



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

BOARD OF DIRECTORS

Wednesday, December 2, 2020

****9:00 AM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

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

Join 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. **APPROVE** Declaration of Appreciation of Senator William W. Monning for his service on behalf of Monterey County transportation.

- Hale/Alejo

Bill Monning has served two terms as State Senator, after serving two terms as Assembly Member, representing Monterey County in Sacramento. His term ends on November 30, 2020. This Declaration of Appreciation celebrates the work that Senator Monning has done on behalf of transportation in Monterey County, including his recent authorship of the successful Senate Bill 1231.

5. **ADOPT** Certificates of Appreciation for outgoing Board members in recognition of their years of service on the Transportation Agency. Outgoing Board members include Pacific Grove City Councilmember Robert Huitt, Supervisor Jane Parker, and Gonzales Mayor Maria Orozco.

- Hale/Alejo

Due to retirements and election results, certain representatives will be leaving the Transportation Agency Board in 2021. This last meeting of the year provides an opportunity for the Board and staff to thank these members for their services in support of regional transportation improvements over the years.

6. **RECEIVE** presentation on US 101 Business Plan development process and **PROVIDE** input to Caltrans.

- Deal/ McClendon

The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to secure financial investment in the US 101 corridor. It provides a medium to communicate with policy makers, partners, and the public. Essentially, the US 101 Business Plan provides a roadmap to achieving the corridor's goals. It identifies priority corridor needs and examines how well improvements will serve the corridor. The business plan will include a financial element, which will identify the total funding need for the US 101 corridor and explores potential funding sources.

7. **Fort Ord Building Demolition Joint Procurement Agreement with Monterey-Salinas Transit:**

1. **AUTHORIZE** the Executive Director to execute an agreement not to exceed \$1,303,498 with Monterey-Salinas Transit for the joint procurement and sharing of costs for the demolition of properties owned by the agencies located in the former Fort Ord, pending legal counsel approval;
2. **APPROVE** the use of \$1,303,498 in funds budgeted to this project; 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.

- Zeller

The Transportation Agency owns 12.1 acres of property in the former Fort Ord in the vicinity of Highway 1 and 8th Street. Seven buildings built by the Army between 1941 and 1953 are located on the property. Prior to its sunset, the Fort Ord Reuse Authority secured a bond for base-wide building removal. The Agency is seeking to coordinate the building demolition procurement with Monterey-Salinas Transit to secure cost savings from a bundled procurement.

8. **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

9. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**

10. Executive Director's Report.

11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

12. PUBLIC COMMENT on the Closed Session;

CLOSED SESSION:

Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

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

RECONVENE in open session and report any actions taken.

- Zeller

13. 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 draft minutes of October 23, 2020.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for October 2020 and credit cards statements for the month September 2020.

- Delfino

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

- 3. 1.3 RECEIVE** list of contracts awarded under \$50,000.

- Goel

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

- 3. 1.4 APPOINT** Board members Alejo and LeBarre as Nominating Committee to meet and return to Board of Directors on January 27, 2021 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 27, 2022 Board meeting.

- Rodriguez

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

- 3. 1.5 APPROVE** calendar year 2021 schedule of meetings for Agency Board of Directors and Executive Committee.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 4, 2020 and recommends approval.

- 3. 1.6 APPROVE** Resolution 2020-14 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2020/21 Overall Work Program and Budget to incorporate state planning funds carried over from fiscal year 2019/20 and updates information for existing approved funding for the Monterey County Resource Conservation Investment Strategy.

- Muck

This amendment will allow \$28,327 of Rural Planning Assistance funds carried over from last fiscal year to be utilized in the Transportation Agency's current fiscal year activities and reconciles the fund balance for the SB1 state planning grant received to create the Monterey County Resource Conservation Investment Strategy.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 APPROVE** the appointment of Dr. Celine Pinet to serve as the City of Del Rey Oaks' primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Jacobsen

The Board appoints agency representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

PLANNING

3. 3.1 Central Coast Electric Vehicle Infrastructure Coordination:

1. **APPROVE** Resolution 2020-12 authorizing the Agency's participation in the joint submission of a grant application to the Caltrans Sustainable Transportation Program, with the Regional Transportation Planning Agencies for Santa Barbara, San Luis Obispo, Santa Cruz, San Benito, and Ventura counties for the Central Coast Electric Vehicle Infrastructure Coordination project;
2. **AUTHORIZE** the Executive Director to complete negotiations, and execute necessary agreements and amendments, pending legal counsel approval, if the Central Coast Coalition is awarded the grant; and
3. **AUTHORIZE** an amount not-to-exceed \$6,700 from TAMC's Rural Planning Assistance funds, as TAMC's share of the grant match requirements.

- Zeller

Transportation Agency staff are seeking to participate in a joint Caltrans Sustainable Transportation Planning grant application estimated at \$200,000 with the Central Coast Coalition and Ventura County to develop a regional electric vehicle infrastructure coordination strategy.

3. 3.2 Salinas Valley Safe Safe Routes to School Plan

1. **APPROVE** Resolution 2020-13 authorizing the Agency's participation in a joint Caltrans Sustainable Transportation Planning Grant with the Monterey County Health Department and Ecology Action for the development of the Salinas Valley Safe Routes to School Plan; and
2. **AUTHORIZE** the use of Measure X Safe Routes to School program funds in an amount not-to-exceed \$130,000 as the grant match.

- Green

This joint Caltrans Sustainable Transportation Planning grant application is for the development of a safe routes to school plan that will include a list of infrastructure and non-infrastructure recommendations for all of the K-12 public schools in the cities of Gonzales, Soledad, Greenfield and King City.

PROJECT DELIVERY and PROGRAMMING

3. 4.1 Senate Bill 743 Technical Assistance - Contract Amendment

1. **APPROVE** Amendment #1 to the contract with Kimley-Horn Associates extending the term of the Agreement from December 31, 2020 to June 30, 2021 for Senate Bill 743 Technical Assistance for Vehicle Miles Traveled Threshold Development; and
2. **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.

- Jacobsen

The process of developing VMT Thresholds under Senate Bill 743 is individualized for all jurisdictions, and staff was overly optimistic about how long coordination with city and county staff would take for the seven participating jurisdictions. The proposed contract amendment will extend the timeline from December 31, 2020 through June 30, 2021, with no changes to the contract's not to exceed amount of \$130,310.

RAIL PROGRAM

3. 5.1 Salinas Rail Project - HDR Engineering Contract Amendment #8:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #8 with HDR Engineering Inc., subject to approval by Agency Counsel, in an amount not to exceed \$60,000, for a total not-to-exceed contract amount of \$2,869,148, to complete the design work for Package 1 at the Salinas train station, and to extend the deadline by six months from December 31, 2020 to June 30, 2021;
2. **AUTHORIZE** the use of state funds budgeted to this project;
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount; and
4. **APPROVE** sole source finding.

- Watson

The Salinas Rail Extension Kick Start Project, package 1 (Salinas Station area improvements) is in the construction and final design phase. HDR Engineering, Inc. was originally hired for this work in June 2014 after a formal Request for Proposals process. The contract now needs to be amended to add funding and time to the contract to complete the project final design, including as-built plans, due to the longer timeframe now anticipated for construction completion and large number of change orders for that construction project. Staff

recommends a sole source finding for this proposed amendment #8 based on the related nature of the tasks and efficiencies involved.

3. 5.2 Salinas Rail Project - Union Pacific Railroad Reimbursement Agreement:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute reimbursement agreement with Union Pacific Railroad to reviewing Monterey County Rail Extension Kick-Start designs, in an amount not to exceed \$125,000;
2. **AUTHORIZE** the use of Regional Surface Transportation Planning funds for this purpose; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Watson

Union Pacific Railroad (UPRR) is the owner of the coast mainline tracks, upon which TAMC is proposing passenger rail service via the Monterey County Rail Extension Kick Start project. UPRR requires passenger rail projects to have a reimbursement agreement for UPRR to review the project designs that impact their property.

3. 5.3 Monterey Branch Line Easement to State Parks

1. **APPROVE** the Memorandum of Agreement with the State of California regarding a non-exclusive utility easement for the Fort Ord Dunes State Park;
2. **AUTHORIZE** the Executive Director to execute the Memorandum of Agreement and to take such other future actions as may be necessary to fulfill the intent of the Memorandum of Agreement including approvals of future modifications or amendments that do not significantly alter the terms of the approved Memorandum of Agreement;
3. **AUTHORIZE** the Executive Director to execute the grant of a non-exclusive utility easement over that portion of the 1st Street Undercrossing within the TAMC rail right-of-way with the State of California for utility purposes for the Fort Ord Dunes State Park in the amount of Nine Hundred Twenty-Two Dollars (\$922.00); and
4. **AUTHORIZE** the Executive Director to take such other future actions as may be necessary to fulfill the intent of the non-exclusive utility easement including approvals of future modifications or amendments that do not significantly alter the scope of work, or significantly change the approved easement term or amount.

-Williamson

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access project and has been working with the Agency to execute a Memorandum of Agreement and acquire a non-exclusive easement for utility purposes through that portion of the 1st Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

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

- Executive Committee - draft minutes of November 4, 2020
- Rail Policy Committee - draft minutes of November 2, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of November 4, 2020
- [Technical Advisory Committee](#) - draft minutes of November 4, 2020
- [Excellent Transportation Oversight Committee](#) - draft minutes of November 10, 2020

- Rodriguez

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

- **Rodriguez**

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, January 27, 2021
9:00 A.M.

Important Meeting Information

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

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
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: Debra L. Hale, Executive Director
Meeting Date: December 2, 2020
Subject: Declaration of Appreciation for Senator Monning

RECOMMENDED ACTION:

APPROVE Declaration of Appreciation of Senator William W. Monning for his service on behalf of Monterey County transportation.

SUMMARY:

Bill Monning has served two terms as State Senator, after serving two terms as Assembly Member, representing Monterey County in Sacramento. His term ends on November 30, 2020. This Declaration of Appreciation celebrates the work that Senator Monning has done on behalf of transportation in Monterey County, including his recent authorship of the successful Senate Bill 1231.

FINANCIAL IMPACT:

There is no financial impact of this action.

DISCUSSION:

Senator William W. Monning was elected in November of 2012 and reelected in 2016 to represent the 17th Senate District, which includes all of San Luis Obispo and Santa Cruz counties, and portions of Monterey and Santa Clara counties. Prior to that, he represented the 27th Assembly District from 2008 to 2012, which included portions of Monterey, Santa Cruz, and Santa Clara counties.

Senator Monning has been an advocate for increased funding for transportation and other infrastructure improvements, including public transit and much needed repairs to local streets and roads and highway systems. In his role of Senate Majority Leader, he advocated for and ensured passage of Senate Bill 1, the Road Repair and Accountability Act of 2017, which invests \$5.4 billion annually to fix roads, freeways and bridges in communities across California and puts more dollars toward transit and safety. This year, Senator Monning authored Senate Bill 1231, successful legislation sponsored by the Transportation Agency for Monterey County that allows for the Department of Fish and Wildlife to issue an incidental take permit for the Santa Cruz Long-toed Salamander for the purpose of completing critical public safety improvements along State Route 156 in Monterey County.

WEB ATTACHMENTS:

- [Declaration of Appreciation](#)



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 2, 2020
Subject: **Recognize Outgoing TAMC Board Members**

RECOMMENDED ACTION:

ADOPT Certificates of Appreciation for outgoing Board members in recognition of their years of service on the Transportation Agency. Outgoing Board members include Pacific Grove City Councilmember Robert Huitt, Supervisor Jane Parker, and Gonzales Mayor Maria Orozco.

SUMMARY:

Due to retirements and election results, certain representatives will be leaving the Transportation Agency Board in 2021. This last meeting of the year provides an opportunity for the Board and staff to thank these members for their services in support of regional transportation improvements over the years.

ATTACHMENTS:

- ▣ Certificate for Board Member Jane Parker
- ▣ Certificate for Board Member Maria Orozco
- ▣ Certificate for Board Member Robert Huitt

CERTIFICATE OF APPRECIATION

for

JANE PARKER

Representing the
County of Monterey, District 4

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

WHEREAS, Jane Parker has been a member of the Board of Directors of the Transportation Agency for Monterey County since 2009, including serving as Board Chair in 2014;

WHEREAS, Board Member Parker supported the inclusion of the Imjin Parkway improvements in the Transportation Safety and Investment Plan, which will be the first listed Measure X road project to start construction;

WHEREAS, throughout her tenure on the TAMC Board, Jane Parker has been an advocate for safe, active transportation and has strongly supported the development of the Fort Ord Regional Trail and Greenway and the Measure X Safe Routes to Schools program;

WHEREAS, in her leadership role on the Fort Ord Reuse Authority, Board member Parker has supported TAMC interests including the transition of the regional share of capital improvement fees to our Agency; and,

WHEREAS, Board Member Parker championed increasing transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities; and,

WHEREAS, Board Member Parker has demonstrated responsible, equitable and transparent leadership on behalf of Monterey County residents to address unmet needs and improve quality of life; and,

NOW, THEREFORE, BE IT DECLARED on this 2nd day of December 2020 that the Transportation Agency for Monterey County sincerely appreciates Board Member and Past Chair Jane Parker's 11 years of dedicated service to improve regional transportation throughout Monterey County.

Luis Alejo, Chair

Debra L. Hale, Executive Director

CERTIFICATE OF APPRECIATION

for

MARIA OROZCO

Representing the
City of Gonzales on the

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

WHEREAS, Maria Orozco has served on the Board of Directors of the Transportation Agency for Monterey County since 2007, including serving as Board Chair in 2011;

WHEREAS, Board Member Orozco was instrumental in creating and expanding the Line 23 bus service to South County, providing a critical means of transportation for essential trips;

WHEREAS, Maria Orozco and her City leaders welcomed the California Transportation Commission to a town hall in Gonzales, its first in the Salinas Valley, providing a landmark event that gained statewide support for safety improvements on US 101 South of Salinas, and created a lasting memory of the importance of Salad Bowl to the World with their tour of the Taylor Farms cooler;

WHEREAS, throughout her tenure on the TAMC Board, Maria Orozco has been a staunch supporter of investments in South County transportation, including safe and active transportation activities embodied in the City of Gonzales' award-winning Health in All Policies initiative; and,

WHEREAS, her City of Gonzales successfully proposed and obtained the first Measure X loan, which not only resulted in the early reconstruction of Alta Road, but also was the envy of the other small cities, resulting in the creation of the Measure X Small Cities Loan program;

NOW, THEREFORE, BE IT DECLARED on this 2nd day of December 2020 that the Transportation Agency for Monterey County sincerely appreciates Board Member and Past Chair Maria Orozco's 13 years of dedicated service to improve regional transportation throughout Monterey County.

Luis Alejo, Chair

Debra L. Hale, Executive Director

CERTIFICATE OF APPRECIATION

for

ROBERT HUITT

Representing the
City of Pacific Grove on the

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

WHEREAS, Robert Huitt has served on the Board of Directors of the Transportation Agency for Monterey County over two terms, from February 1995 through January 2002, AND from January 2013 through December 2020;

WHEREAS, he first served as TAMC Chair in 2001, during which time Chair Huitt guided the TAMC agency through its first year of independence from the County including moving to new offices, hiring a permanent Executive Director, and bringing onboard new TAMC staff;

WHEREAS, he served again as Transportation Agency Chair in 2019, emphasizing a program of highway safety, complete streets and neighborhood walkability;

WHEREAS, Robert Huitt was a strong advocate for pedestrian safety and played a leading role in the creation and adoption of the Highway 68 - Pacific Grove Corridor Study, which set the blueprint for improved pedestrian safety on that roadway;

WHEREAS, Board Member Huitt is known for his calm demeanor, thoughtful comments and black wardrobe;

NOW, THEREFORE, BE IT DECLARED on this 2nd day of December 2020 that the Transportation Agency for Monterey County sincerely appreciates Board Member and Past Chair Robert Huitt's 14 years of dedicated work to improve regional transportation throughout Monterey County.

Luis Alejo, Chair

Debra L. Hale, Executive Director



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: December 2, 2020
Subject: **Presentation on the Caltrans US 101 Business Plan**

RECOMMENDED ACTION:

RECEIVE presentation on US 101 Business Plan development process and **PROVIDE** input to Caltrans.

SUMMARY:

The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to secure financial investment in the US 101 corridor. It provides a medium to communicate with policy makers, partners, and the public. Essentially, the US 101 Business Plan provides a roadmap to achieving the corridor's goals. It identifies priority corridor needs and examines how well improvements will serve the corridor. The business plan will include a financial element, which will identify the total funding need for the US 101 corridor and explores potential funding sources.

FINANCIAL IMPACT:

While there is no direct fiscal impact to the Transportation Agency, the proposed US 101 Business Plan could become a catalyst that generates funding for improvements throughout the corridor. A similar State Route 99 Business Plan was the inspiration for a \$1 billion allocation of state bond funds to that corridor.

DISCUSSION:

Caltrans District 5 is creating the US 101 Business Plan in collaboration with the US 101 Central Coast Coalition. The US 101 Central Coast Coalition was formed to raise awareness of the US 101 Corridor through three counties within the boundaries of Caltrans District 5. As a major economic asset to the state and nation, the business plan will encourage infrastructure investment in the US 101 corridor. The Central Coast Coalition members are Santa Barbara County Association of Governments, San Luis Obispo Council of Governments, Transportation Agency for Monterey County, Council of San Benito County Governments, Santa Cruz County Regional Transportation Commission, Association of Monterey Bay Area Governments, and Caltrans District 5.

The US 101 Business Plan was initiated by an action item proposed by Central Coast Coalition members following the California Transportation Commission Workshop in Salinas. The US 101 Business Plan follows the model of the Central Valley's State Route 99 Business Plan, which received \$1 billion in bonds in 2006. The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to secure financial investment in the US 101 corridor. It provides a medium to communicate with policy makers, partners, and the public.

Caltrans District 5 project lead, Kelly McClendon, will present the timeline and process for development of the US 101 Business Plan and take Board member input.

WEB ATTACHMENTS:

<https://dot.ca.gov/caltrans-near-me/district-5/district-5-current-projects/us-101-business-plan>



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 2, 2020
Subject: Fort Ord Building Demolition - Joint Procurement with MST

RECOMMENDED ACTION:

Fort Ord Building Demolition Joint Procurement Agreement with Monterey-Salinas Transit:

1. **AUTHORIZE** the Executive Director to execute an agreement not to exceed \$1,303,498 with Monterey-Salinas Transit for the joint procurement and sharing of costs for the demolition of properties owned by the agencies located in the former Fort Ord, pending legal counsel approval;
2. **APPROVE** the use of \$1,303,498 in funds budgeted to this project; 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 owns 12.1 acres of property in the former Fort Ord in the vicinity of Highway 1 and 8th Street. Seven buildings built by the Army between 1941 and 1953 are located on the property. Prior to its sunset, the Fort Ord Reuse Authority secured a bond for base-wide building removal. The Agency is seeking to coordinate the building demolition procurement with Monterey-Salinas Transit to secure cost savings from a bundled procurement.

