

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
FINAL MINUTES OF FEBRUARY 27, 2019 TAMC BOARD MEETING
HELD AT THE
Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

TAMC BOARD MEMBERS	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	DEC 18	JAN 19	FEB 19
L. Alejo, Supr. Dist. 1, 1st Vice Chair (L. Gonzales ; J. Gomez)	P(A)	P	P(A)	P(A)	P	P(A)	P(A)	P	P	P
J. Phillips, Supr. Dist. 2, Past Chair (J. Stratton)	P	P	P	P	P	P	P	P	P	P
C. Lopez, Supr. Dist. 3 (P. Barba)	P	P	P	P	P	P	P	P	P*	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P	P	P(A)	P	P	P(A)	P	P
M. Adams, Supr. Dist 5 (Y. Anderson)	P	P	P	P	P	P	P	P	P	P
D. Potter, Carmel-by-the-Sea (J. Barrpn)	P	P	P	E	E	P	P	P	P*	P
A. Kerr, Del Rey Oaks (P. LIntell)	P	P(A)	P	P	P	P	P	P	-	P
M. Orozco, Gonzales (L. Worthy)	P	P	P(A)	P	P	P	P	P	P	P
A.Untalon, Greenfield (A. Tipton)	P	-	P	P	-	P	-	P	P*	P
M. LeBarre, King City (C. DeLeon)	P	P	E	P	P	P	E	P	P	P
B. Delgado, Marina (F. O'Connell)	P(A)	P	P(A)	P	-	P	P	P	P	P
E. Smith, Monterey, 2nd Vice Chair (A. Renny)	P	P	P	P(A)	P	-	P	P	P	-
R. Huit, Pacific Grove, Chair (N. Smith , D. Gho)	P	P	P(A)	P	P	P	P	P	P	P
S. Davis, Salinas (C.Cromeenes)	P	P	P	P	P	P	P	P	P*	P
Leon Gomez, Sand City	P	E	P	E	E	-	P(A)	-	-	-
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P*	P
A. Chavez, Soledad (F. Ledesma)	-	-	-	P	-	-	P	P	P	P
M. Twomey, AMBAG (H. Adamson; B. Patel , S. Vienna)	P(A)	P(A)	P	P(A)	P	P	P(A)	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe , O. Monroy Ochoa , J. Olejnik.)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey)	P	P	P(A)	P(A)	P(A)	P	-	P	-	P(A)
B. Sabo, Monterey Peninsula Airport District	P	P	P	-	P	-	P	-	P	-
C. Sedoryk, Monterey-Salinas Transit (M. Hernandez , H. Harvath; L. Rheinheimer)	P	P	P(A)	P	P	P	-	P	P(A)	P
T. Coffman-Gomez, Watsonville (L. Hurst)	-	-	P	P	E	P	-	P	P*	-
E. Ochoa, CSUMB (A. Lewis , L. Samuels)	P	P(A)	-	-	P(A)	P (A)	P	-	-	-

TAMC STAFF	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	JAN 19	FEB 19
S. Castillo, Transportation Planner	-	-	-	-	-	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	E	P	P	E	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	E	E	E	P	P
A. Green, Assoc. Transportation Planner	P	P	P	E	P	P	P	P	P	P
D. Hale, Executive Director	P	P	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	E	P	P	P	P	P	E
K. Reimann, Legal Counsel	P	P	P(A)	P(A)	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	E	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	P	E	P
C. Watson, Principal Trans. Planner	P	P	E	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	-	-	-	-	-	-	P	P	P	P
T. Wright, Community Outreach	E	P	P	P	P	E	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Ana Vargas	Monterey County
Justin Riedmiller	Access Monterey Peninsula	Johnathon Pascua	Monterey County
David Cardoza	Access Monterey Peninsula	Jesse Luis	Monterey County
Mark Gonzales	Salinas resident	Holly Andrus	SOS 101 Traffic Safety Alliance
George Mason	Salinas resident	Craig Andrus	SOS 101 Traffic Safety Alliance
Kevin Dayton	Monterey resident		

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Board Past Chair Phillips led the pledge of allegiance.

2. PUBLIC COMMENTS

Mark Gonzales, building and construction trades commented that there is a new flag for construction workers represents that someone was injured or killed on the job site. Construction apprentices program is strong here in Monterey County.

