues. It encompasses the many goals from a wide range of stakeholders, while also planning for future changes in transportation patterns and trends. It addresses issues associated with the Highway 1 corridor, including limited off-highway parking, visitors walking along the highway, increased travel times, guidelines for potential electric vehicle charging stations, and other operational concerns. Also addressed are the physical and environmental constraints which limit the ability and appropriateness of expanding the footprint of roads, parking areas, and other transportation infrastructure.

Today's presentation to the Board will be given by John Olejnik, Senior Transportation Planner, Caltrans District 5.

**WEB ATTACHMENTS:**

[Big Sur Highway 1 Sustainable Transportation Demand Management Plan](#)



## Memorandum

**To:** Board of Directors  
**From:** Stefania Castillo, Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** Measure X Senior & Disabled Transportation Cycle 2 Award Recommendations

### RECOMMENDED ACTION:

#### Measure X Senior & Disabled Transportation Cycle 2 Award Recommendations

1. **RECEIVE** presentation on Cycle 2 Award Recommendations
2. **ADOPT** Resolution 2020-07 programming Measure X Senior & Disabled Transportation funds to ITN Monterey County, Alliance on Aging, and Partnership for Children, with the option to fund Kernes Memorial Pool if there are sufficient funds leftover from Cycle 1, as follows:
  - ITN Monterey County - \$930,00
  - Alliance on Aging - \$287,000
  - Partnership for Children - \$297,250
  - Kernes Pool - \$177,000
3. **AUTHORIZE** the Executive Director to execute Measure X Senior & Disabled Transportation Grant Agreements with grantees, subject to Agency counsel approval.

### SUMMARY:

The Transportation Agency received five applications, three from returning applicants (ITN Monterey County, Alliance on Aging, Kernes Memorial Pool) and two from new applicants (Partnership for Children, North County Recreation and Park District). The total request of \$1,879,670 came in \$379,670 above the \$1.5 million Measure X funds available for Cycle 2. To date, approximately \$271,590 remains unbilled from Cycle 1. Current grantees have until June 30, 2020, to expend the funds, and until July 31, 2020 to submit the final claim documentation.

### FINANCIAL IMPACT:

At their December 4, 2019 meeting the Transportation Agency Board of Directors adopted the Program Guidelines for the use of \$1.5 million in Measure X funds for Cycle 2, covering fiscal years 2020/21, 2021/22, and 2022/23.

### DISCUSSION:

As spelled out in the Policies & Project Descriptions for the Transportation Safety & Investment Plan:

1. The purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities.
2. This program will fund non-profit transportation to support seniors and persons with disabilities.
3. This program provides the following benefits:
  - Give seniors more transportation options
  - Support independent travel by people with disabilities
  - Provide safer and more reliable senior transportation services



The intent of this program is to fund projects, programs and operations that meet these goals.

The Transportation Agency received five grant applications as noted in the summary. Staff determined that all five applications were complete and in compliance with the Program Guidelines requirements.

A grant review committee composed of members of the Oversight Committee and Transportation Agency staff conducted an initial review of the application materials and met to draft a list of follow-up questions for the newly required on-site field visits. While a one-hour on-site visit had been scheduled with applicants, only two visits (ITN Monterey County, Partnership for Children) were conducted before the shelter-in place order was issued for Monterey County on March 18, 2020 due to COVID-19. The remaining on-site visits (Alliance on Aging, Kernes Memorial Pool, North County Recreation and Park District) were conducted as interviews via conference call.

After the interviews were conducted, the grant review committee ranked the applications using the scoring criteria noted below. The Cycle 2 Program Guidelines (**web attachment**) provide a detailed breakdown of the application questions and corresponding scoring criteria.

### Final Rankings

1. ITN Monterey County
2. Alliance on Aging
3. Partnership for Children
4. Kernes Memorial Pool
5. North County Recreation and Park District

### Scoring Criteria

- Program Purpose & Goals
- Program Benefits
- Feasibility
- Geography Equity
- Cost Effectiveness

The total request of \$1,879,670 came in \$379,670 above the \$1.5 million Measure X funds available for Cycle 2. A summary of the proposals, final ranking, and average ranking is **attached** to this report.

The grant review committee found that the North County Recreation and Park District's proposed program was not well defined and all reviewers ranked the Park District's application the lowest. As such, Agency staff recommends that the lowest ranking applicant not be funded, bringing the total requests to \$1,691,250 which is \$191,250 above the \$1.5 million Measure X funds available for Cycle 2.

To date, approximately \$271,590 has not been claimed from Cycle 1 funds. A summary of the remaining Cycle 1 funds is included as a **web attachment**. Current grantees have until June 30, 2020, to expend the funds, with the final claim documentation due by July 31, 2020. Staff expects some funds to carry over but not the full amount. As such, staff recommends awarding Measure X Cycle 2 funds to the top three applicants with the option to fund Kernes Memorial Pool with funds leftover from Cycle 1.

The review committee's final ranking and funding recommendation was presented to the Measure X Citizens Oversight Committee on May 5th, 2020.

Staff will work with grant awardees to execute grant agreements.

**ATTACHMENTS:**

- Cycle 2 Grant Request and Rankings
- Resolution 2020-07 Measure X Senior & Disabled Transportation Cycle 2 Program of Projects

**WEB ATTACHMENTS:**

[Cycle 2 Program Guidelines](#)

[Cycle 1 Funds Remaining](#)



## Measure X Senior & Disabled Transportation Program

### Grant Request and Rankings for Cycle 2 (Fiscal Years 2020/21, 2021/22, and 2022/23)

Applicant	Project Title	Project Summary	Rank	Average Rank	Total Project Cost	Total Grant Funding
ITN Monterey County	Dignified Transportation for Seniors and Visually Impaired Adults	Personnel and operational expenses to provide 24 hours/7 days-a-week, arm-through-arm, door-through-door transportation to help seniors and visually impaired adults remain independent and active in Monterey County, including a Rural Pilot Expansion.	1	1.2	\$1,702,835	\$930,000
Alliance on Aging	Senior Transportation Coordination and Advocacy Project	One full-time and one part-time staff to provide information/referral to existing transportation providers, one-on-one travel trainings, distribute bus passes, and advocacy efforts in South and North Monterey County.	2	1.8	\$346,000	\$287,000
Partnership for Children	Transportation Services for Children Living with Serious Illness	Purchase of a vehicle and gas card subsidies to increase transportation service levels to medical appointments for children living with serious illness in Monterey County.	3	2.6	\$682,150	\$297,250
<b>Amount after fully funding top 3 applicants</b>						<b>\$1,514,250</b>
Kernes Memorial Pool	Transportation for Seniors and People with Disabilities to Receive Therapeutic Aquatic Services at Josephine Kernes Pool	Wheelchair accessible taxi subsidy program to provide low and very low income senior and disabled residents in Monterey County with transportation to attend therapeutic aquatic appointments.	4	3.2	\$267,000	\$177,000
North County Recreation and Park District (Prunedale Senior Center Inc.)	Senior Transportation Services	Purchase of a passenger van and hiring of a part-time driver to provide trips between senior residences and Prunedale Senior Center/Park District service area, with secondary goals to implement two new senior field trip programs.	5	4.4	\$188,420	\$188,420
<b>Total Grant Request</b>						<b>\$1,879,670</b>
<b>Cycle 2 Amount Available</b>						<b>\$1,500,000</b>
<b>Amount after fully funding top 3 applicants</b>						<b>\$1,514,250</b>
<b>*Shortfall</b>						<b>-\$14,250</b>

\*Per the program guidelines, funds not expended in the current funding cycle will be carried forward and made available in future cycles.



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**RESOLUTION NO. 2020-07  
OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ADOPTION OF THE MEASURE X SENIOR AND DISABLED TRANSPORTATION PROGRAM OF  
PROJECTS FOR FISCAL YEARS 2020/21, 2021/22, AND 2022/23***

**WHEREAS**, the Transportation Agency for Monterey County is designated as the Regional Transportation Planning Agency responsible for programming regional transportation funding; and

**WHEREAS**, on November 8, 2016 the voters of Monterey County approved Measure X (TAMC Ordinance No. 2016-01) on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax ("Measure X"); and

**WHEREAS**, the Senior and Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program; and

**WHEREAS**, the purpose of this program is to increase transportation services for seniors and persons with disabilities to support this ability to live independently in their homes and communities; and

**WHEREAS**, this program is intended to fund non-profit transportation to support seniors and persons with disabilities, per Measure X policies; and

**WHEREAS**, on December 4, 2019 the Transportation Agency Board of Directors adopted Measure X Senior and Disabled Transportation Program Grant Guidelines, which included eligibility guidelines and policies, the establishment of a Competitive Grants program and Call for Projects; and

**WHEREAS**, the Measure X Citizens Oversight Committee nominated committee members to serve on the Measure X Senior and Disabled Transportation Program Grants Review Committee, which evaluated and scored each of the Grants applications received from the non-profit organizations; and

**WHEREAS**, the Measure X Citizens Oversight Committee have recommended approval of the Measure X Senior and Disabled Transportation Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

**WHEREAS**, the projects in Attachment 1 are recommended to receive Measure X funds are in compliance with the Transportation Safety and Investment Plan Ordinance.

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

1. The Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the Cycle 2 Measure X Senior and Disabled Transportation Program of Projects for Fiscal Years 2020/21 through 2022/23 as identified in Attachment 1 in accordance with this Resolution; and
2. That no claims for Cycle 2 Measure X Senior and Disabled Transportation Program funds shall be paid until each claimant executes a Grant Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Measure X Senior and Disabled Transportation Program Guidelines approved by the Transportation Agency Board of Directors on December 9, 2019.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 27<sup>th</sup> day of May 2020, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**LUIS ALEJO, CHAIR  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**DEBRA L. HALE, EXECUTIVE DIRECTOR  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Attachment 1 to Resolution 2020-07**

**Cycle 2 Measure X Senior and Disabled Transportation Program of Projects**

<b>Applicant</b>	<b>Project Summary</b>	<b>Total Project Cost</b>	<b>Total Grant Funding</b>
<b>ITN Monterey County</b>	Personnel and operational expenses to provide 24 hours/7 days-a-week, arm-through-arm, door-through-door transportation to help seniors and visually impaired adults remain independent and active in Monterey County, including a Rural Pilot Expansion.	\$1,702,835	<b>\$930,000</b>
<b>Alliance on Aging</b>	One full-time and one part-time staff to provide information/referral to existing transportation providers, one-on-one travel trainings, distribute bus passes, and advocacy efforts in South and North Monterey County.	\$346,000	<b>\$287,000</b>
<b>Partnership for Children</b>	Purchase of a vehicle and gas card subsidies to increase transportation service levels to medical appointments for children living with serious illness in Monterey County.	\$682,150	<b>\$297,250</b>
<b>Kernes Memorial Pool</b>	Wheelchair accessible taxi subsidy program to provide low and very low-income senior and disabled residents in Monterey County with transportation to attend therapeutic aquatic appointments.	\$267,000	<b>\$177,000</b>



**Memorandum**

**To:** Board of Directors  
**From:** Rita Goel, Director of Finance & Administration  
**Meeting Date:** May 27, 2020  
**Subject:** **Three-Year Budget and FY 20/21 Overall Work Program**

**RECOMMENDED ACTION:**

**APPROVE** Resolution 2020-06 adopting the fiscal year 2020/21 budget and overall work program, and estimated budgets for fiscal years 2021/22 and 2022/23.

**SUMMARY:**

This action results in adoption of the Agency's final budget and overall work program for fiscal year 20/21, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 21/22 and 22/23. In February, the Board adopted the draft budget. This budget version version makes changes to reflect the latest information on revenues and expenditures.

**FINANCIAL IMPACT:**

The Transportation Agency for Monterey County gets majority of its funding from state and federal sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program, e.g. the funding received for the call box program can only be used for motorist aid programs, and funding for the Salinas Rail Station project is only available for that rail-related project.

The Agency budget separates expenditures into two types: operating and direct. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific overall work program tasks such as rail program, highway projects, bicycle and pedestrian program, etc. Projected operating revenues for the budget year have not changed dramatically since the February budget draft. Revenue losses from the COVID-19-related economic downturn are expected to primarily impact the Agency's Integrated Funding Program of Projects are due to a projected decline in gas tax revenues that fund various state formula and competitive programs.

Operating: The proposed fiscal year 2020-2021 operating expenditure budget is **\$3,556,243**, a net increase over fiscal year 2019-2020 of **\$86,103**.

Direct Program: The proposed fiscal year current direct program expenditure budget is **\$13,722,919** a net decrease over fiscal year 19/20 of **\$6,695,068**. This decrease is primarily due to the construction of the Rail to Salinas project.

**DISCUSSION:**

**Three Year Budget**

Changes since the Board reviewed the draft budget on February 26, 2020 are:

<b><u>Operating Budget</u></b>	<b><u>February Draft</u></b>	<b><u>May Final</u></b>	<b><u>Difference</u></b>
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Revenue & Expenditures      \$3,674,024                      \$3,556,243      - \$117,781

Revenues changes due to:

1. Right of Way Rail reserve usage decreased by \$95,000.
2. Undesignated reserve usage decreased by \$22,781.

Expenditures changed due to:

1. Salaries (removal of cost of living allowance (COLA) & removal of part-time retired annuitant) decreased by \$98,872.
2. Fringe benefits decreased by \$18,908 (related to the removal of the COLA).

Direct Programs	February Draft	May Final	Difference
Revenue & Expenditures	\$13,722,919	\$13,722,919	\$0

No changes are proposed to the Direct Program budget draft budget the Board approved on February 26, 2020. Caltrans has delayed planning grant approvals until late May; normally any successful grants would be added to the May version of the budget. TAMC applied for a grant to study options to improve the Highway 1 - Carmel Area corridor operations.

In today's pandemic-induced environment, creating a budget for most jurisdictions is, at best, a bit of a guessing game and some difficult budget decisions are being made. Revenue projections are uncertain as local cost structures are being impacted due to a reduction in transient occupancy tax, gas tax and sales tax receipts. It is uncertain when an economic recovery will occur.

The Transportation Agency for Monterey County has over the years, prudently controlled expenses and aggressively sought new revenues by pursuing planing and project grants and will diligently continue to do so. Although, nothing is ever 100 percent certain, management has not had indications that the Agency's state planning and programming revenues will be reduced over the next two years. Additionally, although Measure X revenues are projected to be lower over the next three years, revenues remain well above the conservative projections of \$20 million per year. That conservative forecast along with the program's existing fund balance will allow the Measure X program of projects to largely stay on track to meet programmed local match requirements for the next four years.

The February budget proposed a 3.0% cost of living allowance for all employees. In light of the growing economic uncertainty for the Agency and its member jurisdictions, staff is proposing to remove that COLA. TAMC employees are not currently represented by a union and as such there is not a binding multi-year agreement related to employee compensation.

To contain costs during the year, management will analyze each expenditure by reviewing procurements, supplies, staffing, travel etc. to ensure that the expense is necessary, and that there is an identified funding source.

Two cost drivers of benefits are health premiums and retirement contributions. In order to restrain rising health care costs, the Agency proactively revised its cafeteria health benefit allowance for its employees in FY 2011/12. No change to the allowance is proposed in FY 20/21 and the cash-out allowance amount will be reduced to \$375 in order to be in compliance with statutory regulations.

The Agency's contribution to CalPERS in FY 2020/21 is projected to be higher than last year due to an increase in rates. However, because the Agency paid off its side-fund liability in December of 2013 and made a sizeable payment towards its unfunded liability in June 2016, contributions are lower than they would have otherwise been. Since Caltrans requires the Agency to book the expense of the unfunded liability over a 5-year period, the budget continues to reflect \$110,168 in annual pension contributions, but those payments have already been made. As such, the operating budget presented is actually lower by this amount and therefore the undesignated reserve will not be utilized in the fiscal year 20/21 budget.



The Public Employees' Pension Reform Act of 2013 also continues to help curtail the agency's costs due to the establishment of a 2nd tier, 3-year averaging and required sharing of employee contributions with future new members. In addition, all Agency employees share in contributions towards CalPERS to help in keeping Agency payments lower.

Due to prior years cost containment, Agency has an adequate reserve to help sustain operations in the event of an unanticipated shortfall in revenues.

Details of the operating and direct budgets are attached.

### **Annual Work Program:**

The final overall work program contains only minor changes made in response to comments by Caltrans and to reflect the budget modifications noted above. These changes have very little effect on the 2020/21 work program that the Executive Committee and Board reviewed in February.

### *Final 2020/21 Overall Work Program Highlights, by Agency Goal:*

#### Deliver Projects (and Programs)

Measure X administration and implementation including:

- Work with Caltrans on state highway projects:
  - Monterey to Salinas Highway 68 Corridor: environmental review and preliminary engineering;
  - Highway 156/Castroville Boulevard Interchange: final engineering design and acquisition of right-of-way; and,
  - US 101 Safety Improvements – South of Salinas: update Project Study Report in coordination with the public and key stakeholders and prepare for the environmental phase of the project.
- Imjin Road improvements: work with City of Marina to initiate construction and support public information and outreach activities.
- Highway 68 - Holman Highway: work with City of Pacific Grove and Caltrans on relinquishment and future bicycle and pedestrian safety improvements.
- Highway 1 SURF! busway on the Monterey Branch Rail Line: work with MST on environmental review and funding; work with Caltrans, the Cities of Seaside and Sand City to design improvements to intersection at Fremont/California Avenues at Highway 1.
- SR 156-Blackie Road Extension: coordinate with County of Monterey to initiate environmental review and preliminary engineering.
- Fort Ord Regional Trail and Greenway: initiate the Right-of-Way and final engineering phase for the Del Rey Oaks/SR 218 segment and pursue grant funding for other Fort Ord Regional Trail and Greenway segments.
- Habitat Preservation/Advance Mitigation: continue work on the Resource Conservation Investment Strategy with Caltrans and natural resources agencies.
- Safe Routes to School: continue implementing the Every Child education and Salinas Safe Routes to Schools grants as part of a coordinated effort to advance the education, enforcement and engineering improvements to reduce collisions and encourage active transportation to improve the health of school children. Assist the Cities of Marina and Seaside in applying to fund Safe Routes projects identified in their recently adopted plan.
- Senior and Disabled Mobility program: oversee programs funded in the second grant cycle.

#### Non-Measure X Projects:

- Salinas Rail Extension Project: Complete construction of the Lincoln Avenue extension and parking improvements and continue the right-of-way acquisition and final design for the remainder of the project.
- Wayfinding Signs: begin installation of continue signs for routes identified in the Regional Bicycle Wayfinding Plan.

#### Administration of Ongoing Programs:

- Go831 traveler information program: continue outreach to major employers to encourage carpooling, vanpooling, telecommuting, using the bus, biking and walking to work.
- Bicycle Secure Program: fund racks, lockers and related secure storage for bicycles, skateboards and scooters.

