



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

BOARD OF DIRECTORS

Wednesday, May 25, 2022

****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 meeting online at:

<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXlCSEFxlZlXVmhoY21yUT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513

Password: 194463

The agenda and all enclosures are available on the Transportation Agency website: 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. **RECEIVE** a presentation on the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project.

- Zeller

This Phase 1 Segment of the Fort Ord Regional Trail and Greenway stretches 1.5 miles along the State Route 218 / Canyon Del Rey corridor through Del Rey Oaks and Seaside. The project has reached several milestones including 65% final design after incorporating several modifications to the project in response to community feedback.

5. **RECEIVE** presentation and **PROVIDE** feedback on the US 101 South of Salinas project.

- Bilse

Agency staff conducted an extensive public outreach last year for the US 101 South of Salinas project. Stakeholder input has led to several changes in the proposed scope of work for this project.

6. **RECEIVE** presentation on recent efforts to align State and local transportation funding with State climate action, equity, and vehicle-miles travelled reduction goals.

- Zeller

On July 12, 2021, the California State Transportation Agency (CalSTA) adopted the Climate Action Plan for Transportation Infrastructure. The plan details how the state recommends investing billions of discretionary transportation dollars annually to aggressively combat and adapt to climate change while supporting public health, safety and equity. Efforts are moving forward at the State level to more closely align transportation investments with State goals.

7. **RECEIVE** reports from Transportation Providers:

- Caltrans Director's Report and Project Update - Eades
- Monterey Peninsula Airport - Sabo
- Monterey-Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

- 8. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
- 9. Executive Director's Report.**
- 10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
- 11. ADJOURN**

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 Transportation Agency for Monterey County Board draft minutes of April 27, 2022.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for April 2022 and the credit card statement for the month of March 2022.

- 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 ADOPT** finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- Hansen

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- 3. 1.5 APPROVE** Resolution 2022-05 adopting the fiscal year 22/23 budget and estimated budgets for fiscal years 23/24 and 24/25, Overall Work Program for FY 22/23 and the 2022 Integrated Funding Plan as recommended by the Executive Committee.

- Goel/Zeller

This action results in adoption of the Agency’s final budget, overall work program and Integrated Funding Plan for fiscal year 22/23, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 23/24 and 24/25. In February, the Board adopted the draft budget. This budget version makes changes to reflect the latest information on revenues and expenditures.

3. 1.6 On-Call Graphic Design Consultant:

1. **AUTHORIZE** the Executive Director to execute a contract with We The Creative, for an amount not to exceed \$90,000, to provide on-call consultant services for graphic design of public outreach, marketing, and website materials for three years, July 2022 through June 2025;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract 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 for graphic art design of public outreach, marketing, and website materials on March 23, 2022. The Agency received nine responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending We The Creative for the on-call graphic designer.

3. 1.7 Disposition of Surplus Equipment:

1. **APPROVE** Resolution 2022-04 declaring as surplus selected equipment and computers; and
2. **AUTHORIZE** the Executive Director to dispose of the surplus property in accordance with the Disposition of Surplus Property Policy, paragraph 4.

- Zeller

The TAMC Administrative Policies and Procedures outline the process for the Disposition of Surplus Property, and require the declaration of identified items as surplus property by resolution prior to disposition.

- 3. 1.8 AUTHORIZE** the Executive Director to sign a lease extension with Clinica de Salud del Valle de Salinas for an additional five years for office space at 55B Plaza Circle, Salinas.

- Delfino

Staff is recommending an extension of the present lease by exercising an option for renewal of an additional five years.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Federal Funds for Rural Transit and Intercity Bus Operations:

1. **APPROVE** the Federal Transit Administration Section 5311 Program of Projects in the amount of \$3,245,140 for Monterey-Salinas Transit service on rural transit routes;
2. **APPROVE** the Federal Transit Administration 5311(f) Program of Projects in the amount of \$451,853 for Monterey-Salinas Transit service on MST Line 84: King City-Paso Robles;
3. **ADOPT** Resolution 2022-06 and Resolution 2022-07 authorizing funding under the Federal Transit Administration Section 5311 and Section 5311(f) programs; and
4. **RATIFY** the Executive Director's signature on the Regional Agency Certifications and Assurances for the Program of Projects.

- Hernandez

The Federal Transit Administration provides operating support for rural transit services through Section 5311 non-urbanized funding program. Section 5311(f) program funds support Intercity Bus operations of which MST proposes supporting Line 84 services between King City and Paso Robles. TAMC approval is necessary for Monterey-Salinas Transit to receive this Section 5311 and Section 5311(f) funding to operate rural transit service and intercity bus operations.

PLANNING

3. 3.1 Salinas Safe Routes to School Plan Contracts

1. **APPROVE** Amendment #1 to the Salinas Safe Routes to School Plan contracts with Monterey County Health Department and City of Salinas extending the term of the Agreement from June 30, 2022 to June 30, 2023, subject to approval by Agency counsel; and
2. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Green

The Salinas Safe Routes to School Plan will include recommendations for all public K-12 schools in the city of Salinas and is funded through a Caltrans Sustainable Transportation Planning grant and Measure X Safe Routes to School funds.

3. 3.2 Legislative Update

1. **RECEIVE** update on State legislative issues; and
2. **ADOPT** positions on proposed legislation.

- Watson

An updated bill list is attached with positions as recommended by Monterey-Salinas Transit and by the Bicycle and Pedestrian Facilities Advisory Committee and the Technical Advisory Committee at their May meetings.

PROJECT DELIVERY and PROGRAMMING

3. 4.1 Every Child Grant Contracts

1. **APPROVE** Amendment #1 to the Every Child Grant Contract with the Monterey County Health Department extending the term of the Agreement from June 30, 2022 to December 31, 2023, subject to approval by Agency counsel;
2. **APPROVE** Amendment #2 to the Safe Routes to School Implementation Contract with Ecology Action extending the term of the Agreement from June 30, 2023 to December 31, 2023, subject to approval by Agency counsel; and
3. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Green

The Every Child project pilots a number of Safe Routes to School programs across Monterey County including walking school buses, walk & roll to school events, traffic safety education, school carpool, senior outreach and traffic gardens. Every Child is funded through an Active Transportation Program grant and Measure X Safe Routes to School funds.

3. 4.2 Active Transportation Program Cycle 6 Grant Applications

1. **AUTHORIZE** staff to submit Active Transportation Program grant applications for Safe Routes to School projects in Salinas, King City, Castroville, and San Ardo; and the California Avenue segment of the Fort

- Ord Regional Trail and Greenway Project in the City of Marina;
2. **AUTHORIZE** staff to be a joint grant applicant with the City of Salinas, City of King, and County of Monterey in each of their separate applications; and
 3. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

- Green

The City of Salinas, City of King, and County of Monterey are pursuing Active Transportation Program grants to fund projects that will provide safe routes to schools. These projects would be enhanced by including safe routes to school and community educational programming provided through TAMC's Safe Routes to School program. The Fort Ord Regional Trail & Greenway (FORTAG) is part of a larger effort to connect communities in and around the former Fort Ord to each other and to education, employment, community, and open space.

RAIL PROGRAM - No items this agenda.

REGIONAL DEVELOPMENT IMPACT FEE - No items this agenda.

COMMITTEE MINUTES and CORRESPONDENCE

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

- Executive Committee - draft minutes of May 4, 2022
- Rail Policy Committee - draft minutes of May 2, 2022
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of May 4, 2022
- [Technical Advisory Committee](#) - draft minutes of May 5, 2022
- [Measure X Citizens Oversight Committee](#) - draft minutes of April 19, 2022

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of May 2022.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
Wednesday, June 22, 2022
9:00 A.M.

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20,

which enhanced 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 allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, 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 remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee 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
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: 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: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: May 25, 2022
Subject: Fort Ord Regional Trail and Greenway - SR 218 Canyon Del Rey Segment Update

RECOMMENDED ACTION:

RECEIVE a presentation on the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project.

SUMMARY:

This Phase 1 Segment of the Fort Ord Regional Trail and Greenway stretches 1.5 miles along the State Route 218 / Canyon Del Rey corridor through Del Rey Oaks and Seaside. The project has reached several milestones including 65% final design after incorporating several modifications to the project in response to community feedback.

FINANCIAL IMPACT:

The Segment 1 final design tasks is being funded with \$600,000 in state Senate Bill 1 Local Partnership Program funds and \$1.376 million in local Measure X funds. The right-of-way tasks will be paid from \$1.198 million in state Active Transportation grant funds. Construction will be funded through a future allocation of \$9.1 million in state Active Transportation grant funds. Other segments will proceed to final design and construction as matching funds for Measure X (which sets aside a total of \$20 million for the entire trail) are obtained.

DISCUSSION:

The vision for the Fort Ord Regional Trail & Greenway (FORTAG) is to create a multimodal route designed to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail. The Final Environmental Impact Report for the proposed 28-mile paved trail was certified by the Transportation Agency Board on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions in June 2020.

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

easement up to Del Rey Woods Elementary.

To hear feedback and concerns directly from Del Rey Oaks residents and the community, the project team has held in-person site visits, virtual public workshops and focus groups, and received over 300 comments from our online interactive project map. Amongst the comments received have been questions regarding the safety of the trail and the undercrossing, potential impacts to the Frog Pond Wetland Preserve, and whether the trail could be realigned along State Route 218. The project team has been responsive to these comments and has modified the design to further reduce impacts that do not result in safety or security issues. Examples of these adjustments include reducing the length of the switchback in the Frog Pond to avoid trees and impacts to the existing trail system; and modifying the segment along Carlton Drive to incorporate traffic calming features that will slow speeds on the roadway as well as reintroduce some pockets of on-street parking.

The Cities of Del Rey Oaks, Seaside, and the Monterey Peninsula Regional Park District have signed a Master Agreement that supports the current alignment and the ADA access that the project will provide to the Frog Pond. The agreement also incorporates the findings of the certified environmental impact report that found that the project will not harm sensitive habitat in the Frog Pond Preserve. The project team also made a recent presentation to the Del Rey Oaks City Council that revisited the rejected alternative alignment along State Route 218. After extensive analysis, the team reaffirmed the findings from the environmental document that this alternative is not the safest option and further determined that the State Route 218 alternative would necessitate the reclaiming of public right-of-way along residential backyards, the removal of at least 160 trees, and result in a significantly higher cost due to the installation of large retaining walls and upgrades that would be required to State Route 218.

Despite the compromises already made to the project and outreach efforts to listen to the community, a group of Del Rey Oaks citizens collected enough signatures to have a ballot initiative placed on the June 7, 2022 elections to restrict bicycle trails in Del Rey Oaks to State Route 218, General Jim Moore Boulevard, and South Boundary Road. Agency staff is not recommending an additional modifications to the approved alignment as it would reduce safety and jeopardize the State grant funds awarded to the project.

Pending the results of the June 7th elections, final design and right-of-way certification are anticipated for completion by Spring 2023, and construction is scheduled to start thereafter. Concurrently, the Agency is pursuing grant funds for other segments of the FORTAG, which will proceed to final design and construction as matching funds are obtained.

Agency staff will provide an update on the status of the project at the Board meeting.

ATTACHMENTS:

- ▢ FORTAG - SR218 / Canyon Del Rey Segment Map

FORTAG Canyon Del Rey (CDR) Segment





Memorandum

To: Board of Directors
From: Doug Bipse, Principal Engineer
Meeting Date: May 25, 2022
Subject: **US 101 South of Salinas Project Update**

RECOMMENDED ACTION:

RECEIVE presentation and **PROVIDE** feedback on the US 101 South of Salinas project.

SUMMARY:

Agency staff conducted an extensive public outreach last year for the US 101 South of Salinas project. Stakeholder input has led to several changes in the proposed scope of work for this project.

FINANCIAL IMPACT:

The Project Approval and Environmental Documentation phase of the project will begin in July 2022 and is fully-funded with \$9.989 million of State Transportation Improvement Program funds. Project cost estimates for the remaining phases of the project will be updated during this process.

DISCUSSION:

The US 101 South of Salinas project will improve safety for residents, travelers, and agricultural employees while improving traffic flow along 5.5 miles of US 101 from Airport Boulevard to the Main Street Overcrossing in Chualar. US 101 is the primary artery along the Central Coast and is vital to statewide commerce. This busy corridor provides access from California's Central Coast agricultural operations to markets around the country and provides a link from Southern California to the tourist destinations along the Monterey Peninsula. The Transportation Agency is working with Caltrans and the community to create a set of projects to address safety issues along this critical agricultural route. The proposed projects include the reconstruction of the existing interchange at Abbott Street, upgrades to the Chualar interchange, and a network of new frontage roads that will eliminate the need to make left turns across the highway at uncontrolled intersections.

Caltrans prepared a Project Study Report (PSR) in 2003 to begin the process of upgrading the segment of US 101 between Airport Boulevard in Salinas and Main Street in Chualar. The concepts in the 2003 Project Study Report proposed to construct a freeway bypass with new interchanges and upgrade the existing expressway to act as a frontage road system with access limited to controlled intersections. The concepts developed in the 2003 Project Study Report were not supported by the local community and other stakeholders due to expected impacts to agricultural land and local businesses.

On October 23, 2019, the TAMC board approved executing a contract with GHD to supplement the existing 2003 Project Study Report by developing a range of viable concepts to reduce crashes on the US 101 south of Salinas. The work included a robust public outreach process with a community advisory group that includes land owners, growers, shippers, businesses, residents and interested parties. As part of this process, Caltrans and the Agency held a virtual

town hall meeting on September 13, 2021. An interactive map was also posted on the project webpage that provided different formats for the community to submit input. Staff listened to the stakeholders and made the following changes to the Project Study Report, which will be used to establish the scope of work moving forward into the Project Approval & Environmental Documentation phase:

- A new frontage road should be constructed adjacent to the existing US 101 corridor (i.e., Old Stage Road is not a viable option);
- The interchange at Main Street in Chualar should be upgraded to better serve local traffic;
- A new interchange or flyover structure between the existing Abbott Street and Main Street interchanges is not supported because of potential takings of agriculture fields and impacts to local businesses;
- Old Stage Road and US 101 historically flood after severe storms and the project should include appropriate design features to address this issue; and
- The interchange at Abbott Street should be upgraded and linked to the frontage roads before a median is installed to prohibit left turn movements.

The Project Approval and Environmental Documentation phase of the project is scheduled to start this summer. This work will include the preliminary design and revised cost estimates that will lead into the Project Specification & Estimates (PS&E or "final design") phase. Agency staff will coordinate with Caltrans and key stakeholders to conduct public outreach that will continue through project construction.

A project to extend the US 101 northbound acceleration lane at Spence Road will provide interim safety improvements. Construction for this project is expected to be completed in 2024.



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: May 25, 2022
Subject: **Monterey County Regional Projects & Alignment with State Goals**

RECOMMENDED ACTION:

RECEIVE presentation on recent efforts to align State and local transportation funding with State climate action, equity, and vehicle-miles travelled reduction goals.

SUMMARY:

On July 12, 2021, the California State Transportation Agency (CalSTA) adopted the Climate Action Plan for Transportation Infrastructure. The plan details how the state recommends investing billions of discretionary transportation dollars annually to aggressively combat and adapt to climate change while supporting public health, safety and equity. Efforts are moving forward at the State level to more closely align transportation investments with State goals.

FINANCIAL IMPACT:

Under the Plan, where feasible and within existing funding program structures, the State is proposing to invest discretionary transportation funds in sustainable infrastructure projects that align with its climate, health and social equity goals. This could potentially impact the availability of State funds for the region's priority safety and congestion-relief transportation projects.

DISCUSSION:

The California State Transportation Agency's Climate Action Plan for Transportation Infrastructure (the "Plan"), released on July 12, 2021, builds on executive orders signed by Governor Gavin Newsom in 2019 and 2020 targeted at reducing greenhouse gas (GHG) emissions in transportation in order to meet the state's ambitious climate goals. In California, the transportation sector is the largest contributor of greenhouse gas emissions, representing more than 40 percent of all emissions statewide. According to the Plan, it presents a holistic framework and statement of intent for aligning State transportation infrastructure investments with State climate, health, and social equity goals, built on the foundation of the "fix-it-first" approach established in Senate Bill 1.

The Plan presents the following seven strategy areas, each with specific action strategies identified in the document:

1. Cultivate and accelerate sustainable transportation innovation by leading with State investments;
2. Support a robust economic recovery by revitalizing transit, supporting zero emission vehicle deployment, and expanding active transportation investments;
3. Elevate community voices in how we plan and fund transportation projects;
4. Advance State transportation leadership on climate and equity through improved planning and project

- partnerships;
5. Support climate resilience through transportation system improvements and protections for natural and working lands;
 6. Support local and regional innovation to advance sustainable mobility; and
 7. Strengthen transportation-land use connections.

The Plan's strategy to prioritize certain projects could benefit the Central Coast region by advancing capacity for increasing rail service along the Central Coast, building bus rapid transit projects and supporting more active transportation projects. However, Agency staff is concerned that the strategies will neglect critical highway safety and congestion relief improvements that support goods movement, tourist travel, reduced transit travel times and employees traveling to jobs. In essence, there is a concern that future Senate Bill 1 funds will be shifted away from critical highway safety projects, particularly Measure X projects on Highways 68 and US 101, which require state matching funds.

Further highlighting these concerns is Assembly Bill (AB) 285 (Friedman, 2019), which requires the California Strategic Growth Council (SGC) to submit a report to the California Legislature that includes, in part, an overview of the California Transportation Plan (CTP) and all regional Sustainable Communities Strategies (SCS); an assessment of how the implementation of the CTP and regional plans “will influence the configuration of the statewide integrated multimodal transportation system”; and recommendations for improving transportation funding programs to better align the programs to meet the goals outlined in the CTP. In particular, the report recommends aligning existing funding programs with State goals; updating State and regional plans to be more aligned; and reevaluating projects and funding that are currently in the development pipeline.

In response to the Assembly Bill 285 report, there has been new legislation introduced at the State level that would further restrict the types of projects eligible for State and local funding (the Board has taken an opposed position on these bills):

- AB 2237 (Friedman): This bill would require the Regional Transportation Improvement Plans (RTIPs) be consistent with the state’s climate goals and would require the State Air Resources Board to prohibit a regional agency from funding inconsistent projects or programs. The bill would also require the California Transportation Commission, in consultation with the Air Resources Board, to propose recommendations on alignment of local tax measures with the state’s climate goals.
- AB 2438 (Friedman): This bill would require the agencies that administer the State Transportation Improvement Program (STIP), the State Highway Operations and Protection Program (SHOPP), and the Senate Bill 1 competitive programs to revise the guidelines or plans applicable to those programs to align with the California Transportation Plan (CTP), the Climate Action Plan for Transportation Infrastructure (CAPTI), and greenhouse gas emissions reduction standards.

Caltrans has also initiated a process to review State highway projects currently in development for alignment with the Climate Action Plan for Transportation Infrastructure and has developed a framework to assess how well projects align. The Caltrans Strategic Investment Strategy includes methodologies and processes for how Caltrans should invest billions of dollars of highly competitive fund programs that will address transportation deficiencies while also achieving the Climate Action Plan for Transportation Infrastructure Guiding Principles.

Agency staff has been working closely with Caltrans District 5 during this process to review our priority regional State highway projects that are already in the development pipeline – Scenic State Route 68 Corridor, US 101 South of Salinas, and the State Route 156 Corridor Improvements. In coordination with PointC, the Agency’s corridor advisor, staff has been able to provide feedback during the pipeline review for how these projects are in alignment with the State’s goals and should be prioritized for funding. Agency staff will provide a presentation on these efforts at the May 25th Board meeting.