Holly Andrus-Harris, SOS 101 Traffic Safety Alliance, with Craig Andrus attended the Board meeting to advocate for safety on US 101, Ms. Andrus noted another fatality due to an accident just south of Chualar. She noted that traffic is starting to increase due to the season changing. She takes kids to Spreckels school every day, this is like “Playing chicken” making the left turn onto Spence Road. Another accident Monday night - Abbott Street left turn access - rolled their vehicle.

Kevin Dayton, Resident of Monterey and Measure X oversight committee commented a positive report coordinating with staff behind the scenes on issues as they come up. Trust that money is spent wisely here in Monterey County, encourages people to keep up what TAMC is doing.

George Mason, Salinas resident, contacted TAMC some time before demolition of the transit plaza and asked the agency to preserve the Franks Fish Market sign. I hope this happened. He was advised by staff to contact Don Reynolds with the City of Salinas.

3. CONSENT AGENDA**M/S/C** Phillips/LeBarre/unanimous

The Board approved the consent agenda.

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 January 23, 2019.

3.1.2 Accepted the list of checks written for January 2019 and credit card statements for the month of December 2018.

3.1.3 Approved proposed amendments to the Agency bylaws as announced at the January 2019 Board meeting. Executive Director Hale noted a correction to the footer of the revised bylaws 2/27/2019.

3.1.4 Received report on conferences or trainings attended by agency staff.

3.1.5 Approved appointments of Agency staff Debbie Hale, Executive Director, as ex officio member and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as ex-officio alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2019.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Short-term Measure X Loans to Monterey-Salinas Transit:

1. Authorized Executive Director to sign agreement(s) with Monterey-Salinas Transit (MST), pending approval by Counsel, for a short term Measure X loans up to \$3,000,000 for payroll and other operating costs, to be repaid upon receipt of Federal Transit Administration funds.
2. Authorized Executive Director to charge interest for the loan(s) based upon current interest rates earned by Measure X funds during the quarter that MST receives the loan.

Executive Director Hale highlighted the Short-term Measure X loans to Monterey-Salinas Transit.

3.2.2 Approved the appointment of Mathew S. McCluney to serve as California State University, Monterey Bay's main representative on the TAMC Bicycle and Pedestrian Advisory Committee.

3.2.3 Adopted Resolution 2019-02 apportioning \$18,000,000 in Fiscal Year 2019-20 Local Transportation Funds to Monterey-Salinas Transit and TAMC, as specified.

3.2.4 Regarding My Town Children's Traffic Safety Exhibit:

1. Approved the use of Measure X Safe Routes to School funds in an amount not-to-exceed \$87,500 for the design, fabrication, installation and operation of a traveling children's transportation safety exhibit; and
2. Authorized the Transportation Agency's executive director to execute agreement (subject to legal counsel approval) with the Monterey Youth Museum for the development and presentation of the exhibit.

PLANNING

- 3.3.1** Authorized the Executive Director to execute an agreement between the Transportation Agency and Pacific Standard Press to print, prepare and deliver the Agency's 2017-2018 Annual Report to the US Postal Service in an amount not to exceed \$35,500.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Approved the appointment of Manuel Valencia to serve as the alternate Latino Organization representative and Rick Heuer to serve as the alternate representative for the Monterey Peninsula Taxpayers Association on the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.

RAIL PROGRAM

- 3.5.1** Approved payment of the increased annual membership dues for the CRCC from \$1,500 to \$2,500 per year and Appointed Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordination Council (CRCC) Policy Committee.
- 3.5.2** Approved and Authorized Executive Director to execute Public Utility Easements for utility relocations in the future Lincoln Avenue Extension road right-of-way.

REGIONAL DEVELOPMENT IMPACT FEE

No items this month.

COMMITTEE MINUTES

- 3.7.1** Received Transportation Agency for Monterey County correspondence for February 2019.
- 3.7.2** Accepted draft minutes from Transportation Agency committees:
- Technical Advisory Committee – no meeting this month
 - Rail Policy Committee – no meeting this month
 - Executive Committee – February 6, 2019
 - Bicycle and Pedestrian Committee – February 6, 2019
 - Excellent Transportation Oversight Committee (xTOC) – No meeting
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4. **PRESENTATION EMPLOYEE OF THE QUARTER AND CERTIFICATE OF APPRECIATION**

The Board presented the Transportation Agency Employee of the Quarter to Theresa Wright for October to December 2018, she was recognized for her great attitude, her professionalism, diligence, and her hard work on the TAMC Excellence awards and TAMC Annual Report. Most notably for her hard work on Media Coverage.

The Board also presented Lynn Terry for her 10 years of service at the Transportation Agency for Monterey County.