#### Maximize Funding

- Matching grants: work to secure SB 1 and other matching grants for priority projects; open grant cycles in the budget year include: Active Transportation Program, Trade Corridor, Solutions for Congested Corridors and Local Partnership Program.
- Planning grants: evaluate the need for future corridor studies and safe routes to school grants. Begin implementation of any planning grants received in the prior cycle.
- Other agencies: assist Caltrans, Monterey-Salinas Transit and member agencies in securing funding and delivering transportation improvements. Emphasis will be on supporting member agencies' Active Transportation Program applications and grant programs for the SURF! busway along Highway 1.

#### Communicate Early and Often

- Continue high level of public interactions during project development and construction. Projects that will be a focus of agency outreach are: Salinas Rail Station and Lincoln Avenue extension, Imjin Parkway improvements, and, US 101 South of Salinas.
- Prepare Agency and Measure X annual report.
- Assist member agencies with public outreach.
- Continue ongoing agency media outreach, staff and Board member education.

#### Prepare for the Future

- Continue developing the 2022 Regional Transportation Plan update.
- Complete streets: support local use of bicycle and pedestrian safety improvements as part of a "complete streets" policy.
- Intersection safety and roundabouts: continue to evaluate and support the installation of new engineering designs for intersections to improve safety.
- SAFE Callbox Program: coordinate with CHP to initiate the removal of underutilized call boxes.
- Blue Zones: coordinate with the Blue Zone health and longevity program to promote active transportation and related safety improvements as the program expands countywide.

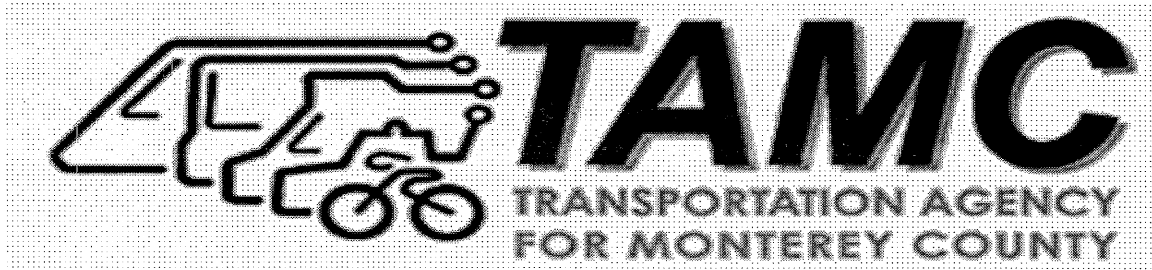
#### **ATTACHMENTS:**

- Budget FY 20/21
- FY 20-21 Budget and Work Program Resolution

▫ Overall Work Program Summary

**WEB ATTACHMENTS:**

[TAMC FY 2020-21 Overall Work Program](#)



# **3 YEAR BUDGET**

## **FISCAL YEARS**

**2020 - 2021**

to

**2022 - 2023**

**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**TOTAL REVENUE & EXPENDITURES - SUMMARY**

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED
Operating Revenue	\$3,470,140	\$3,556,243	\$3,512,386	\$3,532,912	2.5%
Direct Program Revenue	\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-32.8%
<b>TOTAL REVENUE</b>	<b>\$23,888,127</b>	<b>\$17,279,162</b>	<b>\$7,545,313</b>	<b>\$13,860,690</b>	<b>-27.7%</b>
Operating Expenditures	\$3,470,140	\$3,556,243	\$3,512,386	\$3,532,912	2.5%
Direct Program Expenditures	\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-32.8%
<b>TOTAL EXPENDITURES</b>	<b>\$23,888,127</b>	<b>\$17,279,162</b>	<b>\$7,545,313</b>	<b>\$13,860,690</b>	<b>-27.7%</b>
<b>REVENUE MINUS EXPENDITURES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	

**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**TOTAL REVENUE BY SOURCE**

SOURCE OF REVENUE	FY PLAN	FUTURE 3 YR BUDGET			4 Years Cumulative Impact	% CHANGE FY 20/21 BUDGET vs FY 19-20 APPROVED
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated		
Federal Grants-Operating	\$40,000	\$0	\$0	\$0		-100.0%
Federal Grants-Direct	\$0	\$0	\$0	\$0		
State Grants-Operating	\$1,828,880	\$1,732,396	\$1,621,053	\$1,639,143		-5.3%
State Grants-Direct	\$19,394,548	\$13,463,390	\$3,830,948	\$10,119,295		-30.6%
RSTP-Direct	\$120,000	\$66,500	\$66,500	\$66,500		-44.6%
Local Funds-Operating	\$960,450	\$1,012,226	\$1,006,782	\$1,004,673		5.4%
Local Funds-Direct	\$646,130	\$400,510	\$344,402	\$303,348		-38.0%
<b>Sub Total Revenue</b>	<b>\$22,990,008</b>	<b>\$16,675,022</b>	<b>\$6,869,685</b>	<b>\$13,132,959</b>		<b>-27.5%</b>
FSP Reserve Surplus/(Usage)	\$0	\$0	\$0	\$0	\$0	
FSP Reserve Surplus/(Usage)-SB1	\$38,290	\$0	\$0	\$0	\$38,290	
SAFE Reserve Surplus/(Usage)	(\$210,813)	(\$215,333)	(\$215,891)	(\$220,449)	(\$862,486)	2.1%
Rail-Leases ROW-Reserve Surplus/(Usage)	(\$67,000)	(\$15,000)	(\$15,000)	(\$15,000)	(\$112,000)	-77.6%
Undesig. Contingency Surplus/(Usage)-Oper.	(\$810)	(\$106,621)	(\$177,551)	(\$180,096)	(\$465,079)	13063.1%
Undesig. Contingency Surplus/(Usage)-Direct	(\$657,786)	(\$267,186)	(\$267,186)	(\$312,186)	(\$1,504,344)	-59.4%
<b>Total Contingency Fund Surplus/ (Usage)</b>	<b>(\$898,119)</b>	<b>(\$604,140)</b>	<b>(\$675,628)</b>	<b>(\$727,731)</b>	<b>(\$2,905,619)</b>	<b>-32.7%</b>
<b>TOTAL REVENUE</b>	<b>\$23,888,127</b>	<b>\$17,279,162</b>	<b>\$7,545,313</b>	<b>\$13,860,690</b>		<b>-27.7%</b>

**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**OPERATING REVENUE**

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED	FY 20/21 BUDGET vs FY 19-20 APPROVED
<b>OPERATING REVENUE</b>						
<b>FEDERAL PLANNING GRANTS</b>						
Federal Planning ( AMBAG-FHWA PL )	\$0	\$0	\$0	\$0		\$0
SR156 West Proj. Mgmt. -EARMARK	\$40,000	\$0	\$0	\$0	-100.0%	-\$40,000
<b>SUB TOTAL FEDERAL GRANTS</b>	<b>\$40,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-100.0%</b>	<b>-\$40,000</b>
<b>STATE PLANNING GRANTS</b>						
Local Transportation Fund ( Current )- LTF	\$908,485	\$908,485	\$908,485	\$908,485	0.0%	\$0
Planning & Programming -PPM	\$234,000	\$201,000	\$201,000	\$201,000	-14.1%	-\$33,000
Rural Planning Assistance-RPA	\$422,000	\$392,000	\$392,000	\$422,000	-7.1%	-\$30,000
Complete Streets Project Implementation-RSTP	\$92,200	\$92,200	\$55,000	\$55,000	0.0%	\$0
Marina & Seaside SRTS Grant	\$6,670	\$0	\$0	\$0	-100.0%	-\$6,670
SRTS-ATP Cycle 4 Every Child	\$43,881	\$52,658	\$52,658	\$52,658	20.0%	\$8,777
Salinas Safe Routes to School SB1	\$0	\$35,731	\$11,910	\$0		\$35,731
Rail Network Integration Study	\$75,000	\$40,852	\$0	\$0	-45.5%	-\$34,148
Regional Conservation Investment Strategy	\$46,644	\$9,470	\$0	\$0	-79.7%	-\$37,174
<b>SUB TOTAL STATE GRANTS</b>	<b>\$1,828,880</b>	<b>\$1,732,396</b>	<b>\$1,621,053</b>	<b>\$1,639,143</b>	<b>-5.3%</b>	<b>-\$96,484</b>
<b>LOCAL PLANNING CONTRIBUTIONS</b>						
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$243,076	\$243,076	0.0%	\$0
Impact Fee - Program Administration	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Measure X Projects/Programs	\$500,000	\$550,000	\$550,000	\$550,000	10.0%	\$50,000
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,331	\$1,597	\$1,597	\$1,597	20.0%	\$266
Salinas Safe Routes to School -Measure X match	\$0	\$6,326	\$2,109	\$0		\$6,326
Regional Cons. Investment Strategy- Measure X match	\$6,043	\$1,227	\$0	\$0	-79.7%	-\$4,816
<b>SUB TOTAL LOCAL FUNDS</b>	<b>\$960,450</b>	<b>\$1,012,226</b>	<b>\$1,006,782</b>	<b>\$1,004,673</b>	<b>5.4%</b>	<b>\$51,776</b>
<b>OTHER CONTRIBUTIONS</b>						
FSP- Staff Support	\$40,000	\$50,000	\$52,000	\$54,000	25.0%	\$10,000
SAFE- Staff Support	\$40,000	\$40,000	\$40,000	\$40,000	0.0%	\$0
SAFE- Go831 Staff Support	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Rail-Rail Extension to Salinas-Staff Support	\$200,000	\$350,000	\$350,000	\$350,000	75.0%	\$150,000
Rail-Monterey Branch Line /Leases Staff Support	\$160,000	\$65,000	\$65,000	\$65,000	-59.4%	-\$95,000
<b>SUB TOTAL STAFF SUPPORT</b>	<b>\$640,000</b>	<b>\$705,000</b>	<b>\$707,000</b>	<b>\$709,000</b>	<b>10.2%</b>	<b>\$65,000</b>
<b>Sub Total Operating Revenue</b>	<b>\$3,469,330</b>	<b>\$3,449,622</b>	<b>\$3,334,835</b>	<b>\$3,352,816</b>	<b>-0.6%</b>	<b>-\$19,708</b>
Undesig. Contingency Res. Surplus/ (Usage)-Oper.	(\$810)	(\$106,621)	(\$177,551)	(\$180,096)	13063.1%	(\$105,811)
<b>TOTAL OPERATING REVENUE</b>	<b>\$3,470,140</b>	<b>\$3,556,243</b>	<b>\$3,512,386</b>	<b>\$3,532,912</b>	<b>2.5%</b>	<b>\$86,103</b>

**TAMC- OPERATING REVENUE CHANGES FY 2020-2021  
FROM FY 2019-2020 APPROVED BUDGET**

<u>Operating Revenue</u>	FY 19-20 APPROVED BUDGET	FY 20-21 PROPOSED BUDGET	FY 20/21 BUDGET vs FY 19-20	
			\$ CHANGE	% CHNG
1 <u>FEDERAL PLANNING GRANTS</u>	\$40,000	\$0	-\$40,000	-100.0%
SR156 West Proj. Mgmt. -EARMARK	\$40,000	\$0	-\$40,000	-100.0%
2 <u>STATE PLANNING GRANTS</u>	\$1,828,880	\$1,732,396	-\$96,484	-5.3%
Planning & Programming -PPM	\$234,000	\$201,000	-\$33,000	-14.1%
Rural Planning Assistance-RPA	\$422,000	\$392,000	-\$30,000	-7.1%
Marina & Seaside SRTS Grant	\$6,670	\$0	-\$6,670	-100.0%
SRTS-ATP Cycle 4 Every Child	\$43,881	\$52,658	\$8,777	20.0%
Salinas Safe Routes to School SB1	\$0	\$35,731	\$35,731	
Rail Network Integration Study	\$75,000	\$40,852	-\$34,148	-45.5%
Regional Conservation Investment Strategy	\$46,644	\$9,470	-\$37,174	-79.7%
3 <u>LOCAL PLANNING FUNDS</u>	\$960,450	\$1,012,226	\$51,776	5.4%
Measure X Projects/Programs	\$500,000	\$550,000	\$50,000	10.0%
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,331	\$1,597	\$266	20.0%
Salinas Safe Routes to School -Measure X match	\$0	\$6,326	\$6,326	
Regional Cons. Investment Strategy- Measure X match	\$6,043	\$1,227	-\$4,816	-79.7%
4 <u>OTHER CONTRIBUTIONS</u>	\$640,000	\$705,000	\$65,000	10.2%
FSP- Staff Support	\$40,000	\$50,000	\$10,000	25.0%
Rail-Rail Extension to Salinas-Staff Support	\$200,000	\$350,000	\$150,000	75.0%
Rail-Monterey Branch Line /Leases Staff Support	\$160,000	\$65,000	-\$95,000	-59.4%
5 <u>UNDESIGNATED CONTINGENCY SURPLUS/ ( USAGE )</u>	(\$810)	(\$106,621)	(\$105,811)	13063.1%
<b>OPERATING REVENUE TOTAL</b>	<b>\$3,470,140</b>	<b>\$3,556,243</b>	<b>\$86,103</b>	<b>2.5%</b>



**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**OPERATING EXPENSES**

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED	FY 20/21 BUDGET vs FY 19-20 APPROVED
<b><u>OPERATING EXPENSES</u></b>						
Salaries	\$2,012,170	\$2,044,531	\$2,076,845	\$2,099,148	1.6%	\$32,361
Fringe Benefits	\$913,700	\$951,050	\$861,486	\$866,216	4.1%	\$37,350
Material and Services	\$534,270	\$550,663	\$564,055	\$557,549	3.1%	\$16,393
Depreciation/ Amortization	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
<b>TOTAL OPERATING EXPENSES</b>	<b>\$3,470,140</b>	<b>\$3,556,243</b>	<b>\$3,512,386</b>	<b>\$3,532,912</b>	<b>2.5%</b>	<b>\$86,103</b>

**TAMC- OPERATING EXPENSE CHANGES  
FY 20-21 BUDGET vs FY 19-20 APPROVED**

<u>Operating Expenses</u>	FY 19-20 APPROVED BUDGET	FY 20-21 PROPOSED BUDGET	FY 20/21 BUDGET vs FY 19-20	
			\$ CHANGE	% CHNG
<b>1 Salaries Changes</b>	<b>\$2,012,170</b>	<b>\$2,044,531</b>	<b>\$32,361</b>	<b>1.6%</b>
Cost of Living Adjustments			\$0	
Step increases/Promotions			\$30,948	
Retired Annuitant Engineer -Addition			\$79,568	
Retired Annuitant Fort Ord Property- Reduction			-\$78,155	
<b>2 Fringe Benefit Changes</b>	<b>\$913,700</b>	<b>\$951,050</b>	<b>\$37,350</b>	<b>4.1%</b>
PERS retirement contribution			\$18,230	
PERS unfunded liability contribution			\$13,966	
Other Fringes			\$5,022	
Retired Annuitant Engineer -Addition			\$7,762	
Retired Annuitant Fort Ord Property- Reduction			-\$7,630	
<b>3 Materials and Services Changes</b>	<b>\$534,270</b>	<b>\$550,663</b>	<b>\$16,393</b>	<b>3.1%</b>
Accounting Service OPEB & Others			-\$10,000	
Computer Support Services			\$7,500	
TV Broadcast			\$10,000	
Dues & Subscription ( non legislative )			\$2,000	
Insurance (Liability, Crime & Property )			\$1,500	
Rent			\$3,293	
Supplies Allowable ( incl gis software/novus			\$2,100	
<b>4 Depreciation/Amortization Changes</b>	<b>\$ 10,000</b>	<b>\$10,000</b>	<b>\$0</b>	<b>0.0%</b>
<b>OPERATING EXPENSE TOTAL</b>	<b>\$ 3,470,140</b>	<b>\$ 3,556,243</b>	<b>\$ 86,103</b>	<b>2.5%</b>

**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**CAPITAL OUTLAY**

<b><u>CAPITAL OUTLAY</u></b>		<b>FY PLAN</b>	<b>FUTURE 3 YR BUDGET</b>			<b>% CHANGE</b>	<b>\$ CHANGE</b>
		<b>FY 19/20 Approved</b>	<b>FY 20/21 Estimated</b>	<b>FY 21/22 Estimated</b>	<b>FY 22/23 Estimated</b>	<b>FY 20/21 BUDGET vs FY 19-20 APPROVED</b>	<b>FY 20/21 BUDGET vs FY 19-20 APPROVED</b>
Equipment Replacements		\$10,000	\$5,000	\$5,000	\$5,000	-50.0%	-\$5,000
Vehicle Replacement		\$0	\$0	\$0	\$0		\$0
<b>TOTAL CAPITAL OUTLAY</b>		<b>\$10,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>-50.0%</b>	<b>-\$5,000</b>

