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

**Board of Directors**

**Wednesday, September 27, 2023**  
**\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum  
or vote on any item on the agenda  
1441 Schilling Place, Salinas, California  
Cinnamon Conference Room  
Wi-Fi Network: MontereyCty-Guest (no password required)

**Alternate Locations with Zoom Connection Open to the Public**

168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office

**Members of the public & non-voting members may join meeting online at:**  
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXVmhoY21yUT09>  
**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513**  
**Password: 194463**

*Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.*

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

The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

**1. QUORUM CHECK – CALL TO ORDER**

*Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.*

***If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.***

## **PLEDGE OF ALLEGIANCE**

### **2. PUBLIC COMMENTS**

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

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.

### **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.

#### **ADMINISTRATION and BUDGET**

**3.1.1. APPROVE** TAMC Board Draft Minutes of August 23, 2023.

**- Elouise Rodriguez**

**3.1.2. ACCEPT** the list of checks written for August 2023 and credit card statement for the month of July 2023.

**- Dave 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. ACCEPT** the Agency's Financial Audit Reports for fiscal year ending June 30, 2022.

- Jefferson Kise

*For all of the audits completed for the year ending June 30, 2022, the auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.*

**3.1.4. APPROVE** the appointment of Christie Cromeenes to serve as the Central Coast Builders Exchange Representative and John McPherson, Alliance on Aging, to serve as the senior or disabled services agency Alternate Representative on the Measure X Citizens Oversight Committee.

- Theresa Wright

*The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organization. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.*

**3.1.5. RECEIVE** the call for nominations for the 22nd Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

- Theresa Wright

*The Transportation Agency for Monterey County would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in the county by awarding Transportation Excellence Awards.*

**3.1.6. RECEIVE** report on conferences or trainings attended by agency staff.

- Christina Watson

*Agency staff attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.*

**BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES - No items on this agenda**

## **PLANNING**

**3.3.1. RECEIVE** update on state and federal legislative issues.

- Christina Watson

***This report provides updates on state and federal legislative activities and draft legislation.***

### **PROJECT DELIVERY and PROGRAMMING**

#### **3.4.1. FORTAG Canyon Del Rey - Construction Management Contract:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with MNS, subject to approval by Agency Counsel and Independent Office of Audits and Investigations, in an amount not to exceed \$2,692,012, which includes a 15% contingency, to provide construction management services for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway (FORTAG) project, for the period ending December 31, 2026;
2. **APPROVE** the use of Measure X funds budgeted for 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 amount or term; and
4. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the FORTAG MasterAgreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

- Laurie Williamson

***TAMC released a Request for Proposals to provide Construction Management Services for the Canyon Del Rey segment of the FORTAG project on June 28, 2023. Four responsive proposals were received. The proposal review team and staff recommend MNS for the contract.***

#### **3.4.2. On-Call Property Cleanup Services - Smith & Enright Contract Amendment 1:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #1 with Smith & Enright, subject to approval by Agency Counsel, to extend the contract timeline from October 3, 2023 to December 31, 2024, to continue to support cleanup operations on Agency-owned properties; and
2. **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.

- Laurie Williamson

***The Agency, as part of its management of Agency-owned property, is looking to continue the existing on-call property cleanup services contract for an additional 15 months.***

**RAIL PROGRAM - No items on this agenda**

**REGIONAL DEVELOPMENT IMPACT FEE - No items on this agenda**

**COMMITTEE MINUTES and CORRESPONDENCE**

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

- Executive Committee - draft minutes of September 6, 2023
- Rail Policy Committee - draft minutes of September 11, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month
- [Technical Advisory Committee](#) - No meeting this month
- [Measure X Citizens Oversight Committee](#) - No meeting this month

- Elouise Rodriguez

**3.7.2. RECEIVE** TAMC Correspondence for September 2023.

- Elouise Rodriguez

**4. RECEIVE** information on Measure X revenues and the annual inflation adjustment to the Regional Projects & Programs.

- Michael Zeller

*Prior to Monterey County voters adopting Measure X in November 2016, revenues were conservatively estimated to be \$20 million per year. Actual revenues have been significantly higher, with the fiscal year 2021/22 revenues totaling \$38.13 million. To account for rising project costs, the Measure X Policies and Project Descriptions allows for annual inflation adjustments.*

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

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

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

**7. Executive Director's Report.**

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

**9. ADJOURN**

## **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, October 25, 2023  
**9:00 A.M.**

**Monterey County Government Center**  
**1441 Schilling Place, Cinnamon Room**

A quorum of voting members is required to be present to hold this meeting.  
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:

Elouise Rodriguez  
Clerk of the Board

[elouise@tamcmonterey.org](mailto:elouise@tamcmonterey.org)

### Important Meeting Information

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

Transportation Agency for Monterey County

[www.tamcmonterey.org](http://www.tamcmonterey.org)

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Agenda Items:** The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

## Memorandum

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** September 27, 2023  
**Subject:** TAMC Board Draft Minutes of August 23, 2023.