WEB ATTACHMENTS:

- [Final Adopted Climate Action Plan for Transportation Infrastructure](#)
- [California Transportation Assessment Report Pursuant to AB 285](#)



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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.	North District Crosswalk Enhancements (1G760)	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Fall 2021 /Spring 2022	\$1 million	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Contract was accepted on 8/10/2021.
2.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2021/22	\$3 million	SB1 SHOPP	Nick Heisdorf	Traffic Loops Crackfilling Anaheim, CA	Construction resumed April 2022. Contract work complete, contractor working on punchlist and utility tie-ins
3.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Construct soldier pile wall and restore roadway	Spring/Summer 2022	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Project is in the process of approving the contract for construction to begin.
4.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur, south of Little Sur River Bridge (PM 55.9/55.9)	Construct earth retaining system, restore roadway and facilities, provide temporary traffic control, place Water Pollution Control BMPs, erosion control, and required mitigation	Spring 2022	\$5.4 million	SHOPP	Carla Yu	Gordon Ball Inc.	Project delivery was accelerated from May 2022 to RTL in June 2021, 11 months ahead of schedule. Construction completed early; all lanes were open by mid-April 2022.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
5.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021-Fall 2023	\$9.6 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
6.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$8.6 million	SHOPP	Carla Yu	Granite Rock Company.	Construction underway.
7.	US 101 King City Combined Projects (1F75U)	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	\$92.6 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from First Street to north of Jolon Road. The work is in its fourth stage. This work consists of the No. 2 Lane and ramps.
8.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2022	\$47 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Major construction is complete. Waiting for contractor to complete punch item work.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
9.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2021 - Spring 2022	\$4.8 million	SHOPP	Terry Thompson (CM Patrick Dussell)	Teichert, Salinas, CA	Construction Contract Acceptance on 12/14/21. Project is in closeout process.
10.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	Summer 2022 to Winter '22/23	\$3.7 million	SHOPP	Jackson Ho	PS&E/RW	Construction Contract Approval on 4/7/22. PM is addressing City request for detour information and presentation.
11.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2022	\$6.2 million	SHOPP	Barak Miles	Newton Construction	Construction Start Date: 11-29-2021. SB Comfort Station exterior repairs and painting; NB septic tank installation; NB Comfort Station plumbing; start new NB Crew Room foundation and picnic shelter foundations. Contractor estimated scheduled completion: 9-6-2022. Construction Contract Acceptance (CCA) M600 12/30/2022 (t)



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
12.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2022 – Summer 2023	\$7.0 million	SHOPP	Jackson Ho		Construction Contract Approved on 1/6/22. Construction Begun.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
13.	Highway 1 Big Creek Tieback Wall (1K010)	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	\$7.3 million	SHOPP	Aaron Henkel	PA&ED	The schedule was moved out to further identify biological and cultural concerns within the project limits. PA&ED: Moved to 9/1/22
14.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/Summer 2026	\$2.5 million	SHOPP	Aaron Henkel	PS&E/RW	Project is now in the Design phase. Project may be delayed due to AT&T. CDP was approved for project.
15.	Highway 1 Pfeiffer Canyon Mitigation (1K080)	At Pfeiffer Canyon Bridge (45.5/45.5)	Environmental mitigation (planting, erosion control) for project EA 1J130.	Winter 2022/23	\$0.2 million	SHOPP	Jackson Ho	PS&E/RW	Seeking CTC funds vote in May 2022. Working on award process through the DPAC process. Utilities relocation mitigation moved to EA 05-1K081, which will be split out in May 2022 CTC meeting.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Winter 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase and CA Type 86H rail third and final crash test completed 12/8/21. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022.
17.	Highway 1 Salinas-Alisal Neighborhood Beautification (***)	At SR1 and Market, Alisal, and Sanborn (***)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	Fall 2022	\$1.8 million	Clean California	Nick Heisdorf	PS&E	Project is in the design phase. RTL anticipated July 2022.
18.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Summer 2023	\$2.2 million	SHOPP	Aaron Henkel	PS&E/RW	Project is in the design phase.
19.	Highway 68 Route 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2026	\$8 million	SHOPP	Carla Yu	PA&ED	PA&ED has begun. Target completion of Environmental phase is June 2022.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
20.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2024	\$0.92 million	SHOPP	Mike Lew	PS&E/RW	Bid Opening for this project is scheduled for 5/12/2022.
21.	Highway 101 King City Highway Beautification & Pedestrian Enhancements	US 101 and Canal Street	Add landscaping and other aesthetic improvements in the highway corridor and enhance key pedestrian undercrossing to reduce incidents of graffiti and erosion	Spring 2022	\$0.75 million	Clean California	Aaron Henkel	PS&E	Project is in the Design Phase
22.	US 101 King City Trees Planting Mitigation (0T991)	On South of Broadway Street and on Jolon Road (41.1/42.2)	Landscape mitigation	Summer 2026	\$0.81 million	SHOPP	Aaron Henkel	PW&E/RW	Project has met RTL
23.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Spring 2024	\$1 million	MINOR	Aaron Henkel	PS&E/RW	Project is in the Design phase. Working with TAMC on the co-op agreement for construction capital.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
24.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Fall 2022-Summer 2023	\$6.0 million	SHOPP	Jackson Ho	PS&E/RW	RTL reached on 3/8/22. Construction is targeted for October 2022.
25.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter '22/23-Spring 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	PS&E/RW	Design Consultant and team are working towards RTL.
26.	Highway 156 Clean CA Castroville Ped OH (1P533)	On Route 156 in Monterey County at the Geil St Pedestrian OC (1.35/1.35)	Install beautification, transportation art, and safety measure enhancement project.	Winter 2022	\$1.0 million	Clean California	Jackson Ho	PS&E/RW	Working towards RTL August 2022



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2024	\$24 million	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	The Design Phase (PS&E) is well underway. The Project team is working on 95% plans submittal expected in the next month or two. Also, Environmental team continues to work on permits.
28.	Highway 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2023	\$6.9 million	SHOPP	Aaron Henkel	PS&E/RW	Project is in the Design Phase.
29.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023- Winter 2025	\$23.2 million	SHOPP	Jackson Ho	PS&E	Regular R/W milestone reached on 12/22/21. 285 potholes being completed. Coordinating public information meeting in May 2022. 60% Constructability Review Meeting on June 8.
30.	Highway 183 Castroville Arch (1P540)	On Route 183 in at Preston St (9.46/9.46)	Restore a community landmark and enhance sidewalk paving	Summer 2022	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on cooperative agreement and maintenance agreement with Castroville CSD. CCSD working on design and encroachment permit submittal.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 25, 2022, 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
31.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Winter 2022	\$1.6 million	SHOPP	Jackson Ho	PS&E	Team is working towards RTL by May 2022. Waiting on utility relocation plans from PG&E.

ACRONYMS USED IN THIS REPORT:

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: May 25, 2022
Subject: TAMC draft minutes of April 27, 2022

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of April 27, 2022.

ATTACHMENTS:

- ▣ TAMC Board draft minutes of April 27, 2022

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 27, 2022, TAMC BOARD MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	OCT 21	NOV 21*	DEC 21	DEC 21*	JAN 22*	JAN 22	FEB 22*	FEB 22	MAR 22	APR 22
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; Javier Gomez)	P	P	P(A)	P	P	P	P	P	P	P
John Phillips, Supr. Dist. 2, (Josh Stratton)	P	P	P(A)	P(A)	P(A)	P	P(A)	P(A)	P	P
Chris Lopez, Supr. Dist. 3, 2nd Vice Chair (Priscilla Barba)	P(A)	P(A)	P(A)	A	A	P	A	P	P(A)	P(A)
Wendy Root Askew, Supr. Dist. 4, County Rep (Yuri Anderson)	P	P(A)	P(A)	P(A)	P(A)	P	A	P	P	P(A)
Mary Adams, Supr. Dist. 5, Chair (Sarah Hardgrave, Colleen Courtney)	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	P	P	P	P	E	P	A	A	P	P
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	P	P	A	P	P	P
Robert White, Greenfield (Andrew Tipton)	P	P	P	P	P	P	P	P	P	P
Michael LeBarre, King City, 1st Vice Chair (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	P	A	P	A	P	A	P	P	P
Edwin Smith, Monterey, Past Chair (Dan Albert; Andrea Renny)	P	P	P	P	P	P	A	P	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P(A)	P	P	A	P	P	P	P	P
Kimbley Craig, Salinas, City Representative (Christie Cromeenes)	P	P	P	P	P	P	A	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder; Kim Cruz)	P	P(A)	P(A)	A	P	A	P	P	A	A
Ian Oglesby, Seaside (David Pacheco)	P(A)	P	P	P	P	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	P	P	A	P	P	P	A	A	P

Ex Officio Members:	OCT 21	NOV* 21	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB* 22	FEB 22	MAR 22	APR 22
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	P(A)	A	P	A	A	P	A	P(A)	P(A)	P
Tim Gubbins, Caltrans, Dist. 5 (Scott Eades, Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider)	P	A	P(A)	A	A	P(A)	A	P(A)	P	P(A)
Richard Stedman, Monterey Bay Air Resources District (Alan Romero, David Frisbey, Amy Clymo)	P(A)	A	P	A	A	P(A)	A	P	P	P
Bill Sabo, Monterey Regional Airport District (Richard Searle)	P	A	P	A	A	P	A	P	P	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P(A)	A	A	A	A	P(A)	A	P	P	P
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	A	A	A	A	A	A	A
Eduardo Ochoa, CSUMB (Andre Lewis, Larry Samuels)	P	A	A	A	A	A	A	P(A)	A	P(A)
<i>P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence</i>										
<i>*Special Meeting</i>										
TAMC STAFF	OCT 21	NOV* 21	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB* 22	FEB 22	MAR 22	APR 22
D. Bilse, Principal Engineer	P	E	P	E	E	P	E	P	P	P
D. Delfino, Finance Officer/Analyst	P	E	P	E	E	P	E	P	P	P
R. Goel, Dir. Finance & Administration	P	E	P	E	E	P	E	P	P	P
A. Green, Principal Transp. Planner	P	E	P	E	E	P	E	P	P	P
A. Guther, Asst. Transportation Planner	P	P	P	E	E	P	E	P	P	P
K. Hansen, Legal Counsel	P	E	P	P	P	P	E	P	P	P
A. Hernandez, Asst. Transp. Planner	P	P	P	E	E	P	E	P	P	P
M. Montiel, Administrative Assistant	P	P	P	E	E	P	E	P	P	P
T. Muck, Executive Director	P	E	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	E	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner			P	P	E	P	E	P	P	P
L. Terry, Accounting Assistant	A	E	E	E	E	P	E	P	E	E
C. Watson, Director of Planning	P	E	P	E	E	P	E	P	P	P
L. Williamson, Senior Engineer	P	E	P	E	E	P	E	P	P	P
T. Wright, Community Outreach	P	P	E	E	E	P	E	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	E	P	P	P	P	P	P	P	P

OTHERS PRESENT

Brian McMinn APWA Past President/City of Marina Kevin Dayton Measure X Committee
 Colleen Courtney Supervisor District 5 alternate

1. CALL TO ORDER

Chair Adams called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Chair Adams led the pledge of allegiance.

2. PUBLIC COMMENTS

No public comment reported.

3. CONSENT AGENDA

M/S/C Alejo/Craig/unanimous

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 23, 2022.
- 3.1.2** Accepted the list of checks written for the month of March 2022 and credit card statements for the month of February 2022.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Adopted finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.
- 3.1.5** Approved revised Procurement Policies and Procedures and Contract Management Manual.
- 3.1.6** Approved revisions to the Accounting and Financial Policies & Procedures Manual.
- 3.1.7** Authorized the Executive Director to execute a five-year lease of 11.17 acres of Monterey Branch Line Right-of-Way with Eagle Creek Pacific LLC for agricultural use.
- 3.1.8** Authorized the Executive Director to execute a lease renewal with Cappo Management LIV, LLC of Branch Line property used for their Lexus dealership.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Low Carbon Transit Operations Program:

1. Approved Resolution 2022-02 designating the Transportation Agency's allocation of \$1,065,062 for FY 2021/22 Low Carbon Transit Operation Program funds to the Monterey-Salinas Transit District, for county-wide free fares on Election Day, COA Implementation Week, Summer Sundays, and the purchase of a future zero emissions bus, and
2. Authorized the Executive Director execute agreements necessary to transfer funds to Monterey Salinas Transit.

PLANNING

3.3.1 Regarding Legislative Update:

1. Received update on State and federal legislative issues; and
2. Adopted positions on proposed legislation.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding Pavement Management Program Update 2022:

1. Approved and Authorized the Executive Director to execute a contract with Nichols Consulting Engineers for an amount not to exceed the total amount approved by participating agencies and not to exceed \$353,951 to provide consulting services to update the Pavement Management Programs of participating agencies, for the period ending June 30, 2023, pending review and approval by Agency Counsel and execution of reimbursement agreements with each participating agency;
2. Authorized the use of \$353,951 of Measure X funds for this project with each participating agency reimbursing the Agency based on its proportionate share of Measure X revenue; 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.

RAIL PROGRAM

3.5.1 No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of April 6, 2022
- Rail Policy Committee - draft minutes of April 4, 2021
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of April 6, 2022
- Technical Advisory Committee - draft minutes of April 7, 2022
- Excellent Transportation Oversight Committee – April 19, 2022

3.7.2 Received Transportation Agency for Monterey County correspondence for April 2022.

END OF CONSENT AGENDA

4. EMPLOYEE OF THE QUARTER

M/S/C Potter/LeBarre/unanimous

The Board presented Christina Watson, Director of Planning, as the Employee of the Quarter for January 1 – March 31, 2022.

Ms. Watson has been selected by her colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for January 1 – March 31, 2022. The Agency employees recognized Christina for her professionalism and diligence in representing the Agency and her willingness to share her knowledge of a variety of computer programs. Most notably, they appreciate her hard work on the TAMC Legislative Program, Salinas Rail Extension project, and expanding Coast Rail service.

Board member LeBarre expressed his appreciation for Ms. Watson, noting she has developed great relationships within the state's rail industry. Board member Potter concurred and thanked Ms. Watson for her service over 20 years.

5. PROCLAMATION FOR 2022 NATIONAL PUBLIC WORKS WEEK

M/S/C Potter/Oglesby/unanimous

The Board adopted a proclamation to declare the week of May 15 through May 21 as National Public Works Weeks to pay tribute to public work planners, engineers, managers, administrative staff, and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life. In adopting the proclamation, the TAMC Board joins others from around California and other states across the nation paying tribute to the public works professionals who are always ready to serve their communities and resilient as ever in their abilities to perform regular public works duties and be ready at a moment's notice to react as first responders during natural disasters and overcome trials seen in the field.

6. **MEASURE X FOURTH YEAR AUDIT RESULTS**

The Board received a presentation on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

Theresa Wright, Community Outreach Coordinator, reported that the audit subcommittee of the Measure X Citizens Oversight Committee conducted the fourth-year audit of the revenues and expenditure of Measure X funds and prepared the Committee's annual report. Ms. Wright reported that the results of the Measure X fourth year audit and the Measure X Annual Report are included in the Transportation's Agency's 2021 Annual Report, which will be sent to Monterey County residents and posted on the TAMC website in May.

Barbara Meister, Chair of the Measure X Citizens Oversight Committee, presented the Measure X Fourth Year Audit results and the Measure X Annual Report to the TAMC Board of Directors. She emphasized that in keeping with their responsibilities, the audit-subcommittee conducted the independent audits of the revenues and expenditures in January 2022, to assure that Measure X funds are being spent in accordance with the requirements of the Transportation Safety & Investment Plan passed by Monterey County voters in 2016.

In the past fiscal year, 2021/22, Measure X generated \$32.4 million in revenue for transportation improvements in Monterey County. Of that amount, 60% was distributed to the cities and the County for local projects, while the remaining 40% was programmed to regional safety and mobility projects.

Chair Meister reported that the report revealed that the Cities of Carmel-by-the-Sea, Sand City and Greenfield were not in compliance with Measure X requirements. Carmel-by-the-Sea and Sand City failed to meet their maintenance of effort requirements, while Greenfield failed to submit all the required reports. This resulted in TAMC withholding Measure X funds for these three cities until the compliance issues are addressed. However, as of this week, the City of Carmel-by-the-Sea has rectified their maintenance of effort requirement and their disbursement of Measure X funds has resumed.

Kevin Dayton, member of the Measure X Oversight Committee, commented that people were initially skeptical that a large committee with 20 members would be effective. He stated that the committee is working and doing a great job accounting for how Measure X funds are being spent and working to ensure accountability. He expressed his appreciation and thanked the Board for establishing a great check and balance.

7. SAFE ROUTES TO SCHOOL PROGRAM UPDATE

The Board received an update on the Safe Routes to School Program.

Ariana Green, Principal Transportation Planner, reported the Safe Routes to School Program is a Measure X-funded initiative. The Program funds projects and programs that improve children's health by making walking and bicycling safer and easier. Her report reviewed the activities accomplished in fiscal year 2021/2022 and upcoming plans for fiscal year 2022/23.

Measure X provides \$20 million over the 30-year life of the measure for the Safe Routes to School Program to match state and federal grants to fund projects and programs that improve children's health by making walking and bicycling safer and easier. To date, \$569,000 of Measure X money has leveraged \$5.6 million of state and federal grant dollars to plan for the initiative to build safe routes to school projects and fund education and encouragement programs.

Highlights of the presentation include:

- The Salinas Safe Routes to School Plan will be ready for review this spring and ready for adoption in December: <https://saferoutesmonterey.org/planning-salinas/>.
- The Salinas Valley Safe Routes to School Plan is being developed for all K-12 public schools in the Cities of Gonzales, Soledad, Greenfield, and King City. Each city will have its own Safe Routes to School Steering Committee, which will be made up of community representatives, including students, parents, schools, advocacy groups, and residents.
- The Safe Routes to School Education Program will teach bicycle and pedestrian safety in all elementary schools in the Salinas Valley and in the Cities of Marina and Seaside over the next year.
- The "Every Child" grant enables the team to provide in-person training to students who have now returned to school and to launch walking school buses at three schools in South County and five schools on the Monterey Peninsula. Family Fun Festivals were held in Gonzales and Greenfield, and TAMC worked with CSUMB graphic design students to develop concepts for traffic gardens to be installed at 11 schools across the County in 2022 and 2023.
- Partnership with CSUMB provides opportunities for CSUMB students to get involved with safe routes to school projects and programs through the university's Sustainable City Year Program.
- Partnership with Greenfield Community Science Workshop established the Greenfield Bike Garage to provide weekly community bike/scooter/skateboard repair workshops in Greenfield and mobile repair workshops serving communities in south Monterey County.

The Safe Routes to School website provides program information, informational safety videos, resources for parents and schools and more at <https://saferoutesmonterey.org>.

Board member Phillips commented that in the rural setting no kids can walk to school, they are bussed or driven by their parents.

Board member Dirksen expressed her support for schools in North County and Del Rey Oaks that currently have no walking paths, and asked staff to also consider including rural areas in the program.

Board member Kerr noted that Del Rey Oaks will have Safe Routes to School when the FORTAG project is completed.

Board member Oglesby thanked TAMC for promoting safe routes to school, noting it is healthy for the children and the parents.

Board member Poduri commented that he would like Safe Routes to School programs in Pacific Grove and asked if the sidewalk art was funded through a grant. Ms. Green replied that the City of Salinas secured a Clean California grant to do sidewalk art in Salinas and TAMC will be looking for opportunities to do similar projects in other communities.

8. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Brandy Rider announced the Clean California Program hosted the City of Salinas Dump Day. She also announced the TAMC Region was awarded two Sustainable Communities Competitive Grants \$220,000 for the Monterey County Outreach and Implementation Monterey County Zero Emissions Shared Mobility Study and \$394,000 for the City of Salinas Active Transportation Plan: Ecology Action, Outreach, and Implementation. Caltrans is looking forward to additional opportunities of high-level grants. For more information, visit: <https://dot.ca.gov/caltrans-near-me/district-5>.

Monterey Regional Airport District – Bill Sabo, Airport District Board Member, reported the Airport continues to do well, although it is the slowest time of year. He reported that cancellations are down way below average, noting that 65 to 75 percent of Monterey County travelers use the San Francisco Airport, but noting that the Salinas Valley travelers remain steady. Mr. Sabo announced that the Monterey Airport no longer requires masks, although masks are available upon request. He thanked the Board for their letter of support to the Federal Aviation Administration for Safety Enhancements and Relocating Monterey Regional Airport's Passenger Terminal Building. In conclusion, he announced a new board member position has opened and as a requirement you must live within the Monterey Airport District, for more information, visit: www.montereyairport.com.

Monterey Salinas Transit District – Carl Sedoryk, General Manager/CEO, announced MST ridership is increasing with hospitality coming back and the rise of fuel prices, noting it is still at 50% of pre-pandemic ridership. Mr. Sedoryk noted as we come out of the pandemic, MST is more than busses, noting during the pandemic MST provided meals, Wi-Fi, and testing sites. He noted that MST will rethink its mission "Connecting communities, Creating opportunity, Being kind to our planet.". He announced that MST no longer requires masks for bus riders, although they will continue to provide masks to employees and passengers upon request. Next year is MST's 50th Anniversary. MST is implementing a new service model, to provide faster service, new

fare structures and improved schedules, and is currently looking for community input. For more information, visit: www.mst.org.