CURRENT CAPITAL EQUIPMENT      \$    114,586  
RESERVE BALANCE                      6/30/2019

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023									
Direct Program Revenue- Summary									
WE	Direct Program Description	Revenue Source	FY PLAN	FUTURE 3 YR BUDGET				FY 20/21 BUDGET	
			FY 19/20	FY 20/21	FY 21/22	FY 22/23	vs FY 19-20		
			Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG	
0000	Caltrans audit repayment ( fy 15-16 thru fy 24-25)	Local	Oper Resv	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%
1000	Leadership Training	State	RPA	\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%
1020	Triennial Audit	Local	Oper Resv	\$40,000	\$0	\$0	\$45,000	-\$40,000	
1122	Legislative Advocates	Local	Oper Resv	\$115,000	\$115,000	\$115,000	\$115,000	\$0	0%
1130	Public Outreach Program	Local	Oper Resv	\$81,000	\$70,000	\$70,000	\$70,000	-\$11,000	-14%
1770	Freeway Service Patrol	State	FSP	\$200,000	\$188,329	\$190,477	\$208,625	-\$11,671	-6%
1770	FSP-SAFE Match ( 25% FSP Grant )	State	FSP	\$50,000	\$47,082	\$47,619	\$52,156	-\$2,918	-6%
1770	FSP- Staff Support	State	FSP	(\$40,000)	(\$50,000)	(\$52,000)	(\$54,000)	-\$10,000	25%
1770	Freeway Service Patrol-SB1	State	FSP	\$198,427	\$208,175	\$208,259	\$208,343	\$9,748	5%
1770	FSP-SAFE Match ( 25% FSP Grant )-SB1	State	FSP	\$49,606	\$52,044	\$52,065	\$52,086	\$2,438	5%
1770	FSP-Reserve Surplus/(Usage)-SB1	State	FSP	\$38,290	\$0	\$0	\$0	-\$38,290	-100%
1780	SAFE - FSP Match	State	SAFE	(\$50,000)	(\$47,082)	(\$47,619)	(\$52,156)	\$2,918	-6%
1780	SAFE - FSP Match-SB1	State	SAFE	(\$49,606)	(\$52,044)	(\$52,065)	(\$52,086)	-\$2,438	5%
1780	SAFE	State	SAFE	\$340,000	\$340,000	\$340,000	\$340,000	\$0	0%
1780	SAFE- Staff Support	State	SAFE	(\$40,000)	(\$40,000)	(\$40,000)	(\$40,000)	\$0	0%
1790	SAFE- Go831 Staff Support	State	SAFE	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	\$0	0%
1780	SAFE- Reserve Surplus/(Usage)	reserve	SAFE	(\$210,813)	(\$215,333)	(\$215,891)	(\$220,449)	-\$4,520	2%
2310	Traffic Counts/Bike & Ped	RSTP	RSTP	\$30,000	\$36,500	\$36,500	\$36,500	\$6,500	22%
6148	Tri County Bike Week Campaign	Local	TDA	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	State	RPA	\$0	\$30,000	\$30,000	\$0	\$30,000	
6500	Project Development & Grant Implementation	Local	Oper Resv	\$50,000	\$0	\$0	\$0	-\$50,000	-100%
6550	Complete Streets Project Implementation-Bike Secure	RSTP	RSTP	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
6550	Complete Streets Project Implementation-Way Finding	State	SB1-LPP	\$130,400	\$0	\$0	\$0	-\$130,400	
6550	Complete Streets Project Implementation-Way Finding	RSTP	RSTP	\$60,000	\$0	\$0	\$0	-\$60,000	
6550	Complete Streets Project Implementation-Way Finding	Local	Oper Resv	\$289,600	\$0	\$0	\$0	-\$289,600	
6728	Marina & Seaside SRTS Grant	State	State	\$64,284	\$0	\$0	\$0	-\$64,284	-100%
6728	Marina & Seaside SRTS Grant	Local	Measure X	\$10,484	\$0	\$0	\$0	-\$10,484	-100%
6729	Salinas Safe Routes to School SB1	State	SB1-Adapt.	\$0	\$441,520	\$147,174	\$0	\$441,520	
6729	Salinas Safe Routes to School -Measure X match	Local	Measure X	\$0	\$78,163	\$26,054	\$0	\$78,163	
6740	Regional Conservation Investment Strategy	State	SB1-Adapt.	\$160,887	\$27,179	\$0	\$0	-\$133,708	
6740	Regional Cons. Investment Strategy- Measure X match	Local	Measure X	\$20,845	\$3,521	\$0	\$0	-\$17,324	
6803	Rail-Rail Extension to Salinas- ( STIP/PTA )	State	State	\$200,000	\$6,057,645	\$0	\$0	\$5,857,645	2929%
6803	Rail-Rail Extension to Salinas- ( STIP )	State	State	\$0	\$0	\$0	\$5,450,000	\$0	
6803	Rail-Rail Extension to Salinas- ( TIRCP )	State	State	\$0	\$0	\$0	\$3,200,000	\$0	
6803	Rail-Rail Extension to Salinas- ( TCRP 14 )	State	State	\$1,614,231	\$144,980	\$0	\$0	-\$1,469,251	-91%
6803	Rail-Rail Ext. to Salinas- ( Prop. 116 Rail Bonds )	State	State	\$2,098,836	\$2,050,000	\$719,001	\$0	-\$48,836	-2%
6803	Rail-Rail Extension to Salinas-TCRP 7.3+GILROY	State	State	\$13,234,106	\$3,100,000	\$1,483,710	\$0	-\$10,134,106	-77%
6803	Rail-Rail Extension to Salinas-Staff Support	State	State	(\$200,000)	(\$350,000)	(\$350,000)	(\$350,000)	-\$150,000	75%
6804	Rail-Leases ROW	Local	Leases	\$210,000	\$210,000	\$210,000	\$210,000	\$0	0%
6804	Rail-Leases ROW-Staff Support	Local	Leases	(\$160,000)	(\$65,000)	(\$65,000)	(\$65,000)	\$95,000	-59%
6804	Rail-Leases ROW-Reserve Surplus/(Usage)	Local	Leases	(\$67,000)	(\$15,000)	(\$15,000)	(\$15,000)	\$52,000	-78%
6807	Rail Leases-Salinas	Local	Leases	\$15,000	\$15,000	\$15,000	\$0	\$0	
6809	Rail Network Integration Study	State	TIRCP	\$200,000	\$147,463	\$0	\$0	-\$52,537	
7101	SRTS-ATP Cycle 4 Every Child	State	State	\$603,377	\$703,099	\$687,327	\$687,327	\$99,722	
7101	SRTS-ATP Cycle 4 Every Child-Measure X match	Local	Measure X	\$18,301	\$21,326	\$20,848	\$20,848	\$3,025	
7301	FORTAG-Environmental Phase	Local	TDA	\$325,000	\$0	\$0	\$0	-\$325,000	
7301	FORTAG-Environmental Phase	State	SB1-LPP	\$325,000	\$0	\$0	\$0	-\$325,000	
8010	Public Outreach Program -Measure X	Local	Measure X	\$9,000	\$40,000	\$40,000	\$40,000	\$31,000	
8010	Measure X - Materials & Services-Audits etc.	Local	Local	\$10,000	\$5,000	\$5,000	\$5,000	-\$5,000	-50%
	<b>Total Direct Program Revenue</b>			<b>\$20,417,987</b>	<b>\$13,724,919</b>	<b>\$14,082,921</b>	<b>\$10,327,778</b>	<b>-\$6,695,068</b>	<b>-32.8%</b>

**TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023**

**Direct Program Expenses-Summary**

WE	Direct Program Description	FY PLAN	FUTURE 3 YR BUDGET			FY 20/21 BUDGET	
		FY 19/20	FY 20/21	FY 21/22	FY 22/23	vs FY 19-20	
		Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG
0000	Caltrans audit repayment ( fy 15-16 thru fy 24-25)	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%
1000	Leadership Training	\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%
1020	Triennial Audit	\$40,000	\$0	\$0	\$45,000	-\$40,000	-100%
1122	Legislative Advocates	\$115,000	\$115,000	\$115,000	\$115,000	\$0	0%
1130	Public Outreach Program	\$81,000	\$70,000	\$70,000	\$70,000	-\$11,000	-14%
1770	Freeway Service Patrol- Towing Contracts	\$210,000	\$207,800	\$220,000	\$230,000	-\$2,200	-1%
1770	Freeway Service Patrol- Towing Contracts -SB1	\$209,743	\$228,000	\$220,000	\$230,000	\$18,257	9%
1770	Freeway Service Patrol- Other Expenses	\$0	\$9,830	\$6,420	\$7,210	\$9,830	
1780	SAFE - Call Box contract costs	\$125,000	\$125,000	\$125,000	\$125,000	\$0	0%
1780	SAFE - ADA Compliance	\$42,207	\$42,207	\$42,207	\$42,207	\$0	0%
1790	SAFE- Go831-Mrktg & Printing Material	\$12,000	\$12,000	\$12,000	\$12,000	\$0	0%
1790	SAFE- Go831-Emergency Ride Home	\$2,000	\$2,000	\$2,000	\$2,000	\$0	0%
1790	SAFE- Go831-Monterey Bay Economic Partnership Dues	\$0	\$5,000	\$5,000	\$5,000	\$5,000	
1790	SAFE- Software/App. (TDM Platform )	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
2310	Traffic Counts/Bike & Ped	\$30,000	\$36,500	\$36,500	\$36,500	\$6,500	22%
6148	Tri County Bike Week Campaign/Ciclovia etc	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	\$0	\$30,000	\$30,000	\$0	\$30,000	
6500	Project Development & Grant Implementation	\$50,000	\$0	\$0	\$0	-\$50,000	-100%
6550	Complete Streets Project Implementation-Bike Secure	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
6550	Complete Streets Project Implementation-Way Finding	\$480,000	\$0	\$0	\$0	-\$480,000	-100%
6728	Marina & Seaside SRTS Grant	\$74,768	\$0	\$0	\$0	-\$74,768	-100%
6729	Salinas Safe Routes to School	\$0	\$519,683	\$173,228	\$0	\$519,683	
6740	Regional Conservation Investment Strategy	\$181,732	\$30,700	\$0	\$0	-\$151,032	-83%
6803	Rail-Rail Extension to Salinas	\$16,947,173	\$11,002,625	\$1,852,711	\$8,300,000	-\$5,944,548	-35%
6804	Rail-Leases ROW-MBL Property Maint.	\$100,000	\$150,000	\$150,000	\$150,000	\$50,000	50%
6805	Rail-Leases ROW- FORA Annual Dues	\$7,000	\$0	\$0	\$0	-\$7,000	-100%
6805	Rail-Leases ROW- FORA Property Maint.	\$10,000	\$10,000	\$10,000	\$10,000	\$0	0%
6807	Rail Leases-Salinas	\$15,000	\$15,000	\$15,000	\$0	\$0	0%
6809	Rail Network Integration Study	\$200,000	\$147,463	\$0	\$0	-\$52,537	-26%
7101	SRTS-ATP Cycle 4 Every Child	\$621,678	\$724,425	\$708,175	\$708,175	\$102,747	17%
7301	FORTAG-Environmental Phase	\$650,000	\$0	\$0	\$0	-\$650,000	-100%
8010	Public Outreach Program -Measure X	\$9,000	\$40,000	\$40,000	\$40,000	\$31,000	344%
8010	Measure X - Material & Services-Audits etc.	\$10,000	\$5,000	\$5,000	\$5,000	-\$5,000	-50%
	<b>TOTAL Direct Program Expenses</b>	<b>\$20,417,987</b>	<b>\$13,722,919</b>	<b>\$4,932,927</b>	<b>\$10,327,778</b>	<b>-\$6,695,068</b>	<b>-32.8%</b>

**TAMC- DIRECT PROGRAM EXPENSE CHANGES  
FY 20-21 BUDGET vs FY 19-20 APPROVED**

<u>Direct Program Expense Changes</u>				FY 20/21 BUDGET vs FY 19-20	
WE		Project	Reason for Change	\$ CHANGE	% CHNG
1020	Other	Triennial Audit	Audit required every 3 years	(\$40,000)	-100%
1130	Other	Public Outreach Program	Annual Report shared costs moved to WE 8010	(\$11,000)	-14%
1770	FSP	Freeway Service Patrol	SB 1 beats increased contract	\$25,887	6%
1790	SAFE	SAFE- Go831-Monterey Bay Economic Partnership Dues	New Dues	\$5,000	
2310	Other	Traffic & Bike & Ped Counts	Bike & Ped counts added	\$6,500	22%
6220	Other	RTP/EIR update shared	Agency contribution for activity	\$30,000	
6500	Other	Project Development & Grant Implementation	Costs charged to individual projects	-\$50,000	-100%
6550	Other	Complete Streets Project Implementation-Way Finding	Funds budgeted in FY 19/20	-\$480,000	-100%
6728	Other	Marina & Seaside SRTS Grant	Activity completed	-\$74,768	-100%
6729	Other	Salinas Safe Routes to School	New Grant	\$519,683	
6740	Other	Regional Conservation Investment Strategy	Activity nearing completion	-\$151,032	-83%
6803	Rail	Rail-Rail Extension to Salinas	Revised expenditure schedule for project	-\$5,944,548	-35%
6804	Rail	Rail-Leases ROW-MBL Property Maint.	Increase property Maintenance	\$50,000	50%
6805	Rail	Rail-Leases ROW- FORA Annual Dues	FORA dissolved	-\$7,000	-100%
6809	Rail	Rail Network Integration Study	Activity nearing completion	-\$52,537	-26%
7101	Other	SRTS-ATP Cycle 4 Every Child	Increased activity	\$102,747	17%
7301	Other	FORTAG-Environmental Phase	Activity completed	-\$650,000	-100%
8010	Other	Public Outreach Program	Annual report share for Measure X_Printing /Postage	\$31,000	344%
8010	Other	Measure X - Material & Services-Audits etc.	Budgeted to actual expenses in prior FY	-\$5,000	-50%
<b>TOTAL DIRECT PROGRAM EXPENSE CHANGES</b>				<b>-\$6,695,068</b>	<b>-32.8%</b>

**TAMC- STAFF POSITION LIST  
FISCAL YEAR 2020-2023**

	FY 2019-2020 AUTHORIZED	FY 2020-2021 PROPOSED	CHANGE
<b><u>Management</u></b>			
Executive Director	1	1	0.0
Deputy Executive Director	1	1	0.0
Director of Finance & Administration	1	1	0.0
<b><u>Planning</u></b>			
Transportation Planners	7	7	0.0
Retired Annuitant	0.5	0	-0.50
<b><u>Engineering</u></b>			
Transportation Engineers	2	2	0.0
Retired Annuitant	0	0.5	0.5
<b><u>Support</u></b>			
Finance Officer/Analyst	1	1	0.0
Sr.Administrative Assistant	1	1	0.0
Administrative Assistant	1.5	1.5	0.0
<b>Sub-total Regular Full-Time</b>	<b>16</b>	<b>16</b>	<b>0.00</b>
<b><u>Support</u></b>			
Student Intern (Full Time Equivalent)	1	1	0.0
<b>Sub-total Part-Time</b>	<b>1</b>	<b>1</b>	<b>0.0</b>
<b>TAMC TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>

**RESOLUTION NO. 2020-06 OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM**

***TO APPROVE THE 2020-2021 FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM; TO APPROVE THE ESTIMATED 2021-2022 AND 2022-2023 FISCAL YEAR FUTURE BUDGETS SUBJECT TO FINAL APPROVAL IN SUBSEQUENT YEARS; TO APPROVE ADJUSTMENTS TO JOB CLASSIFICATIONS, SALARIES AND BENEFITS; TO APPROVE OUT-OF-STATE TRAVEL; AND TO DIRECT AND AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO TAKE ACTION WITH RESPECT TO FEDERAL, STATE AND LOCAL FUNDING, GRANTS AND CERTIFICATIONS***

**WHEREAS**, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

**WHEREAS**, Transportation Agency for Monterey County Bylaws state that the Agency has direct control over the budget for congestion management and traffic monitoring planning, the work program, the Service Authority for Freeways and Expressways program, the Freeway Service Patrol program, and administration; and

**WHEREAS**, the annual California State Budget Act, which appropriates State Highway funds under local assistance for the State Transportation Improvement Program Planning, Programming and Monitoring Program, estimates \$201,000 available for the Transportation Agency for Monterey County in fiscal year 2020-2021; and

**WHEREAS**, the Agency adopted the 2018 Regional Transportation Plan in June 2018; and

**WHEREAS**, the Agency's 2019-2020 fiscal year work program and budget describes the work tasks to be completed; and

**WHEREAS**, the Agency has initiated the Freeway Service Patrol in Monterey County to alleviate congestion on major state routes during peak travel time, and the Agency has signed an administration agreement with the California Department of Transportation (Caltrans) and the California Highway Patrol to administer the program and the Agency must identify an official authorized to execute the Annual Freeway Service Patrol Fund transfer agreement; and

**WHEREAS**, the Agency Bylaws require the adoption of an annual budget by May and the Board of Directors reviewed and commented on fiscal year 2020-21 budget on February 26, 2020;



and,

**WHEREAS**, the Agency is in compliance with:

- The Clean Air Act as amended, with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by California under 23 U.S.C. 324 and 29 U.S.C. 794;
- Section 1101(b) of Moving Ahead for Progress in the 21<sup>st</sup> Century regarding the involvement of disadvantaged business enterprises for federally funded projects; and
- The Americans with Disabilities Act of 1990;

**WHEREAS**, the Agency is eligible to exchange federal Regional Surface Transportation Program funds for State Highway Account funds; and

**WHEREAS**, the County of Monterey voters passed Measure X in November 2016 which is a retail transaction and use tax to be administered by the Agency;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Transportation Agency for Monterey County hereby:

- (a) Approves the overall work program and budget for fiscal year 2020-21 of **\$3,556,243** for operating and **\$13,722,919** for direct program costs; and,
- (b) Approves the estimated budget for fiscal year 2021-22 of **\$3,512,386** for operating and **\$4,032,927** for direct program costs, pending final approval no later than May 2021; and,
- (c) Approves the estimated budget for fiscal year 2022-23 of **\$3,532,912** for operating and **\$10,327,778** for direct program costs, pending final approval no later than May 2022; and,
- (d) Authorizes the Agency's Regional Transportation Planning Agency Fund 683 to contain undesignated funds to provide cash flow of six months of operating expenditures while awaiting the receipt of late arriving federal, state, and local revenue grants; and,
- (e) Adjusts the Agency's job classification system to authorize staffing level of 17.0 full time equivalent staff positions; and,
- (f) Approves the following salary and benefit adjustments:
  1. A cost of living adjustment of 0.0 % for all regular employees effective

- July 1, 2020; and,
2. An increase in the monthly mandatory CalPERS employer health contribution per employee and retiree/annuitant from \$139.00 to the amount set annually by the PERS board to reflect any change to the medical care component of the Consumer Price Index, in compliance with Section 22892 of the Public Employees' Medical and Hospital Care Act) effective January 1, 2021;
  3. No change to the Agency's cafeteria plan health insurance contribution for active employees except that the maximum cash-out will be \$375.00. The total cafeteria health insurance allowance contribution for active employees includes the CalPERS mandatory contribution required under the Public Employees' Medical and Hospital Care Act Public.

(g) Approves the following out-of-state trips in fiscal year 2020-21:

1. Up to three separate trips to Washington, D.C., by selected Board members and staff to increase legislator awareness of Agency priority rail and highway projects, programs and funding needs and to attend the Annual Transportation Research Board conference;
2. Up to five out-of-state trips associated with staff's participation in American Public Works Association, American Planning Association, American Public Transit Association Rail committees and conferences; and,

(h) Instructs the Executive Director or his/her designee to claim:

1. Local Transportation Funds, for transportation planning agency purposes according to state law, Public Utilities Code § 99233.1, as needed, not to exceed \$908,485 to support the Local Transportation Fund Administration and Regional Transportation Planning Process, and to provide funds to cash flow agency expenditures until approved federal, state, and local grant funds are received; and,
2. Congestion Management Agency funds/ Regional Transportation Planning Assessment as needed, not to exceed \$243,076 to support the Congestion Management Program and related activities, including data collection and level of service monitoring, regional transportation modeling, review of environmental documents, and regional impact fees development; and,
3. Regional Surface Transportation Program/ State Highway Account exchange project funds and interest to fund projects approved by the Board of Directors and as needed to maintain a fund balance equal to three-months of expenditures; and,
4. Regional Development Impact Fee Agency funds, not to exceed \$10,000, to support the administration of the Regional Development Impact Fee Agency; and,

5. An amount not to exceed 1% of annual of Measure X revenues for Salaries and Benefits related to the administration of Measure X from the Transportation Safety and Investment account; and,
6. Other Measure X costs as identified in the budget; and,
7. Funds from the Agency's Undesignated Reserve for expenditures in excess of the 1% administrative costs permitted under Measure X.