5. **CLOSED SESSION**

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

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

Reconvened: Agency Counsel Reiman reported that the TAMC Board met and gave direction to legal counsel and there was no action taken.

6. **TAMC PHOTO**

This item was postponed until next month.

7. **DOCKLESS BIKE/SCOOTER SHARED MOBILITY PROGRAM**

The Board received presentation on Dockless Bike/Scooter Shared Mobility Program Recommended Policies and Sample Ordinances; and postponed adopting the Dockless Bike/Scooter Shared Mobility Program Recommended Policies and Sample Ordinance.

Stefania Castillo, Transportation Planner reported Dockless bike and/or scooter share is a type of shared mobility that makes bicycles, electric bicycles, and/or electric scooters available for rent on a short-term basis within a defined service area. A number of communities are embracing this new technology as part of the transportation network, but many are also learning that it can become burdensome if unprepared for their arrival. The Dockless Bike/Scooter Shared Mobility Program Recommended Policies outlines key policies based on recent pilot programs and case studies.

The cities of Marina, Monterey, Pacific Grove, Salinas, and Seaside are looking into adopting policies to regulate dockless bike/scooter shared mobility programs and have requested assistance from the Transportation Agency with developing recommended policies and a sample ordinance.

Back in May 2018, the cities of Salinas and Seaside were moving forward with initiating a bike share program with the Beijing-based company Ofo. However, later that year, Ofo announced a reduction in operations, including withdrawal from most U.S. cities. Local jurisdictions are now looking to other bike share operators, including companies that provide electric scooter share programs. California State University Monterey Bay (CSUMB) has partnered with the San Francisco based smart mobility company, Lime, to bring dockless electric scooters to campus. Over 60,000 rides have been taken since the program started in September 2018, TAMC staff researched the issues that other cities (including the City of Santa Monica, City of Fort Lauderdale, and the San Francisco Municipal Transportation

Agency) faced and noted what worked well. Staff then presented and collected input on the draft recommended policies and sample ordinance at the February meetings of the Bicycle & Pedestrian Facilities Advisory Committee and the Technical Advisory Committee.

Board member Delgado questioned about fees to Cities to offset costs. Most cities are doing pilot program to determine what the fees should be.

Board member LeBarre expressed concern with helmet requirements, Ms. Castillo noted that it is not required for adults ages 18 and over, per the vehicle code. He also asked if we are seeing increased use? Yes, but still in the early phase. On street corrals - are people running into these? Haven't seen that in her research. How are we counting emissions reductions? Still under development. If we see more of these, we are going to need to add into the complete streets designs, right? Yes, bike lanes and parking.

Board member Adams asked if it is possible to use money from the Bikes Secure program to create parking corrals. Ask the vendors to fund these first, but yes, could update our program to pay for those. Geofencing - is that something that the city can set up and enforce, Ms. Castillo replied yes, scooters don't run once they are in the geofencing area. Ms. Adams also noted that Scooters and bike shares did have a big impact on the Uber drivers in San Diego, do they impact public transit. Carl Sedoryk, MST, commented that he doesn't see MST losing ridership to the scooters, but expressed concern with the liability, scooters blocking ADA access, maintenance and care.

Board member Lopez commented that he has heard that scooters provide an opportunity for revenue - picking up scooters and putting them back where they are needed. Is there any data on accident rates - especially locally. Ms. Castillo noted that she was not sure about local data, but other areas show injuries. Most were due to people falling off the scooter.

Past Chair Phillips questioned, how responsible are the companies in responding to issues raised by the cities, Ms. Castillo replied that they are responsive.

Public comment:

Kevin Dayton, SCCIA - encouraged TAMC to coordinate with the City of Salinas on development of scooter corrals, etc. - need to incorporate the Main Street streetscape plan. He saw the theoretical picture of the downtown scooters in Salinas.

8. UNMET TRANSIT NEEDS PUBLIC HEARING

The Board received presentation on the unmet transit needs process; Chair Huitt opened public hearing on unmet transit needs; received public comment.

