

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
FINAL MINUTES OF APRIL 24, 2019 TAMC BOARD MEETING
HELD AT THE
Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

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

TAMC STAFF	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	DEC 19	JAN 19	FEB 19	MAR 19	APR 19
S. Castillo, Transportation Planner	-	-	P	P	P	P	P	P	P	E
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	E	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	E	E	E	P	P	P	E	P
A. Green, Assoc. 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. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	E	P	P	P	P	P	P	E	P	P
K. Reimann, Legal Counsel	P(A)	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	E	P	P	P	P	P	P	E
L. Terry, Accountant Assistant	E	E	E	E	P	P	E	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	-	-	-	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	E	P	P	P	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	Roger Barnes	Caltrans District 5
Justin Riedmiller	Access Monterey Peninsula	John Olejnik	Caltrans District 5
David Cardoza	Access Monterey Peninsula		

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Board member Michael LeBarre led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA
M/S/C Lopez/Smith/ unanimous

The Board approved the consent agenda with the following edit on item 3.1.1: Board member Lopez commented that he received 30 letters from kids from San Lucas asking for sidewalks, so they could get to school safely. Mr. Lopez asked for more attention to rural communities such as San Lucas and San Ardo that lack basic infrastructure.

Board member Delgado arrived after approval of 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 March 27, 2019.
- 3.1.2 Accepted the list of checks written for March 2019 and credit card statements for the month of February 2019.
- 3.1.3 Approved revisions of the Administrative Policies.
- 3.1.4 Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 No items this month.

PLANNING

- 3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding Grant Preparation Assistance:
 1. Approved and Authorized the Executive Director to execute a contract with Cathedral Oaks Consulting, subject to approval by Agency Counsel, in an amount not-to-exceed \$150,000 to provide grant preparation assistance services through June 30, 2022;
 2. Approved the use of Measure X 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, subject to approval by Agency Counsel.
- 3.4.2 Regarding Safe Routes to School Program Implementation Request for Proposals:
 1. Approved the release of a Request for Proposals for consultants to assist in expanding the Measure X Safe Routes to School Program implementation; and
 2. Directed staff to release the request for proposals to potential consultants at a not-to exceed amount of \$1,580,000, including an initial three-year contract and three optional one-year contract extensions.

3.4.3 Regarding Pavement Management Program Services:

1. Approved and Authorize the Executive Director to execute contract renewal and amendment with Nichols Consulting Engineers, CHTD, subject to approval by Agency Counsel, in an amount not to exceed \$13,716 to provide Pavement Management Program services, and extend the term of the agreement to December 31, 2019;
2. Approved the use of Measure X funds budgeted to the Pavement Management Program; and
3. Authorize the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

RAIL PROGRAM**3.5.1** Regarding Salinas Rail Project - HDR Engineering Contract Amendment #6:

1. Approved and Authorized the Executive Director to execute contract amendment #6 with HDR Engineering Inc., subject to approval by Agency Counsel, in an amount not to exceed \$297,151, to complete the design work for Package 1 at the Salinas train station, and to extend the contract deadline by eighteen months from June 30, 2019 to December 31, 2020;
2. Authorized the use of state funds budgeted to this project;
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; and
4. Approved sole source finding.

3.5.2 Regarding Rail Network Integration Study Contract:

1. Approved and Authorized the Executive Director to execute a contract with AECOM, subject to approval by Agency Counsel and the Independent Office of Audits and Investigations, in an amount not to exceed \$350,000, to prepare a Monterey Bay Area Rail Network Integration Study, for the period ending June 30, 2021;
2. Approved the use of Transit and Intercity Rail Capital Program funds budgeted to this purpose; 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**3.6.1** No items this month.

COMMITTEE MINUTES

3.7.1 Received Transportation Agency for Monterey County correspondence for April 2019.

3.7.2 Accepted draft minutes from Transportation Agency committees:

- Technical Advisory Committee – April 4, 2019
- Rail Policy Committee – no meeting
- Executive Committee – April 3, 2019
- Bicycle and Pedestrian Committee – April 3, 2019
- Excellent Transportation Oversight Committee (xTOC) – April 16, 2019

4. EMPLOYEE OF THE QUARTER

Chair Huitt and Director Hale presented Transportation Agency Employee of the Quarter for January-March 2019 to Christina Watson. Executive Director Debbie Hale noted that the Agency employees recognized Christina Watson for her professionalism and diligence in representing the Agency in various forums, her proficiency in a variety of computer programs, and her review of agenda packets. Most notably they appreciated her tireless work on the Salinas Rail Extension project, the Coast Rail service and the TAMC Legislative Program.