(i) Designates and authorizes the Executive Director or his/her designee to:

1. Sign agreements with the State of California to receive state funds for Rural Planning Assistance, including any potential Rural Planning Assistance carryover funds from the prior fiscal year, the State Transportation Improvement Program, Planning, Programming & Monitoring Program and State Planning Grants;
2. Submit to the State all required planning and reporting documents and claims and invoices to requisition funds;
3. Execute the Fund Transfer Agreement with Caltrans for the Freeway Service Patrol;
4. Execute documents as needed to implement the receipt of state grants for the Service Authority for Freeways and Expressways program and related state documents for implementing the program;
5. Sign the Regional Transportation Planning Process Certification;
6. Execute agreements and documents as needed to implement the receipt of federal, state and local funding and grants related to the implementation of any and all approved Agency programs and projects including the Master Fund Transfer Agreement;
7. Sign Regional Surface Transportation Program/State Highway Account exchange and agreements with the State of California; and
8. Sign a Continuing Cooperative Agreement with AMBAG, if consistent with the adopted Overall Work Program & Budget.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 27th day of May 2020, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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**LUIS ALEJO, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**DEBRA L. HALE, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Transportation Agency for Monterey County  
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

<b>CODE</b>	<b>Work Element</b>	<b>Operating Expenditures</b>	<b>Direct Expenditures</b>	<b>Total Expenditures</b>	<b>Activities</b>
1000	Statewide Leadership Training	\$ -	\$ 25,000	\$ 25,000	Provide administrative support for Rural Planning Assistance funded grant for staff from various rural Regional Transportation Planning Agencies to attend leadership training opportunities.
1010	Overall Work Program, Budget and Administration	\$ 78,393	\$ -	\$ 78,393	Prepare billing and quarterly reports, develop and monitor Work Program and budget, oversee agency funding and activities
1020	Transportation Development Act Administration	\$ 54,194	\$ -	\$ 54,194	Conduct unmet needs process, allocate and manage Local Transportation Funds, conduct tri-annual audit
1120	Plans Coordination & Interagency Liaison	\$ 225,102	\$ -	\$ 225,102	Coordinate with partner and member agencies on short- and long-range transportation plans; conduct legislative monitoring
1122	Legislative Advocacy	\$ 46,151	\$ 115,000	\$ 161,151	Prepare legislative program; propose law changes as appropriate; support or oppose legislation or policies
1130	Public Involvement/ Education	\$ 264,075	\$ 70,000	\$ 334,075	Issue news releases, conduct public meetings, update website, annual report and awards program.
1770	Freeway Service Patrol (FSP)	\$ 64,110	\$ 445,630	\$ 509,740	Emergency tow truck services
1780	Service Authority for Freeway Emergencies (SAFE) Monterey County	\$ 55,809	\$ 167,207	\$ 223,016	Call-box and motorist aid program
1790	Go831 Traveler Information Program	\$ 415,945	\$ 49,000	\$ 464,945	Traveler information programs such as ridesharing services, notices for construction related closures, and other activities that educate and improve mobility for Monterey County travelers
2310	Data Collect, Uniformity, and Access	\$ 15,820	\$ 36,500	\$ 52,320	Collect traffic data for regional model and planning uses
2510	Regional Travel Demand Model	\$ 4,213	\$ -	\$ 4,213	Participate in regional model task force, coordinate information retrieval with member agencies, review and provide input on model usage and updates
4110	Environmental Document Review	\$ 37,520	\$ -	\$ 37,520	Review development proposals for transportation impacts, Insure consistence with regional transportation system, propose mitigation measures such as Complete Street features

**Transportation Agency for Monterey County  
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

<b>CODE</b>	<b>Work Element</b>	<b>Operating Expenditures</b>	<b>Direct Expenditures</b>	<b>Total Expenditures</b>	<b>Activities</b>
6140	Bicycle/Pedestrian Planning	\$ 61,628	\$ -	\$ 61,628	Hold bike committee meetings, review projects for consistency with the Regional Transportation Plan
6148	Active Transportation Education Campaign	\$ 5,044	\$ 27,500	\$ 32,544	Conduct public outreach and education for active transportation during Bike Week and throughout the year
6220	Regional Transportation Plan	\$ 88,159	\$ 30,000	\$ 118,159	Develop content for the 2022 Monterey County Regional Transportation Plan including estimates of reasonable available funding and constrained project lists. Coordinate with other regional agencies on development of their respective 2022 Regional Transportation Plans.
6262	Regional Development Impact Fee	\$ 29,048	\$ -	\$ 29,048	Collect fees and allocate funds to fee program projects.
6410	Transportation Improvement Programs	\$ 87,493	\$ -	\$ 87,493	Coordinate with Caltrans and other regional agencies on project programming.
6500	Project Development and Grant Implementation	\$ 116,262	\$ -	\$ 116,262	Participate in environmental review, right-of-way acquisition, engineering; apply for fund allocations, amendments or extensions, apply for grant funds, monitor fund sources and assist implementing agencies in utilizing funds
6550	Complete Streets Implementation	\$ 92,580	\$ 30,000	\$ 122,580	Conduct activities related to implementing "Complete Streets" projects. Activities include: purchasing bicycle racks and other security devices as part of the Bicycle Secure Program; design, manufacture and installation of bicycling wayfinding signs, and assist local agencies in incorporating Complete Street features in local road projects.
6710	Corridor Studies & Regional Roadway Planning	\$ 28,059	\$ -	\$ 28,059	Participate in pre-environmental review corridor planning.
6729	Salinas Safe Route to School Plan	\$ 104,890	\$ 519,683	\$ 624,573	This Plan will examine conditions at 44 schools in four districts. It will provide a comprehensive approach and tools to improve unsafe conditions around schools and reduce barriers to walking, biking, taking the bus and carpooling to school.

**Transportation Agency for Monterey County  
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

<b>CODE</b>	<b>Work Element</b>	<b>Operating Expenditures</b>	<b>Direct Expenditures</b>	<b>Total Expenditures</b>	<b>Activities</b>
6740	Resource Conservation Investment Strategy	\$ 68,559	\$ 30,700	\$ 99,259	Assess the vulnerability of species and habitat to climate change related stressors; develop conservation strategies to improve resiliency from the identified stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements.
6800	Rail Planning/Corridor Studies	\$ 57,501	\$ -	\$ 57,501	Staff TAMC Rail Policy Committee, Participate in Coast Rail Coordinating Council meetings, and freight facility planning
6803	Passenger Rail Extension to Monterey County	\$ 350,670	\$ 11,002,625	\$ 11,353,295	Prepare engineering for stations, layover facility, track improve.; acquire rights-of-way for stations, platforms and layover facility
6804	Monterey Branch Line Railroad Leases	\$ 17,572	\$ 150,000	\$ 167,572	Conduct maintenance and operational activities related to real property owned by TAMC; including negotiating new leases or easements for compatible uses
6805	Railroad Fort Ord property planning	\$ 48,759	\$ 10,000	\$ 58,759	Plan for mixed use facility on TAMC land on former Fort Ord base
6807	Salinas Rail Leases	\$ 2,753	\$ 15,000	\$ 17,753	Conduct activities related to real property owned by TAMC at the Salinas station and future train layover facility.
6809	Monterey Bay Area Rail Network Integration Study	\$ 58,279	\$ 147,463	\$ 205,742	Lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area
6820	Unsolicited Proposals-Hand Cars	\$ 6,474	\$ -	\$ 6,474	Temporary Demonstration Operations
7000	Measure X Projects and Programs	\$ 859,137	\$ 724,426	\$ 1,583,563	Implementation of projects and programs in Measure X
8000	Measure X Administration	\$ 212,045	\$ 45,000	\$ 257,045	Administer Measure X implementation and operation
0000	Caltrans Repayment		\$ 82,186	\$ 82,186	Caltrans audit repayment ( fy 15-16 thru fy 24-25)
<b>Totals:</b>		<b>Operating Expenditures</b> \$ 3,556,243	<b>Direct Expenditures</b> \$ 13,722,919	<b>Total Expenditures</b> \$ 17,279,163	



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	<b>Highway 1 Mon/SCr Roadside Safety (1C980)</b>	In Mon. and SCr Counties, from just south of Salinas Rd. OC in Mon. Co. to just north of Larking Valley Rd. in SCr Co.	Construct Maintenance Vehicle Pull Outs, Repairing Guardrail, and Relocating Irrigation Equipment	Spring 2020—Spring 2021	\$4.3 million	SHOPP	Carla Yu (IN)	A. Teichert & Sons Inc. of Sacramento, CA	Construction began March 2020
2.	<b>North District Crosswalk Enhancements (1G760)</b>	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Spring/Summer 2020	\$1,000,000	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Bids opened on 3/19/20. Project awarded on 4/3/20. Project has possible 150-day lead time for fabrication of <i>Modified Type 15 FBS Standards</i> , for mounting flashing beacons.
3.	<b>Highway 68 Pacific Grove Shoulder Widening (1C250)</b>	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019—Spring 2020	\$3.6 million	SHOPP	Carla Yu (RJ)	Granite Construction Company Watsonville, CA	Construction started July 30, 2019.
4.	<b>ZEV Project (1J040)</b>	Camp Roberts Safety Roadside Rest Areas (PM R2.9/R5.3)	Transportation infrastructure improvement for zero-emission vehicle charging.	March 2020	\$1.2 million	SHOPP	Aaron Henkel (AN)	Hoseley Corp.	Construction began at the NB and SB Camp Roberts rest areas on March 16, 2020. New parking areas for Electric vehical charging stations have been excavated and irrigation modification have begun. Construction should be complete by August 2020.
5.	<b>US 101 Paris Valley 2R Rehab (1F740)</b>	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – Traffic switch occurred February 10 <sup>th</sup> and 11 <sup>th</sup> , 2020 and reconstruction of the #2 lane and outside shoulder has begun.





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
6.	<b>US 101 King City Combined Projects (1F75U4)</b>	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019— Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from Wildhorse Rd to 1 <sup>st</sup> Street. The construction of the No. 1 lane is complete in Stage 1 and begun the Stage 2 No. 2 lane and outside shoulder.
7.	<b>US 101 Salinas CAPM (1F700)</b>	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019- Fall 2020	\$24.1 million	SHOPP	David Silberberger (TL)	PS&E/RW	The project is in construction. Target project completion is October 2020.
8.	<b>US 101 Mon 101 Transportation Management System (0N200)</b>	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2019/20-Fall 2020	\$1 million	SHOPP	David Silberberger (BR)	PS&E/RW	Construction in Winter suspension until April 2020. Estimated completion is December 2020.
9.	<b>US 101 Salinas Rehabilitation (1C890)</b>	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction is on-going, with primarily overnight work. Ramp reconstruction work is ongoing as well.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	<b>TMS Detection Repair (1H990)</b>	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101)  (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Project in final design, on schedule.
11.	<b>Highway 1 Replace Culvert Near Limekiln Creek (0Q500)</b>	Near Lucia south of Limekiln Bridge  (PM 20.4)	Replace culvert and repair erosion	Summer/Fall 2020	\$850,000	SHOPP	Carla Yu	PS&E	Project was RTL on 3/10/20. Project expected to be voted at 6/25/20 CTC meeting.
12.	<b>Highway 1 Orient Express Tieback Wall (1K010)</b>	Near Lucia south of Big Creek Bridge  (27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Spring/Summer 2023	\$6.2 million	SHOPP	Mike Lew	PA&ED	PA&ED: 9/1/20 PS&E: 1/2/22 RTL: 5/1/22 Begin Construction: 4/1/23
13.	<b>Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)</b>	At Castro Canyon Bridge  (PM 43.1)	Replace bridge rail	Spring/Summer 2023	\$3 million	SHOPP	Aaron Henkel	PA&ED	PA&ED should be complete by mid-July and move into the Design phase.
14.	<b>Highway 1 Coastlands Wall Permanent Restoration (1M460)</b>	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge  (PM -44.5/44.45)	Permanent Restoration/Tieback retaining wall	Spring/Summer 2023	\$2.1 million	SHOPP	Mike Lew	PID	Approve PID Approved: 5/4/20 RTL: 8/20/21 Begin Construction: 2/17/22
15.	<b>Highway 1 Little Sur Retaining Wall (1K050)</b>	Between Little Sur River and North of Big Sur  (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$5.4 million	SHOPP	Carla Yu	PA&ED	Project report completed March 2020, accelerated from Fall 2020. Design and Structures advancing the design to continue acceleration.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
16.	<b>Highway 1 Garrapata Creek Bridge Rail Replacement</b>  (1H800)	At Garrapata Creek Bridge  (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.
17.	<b>Highway 1 Garrapata Creek Bridge Rehab</b>  (1H460)	At Garrapata Creek Bridge  (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
18.	<b>Highway 68 Hwy 68 Curve Correction</b>  (1J460)	Near Pacific Grove West of Community Hospital Entrance  (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$7 million	SHOPP	Aaron Henkel	PA&ED	Project is in Design.
19.	<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	Winter 2024	\$5 million	SHOPP	David Silberberger	PID	Preliminary work has begun in regard to biological studies. PA&ED is set to begin in July 2020.
20.	<b>Highway 68 Pacific Grove ADA Pathway</b>  (1H220)	From 17 Mile Drive to Congress Avenue  (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Project is nearing 60% constructability review.
21.	<b>Highway 68 Pacific Grove CAPM</b>  (1H000)	From Forest Avenue to the SR 1/68 Junction  (PM 1.1/L4.3)	Pavement preservation	Summer 2021	\$8 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
22.	<b>US 101 Camp Roberts SRRA Infrastructure Upgrade</b> (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	Project Design is 99% complete. The project is with OE for review. Ready to List(M460) has been pushed to June 20, 2020 due to delays from teleworking caused by the COVID-19 pandemic. Project scheduled to advertise after the CTC meeting in Oct of 2020.
23.	<b>US 101 San Antonio River Bridge-Seismic Retrofit</b> (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$6.3 million	SHOPP	Carla Yu	DESIGN	Project completed design and is expected to advertise Summer 2020.
24.	<b>US 101 North Soledad OH Deck Replacement</b> (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge deck rehabilitation	Fall 2022	\$6.6 million	SHOPP	David Silberberger	PS&E/RW	The project team is reevaluating the overall project scope. Once the new scope is identified, the project team will develop a new PS&E package. This package will be sent to the Union Pacific Railroad for approval.
25.	<b>US 101 Monterey-San Benito Co Roadside Safety Improvements</b> (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Barak Miles	PS&E/RW	Design is 94% complete – Ready to List(M460) scheduled for May 2020. Project scheduled to advertise in July of 2020.
26.	<b>US 101 Spence Rd Acceleration Lane</b> (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Winter 2024		MINOR	David Silberberger	PAED	This new Minor A project has just gotten underway. The initial focus of the team will be determining the project scope.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
27.	<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	Winter 2022-Fall 2023	\$4.7 million	SHOPP	David Silberberger	Design	The Design (PS&E) phase is now underway. Construction is scheduled to begin in Spring 2022.
28.	<b>US 101 Prunedale Rehab</b>  (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022-Winter 2025	\$60 million	SB 1 SHOPP	David Silberberger	PA&ED	The environmental document is expected to be completed in August 2021.
29.	<b>Highway 156 Castroville Overhead</b>  (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2021-Summer 2022	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Work continues on finalizing the Structures PS&E package. The Design Unit will then submit a final package to UPRR. Due to additional delays in the railroad process, the start date for construction has moved out to Spring of 2021.
30.	<b>Highway 156 Castroville Boulevard Interchange</b>  (31601)	Castroville Boulevard and Highway 156  (R1.6/1.4)	Construct a new interchange	Fall 2022	\$44.3 million	STIP Measure X Federal Demo	David Silberberger	PS&E/RW	The Design Phase (PS&E) is well underway. The 30% design plans have been completed. The project team is also focusing on obtaining environmental permits from the CA Dept of Fish and Wildlife and the CA Coastal Commission.
31.	<b>Highway 183 Salinas to Castroville CAPM</b>  (1K430)	South of Old Cementery Rd near Salinas south of Del Monte Ave at Castroville  (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2023	\$5.1 million	SHOPP	Barak Miles	PID	The CTC will meet in June to approve The Design Phase (PA&ED) which is Scheduled to begin next FY, July 2020. Bio-Surveys has begun collected field data. PA&ED is scheduled to be completed 9/7/2021



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 27, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

## PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
32.	<b>Highway 183 Castroville Improvement Project</b>  (1H650)	Community of Castroville from Del Monte Ave. to Washington St  (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023-Summer 2025	\$16 million	SHOPP	David Silberberger	PA&ED	Work is underway on the environmental document which is expected to be completed in the Winter of 2021. The project team is looking at various ways of seeking feedback from the community.
33.	<b>Highway 218 Seaside ADA</b>  (1H230)	From Del Monte Road to Fremont Boulevard  (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	PS&E	The project is still in PS&E, about 50% complete.

### ACRONYMS USED IN THIS REPORT:

<b>ADA</b>	Americans With Disabilities Act
<b>EIR</b>	Environmental Impact Report
<b>PA&amp;ED</b>	Project Approval and Environmental Document
<b>PID</b>	Project Initiation Document
<b>PS&amp;E</b>	Plans, Specifications, and Estimates
<b>SB</b>	Senate Bill, the Road Repair and Accountability Act of 2017
<b>SCL</b>	Santa Clara County Line
<b>SHOPP</b>	Statewide Highway Operation and Protection Program
<b>SR</b>	State Route
<b>TMS</b>	Traffic Management System



## ***Memorandum***

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** May 27, 2020  
**Subject:** **TAMC Draft Minutes of April 22, 2020**

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### **RECOMMENDED ACTION:**

**APPROVE** the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of April 22, 2020.

### **ATTACHMENTS:**

- TAMC Draft Minutes of April 22, 2020

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

**DRAFT MINUTES OF APRIL 22, 2020 TAMC BOARD MEETING**

Via Zoom Meeting Video/Audio Conference Call

<b>TAMC BOARD MEMBERS</b>	<b>MAY 19</b>	<b>JUN 19</b>	<b>AUG 19</b>	<b>SEP 19</b>	<b>OCT 19</b>	<b>DEC 19</b>	<b>JAN 20</b>	<b>FEB 20</b>	<b>MAR 20</b>	<b>APR 20</b>
L. Alejo, Supr. Dist. 1, <b>Chair</b> (L. Gonzales; <del>J. Gomez</del> )	P(A)	P(A)	P	P	P(A)	P(A)	P(A)	P(A)	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P(A)	P	P	P	P	P	P	P	P(A)	P
C. Lopez, Supr. Dist. 3 <b>County Rep</b> (P. Barba)	P	P	P	P(A)	P	P(A)	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P	P	P	P	P(A)	P	P(A)	P	P
M. Adams, Supr. Dist 5 <b>2<sup>nd</sup> Vice Chair</b> (Y. Anderson)	P	P(A)	P	P	P	P(A)	P	P(A)	P	P
D. Potter, Carmel-by-the-Sea (J. Baron)	P	P	P	P	P	P	P	E	P	P
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	P	P	P	P	P(A)	P	P	P
M. Orozco, Gonzales (L. Worthy)	P	P	P	P	P	P(A)	P	P	P	P
A. Untalon, Greenfield (A. Tipton)	P	P	P	P	P	E	P	E	P	P
M. LeBarre, King City, <b>City Representative</b> (C. DeLeon)	E	P	P	P	P	-	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P	P	P	P(A)	-	P	P(A)	P	P
E. Smith, Monterey, <b>1st Vice Chair</b> (A. Renny)	E	P	P	P	P	P	P	P	P	P
R. Huitt, Pacific Grove, <b>Past Chair</b> ( <del>N. Smith</del> , D. Gho)	P	P	P	P	P	P	P	P	P	P
S. Davis, Salinas ( <del>C. Cromeenes</del> , J. Gunter)	P(A)	P	P(A)	P	P	-	P	-	P	P
Gregory Hawthorne, Sand City (J. Blackwelder)	P	P(A)	P	-	P	P(A)	P	-	-	-
I. Oglesby, Seaside (D. Pacheco)	P	P	P	-	-	-	P	P	P	P
A. Chavez, Soledad (F. Ledesma)	P	P	E	P	P	P	P	E	P	P
M. Twomey, AMBAG (H. Adamson; <del>B. Patel</del> , <del>S. Vienna</del> )	P(A)	P(A)	P(A)	P(A)	P	-	P	P	P(A)	P
T. Gubbins, Caltrans, Dist. 5 (A. Loe, <del>O. Monroy Ochoa</del> , <del>J. Olejnik</del> , <del>K. McClendon</del> )	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)



R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	P(A)	P	P	-	P(A)	-	P	P(A)	P	P
B. Sabo, Monterey Regional Airport District	P	P	P	P	-	P	P	P	P	P
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer – Michelle Overmeyer)	-	P	P	P	P	P(A)	P(A)	P	P	P
T. Coffman-Gomez, Watsonville (L. Hurst)	P	-	P	E	P	E	P	-	-	P
E. Ochoa, CSUMB (A. Lewis, L. Samuels)	-	P(A)	P(A)	-	-	-	P	-	-	-

<b>TAMC STAFF</b>	<b>MAY</b>	<b>JUN</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>DEC</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>
	<b>19</b>	<b>19</b>	<b>19</b>	<b>19</b>	<b>19</b>	<b>19</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>
S. Castillo, Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	E	P	P	P	P	P	P
A. Green, Sr. Transportation Planner	E	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Jacobsen, Transportation Planner			P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	E	P	P	P	E	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	P	E	E	P	P
C. Watson, Principal Trans. Planner	P	E	P	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	E	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Kevin Dayton                      Measure X Oversight Comm.  
 Yuri Anderson                    District 5 alternate

**1.        CALL TO ORDER**

Chair Alejo called the meeting to order at 9:00 a.m. Maria Montiel, Administrative Assistant confirmed a quorum was established. Board Chair Alejo led the pledge of allegiance.