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### **RECOMMENDED ACTION:**

**APPROVE** TAMC Board Draft Minutes of August 23, 2023.

### **SUMMARY:**

### **FINANCIAL IMPACT:**

### **DISCUSSION:**

### **ATTACHMENTS:**

1. TAMC Draft Minutes\_August 23,\_2023

### **WEB ATTACHMENTS:**

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

**DRAFT MINUTES OF AUGUST 23, 2023 TAMC BOARD MEETING**

1441 Schilling Place, Salinas CA 93901, Cinnamon Conference Room

Alternate location: 168 W. Alisal Street, Salinas, CA 93901, 2<sup>nd</sup> Floor, Supervisor Alejo's Office

<b>TAMC BOARD MEMBERS</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>	<b>AUG 23</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales, <del>Javier Gomez</del> )	P	P	P	P(V)	P(V)	E	P(A) (V)	P(A) (V)	P(A) (V)	P
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P	P(A)	P*	P	P	P	P	P	P
Chris Lopez, Supr. Dist. 3, <b>1st Vice Chair</b> (Priscilla Barba)	P	P	P(A)	P	P(A)	P	P(A)	P	P(A)	P
Wendy Root Askew, Supr. Dist. 4, <b>County Representative</b> (Yuri Anderson, <del>Eric Mora</del> )	P(A)	P	P(A)	P	P(A)	P	P(A)	P(A)	P(A)	P
Mary Adams, Supr. Dist. 5, <b>Past Chair</b> (Colleen Courtney)	P	P	P	P	P	E	P	P	E	P
Dave Potter, Carmel-by-the-Sea <b>2nd Vice Chair</b> (Jeff Baron)	P	P	A	P	P	P	P	P	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	A	E	P*	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	A	P	P	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	P	P(V)	A	E	E	E	E	P
Michael LeBarre, King City, <b>Chair</b> (Carlos DeLeon)	P	P	P	P	P	P	P	E	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	P	P	P	P	E	P	P	E	E
Edwin Smith, Monterey, ( <del>Kim Barber</del> , Marissa Garcia, <del>Andrea Renny</del> )	P	P	P	P	P(V)	P(A)	E	P	P	P(A)
Chaps Poduri, Pacific Grove, <b>City Representative</b> (Joe Amelio)	P	P	P	P	P	P	P	P	P	P
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	P	P*	P	P	P	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder)	P	P(A)	A	P(V)	P	P(A)	A	P	A	A
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	E	P	P	P	A
Alejandro Chavez, Soledad (Fernando Cabrera, Don Wilcox)	P	P	P	P	P	E	P	P	P	A



<b>Ex Officio Members:</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>	<b>AUG 23</b>
Maura Twomey, AMBAG (Heather Adamson, <del>Bhupendra Patel</del> , Paul Hierling)	P	P	P	P	P(A) (V)	P(A) (V)	P	P(A) (V)	P (V)	P(A)
Scott Eades, Caltrans, Dist. 5 ( <del>Orchid Monroy Ochoa, John Olejnik,</del> Richard Rosales, Brandy Rider, Kelly McClendon)	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	P(A)	P(A)	P(A)	P(A)	P(A)	P(A) (V)	P(A) (V)	P(A) (V)	P
Vacant, Monterey Regional Airport District (Richard Searle)	P	P	P	P	P(V)	P	P	E	P	A
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	A	A	A	P	P	P	P	P(A)	P	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth)	P	P	A	A	P*	A	P(A)	P	P(A) (V)	P(A) (V)

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence;  
A = absence; P\*= New Representative*

<b>TAMC STAFF</b>	<b>SEP 22</b>	<b>OCT 22</b>	<b>DEC 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUNE 23</b>	<b>AUG 23</b>
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	E
R. Brayer, Legal Counsel	P	P	P	P	P(V)	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	E	P	P	E	P	P	P	P	P
A. Green, Principal Transp. Planner	P	P	P	P	P(V)	P	P	E	P	P
A. Guther, Asst. Transportation Planner	E	P	P	P	P(V)	P	P	P	P	P(V)
A. Hernandez, Asst. Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration					P	P	P	P	P	P
M. Montiel, Administrative Assistant	E	P	P	P	P	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	P	P	P	P	P	E	P	P
L. Williamson, Senior Engineer	P	P	P	P	P(V)	P	P	P	P	E
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	E

**OTHERS PRESENT**

Priscilla Barba	Supervisor District 3 office	Kevin Dabrinski	Caltrans District 5
Javier Gomez	Supervisor District 1 office	David Silberberger	Caltrans District 5
Layne Long	City of Marina	Jasmine Cortez	County resident

**1. QUORUM CHECK – CALL TO ORDER**

Chair LeBarre called the meeting to order at 9:06 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. The Chair led the pledge of allegiance.