FINANCIAL IMPACT:

Prior to its sunset, the Fort Ord Reuse Authority issued a bond for building removal that received proceeds in the amount of \$30.7 million. The distribution scenario approved at the December 13, 2019 FORA Board Meeting set the Agency's share of proceeds at 7.0% after deductions for issuance expenses and a CalPERS liability set-aside, resulting in net proceeds to the Agency of \$1.3 million.

DISCUSSION:

Upon the closure of Fort Ord, the Army left behind approximately 1,600 buildings, ranging in age from the early 1900s to the late 1980s. These buildings have become dilapidated over time, contain various forms of hazardous materials and are frequently targeted sites for vandalism and illegal dumping in close proximity to various occupied buildings. To assist with removal of the blight and economic redevelopment of the former Fort Ord, the Base Reuse Plan and certified environmental impact report includes removal of building stock and related environmental hazards/blight in certain areas of the former Fort Ord to make way for reuse.

Prior to the sunset of FORA on June 30, 2020, FORA staff estimated that there remains approximately \$50-60 million in blight removal costs. To address this issue, the Reuse Authority issued bonds to fund the building removal program prior to its dissolution. At closing, the bonds resulted in proceeds of \$30.7 million. Under the building removal funding agreement approved by the Board in April 22, 2020, the Transportation Agency received 7.0% of the proceeds after expenses and set-asides (or \$1.3 million). The Transportation Agency may use these bond proceeds

only for building removal costs and may not use the funds for administrative costs.

The Transportation Agency-owned property within the former Fort Ord is located between 1st Avenue and Highway 1, and 5th and 8th streets in Marina, California. On the property are seven buildings, including a former cold storage building, a former meat cutting building, four warehouses, and a former storehouse building. Six of the buildings are attached and parallel to Highway 1; one larger concrete building is north of 8th Street, next to the bridge crossing Highway 1 (see the map, attached). The Transportation Agency contracted with Vista Environmental to conduct a hazardous materials assessment in June 2019 and all properties were found to contain asbestos, lead-based paint, universal waste. It is also suspected that light fixtures with ballasts may contain polychlorinated biphenyl (PCB) oil.

Monterey-Salinas Transit also participated in this bond issuance, and received \$186,214 of the proceeds to demolish a building that they own, which is adjacent to the Transportation Agency-owned properties. In an effort to reduce costs by securing a single demolition contract, the Agency and Monterey-Salinas Transit staff have been in discussions to develop a joint procurement process. Under the proposed agreement attached to this staff report, Monterey-Salinas Transit would be the lead agency for the purposes of the procurement to select a contractor, with consultation from Transportation Agency staff, to conduct the demolition of both the Agency and MST's buildings within the available budget. In addition, Monterey-Salinas Transit staff with extensive experience in managing construction contracts would oversee the contractor for this work in coordination with Transportation Agency staff. The bidding process would be structured such that potential bidders would submit bids on a per building basis to ensure that each agency would only be expending funds to demolish their buildings. The demolition of existing structures on the properties owned by MST and TAMC on the former Fort Ord have been adequately addressed in the Base Reuse Plan Environmental Impact Report, and further environmental analysis is not necessary.

If the proposed joint procurement agreement is approved by the Board, Transportation Agency and Monterey-Salinas Transit staff estimate that the demolition of the buildings could begin by summer 2021.

ATTACHMENTS:

- ▢ TAMC - MST Building Removal Joint Procurement Agreement
- ▢ Former Fort Ord Demolition Properties Map
- ▢ Aerial of TAMC - MST - Marina Properties

**AGREEMENT BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND
MONTEREY-SALINAS TRANSIT DISTRICT FOR
JOINT PROCUREMENT AND COST SHARING OF PROPERTY DEMOLITION**

THIS JOINT PROCUREMENT AGREEMENT (“Agreement”) is made by and between the Transportation Agency for Monterey County (“TAMC”) and Monterey-Salinas Transit District (MST), collectively referred to as “the Parties.”

WHEREAS, TAMC and MST have a long-standing relationship and mutual responsibility for transportation planning and delivery of transit services in Monterey County; and

WHEREAS, the Parties each own separate adjacent properties located within the former Fort Ord that contain buildings (hereinafter, the “Buildings”) which require demolition in order to redevelop the land; and

WHEREAS, prior to its dissolution, the Fort Ord Reuse Authority issued bonds to fund the demolition of properties located within the former Fort Ord, including the Buildings owned by TAMC and MST; and

WHEREAS, TAMC and MST entered into separate funding agreements with the Fort Ord Reuse Authority and the City of Marina to receive bond proceeds for building demolition; and

WHEREAS, the Fort Ord Reuse Authority’s building demolition bond closed on June 10, 2020; TAMC received \$1,303,498 and MST received \$186,214 of the total bond proceeds, which have been deposited into the respective agency accounts; and

WHEREAS, TAMC and MST agree that it is desirable to pursue a joint procurement for demolition design engineering, hazardous materials identification and disposal, and building demolition work for the demolition of the Buildings, hereinafter referred to as “Joint Procurement”; and

WHEREAS, the Parties hereto desire to enter into an agreement to call for the mutual development of a single procurement package, scope of work, and contractor contract for the demolition of TAMC and MST Buildings located on the former Fort Ord; and

WHEREAS, an agreement for the sharing of future costs, and describing steps to be taken for the solicitation of a contract for demolition work, without a commitment to award such a contract is not a “project” under California Environmental Quality Act (CEQA) guidelines § 15060 and 15378;

NOW, THEREFORE, in consideration of the promises and mutual covenants herein contained, the Parties hereto agree to the following:

1. TERM OF AGREEMENT

This Agreement shall be effective on December 2, 2020 and, unless terminated as set forth below, shall end upon the certification of completion of a contract for demolition of the Buildings, as set forth below.

2. PROCUREMENT PROCESS

TAMC shall designate MST, and MST shall accept such designation and responsibilities, as the project manager role in this Agreement, to develop the procurement documents, complete any environmental analysis necessary, and to conduct a competitive solicitation for a demolition contract for the Buildings.

The Parties shall each work cooperatively on developing a Request for Proposals for a building demolition contractor and necessary sub-contractors for the identification, safe removal, and disposal of hazardous materials that may exist in the buildings to be included in any such RFP's Scope of Work.

MST shall produce a Scope of Work for the Joint Procurement that meets all of the appropriate State requirements, bond funding agreement requirements, and needs of the participating agencies and shall conduct a procurement process with TAMC which meets State procurement requirements necessary to secure a building demolition contractor.

The Parties shall mutually review and agree on a responsible contractor as part of the Joint Procurement process. If no responsible contractor is agreed to, or if the anticipated costs of a proposed contract exceed the budgeted amount, as set forth below, either party to this Agreement may terminate the Agreement, as set forth below. If a contractor is selected as part of the Joint Procurement, MST shall be the entity responsible to enter and manage the agreement for building demolition, and require the contractor to complete the scope of work as agreed by the Parties. If a demolition contract is entered into, MST will provide overall project management and will receive project contractor invoices and pay the invoices upon satisfactory completion of invoiced work with the concurrence of TAMC.

2.1. MINIMUM TERMS FOR SCOPE OF WORK

The Scope of Work prepared for the procurement of services by MST pursuant to this Joint Procurement Agreement shall contain at least the following provisions:

- Any responsive, responsible bidder must have experience in successfully demolishing, transporting, and disposing of hazardous materials, including lead paint and asbestos, or have experienced subcontractors

- Any responsive, responsible bidder must have employees or subcontractors assigned who are certified to demolish, transport, and dispose of building materials which are, or may be contaminated with hazardous materials, including lead paint and asbestos

2.2. REQUIRED TERMS FOR FUTURE DEMOLITION CONTRACT

Any demolition contract entered into as a result of the Joint Procurement process described herein shall contain at least the following provisions:

- The budget for the demolition project shall not exceed the amount of ONE MILLION FOUR HUNDRED EIGHTY-NINE THOUSAND, SEVEN HUNDRED TWELVE DOLLARS (\$1,489,712), including all costs and contingencies. There shall not be any deviation from the project budget for the demolition contract without prior written approval by MST and TAMC Boards.
- All costs incurred under any approved demolition contract shall be based on actual costs and are subject to audit. Substantiating documents (e.g., travel receipts, invoices, etc.) shall be retained by MST and MST shall keep an accurate accounting of all costs incurred in the performance of the Project for this Agreement, including providing summary reporting information to TAMC.
- The allowability of costs shall be determined in accordance with the Office of Management and Budget Circular 2 CFR Chapter I and II, Part 200 et al. as of January 1, 2014. All requests for budget amendment approvals shall be in writing and mutually agreed to by MST and TAMC boards.
- The contractor shall use only personnel, including subcontractors, certified in the removal and remediation of hazardous materials, including lead and asbestos.
- Prior to the beginning and throughout the duration of the work, the contractor, and applicable subcontractors, shall carry the type and amounts of insurance, as shown in Exhibit A, and shall name MST, TAMC and their respective Board members, Officers, and employees as additional insured.
- The contractor shall agree to indemnify, defend, and hold harmless MST, TAMC, and their respective Board members, Officers, and employees to the fullest extent of the law.

3. COST AND PAYMENTS

TAMC and MST shall each contribute their own staff, resources and costs relating to the implementation of this Joint Procurement Agreement and the development, solicitation, and procurement of a responsible contractor as set forth in this Agreement. This Paragraph delineates the responsibilities of each Party towards contributing to the costs of demolition of the Buildings only.

The costs for contractor services to be solicited through this Agreement shall not exceed the amount of ONE MILLION FOUR HUNDRED EIGHTY-NINE THOUSAND SEVEN HUNDRED TWELVE DOLLARS (\$1,489,712), except as provided below.

Upon MST's approval and execution of a demolition agreement with a contractor and TAMC's receipt of a fully executed demolition agreement, consistent with the provisions of this Agreement, TAMC shall transfer the TAMC amount received pursuant to the Fort Ord Reuse Authority building demolition bond to MST for use in the payment of invoices under such demolition agreement. TAMC and MST agree to pay demolition costs in amounts not to exceed as follows:

- Costs related to the demolition of TAMC-owned properties: \$1,303,498
- Costs related to the demolition of MST-owned properties: \$186,214

The Parties acknowledge and reaffirm the terms of the Building Removal Funding Agreement limiting the use of the bond proceeds.

If the final invoices paid under an approved demolition contract are less than the aforementioned "not to exceed" costs for each set of properties, MST shall retain any unexpended amounts related to MST-owned properties, and return to TAMC any amounts not used for the demolition of TAMC-owned properties.

MST shall carefully monitor costs and performance of the contractor, take such steps as necessary to ensure that the demolition be completed on time and on budget, and shall alert TAMC on an expedited basis of any questions or concerns in the costs or timely completion of the ultimately approved demolition Project. TAMC shall review invoices and provide concurrence or questions on an expedited basis to ensure prompt payment of invoices or the prompt resolution of disputes.

4. MST Procurement and Project Managers

MST designates Sandra Amorim as the MST Procurement Manager who shall be responsible for the Joint Procurement covered by this Agreement. MST designates Carl Wulf as the Project Manager who will liaison between the Project consultant, construction contractor, and TAMC. MST shall promptly notify TAMC of any change in this designation.

5. TAMC Representatives

TAMC designates Michael Zeller as the TAMC Representative responsible for the participation in, and for amendments to this Joint Procurement Agreement. TAMC shall promptly inform MST of any change to its Representative.

6. Scope of Work Revisions

Any significant changes in the performance of this Joint Procurement Agreement, including any significant changes to the proposed Scope of Work or Required Contract Terms, described herein

shall be in writing and require mutual authorization by the TAMC Executive Director and MST General Manager / Chief Executive Officer.

7. Administrative Representative

MST designates Lisa Rheinheimer as the Administrative Representative who shall be responsible for the contractual and administrative aspects of this Agreement. Questions and correspondence of an administrative nature shall be directed to the Administrative Representative at MST, 19 Upper Ragsdale Drive, Suite 200, Monterey, California 93940 or by phone at (831) 264-5874 or by email at lrheinheimer@mst.org.

8. Termination

Either Party may terminate this Joint Procurement Agreement at any time with or without cause prior to the entry of a demolition contract by MST pursuant to this Agreement, through a written Notice of Termination. Such Notice will provide not less than fifteen (15) calendar days.

In the event that a demolition contract, as described in this Joint Procurement Agreement, is entered into by MST, then this Agreement may be terminated by TAMC only upon notice to MST of a breach in MST's duties to properly manage the demolition contract consistent with the terms of the bond funding and Paragraphs 2 and 3 of this Joint Procurement Agreement.

Nothing in this Section shall limit the Parties ability to mutually terminate this Agreement upon the written mutual consent of the Parties.

9. Indemnification

Each Party shall defend, indemnify, and save harmless the other Party, its officers, agents, and employees against all claims, demands, suits, damages, costs, expenses, losses, including reasonable legal expenses and reasonable attorneys' fees, or liability, in law or in equity, of every kind and nature whatsoever, arising out of or resulting from the negligent acts or omissions of the indemnifying Party (which shall include the indemnifying party's officers, agents, employees or volunteers) in the performance of this Joint Procurement Agreement.

10. Disputes

In the event of a dispute arising out of the performance of this Agreement, the disputing Party shall send a written Notice of Dispute to the other Party. Within five (5) working days of receipt of such notice, the Parties shall respond and agree to a meeting for the purpose of discussing the dispute and the facts giving rise to the dispute. If resolution of the dispute cannot be reached, the affected Party may file appropriate litigation within six months thereafter, or terminate the Agreement pursuant to Section 8.

11. Notices

Notices required under this Agreement shall be delivered personally or by electronic means with delivery and read receipts, or by first-class, postage pre-paid mail to Parties contract administrators at the addresses listed below:

FOR MST:	FOR TAMC:
Name and Title	Name and Title
Address	Address
Phone	Phone

Electronic notices shall be copied to the following individuals at TAMC:

Either Party may change its address by giving notice of such change to the other party in the manner provided in this Section 11. All notices and other communications shall be deemed communicated as of actual receipt or after the second business day after deposit in the United States mail.

12. Severability

If any provision of this Joint Procurement Agreement, or the application thereof to any person, place, or circumstance, shall be held by a court of competent jurisdiction to be invalid, unenforceable, or void, the remainder of this Agreement and such provisions as applied to other persons, places, and circumstances shall remain in full force and effect.

13. General Provisions and Certifications

MST and TAMC certify that it is in compliance with all applicable federal and state laws and regulations.

14. Entire Agreement

This Agreement constitutes the entire agreement and understanding between MST and TAMC with respect to pursuing a joint procurement and cost sharing for building demolition, and

supersedes any prior or contemporaneous agreement or understandings if any. Any changes or modifications shall be accomplished by a written amendment to this Agreement executed by the duly authorized representative of each party.

15. Choice of Laws

This Agreement shall be interpreted and applied according to the laws of California and shall be deemed to have been entered into in California as of the effective date set forth in Paragraph 1 above. Any litigation concerning this Agreement shall take place in Monterey County, or the federal district court with jurisdiction over MST. The Parties Agree not to commence or prosecute any dispute arising out of or in connection with this Agreement other than in the aforementioned courts and irrevocably consents to the exclusive personal jurisdiction and venue of the aforementioned courts.

16. Attorney's Fees

Should either party to this Agreement bring legal action against the other (formal judicial proceeding, mediation or arbitration) the party prevailing in such action shall be entitled to a reasonable attorney's fee which shall be fixed by the judge, mediator or arbitrator hearing the case, and such fee shall be included in the judgment together with all costs.

17. Headings

The headings are for convenience only and shall not be used to interpret the terms of this Agreement.

18. Time is of the Essence

Time is of the essence in each and all of the provisions of this Agreement.

19. Counterparts

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement.

20. Authority

Any individual executing this Agreement on behalf of the MST or TAMC represents and warrants hereby that he or she has the requisite authority to enter into this Agreement on behalf of such Party and bind the Party to the terms and conditions of this Agreement.

SIGNATURES INCLUDED ON NEXT PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the month, day and year specified below.

Carl G. Sedoryk
General Manager / Chief Executive Officer
Monterey-Salinas Transit

Date: _____

APPROVED AS TO FORM

De Lay & Laredo
MST Counsel
David C. Laredo, MST General Counsel

Date: _____

Debra L. Hale
Executive Director
Transportation Agency for Monterey County

Date: _____

APPROVED AS TO FORM

Katherine Hansen, TAMC Legal Counsel

Date: _____

EXHIBIT A
INSURANCE REQUIREMENTS FOR THE DEMOLITION CONTRACTOR

Commercial General Liability Insurance with a minimum limit of One Million Dollars (\$1,000,000) per occurrence for bodily injury, personal injury and property damage and a general aggregate limit of Three Million Dollars (\$3,000,000) per project or location. If CONTRACTOR is a limited liability company, the commercial general liability coverage shall be amended so that CONTRACTOR and its managers, affiliates, employees, agents and other persons necessary or incidental to its operation are insureds.