**2.        PUBLIC COMMENTS**

None this month.

**3. CONSENT AGENDA**

**M/S/C**

Huitt/Parker/unanimous

Delgado and Kerr arrived after the Consent agenda was approved.

Director Hale noted that the agreement in item 3.3.2 was updated online on Friday due to late-breaking information from the Fort Ord Reuse Authority, including correcting TAMC’s share of the building removal bond to 7% and making minor wording changes.

The Board approved the consent agenda as follows:

**ADMINISTRATION and BUDGET**

**3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of March 25, 2020.

**3.1.2** Accepted the list of checks written for March 2020 and credit card statement for the month of February 2020.

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

**3.1.4** Regarding Monterey Branch Line Lease Agreement:

- 1. Approved Settlement Agreement with 5GO LLC and Peter E. Blackstock for back due rent;
- 2. Approved Lease with SFT Real Estate LLC; and
- 3. Authorized the Executive Director to sign the settlement agreement and new lease.

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

No items this month.

**PLANNING**

**3.3.1** Received update on state legislative activities and adopted positions on legislation.

**3.3.2** Approved Resolution 2020-05 authorizing the Executive Director to execute an agreement with the Fort Ord Reuse Authority and the City of Marina for the Transportation Agency to receive bond proceeds for the removal of Agency-owned buildings on the former Fort Ord.

**PROJECT DELIVERY and PROGRAMMING**

**3.4.1** Approved the 2020 Transportation Agency Master State and Federal Funding Agreement for release to local agencies, pending Counsel approval.

**3.4.2** Regarding Call Box Maintenance and Improvements Request for Proposals:

1. Approved the scope of work for the request for proposals for call box maintenance and improvements, subject to counsel approval;
2. Authorized staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. Approved the use of Service Authority for Freeways and Expressways funds for call box maintenance and improvements; and
4. Authorized the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

***RAIL PROGRAM***

**3.5.1** Regarding Salinas Rail Project - HDR Engineering Contract Amendment #7:

1. Approved and Authorized the Executive Director to execute contract amendment #7 with HDR Engineering Inc., subject to approval by Agency Counsel, to reallocate the existing budget without exceeding the previously approved budget for design of Package 1 at the Salinas train station;
2. Authorized the use of state funds budgeted to this project; and
3. Authorized the Executive Director 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.

***REGIONAL DEVELOPMENT IMPACT FEE***

No items this month.

***COMMITTEE MINUTES***

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

- Executive Committee –draft minutes of April 1, 2020
- Rail Policy Committee – No meeting
- Bicycle and Pedestrian Committee – No meeting
- Technical Advisory Committee – No meeting
- Excellent Transportation Oversight Committee (xTOC) – draft minutes of February 18, 2020

**3.7.2** Received Transportation Agency for Monterey County correspondence for April 2020.

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**4. MEASURE X SECOND YEAR AUDIT RESULTS**

The Board received presentation on the Measure X Second Year Audit results and Annual Report.  
M/S/C Scott/Adams/unanimous

Theresa Wright, Community Outreach Coordinator, reported that one of the responsibilities of the Measure X Citizen Oversight Committee is to conduct independent audits of the revenues and expenditure of Measure X funds and to prepare & present annual reports regarding the administration of the program. The audit subcommittee of the Measure X Citizens Oversight Committee conducted the second-year audit, prepared the annual report and will present their findings to the Board of Directors.

Kevin Dayton, immediate past Chair of the Measure X Citizens Oversight Committee noted that the Audit Subcommittee conducted audits of the revenues and expenditure of Measure X funds earlier this year and prepared an annual report regarding the administration of the program.

The audit results revealed that most jurisdictions were in compliance. The three exceptions were the Cities of Greenfield, Pacific Grove and Salinas. The City of Greenfield missed the December 31, 2019 deadline for submitting all the required documents by two months. The City of Pacific Grove had unanticipated project delays, which resulted in the city not making enough project expenditures to count towards their Maintenance of Effort requirement. The City of Salinas spent Measure X funds on a project that was determined to be ineligible. The Cities of Pacific Grove and Salinas have repaid the funds to their Measure X accounts from non-Measure X sources as remediation and are currently in compliance.

Mr. Dayton stressed that the Oversight Committee's goal is to have full compliance from the jurisdictions. He reminded the Board that it took five attempts to pass the sales tax measure. He also stated that the Oversight Committee was committed to making sure that residents would never have cause to say Measure X funds were used inappropriately.

The results of the Measure X Second Year Audit and the Measure X Annual Report are included in the Transportation Agency's 2019 Annual Report. The TAMC Annual Report will be mailed to Monterey County residents and posted on the TAMC website.

Board member and Greenfield City Councilmember Angela Untalon apologized that the City of Greenfield was late in submitting its Measure X documentation but noted that they have been short-staffed. Board member Davis asked what the rules say will happen to non-compliant member jurisdictions. Agency Counsel Reimann replied that the ordinance specifies that non-compliant jurisdictions can have their funds withheld until they meet the requirements, but there is essentially a grace period between the December 31 due date and the February quarterly distribution of funds. She also noted that at the request of the Citizens Oversight Committee TAMC staff to looking at alternatives to encourage full, timely compliance.

## 5. **THE IMPACT OF COVID-19 ON AGENCY ACTIVITIES AND FINANCES**

The Board received presentation on Agency activities related to shelter-in-place orders to contain COVID-19 transmission and estimated impacts to Measure X revenue.

Todd Muck, Deputy Executive Director, reported that Agency staff has been largely working remotely on Agency projects and programs since March 16, 2020, with a focus on coordinating with local and state partners to limit delays to regional infrastructure projects.

The primary impacts of the shelter-in-place order on the Agency and its projects/programs are:

- While Measure X monies are forecast to be significantly less than fiscal year 2018/19 revenues over the next three years, the program's existing fund balance along with new revenues will allow the Measure X program of projects to stay on track to meet programmed local match requirements for the next four years. That said, the anticipated loss of gas tax revenues will have a definite impact on the ability to deliver Measure X projects, unless the State Transportation Improvement Program (STIP) and the various SB 1 programs are back-filled with a state or federal stimulus package.
- The Salinas Rail Station project will pause after Stage 1, when the work on public streets will be completed. The remaining work within the rail station project area (Stage 2) will be delayed if the County Health Officer does not lift the construction restrictions.
- The Salinas Safe Routes to School project and Every Child safety education projects are impacted by County of Monterey Health Department staff being transferred to address the County's COVID-19 response. Staff is working out which components of these programs can proceed within the shelter-in-place guidelines.
- External risks to project schedules, such as the possibility that the shortened state legislative session could delay consideration of SB 1231 (Monning). This TAMC-sponsored legislation will allow the mitigation of potential impacts to the Santa Cruz Long-Toed Salamander habitat resulting from the State Route 156-Castroville Boulevard Interchange project. However, TAMC is fortunate that Senator Monning has chosen SB 1231 as one of his two bills that he will carry forward in the shortened legislative session.
- The US 101 - South of Salinas project study was in the middle of a broad public outreach effort, which is now being reframed. Traffic counts for the study's technical analysis are postponed until traffic returns to normal conditions, hopefully in the fall.
- The California Transportation Commission has relaxed some of its timely use of funds requirements to take into account any project delays caused by the shelter-in-place order. They are also considering delaying the due dates for applications to SB1 competitive grant programs and the Active Transportation Program grant program.

Board members asked if the funding issues would delay the Imjin Parkway project or the Fort Ord Regional Trail and Greenway (FORTAG). Mr. Muck noted that the Imjin project was running about a month late due to right-of-way issues, but there were no COVID-19 delays with the FORTAG. Board member Smith asked what the impact of the delayed sales tax payments would be. Mr. Muck noted that the delay results in a shift in revenues of about \$1.4 million from FY2019/20 to FY2020/21.

Public comment:

Kevin Dayton encouraged staff to look into authorizing Stage 2 construction of the Rail project. Mr. Muck replied that work will proceed as authorized by the County Health Department.

**6. SALINAS RAIL EXTENSION KICK START PROJECT FINAL DESIGN**

**M/S/C**

LeBarre/Potter/unanimous

1. Received presentation;
2. Approved and Authorized the Executive Director to execute a contract with HDR Engineering, subject to approval by Agency Counsel and the Independent Office of Audit and Investigations, in an amount not to exceed \$3,189,130, to provide final design services for the Salinas Rail Extension Kick Start Project, through June 30, 2023;
3. Approved the use of state funds budgeted to this project; and
4. Authorized the Executive Director 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.

Christina Watson, Principal Transportation Planner, reported that TAMC released a Request for Proposals for the Salinas Rail Extension Kick-Start Project Final Design for Packages 2 and 3 in December 2019. Two proposals were submitted by the January 16, 2020 deadline. Based on the the review team recommended selecting HDR Engineering for this work. This contract is for the preparation of final design Plans, Specifications & Estimates of a new layover facility in Salinas (Package 2) and track access improvements at the Gilroy station in Santa Clara County (Package 3). This contract includes design support during construction as an optional task to be activated upon allocation of funding for construction.

Package 1, access and circulation improvements at the Salinas train station, is anticipated to finish construction in 2020. Package 2, a train layover facility in Salinas, and Package 3, track improvements at the Gilroy station, are at the 75% design stage. Final design and design support during construction are anticipated to take approximately three years to complete, starting in Spring 2020 and being completed by June 30, 2023.

Board member Kerr asked how TAMC could increase the number of trips to and from Salinas. Staff noted that the number of trips are addressed in the operator agreements and the Union Pacific track access agreements, but the options for new trips are under consideration in the current Rail Network Integration Study. Board members Huitt and LeBarre thanked staff for the report and for moving forward with the project.

Public comment:

Kevin Dayton reported that the Salinas Valley Chamber adopted construction protocol guidelines responding to the shelter-in-place order that encourages the County Health Officer to adopt a new order to promote construction as economic activity.

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

Caltrans – Aileen Loe, District 5 Chief of Planning and Programming, reported that Caltrans is working very hard to keep essential services open, noting that keeping goods moving is a priority. She added that the Caltrans maintenance crew continues to work at keeping roads open and 90% of their staff is telecommuting. She mentioned that there are upcoming SB 743 workshops and guidance available for local jurisdictions who are working on the shift from “levels of service” to “vehicle miles traveled” as the threshold for measuring significant transportation impacts under CEQA for development and transportation projects.

Monterey Regional Airport District – Bill Sabo, District Board Member, reported that the airport remains open and committed to service and is only cancelling flights if necessary. Passenger counts are down 90%, but the airport is flying a full schedule with American, United and Alaska operators. Mr. Sabo announced that the Airport District received a \$12.6 million allocation from the Federal Administration Association under the CARES Act that will be used to replace lost revenue. He noted that nonetheless the shelter in place and COVID-19 restrictions will have a major financial impact on the airport. He urged Board members to please make Monterey Airport their first choice and whenever possible to Fly Monterey. Board member Parker expressed concern regarding the recirculation of the air within airplane cabins would expose passengers to the corona virus to passengers. Mr. Sabo replied that the air is not recirculated in an airplane.

Monterey Salinas Transit District – Carl Sedoryk, CEO and General Manager, reported that MST transportation is considered an essential service, but given the shelter in place, ridership is down 2/3<sup>rd</sup>s since the COVID-19 shelter-in-place. MST is using all their resources to enforce social distancing, allowing no more than ten passengers on a bus at a time and four passengers all small busses. In addition, to protect drivers and passengers, MST has taped off the front of the bus, made its rides free and required all passengers to enter through the back door. MST has not furloughed their coach operators but instead is reassigning them to deliver over 1,500 Meals on Wheels per day, to assist the Salvation Army with food delivery and to work with the Monterey County Office of Education to deliver Wi-Fi service to areas that do not have it, such as Greenfield. MST is also still providing necessary trips to dialysis and doctor’s appointments. The federal CARES legislation will provide \$25 billion nationwide for transit, which will provide much-needed funding to MST. Meanwhile, MST is working on reduced service plans. The District is expecting a surge in MST Rides service when the shelter-in-place expires.

Monterey Bay Air Resources District – Richard Stedman, Air Pollution Control Officer, announced On March 20, 2019 the District Board issued the call for projects for this year’s AB2766 Motor Vehicle Emission Reduction Grant Program. AB2766 grant applications are due by July 24<sup>th</sup>. The Electric Vehicle Incentive Program, which provides rebates to the general public for the purchase of fully electric and plug-in hybrid electric vehicles, still has funding available; applications are online. The purchase of 6 new Electric vehicle school busses, noting the Air District is moving

toward zero percent emission vehicles. The District has also funded the purchase of 6 new electric vehicle school busses.

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

No reports this month.

**9. EXECUTIVE DIRECTOR’S REPORT**

Director Hale made the following report:

- TAMC staff has been working at home since March 16, and all meetings are being conducted via conference call or Zoom; staff appreciates the Board’s support.
- TAMC Annual Report will be mailed out next week.
- Caltrans will be submitting a funding request for the federal BUILD program for the SR 156 – Castroville Blvd interchange project.
- Earth day! TAMC Blue Zone project, Safe Routes to School, encourage communities to recognize we are not driving, closed streets, improve our ability to social distance.
- Administration Professional Day, recognizing Elouise, Rodriguez, Maria Montiel and Lynn Terry.
- She encouraged everyone to stay safe by washing their hands frequently, observing the shelter-in-place order and practicing social distancing.

**10. ANNOUNCEMENTS AND/OR COMMENTS**

None.

**11. CLOSED SESSION**

PUBLIC COMMENT on the Closed Session: none.

The Board went into closed session pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

1. TAMC v. Rodney Karl Neubert and Susan Greco-Neubert, et al., Court Number 20CV000457
2. TAMC v. The Baillie Family Limited Partnership, et al., Court Number 20CV000455
3. TAMC v. Joyce M. Selby and Cheryl Latimer, et al., Court Number 20CV000456

**RECONVENED** in open session and report any actions taken:

Agency Counsel Reimann announced that there was no reportable action taken.

**12. ADJOURNMENT**

Chair Alejo adjourned the meeting at 10:56 a.m.





## **Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer / Analyst  
**Meeting Date:** May 27, 2020  
**Subject:** TAMC payments for the month of April 2020

### **RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for April 2020 and credit card statements for the months of March 2020.

### **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 processed this period total \$ 6,945,084.05 which, included checks written for March 2020 and payments of the February 2020 Platinum Plus Credit Card statements.

### **DISCUSSION:**

During the month of April 2020 normal operating checks were written, as well as, a check for \$5,270,769.00 to the Transportation Agency's Regional Surface Transportation Program (RSTP) County account 694 of RSTP Funds electronically transferred by the State of California to the Transportation Agency's checking account, a check for \$3,905.85 to Meyers, Nave, Riback, Silver & Wilson for legal right of way work, a check for \$1,048.26 to Associated Right of Way Services, Inc. for right of way services, a check for \$100,000.00 to American Supply for Right of Way, a check for \$724,110.71 Monterey Peninsula Engineering, Inc. for construction work, two checks totaling \$32,209.62 to HDR Engineering Inc. for engineering services and two checks totaling \$170,176.10 to MNS Engineers, Inc. for construction management services all for the Salinas Rail Extension Kick-Start Project, two checks totaling \$6,000.00 to AMF Media Group for design services, a check for \$26,000.00 to the US Postal Service for postage and a check for \$35,993.00 to Printworks Solutions for printing and mailing for the TAMC Annual Report, a check for \$65,310.20 to Alta Planning + Design for environmental services for the FORTAG Project, a check for \$28,842.00 to Davey Tree Service for tree services for the Fort Ord Property, a check for \$56,769.52 to AECOM Technical Services, Inc. for services for the Rail Network Integration Project and a check for \$68,159.59 to Ecology Action for services for Safe Routes to School – Seaside/Marina and Salinas.