Monterey Bay Air Resources District – Richard Searle announced Electric Vehicle charging stations have been installed at the Soledad Mission Shopping Center. He noted that they plan to install EV charging stations in Salinas at the West Ridge Shopping Center near the Lazy Boy Furniture store by the end of the year. Mr. Searle announced Air Quality Awareness Week is May 2-6, 2022. For more information, visit: <https://www.mbard.org/>.

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

None this month.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck announced a public hearing will be held by the County Planning Commission on May 25, 2022, regarding the State Route 156/Castroville Boulevard Coastal Development Plan.

Director Muck thanked staff for their work on Safe Routes to School events, especially thanking Alissa Guther and Aaron Hernandez for wearing the costumes during the walk to school events.

11. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

12. CLOSED SESSION

The Board held a closed session pursuant to Government Code section 54956.9(d)(1), to 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. Joyce M. Selby and Cheryl Latimer, et al., Court Number 20CV000456

The Board Reconvened in open session and Agency Counsel Hansen reported that the Board provided settlement authority and no other reportable action was taken.

13. ADJOURNMENT

Chair Adams adjourned the meeting at 10:49 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: May 25, 2022
Subject: TAMC payments for the month of April 2022

RECOMMENDED ACTION:

ACCEPT the list of checks written for April 2022 and the credit card statement for the month of March 2022.

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 \$ 831,046.63 which, included checks written for April 2022 and payment of the March 2022 Platinum Plus Credit Card statement.

DISCUSSION:

During the month of April 2022 normal operating checks were written, as well as a check for \$52,252.86 to HDR Engineering Inc. and a check for \$5,000.00 to Pacific Gas and Electric for engineering services and a check for \$3,058.75 to Meyers Nave, A Professional Corp. and a check for \$2,475.44 to Bender Rosenthal Inc. for right of way legal services all for the Salinas Rail Extension Kick-Start Project, a check for \$8,058.17 to Boots Road Group LLC for graphic design services for the SRTS project, GO831, the Annual Report, the Bike Map and Hwy 68, a check for \$88,092.36 to GHD Inc. for design engineering for FORTAG Segment 1, a check for \$154,218.19 to Ecology Action, a check for \$4,323.16 to the Monterey Health Department and a check for \$1,891.70 to the City of Salinas all for services for the Salinas Safe Routes to School Project , two checks totaling \$10,028.50 to Whitson Engineers for surveying for the bike wayfinding project and two checks totaling \$178,541.34 to California Towing and Transport for the Freeway Service Patrol program for towing services from July 2021 to December 2021.

ATTACHMENTS:

- ▣ Checks April 2022
- ▣ Credit Card March 2022

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
April 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/01/2022	20393 Void	0.00		Void
04/01/2022	20394 Associated Building Maintenance	150.00		Office Repairs & Maintenance
04/01/2022	20395 HDR Engineering Inc.	52,252.86		Engineering Design Services for Salinas Rail Extension Kick-Start Project
04/01/2022	20396 Lincoln National Life Insurance Co.	723.19		Employee Benefits
04/01/2022	20397 Office Depot	172.75		Office Supplies
04/01/2022	20398 Office of the County Counsel	4,080.00		Legal Services
04/01/2022	20399 Pacific Gas & Electric	10.36		Branch Line Expense
04/01/2022	20400 Smile Business Products Inc.	125.95		Office Copier Expenses
04/01/2022	20401 VSP	177.73		Employee Benefits
04/01/2022	20402 AAMCOM LLC	85.00		Call Box Answering Service
04/01/2022	20403 California Towing and Transport	93,655.56		Freeway Service Patrol - Towing
04/01/2022	20404 Case Systems Inc.	3,964.80		SAFE Call Box - Maintenance
04/01/2022	20405 Verizon Wireless	47.61		Call Box - Phone Service
04/01/2022	EFT CalPers Health Benefits	11,204.92		Employee Benefit
04/01/2022	EFT Payroll	43,333.16		Payroll
04/01/2022	EFT Pers Retirement	8,771.77		Employee Benefits
04/01/2022	EFT Pers Retirement PEPRA	1,526.06		Employee Benefits
04/01/2022	EFT CalPERS	7,000.83		Employee Benefits
04/05/2022	20406 Alvarez Technology Group, Inc. (CA)	2,985.78		Computer Support
04/05/2022	20407 AT & T (Carol Stream, Il.)	413.49		Telecommunications, Call Box and Rideshare - Phone Service
04/05/2022	20408 Boots Road Group LLC	8,058.17		Design Services for SRTS, Complete Streets, Annual Report and US 101
04/05/2022	20409 City of Salinas False Alarm Reduction Prg	24.00		City of Salinas Fee
04/05/2022	20410 GHD Inc.	88,092.36		Engineering Design Services for FORTAG Segment 1
04/05/2022	20411 JR Fencing	49,835.00		Fencing for Salinas Rail and Fort Ord
04/05/2022	20412 Khouri Consulting LLC	4,000.00		Legislative Consultant
04/05/2022	20413 Void	0.00		Void
04/05/2022	20414 The Maynard Group	356.78		Telecommunication Equipment
04/07/2022	DEP State of California		81,115.50	SB1 Grant for FORTAG PSE
04/07/2022	DEP State of California		31,575.33	SAFE - Revenue February 2022
04/07/2022	DEP Cardinale, Haedrich, Lithia, Newton Bros. and Monterey Motors		10,287.79	Railroad Right of Way Rent
04/08/2022	20415 Monterey County Tax Collector	6,129.78		Property Taxes
04/13/2022	EFT Giustinian Masonry		6,000.00	Railroad Right of Way Rent
04/15/2022	20416 Void	0.00		Void
04/15/2022	20417 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
04/15/2022	20418 Alvarez Technology Group, Inc. (CA)	148.16		Computer Support
04/15/2022	20419 Business Card	7,122.63		Office Supplies, Staff development, SRTS Supplies & Software Subscriptions
04/15/2022	20420 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
04/15/2022	20421 Comcast	146.70		Telecommunication
04/15/2022	20422 Delta Dental	815.80		Employee Benefits
04/15/2022	20423 Monterey Peninsula Chamber of Commerce	354.00		Annual Dues

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

April 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/15/2022	20424 Smile Business Products Inc.	144.83		Office Copier Expenses
04/15/2022	EFT Payroll	43,614.52		Payroll
04/15/2022	EFT United States Treasury	9,917.52		Payroll Taxes & Withholding
04/15/2022	EFT EDD	4,044.81		Payroll Taxes & Withholding
04/15/2022	EFT EDD	12.58		Payroll Taxes & Withholding
04/15/2022	EFT Pers Retirement	8,771.77		Employee Benefits
04/15/2022	EFT Pers Retirement PEPRA	1,526.06		Employee Benefits
04/15/2022	EFT CalPERS	7,000.83		Employee Benefits
04/15/2022	EFT Rita Goel	171.97		125 Plan Reimbursement
04/15/2022	DEP Lexus		9,885.30	Railroad Right of Way Rent
04/18/2022	DEP State of California		116,416.50	SB1 Grant for FORTAG PSE
04/18/2022	DEP City of Monterey		9,086.00	Local Agency Contribution 22/23
04/20/2022	20425 City of Salinas	1,891.70		Services for Safe Routes to School Salinas
04/20/2022	20426 Ecology Action	154,218.19		Services for Safe Routes to School Salinas
04/20/2022	DEP Eagle Creek Pacific LLC		10,653.00	Railroad Right of Way Rent
04/21/2022	EFT Graniterock		8,528.04	Railroad Right of Way Rent
04/22/2022	20427 AAMCOM LLC	64.60		Call Box Answering Service
04/22/2022	20428 Bender Rosenthal Inc.	2,475.44		Right of Way Services for Salinas Rail Extension Kick-Start Project
04/22/2022	20429 Case Systems Inc.	3,964.80		SAFE Call Box - Maintenance
04/22/2022	20430 Void	0.00		Void
04/22/2022	20431 Lincoln National Life Insurance Co.	723.19		Employee Benefits
04/22/2022	20432 Meyers Nave, A Professional Corp.	3,058.75		Legal Services for Salinas Rail Extension Kick-Start Project
04/22/2022	20433 Office Depot	632.63		Office Supplies
04/22/2022	20434 Office of the County Counsel	2,992.00		Legal Services
04/22/2022	20435 Oppidea, LLC	2,335.00		Accounting Services
04/22/2022	20436 Pacific Gas & Electric	5,000.00		Engineering Review for Rail
04/22/2022	20437 Void	0.00		Void
04/22/2022	20438 Whitson Engineers	521.50		Surveying Services for the Bike Wayfinding Project
04/22/2022	20439 California Towing and Transport	84,885.78		Freeway Service Patrol - Towing
04/22/2022	20440 Smile Business Products Inc.	210.12		Office Copier Expenses
04/22/2022	20441 Whitson Engineers	9,507.00		Surveying Services for the Bike Wayfinding Project
04/22/2022	EFT TAMC County Acct. 691		200,000.00	Funds Transfer From TAMC County Acct. 691
04/25/2022	20442 Monterey County Health Dept.	4,323.16		Services for Safe Routes to School Salinas
04/25/2022	EFT Union Bank	37.84		Bank Service Charges
04/26/2022	EFT State of California		121,910.42	Grant Funds for SRTS - Every Child
04/26/2022	EFT State of California		82,635.59	PPM Funds - 2nd Qtr. 21/22
04/26/2022	EFT State of California		126,054.45	Grant Funds for SRTS - Salinas
04/28/2022	20443 Void	0.00		Void
04/29/2022	EFT Pers Retirement	8,771.77		Employee Benefits
04/29/2022	EFT CalPERS	7,000.83		Employee Benefits

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

April 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/29/2022 EFT	Payroll	43,682.79		Payroll
04/29/2022 EFT	United States Treasury	9,959.20		Payroll Taxes & Withholding
04/29/2022 EFT	EDD	4,091.83		Payroll Taxes & Withholding
04/29/2022 EFT	EDD	6.57		Payroll Taxes & Withholding
04/29/2022 EFT	Todd Muck	226.83		Reimbursement for ASCE Conference in San Francisco
04/29/2022 EFT	Maria Montiel	185.10		Reimbursement for Postage for " Move It Monterey County"
04/29/2022 EFT	Elouise Rodriguez	26.93		Reimbursement for Office Supplies
TOTAL		831,046.63	814,147.92	

Credit Card March 2022



ELOUISE RODRIGUEZ

Platinum Plus® for Business

March 05, 2022 - April 04, 2022

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$7,122.63
Minimum Payment Due **\$71.23**
Payment Due Date **05/01/22**
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 \$7,262.82
Payments and Other Credits **-\$7,454.00**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$7,274.00
Fees Charged \$39.81
Finance Charge \$0.00
New Balance Total \$7,122.63
Credit Limit \$7,600
Credit Available \$477.37
Statement Closing Date 04/04/22
Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
03/21	03/18	PAYMENT - THANK YOU		
03/28	03/27	CA NEWSPAPERS ADV S 8884549588 CA		- 7,262.82
03/31	03/29	MARSHALLS #0504 SALINAS CA		- 138.75
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$7,454.00
Purchases and Other Charges				
03/07	03/04	all-spares Hong Kong		438.75
03/07	03/04	4IMPRINT, INC 4IMPRINT.COM WI		912.46
03/08	03/06	DEVICE MAGIC INC RALEIGH NC		150.00
03/08	03/07	COSTUMESSUPERCENTRE NEW BERLIN WI		60.76

Account Number:
March 05, 2022 - April 04, 2022

New Balance Total \$7,122.63
Minimum Payment Due **\$71.23**
Payment Due Date **05/01/22**

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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

ELOUISE RODRIGUEZ

March 05, 2022 - April 04, 2022

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
03/09	03/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00
03/10	03/09	SALINAS VALLEY CHA* CA SALINAS CA		110.00
03/10	03/10	AMZN MKTP US*1W7AB18S2 AMZN.COM/BILLWA		12.40
03/11	03/10	AMZN MKTP US*1Z10Q2MC1 AMZN.COM/BILLWA		51.14
03/11	03/10	AMZN MKTP US*1Z6XF83N0 AMZN.COM/BILLWA		47.52
03/11	03/10	AMZN MKTP US*1Z70V7VY1 AMZN.COM/BILLWA		346.34
03/18	03/17	eBay O*25-08391-97303 San Jose CA		278.32
03/18	03/17	AMAZON.COM*1N9OD3FN0 A AMZN.COM/BILLWA		588.60
03/18	03/17	AB * shopmascot Internet GBR		887.99
03/28	03/25	CA NEWSPAPERS ADV S 8884549588 CA		138.75
03/28	03/27	MailChimp Atlanta GA		69.99
03/29	03/28	FURNITURE EXPO SALINAS CA		486.17
03/29	03/28	MARSHALLS #0504 SALINAS CA		233.75
03/30	03/29	HOMEGOODS 0791 SAND CITY CA		125.04
03/30	03/29	MARSHALLS #0504 SALINAS CA		77.56
03/31	03/30	OFFICE DEPOT 1135 800-463-3768 CA		127.46
04/01	03/31	EVENT* 2022 WTS ANNUAL TYSONS CORNERVA		799.00
04/04	04/01	SMK*SURVEYMONKEY.COM 971-2311154 CA		1,200.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$7,274.00
Fees Charged				
03/07	03/07	INTERNATIONAL TRANSACTION FEE		13.17
03/18	03/18	INTERNATIONAL TRANSACTION FEE		26.64
TOTAL FEES FOR THIS PERIOD				\$39.81

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	24.49% V	\$0.00	\$0.00

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



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: May 25, 2022
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-May 2022

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 2022**

Staff	Consulting Firm/ Agency	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Todd	RAPS	Recruitment – finance director	5/1/2022	12/31/2022	\$8,472	9110	LTF



Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: May 25, 2022
Subject: **AB 361 Findings**

RECOMMENDED ACTION:

ADOPT finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

SUMMARY:

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

FINANCIAL IMPACT:

None.

DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, the TAMC Board of Directors may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Board of Directors finds that 1) the Governor's proclaimed state of emergency is still in effect; 2) the Board of Directors has reconsidered the circumstances of the state of emergency, and 3) the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, and additionally, the TAMC Board of Directors passed a resolution also making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: May 25, 2022
Subject: Overall Work Program, Integrated Funding Plan & 3-Year Budget

RECOMMENDED ACTION:

APPROVE Resolution 2022-05 adopting the fiscal year 22/23 budget and estimated budgets for fiscal years 23/24 and 24/25, Overall Work Program for FY 22/23 and the 2022 Integrated Funding Plan as recommended by the Executive Committee.

SUMMARY:

This action results in adoption of the Agency's final budget, overall work program and Integrated Funding Plan for fiscal year 22/23, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 23/24 and 24/25. In February, the Board adopted the draft budget. This budget 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 programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures for outside consultants, contracts, and ongoing project and program delivery with continuous funding such as Freeway Service Patrol and Call Box are in the Agency's budget and the Overall Work Program. The budgeting process was changed last fiscal year so that regional projects such as Salinas Rail Extension and Measure X programs are now listed in the Integrated Funding Plan. The two documents are intended to complement each other, but not necessarily add up. Agency staff time spent working on regional projects continues to be included in the Agency's budget. Direct expenses for these regional projects are only included in the Integrated Funding Plan.

Operating: The proposed fiscal year 2022-2023 operating expenditure budget is \$3,638,407, a net decrease over fiscal year 2021-2022 of \$171,027.

Direct Program: The proposed fiscal year current direct program expenditure budget is \$3,433,688 a net increase over fiscal year 21/22 of \$1,402,949. This increase is primarily due to activity for Safe Routes to School programs and new grants for Alisal Greening and Wayfinding construction.

DISCUSSION:

Three Year Budget

Changes since the Board reviewed the draft budget in February 2022 are:

Operating Budget	February Draft	May Final	Difference
Revenue & Expenditures	\$3,635,657	\$3,638,407	+\$2,750

Revenues changes due to:

1. \$24,972 revenue shifted from Safe Routes to School to Clean Calif. grant for Alisal Greening.
2. \$11,309 revenue shifted from Handcars to Marina Recreational Rail.
3. \$2,750 revenue added from reserves.

Expenditures changed due to:

1. TV Broadcast & Sound increased by \$2,750 for hybrid committee meetings.
2. Clean Calif. grant for Alisal Greening added \$24,972.
3. Marina Recreational Rail costs added \$11,309.

Direct Programs	February Draft	May Final	Difference
Revenue & Expenditures	\$3,133,755	\$3,433,688	+\$299,933

Revenues/Expenditures changes due to:

1. Clean Calif. grant for Alisal Greening added \$299,933.

Benefit and salary changes are set forth in the resolution, as well as authority for out of state travel trips.

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 2022/23 work program that the Executive Committee and Board reviewed in February.

Integrated Funding Plan:

The proposed 2022 Integrated Funding Plan updates the 2021 version of the plan with the latest funding and timing information for the projects and programs. The 2022 version of the plan includes a few additional projects to be consistent with staff work identified in the budget and work program.

Project development phases doesn't don't naturally follow the Agency's July 1 to June 30 fiscal year calendar. Past Agency budgets included direct project costs such as property acquisitions for the Salinas Rail Extension project. These costs would often carry over from year-to-year, artificially inflating the Agency's direct budget. The Integrated Funding Plan covers all expenses associated with a given project. More closely aligning the Integrated Funding Plan with the Budget and Overall Work Program provides a summary of project's and program's timing and funding while allowing the Budget and Overall Work Program to focus on the Agency's planning activities and ongoing programs e.g. Freeway Service Patrol, Call Boxes, and Go 831 traveler information program.

The resolution recommended for TAMC Board adoption of the FY 2022/23 budget and overall work program is

attached.