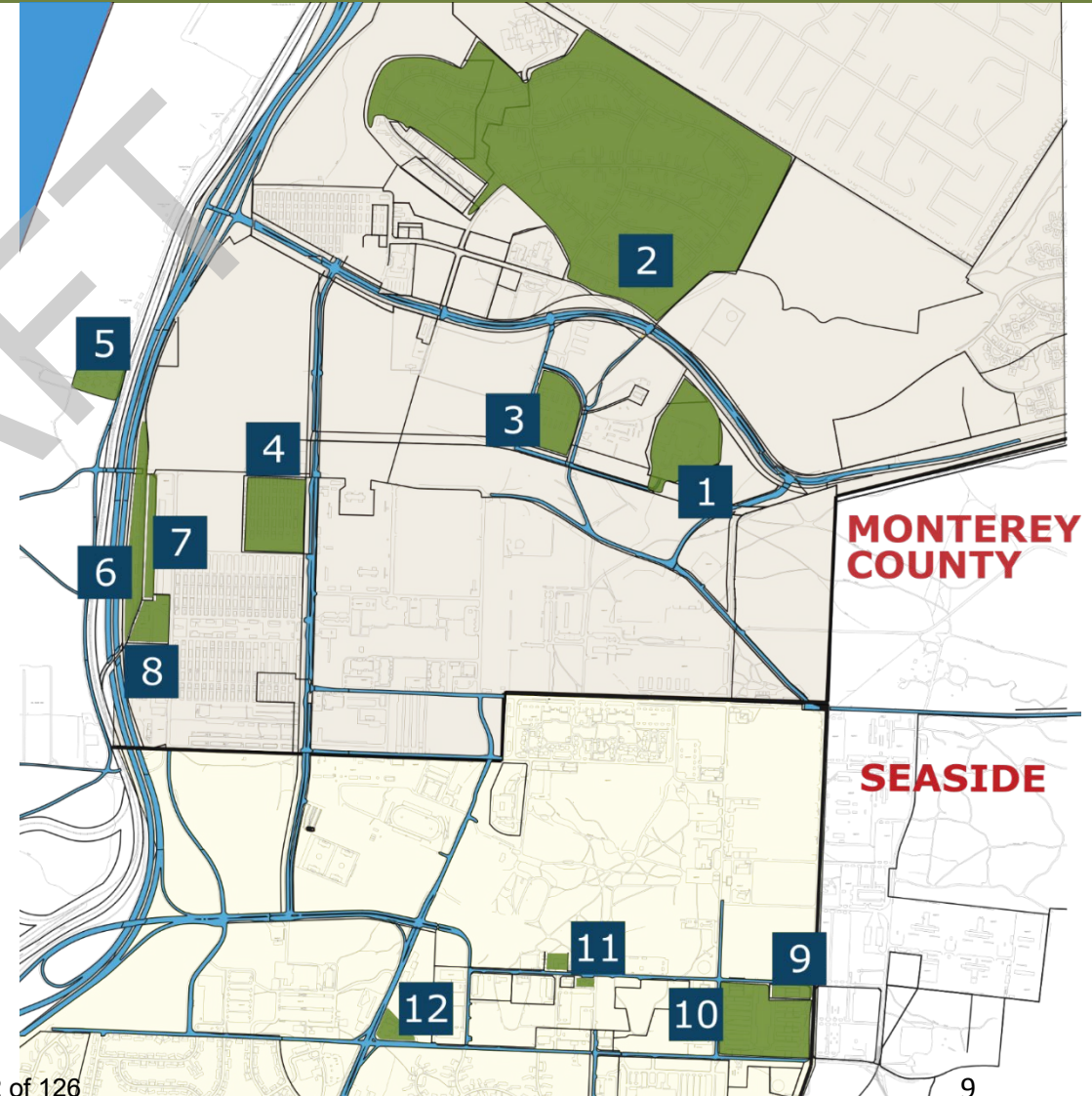
Automobile Liability Insurance for any owned, non-owned or hired vehicle used in connection with the performance of this Agreement with a combined single limit of Two Million Dollars (\$2,000,000) per accident for bodily injury and property damage. If CONTRACTOR does not use any owned, non-owned or hired vehicles in the performance of services under this Agreement, CONTRACTOR shall obtain a non-owned auto endorsement to the Commercial General Liability policy required under Subparagraph A. 1) of this Section 3.2.

Workers' Compensation Insurance as required by the State of California and Employer's Liability Insurance with a minimum limit of One Million Dollars (\$1,000,000) per accident for bodily injury or disease. If CONTRACTOR has no employees while performing services under this Agreement, workers' compensation policy is not required, but CONTRACTOR shall provide an executed declaration that it has no employees.

Building Removal Project List

Project Area = boundaries of a building removal project

	Area Name	Owner
1	Stockade	FORA
2	Cypress Knolls	Marina
3	MCWD – 4 th St. Storage	MCWD
4	Marina Park	Marina
5	Water Treatment Plant	State Parks / MCWD
6	TAMC – 1 st St. Transit Center	TAMC
7	Marina Arts District	Marina
8	MST – 1 st St. Transit Center	MST
9	MST – Surplus II Storage	MST
10	Surplus II – Hammerheads	Seaside
11	Church & DGS Bldg.	Seaside
12	Former Fast Food	Seaside
13	Ammo Supply Point	Monterey County







PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 Mon/SCr Roadside Safety (1C980)	In Mon. and SCr Counties, from just south of Salinas Rd. OC in Mon. Co. to just north of Larking Valley Rd. in SCr Co.	Construct Maintenance Vehicle Pull Outs, Repairing Guardrail, and Relocating Irrigation Equipment	Spring 2020—Spring 2021	\$4.3 million	SHOPP	Carla Yu (IN)	A. Teichert & Sons Inc. of Sacramento, CA	Construction began March 2020
2.	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 2020 /Spring 2021	\$1,000,000	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Construction is currently underway.
3.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019—Spring 2020	\$3.6 million	SHOPP	Carla Yu (RJ)	Granite Construction Company Watsonville, CA	Construction completed July 2020.
4.	US 101 ZEV Project (1J040)	Camp Roberts Safety Roadside Rest Areas (PM R2.9/R5.3)	Transportation infrastructure improvement for zero-emission vehicle charging.	March 2020	\$1.2 million	SHOPP	Aaron Henkel (AN)	Hoseley Corp.	Construction completed July 16, 2020.
5.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – Concrete highway is complete. Ramp paving to be completed by Thanksgiving. Project will be completed by March 2021.
6.	US 101 King City Combined Projects (1F75U4)	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019—Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from Wildhorse Rd to 1 st Street. The construction of the No. 1 lane is complete in Stage 1 and begun the Stage 2 No. 2 lane and outside shoulder. Also ramp work is ongoing.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
7.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019-Fall 2020	\$24.1 million	SHOPP	Jackson Ho (TL)	Granite Rock Company San Jose, CA	The project is in construction. Target project completion is February 2021.
8.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2019/20-Fall 2020	\$1 million	SHOPP	Jackson Ho (RJ)	Sturgeon Electric California, LLC Chino, CA	This project is in Construction. Estimated completion date is Feb. 2021. There was a delay in the CMS delivery due to
9.	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 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction is on-going, with primarily overnight work. Ramp reconstruction work is ongoing as well. Anticipated completion Summer 2021.

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Project advertise complete, anticipate construction award following Dec 2020 CTC allocation to award construction dollars.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Summer/Fall 2020	\$850,000	SHOPP	Carla Yu	Construction	Construction contract awarded to Serafix Engineering Contractors, Inc in late September 2020.
12.	Highway 1 Orient Express 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	\$6.2 million	SHOPP	Mike Lew	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
13.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/Summer 2023	\$3 million	SHOPP	Aaron Henkel	PA&ED	Project is now in the Design phase.
14.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Permanent Restoration/Tieback retaining wall	Spring/Summer 2023	\$2.1 million	SHOPP	Mike Lew	PS&E	Project is currently is PS&E and is approximately 20% complete. Team is working on 60% plans submittal. RTL: 8/20/21 Begin Construction: 2/17/22
15.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$5.4 million	SHOPP	Carla Yu	PA&ED	Project report completed March 2020, accelerated from Fall 2020. Design expected to be complete summer 2021.
16.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
17.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
18.	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	Fall 2023	\$3.2 million	SHOPP	Aaron Henkel	PA&ED	Project report in circulation for signatures and will be moving into 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 2024	\$5 million	SHOPP	Carla Yu	PA&ED	PA&ED has begun. Target completion is June 2022.
20.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Project is nearing 60% constructability review.
21.	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 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
22.	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 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	Project Design is complete. RTL was completed on June 26, 2020. The project is scheduled on the CTC meeting in Oct of 2020 and will advertise in November for bid.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
23.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$6.3 million	SHOPP	Luis Duazo	DESIGN	Project was awarded September 2020.
24.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge deck rehabilitation	Fall 2022	\$6.6 million	SHOPP	Jackson Ho	PS&E/RW	A new project scope has been determined. Project team currently working to organize and move forward with PS&E for the new scope. This package will be sent to the Union Pacific Railroad for approval. Target begin construction July 2022.
25.	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 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider (CM Patrick Dussell)	PS&E/RW	Project was awarded to Teichert Construction on October 9, 2020.
26.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Winter 2024		MINOR	Brandy Rider	PAED	For this new Minor Ain partnership with TAMC, the initial focus of the team will be determining the project scope.
27.	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	Winter 2022- Fall 2023	\$4.7 million	SHOPP	Jackson Ho	Design	The Design (PS&E) phase is now underway. Construction is scheduled to begin in Spring 2022.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
28.	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 2022- Winter 2025	\$60 million	SB 1 SHOPP	Jackson Ho	PA&ED	The environmental document is expected to be completed in August 2021.
29.	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 2021- Summer 2022	\$4.5 million	SHOPP	Jackson Ho	PS&E/RW	Work continues on finalizing the Structures PS&E package. The Design Unit will then submit a final package to UPRR. Due to additional delays in the railroad process, the start date for construction has moved out to Fall of 2021.
30.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2022	\$44.3 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 60% plans submittal expected in the next month or two. Also, Environmental team continues to work on permits.
31.	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	\$5.1 million	SHOPP	Brandy Rider	PID	The CTC will meet in June to approve The Design Phase (PA&ED) which is Scheduled to begin next FY, July 2020. Bio-Surveys has begun collected field data. PA&ED is scheduled to be completed 9/7/2021
32.	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- Summer 2025	\$16 million	SHOPP	Brandy Rider	PA&ED	Work is underway on the environmental document which is expected to be completed in the Winter of 2021. A community townhall is scheduled for August 26, via WebEx to gain input into the project scope.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 2, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
33.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1.2 million	SHOPP	Mike Lew	PS&E	60% Constructability review plans are currently out for review.

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
TMS	Traffic Management System



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 2, 2020
Subject: TAMC Draft Minutes of October 23, 2020

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County draft minutes of October 23, 2020.

ATTACHMENTS:

- TAMC Draft minutes of October 23, 2020

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

DRAFT MINUTES OF OCTOBER 28, 2020 TAMC BOARD MEETING

Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	DEC 19	JAN 20	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20
L. Alejo, Supr. Dist. 1, Chair (L. Gonzales; J. Gomez)	P(A)	P(A)	P(A)	P	P	P	P	P	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P	P	P	P(A)	P	P(A)	P	P(A)	P	P
C. Lopez, Supr. Dist. 3 County Rep (P. Barba)	P(A)	P	P	P	P	P	P	P	P(A)	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P	P(A)	P	P	P(A)	P(A)	P(A)	P	P
M. Adams, Supr. Dist 5 2nd Vice Chair (Y. Anderson)	P(A)	P	P(A)	P	P	P	P	P	P	P
D. Potter, Carmel-by-the-Sea (J. Baron)	P	P	E	P	P	P	P	P	E	P
A. Kerr, Del Rey Oaks (P. Lintell)	P	P(A)	P	P	P	E	P	P	P	P
M. Orozco, Gonzales (L. Worthy)	P(A)	P	P	P	P	P	P	-	P	P
A. Untalon, Greenfield (A. Tipton)	E	P	E	P	P	P	P	P	P	P
M. LeBarre, King City, City Representative (C. DeLeon)	-	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	-	P	P(A)	P	P	P	-	P	P	-
E. Smith, Monterey, 1st Vice Chair (A. Renny)	P	P	P	P	P	P	P	P	P	P
R. Huitt, Pacific Grove, Past Chair (N. Smith , D. Gho)	P	P	P	P	P	P	P	P	P	P
S. Davis, Salinas (C. Cromeenes)	-	P	-	P	P	P	P	P(A)	P	P
Gregory Hawthorne, Sand City (J. Blackwelder)	P(A)	P	-	-	-	-	-	P	P	P
I. Oglesby, Seaside (D. Pacheco)	-	P	P	P	P	P	P	P	P	P

A. Chavez, Soledad (F. Ledesma)	P	P	E	P	P	P	P	E	P	P
M. Twomey, AMBAG (H. Adamson; B. Patel, S. Vienna)	-	P	P	P(A)	P	P	P(A)	-	P	P(A)
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy Ochoa, J. Olejnik, K. McClendon)	P(A)	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero ; D. Frisbey, A. Clymo)	-	P	P(A)	P	P	-	P	P	P	P
B. Sabo, Monterey Regional Airport District	P	P	P	P	P	P	P	P	P	P
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	P(A)	P(A)	P	P	P	P	P(A)	P	P	P
T. Coffman-Gomez, Watsonville (L. Hurst)	E	P	-	-	P	-	-	-	-	-
E. Ochoa, CSUMB (A. Lewis ; L. Samuels)	-	P	-	-	-	P(A)	-	P	P	-

P = present; P(A) = alternate present; E = excused absence; - unnoticed absence

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

OTHERS PRESENT

Katherine Hansen
Lisa Rheinheimer
Gus Khouri

County Counsel
Monterey-Salinas Transit
Khouri Consulting

Grant Leonard
David Silberberger

City of Monterey
Caltrans District 5

1. CALL TO ORDER

Chair Alejo 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 Alejo led the pledge of allegiance and acknowledged Veterans Day on November 11, 2020.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Potter/Lopez/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 September 23, 2020.
- 3.1.2** Accepted the list of checks written for September 2020 and credit card statement for the month of August 2020.
- 3.1.3** Received a list of Contracts Awarded under \$50,000.
- 3.1.4** Regarding the Maynard Group - Contract Amendment #1. The Maynard Group - Cloud-based Phone System Contract Amendment #1:
1. Approved and Authorized the Executive Director to execute contract amendment #1 with The Maynard Group for the Agency's cloud-based phone service to extend the term for an additional three years and increase the budget by \$15,000 for a new total contract budget of \$32,677;
 2. Authorized the use of funds from the approved budget for this project;
 3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
- 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.
- 3.1.5** Received the call for nominations for the 19th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.
- 3.1.6** Approved the Transportation Agency's updated Telework Policy.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Approved the appointment of Grant Leonard to serve as the North County Recreation and Parks District primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

PLANNING

- 3.3.1 Regarding State Legislative Advocate Services Contract:
 1. Approved and Authorized the Executive Director to execute contract with Khouri Consulting for state legislative analyst/ advocate services, subject to approval by Agency Counsel, for a total contract budget of One Hundred Forty-Four Thousand Dollars (\$144,000) for three years, until October 31, 2023;
 2. Approved and Authorized the Executive Director to extend the contract by one year to October 31, 2024, based on continued satisfactory performance and subject to approval by Agency Counsel, for an additional Fourty-Eight Thousand Dollars (\$48,000);
 3. Authorized the use of reserve funds budgeted to this project; and
 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding Fort Ord Regional Trail and Greenway Canyon Del Rey Segment (Phase 1) Final Design and Right of Way:
 1. Approved and authorized the Executive Director to execute a contract with GHD, subject to approval by Agency Counsel and the Independent Office of Audits and Investigations, in an amount not to exceed of \$2,674,283, which includes a 15% contingency, to provide final design and right of way certification services for Phase 1 of the FORTAG Canyon Del Rey Segment, for the 2-year period ending June 30, 2022.
 2. Approved the use of state and Measure X funds budgeted to this project; and
 3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the FORTAG Master Agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

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 October 7, 2020
- Rail Policy Committee – draft minutes of October 5, 2020
- Bicycle and Pedestrian Committee – draft minutes of October 7, 2020
- Technical Advisory Committee – draft minutes of October 1, 2020
- Excellent Transportation Oversight Committee (xTOC) – No meeting this month

3.7.2 Received Transportation Agency for Monterey County correspondence for October 2020.**4. EMPLOYEE OF THE QUARTER**

Presented the Transportation Agency Employee of the Quarter to Theresa Wright.

Theresa Wright, Community Outreach Coordinator, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July-September 2020.

Agency employees recognized Theresa Wright for her professionalism and her diligence in handling media coverage, writing news releases and preparing the weekly Cone Zone Construction Report. Most notably, employees appreciate her work on the transition of the new Transportation Agency Streamline website to a format that is ADA accessible.

5. STATE LEGISLATIVE UPDATE & DRAFT 2021 PROGRAM

M/S/C Phillips/Davis/unanimously

The Board received an update on state and federal legislative issues and approved the draft 2021 legislative program for distribution to Committees for comment.

Gus Khouri, Agency Legislative Consultant, presented a recap of the 2020 legislative session. Of the bills enacted this session, the TAMC-sponsored bill Senate Bill 1231 (Monning) will allow Caltrans and TAMC to move forward with the next steps of the State Route 156 project while protecting Santa Cruz Long-Toed Salamander habitat. SB 288 (Wiener) will help Monterey-Salinas Transit expedite their bus projects by simplifying the environmental review process for transit capital projects. SB 1459 (Caballero) will empower Salinas to take control of State Route 183 within their City limits and make improvements to the corridor to support their adopted downtown vibrancy plan. He reported that the Governor announced an Executive Order that requires that by 2035 all new cars and passenger trucks sold in California be zero-emission vehicles.

Christina Watson, Principal Transportation Planner, reported that the federal continuing resolution signed on October 1, 2020 extends transportation funding appropriations through December 11, 2020 and extends transportation authorizations for spending through September 30, 2021.

Ms. Watson reviewed the draft 2021 legislative program, noting that since SB 1231 was passed, the relevant item has been deleted from the 2021 program. She highlighted the new or edited items in the draft 2021 program as compared to the 2020 adopted program.

Board member Phillips thanked staff and Senator Monning for their work on SB 1231.

Board member Lopez noted concerns with the proposed Vehicle Miles Traveled fees and analysis for rural areas. He and other Board members asked that proposed legislation be evaluated through that lens.

Board member Parker asked if the new VMT and greenhouse gas reduction requirements would help with funding for transit-oriented development. Mr. Khouri stated that it should. She further asked for a status report on the use of California's environmental process (CEQA) to substitute for federal environmental rules (NEPA).

Board member LeBarre suggested that tech companies be given mitigation credits for improvements to the telecommunications systems in order to help bridge the digital divide between low and high income communities.

Board member Smith noted his concerns with the challenges of the Governor's zero emission vehicles Executive Order, particularly as how it applies to construction and agricultural vehicles given their high cost.

Ex Officio Board member Carl Sedoryk noted the challenges of power storage that will arise as the fleet transitions to more and more electric vehicles.

Mr. Khouri noted the the Central Coast Coalition, of which TAMC is a member, sent a letter noting the need for more Administration support and partnership to implement the Executive Orders, including additional rail and active transportation funding, and credit for increased telecommuting.

6. **SURF! BUSWAY AND RAPID TRANSIT PROJECT**

The Board received presentation and update on the SURF! Busway and Rapid Transit Project.

Madilyn Jacobsen, Transportation Planner, reported that in fall 2019, Monterey-Salinas Transit kicked-off the preliminary engineering and environmental review phase of the SURF! Busway and Rapid Transit Project, listed in Measure X as the Highway 1 Traffic Relief -Busway. The project team provided an update on the development of the project, including its history, goals and design.

The current preliminary engineering and environmental analysis phase of the project is budgeted at \$1,550,000. The TAMC Board approved a Measure X funding agreement at its December 4, 2019 meeting, programming \$1,450,000 for this phase, and Monterey-Salinas Transit has contributed \$100,000 of its share of Senate Bill 1 Local Partnership Program funds. Funding for the entire project is available from Measure X, up to a total of \$15 million. Additional matching dollars, from federal, state or both sources, will be needed to fully fund the project, which currently has a total estimated cost of \$52 million.

In what was described as a “game changer” by MST General Manager Carl Sedoryk, the project will encourage more people to get out of their vehicles to bypass congestion on Highway 1.