### **ATTACHMENTS:**

- ▣ Checks April 2020
- ▣ Credit Cards March 2020

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

**Union Bank Operating Account**

**April 2020**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/03/2020	19363 AECOM Technical Services, Inc.	56,769.52		Services for the Rail Network Integration Study
04/03/2020	19364 Alta Planning + Design Inc	65,310.20		Services for Environmental Work for the FORTAG Project
04/03/2020	19365 Alvarez Technology Group, Inc.	5,625.00		Computer Support
04/03/2020	19366 American Supply	100,000.00		Right of Way Costs for Salinas Rail
04/03/2020	19367 AMF Media Group	3,000.00		Graphic Design services for Annual Report
04/03/2020	19368 AT & T (Carol Stream, Il.)	396.52		Telecommunications, Call Box and Rideshare - Phone Service
04/03/2020	19369 California Premier Restoration	3,448.89		Rail Branch Line and Fort Ord Cleanup
04/03/2020	19370 California Society of Municipal Finance O	220.00		Annual Dues
04/03/2020	19371 California Towing and Transport	98,944.54		Freeway Service Patrol
04/03/2020	19372 Ecology Action	21,033.86		Safe Routes to School Services
04/03/2020	19373 HDR Engineering Inc.	19,438.42		Engineering Services Salinas Rail Extension Kick-Start Project
04/03/2020	19374 MNS Engineers, INC.	71,512.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
04/03/2020	19375 Monterey County Tax Collector	16,116.42		Property Fees for Rail Property
04/03/2020	19376 Smile Business Products	209.01		Office Copier Expenses
04/03/2020	19377 The Maynard Group	338.28		Telecommunication Contract
04/03/2020	19378 U.S. Postal Service S.J.	26,000.00		Bulk Mailing Postage for Annual Report
04/03/2020	19379 Verizon Wireless	80.97		Call Box - Phone Service
04/03/2020	19380 VSP	172.92		Employee Benefits
04/03/2020	ACH CalPers Health Benefits	9,368.90		Employee Benefit
04/03/2020	EFT Payroll	45,762.00		Payroll
04/03/2020	EFT United States Treasury	11,522.76		Payroll Taxes & Withholding
04/03/2020	EFT EDD	4,360.69		Payroll Taxes & Withholding
04/03/2020	EFT EDD	24.93		Payroll Taxes & Withholding
04/08/2020	EFT State of California		84,440.49	Traffic Congestion Relief Funds for Salinas Rail
04/09/2020	19392 Monterey County Treasurer	5,270,769.00		Funds Transfer to TAMC RSTP Monterey County Account Fund 694
04/09/2020	EFT State of California		57,544.25	SB1 LPP - FORTAG Grant Funds
04/09/2020	EFT State of California		83,439.81	PPM Funds - 2nd Quarter 19/20
04/09/2020	EFT State of California		5,270,769.00	RSTP Exchange Funds 19/20
04/10/2020	19381 California Highway Patrol	221.20		Freeway Service SAFE Call Box Program
04/10/2020	19382 Case Systems Inc.	6,565.35		SAFE Call Box - Maintenance
04/10/2020	19383 Davey Tree Service	28,842.00		Tree Service on Fort Ord Property
04/10/2020	19384 Delta Dental	688.64		Employee Benefits
04/10/2020	19385 HDR Engineering Inc.	12,851.20		Engineering Services Salinas Rail Extension Kick-Start Project
04/10/2020	19386 Khouri Consulting LLC	4,000.00		Legislative Consultant
04/10/2020	19387 Void	0.00		Void
04/10/2020	19388 Monterey Peninsula Chamber of Commerce	336.00		Annual Dues
04/10/2020	19389 Office of the County Counsel	3,989.75		Legal Services
04/10/2020	19390 Peak Racks Inc.	595.11		Bike Racks for Complete Streets Program
04/10/2020	19391 Salinas Valley Chamber of Commerce	395.00		Annual Dues

**Transportation Agency for Monterey County (TAMC)**  
**Union Bank Operating Account**  
**April 2020**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/13/2020	DEP Jaguar		3,761.27	Railroad Right of Way Rent
04/13/2020	DEP State of California		31,998.20	SAFE - Revenue February 2020
04/13/2020	DEP Saroyan, Lithia, Haedrich and Marina Concrete		4,208.12	Railroad Right of Way Rent
04/17/2020	19393 AAMCOM LLC	222.20		SAFE Call Box - Answering Service
04/17/2020	19394 Business Card	1,769.35		Office and Meeting Supplies, Staff Travel & Professional
04/17/2020	19395 California Towing and Transport	23,206.49		Freeway Service Patrol Services
04/17/2020	19396 Comcast	145.06		Telecommunications
04/17/2020	19397 MNS Engineers, INC.	98,664.10		Construction Management Services for Salinas Rail Extension Kick-Start Project
04/17/2020	19398 Office Depot	615.01		Office Supplies
04/17/2020	19399 Oppidea, LLC	2,335.00		Accounting Services
04/17/2020	19400 Ecology Action	48,125.73		Safe Routes to School Services
04/17/2020	EFT Payroll	45,393.00		Payroll
04/17/2020	EFT United States Treasury	10,813.46		Payroll Taxes & Withholding
04/17/2020	EFT EDD	4,277.66		Payroll Taxes & Withholding
04/17/2020	EFT EDD	16.77		Payroll Taxes & Withholding
04/17/2020	EFT Pers Retirement	9,195.63		Employee Benefits
04/17/2020	EFT Pers Retirement PEPRA	1,163.99		Employee Benefits
04/17/2020	EFT CalPERS	6,802.69		Employee Benefits
04/17/2020	EFT Rita Goel	346.66		125 Plan Reimbursement
04/21/2020	EFT State of California		24,931.27	Traffic Congestion Relief Funds for Salinas Rail
04/21/2020	EFT State of California		80,973.75	Freeway Service Patrol Funds
04/23/2020	DEP State of California		18,841.83	TIRCP Funds - Rail Network Integration
04/23/2020	DEP Newton Bros., Cardinale and SGO LLC		15,028.20	Railroad Right of Way Rent
04/23/2020	DEP State of California		1,012,000.00	Reimbursement from State Condemnation Fund
04/27/2020	EFT Union Bank	46.88		Bank Service Charges
04/29/2020	EFT Debbie Hale	1,306.03		125 Plan Reimbursement
04/29/2020	EFT State of California		422,321.65	Traffic Congestion Relief Funds for Salinas Rail
04/30/2020	19401 Access Monterey Peninsula, Inc. (AMP)	1,680.00		TV Video Services
04/30/2020	19402 AMF Media Group	3,000.00		Graphic Design services for Annual Report
04/30/2020	19403 APWA	875.00		Annual Dues
04/30/2020	19404 Associated Right of Way Services Inc.	1,048.26		Right of Way Services for Salinas Rail Extension Kick-Start Project
04/30/2020	19405 Clinica de Salud del Valle de Salinas	8,188.36		Office Rent
04/30/2020	19406 De Lage Landen Financial Services	285.75		Office Copier Lease
04/30/2020	19407 Lincoln National Life Insurance Co.	720.99		Employee Benefits
04/30/2020	19408 Meyers, Nave, Riback, Silver & Wilson	3,905.85		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
04/30/2020	19409 Monterey County Tax Collector	823.52		Property Fees for Rail Property
04/30/2020	19410 Printworks Solutions	35,993.00		Printing Cost for TAMC and Measure X Annual Report
04/30/2020	19411 Santa Barbara County Assoc. of Government	5,307.00		Dues for 19/20 Central Coast Coalition
04/30/2020	19412 Verizon Wireless	76.31		SAFE Call Box - Phone Service

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

**Union Bank Operating Account**

**April 2020**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/30/2020 19413	VSP	172.92		Employee Benefits
04/30/2020 19414	Monterey Peninsula Engineering, Inc.	724,110.71		Construction Costs for Salinas Rail Extension Kick-Start Project
04/30/2020 EFT	Graniterock		8,038.50	Railroad Right of Way Rent
04/30/2020 DEP	Newton Bros., Saroyan, Lithia and Eagle Creek Pacific LLC		13,784.88	Railroad Right of Way Rent
04/30/2020 EFT	United States Treasury	11,144.34		Payroll Taxes & Withholding
04/30/2020 EFT	EDD	4,389.43		Payroll Taxes & Withholding
04/30/2020 EFT	EDD	7.82		Payroll Taxes & Withholding
<b>TOTAL</b>		<b>6,945,084.05</b>	<b>7,132,081.22</b>	

ELOUISE RODRIGUEZ

Platinum Plus® for Business

March 05, 2020 - April 04, 2020

Cardholder Statement

**Account Information:**  
www.bankofamerica.com

**Mail Billing Inquiries to:**  
BANK OF AMERICA  
PO BOX 982238  
EL PASO, TX 79998-2238

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

**Customer Service:**  
1.800.673.1044, 24 Hours

**TTY Hearing Impaired:**  
1.888.500.6267, 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 ..... \$740.08  
**Minimum Payment Due** ..... **\$10.00**  
**Payment Due Date** ..... **04/30/20**  
**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:  
 \$19.00 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 ..... \$3,419.30  
 Payments and Other Credits ..... -\$3,419.30  
 Balance Transfer Activity ..... \$0.00  
 Cash Advance Activity ..... \$0.00  
 Purchases and Other Charges ..... \$740.08  
**Fees Charged** ..... **\$0.00**  
**Finance Charge** ..... **\$0.00**  
 New Balance Total ..... \$740.08  
 Credit Limit ..... \$7,600  
 Credit Available ..... \$6,859.92  
 Statement Closing Date ..... 04/04/20  
 Days in Billing Cycle ..... 31

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
<b>Payments and Other Credits</b>				
03/19	03/19	PAYMENT - THANK YOU		- 3,419.30
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>				<b>- \$3,419.30</b>
<b>Purchases and Other Charges</b>				
03/06	03/05	TST* THE BAGEL CORNER SALINAS CA		23.05
03/09	03/06	TST* THE BAGEL CORNER SALINAS CA		21.65
03/09	03/06	DEVICE MAGIC INC RALEIGH NC		150.00

Account Number:  
March 05, 2020 - April 04, 2020

New Balance Total ..... \$740.08  
**Minimum Payment Due** ..... **\$10.00**  
**Payment Due Date** ..... **04/30/20**

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

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ELOUISE RODRIGUEZ

March 05, 2020 - April 04, 2020

Page 3 of 6

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
03/16	03/14	TREETOP PRODUCTS CONSO	866-511-5642 IL	545.38
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$740.08</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	24.24% V	\$0.00	\$0.00

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

**Important Messages**

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As a Business Advantage client, we know you are busy managing your business priorities given this difficult time including your banking needs. We want to help. Our Small Business Specialists are available to provide assistance and our secure Mobile Banking<sup>1</sup> app and Online Banking will allow you to bank anytime from virtually anywhere.

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For the latest information about coronavirus, visit the **CDC's resource center at [cdc.gov](http://cdc.gov)**

**Our Commitment to You**

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If you have been negatively impacted by illness due to coronavirus, and need additional assistance related to your account, please reach out to our Small Business Banking service center at 888.287.4637 and let us know.

Thank you for being a valued client

1. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
2. The mobile feature, Erica, is only available in the English language. This feature requires that you download the latest version of the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
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March 05, 2020 - April 04, 2020

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Payment Information

New Balance Total ..... \$1,029.27  
Minimum Payment Due ..... **\$10.29**  
Payment Due Date ..... **04/30/20**  
**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:  
\$19.00 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 ..... \$828.65  
Payments and Other Credits ..... **-\$1,128.65**  
Balance Transfer Activity ..... \$0.00  
Cash Advance Activity ..... \$0.00  
Purchases and Other Charges ..... \$1,329.27  
**Fees Charged ..... \$0.00**  
**Finance Charge ..... \$0.00**  
New Balance Total ..... \$1,029.27  
  
Credit Limit ..... \$5,000  
Credit Available ..... \$3,970.73  
Statement Closing Date ..... 04/04/20  
Days in Billing Cycle ..... 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
<b>Payments and Other Credits</b>				
03/19	03/18	MARRIOTT MONTEREY BAY MONTEREY CA Arr: 03/17/20 Dep: 03/18/20 Inv: 001965		- 300.00
03/19	03/19	PAYMENT - THANK YOU		- 828.65
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>				<b>-\$1,128.65</b>
<b>Purchases and Other Charges</b>				
03/05	03/04	MARRIOTT MONTEREY BAY MONTEREY CA Arr: 03/17/20 Dep: 03/04/20 Inv: 001965		300.00

Account Number:  
March 05, 2020 - April 04, 2020

New Balance Total ..... \$1,029.27  
Minimum Payment Due ..... **\$10.29**  
Payment Due Date ..... **04/30/20**

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March 05, 2020 - April 04, 2020

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**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
03/13	03/12	AMZN MKTP US*CE1E405X3	AMZN.COM/BILLWA	28.32
03/13	03/12	AMZN MKTP US*A60ZO7Z63	AMZN.COM/BILLWA	161.31
03/30	03/27	Intuit *Payroll	833-830-9255 CA	650.00
03/30	03/27	MAILCHIMP *MONTHLY	MAILCHIMP.COMGA	59.99
03/30	03/27	ZOOM.US	8887999666 CA	129.65
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$1,329.27</b>

**Finance Charge Calculation**

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	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
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## **Memorandum**

**To:** Board of Directors  
**From:** Rita Goel, Director of Finance & Administration  
**Meeting Date:** May 27, 2020  
**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:**

- Contracts under \$50,000

**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: May 2020**

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Theresa	Printworks Solutions	2019 Annual Report Printer	03/09/20	12/31/20	\$35,993	1130	75% TAMC Reserves 25% Meas X
Todd	EduBridge Foundation (Stanford non-profit)	Collision data mapping	4/6/20	12/31/20	\$5,000	8010	Measure X
Madilyn	Digital Deployment (Streamline)	ADA Compliant Website Transition	05/01/20	05/01/22	\$10,000	9110	TAMC Reserves
Stefania	Michael Baker International	TDA Triennial Performance Audit	05/07/20	12/31/20	\$34,212	1020	LTF



## Memorandum

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** May 27, 2020  
**Subject:** On-Call Graphic Design Consultant

### **RECOMMENDED ACTION:**

#### **On-Call Graphic Design Consultant:**

1. **AUTHORIZE** the Executive Director to execute a contract with Boots Road Group, for an amount not to exceed \$90,000, to provide on-call consultant services for graphic design of public outreach/marketing documents for three years, July 2020 through June 2023;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

### **SUMMARY:**

The Transportation Agency released a Request for Qualifications for on-call consultant(s) for graphic art design of public outreach/marketing documents on March 26, 2020. The Agency received 19 responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending Boots Road Group for the on-call graphic designer.

### **FINANCIAL IMPACT:**

The estimated cost for the on-call consultant for graphic design and production services is \$90,000 over a three-year period. Funding for the graphic design consultant assistance is incorporated in the Transportation Agency budget within individual work elements. Execution of task orders will follow the Agency's standard procedures for securing approval prior to expending funds.

### **DISCUSSION:**

The Transportation Agency's Board of Directors authorized the release of a Requests for Qualifications for the On-Call Consultant(s) for Graphic Design of Public Outreach Material/Marketing Documents on March 26, 2020. Staff published the Requests for Qualifications on the Agency's website and emailed a notice to graphic design firms in the Agency's consultant database.

The Transportation Agency received 19 responsive Statements of Qualifications by the required deadline. After reviewing and ranking each response, the review committee met to rank their findings and selected the top three candidates. After further review and a final ranking, Boots Road Group was selected as the top ranked candidate for the On-Call Graphic Designer.

Boots Roads Group has provided communications and marketing strategies for a wide range of clients, on the national, regional and local level for 15 years. Their client portfolio includes public agencies, election campaigns, non-

profit organizations and socially responsible corporations. They offer in-house expertise in graphic design, website development, social media, photography, video & animation, along with marketing strategy, branding, advertising and public relations.

Boots Road Group will assist the Transportation Agency with its responsibility to provide information on its projects, plans and activities to the public, encourage public participation, and foster public understanding of its function. The importance of this responsibility was emphasized by the Agency's Board of Director's strategic goals adopted in 2017. Those goals include the enhancement of public communications and graphically designed materials will be essential in this effort.

The scope of work, schedule and budget for the graphic design consultant contract are online as a web attachment.

**ATTACHMENTS:**

- ▣ Graphic Design Consultant Scope of Work

## **Graphic Design Consultant SCOPE OF WORK**

The Transportation Agency for Monterey County (TAMC), Monterey County's Regional Transportation Planning Agency, is a state designated agency responsible for planning and financial programming of transportation projects. The Transportation Agency has a responsibility to provide information on its projects, plans and activities to the public, invite participation and foster public understanding of its function.

The Transportation Agency is seeking a consultant to provide creative development of marketing collateral and support material to be used on multiple Agency platforms. The Agency is seeking a consultant with graphic design, social media, photography & video experience, to provide, as directed through Task Orders by TAMC, tasks which could include the following:

- 1) Annual Report: The first conceptual meeting for the annual report occurs in December, followed by the design, production, printing and mailing of the report during the months of December – May of each year.
- 2) Project & Program flyers, brochures, postcards, one-page summary sheets and other collateral materials
- 3) Coordination of production services for marketing collateral and support materials
- 4) Coordination of print services
- 5) Logo Designs
- 6) Project specific graphics designs
- 7) Project Photos
- 8) Development for content for Agency's website/social media platforms and other website expertise as needed
- 9) Development of short videos of Agency's projects/programs

A scope of work will be provided to the selected consultant(s) for each particular project, which could entail marketing assistance for branding of transportation projects, logo design, and graphic design for flyers, pamphlets, and mailers.

The consultant will, in turn, provide a not-to-exceed cost estimate based upon the fixed rate schedule included in their submittal and then execute a task order with the Transportation Agency. The scope of each project will include obtaining approvals and completing all paperwork necessary to comply with all local, state, and federal requirements.

TAMC intends to recommend budgeting approximately \$90,000 dollars toward the cost of these graphic design and production services for the three-year period of the Agreement.



## **Memorandum**

**To:** Board of Directors  
**From:** Madilyn Jacobsen, Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** **Bicycle Secure Program**

### **RECOMMENDED ACTION:**

**RECEIVE** update on Bicycle Secure Program and **ADOPT** revised Bicycle Secure Program Guidelines for rolling program.

### **SUMMARY:**

The Bicycle Secure Program improves the infrastructure needed to support increased use of bicycles, skateboards and scooters. While historically operating on a fixed grant cycle, staff is advising the transition of the program to an ongoing, rolling application program to allow the Agency to accept applications until the budget has been expended. On May 6, the TAMC Bicycle & Pedestrian Facilities Advisory Committee recommended the Board's adoption of the revised, ongoing, rolling grant program.

### **FINANCIAL IMPACT:**

The Transportation Agency's FY 19/20 budget has \$30,000 in Regional Surface Transportation Program funds designated for the Bicycle Secure Program. Historically, there has been a surplus of funds following the closure of the grant cycle and the Executive Director has been granted authorization to allocate surplus funds to additional applications later in the calendar year.

### **DISCUSSION:**

Studies have shown that one of the primary reasons that individuals do not travel via bicycle is the lack of a secure place to store their vehicle. The Bicycle Secure Program addresses this need by funding bicycle racks and bicycle shelters. Over time, the program has been expanded to include other facilities to support active transportation such as bicycle repair stations and skateboard racks. The program serves the Agency's public mandate to achieve a coordinated and balanced regional transportation system by promoting active transportation. By providing secure bicycle parking, businesses can attract more bicycle-riding patrons, employers can support the growing number of people who choose to bicycle to work, and schools can support students who bike to school - all of which supports local economic, health, and environmental goals.

Specific program goals include:

- Increasing the amount of secure bicycle parking in Monterey County giving high priority to locations without existing bicycle parking.
- Ensuring equitable distribution of bicycle parking facilities across Monterey County.
- Providing bicycle parking in convenient locations to encourage bicycling.
- Supporting artistic design of facilities that increase visibility of bicycle parking and maintain the character of a

special area or district.

Recipients of 2019 program included: City of Monterey, Salinas Regional Sports Authority, Monterey County Fair & Events Center, and Active Seniors Inc. in Salinas.

During the 2019 grant cycle, \$8,417.37 was expended on bicycle facilities. Salinas Valley Memorial Hospital applied to the 2019 program, but decided to withdraw their application with the intent to reapply for bicycle racks at a future date.