ATTACHMENTS:

- ▣ Budget FY 2022-2023
- ▣ Budget Resolution FY 2022-05
- ▣ FY22-23 Work Program Summary
- ▣ 2022 Integrated Funding Plan

WEB ATTACHMENTS:

[FY 2022/23 Overall Work Program - Full Document](#)

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

3 YEAR BUDGET

FISCAL YEARS

2022 - 2023

to

2024 - 2025

TAMC-3 YEAR BUDGET JULY 1, 2022 - JUNE 30, 2025

TOTAL REVENUE & EXPENDITURES - SUMMARY

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE
	FY 21/22 Approved	FY 22/23 Estimated	FY 23/24 Estimated	FY 24/25 Estimated	FY 22/23 BUDGET vs FY 21-22 APPROVED
Operating Revenue	\$3,810,434	\$3,638,407	\$3,690,720	\$3,744,032	-4.5%
Direct Program Revenue	\$2,030,739	\$3,433,688	\$2,187,532	\$1,326,193	69.1%
TOTAL REVENUE	\$5,841,173	\$7,072,095	\$5,878,251	\$5,070,225	21.1%
Operating Expenditures	\$3,810,434	\$3,638,407	\$3,690,720	\$3,744,032	-4.5%
Direct Program Expenditures	\$2,030,739	\$3,433,688	\$2,187,532	\$1,326,193	69.1%
TOTAL EXPENDITURES	\$5,841,173	\$7,072,095	\$5,878,251	\$5,070,225	21.1%
REVENUE MINUS EXPENDITURES	\$0	\$0	\$0	\$0	

TAMC-3 YEAR BUDGET JULY 1, 2021 - JUNE 30, 2024

TOTAL REVENUE BY SOURCE

SOURCE OF REVENUE	FY PLAN	FUTURE 3 YR BUDGET			4 Years Cumulative Impact	% CHANGE FY 22/23 BUDGET vs FY 21-22 APPROVED
	FY 21/22 Approved	FY 22/23 Estimated	FY 23/24 Estimated	FY 24/25 Estimated		
Federal Grants-Operating	\$0	\$0	\$0	\$0		#DIV/0!
Federal Grants-Direct	\$0	\$0	\$0	\$0		
State Grants-Operating	\$2,096,567	\$2,107,421	\$1,928,077	\$1,908,685		0.5%
State Grants-Direct	\$1,084,169	\$2,279,407	\$1,082,690	\$782,240		110.2%
RSTP-Direct	\$176,500	\$285,191	\$66,500	\$66,500		61.6%
Local Funds-Operating	\$1,154,409	\$1,190,935	\$1,156,145	\$1,148,076		3.2%
Local Funds-Direct	\$460,744	\$621,376	\$385,060	\$292,500		34.9%
Sub Total Revenue	\$4,972,389	\$6,484,330	\$4,618,472	\$4,198,001		30.4%
SAFE Reserve Surplus/(Usage)	(\$276,140)	(\$269,528)	(\$268,639)	(\$267,767)	(\$1,082,074)	-2.4%
Rail-Leases ROW-Reserve Surplus/(Usage)	(\$75,000)	(\$8,000)	(\$8,000)	(\$8,000)	(\$99,000)	-89.3%
Undesig. Contingency Surplus/(Usage)-Oper.	(\$64,458)	\$37,949	(\$228,498)	(\$309,271)	(\$564,278)	-158.9%
Undesig. Contingency Surplus/(Usage)-Direct	(\$453,186)	(\$348,186)	(\$754,643)	(\$287,186)	(\$1,843,201)	-23.2%
Total Contingency Fund Surplus/ (Usage)	(\$868,784)	(\$587,765)	(\$1,259,779)	(\$872,224)	(\$3,588,553)	-32.3%
TOTAL REVENUE	\$5,841,173	\$7,072,095	\$5,878,251	\$5,070,225		21.1%

TAMC-3 YEAR BUDGET JULY 1, 2022 - JUNE 30, 2025

OPERATING REVENUE

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE FY 22/23 BUDGET vs FY 21-22 APPROVED	\$ CHANGE FY 22/23 BUDGET vs FY 21-22 APPROVED
	FY 21/22 Approved	FY 22/23 Estimated	FY 23/24 Estimated	FY 24/25 Estimated		
OPERATING REVENUE						
FEDERAL PLANNING GRANTS						
Federal Planning (AMBAG-FHWA PL)	\$0	\$0	\$0	\$0		\$0
SR156 West Proj. Mgmt. -EARMARK	\$0	\$0	\$0	\$0		\$0
SUB TOTAL FEDERAL GRANTS	\$0	\$0	\$0	\$0		\$0
STATE PLANNING GRANTS						
Local Transportation Fund	\$908,485	\$908,485	\$908,485	\$908,485	0.0%	\$0
Planning, Programming & Monitoring	\$313,000	\$201,000	\$201,000	\$202,000	-35.8%	-\$112,000
Rural Planning Assistance	\$392,000	\$422,000	\$422,000	\$422,000	7.7%	\$30,000
Complete Streets Project Implementation-RSTP TAMC	\$92,200	\$92,200	\$92,200	\$92,200	0.0%	\$0
Alisal Greening -Clean Calif.	\$0	\$19,208	\$19,208	\$0		\$19,208
SRTS-ATP Cycle 4 Every Child	\$52,320	\$47,837	\$0	\$0	-8.6%	-\$4,483
Salinas Safe Routes to School SB1	\$20,562	\$0	\$0	\$0		-\$20,562
Salinas Valley SRTS	\$0	\$42,691	\$1,184	\$0		\$42,691
Rail Extension to Salinas-Operating	\$300,000	\$275,000	\$275,000	\$275,000		-\$25,000
ADA access program	\$18,000	\$9,000	\$9,000	\$9,000		-\$9,000
Wayfinding Construction Signs-Grant	\$0	\$32,801	\$0	\$0		\$32,801
Wayfinding Construction Signs-RSTP TAMC match	\$0	\$57,199	\$0	\$0		\$57,199
SUB TOTAL STATE GRANTS	\$2,096,567	\$2,107,421	\$1,928,077	\$1,908,685	0.5%	\$10,854
LOCAL PLANNING CONTRIBUTIONS						
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
RDIF- Go831 Operating	\$0	\$0	\$0	\$0		\$0
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Measure X Projects/Programs	\$695,000	\$695,000	\$695,000	\$695,000	0.0%	\$0
Alisal Greening -Clean Calif.-Measure X match	\$0	\$5,764	\$5,764	\$0		\$5,764
SRTS-ATP Cycle 4 Every Child-Measure X match	\$2,005	\$2,305	\$0	\$0	15.0%	\$300
Salinas Safe Routes to School -Measure X match	\$4,328	\$15,349	\$0	\$0		\$11,021
Salinas Valley SRTS-Measure X match	\$0	\$8,132	\$2,305	\$0		\$8,132
Marina Rec Rail	\$0	\$11,309	\$0	\$0		
SUB TOTAL LOCAL FUNDS	\$1,154,409	\$1,190,935	\$1,156,145	\$1,148,076	3.2%	\$36,526
OTHER CONTRIBUTIONS						
FSP- Staff Support	\$30,000	\$30,000	\$30,000	\$30,000	0.0%	\$0
SAFE- Staff Support	\$40,000	\$40,000	\$40,000	\$40,000	0.0%	\$0
SAFE- Go831 Staff Support	\$250,000	\$250,000	\$250,000	\$250,000	0.0%	\$0
Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	\$50,000	\$0	\$0	\$0		-\$50,000
Rail-Monterey Branch Line /Leases Staff Support	\$125,000	\$58,000	\$58,000	\$58,000	-53.6%	-\$67,000
SUB TOTAL STAFF SUPPORT	\$495,000	\$378,000	\$378,000	\$378,000	-23.6%	-\$117,000
Sub Total Operating Revenue	\$3,745,976	\$3,676,356	\$3,462,222	\$3,434,761	-1.9%	-\$69,620
Undesig. Contingency Res. Surplus/ (Usage)-Oper.	(\$64,458)	\$37,949	(\$228,498)	(\$309,271)	-158.9%	\$102,407
TOTAL OPERATING REVENUE	\$3,810,434	\$3,638,407	\$3,690,720	\$3,744,032	-4.5%	-\$172,027

TAMC- OPERATING REVENUE CHANGES FY 2022-2023
FROM FY 2021-2022 APPROVED BUDGET

<u>Operating Revenue</u>	FY 21-22 APPROVED BUDGET	FY 22-23 PROPOSED BUDGET	FY 22/23 BUDGET vs FY 21-22	
			\$ CHANGE	% CHNG
1 <u>FEDERAL PLANNING GRANTS</u>	\$0	\$0	\$0	
2 <u>STATE PLANNING GRANTS</u>	\$2,096,567	\$2,107,421	\$10,854	0.5%
Local Transportation Fund (Current)- LTF	\$908,485	\$908,485	\$0	0.0%
Planning & Programming -PPM	\$313,000	\$201,000	-\$112,000	-35.8%
Rural Planning Assistance-RPA	\$392,000	\$422,000	\$30,000	7.7%
Complete Streets Project Implementation-RSTP	\$92,200	\$92,200	\$0	0.0%
Alisal Greening -Clean Calif.	\$0	\$19,208	\$19,208	
SRTS-ATP Cycle 4 Every Child	\$52,320	\$47,837	-\$4,483	-8.6%
Salinas Safe Routes to School SB1	\$20,562	\$0	-\$20,562	-100.0%
Salinas Valley SRTS	\$0	\$42,691	\$42,691	
Rail Extension to Salinas-Operating	\$300,000	\$275,000	-\$25,000	-8.3%
ADA access program (UBER/LYFT)	\$18,000	\$9,000	-\$9,000	-50.0%
Wayfinding Construction Signs-Grant	\$0	\$32,801	\$32,801	
Wayfinding Construction Signs-RSTP match	\$0	\$57,199	\$57,199	
3 <u>LOCAL PLANNING FUNDS</u>	\$1,154,409	\$1,190,935	\$36,526	3.2%
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$0	0.0%
Impact Fee - Program Administration	\$10,000	\$10,000	\$0	0.0%
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$0	0.0%
Measure X Projects/Programs	\$695,000	\$695,000	\$0	0.0%
Alisal Greening -Clean Calif.-Measure X match	\$0	\$5,764	\$5,764	
SRTS-ATP Cycle 4 Every Child-Measure X match	\$2,005	\$2,305	\$300	15.0%
Salinas Safe Routes to School -Measure X match	\$4,328	\$15,349	\$11,021	254.6%
Salinas Valley SRTS-Measure X match	\$0	\$8,132	\$8,132	
Marina Rec Rail	\$0	\$11,309	\$11,309	
4 <u>OTHER CONTRIBUTIONS</u>	\$495,000	\$378,000	-\$117,000	-23.6%
FSP- Staff Support	\$30,000	\$30,000	\$0	0.0%
SAFE- Staff Support	\$40,000	\$40,000	\$0	0.0%
SAFE- Go831 Staff Support	\$250,000	\$250,000	\$0	0.0%
Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	\$50,000	\$0	-\$50,000	-100.0%
Rail-Monterey Branch Line /Leases Staff Support	\$125,000	\$58,000	-\$67,000	-53.6%
5 <u>UNDESIGNATED CONTINGENCY SURPLUS/ (USAGE)</u>	(\$64,458)	\$37,949	\$102,407	-158.9%
OPERATING REVENUE TOTAL	\$3,810,434	\$3,638,407	-\$172,027	-4.5%

TAMC-3 YEAR BUDGET JULY 1, 2022 - JUNE 30, 2025

OPERATING EXPENSES

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 21/22 Approved	FY 22/23 Estimated	FY 23/24 Estimated	FY 24/25 Estimated	FY 22/23 BUDGET vs FY 21-22 APPROVED	FY 22/23 BUDGET vs FY 21-22 APPROVED
<u>OPERATING EXPENSES</u>						
Salaries	\$2,201,774	\$2,107,042	\$2,138,351	\$2,181,746	-4.3%	-\$94,732
Fringe Benefits	\$923,605	\$946,407	\$981,811	\$992,023	2.5%	\$22,802
Material and Services	\$675,055	\$574,959	\$560,557	\$560,263	-14.8%	-\$100,096
Depreciation/ Amortization	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
TOTAL OPERATING EXPENSES	\$3,810,434	\$3,638,407	\$3,690,720	\$3,744,032	-4.5%	-\$172,027

**TAMC- OPERATING EXPENSE CHANGES
FY 22-23 BUDGET vs FY 21-22 APPROVED**

<u>Operating Expenses</u>	FY 21-22 APPROVED BUDGET	FY 22-23 PROPOSED BUDGET	FY 22/23 BUDGET vs FY 21-22	
			\$ CHANGE	% CHNG
1 Salaries Changes	\$2,201,774	\$2,107,042	-\$94,732	-4.3%
Cost of Living Adjustments			\$76,237	
Step increases/Promotions			\$29,819	
Re-organization cost			-\$79,070	
Remove Annuitants			-\$121,718	
2 Fringe Benefit Changes	\$923,605	\$946,407	\$22,802	2.5%
Fringe benefits (including re-organization)			\$4,190	
PERS unfunded liability			\$18,612	
3 Materials and Services Changes	\$675,055	\$574,959	-\$100,096	-14.8%
Accounting Services- OPEB/GASB 75			-\$5,000	
Insurance (Liability, Crime & Property)			\$5,000	
Meeting Services			-\$5,000	
TV Broadcast & Sound			\$2,750	
Human Resource recruitment			-\$30,000	
Printing/Postage			-\$15,000	
Rent (Utilities & Janitorial Incl.)			\$3,494	
TAMC owned computer equipment (tele commuting)			-\$65,000	
Leased Computer Equipment			\$8,160	
Payroll Services T sheets			\$500	
4 Depreciation/Amortization Changes	\$ 10,000	\$10,000	\$0	0.0%
OPERATING EXPENSE TOTAL	\$ 3,810,434	\$ 3,638,407	\$ (172,027)	-4.5%

TAMC-3 YEAR BUDGET JULY 1, 2022 - JUNE 30, 2025									
Direct Program Revenue- Summary									
WE	Direct Program Description	Revenue Source	FY PLAN FY 21/22 Approved	FUTURE 3 YR BUDGET				FY 22/23 BUDGET vs FY 21-22	
				FY 22/23 Estimated	FY 23/24 Estimated	FY 24/25 Estimated	\$ CHANGE	% CHNG	
0000	Caltrans audit repayment (fy 15-16 thru fy 24-25)	Oper Resv	Oper Resv	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%
1000	Leadership Training	State	RPA	\$25,000	\$0	\$0	\$0	-\$25,000	-100%
1020	Triennial Audit	Oper Resv	Oper Resv	\$0	\$45,000	\$0	\$0	\$45,000	
1122	Legislative Advocates	Oper Resv	Oper Resv	\$135,000	\$135,000	\$135,000	\$135,000	\$0	0%
1130	Public Outreach Program	Oper Resv	Oper Resv	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%
1770	Freeway Service Patrol	State	FSP	\$242,127	\$225,032	\$225,145	\$225,258	-\$17,095	-7%
1770	FSP-SAFE Match (25% FSP Grant)	State	FSP	\$60,532	\$56,258	\$56,286	\$56,315	-\$4,274	-7%
1770	FSP- Staff Support	Operating	FSP	(\$30,000)	(\$30,000)	(\$30,000)	(\$30,000)	\$0	0%
1770	Freeway Service Patrol-SB1	State	FSP	\$197,603	\$188,252	\$184,581	\$180,982	-\$9,351	-5%
1770	FSP-SAFE Match (25% FSP Grant)-SB1	State	FSP	\$49,401	\$47,063	\$46,145	\$45,246	-\$2,338	-5%
1780	SAFE	State	SAFE	\$340,000	\$340,000	\$340,000	\$340,000	\$0	0%
4150	EV Chargers	State	SAFE	\$6,000	\$6,000	\$6,000	\$6,000	\$0	0%
1780	SAFE - FSP Match	State	SAFE	(\$60,532)	(\$56,258)	(\$56,286)	(\$56,315)	\$4,274	-7%
1780	SAFE - FSP Match-SB1	State	SAFE	(\$49,401)	(\$47,063)	(\$46,145)	(\$45,246)	\$2,338	-5%
1780	SAFE- Staff Support	Operating	SAFE	(\$40,000)	(\$40,000)	(\$40,000)	(\$40,000)	\$0	0%
1790	SAFE- Go831 Staff Support	Operating	SAFE	(\$250,000)	(\$250,000)	(\$250,000)	(\$250,000)	\$0	0%
1780	SAFE- Reserve (Surplus)/Usage	reserve	SAFE	\$276,140	\$269,528	\$268,639	\$267,767	-\$6,612	-2%
2310	Traffic Counts/Bike & Ped	RSTP TAMC	RSTP TAMC	\$36,500	\$36,500	\$36,500	\$36,500	\$0	0%
6145	Bike Map update	Oper Resv	Oper Resv	\$16,000	\$16,000	\$0	\$0	\$0	
6148	Bike Week /Bike and Ped Events	Local	TDA	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	State	RPA	\$30,000	\$0	\$0	\$30,000	-\$30,000	
6262	RDIF Validation & Nexus Study	Local	RDIF	\$110,000	\$75,000	\$5,000	\$0	-\$35,000	
6502	SR156 West Proj. Mgmt. -EARMARK	Federal	Federal	\$0	\$0	\$0	\$0	\$0	
6550	Active Transportation Support Program	RSTP TAMC	RSTP TAMC	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
6552	Wayfinding Construction Signs-Grant	State	State	\$0	\$125,429	\$0	\$0	\$125,429	
6552	Wayfinding Construction Signs-RSTP match	RSTP TAMC	RSTP TAMC	\$0	\$218,691	\$0	\$0	\$218,691	
6729	Salinas Safe Routes to School SB1	State	SB1-Adapt.	\$243,439	\$0	\$0	\$0	-\$243,439	
6729	Salinas Safe Routes to School -Measure X match	Local	Measure X	\$51,244	\$80,254	\$0	\$0	\$29,010	
6730	Salinas Valley Safe Routes to School SB1	State	SB1-Adapt.	\$0	\$339,509	\$96,256	\$0	\$339,509	
6730	Salinas Valley Safe Routes to School -Measure X match	Local	Measure X	\$0	\$64,668	\$18,335	\$0	\$64,668	
6803	Rail-Rail Extension -UPRR Reimbursement Agreement	RSTP	RSTP	\$65,000	\$0	\$0	\$0	-\$65,000	
6803	Rail-Rail Extension -UPRR Capacity Model Agreement	RSTP	RSTP	\$45,000	\$0	\$0	\$0	-\$45,000	
6803	Rail-Rail Extension -HDR Amendment # 1	Oper Resv	Oper Resv	\$0	\$0	\$467,457	\$0	\$0	
6803	Rail-Rail Extension -UP/Caltrain Negotiations	Oper Resv	Oper Resv	\$150,000	\$0	\$0	\$0	-\$150,000	
6803	Rail-Rail Extension -UP/Caltrain Negotiations-Staff Support	Operating	Oper Resv	-\$50,000	\$0	\$0	\$0	\$50,000	
6804	Rail-Leases ROW	Local	Leases	\$210,000	\$210,000	\$210,000	\$210,000	\$0	0%
6804	Rail-Leases ROW-Staff Support	Operating	Leases	(\$125,000)	(\$58,000)	(\$58,000)	(\$58,000)	\$67,000	-54%
6804	Rail-Leases ROW-Reserve (Surplus)/Usage	reserve	Leases	\$75,000	\$8,000	\$8,000	\$8,000	-\$67,000	-89%
6807	Rail Leases-Salinas	Local	Leases	\$17,000	\$10,000	\$10,000	\$10,000	-\$7,000	
7101	SRTS-ATP Cycle 4 Every Child	State	State	\$0	\$824,477	\$0	\$0	\$824,477	
7101	SRTS-ATP Cycle 4 Every Child-Measure X match	Local	Measure X	\$0	\$39,729	\$0	\$0	\$39,729	
7102	Alisal Greening -Clean Calif.	State	State	\$0	\$230,708	\$230,708	\$0	\$230,708	
7102	Alisal Greening -Clean Calif.-Measure X match	Local	Measure X	\$0	\$69,225	\$69,225	\$0	\$69,225	
8010	Public Outreach Program -Measure X	Local	Measure X	\$40,000	\$40,000	\$40,000	\$40,000	\$0	
8010	Measure X - Materials & Services-Audits etc.	Local	Local	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
	Total Direct Program Revenue			\$2,030,739	\$3,433,688	\$2,187,532	\$1,326,193	\$1,402,949	69.1%

TAMC-3 YEAR BUDGET JULY 1, 2022 - JUNE 30, 2025							
Direct Program Expenses-Summary							
WE	Direct Program Description	FY PLAN	FUTURE 3 YR BUDGET			FY 22/23 BUDGET	
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	vs FY 21-22	
		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	\$0	\$0	\$0	-\$25,000	-100%
1020	Triennial Audit	\$0	\$45,000	\$0	\$0	\$45,000	
1122	Legislative Advocates	\$135,000	\$135,000	\$135,000	\$135,000	\$0	0%
1130	Public Outreach Program	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%
1770	Freeway Service Patrol- Towing Contracts	\$266,239	\$249,800	\$247,300	\$244,800	-\$16,439	-6%
1770	Freeway Service Patrol- Towing Contracts -SB1	\$247,004	\$229,000	\$226,900	\$224,900	-\$18,004	-7%
1770	Freeway Service Patrol- Other Expenses	\$6,420	\$7,805	\$7,957	\$8,100	\$1,385	22%
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 TIPS Marketing & Branding	\$0	\$0	\$0	\$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	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
1790	SAFE- Software/App. (TDM Platform)	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
4150	EV Chargers	\$6,000	\$6,000	\$6,000	\$6,000	\$0	0%
2310	Traffic Counts/Bike & Ped	\$36,500	\$36,500	\$36,500	\$36,500	\$0	0%
6145	Bike Map update	\$16,000	\$16,000	\$0	\$0	\$0	0%
6148	Bike Week /Bike and Ped Events	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%
6220	RTP/EIR update shared	\$30,000	\$0	\$0	\$30,000	-\$30,000	-100%
6262	RDIF Validation & Nexus Study	\$110,000	\$75,000	\$5,000	\$0	-\$35,000	-32%
6550	Active Transportation Support Program	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%
6552	Wayfinding Construction Signs-Grant	\$0	\$125,429	\$0	\$0	\$125,429	
6552	Wayfinding Construction Signs-RSTP match	\$0	\$218,691	\$0	\$0	\$218,691	
6729	Salinas Safe Routes to School	\$294,683	\$80,254	\$0	\$0	-\$214,429	-73%
6730	Salinas Valley Safe Routes to School SB1	\$0	\$404,177	\$114,591	\$0	\$404,177	
6803	Rail-Rail Extension -UPRR Reimbursement Agreement	\$65,000	\$0	\$0	\$0	-\$65,000	-100%
6803	Rail-Rail Extension -UP/Caltrain Negotiations	\$100,000	\$0	\$0	\$0	-\$100,000	-100%
6803	Rail-Rail Extension -UPRR Capacity Model Agreement	\$45,000	\$0	\$0	\$0	-\$45,000	-100%
6803	Rail-Rail Extension -HDR Amendment # 1	\$0	\$0	\$467,457	\$0	\$0	
6804	Rail-Leases ROW-MBL Property Maint.	\$150,000	\$150,000	\$150,000	\$150,000	\$0	0%
6805	Rail-Leases ROW- FORA Property Maint.	\$10,000	\$10,000	\$10,000	\$10,000	\$0	0%
6807	Rail Leases-Salinas	\$17,000	\$10,000	\$10,000	\$10,000	-\$7,000	-41%
7101	SRTS-ATP Cycle 4 Every Child	\$0	\$864,206	\$0	\$0	\$864,206	
7102	Alisal Greening -Clean Calif.	\$0	\$299,933	\$299,933	\$0	\$299,933	
8010	Public Outreach Program -Measure X	\$40,000	\$40,000	\$40,000	\$40,000	\$0	0%
8010	Measure X - Material & Services-Audits etc.	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
	TOTAL Direct Program Expenses	\$2,030,739	\$3,433,688	\$2,187,531	\$1,326,193	\$1,402,949	69.1%