The goals of the SURF! Busway and Rapid Transit project, partially funded by Measure X, include:

- Improving air quality through reduced greenhouse gas emissions
- Increasing transit ridership
- Reducing traffic on Highway 1
- Enhancing mobility through improved bicycle path connections
- Improving travel time reliability for transit users
- Improving transit connections

Additionally, one of the major goals has been to design the busway in a cost-effective manner that also minimizes the impact on the tracks, to preserve the option for future rail use. The project is not intended to replace rail but provide an opportunity to build ridership demand required to support rail service. Link to overall project map: [SURF Busway - Overall Project Map](#)

The project timeline anticipates completing the final engineering and design by Summer 2022/Fall 2023, construction beginning in Spring 2024 and operation at the beginning of Spring 2027. At the close of the presentation, Staff shared the first video simulation of the SURF! Project for the Board of Directors, available following this link: <https://vimeo.com/453809906>.

Board member Adams asked about access to the state park via the SURF! Line and parking at the transit stops. It was noted that there will be a stop at 5th Street and 1st Street. Bike and transit access to the line will be encouraged.

Board member Parker commented that this busway is valuable to the hospitality workers, providing a smooth trip from Salinas to the Peninsula. She thanked TAMC and MST staff for presenting the concept at her Hot Topics event. In response to her question, Mr. Sedoryk noted that all buses will be able to use the corridor, not just trips from Marina or Seaside.

Board member Hawthorne asked if the busway would go through Sand City. Carl Sedoryk replied that Phase 1 of the SURF! project ends at Playa and California, but that Phase 2 of the project continues to Contra Costa; he noted that the first segment will provide the highest ridership for the cost.

Ex Officio Board member Sabo asked if the project will be coordinated with Santa Cruz since congestion on Highway 1 is heavy in that corridor. He noted that there would be a bus on shoulder lane in Santa Cruz County, but there will still be a gap in the Moss Landing area.

7. PRUNEDALE IMPROVEMENT PROJECT RIGHT OF WAY RESCISSION

M/S/C Phillips/Davis/unanimously

The Board received a presentation on the Prunedale Improvement Project right-of-way rescission process and the Monterey County Local Alternative Transportation Improvement Program List of Projects; and adopted the US 101 South of Salinas Corridor Improvement Project and Route 156 West Corridor Project as the transportation projects included in the Monterey County Local Alternative Transportation Improvement Program.

Deputy Executive Director Muck reported The Transportation Agency and Caltrans seek to rescind the old Prunedale Bypass route segment of the US 101 corridor, sell the excess property originally purchased for the bypass in the 1970's, and insure that the estimated \$10 million of proceeds from the sell are applied to a project (or projects) identified in the Monterey County Local Alternative Transportation Improvement Program.

The TAMC Board adopted the US 101 South of Salinas Corridor Improvement Project and Route 156 West Corridor Project as transportation projects included in the alternative program. A 60-day public review period is required as part of the rescission process prior to a submittal to the California Transportation Commission. Caltrans is scheduled to submit the rescission request to the Transportation Commission in January 2021.

Board Chair Alejo commended staff for keeping the funds in the county. Board member Phillips expressed his appreciation, noting he had testified twice expressing the importance of keeping the funds locally and Highway 156 and Spence Road are critical areas.

8. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Scott Eades, the District 5 Director for Planning, Local Assistance and Sustainability, announced that Caltrans Call-for-Projects for Highway Safety Improvement Program HSIP Cycle 10 on May 5, 2020. The application submittal deadline has been extended again to November 2, 2020 due to the impacts of COVID-19 pandemic and California wildfires. He also announced that the Department of Transportation establishes October as the first-ever National Pedestrian Safety Month, Caltrans is refining its data-driven programs to enhance pedestrian safety and reduce injury and death on California roadways. Caltrans has also released and is seeking input on the California Transportation Plan - 2050.

Monterey Regional Airport District – Bill Sabo, District Board Member, reported that the Airport is working hard to extend flights out of Monterey. Passenger flights have increased, noting the Airport is at 35% of where they were at a year ago. He reported that Alaska Airlines is providing two same day flights to San Diego, and that the Los Angeles and Denver flights are doing well. Mr. Sabo announced that the Airbus has suspended service to San Jose. In conclusion, he noted that the new flights will only continue if passengers “Fly Monterey”.

Monterey Salinas Transit District – Carl Sedoryk, General Manager & CEO, announced MST is offering free fares, systemwide on Election Day, Tuesday, November 3rd, so that the lack of transportation does not prevent anyone from being able to exercise their right to vote. He also announced MST has restored service on lines 48, 46 Alisal area to the Monterey County Government Center For more information, visit mst.org or call 1-888-MST-BUS1 (1-888-678-2871) toll free.

Monterey Bay Air Resources District – Richard Stedman reported that the Electric Vehicle Incentive Program, which provides rebates to the public for the purchase of fully electric and plug-in hybrid electric vehicles, still has funding available and offers double incentive rebates to qualified persons with a low income; applications are online and rebates are available until funds run out. He also noted that the Air District is always looking for new infrastructure projects for installing charging stations.

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

No reports this month due to shelter-in-place.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Debbie Hale reported that the Transportation Excellence Awards will be held on January 27, 2021, please submit your nominations before December 4, 2020 for:

- Individual Awards
- Innovative Awards
- Programs, and
- Projects

She is still holding Board member check-in meetings and if you haven't met yet Elouise Rodriguez will be scheduling meetings with you.

1. Ribbon Cutting for the Salinas Rail moved to January 2021, this will be a Covid sensitive event
2. TAMC Staff has been attending Racial Equity Training and Fostering Racial Equity in the Workplace. These courses provided participants with advanced tools on how to implement racial equity work at the local level.
3. New TAMC Website, easier to read font, ADA requirement

11. ANNOUNCEMENTS AND/OR COMMENTS

None.

12. ADJOURNMENT

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



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: December 2, 2020
Subject: TAMC payments for the month of October 2020

RECOMMENDED ACTION:

ACCEPT the list of checks written for October 2020 and credit cards statements for the month September 2020.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$820,397.11, composed of checks written for October 2020 and payments of the September 2020 Platinum Plus Credit Card statements.

DISCUSSION:

During the month of October 2020 normal operating checks were written, as well as two checks totaling \$54,974.94 to HDR Engineering Inc. for engineering services, a check for \$216,220.50 to Monterey Peninsula Engineering, Inc. for construction costs and a check for \$41,357.00 to MNS Engineers, Inc., for construction management services all for the Salinas Rail Extension Kick-Start Project, a check for \$14,598.18 to AECOM Technical Services, Inc. for services for the Monterey County Regional Conversation Investment Strategy, a check for \$27,879.00 to Ride Amigos for rideshare software, a check for \$101,169.54 to Alta Planning + Design for services for environmental work for the FORTAG Project and a check for \$40,256.82 to Ecology Action for services for the Salinas Safe Routes to School and the ATP Every Child Projects.

ATTACHMENTS:

- ▣ Checks October 2020
- ▣ Credit Cards September 2020

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/01/2020 19661	Clinica de Salud del Valle de Salinas	8,188.36		Rent
10/01/2020 EFT	State of California		32,240.27	Traffic Congestion Relief Funds for Salinas Rail
10/02/2020 EFT	CalPers Health Benefits	12,948.68		Employee Benefit
10/02/2020 EFT	Payroll	48,424.38		Payroll
10/02/2020 EFT	United States Treasury	11,054.22		Payroll Taxes & Withholding
10/02/2020 EFT	EDD	4,183.69		Payroll Taxes & Withholding
10/02/2020 EFT	Pers Retirement	9,770.52		Employee Benefits
10/02/2020 EFT	Pers Retirement PEPRA	1,716.32		Employee Benefits
10/02/2020 EFT	CalPERS	7,273.31		Employee Benefits
10/02/2020 DEP	Giustiniani, Haedrich & Lithia Real Estate Inc.		5,834.91	Railroad Right of Way Rent
10/02/2020 DEP	State of California		36,676.69	SAFE - Revenue July 2020
10/02/2020 DEP	SDTMA - Workers Comp Program		375.80	Equipment Reimbursement
10/07/2020 EFT	NSF - Rent Check	3,000.00		Returned Check
10/07/2020 EFT	Union Bank	9.00		Bank Service Charge
10/09/2020 DEP	State of California		69,315.31	TIRCP Grant for Rail Network Integration Study
10/09/2020 DEP	State of California		34,228.99	SAFE - Revenue August 2020
10/09/2020 EFT	Jaguar, Cappel and Marina Concrete		6,701.89	Railroad Right of Way Rent
10/14/2020 EFT	Rita Goel	1,017.35		125 Plan Reimbursement
10/14/2020 EFT	Debbie Hale	43.50		Expense Reimbursement for Notary
10/16/2020 19665	AECOM Technical Services, Inc.	14,598.18		Services for Monterey County Regional Conservation Investment Strategy
10/16/2020 19666	Alvarez Technology Group (TX)	680.09		Computer Leases
10/16/2020 19667	Alvarez Technology Group, Inc. (CA)	1,450.00		Computer Support
10/16/2020 19668	De Lage Landen Financial Services	285.75		Office Copier Lease
10/16/2020 19669	Delta Dental	1,063.22		Employee Benefits
10/16/2020 19670	Granicus, LLC	4,950.00		Annual Fee for Novus Agenda Software
10/16/2020 19671	HDR Engineering Inc.	48,659.65		Engineering Services Salinas Rail Extension Kick-Start Project
10/16/2020 19672	Ken Young Construction	383.00		Leasehold Improvements (Bathrooms)
10/16/2020 19673	Khouri Consulting LLC	4,000.00		Legislative Consultant
10/16/2020 19674	Monterey County Tax Collector	4,900.86		Property Taxes
10/16/2020 19675	Monterey County Weekly	566.00		Advertising for Go831 - Contest
10/16/2020 19676	Ride Amigos	27,879.00		Rideshare Software
10/16/2020 EFT	Payroll	48,087.08		Payroll
10/16/2020 EFT	United States Treasury	11,054.22		Payroll Taxes & Withholding
10/16/2020 EFT	EDD	4,183.69		Payroll Taxes & Withholding
10/16/2020 EFT	Pers Retirement	9,770.52		Employee Benefits
10/16/2020 EFT	Pers Retirement PEPRA	1,716.32		Employee Benefits
10/16/2020 EFT	CalPERS	7,273.31		Employee Benefits
10/16/2020 DEP	State of California		846,191.40	Prop. 116 Funds for Salinas Rail
10/16/2020 DEP	Cardinale and Eagle Creek Pacific		14,393.00	Railroad Right of Way Rent
10/16/2020 DEP	Debbie Hale		157.92	Reimbursed Health Insurance
10/21/2020 19677	Alvarez Technology Group, Inc. (CA)	75.60		Computer Support
10/21/2020 19678	Associated Building Maintenance	232.00		Office Repairs & Maintenance

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/21/2020 19679	Boots Road Group LLC	1,110.00		Graphic Design Services
10/21/2020 19680	Business Card	1,989.54		Office Supplies, Staff Travel & Professional
10/21/2020 19681	California Special District Association	1,482.00		Membership Dues
10/21/2020 19682	Clinica de Salud del Valle de Salinas	8,188.36		Rent
10/21/2020 19683	Comcast	145.06		Telecommunications
10/21/2020 19684	Ecology Action	40,256.82		Services for Salinas SRTS and ATP Every Child Projects
10/21/2020 19685	EduBridge Foundation	301.50		Stanford Students Data Collection Services
10/21/2020 19686	Lincoln National Life Insurance Co.	845.48		Employee Benefits
10/21/2020 19687	MNS Engineers, INC.	41,357.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
10/21/2020 19688	Monterey County Tax Collector	8,787.48		Property Taxes (on Equipment)
10/21/2020 19689	Monterey County Weekly	566.00		Advertising for Go831 - Contest
10/21/2020 19690	Monterey Salinas Transit	165.75		Language Line Subscription
10/21/2020 19691	Office Depot	520.13		Office Supplies
10/21/2020 19692	Office of the County Counsel	4,422.00		Legal Services
10/21/2020 19693	Oppidea, LLC	2,335.00		Accounting Services
10/21/2020 19694	Shell	35.75		Auto Expense - Gasoline
10/21/2020 19695	Smile Business Products	177.97		Office Copier Expenses
10/21/2020 19696	The Salinas Californian	261.86		Advertising for RFPs for Commuter Rail & Legislative Advocacy Services
10/21/2020 19697	United States Postal Service	240.00		Permit Fee
10/21/2020 19698	MY Nissan	177.87		Vehicle Repair Costs
10/21/2020 19699	Alta Planning + Design Inc	101,169.54		Services for Environmental Work for the FORTAG Project
10/26/2020 19700	HDR Engineering Inc.	6,315.29		Engineering Services Salinas Rail Extension Kick-Start Project
10/26/2020 19701	Monterey Peninsula Engineering, Inc.	216,220.50		Construction Costs for Salinas Rail Extension Kick-Start Project
10/26/2020 19702	VSP	172.16		Employee Benefits
10/26/2020 EFT	Union Bank	49.12		Bank Service Charges
10/29/2020 EFT	Graniterock		8,038.50	Railroad Right of Way Rent
10/30/2020 EFT	Payroll	48,425.87		Payroll
10/30/2020 EFT	United States Treasury	11,177.78		Payroll Taxes & Withholding
10/30/2020 EFT	EDD	4,204.78		Payroll Taxes & Withholding
10/30/2020 EFT	Pers Retirement	9,770.52		Employee Benefits
10/30/2020 EFT	Pers Retirement PEPRA	1,716.32		Employee Benefits
10/30/2020 EFT	Pers Retirement	7,273.31		Employee Benefits
10/30/2020 EFT	Rita Goel	576.93		Reimbursement for Home Office Costs
10/30/2020 EFT	Dave Delfino	521.60		125 Plan Reimbursement
10/30/2020 DEP	Newton Bros., Haedrich, Lithia R/E Inc. & SFT R/E LLC		10,236.65	Railroad Right of Way Rent
TOTAL		820,397.11	1,064,391.33	



DEBRA L HALE

Platinum Plus® for Business

September 05, 2020 - October 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

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 \$59.99
Minimum Payment Due \$10.00
Payment Due Date 10/29/20

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
 \$19.00 for balance less than \$100.01
 \$29.00 for balance less than \$1,000.01
 \$39.00 for balance less than \$5,000.01
 \$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$59.99
 Payments and Other Credits -\$59.99
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$59.99
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$59.99

Credit Limit \$5,000
 Credit Available \$4,940.01
 Statement Closing Date 10/04/20
 Days in Billing Cycle 30

Important Changes to Your Account Terms

Important Changes to MyReport Center

After November 6, 2020, MyReport Center will no longer be available. Please download and save any reports stored in MyReport Archive that you would like to keep. Transaction reporting is now available by logging into Online Banking at bankofamerica.com. Simply select the CORP account for your business credit card and use the Download tool on the Activity tab. To learn more, visit the Help & Support tab and select Business card transaction reports.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				

BUSINESS CARD
 PO BOX 15796
 WILMINGTON, DE 19886-5796

DEBRA L HALE
 TAMC
 ATTN RITA GOEL
 55 PLAZA CIR STE B
 SALINAS, CA 93901-2952

Account Number
 September 05, 2020 - October 04, 2020

New Balance Total \$59.99
Minimum Payment Due \$10.00
Payment Due Date 10/29/20

Enter payment amount

\$

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

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

DEBRA L HALE

September 05, 2020 - October 04, 2020

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/21	09/20	PAYMENT - THANK YOU		- 59.99
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$59.99
Purchases and Other Charges				
09/28	09/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		59.99
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$59.99


Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.24% V	\$0.00	\$0.00

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

BANK OF AMERICA BUSINESS ADVANTAGE



Fraud prevention:
We're here to help

Help prevent fraud with these simple tips:

- **Update your contact information** so we can reach you if we suspect fraud.
- **Report suspicious activity** right away.
- **Read our Fraud Prevention Checklist** at bankofamerica.com/FraudChecklist for more ways to help prevent fraud and identify scams.

Learn more about fraud prevention on our Security Center at bankofamerica.com/security.

SSM-02-20-0589 | 2962768



ELOUISE RODRIGUEZ

Platinum Plus® for Business

September 05, 2020 - October 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

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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 \$1,929.55
Minimum Payment Due \$19.30
Payment Due Date 10/29/20

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
 \$19.00 for balance less than \$100.01
 \$29.00 for balance less than \$1,000.01
 \$39.00 for balance less than \$5,000.01
 \$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance -\$307.13
 Payments and Other Credits \$0.00
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$2,236.68
Fees Charged \$0.00
Finance Charge \$0.00
 New Balance Total \$1,929.55

Credit Limit \$7,600
 Credit Available \$5,670.45
 Statement Closing Date 10/04/20
 Days in Billing Cycle 30

Important Changes to Your Account Terms

Important Changes to MyReport Center

After November 6, 2020, MyReport Center will no longer be available. Please download and save any reports stored in MyReport Archive that you would like to keep. Transaction reporting is now available by logging into Online Banking at bankofamerica.com. Simply select the CORP account for your business credit card and use the Download tool on the Activity tab. To learn more, visit the Help & Support tab and select Business card transaction reports.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Purchases and Other Charges				
09/09	09/08	TSHEETS 8888362720 ID		84.00
09/14	09/10	GTS EDUCATIONAL EVENTS ST. PAUL MN		300.00

Account Number
September 05, 2020 - October 04, 2020

New Balance Total \$1,929.55
Minimum Payment Due \$19.30
Payment Due Date 10/29/20

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

ELOUISE RODRIGUEZ

September 05, 2020 - October 04, 2020

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/15	09/12	DEVICE MAGIC INC RALEIGH NC		150.00
09/21	09/19	ELEMENTOR PRO 8332351073 DE		49.00
09/29	09/25	THE PARK CATALOG 800-6953503 FL		1,638.68
10/01	10/01	DREAMHOST DH-FEE.COM CA		15.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,236.68


Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.24% V	\$0.00	\$0.00

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

BANK OF AMERICA BUSINESS ADVANTAGE



Fraud prevention:

We're here to help

Help prevent fraud with these simple tips:

- **Update your contact information** so we can reach you if we suspect fraud.
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- **Read our Fraud Prevention Checklist** at bankofamerica.com/FraudChecklist for more ways to help prevent fraud and identify scams.

Learn more about fraud prevention on our Security Center at bankofamerica.com/security.

SSM-02-20-0589 | 2962768



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: December 2, 2020
Subject: **Contracts Awarded under \$50,000**

RECOMMENDED ACTION:

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

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

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

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

ATTACHMENTS:

- List of contracts under \$50,000

Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action.