Transitioning to a ongoing, rolling grant program would allow staff to continually accept applications until the budget is expended over the course of each year. Maintaining a ongoing grant program would create flexibility in the application process and broaden the timeline for organizations to apply to the program.

Under the ongoing program, the budget would reset at the beginning of each fiscal year (July 1st through June 30th), dependent upon the adopted Agency budget. Staff will continue to bring a recommendation to the Bicycle and Pedestrian Facilities Advisory Committee for approval of applications. A copy of the revised guidelines and application is included as a **web attachment** to this report.

**WEB ATTACHMENTS:**

[2020 Bicycle Secure Program Guidelines and Application](#)



## Memorandum

**To:** Board of Directors  
**From:** Madilyn Jacobsen, Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** Measure X Funding Agreement - MST South County Facility

### RECOMMENDED ACTION:

#### **South County Operations and Maintenance Facility**

1. **DETERMINE** that the proposed regional funding agreement with Monterey-Salinas Transit is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15332 and 15061(B)(3); and
2. **APPROVE** and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with Monterey-Salinas Transit, subject to approval by Agency Counsel, for an amount not to exceed \$10,359,695 to support construction of the South County Maintenance and Operations Facility.

### SUMMARY:

Monterey-Salinas Transit is the lead agency for the South County Maintenance and Operations Facility. This funding agreement between Monterey-Salinas Transit and TAMC allows a significant portion of MST's project costs, including portions of repayment towards MST's anticipated federal loan, to be funded and reimbursed through Measure X.

### FINANCIAL IMPACT:

The funding agreement will allow the Transportation Agency to reimburse MST for expenses MST will have paid towards the construction phase of the project, not to exceed \$10,359,695 in Measure X Funds. MST is anticipating receipt of a low-interest federal Transportation Infrastructure Financing and Innovation Act (TIFIA) loan to help finance the project. A portion of Measure X Funds will be used to pay for construction costs directly and the remaining funds will be used to repay the federal loan.

### DISCUSSION:

The South County Operations and Maintenance Facility project will accommodate existing and future transit needs in the surrounding rural communities of Monterey's South County. This project will allow buses currently housed in Salinas and Monterey to be relocated to South County, allowing for increased operating efficiency by reducing deadhead travel time, allowing MST to deploy more transit service throughout South County.

After conducting an appropriate environmental assessment, MST determined that the project was exempt pursuant to CEQA Guidelines Sections 15332 and 15061(B)(3), and filed a Notice of Exemption on October 17, 2017. No new information or changes in circumstances relating to the project have been presented.

MST has awarded a design-build contract with Diede Construction. MST has already begun to incur design costs, and expects to incur construction costs before the TIFIA loan closes. Construction on the Facility is anticipated to begin in August 2020 with completion in September 2021. The project has a total estimated cost of \$16,244,287.



Measure X reimbursable funds under agreement total \$10,359,695, including:

- \$2,399,695 for construction costs (FY 2020/21)
- \$7,960,000 for TIFIA loan repayment (FY 2020 through 2029/30)

The TIFIA loan repayment will include an estimated payment of \$833,000 per year until the loan is repaid, not to exceed \$7,960,000. The specific annual amounts are to be determined.

The table below portrays a summary of all available funds:

Fund Source	Funding Agency	Amount	Phase	Funding Secured?
Proposition 1B	California Office of Emergency Services	\$278,858	Pre-construction	Yes
Federal Transit Administration Section 5339	US Dept. of Transportation	\$4,280,512	Pre-construction and construction	Yes
State Public Transportation Modernization Improvement, and Service Enhancement Account	Caltrans	\$1,000,000	Construction	Yes
SB 1 Local Partnership Program	California Transportation Commission	\$242,000	Construction	Yes
MST Capital Budget	MST	\$83,222	Construction	Yes
Measure X Short-Term Loan	TAMC	\$3,000,000	Bridge-Loan	Yes
TIFIA Rural Project Initiative Loan	US Dept of Transportation	\$7,960,000	Construction Loan	Pending
Measure X Loan Repayment	US Dept of Transportation	(\$3,000,000)	TIFIA repays Measure X	Pending
Measure X Grant: Commuter Bus, Salinas Valley Transit Center(s) and Vanpool Fund	TAMC	\$10,359,695	Construction and partial TIFIA loan repayment	Yes
TIFIA Loan Repayment	TAMC	(\$7,960,000)	Measure X repays TIFIA	Yes
<b>Total Available Funds</b>		<b>\$16,244,287</b>		

At the February 26th, 2020 meeting of the Agency's Board of Directors, the Board authorized the Executive Director to execute a short-term Measure X loan of \$3,000,000 to MST allowing MST to carry the costs of its design-build contract, pending receipt of the federal loan. This short-term loan will be repaid after MST's receipt of the federal TIFIA loan.

MST's project falls under the Mobility for All category of the Measure X Investment Plan. The South County Operations and Maintenance Facility project was explicitly identified in the 2019 Integrated Funding Plan, adopted by the TAMC Board in December, 2019 by Resolution 2019--17.

The attached funding agreement sets forth the agreed-upon expected benefits, project scope, schedule and cost. The Measure X funds are designated to reimburse MST for direct construction costs that may not be covered by the federal loan, with any remaining amount used for payments on the federal loan. The funding agreement also identifies the parties responsible for meeting reporting requirements and implementing the project. In this case, the

Transportation Agency is the administrator of the Measure X funds, and MST is the project sponsor responsible for implementation and reporting.

**WEB ATTACHMENTS:**

[Draft Regional Measure X Funding Agreement - South County Operations and Maintenance Facility](#)



## Memorandum

**To:** Board of Directors  
**From:** Madilyn Jacobsen, Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** **Senate Bill 1 - State Route 156 Grants**

### **RECOMMENDED ACTION:**

#### **Senate Bill 1 Grant Applications**

1. **AUTHORIZE** staff to submit Senate Bill 1 grant applications to the following programs to fund construction of the State Route 156 Castroville Boulevard Interchange project: Local Partnership Program, Solutions for Congested Corridor Program and Trade Corridor Enhancements Program.
2. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

### **SUMMARY:**

Applications to the three Senate Bill 1 grant programs are due in the months of June (Local Partnership Program), July (Congested Corridors) and August (Trade Corridors) of this year. Agency staff is seeking Board authorization to pursue these grants to fund construction of the State Route 156 Castroville Boulevard Interchange project.

### **FINANCIAL IMPACT:**

The current project construction shortfall is \$20 million. The Agency is planning to match the proposed SB 1 grants with Board-approved STIP funding (\$1,975,000), Measure X monies (\$2,525,000), and regional developer fees (\$5,000,000). The Measure X portion could be higher if the Agency is awarded Local Partnership Program funds since that has a 1:1 match requirement. Caltrans is also submitting an application for federal funding through the BUILD grant program. The total project cost for all phases is \$55.5 million.

### **DISCUSSION:**

With the passage of California Senate Bill 1 (Beall), several new transportation funding programs were created which help the Agency leverage Measure X to fully fund projects in Monterey County. The Senate Bill 1 grant programs that Agency staff are pursuing include the following: Local Partnership Program, Solutions for Congested Corridors Program and the Trade Corridor Enhancements Program. Through these three grant programs, Agency staff are seeking a total of \$20 million to bridge the funding gap for the construction of the State Route 156 Castroville Boulevard Interchange project. Staff are pursuing all three programs to give the California Transportation Commission the most flexibility in supporting this critical safety project.

The primary objective of the Local Partnership Program is to provide funding to jurisdictions whereby voters have approved fees or taxes solely dedicated to transportation improvements. The program aims to help local and regional agencies address aging infrastructure, improve road conditions, support active transportation, transit and rail, and provide health and safety benefits. Forty percent (40%) of Local Partnership Program funds are distributed through this competitive basis. Grant applications are due for this program by June 22, 2020.

The Solutions for Congested Corridors Program provides funding for projects that implement transportation performance improvements, while preserving the character of local communities. To qualify for this program, the Agency will need to adopt a comprehensive multi-modal corridor plan prior to submittal of the grant application. The current grant cycle is the last opportunity for the Agency to rely on a comprehensive, integrated plan document built on previous studies along the Route 156 corridor. Staff developed the draft plan in-house and have been collaborating with Caltrans on reviewing the draft plan. Staff anticipate bringing it to the Board for adoption in June 2020. Grant applications for this program are due July 17, 2020.

The purpose of the Trade Corridor Enhancement Program is to provide funding for infrastructure on federally recognized trade corridors. State Route 156 is identified as a Terminal Access Route to the National Truck Network for its role in the agricultural economy. The Trade Corridor program funds projects designated to move freight more efficiently on corridors with high volumes of freight. Two of the program's goals which align with the project include improving safety by eliminating at-grade crossings and reducing freight impacts to surrounding communities. Grant applications for the Trade Corridors program are due August 3, 2020.



## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Principal Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** Legislative Update

### **RECOMMENDED ACTION:**

**RECEIVE** update on state legislative activities and **ADOPT** positions on legislation.

### **SUMMARY:**

On May 6, the Executive Committee recommended the Board adopt positions as indicated the attached updated draft bill list.

### **FINANCIAL IMPACT:**

Some bills on the list may impact TAMC finances, in particular in relation to Measure X revenues.

### **DISCUSSION:**

**Attached** are a state update from Agency legislative consultant Gus Khouri and an updated draft bill list. Additions from the list adopted by the TAMC Board of Directors on April 22, 2020 are shown in underline and include the following bills:

- Senate Bill (SB) 1283 (Beall): Bus on Shoulder Statewide Pilot Program - staff recommends a support position.
- SB 1291 (Committee on Transportation): Federal Statewide Transportation Improvement Program: Waiver for 2020 program update requirement - staff recommends a support position due to the change in the federal vehicle emissions standards.
- SB 1330 (Umberg): Sales Tax Exemption for Electric Vehicles - staff recommends a "support if amended" position. Lack of state reimbursement for the sales tax exemption would impact revenues collected for Measure X and other local sales tax measures.

### **WEB ATTACHMENTS:**

- [State legislative update](#)
- [Updated state bill list](#)



## **Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** May 27, 2020  
**Subject:** **Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment No. 2**

### **RECOMMENDED ACTION:**

#### **Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment:**

1. **APPROVE** contract Amendment No. 2 with the Arts Council for Monterey County extending the terms of the agreement to June 30, 2021; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's cost for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge.

### **SUMMARY:**

The Transportation Agency executed an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge. In compliance with Monterey County and State of California shelter-in-place orders due to the COVID-19 pandemic, the project has been delayed again. This report seeks the authorization to extend the contract deadline from June 30, 2020 to June 30, 2021.

### **FINANCIAL IMPACT:**

This project is funded with \$30,000 from the Regional Surface Transportation Program set-aside for complete streets projects approved by the Agency's Board of Directors on December 5, 2018. This contract amendment does not add any additional funding for the project.

### **DISCUSSION:**

The Castroville Bicycle and Pedestrian Path and Railroad Crossing project was constructed by the County of Monterey to provide students a safer route to school by connecting downtown Castroville to Elkhorn Elementary School and North Monterey County High School. The project also provides a safer link in the regional bicycling network that carries travelers from the Monterey Peninsula or Salinas to Watsonville and to Santa Cruz County.

The original design of the bridge included lighting and artistic features in the structure. However, due to a shortage of funds to complete the \$10.6 million bridge, the County of Monterey eliminated the artwork from the design.

On December 5, 2018, the Transportation Agency Board of Directors approved the use of funds from the Regional Surface Transportation Program set-aside for Complete Streets in an amount not-to-exceed \$30,000 for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge to replace the eliminated artwork. The Board also authorized the Transportation Agency's executive director to execute an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the

decorative treatments on the Castroville bridge.

With unforeseen delays in the design and fabrication stages of the project, the Board of Directors authorized an extension to the terms of the contract with the Arts Council from December 31, 2019 to June 30, 2020. Now, during the unprecedented COVID-19 pandemic, and in compliance with Monterey County and State of California shelter-in-place orders, the project has been delayed again. As a result, this staff report seeks authorization to extend the terms of the contract with the Arts Council to June 30, 2021.

**ATTACHMENTS:**

- Castroville Bridge Art Project Contract Amendment #2

**AMENDMENT # 2 TO AGREEMENT FOR PROFESSIONAL SERVICES**  
**BETWEEN**  
**THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**AND**  
**ARTS COUNCIL FOR MONTEREY COUNTY**

THIS AMENDMENT NO. 2 to the agreement dated December 12, 2019, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Arts Council for Monterey County, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

**RECITALS:**

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on January 15, 2019, hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, the Agreement calls for the fabrication and installation of the decorative art on the Castroville Pedestrian & Bicycle Bridge, followed by a ribbon-cutting ceremony as defined in the project's scope of work; and
- C. **WHEREAS**, on December 12, 2019, TAMC and Consultant entered into Amendment No. 1 to the Agreement to extend the term of the Agreement to June 30, 2020, due to unforeseen delays in fabrication; and
- D. **WHEREAS**, because of the emergency orders due to the COVID-19 pandemic, TAMC and Consultant desire to extend the schedule as stated in the Agreement for Professional Services to complete the fabrication, installation, and ribbon-cutting ceremony for the Castroville Bicycle &-Pedestrian Bridge Decorative Treatment;

**NOW, THEREFORE**, the parties agree to amend the Agreement as follows:

**1. TERM OF AGREEMENT**

The term of this agreement is extended to June 30, 2021.

**2. REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, including the "not to exceed" amount of



\$30,000, remain in full effect.

An executed copy of this Amendment No. 2 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment to the Agreement with Arts Council for Monterey County.

TAMC:

CONSULTANT:

\_\_\_\_\_  
Debra L. Hale  
Executive Director

\_\_\_\_\_

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(date)

Approved as to form:

\_\_\_\_\_  
TAMC Counsel

\_\_\_\_\_  
(date)



## **Memorandum**

**To:** Board of Directors  
**From:** Michael Zeller, Principal Transportation Planner  
**Meeting Date:** May 27, 2020  
**Subject:** Salinas Regional Surface Transportation Program Fair Share Allocation

### **RECOMMENDED ACTION:**

#### **Regional Surface Transportation Program Fair Share Allocation:**

1. **APPROVE** the request by the City of Salinas to program \$90,473.60 in Regional Surface Transportation Program fair share funds to the Pedestrian Crossing Enhancement Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

### **SUMMARY:**

The Agency has distributed Regional Surface Transportation Program fair share funding by population 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 \$3.5 million to \$4.0 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. The City of Salinas has a sufficient balance in its fair share reserve to program a total of \$90,473.60 to this project.

### **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 City of Salinas is requesting that the Transportation Agency program cost savings from the Sanborn Road Highway Safety Improvement Project along with the remaining balance of fair share Regional Surface Transportation Program funds to the Pedestrian Crossing Enhancement Project. Combining these funds, the City has a remaining balance of 90,473.60 of fair share funding available to program to this project. This project will make improvements to uncontrolled crosswalks throughout the City. The first six locations were partially funded using development impact fees and a Highway Safety Improvement Program grant. The RSTP funds will be used to fully fund these improvements and will be used as a local match to the next HSIP grant, cycle 10.

Staff confirms that this project is eligible for this funding and recommends that the Board approve this request.

**ATTACHMENTS:**

- ▣ City of Salinas Allocation Request
- ▣ City of Salinas Exhibit A



# City of Salinas

Public Works Department - Engineering and Transportation  
200 Lincoln Avenue ♦ Salinas, California ♦ 93901 ♦ (831) 758-7241

DATE: May 13, 2020

TO: Debbie Hale  
Executive Director, TAMC  
55-B Plaza Circle  
Salinas, CA 93901-2902

**SUBJECT: REQUEST FOR RSTP FAIR SHARE PROGRAMMING**

This letter supersedes the letter dated May 6, 2020. The remaining balance of RSTP fair share contribution has been adjusted to capture three outstanding claims for the North Sanborn Road Improvements Project. The City of Salinas requests the TAMC Board reallocate the remaining portions of Salinas' 2014 (\$38,240), 2017 RSTP Fair Share funds, (\$42,538) and the North Sanborn Road Improvements RSTP Fair Share funds (9,748.64), a total amount of 90,527.51 to the Pedestrian Crossing Enhancements Project.

The Pedestrian Crossing Enhancements Project (CIP 9188) will make improvements to uncontrolled crosswalks throughout the City. The first six locations were partially funded using development impact fees and a Highway Safety Improvement Program (HSIP) Grant. The RSTP funds will be used to fully fund these improvements and will be used as a local match for the next HSIP grant, cycle 10 this fall.

We thank TAMC for its consideration of this request.

Should there be any questions, please contact City Engineer, Rodger Olds, at 831-758-7427.