**TAMC- DIRECT PROGRAM EXPENSE CHANGES
FY 22-23 BUDGET vs FY 21-22 APPROVED**

Direct Program Expense Changes				FY 22/23 BUDGET vs FY 21-22	
WE		Project	Reason for Change	\$ CHANGE	% CHNG
1000	Other	Leadership Training	Was pass thru' money-activity no longer needed	(\$25,000)	0%
1020	Other	Triennial Audit	Activity done every 3 years	\$45,000	0%
1770	FSP	Freeway Service Patrol	Updated contract costs	-\$33,058	-8%
6220	Other	RTP/EIR update shared	Contribution to AMBAG not needed this FY	-\$30,000	-100%
6262	Other	RDIF Validation & Nexus Study	Study expenses spread over mutiple fiscal years.	-\$35,000	-32%
6552	Other	Wayfinding Construction Signs-Grant	New activity	\$125,429	
6552	Other	Wayfinding Construction Signs-RSTP match	New activity	\$218,691	
6729	Other	Salinas Safe Routes to School	Activity winding down this year	(\$214,429)	-73%
6730	Other	Salinas Valley Safe Routes to School SB1	New activity	\$404,177	
6803	Rail	Rail-Rail Extension -UPRR Reimbursement Agreement	New agreement last FY-Not needed this FY	-\$65,000	-100%
6803	Rail	Rail-Rail Extension -UP/Caltrain Negotiations	New agreement last FY-Not needed this FY	-\$100,000	-100%
6803	Rail	Rail-Rail Extension -UPRR Capacity Model Agreement	New agreement last FY-Not needed this FY	-\$45,000	-100%
6807	Rail	Rail Leases-Salinas	Miscellaneous cost decrease	-\$7,000	-41%
7101	Other	SRTS-ATP Cycle 4 Every Child	New activity	\$864,206	
7102	Other	Alisal Greening -Clean Calif.	New activity	\$299,933	
TOTAL DIRECT PROGRAM EXPENSE CHANGES				\$1,402,949	69.1%

**TAMC- STAFF POSITION LIST
FISCAL YEAR 2022-2025**

	FY 2021-2022 AUTHORIZED	FY 2022-2023 PROPOSED	CHANGE
<u>Management</u>			
Executive Director	1	1	0.0
Deputy Executive Director	1	0	-1.0
Director of Planning	0	1	1.0
Director of Programming/Proj. delivery	0	1	1.0
Director of Finance & Administration	1	1	0.0
<u>Planning</u>			
Transportation Planners	7	7	0.0
Retired Annuitant	0.25	0	-0.25
<u>Engineering</u>			
Transportation Engineers	2	2	0.0
Retired Annuitant	0.5	0	-0.50
<u>Support</u>			
Finance Officer/Analyst	1	1	0.0
Sr.Administrative Assistant	1	1	0.0
Administrative Assistant	1.5	1.5	0.0
Part Time Finance/ HR	0.5	0.5	0.0
Sub-total Regular Full-Time	16.75	17	0.25
<u>Support</u>			
Student Intern (Full Time Equivalent)	0	0	0.0
Sub-total Part-Time	0	0	0.0
TAMC TOTAL	16.75	17	0.25

Agenda Item:

**RESOLUTION NO. 2022-05 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM**

TO APPROVE THE 2022-2023 FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM; TO APPROVE THE ESTIMATED 2023-2024 AND 2024-2025 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 2022-2023; and

WHEREAS, the Agency adopted the 2018 Regional Transportation Plan in June 2018; and
WHEREAS, the Agency's 2022-2023 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 2022-23 budget on February 23, 2022;

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 21st 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 2022-23 of **\$3,638,407** for operating and **\$3,433,688** for direct program costs; and,
- (b) Approves the estimated budget for fiscal year 2023-24 of **\$3,690,720** for operating and **\$2,187,532** for direct program costs, pending final approval no later than May 2023; and,
- (c) Approves the estimated budget for fiscal year 2024-25 of **\$3,744,032** for operating and **\$1,326,193** for direct program costs, pending final approval no later than May 2024; 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 4.0 % for all regular employees effective July 1, 2022; and,
 2. An increase in the monthly mandatory CalPERS employer health contribution per employee and retiree/annuitant from \$149.00 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, 2023;
 3. Agency's cafeteria plan health insurance contribution for active employees is changed to \$1,201.43 for general employees and \$2402.90 for management employees effective July 1, 2022. 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 2022-23:
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 25th day of May 2022, by the following vote:

AYES:

NOES:

ABSENT:

MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD A. MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

**Transportation Agency for Monterey County
FY 2022-2023 Overall Work Program Summary - Funding & Activities**



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
1010	Overall Work Program, Budget and Administration	\$ 85,115	\$ -	\$ 85,115	Prepare billing and quarterly reports, develop and monitor Work Program and budget, oversee agency funding and activities.
1020	Transportation Development Act Administration	\$ 64,436	\$ 45,000	\$ 109,436	Conduct unmet needs process, allocate and manage Local Transportation Funds.
1120	Plans Coordination & Interagency Liaison	\$ 237,353	\$ -	\$ 237,353	Coordinate with partner and member agencies on short- and long-range transportation plans; conduct legislative monitoring.
1122	Legislative Advocacy	\$ 59,344	\$ 135,000	\$ 194,344	Prepare legislative program; propose law changes as appropriate; support or oppose legislation or policies.
1130	Public Involvement/ Education	\$ 214,836	\$ 70,000	\$ 284,836	Issue news releases, conduct public meetings, update website, annual report and awards program.
1770	Freeway Service Patrol (FSP)	\$ 43,572	\$ 486,605	\$ 530,177	Emergency tow truck services.
1780	Service Authority for Freeway Emergencies (SAFE) Monterey County	\$ 40,462	\$ 167,207	\$ 207,669	Call-box and motorist aid program.
1790	Go831 Traveler Information Program	\$ 251,205	\$ 49,000	\$ 300,205	Traveler information programs such as ridesharing services, notices for construction related closures, and other activities that educate and improve mobility for Monterey County travelers.
1795	Access Fund Administration	\$ 27,621	\$ -	\$ 27,621	Administer California Public Utilities Commission mandated program to increase accessibility for persons with disabilities as part of its regulation of Transportation Network Companies.
2310	Data Collect, Uniformity, and Access	\$ 34,395	\$ 36,500	\$ 70,895	Collect traffic data for regional model and planning uses, including data to support the implementation of the Agency's Racial Equity Program.
4110	Environmental Document Review	\$ 31,051	\$ -	\$ 31,051	Review development proposals for transportation impacts, ensure consistency with regional transportation system, propose mitigation measures such as Complete Street features.
4150	EV Fast Chargers	\$ 21,047	\$ 6,000	\$ 27,047	Research and install electric vehicle fast charging station at the Agency office.
6140	Bicycle/Pedestrian Planning	\$ 79,755	\$ -	\$ 79,755	Hold bike committee meetings, review projects for consistency with the Regional Transportation Plan.
6145	Mont County Bike & Ped Plan / Map Update	\$ 47,124	\$ 16,000	\$ 63,124	Coordinate with local jurisdictions to update the Monterey County Bike Map with recently constructed bicycle routes, print copies of the map, and distribute to the public.
6148	Active Transportation Education Campaign	\$ 34,156	\$ 27,500	\$ 61,656	Conduct public outreach and education for active transportation during Bike Week and throughout the year.

**Transportation Agency for Monterey County
FY 2022-2023 Overall Work Program Summary - Funding & Activities**



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6220	Regional Transportation Plan	\$ 36,285	\$ -	\$ 36,285	Engage with cities and the County when they are developing circulation elements and other transportation related planning efforts. Coordinate with AMBAG, Caltrans and other regional agencies to implement the 2022 Regional Transportation Plan.
6262	Regional Development Impact Fee	\$ 60,729	\$ 75,000	\$ 135,729	Collect fees and allocate funds to fee program projects, develop transition plan for converting the fee program to vehicle miles travelled as per SB 743.
6410	Transportation Improvement Programs	\$ 70,366	\$ -	\$ 70,366	Coordinate with Caltrans and other regional agencies on project programming.
6500	Project Development and Grant Implementation	\$ 197,466	\$ -	\$ 197,466	Participate in environmental review, right-of-way acquisition, and engineering for regional projects; 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	\$ 94,718	\$ 30,000	\$ 124,718	Conduct activities related to implementing "Complete Streets" projects. Activities include: purchasing bicycle racks and other security devices as part of the Active Transportation Support Program; and assist agencies in incorporating Complete Street features in local and state road projects. Promote the safe travel of all modes and decrease fatalities and injuries for all travel modes through a Vision Zero strategy.
6552	Wayfinding Signs Construction	\$ 90,454	\$ 344,120	\$ 434,574	Fabrication and installation of pedestrian and bicycle wayfinding signs throughout Monterey County.
6710	Corridor Studies & Regional Multi-Modal Planning	\$ 43,733	\$ -	\$ 43,733	Participate in pre-environmental review corridor planning.
6729	Salinas Safe Route to School Plan	\$ 15,488	\$ 80,254	\$ 95,742	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.
6730	Salinas Valley-SRTS SB 1 Planning Grant	\$ 51,734	\$ 404,177	\$ 455,911	Develop Safe Routes to Schools Plan that serves all K-12 schools in the cities of Gonzales, Soledad, Greenfield and King City.
6800	Rail Planning	\$ 61,205	\$ -	\$ 61,205	Staff TAMC Rail Policy Committee, Participate in Coast Rail Coordinating Council meetings, and freight facility planning
6803	Passenger Rail Extension to Monterey County	\$ 280,545	\$ -	\$ 280,545	Prepare engineering for stations, layover facility and track improvements; acquire rights-of-way for stations, platforms and layover facility
6804	Monterey Branch Line Railroad Leases	\$ 47,228	\$ 150,000	\$ 197,228	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	\$ 11,342	\$ 10,000	\$ 21,342	Plan for mixed use facility on TAMC land on former Fort Ord base.

Transportation Agency for Monterey County
 FY 2022-2023 Overall Work Program Summary - Funding & Activities



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6807	Salinas Rail Leases	\$ 4,329	\$ 10,000	\$ 14,329	Conduct activities related to real property owned by TAMC at the Salinas station and future train layover facility.
6821	Marina Recreational Rail	\$ 11,309	\$ -	\$ 11,309	Research and potentially develop a lease agreement with the City of Marina that would allow them to contract with a vendor to run recreational service on the Monterey Branch Line.
7000	Measure X Projects and Programs	\$ 1,075,580	\$ 1,164,139	\$ 2,239,719	Implementation of projects and programs in Measure X.
8000	Measure X Administration	\$ 214,423	\$ 45,000	\$ 259,423	Administer Measure X implementation and operation.
0000	Caltrans Repayment	\$ -	\$ 82,186	\$ 82,186	Caltrans audit repayment (FY 15-16 thru FY 24-25).
		Operating Expenditures	Direct Expenditures	Total Expenditures	
Totals:		\$ 3,638,406	\$ 3,433,688	\$ 7,072,094	

Transportation Agency for Monterey County
2022 Integrated Funding Plan (all dollars in \$1,000s)



	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
State Route 68 Safety & Traffic Flow	Env't		Env't			Design		
State Transportation Improvement Program	\$ 3,400					\$ 18,603		\$ 22,003
Highway Infrastructure Program	\$ 2,594							\$ 2,594
Measure X	\$ 640							\$ 640
SB1 Local Partnership Formula - FY20/21-22/23			\$ 1,949					\$ 1,949
Highway Infrastructure Program - FY19/20-20/21			\$ 799					\$ 799
State Transportation Improvement Program - 2022			\$ 2,087			\$ 4,913		\$ 7,000
	\$ 6,634	\$ -	\$ 4,835	\$ -	\$ -	\$ 18,603	\$ -	\$ 30,072
State Route 156 - A: Castroville Boulevard Interchange	Design & ROW		Con					
State Transportation Improvement Program	\$ 25,700	-->	\$ 1,975					\$ 27,675
State Transportation Improvement Program - CRRSAA		-->	\$ 2,136					\$ 2,136
Federal DEMO	\$ 312							\$ 312
Measure X			\$ 389					\$ 389
Developer Fees			\$ 5,000					\$ 5,000
SB 1 Trade Corridors		-->	\$ 20,000					\$ 20,000
	\$ 26,012	\$ -	\$ 29,500	\$ -	\$ -	\$ -	\$ -	\$ 55,512
State Route 156 - B: Blackie Road Extension	Env't		Design & ROW		Con			
Measure X			\$ 2,000		\$ 4,000			\$ 6,000
Developer Fees	\$ 250							\$ 250
SB 1 Local Partnership Formula	\$ 250							\$ 250
	\$ 500	\$ -	\$ 2,000	\$ -	\$ 4,000	\$ -	\$ -	\$ 6,500
US 101 Safety Improvements - South County	Study		Env't	Env't				
Measure X	\$ 440							\$ 440
State Transportation Improvement Program			\$ 8,611					\$ 8,611
State Transportation Improvement Program - 2022				\$ 1,378				\$ 1,378
	\$ 440	\$ 8,611	\$ 1,378	\$ -	\$ -	\$ -	\$ -	\$ 10,429
US 101 Acceleration Lane		Design & ROW	Con					
Measure X			\$ 1,317					\$ 1,317
State Highway Operations and Protection Program		\$ 1,059	\$ 1,930					\$ 2,989
	\$ -	\$ 1,059	\$ 3,247	\$ -	\$ -	\$ -	\$ -	\$ 4,306
Highway 1 Rapid Bus Corridor	Env't		Design		Con			
Measure X	\$ 1,500		\$ 5,000		\$ 8,500			\$ 15,000
SB 1 Local Partnership Formula (MST)	\$ 100				\$ 1,300			\$ 1,400
Federal Transit	\$ 69				\$ 14,300			\$ 14,369
SB 1 TIRCP					\$ 25,000			\$ 25,000
	\$ 1,669	\$ -	\$ 5,000	\$ -	\$ 49,100	\$ -	\$ -	\$ 55,769

	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
Holman Highway 68 - Pacific Grove Roundabout								
			Env't					
Measure X			\$ 1,500					\$ 1,500
	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ 1,500
Multimodal Corridor: Imjin Parkway								
	Env't & Design		Con					
State Transportation Improvement Program	\$ 1,650		\$ 18,100					\$ 1,650
Measure X			\$ 18,100					\$ 18,100
SB 1 Local Partnership Competitive		-->	\$ 19,000					\$ 19,000
Developer Fees	\$ 1,000		\$ 2,000					\$ 3,000
	\$ 2,650	\$ -	\$ 39,100	\$ -	\$ -	\$ -	\$ -	\$ 41,750
Fort Ord Trails and Greenway - Segment 1 (Highway 218)								
	Design & ROW		Con					
Measure X	\$ 1,367		\$ 1,016					\$ 2,383
SB 1 Local Partnership Formula	\$ 600							\$ 600
Active Transportation Program	\$ 1,198	-->	\$ 9,181					\$ 10,379
	\$ 3,165	\$ -	\$ 10,197	\$ -	\$ -	\$ -	\$ -	\$ 13,362
Fort Ord Trails and Greenway - Segment 2 (Imjin Rd to Jerry Smith Trailhead)								
	Scoping		Design		Con			
Measure X	\$ 38		\$ 449		\$ 3,551			\$ 4,038
Federal Lands Access Program			\$ 500		\$ 5,160			\$ 5,660
	\$ 38	\$ -	\$ -	\$ 949	\$ -	\$ 8,711		\$ 9,698
Fort Ord Trails and Greenway - Segment 3 (California Avenue)								
	Design		Con		Non-Infra			
Measure X				\$ 2,000				\$ 2,000
Active Transportation Program			\$ 930	\$ 6,570	\$ 1,000			\$ 8,500
	\$ -	\$ -	\$ 930	\$ -	\$ 8,570	\$ 1,000		\$ 10,500
Salinas Rail Extension - Kick Start Construction Management								
	Con Mgt							
Traffic Congestion Relief Program	\$ 4,382							\$ 4,382
	\$ 4,382	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,382
Monterey County Rail Extension - Packages 2 (Layover) & 3 (Gilroy)								
	Design		Con					
State Transportation Improvement Program			\$ 12,573					\$ 12,573
Traffic Congestion Relief Program	\$ 5,500		\$ 15,742					\$ 21,242
SB 1 TIRCP			\$ 8,033					\$ 8,033
TAMC Reserve	\$ 437							\$ 437
	\$ 5,937	\$ -	\$ 36,348	\$ -	\$ -	\$ -	\$ -	\$ 42,285
Salinas Rail Extension - Positive Train Control								
	Con							
SB 1 TIRCP			\$ 1,615					\$ 1,615
	\$ -	\$ -	\$ 1,615	\$ -	\$ -	\$ -	\$ -	\$ 1,615
Salinas Rail Extension - Network Integration								
	Study							
SB 1 TIRCP	\$ 500							\$ 500
	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500

	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
Habitat Preservation / Advance Mitigation								
	Study		ROW					
Measure X	\$ 96		\$ 4,904					\$ 5,000
SB 1 Adaptation Planning Grant	\$ 376							\$ 376
SB 1 Statewide Habitat Grant			\$ 4,904					\$ 4,904
	\$ 472	\$ -	\$ 9,808	\$ -	\$ -	\$ -	\$ -	\$ 10,280
Regional Wayfinding (Bikeway Signs)								
		Con						
SB 1 Local Partnership Formula		\$ 887						\$ 887
Regional Surface Transportation Program		\$ 1,044						\$ 1,044
	\$ -	\$ 1,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,931
Safe Routes to Schools: Every Child								
	Plan							
Measure X	\$ 82							\$ 82
Active Transportation Program	\$ 2,143							\$ 2,143
	\$ 2,225	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,225
Safe Routes to Schools: Salinas SRTS Plan								
	Plan							
Measure X	\$ 129							\$ 129
Caltrans Sustainable Transportation Planning Grant	\$ 995							\$ 995
	\$ 1,124	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,124
Safe Routes to Schools: Measure X Regional Program								
Measure X	\$ 466	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 4,468
	\$ 466	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 4,468
Senior and Disabled Transportation: Measure X Regional Program								
Measure X	\$ 915	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,915
	\$ 915	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,915
Commuter Bus, Salinas Valley Transit Centers - A: King City Maintenance								
	Con		Loan Repay	Loan Repay	Loan Repay			
Measure X	\$ 1,835		\$ 833	\$ 833	\$ 833			\$ 4,334
	\$ 1,835	\$ -	\$ 833	\$ 833	\$ 833	\$ -	\$ -	\$ 4,334
Commuter Bus, Salinas Valley Transit Centers - B: Salinas Bus O&M Facil								
	Env't		Con					
Measure X	\$ 250		\$ 9,750					\$ 10,000
	\$ 250	\$ -	\$ 9,750	\$ -	\$ -	\$ -	\$ -	\$ 10,000
Planning, Programming, and Monitoring								
State Transportation Improvement Program	\$ 201	\$ 313	\$ 201	\$ 201	\$ 202			\$ 1,118
State Transportation Improvement Program - 2022						\$ 197	\$ 196	\$ 393
Total	\$ 201	\$ 313	\$ 201	\$ 201	\$ 202	\$ 197	\$ 196	\$ 1,511



Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: May 25, 2022
Subject: On-Call Graphic Design Consultant

RECOMMENDED ACTION:

On-Call Graphic Design Consultant:

1. **AUTHORIZE** the Executive Director to execute a contract with We The Creative, for an amount not to exceed \$90,000, to provide on-call consultant services for graphic design of public outreach, marketing, and website materials for three years, July 2022 through June 2025;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract 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 for graphic art design of public outreach, marketing, and website materials on March 23, 2022. The Agency received nine responsive Statements of Qualifications by the deadline. Based upon the criteria established in the Request for Qualifications, ranking and references, staff is recommending We The Creative 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 for Graphic Design of public outreach, marketing, and website materials on March 23, 2022. Staff published the Requests for Qualifications on the Agency's website, legal notice in the Monterey County Herald, and emailed a notice to graphic design firms in the Agency's consultant database.