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 she noted that a settlement was reached on Item 1.

6. SALINAS RAIL STATION PACKAGE 1 CONSTRUCTION CONTRACT

M/S/C Lopez/Davis/ unanimous

Salinas Rail Project Package 1 - Construction Contract:

1. Approved the project plans and specifications;
2. Approved and authorized the Executive Director, subject to approval by Agency Counsel and Caltrans Audits and Investigations, to execute a contract with Monterey Peninsula Engineering in an amount not to exceed \$7,487,989, with an anticipated completion date of September 2020, for construction of the Package 1 Improvements at the Salinas Train Station;
3. Authorized the use of funds from the approved project budget for this work in an amount not to exceed \$7,487,989, and \$1,123,200 as a contingency fund for change orders; 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 amount or term.

Laurie Williamson, Senior Engineer, reported that on December 11, 2018, the Transportation Agency published bid documents for qualified contractors to construct the Package 1 improvements at the Salinas Train Station. On March 19, 2019, TAMC held the bid opening and received seven bids. She noted that Monterey Peninsula Engineers is the lowest bidder and TAMC staff recommends approving the contract with MPE for construction of the Package 1 site improvements TAMC has been working with the City of Salinas and other utility providers. The utility relocations are expected to begin by the end of April. TAMC has obtained a Caltrans Encroachment Permit and expect to have the required City of Salinas permits shortly. The current schedule anticipates completion of Package 1 construction by fall 2020.

7. 2019 FIVE-YEAR INTEGRATED FUNDING PLAN

Received the presentation of the draft 2019 Five-Year Integrated Funding Plan.

Mike Zeller, Principal Transportation Planner reported that the draft 2019 Integrated Funding Plan is designed to identify projects that will be strong candidates for specific matching fund programs, and to identify a funding pathway to bring projects to construction over the next five years. Mr. Zeller reviewed the projects and provided a status update on several. He noted that the California Transportation Commission will release a draft of the 2020 State Transportation Improvement Program (STIP) fund estimate in June and will adopt the county shares in August, which will provide information on how much TAMC will have to program to its regional projects.

In conclusion, Mr. Zeller reported that Agency staff will update the 2019 Integrated Funding Plan based on the 2020 STIP fund estimate and return to the Board with a revised funding plan for Board approval in September. The plan will guide the development of the Agency's proposal for programming Monterey County's STIP funding share, called the Regional Transportation Improvement Program, which is then due to the California Transportation Commission by December 15, 2019.

Board member LeBarre asked if the Measure X projects in the funding plan reflect both regional and local funding. Mr. Zeller noted that only regional funds are referenced in the program. Mr. LeBarre also noted that Highway 25 road has more vehicle traffic combined with a lot of bicyclists and motorcyclists, and as such he requested that Caltrans install Share The Road signs on Highway 25. He noted that he agrees that there is a need for sidewalks in San Lucas and San Ardo.

Board member Smith asked who will maintain the Fort Ord Regional Trail and Greenway. Director Debbie Hale replied that trail maintenance will be handled on a segment by segment basis. In some cases, the underlying cities or other jurisdictions (i.e. CSUMB) will maintain the trail, and in other cases TAMC will be coordinating with cities and Monterey Regional Open Space District.

Board ex officio Sabo asked how TAMC will decide the sequencing of projects – for instance the fact that Highway 68 is not going to construction for 5 years. Mr. Zeller noted that the timing of projects is primarily based on project readiness and that the Highway 68 project is only currently in environmental review.

Board member Lopez suggested that if there is extra Measure X funding that TAMC should look at prioritizing sidewalk construction projects in underserved areas.

8. STATE LEGISLATIVE UPDATES

M/S/C Bruce/Kerr/unanimous

The Board received an update on legislative activities and adopted positions on legislation.

Christina Watson, Principal Transportation Planner, reported that on March 20, TAMC Chair Robert Huitt, Executive Director Debbie Hale and Principal Transportation Planner Christina Watson participated in the Central Coast Coalition's 10th Annual Legislative Day. Gus Khouri arranged meetings with Governor Newsom, his cabinet, the California State Transportation Agency, California Transportation Commission, and the Central Coast's seven legislative delegation members.