The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

**Contracts Under \$50,000
(but greater than \$5,000)
Board Report date: December 2020**

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Laurie	Whitson Engineers	Wayfinding plans for construction contract	10/26/20	6/30/21	\$40,825	6550	RSTP



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 2, 2020
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

APPOINT Board members Alejo and LeBarre as Nominating Committee to meet and return to Board of Directors on January 27, 2021 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 27, 2022 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Board officers are:

- Luis Alejo (Chair)
- Ed Smith (1st Vice Chair)
- Mary Adams (2nd Vice Chair)

Current officers of Executive Committee are:

- Robert Huitt (Past Chair)
- Chris Lopez (County Representative)
- Michael LeBarre (City Representative)

The Executive Committee met on November 6, 2019 and recommends Board members Phillips and Orozco to be the nominating committee. At the January 27, 2021 Board meeting, in addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 2, 2020
Subject: TAMC 2021 Schedule of Meetings

RECOMMENDED ACTION:

APPROVE calendar year 2021 schedule of meetings for Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 4, 2020 and recommends approval.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays.

Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Due to the COVID 19 pandemic the meetings will be held via Zoom, until otherwise noted.

During 2020, the Executive Committee meetings convened on the first Wednesday of the month, from 9:00 a.m. to 10:30 a.m. The January meeting is held on the 2nd Wednesday instead of the 1st Wednesday of the month at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The 2021 schedule of meetings for the Executive Committee proposes to continue this schedule.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2021 calendar year. As always, please contact Agency’s Clerk of the Board Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

ATTACHMENTS:

- TAMC Board Meeting Calendar 2021

2021 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	27	Wednesday
February	24	Wednesday
March	24	Wednesday
April	28	Wednesday
May	26	Wednesday
June	23	Wednesday
<i>No July TAMC Board meeting</i>		
August	25	Wednesday
September	22	Wednesday
October	27	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	1	Wednesday

**2021 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
9:00 a.m.

Month	Date	Day
January	6	Wednesday
February	3	Wednesday
March	3	Wednesday
April	7	Wednesday
May	5	Wednesday
June	2	Wednesday
<i>No July Executive Committee meeting</i>		
August	4	Wednesday
September	1	Wednesday
October	6	Wednesday
November	3	Wednesday
<i>No December Executive Committee meeting</i>		



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 2, 2020
Subject: Overall Work Program and Budget Amendment #1

RECOMMENDED ACTION:

APPROVE Resolution 2020-14 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2020/21 Overall Work Program and Budget to incorporate state planning funds carried over from fiscal year 2019/20 and updates information for existing approved funding for the Monterey County Resource Conservation Investment Strategy.

SUMMARY:

This amendment will allow \$28,327 of Rural Planning Assistance funds carried over from last fiscal year to be utilized in the Transportation Agency's current fiscal year activities and reconciles the fund balance for the SB1 state planning grant received to create the Monterey County Resource Conservation Investment Strategy.

FINANCIAL IMPACT:

Overall Work Program Amendment No. 1 adds \$28,327 Rural Planning Assistance funds to the fiscal year 2020/21 Overall Work Program and budget.

DISCUSSION:

The annual Transportation Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. Adopting an annual work program is mandatory to utilize Rural Planning Assistance funds and discretionary planning grants that the Transportation Agency receives from Caltrans. Carry-forward amounts and new funding awards need to be amended into the Overall Work Program and Budget before associated tasks can be initiated.

The Transportation Agency receives an annual allocation of \$447,000 in Rural Planning Assistance funds and has the flexibility to program these funds to eligible activities as it deems appropriate. Carry-over funds from the prior fiscal year can likewise be allocated as needed and approved by Caltrans. Rural Planning Assistance carry-over funds totaling \$28,327 are available to be programmed into fiscal year 2020/21.

Staff recommends the carry-over Rural Planning Assistance funds be used to pay for staff activities in Work Element 6410. This work element covers coordination with Caltrans, Association of Monterey Bay Area Governments and local jurisdictions to insure project funding is correctly programmed in state and federal Transportation Improvement Program documents and to support funding allocation requests when projects are ready to utilize programmed funds. The carry over Rural Planning Assistance funds will be used to cover higher than anticipated activity through the remainder of the fiscal year.

The amendment to Work Element 6740 reconciles the amount of grant funding carried over from last fiscal year for the Monterey County Resource Conservation Investment Strategy. A draft of the Monterey County Regional Conservation Investment Strategy is currently available for public review. The final plan is scheduled for adoption at the Transportation Agency's February 2021 Board of Directors meeting.

The **ATTACHED** revised Work Program pages reflect the above recommendations.

ATTACHMENTS:

- ▣ Resolution 2020-14
- ▣ Work Element 6410 Programming Pages
- ▣ Work Element 6740 Programming Pages

**RESOLUTION NO. 2020-14 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2020-2021 FISCAL YEAR OVERALL WORK
PROGRAM AND BUDGET.**

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, the Agency adopted its FY 2020-2021 work program and budget on May 27, 2020;

WHEREAS, the Agency's 2020-2021 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$28,326.78 of Rural Planning Assistance funds have been carried over from FY 2019-2020 and is available to be amended into the Agency's FY 2020-2021 work program and budget;

WHEREAS, the California Department of Transportation notified the Agency the carry over balance for the Monterey County Resource Conservation Investment Strategy's SB Adaptation Planning grant from FY 2019-2020 is \$83,519.62 and is available to be reconciled into the Agency's FY 2020-2021 work program and budget;

WHEREAS, work program elements 6410 and 6740 have been revised to reflect the above listed funding and are attached to this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 1 in accordance with this resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

WORK ELEMENT NUMBER 6410

Transportation Improvement Programs

Project Manager: Mike Zeller

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020-2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	115,819	28,326	State RPA	74,904	28,326
Contractual	0	0	Local	40,915	0
TOTAL	115,819	28,326	TOTAL	115,819	28,326
			% Federal	0%	

Project Description

Develop, adopt, and maintain programming documents required to receive federal and state transportation funds. Documents include the Regional Transportation Improvement Program for Monterey County, and content for the Metropolitan Transportation Improvement Program.

Previous and Ongoing Work

The Transportation Agency must prepare, adopt, and submit a countywide Regional Transportation Improvement Program to the California Transportation Commission by December 15 of every odd-numbered year. The California Transportation Commission selects projects from this regional program and from the California Department of Transportation-proposed Interregional Transportation Improvement Program and adopts this program of projects generally in April of every even year as the State Transportation Improvement Program. TAMC adopted its current Regional Transportation Improvement Program in December 2019. Recent Regional Transportation Improvement Programming has focused on funding high priority major projects, including the Highway 68 Safety and Traffic Flow, the United States 101 Safety Improvements South of Salinas, and the Highway 156 Improvement project, and receiving programming allocations from the California Transportation Commission. Future efforts will seek to maintain funding and to program any new monies to other high priority highway and transit projects. Regular contact is maintained with local jurisdictions to incorporate projects into programming documents.

Steps and Products			
Task	Description	Deliverable	Completion Date
1	Create or revise Project Programming Request (PPR) forms for potential new State Transportation Improvement Program funding	Project Programming Request forms for State Transportation Improvement Program projects	6/30/2021
2	Track projects in the State Transportation Improvement Program and assist project sponsors in processing amendments.	Project Tracking Log	6/30/2021
3	Provide Association of Monterey Bay Area Governments programming information for new and updated projects for inclusion in the Metropolitan Transportation Improvement Program	Up to date programming information	6/30/2021
4	Consultation and coordination between California Department of Transportation, other Regional Transportation Planning Agencies, and local agencies for project programming	Information to Association of Monterey Bay Area Governments, state and federal agencies.	6/30/2021
5	Participation in Regional Transportation Planning Agencies Group, California-Federal Programming Group, California Transportation Commission, and California Council of Governments and other programming related meetings	Accurate and up-to-date information on State and federal programming requirements.	6/30/2021
6	Coordinate Transportation Improvement Program amendments with Association of Monterey Bay Area Governments for the Federal Transportation Improvement Program and with Caltrans and the California Transportation Commission for the State Transportation Improvement Program	Metropolitan Transportation Improvement Program/State Transportation Improvement Program Amendments	6/30/2021

WORK ELEMENT NUMBER 6740

Resource Conservation Investment Strategy

Project Manager: Mike Zeller

PRIOR EXPENDITURES AND REVENUE

EXPENDITURES		REVENUE	
Agency	Amount (\$)	Source	Amount (\$)
TAMC		TAMC	
Personnel	42,895	SB1 Adaptation Grant	292,290
Contractual	287,407	Measure X	9,583
		RPA	28,429
TOTAL	330,302	TOTAL	330,302

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020-2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	23,380	(45,179)	SB1 Adaptation Grant	83,520	46,871
Contractual	113,288	82,588	Measure X	4,748	-
			RPA	33,429	-
			Local	14,971	(9,462)
TOTAL	136,668	37,409	TOTAL	136,668	37,409

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: SUMMARY (FY 2018/19 - FY 20/21)

EXPENDITURES		REVENUE	
Agency	Amount (\$)	Source	Amount (\$)
TAMC		TAMC	
Personnel	66,275	SB1 Adaptation Grant	375,810
Contractual	400,695	Measure X	14,331
		RPA	61,858
		Local	14,971
TOTAL	466,970	TOTAL	466,970
		% Federal	0%

Project Description

The Monterey County Resource Conservation Investment Strategy (RCIS) will assess the vulnerability of species and habitat to climate change related stressors (drought, wildfire, and landslides, etc.); develop conservation strategies to improve resiliency from the identified stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements. The types of conservation strategies that are eligible to be included in an RCIS will both directly and indirectly contribute to the climate resiliency of Monterey County’s transportation infrastructure, including wildlife crossings, wetlands restoration, and habitat acquisition and conservation, supporting several State initiatives and priorities.

Previous and Ongoing Work

The Agency completed a competitive solicitation to select a consultant to assist with the development of the Monterey County Regional Conservation Investment Strategy. The Agency started work on this project in fiscal year 2018/19, and the study's schedule spans three fiscal years. In 2019, agency staff, in coordination with the consulting team and stakeholders group, completed the Regional Setting Report, identified the focal species and habitat, and began work on the Stressors and Pressures Report as well as the Climate Change Vulnerability Report. During 2019, agency staff also held multiple coordination meetings with the California Department of Fish and Wildlife. All work produce funded by the SB 1 Adaptation grant must be completed by February 28, 2021.

Steps and Products

<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Hold coordination meetings with consultant and Caltrans.	Monthly meeting notes	2/28/2021
2	Convene a stakeholders group and hold bi-monthly meetings.	Meeting notes.	2/28/2021
3	Develop the climate change vulnerability assessment, identify conservation priorities and actions, and develop the draft conservation strategies	Regional Conservation Strategies.	Completed
4	Identify mitigation needs of regional transportation projects, describe the advance mitigation planning, and development the RCIS implementation strategy.	Implementation Strategy	Completed
5	Prepare the Administrative Draft of the Monterey County Regional Conservation Investment Strategy	Monterey County Regional Conservation Investment Strategy Administrative Draft	8/31/2020



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: December 2, 2020
Subject: **Bicycle and Pedestrian Committee - Del Rey Oaks**

RECOMMENDED ACTION:

APPROVE the appointment of Dr. Celine Pinet to serve as the City of Del Rey Oaks' primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

SUMMARY:

The Board appoints agency representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

FINANCIAL IMPACT:

No financial impact.

DISCUSSION:

The TAMC Bicycle & Pedestrian Advisory Committee is composed of volunteer residents and public agency representatives who meet monthly with TAMC staff to provide input to the TAMC Board on active transportation projects and programs. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects. The Committee has most recently led the effort to help shape the content and prioritization of projects in the Marina and Seaside Safe Routes to Schools Plan, and provided input for the bicycle and pedestrian elements of the SURF! Busway and Bus Rapid Transit project.

Dr. Celine Pinet is being nominated by Mayor Alison Kerr to represent the City of Del Rey Oaks on TAMC's Bicycle and Pedestrian Facilities Advisory Committee. Dr. Pinet is an avid cyclist and an advocate for bicycling and walking in her community.

Committee vacancies remain for the cities of: Gonzales, Pacific Grove and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

WEB ATTACHMENTS:

[Pinet - Nomination Letter and Application](#)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 2, 2020
Subject: Central Coast Electric Vehicle Infrastructure Coordination

RECOMMENDED ACTION:

Central Coast Electric Vehicle Infrastructure Coordination:

1. **APPROVE** Resolution 2020-12 authorizing the Agency's participation in the joint submission of a grant application to the Caltrans Sustainable Transportation Program, with the Regional Transportation Planning Agencies for Santa Barbara, San Luis Obispo, Santa Cruz, San Benito, and Ventura counties for the Central Coast Electric Vehicle Infrastructure Coordination project;
2. **AUTHORIZE** the Executive Director to complete negotiations, and execute necessary agreements and amendments, pending legal counsel approval, if the Central Coast Coalition is awarded the grant; and
3. **AUTHORIZE** an amount not-to-exceed \$6,700 from TAMC's Rural Planning Assistance funds, as TAMC's share of the grant match requirements.

SUMMARY:

Transportation Agency staff are seeking to participate in a joint Caltrans Sustainable Transportation Planning grant application estimated at \$200,000 with the Central Coast Coalition and Ventura County to develop a regional electric vehicle infrastructure coordination strategy.

FINANCIAL IMPACT:

Agency staff is working to finalize the scope of the grant application with the other participating agencies, but it is estimated that the grant request will be at least \$200,000. The Caltrans Sustainable Transportation Planning grants include an 11.47% match requirement. Depending on the number of agencies participating in the joint application and how the match amount is split amongst the agencies, the Transportation Agency's share would not exceed \$6,700.

DISCUSSION:

The Central Coast Coalition was formed in 2010 to raise awareness of transportation issues on the Central Coast, including highlighting the importance of U.S. 101 on the Central Coast as a major economic asset to the state and nation and encouraging investment in the corridor. The Coalition seeks sustainable transportation solutions that integrate highways and local roads with central coast rail corridors, bus transit, active transportation, and goods movement in a manner that addresses the needs of small urban, suburban and rural areas of the Central Coast. In addition to the Transportation Agency, members of the Coalition includes the Santa Barbara County Association of Governments, Association of Monterey Bay Area Governments, Council of San Benito County Governments, San Luis Obispo Council of Governments, and Santa Cruz County Regional Transportation Commission.

In response to Governor Gavin Newsom's Executive Order N-79-20, which will attempt to accelerate meeting

greenhouse gas emission targets by requiring auto manufacturers to only sell zero emission vehicles (ZEV) passenger vehicles and trucks by 2035, the Central Coast Coalition convened a subcommittee meeting on October 8th that discussed the possibility of conducting a Central Coast Electric Vehicle Infrastructure Strategy. The mandate of electric vehicles and the corresponding Electric Vehicle Supply Equipment (EVSE) infrastructure requires a broad range of stakeholders to prepare and plan for deployment. The Central Coast Electric Vehicle Infrastructure Strategy will ultimately represent the results of research, analysis, and planning conducted to help the Central Coast region achieve the goal of being zero emission vehicle ready.

The goal of this effort is to develop a unified Central Coast Strategy from Ventura to San Benito/Santa Cruz counties. The strategy will build on previous electric vehicle readiness planning efforts, captured separately in the Electric Vehicle Readiness Plan for Ventura, Santa Barbara, and San Luis Obispo Counties (2014) and the Plug-in Electric Vehicle Readiness Plan for Monterey, Santa Cruz, and San Benito Counties (2013). These documents provide an introduction to the plug-in electric vehicle ecosystem and will help identify the key planning elements that require further research, analysis, and planning to help the Central Coast Region achieve the goal of being electric vehicle ready. The ultimate goal is to identify gaps and opportunities to implement electric vehicle infrastructure on the Central Coast including on or near the State Highway System.

The Santa Barbara County Association of Governments, in partnership with the Central Coast Coalition and potentially the County of Ventura, will pursue a Caltrans Sustainable Transportation Planning Grant in order to secure the necessary funds to onboard a consultant to conduct the Central Coast Electric Vehicle Infrastructure Strategy. Applications for the Sustainable Transportation Planning Grant will be due in January 2021. A budget for the Central Coast Electric Vehicle Infrastructure Strategy has not been identified yet, however initial estimates are \$200,000. The Caltrans Sustainable Transportation Planning grants include an 11.47% match requirement, which would equate to \$22,940. Depending on whether the County of Ventura participates, and if the total match requirement is divided amongst the participants equally or by population, the Transportation Agency's share would range from \$3,800 to \$6,700.

ATTACHMENTS:

- Resolution 2020-12 Electric Vehicle Infrastructure Joint Grant

**RESOLUTION NO. 2020-12
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE
AGREEMENTS WITH THE CENTRAL COAST COALITION AND CALTRANS FOR CALTRANS
SUSTAINABILITY PLANNING GRANT FUNDS**

WHEREAS, the Sustainability Planning Grant was created by Caltrans to provide much needed funding to support regional sustainable communities' strategies and ultimately achieve the State's greenhouse gas reductions targets of 40 and 80 percent below 1990 levels by 2030 and 2050, respectively; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of Caltrans Sustainability Planning Grant funds in Monterey County;

WHEREAS, the Transportation Agency is a member of the Central Coast Coalition, along with the Santa Barbara County Association of Governments, Association of Monterey Bay Area Governments, Council of San Benito County Governments, San Luis Obispo Council of Governments, and Santa Cruz County Regional Transportation Commission;

WHEREAS, the Central Coast Coalition collectively is seeking to submit a joint Caltrans Sustainable Transportation Planning grant application for the Central Coast Electric Vehicle Infrastructure Coordination project to develop a unified Central Coast electric vehicle strategy from Ventura to San Benito/Santa Cruz counties;

WHEREAS, the Caltrans Sustainable Transportation Planning Grant program requires a resolution authorizing the applicant to enter into an agreement with Caltrans to administer the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is hereby authorized to participate in the joint submission of a grant application to Caltrans for the Sustainable Transportation Program; and
2. If the Central Coast Coalition is awarded the grant, the Executive Director is authorized to complete negotiations, execute necessary agreements with Caltrans and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director is authorized to program an amount not-to-exceed \$6,700 of TAMC's Rural Planning Assistance funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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



Memorandum

To: Board of Directors
From: Ariana Green, Senior Transportation Planner
Meeting Date: December 2, 2020
Subject: Salinas Valley Safe Routes to School Planning Grant Application

RECOMMENDED ACTION:

Salinas Valley Safe Safe Routes to School Plan

1. **APPROVE** Resolution 2020-13 authorizing the Agency's participation in a joint Caltrans Sustainable Transportation Planning Grant with the Monterey County Health Department and Ecology Action for the development of the Salinas Valley Safe Routes to School Plan; and
2. **AUTHORIZE** the use of Measure X Safe Routes to School program funds in an amount not-to-exceed \$130,000 as the grant match.

SUMMARY:

This joint Caltrans Sustainable Transportation Planning grant application is for the development of a safe routes to school plan that will include a list of infrastructure and non-infrastructure recommendations for all of the K-12 public schools in the cities of Gonzales, Soledad, Greenfield and King City.

FINANCIAL IMPACT:

The grant award amount is capped at \$700,000. The Caltrans Sustainable Transportation Planning grants include an 11.47% match requirement which is approximately \$90,000. Due to the size and scope of the project, it may be necessary to overmatch the grant with up to \$130,000. Measure X Safe Routes to School program funds are proposed to provide the entire local match to reduce financial burden on the participating agencies and jurisdictions.