**2. PUBLIC COMMENTS**

Scott Alder, Professor of UC Berkely, noted that he is working on an urban design program and is currently working on a River Road recreational bike trail promoting agricultural and winery tourism.

**3. CONSENT AGENDA**

**M/S/C** Potter/Lopez/unanimous

The Board approved the consent agenda as follows:

Item 3.41 was pulled for discussion.

***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 June 28, 2023.
- 3.1.2** Accepted the list of checks written for the month of June and July 2023 and credit card statements for the month of May and June 2023.
- 3.1.3** Received report on conferences or trainings attended by agency staff.
- 3.1.4** Received list of contracts awarded under \$50,000.
- 3.1.5** Approved closure of Transportation Agency for Monterey County offices on December 27, 28 and 29, 2023.
- 3.1.6** Approved the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.
- 3.1.7** Approved the appointment of Rosemarie Barnard to serve as the North County Representative and Ed Mitchell to serve as the Alternate North County Representative on the Measure X Citizens Oversight Committee.

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

**3.2.1** Regarding Transportation Development Act Allocation:

1. Approved Monterey-Salinas Transit District's (MST) application for State Transportation Development Act funds; and
2. Adopted Resolution 2023-11 allocating a total of \$26,380,256 in Transportation Development Act funds to the Monterey-Salinas Transit District, composed of \$19,395,686 in Local Transportation Funds and \$6,684,570 in State Transit Assistance funds for Fiscal Year 2023-24.

**3.2.2** Regarding Fort Ord Regional Trail & Greenway Canyon Del Rey - Temporary Construction Easement Extension:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement for purchase / extension of a temporary construction easement with Ng, Lom & Ng, to extend the term to December 31, 2025 for an amount not to exceed \$27,600;
2. Authorized the use of Active Transportation Program funds budgeted to this project; and
3. Authorized the Executive Director, or their designee, 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.

**PLANNING**

**3.3.1** Received update on state and federal legislative issues.

**3.3.2** Received the Caltrans US 101 Business Plan.

**PROJECT DELIVERY and PROGRAMMING****3.4.1** Regarding Traffic Garden Striping Contract:

1. Approved and authorized the Executive Director, or their designee, to execute contract with Boyds Asphalt Services, subject to approval by Agency Counsel, in an amount not to exceed \$150,000 to layout and stripe 13 traffic gardens across Monterey County for the period ending June 30, 2024;
2. Approved the use of Measure X funds budgeted to this project through the Safe Routes to School Program; and
3. Authorized the Executive Director, or their designee, 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.

Board Member Church expressed concerns with the proposed traffic garden in Pajaro. Director Muck noted that the focus was on the playground area.

**3.4.2** Regarding Regional Surface Transportation Program (RSTP) Allocation Requests:

1. Approved the request by the County of Monterey to program RSTP fair share funds for the Davis Road Bridge Replacement and Road Widening Project in the amount of \$2,500,000;
2. Approved the request by the City of Pacific Grove to program RSTP fair share funds for: the 18th Street and Spruce Avenue Emergency Storm Water Infrastructure Repairs Project in the amount of \$39,950; and the Flashing Beacon 19th and Sunset Project in the total amount of \$42,480; and
3. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

**3.4.3** Regarding Regional Surface Transportation Program Time Extension Requests”

1. Approved time extensions on the use of Transportation Agency competitive funds until August 28, 2024 for the following projects:
  - City of Monterey's Traffic System, Pedestrian, and Bike Upgrades;
  - City of King's Complete Streets Downtown Streetscape Bulbout Improvements;
  - City of Marina's Reservation Road Roundabout project;
  - City of Greenfield's Walnut Avenue Pedestrian and Bikeway Improvements project;
  - City of Salinas' Boronda Road Congestion Relief Project - Phase 1 project; and
  - City of Seaside's Broadway Avenue Corridor Improvements project.
2. Approved amending Exhibit A of the local funding agreement to include updated funding deadlines for these projects.

**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 August 2, 2023
- Rail Policy Committee – draft minutes of August 7, 2023
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of August 2, 2023
- Technical Advisory Committee – draft minutes of August 3, 2023
- Excellent Transportation Oversight Committee – Meeting agenda of August 18, 2023

**3.7.2** Received Transportation Agency for Monterey County correspondence for August 2023.

**END OF CONSENT AGENDA**

**4. EMPLOYEE OF THE QUARTER**

The Board presented Transportation Agency Employee of the Quarter to Transportation Planner Aaron Hernandez.