Stefania Castillo, Transportation Planner reported there is no direct impact to the Transportation Agency budget associated with this action. For the current fiscal year, the Transportation Agency allocated \$15,279,685 from the Local Transportation Fund to Monterey-Salinas Transit. The Transportation Agency can direct public transit operators to implement new services with Local Transportation Funds available after funding existing services and commitments. TAMC annually conducts outreach to identify unmet transit needs. This unmet need process is associated with the Local Transportation Fund (LTF), which is one of two designated funding sources for public transit created by the California Transportation Development Act (TDA). Local Transportation Funds are generated through a quarter percent of the retail sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

The formation of the Monterey-Salinas Transit District (MST) and past unmet transit needs finding dictate how TAMC allocated LTF funds. As MST members, every city in the county allocates its annual fund apportionment to MST for public transit services. The County of Monterey is obligated to allocated approximately 50% of its funds off the top to MST for public transit and RIDES services within 3/4 mile of the existing MST routes, which represents the County population inside the 3/4-mile zone specified by the Americans with Disabilities Act. TAMC's 2010 finding on unmet transit needs allowed MST to claim the remaining County portion to support existing transit operations countywide.

Open Public Hearing:

Board member LeBarre reported on behalf of the Pinnacles National Park - 60K vehicles on east side; 18K vehicles - has parking and traffic congestion issues. The Pinnacles National Park is seeking shuttle bus transit service as their unmet need.

Chair Huitt closed public hearing.

9. DRAFT OVERALL WORK PROGRAM AND BUDGET**M/S/C** LeBarre/Chavez/unanimous

The Board authorized the Executive Director to submit the draft fiscal year 2019/20 budget and overall work program to state funding agencies for initial review; and provided direction and guidance to staff on the three-year budget for fiscal years 2019/20 through 21/22, and the overall work program for fiscal year 2019/20; and directed the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 22, 2019 for approval.

Executive Director Hale provided an overview of the overall work program. She noted the it is TAMC's goals to deliver, communicate and plan ahead. The annual Transportation Agency for Monterey County Overall Work Program (OWP) describes the activities that the Agency will undertake during the next fiscal year and provides the basis for the 2019/20 budget. The Transportation Agency gets majority funding from state sources. Director Hale highlighted the summary of all the projects, work elements, and funding sources: SB1 Competitive Grants, Prop 68, Caltrans State Highway Operations, Federal Land Use and Parks Grants.

Rita Goel, Director of Finance & Administration, reported that the Executive Committee has reviewed the budget and overall work program and recommends approval. She noted that the Agency budget separates expenditures into two types: operating and direct programs. 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 project delivery tasks such as the rail program, highway projects, and the bicycle and pedestrian program. Ms. Goel provided highlights of the FY 19/20 fiscal year budget. She stated that 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.

Board member Delgado questioned if federal and state agencies ever provide feedback on the draft OWP, Director Goel replied Yes. He also asked where is the Measure X money shown in the presentation. Director Goel noted that it's not in TAMC budget unless the funding flows through TAMC. Director Hale added that the Annual Report will provide more information on Measure X funding.

Board member Davis asked how we are doing with regards to PERS, Ms. Goel noted that the Agency has paid off the side fund and the unfunded liability, but that is never completely paid because it changes over time. We can revisit it in a couple years and see if we should make another payment.

Board member Adams asked what the amount of our unfunded liability is, Ms. Goel replied it is a moving target but it is about \$1 million. We are limited in what money we can use to pay this off.

Board member Phillips left during this item, so did not take action.

10. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Richard Rosales, Deputy Director for Project Management and Finance, reported the project update list in the agenda packet is current, He announced the 10-year SHOPP project list will include 66 projects, Caltrans will present to TAMC in March, noting this will be an opportunity to coordinate with cities, County and TAMC. He added that the Caltrans mile marker magazine is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – No report this month.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported MST keeps one fiscal year reserve of federal operating funds; will come up 2 weeks short, He thanked the Board for authorizing the TAMC loan. He noted that they will be reviewing their reserves policy. He announced on February 6th, MST held a ribbon cutting for the MST’s Salinas Mobility Training Center at 15 Lincoln Avenue. He also announced Hunter Harvath and Lisa Rheinheimer are accepting a national award for the “Real Time” program award. In contention for the national grand prize in October! In conclusion, he noted that the King City facility was affected by the federal shutdown and expecting the award in April!

Monterey Bay Air Resources District – David Frisbey announced the pilot project for electrifying medium and heavy-duty fleets, noting they are still looking into this. He reported that the passenger vehicle incentive program will continue. Promoting improvements in diesel emissions from school buses, tractors, marine vessels, etc. The charging stations at Camp Roberts rest area are available for use.

California State University Monterey Bay – No report

**11. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT
TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW**

None this month.

12. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale announced, "Pink Shirt Day" Anti-Bullying Day is a day when people wear mainly a pink shirt to symbolize a stand against bullying.

13. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

14. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:29 a.m.