DISCUSSION:

The Measure X Safe Routes to School Program has identified areas of need across Monterey County to prioritize safe routes to school planning efforts. Communities in the Salinas Valley are amongst the most transportation disadvantaged in the County and based off of collision data, each city has a need for improved safety especially around school sites. Transportation Agency staff recommends partnering with the Monterey County Health Department and Ecology Action to develop a Caltrans Sustainable Transportation Planning Grant application for the Salinas Valley Safe Routes to School Plan. All partners are eligible sub-applicants according to the Caltrans Sustainable Transportation Planning Grant Guidelines.

If awarded, the nearly three-year planning process will identify barriers to safe access to all K-12 public schools in the cities of Gonzales, Soledad, Greenfield and King City and recommend infrastructure and non-infrastructure improvements. The Plan will be written with implementation in mind and organized to enable jurisdictions to develop competitive grant applications.

The Transportation Agency will serve as the Lead Agency, responsible for administering the grant, requesting

reimbursement from Caltrans, overseeing and participating in outreach and project delivery in compliance with state, federal and local requirements. Ecology Action will be the Implementing Agency responsible for managing the planning process, facilitating partner meetings and community engagement, collecting and analyzing data, developing draft and final planning documents and submitting invoices to the Transportation Agency. The Monterey County Health Department will be a Partnering Agency responsible for assisting the Implementing Agency in community engagement especially with non-English speakers and health-disadvantaged populations. The Planning team will work closely with each of the School Districts, schools, public works staff from each of the four cities and the County and local advocacy groups to develop a plan that meets the needs of each community and is implementable.

Applications for the Sustainable Transportation Planning Grant will be due in January 2021. A budget for the Plan is in development but will not exceed the maximum grant award amount of \$700,000. The Caltrans Sustainable Transportation Planning grants require a minimum 11.47% match, which is approximately \$90,000. TAMC staff recommends using Measure X Safe Routes to School Program funding for the grant match to minimize financial impacts to the jurisdictions and partner agencies. Additional matching funds may be required due to the size and scope of the project, in which case it is recommended that Measure X Safe Routes to School Program funds be used in an amount not to exceed \$130,000.

ATTACHMENTS:

- ▣ Resolution 2020-13 Salinas Valley SRTS Plan grant application

**RESOLUTION NO. 2020-13 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE
AGREEMENTS WITH THE MONTEREY COUNTY HEALTH DEPARTMENT, ECOLOGY ACTION
AND CALTRANS FOR CALTRANS SUSTAINABILITY PLANNING GRANT FUNDS**

WHEREAS, the Sustainability Planning Grant was created by Caltrans to provide much needed funding to support regional sustainable communities' strategies and ultimately achieve the State's greenhouse gas reductions targets of 40 and 80 percent below 1990 levels by 2030 and 2050, respectively; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of Caltrans Sustainability Planning Grant funds in Monterey County;

WHEREAS, the Transportation Agency has successfully partnered with the Monterey County Health Department and Ecology Action on Sustainability Planning Grant applications and been awarded for the Seaside and Marina Safe Walking and Bicycling to School: Complete Streets Plan and the Salinas Safe Routes to School Plan;

WHEREAS, the Transportation Agency, Monterey County Health Department and Ecology Action is seeking to submit a joint Caltrans Sustainable Transportation Planning grant application to develop the Salinas Valley Safe Routes to School Plan including all K-12 public schools in the cities of Gonzales, Soledad, Greenfield and King City;

WHEREAS, the Caltrans Sustainable Transportation Planning Grant program requires a resolution authorizing the applicant to enter into an agreement with Caltrans to administer the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is hereby authorized to participate in the joint submission of a grant application to Caltrans for the Sustainable Transportation Program; and
2. If the Transportation Agency is awarded the grant, the Executive Director is authorized to complete negotiations, execute necessary agreements with Caltrans and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director is authorized to program an amount not-to-exceed \$130,000 of Measure X Safe Routes to School Program funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

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

ATTEST:

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



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: December 2, 2020
Subject: **SB 743 VMT Threshold Development - Contract Amendment #1**

RECOMMENDED ACTION:

Senate Bill 743 Technical Assistance - Contract Amendment

1. **APPROVE** Amendment #1 to the contract with Kimley-Horn Associates extending the term of the Agreement from December 31, 2020 to June 30, 2021 for Senate Bill 743 Technical Assistance for Vehicle Miles Traveled Threshold Development; and
2. **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 process of developing VMT Thresholds under Senate Bill 743 is individualized for all jurisdictions, and staff was overly optimistic about how long coordination with city and county staff would take for the seven participating jurisdictions. The proposed contract amendment will extend the timeline from December 31, 2020 through June 30, 2021, with no changes to the contract's not to exceed amount of \$130,310.

FINANCIAL IMPACT:

The proposed amendment will not impact the contract's not to exceed amount of \$130,310. Charges for the work under the contract are reimbursed by the participating jurisdictions.

DISCUSSION:

On June 24, 2020 the Transportation Agency Board of Directors approved an agreement for services with Kimley-Horn Associates to provide region-wide support in Vehicle Miles Traveled (VMT) Threshold Development with a not to exceed approval of \$150,000. The contract entered reflects the six participating cities and Monterey County, with a narrowed scope and cost of \$130,310.

TAMC is administering this shared contract to provide interested jurisdictions more timely and less costly technical assistance than would otherwise be available under several individual contracts. The VMT Threshold Development process is individualized for each of the participating jurisdictions and not all jurisdictions are at the same point in the process of developing their VMT Thresholds. The requested contract timeline extension will allow thorough engagement between the participating jurisdictions and the consultant, as well as timing for required approvals from all participating cities and Monterey County.

ATTACHMENTS:

▫ Amendment 1-SB 743 Technical Assistance

**AMENDMENT #1 TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
KIMLEY-HORN AND ASSOCIATES, INC.**

THIS AMENDMENT NO. 1 to the agreement dated June 24, 2020, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Kimley-Horn and Associates, Inc., 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 June 24, 2020 hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, seven jurisdictions opted to participate in this shared contract administered by TAMC for Technical Assistance for Vehicle Miles Traveled Threshold Development; and
- C. **WHEREAS**, TAMC and Consultant desire to extend the schedule as stated in the Consultant Agreement in order to extend the end date the initial contract to accommodate coordination with seven participating jurisdictions

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

1. TERM OF AGREEMENT

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

2. TOTAL COMPENSATION

The amendment does not change the original not to exceed amount. The total compensation to be paid pursuant to this Agreement as amended shall not exceed one hundred and thirty thousand, three hundred and ten dollars (\$130,310).

3. REMAINDER OF TERMS UNCHANGED

All other terms of the Agreement, including the "not to exceed" amount of \$130,310 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 Kimley-Horn and Associates, Inc.

Transportation Agency for Monterey
County

Kimley-Horn and Associates, Inc.

By: _____
Debra L. Hale
Executive Director

By: _____
Name: _____
Title: _____

Dated: _____

Dated: _____

By: _____
Name: _____
Title: _____

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 (e.g., (1) chairperson of the board, the president or any vice president and (2) the secretary, any assistant secretary, the chief financial officer or any assistant treasurer). 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: _____

For TAMC internal use:

Work Element number to be used for the contract: _____



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 2, 2020
Subject: Salinas Rail Project - HDR Engineering Contract Amendment

RECOMMENDED ACTION:

Salinas Rail Project - HDR Engineering Contract Amendment #8:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #8 with HDR Engineering Inc., subject to approval by Agency Counsel, in an amount not to exceed \$60,000, for a total not-to-exceed contract amount of \$2,869,148, to complete the design work for Package 1 at the Salinas train station, and to extend the deadline by six months from December 31, 2020 to June 30, 2021;
2. **AUTHORIZE** the use of state funds budgeted to this project;
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount; and
4. **APPROVE** sole source finding.

SUMMARY:

The Salinas Rail Extension Kick Start Project, package 1 (Salinas Station area improvements) is in the construction and final design phase. HDR Engineering, Inc. was originally hired for this work in June 2014 after a formal Request for Proposals process. The contract now needs to be amended to add funding and time to the contract to complete the project final design, including as-built plans, due to the longer timeframe now anticipated for construction completion and large number of change orders for that construction project. Staff recommends a sole source finding for this proposed amendment #8 based on the related nature of the tasks and efficiencies involved.

FINANCIAL IMPACT:

The budget for the contract, as amended, would have a not-to-exceed amount of \$2,869,148, funded through Traffic Congestion Relief Program (TCRP) funds allocated to the design phase and State Transportation Improvement Program and Proposition 116 Rail Bond funds allocated to the construction phase.

DISCUSSION:

The Salinas Rail Extension Kick Start Project Package 1 is currently under construction. Package 1 includes circulation improvements along West Market Street/ State Route 183 and via an extension of Lincoln Avenue, which previously terminate West Market Street from the south. The improvements include changing the intersection at Lincoln Avenue to a 4-way intersection with the associated changes to the signals, bike lanes and crosswalks, as well as some lane configuration changes. Package 1 also includes two parking lots with landscaping and stormwater improvements and adding bicycle parking near the station.

The current contract with HDR Engineering, Inc. is nearly complete, pending completion of construction of the improvements the station, when HDR will prepare the as-built plans to close out the contract. Contract amendment #8 with HDR Engineering Inc., adds \$60,000 and extends the deadline to June 30, 2021 in order to accommodate the longer timeframe for construction

completion, which has been extended almost 5 months, and the larger number of change orders (15 approved to date, additional change orders in the works) than anticipated previously. Staff believes it is most appropriate to do a contract amendment with HDR to add funding to this contract and recommends a sole source finding. The total contract amount is still within the original contract independent cost estimate. This increase, when combined with prior increases, represents a 24% increase from the original 2014 contract budget.

Attached are the contract amendment #8 and the revised budget.

ATTACHMENTS:

- ▢ Draft HDR Package 1 contract amendment #8

AMENDMENT #8 TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
HDR ENGINEERING, INC.

THIS AMENDMENT NO. 8 to the agreement dated June 25, 2014, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and HDR Engineering, Inc., hereinafter referred to as “Consultant,” is hereby entered into between TAMC and Consultant.

RECITALS :

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on June 25, 2014, hereinafter referred to as “Agreement”;
- B. **WHEREAS**, the Agreement relates to the Salinas Rail Extension Kick Start Project (the “Project”), which is currently in the final design phase and for which Consultant is to provide design support during construction and as-built designs after construction;
- C. **WHEREAS**, the Agreement contains a not-to-exceed amount, which may be amended only by the written agreement of the parties, and which establishes the maximum amount of costs which may be incurred under the Agreement;
- D. **WHEREAS**, TAMC and Consultant approved Amendment #1 on April 27, 2016, to increase the maximum amount payable and expand the Scope of Services to add additional traffic analysis and other studies for the improvements to Highway 183 associated with the Project;
- E. **WHEREAS**, TAMC and Consultant approved Amendment #2 on May 24, 2017, to extend the agreement to June 30, 2019;
- F. **WHEREAS**, TAMC and Consultant approved Amendment #3 on August 23, 2017, to modify the contract budget to add task 17: Plans, Specifications, and Estimates (PS&E) for building demolition work for Package 1;

- G. **WHEREAS**, TAMC and Consultant approved Amendment #4 on February 28, 2018, to allow revised per task budgeted amounts while maintaining the current not-to-exceed amount as established in Amendment #3 to the Agreement;
- H. **WHEREAS**, TAMC and Consultant approved Amendment #5 on August 22, 2018, to allow revised per task budgeted amounts while maintaining the current not-to-exceed amount as established in Amendment #3 to the Agreement;
- I. **WHEREAS**, TAMC and Consultant approved Amendment #6 on April 24, 2019, to increase the maximum amount payable and expand the Scope of Services to add additional utility coordination and design work for Package 1 and to delete final design for Packages 2 and 3, and extend the contract term to December 31, 2020; and
- J. **WHEREAS**, TAMC and Consultant approved Amendment #7 on April 22, 2020, to allow revised per task budgeted amounts while maintaining the current not-to-exceed amount as established in Amendment #6 to the Agreement;
- K. **WHEREAS**, TAMC and Consultant agree more time is needed to complete the project and agree that June 30, 2021 is the revised anticipated completion date; and
- L. **WHEREAS**, in recognition of the longer timeframe now anticipated for construction completion and the high number of change orders for that project, TAMC and Consultant desire to amend the agreement for professional services, to increase the maximum amount payable and extend the contract term in order to complete the project;

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

1. TERM OF AGREEMENT

Paragraph 2 of the Agreement (Term of Agreement), as amended, shall be amended to replace the date “December 31, 2020” with the date “June 30, 2021”.

2. BUDGET AND TOTAL COMPENSATION

The Budget attached to the Agreement as amended as Exhibit B is hereby replaced with the Budget designated Exhibit B-7 and shall be effective upon execution. Exhibit B-7 is attached hereto as Exhibit B-7 and provides for the addition of Sixty Thousand Dollars

(\$60,000) and reallocation of budgeted amounts within the existing not-to-exceed amount of Two Million, Eight Hundred Nine Thousand, One Hundred Forty-Eight Dollars (\$2,809,148) for a new not-to-exceed amount of Two Million, Eight Hundred Sixty Nine Thousand, One Hundred Forty-Eight Dollars (\$2,869,148). Exhibit B-7 replaces previous versions of the Budget in the contract.

3. REMAINDER OF TERMS UNCHANGED

All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No. 8 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 #8 to the Agreement with HDR Engineering, Inc.

TAMC:

HDR ENGINEERING INC.:

Debra L. Hale
Executive Director

Holly L. Kennedy
Senior Vice President

(date)

(date)

Approved as to form:

TAMC Counsel

(date)



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 2, 2020
Subject: Union Pacific Agreement for Design Review

RECOMMENDED ACTION:

Salinas Rail Project - Union Pacific Railroad Reimbursement Agreement:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute reimbursement agreement with Union Pacific Railroad to reviewing Monterey County Rail Extension Kick-Start designs, in an amount not to exceed \$125,000;
2. **AUTHORIZE** the use of Regional Surface Transportation Planning funds for this purpose; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

Union Pacific Railroad (UPRR) is the owner of the coast mainline tracks, upon which TAMC is proposing passenger rail service via the Monterey County Rail Extension Kick Start project. UPRR requires passenger rail projects to have a reimbursement agreement for UPRR to review the project designs that impact their property.

FINANCIAL IMPACT:

This design review reimbursement agreement has a not-to-exceed amount of \$125,000. This agreement replaces and supersedes a 2010 agreement between TAMC and UPRR that was never used that set aside \$200,000 in state funds for this work. As the state funds have since been expended or designated for other purposes, staff recommends using Regional Surface Transportation Funds set aside in the rail project budget.

DISCUSSION:

TAMC has been planning the extension of rail service to Monterey County (the "Monterey County Rail Extension Project") for over two decades. In that time, TAMC has completed a state-required Project Study Report and certified an Environmental Impact Report to comply with the California Environmental Quality Act. Using state funding, TAMC has performed the planning, due diligence environmental review, and design for the project.

HDR Engineering is under contract to do the final designs for track connections to a new layover facility in Salinas (Package 2) and track access improvements at the Gilroy station in Santa Clara County (Package 3), including two at-grade road crossings (10th Street and Luchessa Avenue). HDR's contract includes a task of coordinating with UPRR on any designs within UPRR rights-of-way in Salinas and Gilroy. This agreement (**attached**) will reimburse UPRR for their review of HDR's designs.

UPRR and TAMC previously entered into a design review reimbursement agreement, dated 2010, with no expiration date, for a total not-to-exceed amount of \$200,000. UPRR never billed any work to that agreement, which is now

voided and superseded by this new agreement. Other work anticipated for future agreements include a rail line capacity analysis and a construction agreement, for future consideration by this Board.

ATTACHMENTS:

- UPRR Design Review Agreement

**REIMBURSEMENT AGREEMENT
PRELIMINARY ENGINEERING SERVICES**

Effective Date:

Agency: TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Estimate: \$125,000.00

THIS REIMBURSEMENT AGREEMENT (**Agreement**) is made and entered into as of the **Effective Date**, by and between UNION PACIFIC RAILROAD COMPANY, a Delaware corporation (**Railroad**), and AGENCY (**Agency**).

RECITALS

A. Agency desires to initiate the project more particularly described on Exhibit A attached hereto (the "Project").

B. The Project will affect Railroad's track and right of way at or near the Project area more particularly described on Exhibit A.

C. Railroad agrees to collaborate with Agency on the conceptualization and development of the Project in accordance with the terms and conditions of this Agreement.

AGREEMENT

1. NOW THEREFORE, the parties hereto agree as follows:

2. Railroad, and/or its representatives, at Agency's sole cost and expense, agrees to perform (or shall cause a third-party consultant to perform on Railroad's behalf) the preliminary engineering services work described on Exhibit B attached hereto (**PE Work**). Agency acknowledges and agrees that: (a) Railroad's review of any Project designs, plans and/or specifications, as part of the PE Work, is limited exclusively to potential impacts on existing and future Railroad facilities and operations; (b) Railroad makes no representations or warranties as to the validity, accuracy, legal compliance or completeness of the PE Work; and (c) Agency's reliance on the PE Work is at Agency's own risk.

3. Notwithstanding the Estimate (**Estimate**), Agency agrees to reimburse Railroad and/or Railroad's third-party consultant, as applicable, for one hundred percent (100%) of all actual costs and expenses incurred for the PE Work. During the performance of the PE Work, Railroad will provide (and/or will cause its third-party consultant to provide) progressive billing to Agency based on actual costs in connection with the PE Work. Within sixty (60) days after completion of the PE Work, Railroad will submit (and/or will cause its third-party consultant to submit) a final billing to Agency for any balance owed for the PE Work. Agency shall pay Railroad (and/or its third-party consultant, as applicable) within thirty (30) days after Agency's receipt of any progressive and final bills submitted for the PE Work. Bills will be submitted to the Agency using the contact information provided on **Exhibit C**. Agency's obligation hereunder to reimburse Railroad (and/or its third-party consultant, as applicable) for the PE Work shall apply regardless if Agency declines to proceed with the Project or Railroad elects not to approve the Project.

4. Agency acknowledges and agrees that Railroad may withhold its approval for the Project for any reason in its sole discretion, including without limitation, impacts to Railroad's safety, facilities or operations. If Railroad approves the Project, Railroad will continue to work with Agency to develop final plans and specifications and prepare material and force cost estimates for any Project related work performed by Railroad.

5. If the Project is approved by Railroad, Railroad shall prepare and forward to Agency a Construction and Maintenance Agreement (**C&M Agreement**) which shall provide the terms and conditions for the construction and ongoing maintenance of the Project. Unless otherwise expressly set forth in the C&M Agreement, the construction and maintenance of the Project shall be at no cost to Railroad. No construction work on the Project affecting Railroad's property or operations shall commence until the C&M Agreement is finalized and executed by Agency and Railroad.