The Transportation Agency received nine 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, We The Creative was selected as the top ranked candidate for the On-Call Graphic Designer.

We The Creative is a DBA of 26-year-old Jovenville, LLC specializing in marketing and branding for the public sector and government agencies. We The Creative is both a Small Business Enterprise and Disadvantaged Business

Enterprise located in San Juan Capistrano, CA. The agency specializes in communications, graphic design, marketing campaigns & strategies. They offer in-house expertise in website content development, social media, photography, video, along with advertising, branding and translation services.

We The Creative 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 with the budget and the schedule for the graphic design consultant contract are **attached**.

ATTACHMENTS:

- ▣ Graphic Design Consultant Scope of Work and Schedule

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 of content to be used on 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.

2022 Graphic Design RFQ Schedule

Date	Action
Wednesday, March 23	Release Requests for the RFQ
Thursday, April 14	Electronic Proposal Due
Tuesday, April 26	Rank and Review Proposals
Wed/Thur., May 11-12	Optional Interviews
Tuesday, May 17	Notice of Intent Letters Sent
Thursday, May 25	TAMC Board of Directors approves contract
Friday, July 1, 2022	Contract goes into effect
Monday, June 30, 2025	Contract expires



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: May 25, 2022
Subject: Disposition of Surplus Equipment

RECOMMENDED ACTION:

Disposition of Surplus Equipment:

1. **APPROVE** Resolution 2022-04 declaring as surplus selected equipment and computers; and
2. **AUTHORIZE** the Executive Director to dispose of the surplus property in accordance with the Disposition of Surplus Property Policy, paragraph 4.

SUMMARY:

The TAMC Administrative Policies and Procedures outline the process for the Disposition of Surplus Property, and require the declaration of identified items as surplus property by resolution prior to disposition.

FINANCIAL IMPACT:

The items on the surplus list are worn out or have become obsolete and are no longer needed by TAMC. Many of the items are over 10 years old, and the financial impact of this surplus is not significant to the Agency.

DISCUSSION:

The Board last approved surplus property in October of 2017. Since that time, TAMC has cleaned out the office to accommodate a new staff persons and upgraded computer equipment, resulting in the need to dispose of obsolete equipment. The items on the surplus equipment list are listed in Resolution No. 2022-04 (**attachment**). Administrative policy for the Disposition of Property paragraph 4 states that surplus equipment may be disposed of in any combination of the following methods:

- (a) Participation in another local agency's public agency auction sale;
- (b) Conveyance of surplus property to other government agencies, school, or non-profit organizations by direct negotiated sale;
- (c) Donation of surplus property to other government agencies, schools, or non-profit organizations; or
- (d) Disposition of remaining items to local landfill.

Staff will offer the surplus computer to member agencies first, and then to non-profit organizations. This process will include posting notifications on the TAMC website and Facebook page, and notifying local schools and community organizations.

ATTACHMENTS:

▫ Resolution 2022-04 TAMC Surplus Equipment



**RESOLUTION NO. 2022-04
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT

WHEREAS, the Administrative Policies and Procedures adopted by the Transportation Agency for Monterey County (TAMC) include a policy for the Disposition of Surplus Property; and

WHEREAS, TAMC’s Administrative Policies and Procedures define “surplus property” as supplies, materials, or equipment no longer used or needed by TAMC, or which have become obsolete or worn out; and

WHEREAS, TAMC’s Disposition of Surplus Property policy requires a declaration by resolution that the property identified for disposal is surplus, prior to disposition; and

WHEREAS, the equipment listed in the attached *List of Surplus Property* is no longer used or needed;

NOW THEREFORE BE IT HEREBY RESOLVED by the Transportation Agency for Monterey County that:

1. The equipment listed in the attached *List of Surplus Property* are hereby declared to be surplus property;
2. The Executive Director is instructed to dispose of said surplus property in the most appropriate, cost-effective disposal procedures in accordance with any one or combination of the methods for disposal identified in the Disposition of Surplus Property policy; and
3. The Executive Director is instructed to ensure that staff maintains a file of all surplus property disposed of in accordance with the Disposition of Surplus Property policy, and that surplus property is appropriately deleted from the Fixed Asset Physical Inventory Listing following disposition.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of May 2022, by the following votes:

AYES:

NOES:

ABSENT:

**MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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

List of Surplus Property

Item	Description	Quantity	Works?
Desktop Monitors			
	Acer	1	Yes
	Samsung	1	Yes
	LG	1	No
Computers			
	ThinkCentre Lenovo Desktop	18	Yes
Mice			
	Lenovo	6	Yes
	Dell	2	Yes
	Dell (Unused)	8	Yes
	Logitech	1	Yes
Keyboards			
	Lenovo	6	Yes
	Dell	6	Yes
	Dell (wireless)	6	Yes
Miscellaneous			
	Power cables, printer cables	18	Yes
	Video Cables	18	Yes
	Multi-Outlet Unit	1	Yes
	Speakers	2	Yes
At Grade Railroad Active Warning Equipment			
	<i>On Tioga Ave east of California Ave (Sand City)</i>		
	Active warning devices with lights and gates previously removed	2	Unknown
	<i>On Highway 183 (Merritt St) south of Del Monte Ave (Castroville)</i>		
	Active warning devices with lights and gates previously removed	2	Unknown
	Mast arm structures with lights	2	Unknown



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: May 25, 2022
Subject: Lease Extension with Clinica de Salud del Valle de Salinas for 55B Plaza Circle

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to sign a lease extension with Clinica de Salud del Valle de Salinas for an additional five years for office space at 55B Plaza Circle, Salinas.

SUMMARY:

Staff is recommending an extension of the present lease by exercising an option for renewal of an additional five years.

FINANCIAL IMPACT:

A lease agreement was signed with the landlord in 2017 for five years from February 1, 2018 to January 31, 2023. An option to renew the lease for another five years was also agreed upon. The proposed renewal would extend from February 1, 2023 to January 31, 2028. The monthly rate in February 2023 would be \$8817.97 with a 2.5% increase per each year of the lease. The Agency is required to give a 180 days written notice of its intention to exercise the additional renewal option.

DISCUSSION:

The present lease at 55B Plaza Circle is set to terminate on January 31, 2023. There is an option to renew for an additional five years. The Agency is required to give a 180 days written notice of its intention to exercise the additional five year renewal option which would extend the lease till January 31, 2028.

Staff contacted another commercial office space landlord to verify that the current rate is at fair market rental value.

The Salinas office has served the Agency and its members well, being centrally-located and allowing for good access for its member agencies to attend scheduled Agency meetings. Additionally, staying in the current office space would avoid the need for moving costs.

Staff asks that the Board of Directors authorize the Executive Director to sign a five-year lease extension with Clinica de Salud del Valle de Salinas, for the present office space at 55B Plaza Circle, Salinas.



Memorandum

To: Board of Directors
From: Aaron Hernandez, Assistant Transportation Planner
Meeting Date: May 25, 2022
Subject: Federal Funds for Rural Transit and Intercity Bus

RECOMMENDED ACTION:

Federal Funds for Rural Transit and Intercity Bus Operations:

1. **APPROVE** the Federal Transit Administration Section 5311 Program of Projects in the amount of \$3,245,140 for Monterey-Salinas Transit service on rural transit routes;
2. **APPROVE** the Federal Transit Administration 5311(f) Program of Projects in the amount of \$451,853 for Monterey-Salinas Transit service on MST Line 84: King City-Paso Robles;
3. **ADOPT** Resolution 2022-06 and Resolution 2022-07 authorizing funding under the Federal Transit Administration Section 5311 and Section 5311(f) programs; and
4. **RATIFY** the Executive Director's signature on the Regional Agency Certifications and Assurances for the Program of Projects.

SUMMARY:

The Federal Transit Administration provides operating support for rural transit services through Section 5311 non-urbanized funding program. Section 5311(f) program funds support Intercity Bus operations of which MST proposes supporting Line 84 services between King City and Paso Robles. TAMC approval is necessary for Monterey-Salinas Transit to receive this Section 5311 and Section 5311(f) funding to operate rural transit service and intercity bus operations.

FINANCIAL IMPACT:

The estimated apportionment of Federal Transit Administration funds by program is listed below:

- Section 5311: \$3,245,140
- Section 5311(f): \$451,853

DISCUSSION:

The Transportation Agency reviews and adopts a Program of Projects and Certifications and Assurances by resolution to ensure that transit projects meet Federal Transit Administration requirements for this funding program (see **attachments** and **web attachment**). Caltrans apportions and distributes these federal funds on a population formula basis, and provides the Transportation Agency with a fund estimate for purposes of preparing the Program and Projects.

Rural Transit Operations

5311 Traditional Program

The Federal Transit Administration's Section 5311 grant provides federal funding for public transportation service in rural areas that don't have U.S. Census designated urban areas with population of 50,000 or more residents. The

5311 grant is intended to provide access to employment, education, healthcare, shopping and recreation for residents in small towns and rural areas. Monterey-Salinas Transit utilizes these funds to operate rural transit in Monterey County, such as Line 23 (Salinas to San Lucas).

Intercity Bus Program

The Federal Transit Administration's Section 5311(f) Intercity Bus Program in California is designed to address the "intercity bus transportation needs of the entire state" by supporting projects that provide transportation between non-urbanized areas and urbanized areas that result in connections of greater regional, statewide, and national significance. Monterey-Salinas Transit utilizes these funds to continue existing intercity bus operations on Line 84 - King City-Paso Robles. MST previously had four routes that provided rural and intercity transit: Lines 82, 84, 85 and 86. Due to the COVID-19 pandemic and a significant reduction in ridership demand, MST suspended lines 82, 85, and 86 from service.

The recommended actions are necessary to claim federal transit funding apportioned to Monterey County and for Monterey-Salinas Transit to apply for federal operating support for rural transit service in South County and provide intercity bus operations. Due to the April 30 deadline, the Executive Director has already approved the Certifications and Assurances and is seeking ratification by the Board.

ATTACHMENTS:

- Resolution 2022-06 Authorizing Federal Funds for Rural Transit
- Resolution 2022-07 Authorizing Federal Funds for Intercity Bus Operations

WEB ATTACHMENTS:

- [Federal Funds for Rural Transit \(5311\) and Federal Funds for Intercity Bus Program \(5311\(f\)\) - Monterey County Program of Projects](#)



**RESOLUTION NO. 2022-06
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***AUTHORIZING FEDERAL FUNDING UNDER THE
FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM
(49 U.S.C SECTION 5311) THROUGH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION***

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under 49 U.S.C. Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects for rural transit and intercity bus; and

WHEREAS, Monterey-Salinas Transit desires to apply for said financial assistance to permit operation of service in Monterey County; and

WHEREAS, Monterey-Salinas Transit has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency does hereby authorize Monterey-Salinas Transit to file and execute applications in the amount of \$3,245,140 for federal fiscal year 2022 with the California Department of Transportation for rural transit operating assistance pursuant to Section 5311 of the Federal Transit Act; and
2. That Todd Muck, Executive Director is authorized to execute and file the Certifications and Assurances of the Regional Agency in the Federal Transit Administration Section 5311 project applications; and
3. That Todd Muck, Executive Director is authorized to provide additional information as the California Department of Transportation may require in connection with the application for the Section 5311 projects.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this May 25, 2022 by the following votes:

AYES:

NOES:

ABSENT:

**MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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



**RESOLUTION NO. 2022-07
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING FEDERAL FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION
SECTION 5311 (f) PROGRAM (49 U.S.C. SECTION 5311 (f)) WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 (f) Intercity Bus Program of the Federal Transit Act; and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 (f) Intercity Bus Program grants for public transportation projects; and

WHEREAS, Monterey-Salinas Transit (MST) desires to apply for said financial assistance, including operating and capital funding support for service between southern Monterey County with the cities of King City and Paso Robles, and connections to the intercity bus network; and

WHEREAS, MST is the Consolidated Transportation Services Agency for Monterey County and has, to the maximum extent feasible, coordinated with other transportation providers and users in the region including social service agencies capable of purchasing service, and

WHEREAS, the Transportation Improvement Program includes continued funding for operation of MST Line 84 service to South Monterey County; and

WHEREAS, MST has committed to provide some combination of state, local, or private funding sources for the required local share.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County does hereby authorize the programming of \$451,853 Federal Transit Administration Section 5311(f) Intercity Bus Program funds to Monterey-Salinas Transit for continued operating assistance funding for MST Line 84: King City – Paso Robles.
2. That Todd Muck, Executive Director is authorized to execute and file Certifications and Assurances of the Regional Agency, and
3. That Todd Muck, Executive Director is authorized to provide additional information as the Department may require in connection with the Program of Projects for the Section 5311 (f) projects.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25nd day of May by the following vote:

AYES:

NOES:

ABSENT:

**MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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



Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: May 25, 2022
Subject: Salinas Safe Routes to School Plan Contracts

RECOMMENDED ACTION:

Salinas Safe Routes to School Plan Contracts

1. **APPROVE** Amendment #1 to the Salinas Safe Routes to School Plan contracts with Monterey County Health Department and City of Salinas extending the term of the Agreement from June 30, 2022 to June 30, 2023, subject to approval by Agency counsel; and
2. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Salinas Safe Routes to School Plan will include recommendations for all public K-12 schools in the city of Salinas and is funded through a Caltrans Sustainable Transportation Planning grant and Measure X Safe Routes to School funds.

FINANCIAL IMPACT:

There is no financial impact resulting from this item.

DISCUSSION:

The Salinas Safe Routes to School Plan kicked-off in Fall of 2019 but the project schedule was significantly delayed when shelter-in-place orders went into effect across Monterey County in Spring 2020. This amendment would extend the term of the contracts with the Monterey County Health Department and City of Salinas to complete the development and adoption of the Salinas Safe Routes to School Plan.

ATTACHMENTS:

- ▣ Salinas SRTS Contract Amend#1_Health
- ▣ Salinas SRTS Contract Amend#1_City

AMENDMENT # 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
COUNTY OF MONTEREY

THIS AMENDMENT NO. 1 to the “Salinas Safe Routes to School Plan” agreement dated May 25, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and County of Monterey hereinafter referred to as “County,” is hereby entered into between TAMC and the County.

RECITALS:

- A. **WHEREAS**, TAMC and County entered into an agreement for professional services on September 25, 2019, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, TAMC and County desire to extend the schedule as stated in the County Agreement in order to complete work that wasn’t possible while COVID 19 shelter-in-place orders were in effect;

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, 2023.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 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 County of Monterey.

COUNTY OF MONTEREY

TAMC

By: _____
Elsa Jimenez
Health Director

By: _____
Todd A. Muck
Executive Director

Dated: _____

Dated: _____

By: _____
Stacy Saetta
Deputy County Counsel

Dated: _____

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

Approved as to form:

TAMC Counsel

Dated: _____

AMENDMENT # 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
CITY OF SALINAS

THIS AMENDMENT NO. 1 to the “Salinas Safe Routes to School Plan” agreement dated May 25, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and City of Salinas hereinafter referred to as “City,” is hereby entered into between TAMC and the City.

RECITALS:

- A. **WHEREAS**, TAMC and City entered into an agreement for professional services on September 25, 2019, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, TAMC and City desire to extend the schedule as stated in the City Agreement in order to complete work that wasn’t possible while COVID 19 shelter-in-place orders were in effect;

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, 2023.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 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 County of Monterey.

CITY OF SALINAS

TAMC

By: _____
Kimbley Craig
Mayor

By: _____
Todd A. Muck
Executive Director

Dated: _____

Dated: _____

By: _____
Christopher A. Callihan
City Attorney

Dated: _____

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

Approved as to form:

TAMC Counsel

Dated: _____



Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: May 25, 2022
Subject: Legislative Update

RECOMMENDED ACTION:

Legislative Update

1. **RECEIVE** update on State legislative issues; and
2. **ADOPT** positions on proposed legislation.

SUMMARY:

An updated bill list is attached with positions as recommended by Monterey-Salinas Transit and by the Bicycle and Pedestrian Facilities Advisory Committee and the Technical Advisory Committee at their May meetings.

FINANCIAL IMPACT:

Proposed legislation could have financial impact if implemented.

DISCUSSION:

Attachment 1 is a state legislative update and **Attachment 2** is an updated draft state bill list, reflecting the positions adopted by the TAMC Board on April 27. Any changes to the list since that meeting are indicated with cross-out and underline. Staff recommends the following new positions, based on input from Monterey-Salinas Transit (MST), the Bicycle and Pedestrian Facilities Advisory Committee (BPC), and the Technical Advisory Committee (TAC):

- Assembly Bill (AB) 1713 (Boerner Horvath): "Vehicles: required stops: bicycles", permits a person over 18 years of age riding a bicycle approaching a stop sign on a two-lane road with stop signs at all intersections to yield the right-of-way to any vehicles that have stopped at the entrance of the intersection, have entered the intersection, or are approaching the intersection, and to continue to yield the right-of-way until it is reasonable to proceed. The BPC voted to recommend the Board support this bill.
- AB 1919 (Holden): "Youth transit pass pilot program: free youth transit passes: eligibility for state funding", would require local authorities, school districts, and colleges to maintain their funding for free or reduced fare youth transit as provided in the 2018-19 fiscal year, and would require transit agencies to offer free youth transit passes to all persons 25 years of age and under with California residency, regardless of immigration status, to be eligible for state funding under the Transportation Development Act, the State Transit Assistance Program, or the Low Carbon Transit Operations Program. MST recommends an oppose position.
- Senate Bill (SB) 932 (Portantino): "General plans: circulation element: bicycle and pedestrian plans and traffic calming plans", requires bicycle and pedestrian plans and traffic calming plans for the urbanized areas within a county or city general plan and require implementation of the plan within 2 years of adoption. Both the BPC and the TAC voted to recommend the Board oppose this bill.

ATTACHMENTS:

- ▣ State update
- ▣ Draft bill list



May 9, 2022

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, President, Khouri Consulting LLC

RE: **STATE LEGISLATIVE UPDATE – MAY**

General Update

Lately, the Legislature has been focused on budget committee meetings to hear the Governor's Fiscal Year 2022-23 budget proposals. Per the Constitution, the legislature must send a balanced budget to the Governor by June 15. The budget must be signed by the Governor by June 30 and goes into effect on July 1, the start of the 2022-23 fiscal year. The May Revision is expected to be released on May 13 and update figures on available revenues. Early estimates are that the state may have a \$68 billion surplus. In parallel to the budget review, Legislators have been busy introducing legislation, with over 4,500 bills being introduced during the 2021-22 Legislative Session. The legislature is operating in a hybrid environment with some committee hearings being conducted in person, and others allowing for virtual testimony, under the continuing COVID-19 state of emergency.

With the surplus reaching \$68 billion (near \$23 billion more than the January estimates), and the need to adhere to the Gann limit, which is the state's budget appropriation limit, infrastructure investments are an exception. The state was projected to be \$2.4 billion over the Gann limit in January. The Senate is proposing a \$20 billion transportation package over the next four years, with \$10 billion upfront, and \$10 billion subject to appropriation for the third and fourth years. The Assembly had proposed a \$10 billion package in December of 2021 prior to the release of the Governor's FY 22-23 State Budget.

Gas Tax Proposal – Inflationary Adjustment Suspension

As part of his January budget proposal, Governor Newsom included a pause on the automatic inflation adjustment for the gas tax. A pause would have an impact on funding made available for maintenance, repairs, and congestion management on highways and local streets and roads. Though the purpose of the pause is to provide relief to consumers at the pump, the proposal does not include any guarantee the savings would go to consumers, and the transportation impacts could be significant. If enacted, this action is expected to decrease fuel tax revenues by \$523 million in FY 2022-23.

The legislature has been reluctant to support the gas tax inflation adjustment pause because the purchasing power of the gas tax would be diminished. This purchasing power issue is the exact problem that 2017's Senate Bill (SB) 1 attempted to address.

Gas Tax Relief Proposals

On March 23, Governor Newsom unveiled an \$11 billion package intended to provide relief for rising gas tax prices. The Governor's proposal calls for \$9 billion in tax refunds to Californians in the form of two \$400 direct payments per vehicle (an exclusion for electric vehicles is not specified, meaning they are eligible), capped at two vehicles. Eligibility will be based on vehicle registration, not income or tax records, to include seniors that receive Social Security Disability income and low-income non-tax filers. This package also provides \$2 billion in broader relief including:

- \$750 million in incentive grants to transit and rail agencies to provide free transit for Californians for 3 months, which is expected to help roughly 3 million Californians per day who take the bus, subway, or light rail.
- Up to \$600 million to pause a part of the sales tax rate on diesel for one year. This is the main funding source for the State Transit Assistance Program.
- \$523 million to pause the inflationary adjustment to gas and diesel excise tax rates, which is a 3-cent increase for 2022, and an average savings of \$15 per person annually.