She noted that Assembly Member Rivas submitted a budget request for \$10 million for the State Route 156/ Castroville Boulevard Interchange. She reported that SB 628 (Caballero), TAMC's Prunedale Bypass right-of-way sale bill, was approved on consent by the Senate Transportation Committee at their April 9th hearing.

Ms. Watson reviewed the bill matrix and asked for TAMC approval of these recommended positions:

- AB 1112 (Friedman): Motorized scooters: local regulation: Watch.
- AB 1402 (Petrie-Norris): Reduces competitive funding share of Active Transportation Program: Oppose.
- SB 25 (Caballero and Glazer): Provides CEQA streamlining for projects funded by qualified opportunity zone funds or other public funds: Support.
- SB 742 (Allen): Allows Amtrak buses to carry non-rail passengers: Support.

Board member Huitt why staff is not recommending a support position on ACA 1, the measure to reduce the voter threshold for housing and related projects. Ms. Watson noted that the bill is not directly related to transportation, but she will bring it to the Executive Committee meeting in June for discussion.

Board member Delgado asked why TAMC supports legislation that prioritizes safety improvements over projects that reduce life-threatening greenhouse gas emissions. Ms. Watson noted that there is plenty of specific funding for greenhouse gas emissions projects, which TAMC is pursuing for projects such as transit and active transportation, but that the funding source affected by the bill in question is intended for safety projects, such as the US 101 South of Salinas corridor.

Board member Kerr asked for information on opportunity zones. Staff noted that they are federally-designated areas in which there are tax credits for investments. In Monterey County there are opportunity zones in: Salinas, Seaside, Marina and King City.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Ailene Loe reported that April is Safety Awareness month, adding that safety is Caltrans' highest priority. On May 25th Caltrans is honoring those who have fallen in the course of duty. She everyone to slow down when you are driving through work zones.

Board member Hawthorne noted that on the Highway 1 corridor before entering Pebble Beach there is a lot of litter. Ms. Loe responded that District 5 will request a cleanup.

Monterey Regional Airport District – Bill Sabo, Airport Board Member, reported that the new service to Dallas is going well and that American Airlines will have another new service during the summer. The Airport has received compliments on the speedy TSA screening and refurbished runways. The Airport is currently in preparation for the US Open. Fly Monterey!

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported that construction of the new restroom and renovations at the Salinas Transit Center has started. He announced that National Get On Board Day is on Thursday, April 25, 2019; MST will be at the Monterey Transit Plaza with prizes and information on employment opportunities. He encouraged interested parties to visit the website at mst.org for more information.

Monterey Bay Air Resources District – Richard Stedman, Air Pollution Control Officer, announced that the Air District is sponsoring an Electric Vehicle Event on Sunday, April 28. He noted that May is Clean Air Month. He also noted that there is over \$1.1 billion in the District’s electric vehicle incentive program. He announced that the Clean Air Leaders Awards will be on Thursday, May 16th, 6:30 to 8:30 p.m.; there will be over 26 awardees and the District will honor former Supervisor Simon Salinas.

California State University Monterey Bay – No report

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

None this month.

11. EXECUTIVE DIRECTOR’S REPORT

Executive Director Hale:

- Congratulated Rich Deal, Principal Engineer, who has been selected as the national American Public Works “Exceptional Performance - Safety Award” winner.
- Congratulated Caltrans for winning an APWA national award for Disaster Relief for the Highway 1 - Mud Creek Project
- Announced Safe Routes to School pop-up events in Seaside May 1st and Marina May 14th. She encouraged everyone to stop by to test out the new bikeway and sidewalk designs.
- Noted that the TAMC Annual Reports are being printed and will include the first Measure X Transportation Oversight Committee (XTOC) Annual report; she added that a few cities did not submit all the audit report information, which will be mentioned in the report.

12. ANNOUNCEMENTS AND/OR COMMENTS

Board member LeBarre thanked the Agency for attending the King City Ciclovia event. He noted that about 1,000 community members attended, and he hopes to have another event in the future.

Board alternate Askew thanked Transportation Agency staff for the school pop-up events and asked staff to email the event information to the Board, city council members and school board members as soon as possible.

Board member Kerr thanked Transportation Agency staff for the outreach on the Fort Ord Regional Trail and Greenway in Del Rey Oaks last Saturday.

Board member Delgado asked staff to work on improving the sound system for the next meeting.

13. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:45 a.m.