6. Neither party shall assign this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld, conditioned or delayed.

7. No amendment or variation of the terms of this Agreement shall be valid unless made in writing and signed by the parties.

8. This Agreement sets forth the entire agreement between the parties regarding the Project and PE Work. To the extent that any terms or provisions of this Agreement regarding the PE Work are inconsistent with the terms or provisions set forth in any existing agreement related to the Project, such terms and provisions shall be deemed superseded by this Agreement to the extent of such inconsistency.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the Effective Date.

**TRANSPORTATION AGENCY FOR
MONTEREY COUNTY**

UNION PACIFIC RAILROAD COMPANY,
a Delaware Corporation

Signature

Signature

Debra L. Hale

Printed Name

Peggy Ygbuhay

Printed Name

Executive Director

Title

Manager I, Engineering - Public Projects

Title

Exhibit A

Project Description and Location

Project Description

Transportation Agency for Monterey County (TAMC) Rail Extension project in which TAMC proposes to expand passenger rail service with the potential to impact the crossings referred to below. Railroad to review proposed station platform modifications and mainline track connections.

Location

Coast Subdivision

DOT	Crossing Type	Milepost	Street Name
755186C	Public	77.67	10 th Street
755187J	Public	78.36	Luchessa Avenue

Exhibit B

Scope of Project Services

Scope of work includes, but is not limited to the following

- Field diagnostic(s) and inspections
- Plan, specification and construction review
- Project design
- Preparation of Project estimate for force account or other work performed by the Railroad
- Meetings and travel

Exhibit C Billing Contact Information

Name	Christina Watson
Title	Principal Transportation Planner
Address	55-B Plaza Circle, Salinas, CA, 93901
Work Phone	(831) 775-4406
Cell Phone	
Email	christina@tamcmonterey.org
Agency Project No.	



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: December 2, 2020
Subject: **Monterey Branch Line Easement to State Parks**

RECOMMENDED ACTION:

Monterey Branch Line Easement to State Parks

1. **APPROVE** the Memorandum of Agreement with the State of California regarding a non-exclusive utility easement for the Fort Ord Dunes State Park;
2. **AUTHORIZE** the Executive Director to execute the Memorandum of Agreement and to take such other future actions as may be necessary to fulfill the intent of the Memorandum of Agreement including approvals of future modifications or amendments that do not significantly alter the terms of the approved Memorandum of Agreement;
3. **AUTHORIZE** the Executive Director to execute the grant of a non-exclusive utility easement over that portion of the 1st Street Undercrossing within the TAMC rail right-of-way with the State of California for utility purposes for the Fort Ord Dunes State Park in the amount of Nine Hundred Twenty-Two Dollars (\$922.00); and
4. **AUTHORIZE** the Executive Director to take such other future actions as may be necessary to fulfill the intent of the non-exclusive utility easement including approvals of future modifications or amendments that do not significantly alter the scope of work, or significantly change the approved easement term or amount.

SUMMARY:

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access project and has been working with the Agency to execute a Memorandum of Agreement and acquire a non-exclusive easement for utility purposes through that portion of the 1st Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way.

FINANCIAL IMPACT:

The compensation amount of Nine Hundred Twenty-Two dollars (\$922.00) to be paid to TAMC for the non-exclusive easement is based on fair market value. Once received, these funds will be transferred into the TAMC fund for Monterey Branch Line revenues.

DISCUSSION:

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access project and has been working with the Agency to acquire a non-exclusive easement for utility purposes across that portion of the 1st Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way. The trapezoidal shaped easement contains 0.19 acres, more or less, and crosses under State Route 1 in Marina. TAMC acquired ownership of the Monterey Branch Line 2003. The non-exclusive easement will allow for the necessary utilities across the TAMC property to the Campground and Beach Access project.

Additionally, the Agency proposes to construct future rail improvements adjacent to or near the State Park's property as part of the Monterey Branch Line project. It is expected that the Agency will require coordinated public access through the State Parks property for the future Branch Line Stations proposed along Beach Range Road near Eighth Street and First Street.

A Memorandum of Agreement has been developed between the Agency and State Parks acknowledging the mutually agreeable shared interests in accommodating the interest of both agencies. Once the Memorandum of Agreement is fully executed, the conveyance of the non-exclusive utility easement to State Parks can proceed. The compensation amount of Nine Hundred Twenty-Two Dollars (\$922.00) is based upon an appraisal by State General Services Real Property Division dated December 15, 2016 and represents fair market value for the easement. The agreement and grant of easement include the terms and conditions of the easement.

ATTACHMENTS:

- ▣ TAMC - State Parks 1st St Undercrossing Memorandum of Agreement

**MEMORANDUM OF AGREEMENT BETWEEN THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
THE STATE OF CALIFORNIA (DEPARTMENT OF PARKS AND RECREATION)
REGARDING UTILITY AND PROPERTY ACCESS
AT THE
FORT ORD DUNES STATE PARK
(First Street Undercrossing)**

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the State of California, by and through the California Department of Parks and Recreation (State Parks) have a cooperative working relationship for park project planning, development, implementation, and maintenance within Monterey County; and

WHEREAS, State Parks has ownership of certain property located west of State Highway 1 and consisting, commonly known as the Fort Ord Dunes State Park; and

WHEREAS, in 2003, TAMC purchased the entire Monterey Branch Line right-of-way from Union Pacific Railroad for the purpose of developing a mass transportation/intercity rail service in the 16-mile corridor reaching from the City of Monterey to the community of Castroville on tracks running roughly adjacent to State Highway 1; and

WHEREAS, part of the Monterey Branch Line right-of-way acquired by TAMC included an undercrossing, located north of the Lightfighter Drive and State Highway 1 interchange, under State Highway 1 between First Street to the east and Beach Range Road to the west (hereinafter, "First Street Undercrossing"), adjacent to the boundaries of the Fort Ord Dunes State Park; and

WHEREAS, State Parks proposes to construct the Fort Ord Dunes State Park Campground and Beach Access Project (Campground Project) at the Fort Ord Dunes State Park; and

WHEREAS, State Parks did not acquire a utility easement across that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way when it obtained the Fort Ord Dunes State Park; and

WHEREAS, a Vicinity Map of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way is shown on Exhibit A; and

WHEREAS, a more detailed representation of that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way is shown on Exhibit B; and

WHEREAS, State Parks proposes to construct utilities and provide access to the Campground Project within State Parks Property through the First Street undercrossing; and

WHEREAS, State Parks will require a permanent non-exclusive easement for multiple utilities and an encroachment permit across that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way; and

WHEREAS, TAMC has ownership of the that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way located adjacent to the Fort Ord Dunes State Park property; and

WHEREAS, State Parks is constructing improvements to the Fort Ord Dunes State Park and along Beach Range Road as part of the Campground Project; and

WHEREAS, State Parks desires to obtain a permanent non-exclusive easement for multiple utilities and an encroachment permit prior to the start of construction to provide assurances State Parks Administration and other agencies that the proposed Campground Project is ready to proceed to construction; and

WHEREAS, TAMC desires assurances that State Parks, based on terms agreeable to both agencies, will provide for necessary easements, encroachment rights and public access through the Fort Ord Dunes Park property at such time that TAMC starts, pre-construction, construction, maintenance, operations and public access to, improvements for proposed Monterey Branch Line rail, busway, and bikeway projects; and

WHEREAS, TAMC and State Parks recognize and agree that there are shared interests in accommodating the needs of both agencies as detailed herein;

NOW, THEREFORE, the parties hereto acknowledge and agree as follows:

1. Subject to the terms and conditions set forth therein, TAMC will issue all necessary temporary and permanent non-exclusive easements and encroachment permits for utilities across that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way and more particularly described in a written deed with legal description and map, within a reasonable timeframe, to allow State Parks to construct, maintain and operate State Park support facilities for the Fort Ord Dunes State Park Campground and Beach Access Project.
2. Within 10 business days of receipt of State Parks' approval and execution of this Memorandum of Agreement, TAMC will convey to the State a permanent non-exclusive easement for multiple utilities across that portion of the First Street Undercrossing within the TAMC Monterey Branch Line rail right-of-way, as shown on Exhibit C, attached hereto.
3. TAMC and State Parks each agrees that the consideration for this easement to be conveyed and the compensation to be paid by State Parks for this easement is Nine Hundred Twenty-Two Dollars (\$922.00).

4. Each Party shall use its best efforts to cooperate with each other, and third parties, to eliminate obstacles to accommodating the needs of both Parties with respect to the use of the Monterey Branch Line and the Fort Ord Dunes State Park and Beach. The Parties shall designate appropriate staff to confer, as needed, to facilitate this effort.
5. This Agreement has been arrived at through good faith negotiation between the Parties; each Party waives the provisions of Civil Code Section 1654 concerning the interpretation of this Agreement.
6. Time is of the essence in this Agreement. Each party hereto shall act in good faith to expeditiously carry out each party's respective obligations under this Agreement.
7. No amendment to, or modification of, this Agreement shall be valid or enforceable unless set forth in writing and signed by each of the Parties hereto.
8. This Agreement may be executed in one or more counterparts, each of which is deemed to be an original hereof, and all of which shall together constitute one and the same instrument.
9. This Agreement contains the entire agreement of the Parties and supersedes all prior agreements, negotiations, or representations with respect to the Property which are not expressly set forth herein.
10. This Agreement shall take effect only upon execution by both the parties hereto.

In witness whereof, the parties hereto have executed this Agreement as set forth below:

Transportation Agency for Monterey County

Debra L. Hale
Executive Director

Date

Approved as to Form

Katherine Hansen
Transportation Agency Counsel

Date

California State Parks

Brent Marshall
Monterey District Superintendent
California Department of Parks and Recreation

Date

LIST OF EXHIBITS

- EXHIBIT A: FIRST STREET UNDERCROSSING VICINITY MAP**
- EXHIBIT B: FIRST STREET UNDERCROSSING PLAT MAP**
- EXHIBIT C: TAMC NON-EXCLUSIVE EASEMENT TO STATE PARKS**

EXHIBIT A
FIRST STREET UNDERCROSSING
VICINITY MAP



FIRST STREET
UNDERCROSSING

TAMC
BALLOON SPUR

EXHIBIT B

PLAT TO ACCOMPANY

 **DRAFT**



FORT ORD DUNES STATE PARK

DOC. #XXXXXXXXX OR

N74°27'36"W
60.70'

S60°32'26"W
50.84'

POR. UNDERCROSSING A
PER DOC. #2009010456 OR

N18°59'53"W
61.01'

EXISTING PAVEMENT

0.19 ACRES

STATE HIGHWAY 1
WEST RIGHT OF WAY

POR. RAILROAD
RIGHT OF WAY
PER 19 S 138

POB
UNDERCROSSING A
PER DOC. #2009010456 OR

N CORNER
20.09 ACRE PARCEL
PER 19 S 138
AND POINT "AA"
PER DOC. #2009010456 OR



File: H:\Data\SHARED\SURV_OWN\FORT ORD DUNES SP\2019 RW Research\Exhibits\TAMC\PUES.dwg Layout: Layout1 Date: March 13 2020 - 10:55 am User: sguay


DATE 3/13/20	 OF 	TAMC	 ACQUISITION & REAL PROPERTY SERVICES One Capitol Mall Sacramento, CA 95834-4229
DRAWN SG		NON-EXCLUSIVE UTILITY EASEMENT	
CHECKED		COUNTY OF MONTEREY	

EXHIBIT C

Legal Description

A portion of the real property located in the former Fort Ord Military Reservation, in Rancho Noche Buena, County of Monterey, conveyed to the Transportation Agency for Monterey County by Document No. XXXXXXXXXXXX of Official Records recorded in the Office of the Recorder of Monterey County, State of California being a portion of "Undercrossing A" as described in Doc. #2009010456 of Official Records and also being a portion of the Railroad Right of Way as shown on the Record of Survey filed in Volume 19 of Surveys at Page 138 also on file in said Office of the Recorder, described as follows:

Beginning at the Point of Beginning of said "Undercrossing A";

Thence along said "Undercrossing A" the following two courses and distances:

- 1.) North 25° 32' 23" East a distance of 71.29 feet and
- 2.) North 60° 32' 26" East a distance of 50.84 feet to the west right of way of Highway 1, thence along said west right of way and across said "Undercrossing A", North 18° 59' 53" West a distance of 61.01 feet, thence along said "Undercrossing A" the following three courses and distances:

- 1.) South 60° 32' 26" West a distance of 50.84 feet,
- 2.) North 74° 27' 36" West a distance of 60.70 feet and
- 3.) South 18° 59' 53" East a distance of 146.24 feet to the Point of Beginning.

CONTAINING 0.19 Acres, more or less.

The basis of bearings for this description is said Record of Survey.

See the Plat attached hereto and made a part hereof.

End of description.

Stephen Guay, PLS 8277

Date

 **DRAFT**

ATTACHMENT A
 PLAT TO ACCOMPANY

 **DRAFT**



FORT ORD DUNES
 STATE PARK

DOC. #XXXXXXXXX OR

N74°27'36"W
 60.70'

S60°32'26"W
 50.84'

POR. UNDERCROSSING A
 PER DOC. #2009010456 OR

N18°59'53"W
 61.01'

EXISTING
 PAVEMENT

S18°59'53"E 148.24'

0.19 ACRES

N60°32'26"E
 50.84'

STATE HIGHWAY 1
 WEST RIGHT OF WAY

N25°32'23"E
 71.29'

POR. RAILROAD
 RIGHT OF WAY
 PER 19 S 138


POB
 UNDERCROSSING A
 PER DOC. #2009010456 OR

N CORNER
 20.09 ACRE PARCEL
 PER 19 S 138
 AND POINT "AA"
 PER DOC. #2009010456 OR

S18°59'53"E 115.83'



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DATE 3/13/20	 OF 	TAMC	 ACQUISITION & REAL PROPERTY SERVICES One Capitol Mall Sacramento, CA 95834-4229
DRAWN SG		NON-EXCLUSIVE UTILITY EASEMENT	
CHECKED		COUNTY OF MONTEREY	



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 2, 2020
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of November 4, 2020
- Rail Policy Committee - draft minutes of November 2, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of November 4, 2020
- [Technical Advisory Committee](#) - draft minutes of November 4, 2020
- [Excellent Transportation Oversight Committee](#) - draft minutes of November 10, 2020

ATTACHMENTS:

- ❑ Draft RPC minutes November 2020
- ❑ EXEC Draft minutes of November 4, 2020
- ❑ BPC Draft minutes of November 4, 2020
- ❑ XTOC draft minutes

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

DRAFT Minutes of November 2, 2020

Transportation Agency for Monterey County

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

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

1. QUORUM CHECK AND CALL TO ORDER

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

OTHERS PRESENT

Justin C Fox	AECOM	Bill Sabo	Monterey Airport
Ryan Park	AECOM	Michael Cornfield	Deutsche Bahn

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Potter/Davis/unanimous

3.1 Approved minutes of the October 5, 2020 Rail Policy Committee meeting.

3.2 Approved 2021 schedule of Rail Policy Committee meetings.

END OF CONSENT AGENDA

4. 2021 LEGISLATIVE PROGRAM

The Committee received and commented on the draft 2021 Legislative Program.

Christina Watson, Principal Transportation Planner, reported that the draft 2021 legislative program has been updated since the agenda packet was prepared. She reviewed the changes from the 2020 adopted program, highlighting the issues on the draft program of key interest to the committee.

Committee alternate Stratton asked if Monterey-Salinas Transit (MST) ridership is low, why we would advocate to restore pre-COVID service levels. Ms. Watson replied that essential workers still need to get to their jobs, and therefore MST provides an essential service to those workers.

Chair LeBarre noted that MST ridership is starting to rebound.

Committee alternate Rheinheimer noted that MST is having capacity issues due to COVID-19 physical distancing rules. She noted that the buses are not able to carry as many passengers due to the space out for seating and they need to have more buses on certain popular routes.

Chair LeBarre expressed the need to add language related to funding reduced price bus passes to encourage ridership. Ms. Watson replied that Transportation Agency staff will explore where to add the language.

5. RAIL NETWORK INTEGRATION STUDY UPDATE

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

Christina Watson, Principal Transportation Planner, introduced Ryan Park and Justin Fox with AECOM and Michael Cornfield with Deutsche Bahn. Mr. Park presented on the Monterey Bay Area Rail Network Integration Study background and goals. He noted that the regional vision would be a multi-county and multi service passenger rail system, that would coordinate scheduling and fare integration. Mr. Park reviewed the initial service concept that has three daily round trips from Salinas to the Bay Area that on existing infrastructure using existing equipment. He noted that no new governance would be needed, and that Transportation Agency staff would administer agreements with Caltrain for contracted operations agreement and with Union Pacific Railroad for track access. He noted that local bus agencies are assumed to provide connections to rail.

Committee member Smith agreed that there is no need for a new governance structure in the near term. He noted that the current structure of the Rail Policy Committee supporting the TAMC Board as the governing entity may need to be expanded or reformulated to add more technical expertise.

Committee member Potter noted that TAMC should discuss the future expansion of services with our partner agencies in Santa Cruz.

Committee member Davis noted that since the project crosses jurisdictional boundaries, there should be consideration regarding how and when to engage with law enforcement.

Committee alternate Rheinheimer requested that the study include information on the financial impact to the local bus agencies to provide connecting service to new stations.

Mr. Park reviewed the mid-term phased service scenario, which increases rail frequencies between Salinas and the Bay Area and adds train service south of Salinas. He asked whether the Committee believed this stage would merit formation of a new Joint Powers Authority (JPA) to govern the increasing rail service operations and to plan for the future scenario of an around-the-bay rail service.

Committee member Davis asked whether the mid-term scenario should be more ambitious and specify the use of electric vehicles as per the Governor's mandate for zero-emission vehicles by 2035. Committee member Potter agreed that the mid-term service should be more aggressive in including zero-emission vehicles.

After extensive discussion, the Committee agreed that there was no clear reason to establish a new JPA in the mid-term scenario. It was argued that TAMC can continue to administer contracts and interagency agreements. One reason raised that could justify a new JPA would be cost-sharing among jurisdictions for the new service and the unifying effect of joint decision-making for services that cross county borders. The potential increase in retirement liabilities of member agencies was raised as a significant cost consideration of forming a new

entity. It was noted that the TAMC Board would need to give direction on this question, as the RPC is only an advisory body.

Mr. Park reviewed the full buildout vision scenario of increasing service between the Bay Area and San Luis Obispo as well as a new around-the-bay rail service.

Committee member Smith stated it was premature to make any decisions about the around-the-bay service. He said the Agency can commit to the concept of a regional rail project and defer the decision as to how it would be implemented and specifics about station locations and equipment technologies.

Chair LeBarre suggested that MST could be the entity to operate the around-the-bay service, as they have a good relationship with the Federal Transit Administration that may help in getting funding for the project.