The package reiterates the Governor's January proposal for \$500 million in active transportation for projects to promote biking and walking throughout the state. This proposal fast-tracks a \$1.75 billion portion of the Governor's historic \$10 billion zero-emission vehicle (ZEV) package to further reduce the state's dependence on oil and save Californians money, including the investments in more zero-emission vehicles and building more charging

infrastructure throughout the state, especially in low-income communities. If enacted, the rebates could be made available as early as July.

The Governor's gas tax rebate proposal has met resistance from the Assembly and Senate and is not expected to progress.

On April 28, Speaker Rendon and Senate President pro Tempore Toni Atkins proposed a broader \$8 billion tax relief package that would distribute \$200 per taxpayer, plus \$200 for dependents for those making less than \$125,000/ \$250,000 for single and joint filers, respectively.

AB 285 Report

Pursuant to AB 285 (Friedman), Chapter 605, Statutes of 2019, Caltrans is required to detail how it plans to achieve maximizing emissions reductions in its California Transportation Plan to achieve the state's goal of reducing greenhouse gas emissions of 40% below 1990 levels by the end of 2030. The legislature required the Strategic Growth Council (SGC) to complete a report with recommendations by January 31, 2022. SGC commissioned the UC Berkeley Institute of Transportation Studies to conduct the report. On February 18, the report was posted with the following findings:

- Too much money is spent on highway widening and projects that increase vehicle travel, revealing a reliance on cars;
- Projects that take decades to plan do not adjust and consider multimodal options;
- There are too many layers of decision makers (state, regional, and local);
- MPOs have no land use authority, and their sales tax measures' priorities do not sync with the state; and
- State wants to restructure MPO and local government responsibilities, centralize decision-making with state perspective.

There are several items to consider in the applicability of the findings. While Monterey County resides in an attainment air district, certain factors such as the county's population density, geography and demographics are being discounted to the extent that there is an emphasis being placed on adherence to vehicle miles traveled reduction, which is not always feasible, particularly when the threshold is intended to address urban areas.

From a regional perspective, the Central Coast has 1.5 million people living a region that is 18,000 square miles. By comparison, the Bay Area has 4.5 times the amount of people living in an area nearly 1/3 the size of the Coast, while Los Angeles has 6.5 times the people in 1/4 of the area.

TAMC has been working on multiple fronts for years to deliver more frequent transit and passenger rail service, complete bike trails and projects to enhance safety and throughput on US 101 and State Route 156, among other arterials, and is working with Caltrans and regional partners on the deployment of charging stations to help facilitate electric vehicles.

Assembly Member Laura Friedman, Chair of Assembly Transportation Committee, has introduced legislation, AB 2237 and AB 2438, to provide the state with a more assertive and prescriptive role in meeting state climate goals. There is an ongoing dialogue with statewide stakeholders, with hopes of calibrating what is feasible in addressing climate change per region.

BILLS OF INTEREST

TAMC is currently monitoring all bills in advance of the house of origin deadline on May 27. Two-year bills, which are bills that have previously made it to the second house or are proposed constitutional amendments, will be considered after May 31. Policy committees must complete their business by July 1, fiscal committees by August 12, and all business by the floor of each house by August 31, to be considered for signature by the Governor by September 30. See the bill list for more information.

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
AB 1638 (Kiley) Motor Vehicle Fuel Tax Law: suspension of tax	3/28/22 Failed Passage	This bill would suspend the imposition of the tax on motor vehicle fuels for 6 months. If enacted, this bill would drastically impact state funding for highways, local streets and roads, and public transportation given that the gas tax is the main source of funding for transportation infrastructure and voters have repeatedly supported protection of those funds.	OPPOSE Priority 1S
AB 1713 (Boerner Horvath) Vehicles: required stops: bicycles	5/4/22 Assembly Appropriations	This bill would require a person who is 18 years of age or older riding a bicycle on a two-lane highway, when approaching a stop sign at the entrance of an intersection with another roadway with two or fewer lanes, where stop signs are erected on all approaches, to yield the right-of-way to any vehicles that have either stopped at or entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard and continue to yield the right-of-way to those vehicles and pedestrians until reasonably safe to proceed. The bill would require other vehicles to yield the right-of-way to a bicycle that, having yielded as prescribed, has entered the intersection. The bill would impose a warning citation for a first violation by a person who is under 18 years of age and fails to stop when approaching a stop sign at the entrance of an intersection. <u>The Bicycle and Pedestrian Facilities Advisory Committee voted to recommend the Board support this bill, as amended on March 21.</u>	Watch <u>SUPPORT</u> Priority 9S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 1778 (Cristina Garcia) State transportation funding: freeway widening projects</p>	<p>4/19/22 Assembly Appropriations</p>	<p>This bill would <u>require the department to consult the California Healthy Places Index as a condition of using state funds or personnel time to fund or permit freeway projects. The bill would require the department to analyze housing and environmental variables through the index and would prohibit any state funds or personnel time from being used to fund or permit freeway widening projects in areas with high rates of pollution and poverty that fall within the zero to 50th percentile on the housing and environmental variables analyzed through the index.</u> The recommendation is to oppose unless amended to make this bill a pilot program or require seeking alternatives to pursue multi-modal options, zero-emission vehicle investments, or procurement of zero emission trucks through the corridor as offsets for projects that traverse an area of high pollution. In its current form, this bill may impact funding highway projects in Monterey County.</p>	<p>OPPOSE UNLESS AMENDED Priority 2S Letter sent 4/4</p>
<p>AB 1909 (Friedman) Vehicles: bicycle omnibus</p>	<p>5/3/22 Senate Rules</p>	<p>This bill would remove the prohibition of class 3 electric bicycles (electric bicycles that feature pedal assist and top off at 28 miles per hour) on a bicycle path or trail. The bill would instead authorize a local authority to prohibit the operation of any electric or any class of electric bicycle on an equestrian trail or hiking or recreational trail. This bill extends the authorization for an electric bike to cross an intersection to a when a “WALK” sign is displayed unless a bicycle control signal is displayed. This bill would no longer require a bicycle to be licensed and requires a vehicle that is passing or overtaking a vehicle to move over to an adjacent lane of traffic if one is available, before passing or overtaking the bicycle.</p>	<p>Watch Priority 9S</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 1919 (Holden) Youth Transit Pass Pilot Program: free youth transit passes: eligibility for state funding</p>	<p>4/27/22 Assembly Appropriations Suspense File</p>	<p>This bill would require local authorities, school districts, and colleges to maintain their <u>funding for free or reduced fare youth transit as provided in the 2018-19 fiscal year. By imposing new transit funding requirements on local entities, the bill would impose a state-mandated local program.</u> This bill would require transit agencies to offer free youth transit passes to all persons 25 years of age and under with California residency, regardless of immigration status, to be eligible for state funding under the Transportation Development Act, the State Transit Assistance Program, or the Low Carbon Transit Operations Program, <u>subject to a determination by the Controller that a legislative appropriation and the funding from local authorities, school districts, and colleges is sufficient to cover the lost farebox revenue as a result of offering free youth transit passes.</u> These free youth transit passes would count as full-price fares for purposes of calculating the ratio of fare revenues to operating costs. Upon the appropriation by the Legislature, this bill would also create the Youth Transit Pass Pilot Program, administered by Caltrans, for purposes of offsetting the costs to transit agencies for implementation of offering the free passes. <u>MST recommends an “oppose” position on this bill.</u></p>	<p>Watch <u>OPPOSE</u> Priority 3S</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 1944 (Lee) Local government: open and public meetings</p>	<p>5/5/22 Assembly Floor</p>	<p>The Ralph M. Brown Act allows for meetings to occur via teleconferencing if the legislative body provides notice of each teleconference location of each member that will be participating in the public meeting, and those locations are made accessible to the public, and posted to the agenda to allow for public participation. At least a quorum of the legislative body must participate from locations within the boundaries of the local agency’s jurisdiction. Until January 1, 2024, existing law authorizes a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health. This bill would exempt the requirement for publicly posting the location of remote participation by a member of the local agency. This bill would require the agenda to identify any member of the legislative body that will participate in the meeting remotely. The bill would also require an updated agenda reflecting all members participating in the meeting remotely to be posted, if a member of the legislative body elects to participate in the meeting remotely after the agenda is posted. It would require all open and public meetings of a legislative body that elects to use teleconferencing to provide a video stream accessible to members of the public and an option for members of the public to address the body remotely during the public comment period through an audio-visual or call-in option.</p>	<p>SUPPORT Priority 15S Letter sent 4/5</p>
<p>AB 1946 (Boerner Horvath) Electric bicycles: safety and training program</p>	<p>5/4/22 Senate Transportation</p>	<p>This bill would require Caltrans, in coordination with the Office of Traffic Safety, to develop, on or before September 1, 2023, statewide safety standards and training programs based on evidence-based practices for users of electric bicycles.</p>	<p>Watch Priority 9S</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
AB 2120 (Ward) Transportation finance: federal funding: bridges.	4/27/22 Assembly Appropriations Suspense File	The bill would require that the division and allocation of federal Highway Infrastructure Program funds occur pursuant to a specified formula approved by the California Transportation Commission.	SUPPORT Priority 9S
AB 2237 (Friedman) Transportation planning: regional transportation improvement plan: climate goals	4/26/22 Assembly Appropriations	This bill would require the Strategic Growth Council to convene key state agencies to review the roles and responsibilities of metropolitan planning organizations and to define “sustainable community”.-This bill would require the regional transportation improvement plans (RTIPs) be consistent with the adopted sustainable communities strategy and the state’s climate goals. The bill would require the State Air Resources Board to reallocate moneys from inconsistent projects or programs and prohibit a regional agency from funding inconsistent projects or programs. <u>The bill would require each regional transportation planning agency to submit a report on local transportation tax measures to the CTC on or before March 30, 2023. The bill would require the CTC, in consultation with the ARB, to propose recommendations on alignment of local tax measures with the state’s climate goals. The bill would require, to the extent permitted by the local tax measures, projects funded by local tax measures to be included in regional transportation plans and to adhere to the most recently adopted sustainable community strategy of the applicable regional transportation agency and the state’s climate goals.</u>	OPPOSE Priority 14S Letter sent 4/4

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
AB 2264 (Bloom) Pedestrian crossing signals	4/27/22 Assembly Appropriations	This bill would require a traffic-actuated signal to be installed and maintained to have a leading pedestrian interval, upon the first placement or replacement of a traffic-actuated signal. The bill would also require an existing traffic-actuated signal capable of being implemented with remote installation or in-person programming to be programmed with a leading pedestrian interval when maintenance work is done on the intersection in which the traffic-actuated signal is located, if the signal is in a residence, business, or business activity district, a safety corridor, or an area with a high concentration of pedestrians and cyclists. The bill would define a “leading pedestrian interval” for these purposes as an official traffic control signal that advances the “WALK” signal for 3 to 7 seconds while the red signal halting traffic continues to be displayed on parallel through or turning traffic. This bill lacks context sensitivity and could have the unintended consequence of leading to longer wait times for all modes.	Watch Priority 9S
AB 2336 (Friedman) Vehicles: Speed Safety System Pilot Program	4/25/22 Assembly Appropriations	This bill would authorize a Speed Safety System Pilot Program in specified cities, not including any city in Monterey County. This bill is one of the Vision Zero task force recommendations, implementing automated speed enforcement which has historically been prohibited in California.	Watch Priority 9S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 2438 (Friedman) Transportation funding: Alignment with state plans and greenhouse gas emissions reduction standards</p>	<p>3/29/22 Assembly Appropriations</p>	<p>This bill would require the agencies that administer the STIP, the SHOPP, the Solutions for Congested Corridors program, the Trade Corridor Enhancement program, and the Local Partnership Program to revise the guidelines or plans applicable to those programs to align with the California Transportation Plan (CTP), the Climate Action Plan for Transportation Infrastructure (CAPTI), and greenhouse gas emissions reduction standards. This bill would require funds under the Local Streets and Roads Program to be consistent with the CTP, CAPTI, and greenhouse gas emissions reduction standards. The bill would require the CTP to include a financial element that summarizes the cost of plan implementation constrained by a realistic projection of available revenues.</p>	<p>OPPOSE unless amended Priority 2S Letter sent 4/4</p>
<p>AB 2449 (Rubio, Blanca) Open meetings: local agencies: teleconferences</p>	<p>5/5/22 Assembly Floor</p>	<p>This bill allows a local agency to meet virtually without posting each members location, if at least a quorum of the members of the legislative body participates in person from a singular location clearly identified on the agenda that is open to the public and situated within the local agency’s jurisdiction. It also prohibits an agency from requiring public comments be submitted in advance. In the event of a disruption that prevents the broadcast of a meeting, the board must cease acting on items until the dial-in or internet option is restored. Accommodations must also be made for persons with disabilities. This bill is different from AB 1944 in that: 1) it requires a quorum to be physically present at a singular meeting place accessible to the public, so only a few members could participate virtually; 2) prevents board action on items not broadcast; 3) requires accommodations for persons with disabilities.</p>	<p>Watch Priority 15S</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
AB 2514 (Dahle M) Transportation: underserved rural communities	4/26/22 Assembly Appropriations	<p>This bill would provide for the allocation by the commission under the Local Partnership Program to underserved rural communities, regardless of whether they have sought and received voter approval of taxes or that have imposed certain fees, which taxes or fees are dedicated solely for road maintenance and rehabilitation and other transportation improvement projects. <u>This bill would require CALSTA, in consultation with the CTC and rural counties, to conduct a study that includes a comprehensive evaluation of the current state of transportation in underserved rural communities and a transportation needs assessment of the cost to operate, maintain, and provide for the transportation system in underserved rural communities.</u></p>	Watch Priority 1S
AB 2622 (Mullin) Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses	5/5/22 Assembly Appropriations	<p>This bill would extend, from January 1, 2024 to January 1, 202634, the partial state sales and use tax exemption for zero-emission buses (ZEBs) purchased by California transit agencies.</p>	SUPPORT Priority 13S Letter sent 4/4
AB 2647 (Levine) Local government: open meetings	5/5/22 Assembly Floor	<p>This bill requires a local agency to make those writings distributed to the members of the governing board available for public inspection at a public office or location that the agency designates or post <u>and list the address of the office or location on the agenda for all meetings of the legislative body of the agency unless the local agency meets certain requirements, including the local agency immediately post the writings on the local agency's internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.</u></p>	Watch Priority 15S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
AB 2719 (Fong) CEQA: exemptions: highway safety improvement projects	4/5/22 <u>Failed passage</u>	This bill would exempt from the requirements of CEQA highway safety improvement projects undertaken by Caltrans or a local agency.	Watch Priority 16S
AB 2805 (Bauer-Kahan) Department of Fish and Game Wildlife: advance mitigation and regional conservation investment strategies	4/26/22 Assembly Appropriations	This bill would authorize the Department of Fish and Wildlife (CDFW), any other public agency, or federally recognized tribe to propose a regional conservation investment strategy (RCIS). The bill makes changes to existing law to streamline the process of developing and approving an RCIS, including removing the cap on how many such strategies the CDFW can approve, clarifying that mitigation credit agreements can create multi-agency credits, and clarifying requirements to support mitigation credit agreements. TAMC adopted its RCIS in 2021.	SUPPORT Priority N/A Letter sent 4/4
SB 674 (Durazo) Public Contracts: workforce development: covered public contracts	9/9/21 Two-year bill	This bill would require the Labor and Workforce Development Agency to create the California Jobs Plan and the United States Jobs Plan, which requires private entities bidding on covered public contracts over \$10 million related to the procurement, manufacturing, installation, and maintenance of transportation infrastructure, excluding contracts for road, bridge, or highway construction, to include as part of their application a form stating information about jobs created and retained.	Watch Priority 1S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
SB 726 (Gonzalez) Alternative fuel and vehicle technologies: transportation sustainability strategy	9/7/21 Two-year bill	This bill would require the California State Resources Board and the State Energy Resources Conservation and Development Commission to develop a comprehensive transportation sustainability strategy. The bill would require the Board, as part of the 2027 update of the scoping plan, to set a greenhouse gas emissions reduction target for the transportation sector.	Watch Priority 1S
SB 771 (Becker) Sales and Use Tax Law: zero emissions vehicle exemption	5/26/21 Two-year bill	This bill would provide a state sales tax exemption on the purchase of an electric or a hybrid electric vehicle. <u>Gutted & amended – no longer applies to transportation – will delete from future lists.</u>	Watch Priority 1S
SB 873 (Newman) California Transportation Commission: state transportation improvement program: capital outlay support	3/9/22 <u>Failed passage</u>	This bill would require the California Transportation Commission (CTC) to make an allocation of capital outlay support resources by project phase, including preconstruction, for each project in the State Transportation Improvement Program (STIP). The bill would require the CTC to develop guidelines, in consultation with the Department of Transportation (Caltrans), to implement these allocation procedures. The CTC would be required to establish a threshold for requiring a supplemental project allocation. Caltrans would be required to submit a supplemental project allocation request to the CTC for each project that experiences cost increases above the amounts in its allocation.	Watch Priority 2S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>SB 922 (Wiener) CEQA exemptions; transportation- related projects</p>	<p>4/19/22 Senate Floor</p>	<p>This bill would repeal the January 1, 2030, sunset date, to indefinitely continue <u>specify that an exemption from the California Environmental Quality Act (CEQA) for bicycle transportation plans for an urbanized area or urban cluster for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles, also applies to active transportation plans and pedestrian plans.</u> The bill repeals <u>extends</u> the January 1, 2023, <u>sunset date to January 1, 2030, to indefinitely continue</u> for a CEQA exemption for transit prioritization projects and projects for pedestrian and bicycle facilities or for the institution or increase of new bus rapid transit, bus, or light rail services on public or highway rights-of-way. Provisions relating to projects valued at over \$100 million require additional consideration for displacement of disadvantaged communities and suggest anti-displacement strategies, designs, or actions for those projects for which at least 50% of the project or projects’ stops and stations are in an area at risk of residential displacement and will have a maximum of 15-minute peak headways. MST recommends a support position as it extends the CEQA exemption for transit projects.</p>	<p>SUPPORT Priority 11S Letter sent 4/4</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p>SB 932 (Portantino) General plans: circulation element: bicycle and pedestrian plans and traffic calming plans</p>	<p>5/4/22 Senate Appropriations</p>	<p>This bill would require the legislative body, upon the next substantive revision of the circulation element, on or before June 30, 2024, to develop or update the plan for a balanced, multimodal transportation network, and to ensure that the plan includes bicycle and pedestrian plans and traffic calming plans for any urbanized area within the scope of the county or city general plan. This bill would require a county or city to begin implementation of the plan within 2 years of the date of adoption of the plan. This bill would increase the 20-year implementation period based on whether the measures introduced by a county or city work to reduce its percentage of traffic. <u>Commencing January 1, 2024, this bill would allow a person injured within the right-of-way in a collision with a motor vehicle to have a cause of action for failure to comply with these provisions against specified counties. The bill would make this cause of action inoperative after January 1, 2028. Both the Bicycle and Pedestrian Facilities Advisory Committee and the Technical Advisory Committee voted to recommend the Board oppose this bill.</u></p>	<p>Watch <u>OPPOSE</u> Priority 14S</p>
<p>SB 942 (Newman) Low Carbon Transit Operations Program: free or reduced fare transit program</p>	<p>4/19/22 Senate Floor</p>	<p>This bill would allow public transit agencies to use funds from the Low Carbon Transit Operations Program to subsidize an ongoing free or reduced fare transit program. Sponsored by the California Transit Association.</p>	<p>SUPPORT Priority 3S Letter sent 4/4</p>