Sincerely,

**Rodger A. Olds, PE, MBA**  
City Engineer

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

**City of Salinas**

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Salinas	9/24/2014	9/24/2017	TLC	Commuter Railroad - Lupine & Gateway Grants	\$ 233,979.94	\$ -	\$ 233,979.94
Salinas	8/23/2017	8/23/2020	RSTP Competitive	Downtown Salinas Complete Streets Improvements	\$ 2,970,000.00	\$ 20,152.18	\$ 2,949,847.82
Salinas	10/23/2019	10/23/2022	RSTP Fair Share	East Laurel Pedestrian Improvement Project	\$ 900,000.00	\$ -	\$ 900,000.00
Salinas	12/4/2019	12/4/2022	RSTP Safe Streets	East Rossi Street Safe Street Project	\$ 152,000.00	\$ -	\$ 152,000.00
Salinas	3/25/2020	3/25/2023	RSTP Fair Share	Unprogrammed balance	\$ 919,931.89	\$ -	\$ 919,931.89
Salinas	5/27/2020	5/27/2023	RSTP Fair Share	Pedestrian Crossing Enhancement Project	\$ 90,473.60	\$ -	\$ 90,473.60
					<b>\$ 5,266,385.43</b>	<b>\$ 20,152.18</b>	<b>\$ 5,246,233.25</b>

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Salinas	3/26/2014	Completed	RSTP Fair Share	East Market St. Phase 3	\$ 156,000.00	\$ 156,000.00	\$ -
Salinas	3/26/2014	Completed	RSTP Fair Share	Sidewalk Repairs Program	\$ 50,000.00	\$ 50,000.00	\$ -
Salinas	3/26/2014	Completed	RSTP Fair Share	Sanborn Road / US 101 / Elvee Drive	\$ 1,000,000.00	\$ 1,000,000.00	\$ -
Salinas	3/26/2014	Completed	RSTP Fair Share	Sanborn Rd. - John St. Interesection Improvement	\$ 47,548.84	\$ 47,548.84	\$ -
Salinas	8/27/2014	Completed	RSTP Competitive	Downtown Salinas Complete Streets Improvements	\$ 310,000.00	\$ 310,000.00	\$ -
Salinas	8/27/2014	Completed	RSTP Fair Share	Salinas Vibrancy Plan	\$ 25,099.00	\$ 25,099.00	\$ -
Salinas	8/27/2014	Completed	RSTP Fair Share	Alisal - Skyway Roundabout	\$ 910,532.58	\$ 910,532.58	\$ -
Salinas	8/27/2014	8/27/2017	RSTP Fair Share	Sanborn Road Highway Safety Improvement Program (HSIP) Local Match	\$ 147,551.36	\$ 147,551.36	\$ -
					<b>\$ 2,646,731.78</b>	<b>\$ 2,646,731.78</b>	<b>\$ -</b>

Last Revised: 5/27/2020

Approved by:

Debra L. Hale, Executive Director



## **Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** May 27, 2020  
**Subject:** **Committee Minutes**

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### **RECOMMENDED ACTION:**

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

- Executive Committee - May 6, 2020
- Rail Policy Committee- May 4, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - May 6, 2020
- [Technical Advisory Committee](#) - May 7, 2020
- [Excellent Transportation Oversight Committee](#) - May 5, 2020

### **ATTACHMENTS:**

- ▢ Executive Committee draft minutes of May 6, 2020
- ▢ Rail Policy Committee draft minutes of May 4, 2020

**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: Luis Alejo (Chair),  
 Ed Smith (1<sup>st</sup> Vice Chair), Mary Adams (2<sup>nd</sup> Vice Chair),  
 Robert Huitt (Past Chair),  
 Chris Lopez (County representative), Michael LeBarre (City representative)*

**Wednesday, May 6, 2020**

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

<b>EXECUTIVE COMMITTEE</b>	<b>JUN 19</b>	<b>AUG 19</b>	<b>SEP 19</b>	<b>OCT 19</b>	<b>NOV 19</b>	<b>JAN 20</b>	<b>FEB 20</b>	<b>MAR 20</b>	<b>APR 20</b>	<b>MAY 20</b>
Luis Alejo, <b>Chair</b> Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P	P	P	P	P(A)	P (TC)	P (TC)	P (VC)	P (VC)
Michael LeBarre, <b>City Representative</b> King City (C. DeLeon)	P	P	P	P	P	P	P	P	P (VC)	P (VC)
Robert Huitt, <b>Past Chair</b> Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P (VC)	P (VC)
Chris Lopez, <b>County Representative</b> Supr. Dist. 2							P*	P	P (VC)	P (VC)
Mary Adams, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 5 (Y. Anderson)	P	P(A)	P	P(A)	P	P	P	P(A)	P (VC)	P (VC)
Ed Smith, <b>1<sup>st</sup> Vice</b> Monterey (A. Renny)	E	P	P	P	P	P	P	P	P (VC)	P (VC)

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

- CALL TO ORDER:** Chair Alejo called the meeting to order at 9:02 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Hale, Muck, Rodriguez, Watson and Zeller

Others present: Agency Counsel Kay Reimann; and Gus Khouri, Legislative Analyst

- PUBLIC COMMENTS:** None

**3. CONSENT AGENDA:**

**M/S/C** Smith/Huitt/unanimous

On a motion by Committee Member Smith and seconded by Committee Member Huitt, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of April 1, 2020.

**4. LEGISLATIVE UPDATE**

**M/S/C** LeBarre/Adams/unanimous

Gus Khouri, Agency legislative consultant, reported that the Legislature is coming back from an extended spring break due to the COVID-19 Stay-at-Home order. After reconvening, their priority will be to enact a budget by June 15, 2020. Given the high and increasing unemployment rates, personal income tax revenues are expected to be far below pre-COVID-19 projections, and sales and gas tax income are also expected to be low, causing a huge deficit. Since data on income tax revenues will not be fully available until July or August, the Legislature will reevaluate the budget in August.

He noted that several bills will not proceed this legislative session and most that are moving forward will be on consent as much as possible to promote physical distancing. Mr. Khouri noted that Senator Monning's top priority is the TAMC-sponsored SB 1231, related to habitat mitigation for State Route 156. He reviewed the other new bill recommendations in the matrix.

Chair Alejo asked if SB 1231 can move forward on its own or if it will be included in a budget bill. Mr. Khouri replied that the Senator currently expects to pursue the bill independently of a budget trailer bill.

Christina Watson, Principal Transportation Planner, reported that the Senate returned to Washington on May 4 and Congress will come back on May 11, with a focus on a second COVID-19 relief/ economic stimulus bill that may include relief for states and local jurisdictions, possibly up to \$1 trillion.

On a motion by Committee Member LeBarre and seconded by Committee Member Adams, the committee voted 6-0 to recommend that the Board of Directors adopt positions on legislation as indicated in the staff report.



## 5. BUDGET UPDATE

M/S/C Smith/Lopez/unanimous

On a motion by Committee Member LeBarre and seconded by Committee Member Adams, the committee voted 6-0 to recommend that the Board **approve** Resolution 2020-06 adopting the fiscal year 20/21 budget and overall work program, and estimated budgets for fiscal years 21/22 and 22/23.

Rita Goel, Director of Finance & Administration, reported that the Board had reviewed the draft budget in February and had no recommended changes. However, with the impact of COVID-19, there are some hard decisions being made by jurisdictions and timing of the economic recovery could be 12-18 months away. Fortunately, TAMC continues to have a healthy reserve in the event revenues fall short of forecast. She noted the changes made to the Operating budget expenditures were to remove the 3% cost-of-living allowance that was in the February draft budget as well as a part-time retired annuitant position.

Ms. Goel reported no changes to the Direct budget, noting Caltrans has delayed approval of its planning grants until the end of May and so it is unknown whether or not they will approve the Highway 1 Carmel Hill corridor study.

Todd Muck, Deputy Executive Director, reported that there are no major changes to the Work Program and there is a lot of work continuing from the prior fiscal year. He noted that the Agency is in a good position to continue to keep projects moving forward due to strong Measure X revenues from prior years. The Imjin Parkway Measure X project is still expected to start construction in FY20/21.

## 6. TAMC DRAFT AGENDA

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of May 27, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Employee of the Quarter presentation to Mike Zeller
- Proclamation for 2020 National Public Works Week
- Big Sur Highway 1 Sustainable Transportation Demand Management Plan
- Measure X Senior and Disabled Transportation Cycle 2 Award recommendations
- 3 Year Budget and FY 20/21 Overall Work Program

On the consent agenda, the Board will consider actions related to several items including:

- Bicycle Secure Program
- Measure X Funding Agreement – MST South County Facility
- Legislative Update

**7. ANNOUNCEMENTS**

Director Hale asked the Committee for recommendations on changing the Agency bylaws related to the definition of a quorum, noting that there have been some instances when obtaining or retaining a quorum has been difficult due to the requirement that there be 7 city representatives. Committee members expressed the opinion that the quorum bylaws should remain as is, but asked staff to reach out to the mayors and possibly send them a quarterly attendance sheet. Members also agreed to talk with their colleagues regarding the need for their regular and timely attendance at TAMC meetings.

**8. ADJOURNMENT**

Chair Alejo adjourned the meeting at 10:02 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
**RAIL POLICY COMMITTEE MEETING**  
**DRAFT Minutes of May 4, 2020**  
Transportation Agency for Monterey County  
55-B Plaza Circle, Salinas, CA

	JUNE 19	JUL 19	AUG 19	SEP 19	OCT 19	NOV 19	DEC 19	JAN 20	FEB 20	MAR 20	APR 20	MAY 20
L. Alejo, Dist. 1 (L. Gonzalez, <del>J. Gomez</del> )	P(A)	<b>N</b>	P(A)	<b>C</b>	P(A)	P(A)	<b>N</b>	-	P(A)	P(A)	<b>C</b>	-
J. Phillips, Dist. 2 (J. Stratton, <del>C. Link</del> )	E	<b>O</b>	P(A)	<b>A</b>	P(A)	P(A)	<b>O</b>	P(A)	P(A)	-	<b>A</b>	P(A)
J. Parker, Dist. 4 (W. Askew)	E		E	<b>N</b>	P(A)	P(A)		P(A)	P(A)	-	<b>N</b>	P(A)
M. Adams, Dist. 5, (Y. Anderson)	E	<b>M</b>	P(A) TC	<b>C</b>	-	P(A)	<b>M</b>	P(A)	P(A)	E	<b>C</b>	P(A)
M. LeBarre, King City, Chair (C. DeLeon)	P	<b>E</b>	P	<b>E</b>	P	P	<b>E</b>	P	P	P	<b>E</b>	P
B. Delgado, Marina, Vice Chair (F. O'Connell)	P	<b>E</b>	P	<b>L</b>	P	-	<b>E</b>	P	P	P	<b>L</b>	P
E. Smith, Monterey (A. Renny)	P(A)	<b>T</b>	P	<b>L</b>	-	-	<b>T</b>	P	P	P	<b>L</b>	P
S. Davis, Salinas, (C. Cromeenes)	-	<b>I</b>	P	<b>E</b>	P	P	<b>I</b>	P	P	P	<b>E</b>	P
G. Hawthorne, Sand City ( <del>J. Blackwelder</del> , K. Cruz)	-	<b>N</b>	P(A)	<b>D</b>	P(A)	P(A)	<b>N</b>	P(A)	P(A)	P(A)	<b>D</b>	P(A)
I. Oglesby, Seaside (D. Pacheco)	P	<b>G</b>	P		-	P	<b>G</b>	P	-	P		P
A. Chavez, Soledad (F. Ledesma)	P		-		P	P		-	P	-		P
D. Potter, At Large Member	P		P		E	E		P	P	P		P
M. Twomey, AMBAG ( <del>H. Adamson</del> , P. Hierling)	P(A)		P(A)		E	P(A)		P(A)	-	P(A)		P(A)
O. Monroy-Ochoa, Caltrans District 5	-		-		-	-		-	-	-		P
C. Sedoryk, MST (L. Rheinheimer)	P(A)		P(A)		P(A)	P(A)		P(A)	P(A)	P(A)		-
<b>STAFF</b>												
D. Hale, Exec. Director	E		P		P	E		E	P	E		P
T. Muck, Deputy Exec. Director	P		P		P	P		P	P	P		P
C. Watson, Principal Transp. Planner	P		P		P	P		P	P	P		P
M. Zeller, Principal Transp. Planner	P		P		P	P		P	P	P		P
Theresa Wright, Outreach Coordinator	E		-		E	P		-	-	P		P
M. Montiel Admin Assistant	P		P		P	P		P	P	P		P
L. Williamson, Senior Engineer	P		E		P	E		P	E	P		E
Madilyn Jacobsen, Transportation Planner					P	P			P	P		P

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

Chair LeBarre called the meeting to order at 3:00 p.m. A quorum was established, and self-introductions were made.

**OTHERS PRESENT**

Ryan Park	AECOM	Melissa Gjerde	AECOM
Lisa Brinton	City of Salinas	Barry Scott	Coastal Rail Santa Cruz
Karla Corres	Public	Suzi Merriam	Public
Virginia Wright	Public	Gina Cole	Public
Joseph Haenlein	Public	Mark Mesti-Miller	Public
Catherine Crockett	Public	Dennis Lowery	

**2. PUBLIC COMMENTS**

Dennis Lowery spoke regarding a privately funded passenger train using the Monterey Branch Line. His emailed comment was forwarded to Committee members.

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**3. CONSENT AGENDA**

**M/S/C** Davis/ Smith/unanimous

**3.1** Approved minutes of the March 2, 2020 Rail Policy Committee meeting.

**3.2** Received update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

**END OF CONSENT AGENDA**

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**4. RAIL NETWORK INTEGRATION STUDY UPDATE**

The Committee received an update and provided feedback on the Monterey Bay Area Rail Network Integration Study.

Christina Watson, Principal Transportation Planner, introduced Ryan Park and Melissa Gjerde, AECOM, who presented on the Monterey Bay Area Network Integration Study. Ryan Park reported that they completed the Existing and Future Conditions memo and are now working on the Future Network Vision memo and the Governance and Operations models memo. He noted that the study focuses on determining the optimal options for rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County, Monterey and Santa Cruz, and the Coast Rail Corridor. He reviewed the outline of the forthcoming Governance and Operations Models memo, which will evaluate options for governance and operations of future multi-county rail service on the Central Coast.

Committee Member Delgado suggested the study consider including the Seattle “Sounder” as a comparable transit district.

Committee Member Smith noted that every Joint Powers Authority (JPA) is different, so the team should evaluate their comparability to the Monterey Bay Area before picking which ones to study.

Chair LeBarre asked the team to check if the San Diego COASTER/SPRINTER system evolved out of an existing transit district or was created only for rail service. He suggested one of each should be included in the study.

Committee Member Davis requested that the study consider the implications of creating a brand-new JPA or Transit District, such as retirement liability for member agencies.

Committee Alternate Stratton asked whether the team would explore evolving Monterey-Salinas Transit into a rail operator for the region. Ms. Watson noted that those discussions have not yet begun.

Melissa Gjerde reported on a draft public survey. She went over the draft 19 questions with the Committee and received feedback on the question framing and wording.

Committee Member Davis asked if it will be available in Spanish. Ms. Gjerde noted that yes, they plan to translate once the final survey is ready. Mr. Davis also noted not to make the survey extensive.

Committee Member Delgado expressed excitement on the progress shown in this project and asked about timing for the survey, requesting that the framing reflect the current pandemic shelter-in-place situation. Ms. Gjerde noted a preliminary note would be added about the timing for the project and that the questions relate to pre-pandemic travel trends.

**5. SALINAS RAIL KICK START PROJECT UPDATE**

The Committee received an update on the Salinas Rail Kick Start Project.

Christina Watson, Principal Transportation Planner, reported that the Monterey County Rail Extension Project extends passenger rail service from Santa Clara County south to Salinas. In March and April 2020, the construction team continued to make progress constructing the Lincoln Avenue Extension and associated parking improvements at the Salinas train station. Ms. Watson reported that TAMC staff held multiple meetings related to operations planning and anticipate bringing a Caltrain-authored feasibility study to a future Committee meeting.

**6. COVID-19 IMPACTS ON RAIL PROJECTS**

The Committee discussed COVID-19 impacts on rail projects.

Christina Watson, Principal Transportation Planner, reported that COVID-19-related construction delays and delays caused by remote work may have financial implications to the rail program. Monterey-Salinas Transit (MST) declared a fiscal emergency to enable implementation of emergency service reductions and other strategies to respond to the COVID-19 crisis, including seeking state or federal assistance. Ms. Watson noted that Todd Clark from the Museum of Handcar Technology contacted TAMC to suspend the lease agreement for a demonstration handcar project on the Monterey Branch Line this summer, due to the impacts of sheltering in place requirements and the anticipated continuing limitations on gathering and travel. As the lease agreement expires on August 31, 2020,

TAMC will reach out to Mr. Clark to determine next steps in advance of that expiration date and will update the Committee in August.

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

None this month.

**8. ADJOURN**

Chair LeBarre adjourned the meeting at 4:27 p.m.



## Memorandum

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** May 27, 2020  
**Subject:** Correspondence

### **RECOMMENDED ACTION:**

RECEIVE correspondence to and from TAMC for the month of May 2020.

### **WEB ATTACHMENTS:**

- [April 15, 2020 email from Todd Clark from the Museum of Handcar Technology suspending lease](#)
- [April 24, 2020 letter from TAMC to Assembly Member Holden, re: Assembly Bill 2011: West San Bernardino County Rail Construction Authority - OPPOSE](#)
- [April 24, 2020 letter from TAMC to Senator Portantino, re: Senate Bill 1390: Montclair to Ontario Airport Construction Authority - OPPOSE](#)
- [April 24, 2020 letter from TAMC to Senator Allen, re: Senate Bill 1363: Regional Transportation Plans: Reduction of Greenhouse Gas Emissions and Vehicle Miles Traveled - OPPOSE](#)
- [April 28, 2020 email from Todd Clark to Robert Huitt, re: Handcar lease](#)
- [May 5, 2020 letter from TAMC to Chris Schmidt, City of Monterey, re: Comments on Mitigated Negative Declaration for Community Hospital of Monterey Peninsula Carmel Hills Professional Center Parking Lot Expansion](#)
- [May 6, 2020 letter from TAMC to Bart J. Bruno, Monterey Peninsula Engineering, re: Order of the Health Officer of the County of Monterey dated May 1, 2020 Salinas Commuter Rail Station Package 1](#)
- [May 7, 2020 letter from the Central Coast Coalition to Senator Beall, re: SUPPORT for SB 1291 \(Beall\) Federal Statewide Transportation Improvement Program \(FSTIP\) submissions](#)
- [May 12, 2020 letter from Monterey County Board of Supervisors Chair Chris M. Lopez to Senator Ben Allen, re: SB 757 \(Allen\): State Highways: Relinquishment - SUPPORT](#)

Letters in support of Senate Bill 1231 (Monning): State Route 156 West Corridor Project: Legislation that Improves Safety and Protects the Santa Cruz Long-Toed Salamander:

- [April 29, 2020 letter from Monterey-Salinas Transit](#)
- [April 30, 2020 letter from North County Recreation and Park District](#)
- [May 5, 2020 letter from the North Monterey County Unified School District](#)
- [May 5, 2020 letter from the Monterey Bay Economic Partnership](#)

Letters in support of State Route 156 grant application:

- [April 28, 2020 letter from Assemblymember Robert Rivas](#)
- [April 29, 2020 letter from the Association of Monterey Bay Area Governments](#)
- [April 29, 2020 letter from CHISPA](#)
- [April 29, 2020 letter from LandWatch Monterey County](#)

- [April 29, 2020 letter from the Monterey County Farm Bureau](#)
- [April 29, 2020 letter from the Monterey Bay Central Labor Council](#)
- [April 30, 2020 letter from the North County Fire District](#)
- [April 30, 2020 letter from the North County Recreation and Park District](#)
- [April 30, 2020 letter from Ocean Mist](#)
- [April 30, 2020 letter from the Pacific Grove Chamber of Commerce](#)
- [April 30, 2020 letter from the Salinas Valley Chamber of Commerce](#)
- [May 1, 2020 letter from the Monterey County Board of Supervisors](#)
- [May 5, 2020 letter from the Monterey County Hospitality Association](#)
- [May 5, 2020 letter from Monterey-Salinas Transit](#)
- [May 5, 2020 letter from the Monterey Bay Economic Partnership](#)
- [May 5, 2020 letter from North Monterey County Unified School District](#)
- [May 5, 2020 letter from the Oak Hills Neighborhood Association](#)
- [May 6, 2020 letter from the Monterey County Business Council](#)
- [May 7, 2020 letter from US Representative Jimmy Panetta](#)
- [May 7, 2020 letter from Senator Anna Caballero](#)
- [May 7, 2020 letter from Assemblymember Mark Stone](#)
- [May 7, 2020 letter from the Grower-Shipper Association of Central California](#)
- [May 8, 2020 letter from US Senator Dianne Feinstein](#)
- [May 11, 2020 letter from the Monterey Bay Aquarium](#)
- [May 13, 2020 letter from the Castroville Community Services District](#)
- [May 13, 2020 letter from the Monterey County Vintners & Growers Association](#)
- [May 13, 2020 letter from the Monterey Peninsula Chamber of Commerce](#)
- [May 14, 2020 letter from the Carmel Valley Chamber of Commerce](#)
- [May 15, 2020 letter from the Carmel Chamber of Commerce](#)