Committee member Davis asked if the study contemplates futuristic technologies such as magnetic levitation or hyperloop. Ms. Watson noted that the Committee would be discussing the fleet strategy and cost estimate memos at their next meeting.

6. SALINAS RAIL KICK START PROJECT UPDATE

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

Christina Watson, Principal Transportation Planner, reported that the construction team continues to make progress on Package 1. She noted that the team currently anticipates completion of the project in mid-December 2020. TAMC is organizing a ribbon-cutting ceremony, with the option for virtual participation, planned for mid-January 2021 at the train station.

Chair LeBarre suggested a wallpaper of trains for participants to use if it's a zoom virtual ribbon-cutting ceremony meeting.

Mike Zeller, Principal Transportation Planner, reported that staff and consultants continue to further negotiations on property acquisition and may bring more information on settlements to the Board in closed session at the December meeting.

Ms. Watson reported that design kick-off meetings with Union Pacific Railroad (UPRR) and a with Caltrain and Valley Transportation Authority (VTA) are scheduled for early November.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Christina Watson announced the next Rail Policy Committee meeting will be held on January 11, 2021.

8. ADJOURN

Chair LeBarre adjourned the meeting at 4:33 p.m.

DRAFT MINUTES

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
 SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES AND MONTEREY COUNTY
 REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY

EXECUTIVE COMMITTEE MEETING

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

Wednesday, November 4, 2020

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

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

TC: via teleconference; VC: via Zoom video conference

1. **CALL TO ORDER:** Chair Alejo called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed, with six members in attendance (as noted above).

Staff present: Goel, Hale, Muck, and Rodriguez.

Others present: Agency Counsel Kay Reimann; and County Counsel Katherine Hansen.

2. **PUBLIC COMMENTS:**

None this month.

3. **CONSENT AGENDA:**

M/S/C Huitt/Smith/unanimous

On a motion by Committee Member Huitt and seconded by Committee Member Smith, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of October 7, 2020.

4. **BUDGET ASSUMPTIONS FY 21/22**

Rita Goel, Director of Finance & Administration, highlighted the proposed budget assumptions for fiscal years 21/22.

Director Goel outlined the assumptions for revenues and expenditures for upcoming activities. She reported that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks.

Ms. Goel reported a proposed 2% cost of living increase, some increase to CalPERS employer contributions, and an increase in the health plan allowance. She reported that TAMC proposed to add a part-time finance position for an overlap 6-month transition in case a finance staff employee retires. She noted that no big change in planning funds was anticipated. The big change in budgeting process was that under the Direct Programs, Capital Expenditures e.g. Rail to Salinas will be put in the Integrated Funding Plan and ongoing programs e.g. FSP/SAFE/Go 831 will stay in the budget. The Agency continues to have a healthy reserve and may have to use some reserves in case of shortfall of planning funds or higher expenses. However, in the past years, although budgeted to use the reserves, the agency has only used reserves for 1 time costs for Direct programs and not for operating costs. Director Goel noted that the next steps will be that the draft budget will be presented to the Executive Committee in January or February 2021 and to the Board in February. Final budget adoption will be in May 2021.

Committee member Smith requested comparative data from other organizations for the 2% cost of living increase proposed.

Committee member Huitt asked for clarification on the part time finance position. Director Hale noted that this is being proposed as a transitioning time position It will only be needed if someone in the finance dept gives their retirement notice.

5. NOMINATING COMMITTEE

The committee reached consensus to recommend that the Transportation Agency for Monterey County appoint Board members Luis Alejo and Mike LeBarre as the Nominating Committee to meet and return to the Board of Directors on January 27, 2021 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2022 Board meeting.

6.

TAMC DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of December 2, 2020. After Executive Committee discussion, the following are some of the items will be considered on the regular agenda:

- Recognition of Senator William Monning
- Recognize Outgoing TAMC Board Members
- Presentation on the Caltrans US 101 Business Plan
- Fort Ord Building Demolition - Joint Procurement with MST
- Closed Session - Rail Acquisitions

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

- Appoint Nominating Committee
- TAMC 2021 Schedule of Meetings
- Central Coast Electric Vehicle Infrastructure Coordination
- SR 68 Scenic Corridor Design Project Management Request for Proposals
- SB 743 VMT Threshold Development - Contract Amendment #1
- Salinas Rail Project - HDR Engineering Contract Amendment
- Monterey Branch Line Easement

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Alejo adjourned the meeting at 9:55 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Draft Minutes of November 4, 2020
Held remotely via Zoom due to COVID-19 pandemic

Voting Members	APR 20	MAY 20	JUN 20	JUL 20	AUG 20	SEP 20	OCT 20	NOV 20
Eric Petersen, District 1	C	P	P	N	P	P	P	P
Vacant – District Wegenstein 2 <i>(David Tavarez)</i>	A	P	P	O	P	P	P	-
Mike Novo – District 3, Chair	N	P	P		P	P	P	P
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	C	P	P	M	E	P	P(A)	P
Martin, District 5, Vice Chair <i>(Jeff Lindenthal)</i>	E	P	P	E	P	P	P	P
D. L. Johnson, Carmel-By-The Sea	L	P	P	E	P	-	P	-
Del Rey Oaks - vacant	L	-	-	T	-	-	-	-
Gonzales - Vacant	E	-	-	I	-	-	-	-
Ernest Gallardo, Greenfield	D	-	P	N	P	P	P	P
Michael LeBarre, King City		P	-	G	P	P	P	P
Hans Hofmann Jr, Marina		P	P		P	E	P	P
Abby Ostovar, Monterey		P	E		E	P	P	P
vacant Pacific Grove <i>(Jung Hwa Kim)</i>		-	-		-	-	-	-
Chris Flescher, Salinas <i>(Mark Lasnik)</i>		P	P		P	P	P	P
Elizabeth (Libby) Sofer, Sand City		P	P		-	P	P	-
Jan Valencia, Seaside <i>(Ralph Wege)</i>		P	P		P	P	P(A)	P(A)
Soledad - Vacant		-	-		-	-	-	-
Vacant, Monterey Salinas Transit		-	-		-	-	-	-
Vera Noghera, Velo Club of Monterey <i>(Alex Capelli)</i>		-	-		-	-	P	P
Grant Leonard, N. County Recreation & Park District		-	-		-	-	-	P
Andrew Easterling, Salinas Public Works		-	-		P	P	-	-
Raul Martinez – County Public Works		-	P		P	P	-	-
Caltrans - District 5		P	-		-	-	-	-
Miranda Taylor, AMBAG <i>(Will Condon)</i>		P	P		P	P (A)	P	P
Matthew McCluney - CSUMB		P	-		P	P	P	P

E – Excused
P(A) – Alternate

VC – Video Conference
TC – Teleconference

TRANSPORTATION AGENCY STAFF	APR 20	MAY 20	JUN 20	JUL 20	AUG 20	SEP 20	OCT 20	NOV 20
Debbie Hale, Executive Director		P	-		E	E	E	-
Todd Muck, Deputy Executive Director		P	P		E	E	E	-
Ariana Green, Senior Transportation Planner		P	P		-		E	-
Maria Montiel, Administrative Assistant		P	P		P	P	P	P
Mike Zeller, Principal Transportation Planner					P		-	-
Madilyn Jacobsen, Transportation Planner		P	P		P	P	P	P
Stefania Castillo, Transportation Planner		P	P		P	P	P	P
Laurie Williamson, Senior Engineer		P	P		P		P	P
Rich Deal, Principal Engineer		-	-		-		-	-
Christina Watson, Principal Transportation Planner			P		-		-	-
Tracy Burke, Go831 Program Coordinator					P		P	-

OTHERS PRESENT:

Mary Lunch Public Mateoz Lozano Public
 Lupe Covarrubias Public

- 1. Vice Chair Mike Novo called the meeting to order at 6:00 p.m. A quorum was established, and self-introductions were made.

- 2. **PUBLIC COMMENTS**

Mateos Lozano, Salinas Resident asked for a collision report on an incident involving a Sherriff officer and bicycle commuter in 2018. Madilyn Jacobsen replied that the California Highway Patrol will no longer attend the meeting tonight. We will bring back to a future meeting date in 2021.

Committee member Hans Hoffman expressed concerns on the speed limit raised on Imjin to 50mph. He noted that more accidents and deaths will occur when school goes back in session.

- 3. **BEGINNING OF CONSENT AGENDA**

M/S/C Wegenstein /Wege/*unanimous*

- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of October 7, 2020.

END OF CONSENT AGENDA

4. COMMITTEE MEETING CALENDAR AND APPOINTMENTS FOR 2021

The Committee appointed a committee Chair and Vice Chair to serve a one-year term beginning January 2021 and adopted the 2021 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

Madilyn Jacobsen, Transportation Planner reported that the Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term in office. An election is held in November of each year pursuant to the Committee Bylaws. The proposed schedule of meetings for 2021 follows the existing pattern of meetings, occurring on the first Wednesday of the month, from 6 to 8 p.m., except for the months of July and December when all Agency committee meetings are cancelled. She noted that due to the Covid-19 pandemic, Committee meetings will continue to be held remotely pursuant to Executive Order N-25-20. In the event meetings transition back in-person during 2021, TAMC will send a revised meeting calendar to all Committee members and any interested members of the public.

M/S/C Petersen/LeBarre /unanimous

Committee member Eric Petersen nominated Committee member Mike Novo for the 2021 Chair and Martin Wegenstein for Vice Chair and the motion was seconded by Committee member Mike LeBarre.

Committee member Martin Wegenstein suggested we meet at the various meeting locations as adopted. Madilyn Jacobsen replied that Transportation Agency staff will check with the locations to see if available to meet on the future meeting dates if covid is lifted we will contact committee members.

5. 2021 LEGISLATIVE PROGRAM

The Committee received and commented on draft 2021 Legislative Program.

Madilyn Jacobsen, Transportation Planner reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. She noted that the program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency. She noted that the draft 2021 program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2021 Legislative session. In conclusion Ms. Jacobsen noted that once all the Transportation Agency Committees review the draft 2021 Legislative Program, the final program will come back to the Transportation Agency Board of Directors in January 2021 for adoption. She also went over the attached draft legislative program and noted a few items of particular interest to this Committee.

Committee member Mike Novo asked on State Legislative 6S: He asked if placing server farms in rural areas, or just serving rural areas? Committee member Mike LeBarre noted that the goal is to bring jobs to rural communities and increase internet accessibility.

Committee member Grant Leonard asked on the state budget status. Madilyn Jacobsen replied that at the moment no dramatic decline, but we might see in future forecast for next cycle. Staff will bring back the RTP that will include funding details.

Committee member Hans Hoffman asked on State Legislative 7S: He asked what is the plan for the rail corridors that have bike infrastructure?

Committee member Martin Wagenstein asked on Federal Legislative 4F: He would like to add the word "seamless" to help promote commuter rail programs that are integrated and seamlessly connected with one another.

Committee member Ralph Wege would like to include supporting more bicycle carrying capacity on all trains.

Committee member Mathew McCluney is disappointed on 1F: He note that funding has never been enough. He would like to adjust the language to support not just restoring funds but increase beyond pre-Covid service levels.

Lupe Covarrubias, member of Public for Monterey County Health Department, noted that she thinks this is relevant. Due to Covid-19 the Monterey County Health Department has been trying to host pedestrian and bike safety classes and presentation via Zoom. She expressed that not enough internet access in South County cities.

Mari Lynch, member of public noted that when we talk about supporting Monterey-Salinas Transit make sure they are able to encourage people to bring their bikes. She also noted that bicycle racks and repair stations be added at bus route locations.

Bring back to a future meeting date in 2021 due to Public Information Officer, California Highway Patrol can no longer attend the meeting.

6. **CHP REPORT ON BICYCLE AND PEDESTRIAN SAFETY**

7. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Eric Petersen asked to have the N. Boronda Road City of Salinas project be brought to a future meeting date.

Committee member Vera Noghera asked for the electric-bikes speed limit due to Covid-19? She noted that signage of the maximum speed for electric bikes along the City of Monterey is necessary.

Committee member Grant Leonard introduced himself. He mentioned that he worked for Transportation Agency for Monterey County as transportation planner. He works for the City of Monterey. In conclusion Mr. Leonard noted that he is a North Monterey County resident and recently noticed a lot of pedestrian using the Castroville bridge. A lot of pedestrian needs and

Committee member Martin Wagenstein asked to have the Monterey County Regional Park District present on a future meeting date on the streets blocked off to pedestrians.

Madilyn Jacobsen, Transportation Planner announced the call for nominations for the Transportation 18th Annual Excellence Awards. The deadline to submit nominations is on December 4, 2020 to Theresa Wright at theresa@tamcmonterey.org. In conclusion Ms. Jacobsen mentioned the next meeting is scheduled in January 2021. She wished everyone a Safe and Happy New Year.

Mary Lynch member of public mentioned that on Thanksgiving week HER helmet Thursday will be celebrating the 10th anniversary. She also asked if anyone is interested in helping out in updating the bike website.

6.

ADJOURNMENT

Vice Chair Novo adjourned the meeting at 6:55 p.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of November 10, 2020 Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

Voting Members	APR 2019	JUL 2019	OCT 2019	FEB 2020	MAY 2020	JUL 2020	OCT 2020	NOV 2020
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P
Jesus Valenzuela Transit Users <i>(Andrea Manzo)</i>	A	A	A	P	A	P	E	P
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	E	P	P	P	P	P	E
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P	P	P	P	P	P	P	P
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P	P	P	P	P	P	P
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E	E	P	A	P	P	-	P
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P	P	P	P	P	P	P
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	A	A	A	A	A	A	-	-
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P	E	A	A	P	P	E	-
vacant Monterey Peninsula Chamber of Commerce <i>(vacant)</i>	P	E	P	P	P	P	P	
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P	A	A	P	P	P	P	P

Barbara Meister Hospitality <i>(Sam Teel)</i>	P	P	E	P	P	P	P	P
Norm Groot Agriculture <i>(Paul Arnaudo)</i>	E	P	P	P	P	P	P	P
Joshua Jorn Education <i>(Jarrett Garife, Patrick Deberdt)</i>	A	A	A	A	A	A	-	-
Paula Getzelman, Chair South County <i>(Carol Kenyon)</i>	P	P	P	P	P	P	P	P
Chris Barrera Latino Organization <i>(vacant)</i>	E	E	A	P	P	P	P	P
Ron Rader North County <i>(Scott Freeman)</i>	E	P	P	P	A	A	-	E
Daniel Hernandez Pedestrian <i>(Laurie Eavey)</i>	P	A	P	P	P	P	P	-
Alexis Garcia-Arrazola Youth/College <i>(Natalie Olivas)</i>	P	P	P	P	P	P	-	P
Sean Hebard Construction <i>(Keith Severson)</i>	P	E	P	P	P	P	P	P
TRANSPORTATION AGENCY STAFF								
Debbie Hale Executive Director	E	P	P	P	P	P	P	P
Todd Muck, Deputy Executive Director	E	P	P	E	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	E	P	P
Mike Zeller, Principal Transportation Planner	P	E	P	E	P	P	P	P
Kay Reimann, Legal Counsel	P	P	E	P	E	E	E	-
Rich Deal, Principal Transportation Engineer	E	E	E	P	E	E	P	-
Stefania Castillo, Transportation Planner	E	P	P	E	P	E	P	-
Rita Goel, Deputy for Admin & Finance	P	E	E	E	E	E	E	-
Madilyn Jacobsen, Transportation Planner	P	P	P	P	P	P	P	-

Laurie Williams, Transportation Engineer	E	P	E	E	P	E	P	-
Maria Montiel, Administrative Assistant	E	E	P	P	P	P	P	P
Ariana Green, Senior Transportation Planner	E	E	E	E	P	E	-	-
Tracy Burke, Go831 Program Coordinator	-	-	-	-	-	P	-	-
(alternate) P = present E = excused absence A = unnoticed absence - = alternate absent V = vacant position								
OTHERS PRESENT								

1. **WELCOME**
Barbara Meister, Committee Vice Chair, called the meeting to order at 2:02 p.m. Vice Chair Meister asked Maria Montiel, TAMC’s Administrative Assistant, to take the roll.

2. **PUBLIC COMMENT**
None.

3. **APPROVE CONSENT AGENDA**
M/S/C Rowley/ Hebard/ unanimously
3.1 Approved draft minutes of the October 20, 2020 committee meeting.

4. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

The Committee received a call for nominations and elected Barbara Meister as Chair and Paula Getzelman as Vice Chair for the Measure X Citizens Oversight Committee, for the two-year term beginning January 1, 2021.

Theresa Wright, Community Outreach Coordinator reported that the Measure X Citizens Oversight Committee was formed to facilitate the Transportation Agency's Transportation Safety and Investment Plan. The Oversight Committee's purpose is to be an additional layer of accountability so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

She noted that in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interest was formed within six months of voter approval of Measure X.

The Committee's duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

This action item calls for the nomination and the election of a Chair and Vice Chair of the Measure X Citizens Oversight Committee to serve effective January 2021 for a two-year term.

M/S/C

Getzelman/ Dayton/ unanimously

Committee member Paula Getzelman nominated Barbara Meister for the 2021 and 2022 Chair and the motioned was seconded by Committee member Kevin Dayton.

Committee member Kalah Bumba nominated Kevin Dayton for Chair. Committee member Kevin Dayton declined but stated he was honored to be nominated.

M/S/C

Smalley/ Groot/ unanimously

Committee member Rod Smalley nominated Paula Getzelman for the 2021 and 2022 Vice Chair position and the motioned was seconded by Committee member Norm Groot.

5. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright Community Outreach Coordinator provided the dates for the 2021 schedule of the eXcellent Transportation Oversight Committee meetings. She noted that the meetings will be held on the third Tuesday of the month in February 16, May 18, August 17 and October 19 at 2:00 p.m.

6. ADJOURNMENT

Vice Chair Meister adjourned the meeting at 2:16 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 2, 2020
Subject: Correspondence

RECOMMENDED ACTION:

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

WEB ATTACHMENTS:

- [October 19, 2020 letters from TAMC to the jurisdictions regarding the Measure X annual audit requirements for fiscal year 2019/20](#)
- [October 19, 2020 letter from TAMC to Marlon Flournoy, Chief, Division of Transportation Planning, re: Comments on the Draft California Transportation Plan 2050](#)
- [October 26, 2020 letter from the Central Coast Coalition to Cathryn Rivera-Hernandez, Appointments Secretary, Governor's Office, re: California Transportation Commission Appointment Recommendation - Luz Reyes-Martín](#)
- [October 30, 2020 letter from TAMC to Jonathan Esteban, Junior Engineer, Public Works Department, City of Salinas, re: Support for City of Salinas' HSIP Cycle 10 Highway Safety Improvement Program Grant Application for Williams Road Improvement Project](#)
- [November 6, 2020 letter from TAMC to Cathryn Rivera-Hernandez, Appointments Secretary, Governor's Office, re: California Transportation Commission Appointment Recommendation - Luz Reyes-Martín](#)