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
SB 1049 (Dodd) Transportation Resilience Program	4/4/22 Senate Appropriations Suspense File	This bill would establish the Transportation Resilience, to be funded in the annual Budget Act from 15% of the available federal National Highway Performance Program funds and 100% of the available federal Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program funds. The bill would provide for funds to be allocated by the California Transportation Commission (CTC) for climate adaptation planning and resilience improvements that address or mitigate the risk of recurring damage to, or closures of, the state highway system, other federal-aid roads, public transit facilities, and other surface transportation assets from extreme weather events, sea level rise, or other climate change-fueled natural hazards. The bill would establish specified eligibility criteria for projects to receive funding under the program and would require the CTC to prioritize projects that meet certain criteria.	Watch Priority 2S
SB 1078 (Allen) Sea Level Rise Revolving Loan Pilot Program	4/4/22 Senate Appropriations Suspense File	This bill would require the Ocean Protection Council (OPC), in consultation with the State Coastal Conservancy, to develop the Sea Level Rise Revolving Loan Pilot Program for purposes of providing low-interest loans to local jurisdictions for the purchase of coastal properties in their jurisdictions identified as vulnerable coastal property. The bill would require the OPC, in consultation with other state planning and coastal management agencies, to adopt guidelines and eligibility criteria for the program. The bill would authorize specified local jurisdictions to apply for, and be awarded, a low-interest loan under the program from the conservancy, if the local jurisdiction develops and submits to the conservancy a vulnerable coastal property plan and completes all other requirements.	Watch Priority 2S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
SB 1121 (Gonzales) State and local transportation system: needs assessment	5/2/22 Senate Appropriations Suspense File	This bill would require the CTC to conduct a 10-year needs assessment, metropolitan planning organizations, county transportation commissions, regional transportation planning agencies, local governments, and transit operators and to identify areas where needs may exceed revenues.	Watch Priority 1S
SB 1175 (McGuire) Department of Transportation: intermodal passenger services: rail corridors	5/2/22 Senate Appropriations Suspense File	Existing law authorizes Caltrans to construct, acquire, or lease, and improve and operate, rail passenger terminals and related facilities that provide intermodal passenger services along specified corridors. This bill would expand that authorization to include the Sacramento-Larkspur-Novato-Cloverdale corridor. While not directly relevant to TAMC, TAMC is part of the larger rail mega region with the Sonoma-Marín Area Rail Transit District (SMART) and staff recommends supporting our partner agency in this effort.	SUPPORT Priority NA Letter sent 4/6
SB 1217 (Allen) State-Regional Collaborative for Climate, Equity, and Resilience	5/6/22 Senate Appropriations	This bill would establish, until January 1, 2028, the State-Regional Collaborative for Climate, Equity, and Resilience to provide guidance, on or before January 1, 2024, to the California Air Resources Board (CARB) for approving new guidelines for sustainable communities strategies. The collaborative would consist of one representative each of CARB, the Transportation Agency, the Department of Housing and Community Development, and the Strategic Growth Council, along with 10 public members representing various local and state organizations. The bill would require, on or before December 31, 2025, CARB to update the guidelines for sustainable communities strategies to incorporate suggestions from the collaborative.	Watch Priority 2S

TAMC Bill Matrix – May 2022

Measure	Status	Bill Summary	Recommended Position
<p><u>SB 1410 (Caballero)</u> <u>California Environmental Quality Act: transportation impacts</u></p>	<p><u>5/6/22</u> <u>Senate Appropriations</u></p>	<p><u>This bill requires the Governor’s Office of Planning and Research (OPR) to conduct a study on the impacts and implementation of the guidelines relating to vehicle miles traveled for each region in the state. The bill would require OPR to establish a grant program to provide financial assistance to local jurisdictions for implementing those guidelines.</u></p>	<p><u>Watch</u> <u>Priority N/A</u></p>



Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: May 25, 2022
Subject: Every Child Grant Contracts

RECOMMENDED ACTION:

Every Child Grant Contracts

1. **APPROVE** Amendment #1 to the Every Child Grant Contract with the Monterey County Health Department extending the term of the Agreement from June 30, 2022 to December 31, 2023, subject to approval by Agency counsel;
2. **APPROVE** Amendment #2 to the Safe Routes to School Implementation Contract with Ecology Action extending the term of the Agreement from June 30, 2023 to December 31, 2023, subject to approval by Agency counsel; and
3. **AUTHORIZE** Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Every Child project pilots a number of Safe Routes to School programs across Monterey County including walking school buses, walk & roll to school events, traffic safety education, school carpool, senior outreach and traffic gardens. Every Child is funded through an Active Transportation Program grant and Measure X Safe Routes to School funds.

FINANCIAL IMPACT:

There is no financial impact resulting from this item.

DISCUSSION:

The Every Child project schedule was significantly delayed when shelter-in-place orders went into effect across Monterey County in Spring 2020. This amendment would extend the term of the contracts with the Monterey County Health Department and Ecology Action to complete the implementation of the Every Child project. Attached are Amendments for contracts with Ecology Action and the Monterey County Health Department.

ATTACHMENTS:

- ▣ Every Child Amend#1_EA
- ▣ Every Child Amend#1_MCHD

AMENDMENT # 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
ECOLOGY ACTION

THIS AMENDMENT NO. 1 to the “Safe Routes to School Implementation” agreement dated May 25, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and Ecology Action 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 September 27, 2019, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, TAMC and Consultant desire to extend the schedule as stated in the Consultant Agreement in order to complete work that wasn’t possible while COVID 19 shelter-in-place orders were in effect;

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

1. TERM OF AGREEMENT

The term of this agreement is extended to December 31, 2023.

2. REMAINDER OF TERMS UNCHANGED

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 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 County of Monterey.

CONSULTANT

TAMC

By: _____
Jim Murphy
Executive Director and CEO

By: _____
Todd A. Muck
Executive Director

Dated: _____

Dated: _____

By: _____
Chuck Tremper
Ecology Action Counsel

Dated: _____

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

Approved as to form:

TAMC Counsel

Dated: _____

AMENDMENT # 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
COUNTY OF MONTEREY

THIS AMENDMENT NO. 1 to the agreement dated May 25, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and County of Monterey hereinafter referred to as "County," is hereby entered into between TAMC and the County.

RECITALS:

- A. **WHEREAS**, TAMC and County entered into an agreement for professional services on July 1, 2019, hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, TAMC and County desire to extend the schedule as stated in the County Agreement in order to complete work that wasn't possible while COVID 19 shelter-in-place orders were in effect;

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

1. **TERM OF AGREEMENT**

The term of this agreement is extended to December 31, 2023.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 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 County of Monterey.

COUNTY OF MONTEREY

TAMC

By: _____
Elsa Jimenez
Health Director

By: _____
Todd A. Muck
Executive Director

Dated: _____

Dated: _____

By: _____
Stacy Saetta
Deputy County Counsel

Dated: _____

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

Approved as to form:

TAMC Counsel

Dated: _____



Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: May 25, 2022
Subject: Active Transportation Program Cycle 6 Grant Applications

RECOMMENDED ACTION:

Active Transportation Program Cycle 6 Grant Applications

1. **AUTHORIZE** staff to submit Active Transportation Program grant applications for Safe Routes to School projects in Salinas, King City, Castroville, and San Ardo; and the California Avenue segment of the Fort Ord Regional Trail and Greenway Project in the City of Marina;
2. **AUTHORIZE** staff to be a joint grant applicant with the City of Salinas, City of King, and County of Monterey in each of their separate applications; and
3. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

SUMMARY:

The City of Salinas, City of King, and County of Monterey are pursuing Active Transportation Program grants to fund projects that will provide safe routes to schools. These projects would be enhanced by including safe routes to school and community educational programming provided through TAMC's Safe Routes to School program. The Fort Ord Regional Trail & Greenway (FORTAG) is part of a larger effort to connect communities in and around the former Fort Ord to each other and to education, employment, community, and open space.

FINANCIAL IMPACT:

The City of Salinas is applying for two projects at a total cost of approximately \$8 million. King City's proposed project would cost approximately \$8 million. Monterey County's projects cost approximately \$2.5 million, \$4 million, and \$4.5 million for projects in San Ardo, Chualar, and Castroville, respectively. Segment 3 of FORTAG runs adjacent to California Avenue between the City of Marina and CSUMB and is estimated to cost \$10.5 million, where the Agency will be pursuing a \$8.5 million Active Transportation Program Cycle 6 grant.

DISCUSSION:

Safe Routes to School and community educational programming will be included in each of the following projects to enhance the grant applications to make them more competitive and so that community members will feel confident in using the new infrastructure and be encouraged to use active modes of transportation such as walking and bicycling. If approved, TAMC will submit joint applications with the City of Salinas, City of King, and County of Monterey to the California Transportation Commission for Active Transportation Program funding for these projects:

Alisal Safe Routes to School Improvements (Salinas)

Improvements include a pedestrian hybrid beacon at an existing crosswalk crossing a major arterial with multiple lanes and fast moving traffic. Additionally, the project will install a pedestrian refuge island, ADA-compliant ramps, high-visibility crosswalk, speed feedback signs, buffered bike lanes, and narrowed vehicle lanes. The pedestrian

hybrid beacon will be interconnected with adjacent signals for coordination to help manage traffic speeds. Estimated project cost \$2 million.

Harden Safe Routes to School Improvements (Salinas)

The project includes design and construction of a roundabout or equivalent safety improvement at the intersection of Harden Pkwy and McKinnon St. and enhanced bicycle and pedestrian facilities along Harden Pkwy, McKinnon St., and Westminster Dr., providing safe access to schools, parks, shops and jobs. Estimated project cost \$6 million.

San Antonio Drive Bike & Pedestrian Path (King City)

This project will construct a 1-mile long paved bicycle and pedestrian trail to connect San Lorenzo Regional Park to the planned Arboleda/Mills Ranch Lineal Park by adding sidewalk and curb ramps where they are currently missing, to safely connect residents to schools, parks, housing, and healthcare. Estimated project cost \$8 million.

County Community & School Connections Through Active Transportation

San Ardo

Project scope includes construction of curb and gutters, sidewalk on one side of the street, corresponding pavement marking and signage on Center St., Godchaux St., and College Street. Estimated project cost \$2.5 million.

Chualar

This project will construct curb, gutter, sidewalk, curb ramps and pavement markings on Main St., Grant St., Clay St., Scott St., Lincoln St., and Washington St. Estimated project cost \$4 million.

Castroville

The project will add a mile of sidewalk and improve curb, gutter, ADA ramps, and bulbouts along key destination routes to home, school, work, and critical goods and services. This project will connect sidewalks in at least 24 locations, construct 15 curb and gutters, and improve 36 ADA ramps. The sidewalk improvements are in extremely close proximity to the three schools, Castroville Branch Library, Castroville Fire Station, Castroville Post Office, two parks, Castroville Station Shopping Center, pedestrian bridge trail, two churches, an Islamic Center, and two affordable housing developments. Estimated project cost \$4.5 million.

Fort Ord Regional Trail and Greenway

Segment 3 - California Avenue from Patton Parkway to Imjin Road

Transportation Agency staff is applying for Active Transportation Program Cycle 6 grant to fund another portion of the CSUMB Loop North Segment, which closes the gap on California Avenue between the City of Marina and CSUMB, and connects to FORTAG Segment 2. The proposed project is a 1.4-mile shared use path that will be 12-feet wide and accommodate bicyclists, pedestrians, runners, scooters, or other shared mobility devices. The project is a gap closure that will vastly improve a current route and remove barriers to mobility. The project will close a gap in the existing regional network between the City of Marina and CSUMB to the north and south, and Fort Ord Trail network and the Monterey Bay Recreational Trail to the east and west. Currently, there is a Class II bikeway on California Ave, but due to the high speed (40 mph), the bike facility is not adequate for all ages and abilities. California Ave. as it is today is itself a barrier for City of Marina residents, families, and students to be connected to the existing regional network, healthy food options, higher education, and open spaces. The project will fill this gap and will provide an all ages and abilities connection between the City of Marina, CSUMB, future development, the Fort Ord Trail system, and the Monterey Bay Recreation Trail via Class I bikeways.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: May 25, 2022
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of May 4, 2022
- Rail Policy Committee - draft minutes of May 2, 2022
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of May 4, 2022
- [Technical Advisory Committee](#) - draft minutes of May 5, 2022
- [Measure X Citizens Oversight Committee](#) - draft minutes of April 19, 2022

ATTACHMENTS:

- ▢ Executive Committee draft minutes of May 4, 2022
- ▢ Rail Policy Committee draft minutes of May 2, 2022

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: Mary Adams (Chair), Michael LeBarre (1st Vice Chair),
 Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

Wednesday, May 4, 2022

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, 1st Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	E	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	A
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

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

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

Others present: Agency Counsel Katherine Hansen

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member LeBarre, seconded by Committee Member Lopez, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of April 6, 2022.

4. OVERALL WORK PROGRAM, INTEGRATED FUNDING PLAN & 3-YEAR BUDGET

On a motion by Committee Member Askew, seconded by Committee Member LeBarre, the Committee recommended that the Board approve Resolution 2022-05 adopting the fiscal year 22/23 budget and estimated budgets for fiscal years 23/24 and 24/25, Overall Work Program for FY 22/23 and the 2022 Integrated Funding Plan.

Rita Goel, Director of Finance & Administration, reported that since the Board last reviewed the draft budget in February 2022, only minor changes have been made to the budget. Benefit and salary changes are set forth in the resolution, as well as authority for out of state travel trips.

Mike Zeller, Director of Programming & Project Delivery, reported on the Overall Work Program. He reported that the final overall work program contains only minor changes made in response to comments by Caltrans and to reflect the budget modifications noted by Ms. Goel. These changes have very little effect on the 2022/23 work program that the Executive Committee and Board reviewed in February.

Director Zeller noted that the proposed 2022 Integrated Funding Plan updates the 2021 version of the plan with the latest funding and timing information for the projects and programs. The 2022 version of the plan includes a few additional projects to be consistent with staff work identified in the budget and work program.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 25, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Fort Ord Regional Trail and Greenway - SR 218 Canyon Del Rey Segment
- US 101 South of Salinas Project Update Audit Results
- Monterey County Regional Projects & Alignment with State Goals

6. ANNOUNCEMENTS

Agency Counsel Katherine Hansen announced she will be leaving the county and has taken a job with Santa Cruz County, as Superior Court Commissioner. She expressed her gratitude working with the TAMC Board but assured there will be a good transition. The Executive Committee thanked her and congratulated Ms. Hansen on her new job.

7. ADJOURNMENT

Chair Adams adjourned the meeting at 9:02 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
DRAFT Minutes of May 2, 2022
Transportation Agency for Monterey County
ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

	JUN 21	JUL 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P(A)	N	P(A)	P(A)	P(A)	P(A)	N	P(A)	E	P(A)	C	P(A)
J. Phillips, Dist. 2 (J. Stratton, C. Link)	P(A)	O	P(A)	-	P(A)	P(A)	O	P(A)	P(A)	P(A)	A	P(A)
W. Askew, Dist. 4 (Y. Anderson)	P(A)		E	P(A)	P	P(A)		P	P(A)	P(A)	N	P
M. Adams, Dist. 5, (S. Hardgrave , C. Courtney)	P(A)	M	P(A)	P(A)	P(A)	E	M	P(A)	P(A)	E	C	P(A)
M. LeBarre, King City, Chair (C. DeLeon)	P	E	P	P	P	P	E	P	P	P	E	P
C. Medina Dirksen, Marina (B. Delgado)	P(A)	E	P	P	P	P(A)	E	A	A	P	L	A
E. Smith, Monterey (D. Albert, A. Renny)	E	T	E	P	A	P	T	P	P	P	L	P
K. Craig, Salinas, (C. Cromeenes)	P	I	P	A	P	P	I	A	A	P	E	P
G. Hawthorne, Sand City (J. Blackwelder , K. Cruz)	P(A)	N	P(A)	P(A)	P(A)	P(A)	N	P(A)	P(A)	P(A)	D	P(A)
I. Oglesby, Seaside (D. Pacheco)	P	G	P	P	P	P	G	P	P	A		P
A. Chavez, Soledad (F. Ledesma)	P		P	A	A	P		A	P	A		A
D. Potter, At Large Member, Vice Chair	P		P	P	A	E		P	P	P		P
M. Twomey, AMBAG (H. Adamson , P. Hierling)	P(A)		P(A)	P(A)	P(A)	P(A)		P(A)	P(A)	P(A)		P(A)
O. Monroy-Ochoa, Caltrans District 5	A		A	P	P	A		A	A	A		A
C. Sedoryk, MST (L. Rheinheimer)	P(A)		P(A)	P(A)	P(A)	E		P(A)	P(A)	P(A)		A
STAFF												
T. Muck, Executive Director	P		P	P	P	P		P	P	P		P
C. Watson, Director of Planning	P		P	P	P	P		P	P	P		P
M. Zeller, Director of Programming & Project Delivery	E		P	P	P	P		P	P	P		P
T. Wright, Outreach Coordinator	P		A	A	A	A		A	A	A		A
M. Montiel Admin Assistant	P		P	P	P	P		P	P	P		P
L. Williamson, Senior Engineer	P		P	P	P	P		P	P	P		P
D. Bilsle, Principal Engineer	A		A	A	A	P		P	P	P		P
A. Guther Assis. Transp. Planner						P		P	P	P		P

TC: via teleconference; VC: via video conference

P = Present
A = Absent
P(A) = alternate present
E = Excused

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:02 p.m. A quorum was established.

OTHERS PRESENT

Tarah Brady	Caltrans	Joanna Xiao	Caltrans
Alan Miller	Caltrans	Jasmine Mejia Cortez	Supervisor Phillips' Aide
Bryce Goldstein	Caltrans	Berry Scott	Coast Rail Santa Cruz
Shannon Simonds	Caltrans		

2. PUBLIC COMMENTS

Berry Scott, Coast Rail Santa Cruz, reported that the Santa Cruz County Regional Transportation Commission have two items of concern on Thursday's agenda: item 11 is to reject a bid for repairs on the Pajaro River rail bridge with a staff recommendation to drop the project; item 28 includes support for a trail alternative that removes tracks and rail bridges. Mr. Scott also shared information about a speaker series for May 12-14th.

Executive Director Todd Muck noted that staff deferred a discussion about a lease with the City of Marina regarding the proposed recreational use of the Monterey Branch Line right-of-way until the June Committee meeting.

3. CONSENT AGENDA

M/S/C Potter/Smith/unanimous

3.1 Approved minutes of the March 7, 2022 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. SALINAS RAIL KICK START PROJECT UPDATE

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

Mike Zeller, Director of Programming and Project Delivery, reported that staff continues to coordinate with the California Transportation Commission (CTC) and the City of Salinas on the logistics to transfer ownership of the completed package 1 train station project to the City of Salinas. He noted that staff continues to work with the City and will be working with them to prepare a revised resolution that accepts the transfer of properties independent of any future development. Mr. Zeller noted CTC deferred the approval of the property transfer to the June CTC meeting. The maintenance requirement for this site is an ongoing cost for TAMC.

Committee Member Craig noted she will help to ensure that the item goes to the City Council as soon as possible.

5. **COAST CORRIDOR RAIL PROJECT UPDATE**

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Christina Watson, Director of Planning, reported that the next Coast Rail Coordinating Council (CRCC) Policy meeting will be on May 20, 2022, at the Portola hotel in Monterey. She noted that the meeting will be an in-person meeting with a call-in option.

Committee Member Potter mentioned that they are offering discounted rooms at Portola for anyone wanting to attend the meeting.

Chair LeBarre expressed that Mayor Potter's leadership has really developed a great relationship on the state level.

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

Doug Bilse, Principal Engineer, announced that a SURF! busway outreach meeting is tentatively scheduled for the week of June 20.

Committee Alternate Josh Stratton announced that Friday will be his last week with Supervisor Phillips' office. He mentioned that Claudia Link will be the new Chief of Staff. In conclusion, Mr. Stratton noted that he will be working with Cal Am as the external affairs manager.

Chair LeBarre thanked Caltrans and the California State Transportation Agency (CalSTA) staff for supporting the King City station with rail funding.

7. **ADJOURN**

Chair LeBarre adjourned the meeting at 3:24 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: May 25, 2022
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the month of May 2022.

WEB ATTACHMENTS:

Letters to Senator Feinstein, Senator Padilla, and Representative Panetta, re: US 101 Auxiliary Lane – South of Salinas Project – SUPPORT, from:

- [Assembly Member Mark Stone](#)
- [King City Mayor Mike LeBarre](#)
- [Central Coast Builders Association Executive Director Christie Cromeenes](#)
- [Agricultural Commissioner Henry Gonzales](#)
- [Land Watch Monterey County Executive Director Michael DeLapa](#)

- [April 21, 2022 letter to Assembly Member Friedman from CALCOG Executive Director Bill Higgins, Re: AB 2237 \(Freidman\) Transportation Planning; regional transportation improvement plan; sustainable communities strategies: climate goals \(Oppose\)](#)
- [May 11, 2022 letter to Chris Holden, Assembly Appropriations Committee, from a coalition of entities, re: AB 1778 \(C Garcia\) - Oppose](#)
- [April 29, 2022 letter to Lynn Von Koch-Liebert, Strategic Growth Council from Jennifer Tendick, CALCOG Director of Planning Policy, re: AB 285 Report](#)