Aaron has been selected by their colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for April 1 – June 30, 2023.

Agency employees recognize Aaron for his professionalism, his positive attitude, and his hard work on developing GIS tools for the US 101 and Safe Routes to School projects and creating maps for grant applications. Staff appreciate Aaron's assistance in the office transition to a new agenda preparation software, Civic Clerk, and for upgrading our meeting hardware to the E-MEET capsule. He managed a very complicated grant process with the Senior & Disabled grant program.

Board Member Lopez and Chair LeBarre thanked Mr. Hernandez for his efforts in south county and representing TAMC well.

**5. DRAFT 2023 PUBLIC PARTICIPATION PLAN**

The Board of Directors received the draft 2023 Public Participation Plan:

1. The Chair opened public hearing;
2. There was no public comment; and
3. The Chair closed public hearing.

Heather Adamson, AMBAG Director of Planning, presented the Draft 2023 Participation Plan. She reported that the federally required 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action.

She noted that AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay region, prepares and adopts the Public Participation Plan at least once every four years. The prior Public Participation Plan, the 2019 Monterey Bay Area Public Participation Plan, was adopted in October 2019 to comply with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation. The 2023 Public Participation Plan will cover the four-year period from 2023-2026 and must comply with the current Federal Surface Transportation Act, Fixing America's Surface Transportation Act (FAST Act), which was enacted in 2015. The 2023 Public Participation Plan emphasizes the transportation decision making process, including the expanded use of visualization techniques and innovative online marketing strategies in public outreach.

Key sections of the 2023 Public Participation Plan are listed below:

- Public Participation Plan Guiding Principles
- 2023 Public Participation Plan Timeline
- Incorporating Limited-English Proficiency (LEP) Populations into the plan
- Public Participation Plan Procedures and Development Process
- Interested Parties and Public Engagement
- Online and Visualization Outreach Strategies

An updated Public Participation Plan is the required guide for all public involvement activities conducted by AMBAG. As such, the plan contains the procedures, strategies and techniques used by AMBAG for public involvement in all programs and projects that use federal funds.

**6. FORT ORD REGIONAL TRAIL AND GREENWAY CALIFORNIA AVENUE FINAL DESIGN AND RIGHT-OF-WAY CONTRACT**

**M/S/C** Askew/Adams/unanimous

The Board of Directors

1. Approved and authorized the Executive Director to execute a contract with GHD, subject to approval by Agency Counsel and Caltrans' Independent Office of Audits and Investigations, for an amount not to exceed \$2,272,508, which includes a 10% contingency, to provide final design and right of way certification services for the FORTAG California Avenue Segment, for the period ending June 30, 2026; and
2. Approved the use of State Active Transportation Program and Regional Measure X funds budgeted for this project;
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

Janneke Strause, Transportation Planner reported the Transportation Agency released a Request for Proposals for the design and right-of-way / permit work for the California Avenue segment of FORTAG in March 2023. Four proposals were submitted by the deadline of April 24, 2023. Based on the proposals and interviews, the review team recommends selecting GHD for this work. The vision for the Fort Ord Regional Trail & Greenway (FORTAG) is to create a multimodal route designated to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community, and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks,

Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail.

Board member Askew thanked TAMC staff for keeping on track with the project and noted that this is a long time coming, the trail has come together in a significant way. Board member Adams concurred.

## 7.

### 2023 COMPETITIVE GRANTS PROGRAM OF PROJECTS

#### **M/S/C** Potter/Lopez/unanimous

The Board of Directors approved programming \$10.538 million of Regional Surface Transportation Program and Transportation Development Act 2% funds to the 2023 Competitive Grants Program of Projects.

Janneke Strause, Transportation Planner, reported that the Transportation Agency Board approved releasing a call for projects for a new cycle of competitive grants at its March 2023 meeting. Transportation Agency Board voted to use \$10.75 million of Regional Surface Transportation Program and Transportation Development Act 2% funds from the Transportation Agency's FY 2023/24, 2024/25 and 2025/26 allocation for a new round of competitive grants, with \$1 million dedicated to Quick-Build Projects and the remaining \$9.75 million for Competitive Program Projects. The quick-build grant application is composed of one section for a total possible application score of 100 points. The scoring for the application was approved by the Transportation Agency Board to favor projects that use semi-permanent materials to test a concept that quickly addresses a safety need, continuously engages the community throughout the duration of the project, measures progress and performance, and provides a foundation for potential permanent infrastructure.

Mrs. Strause noted that the competitive grant application is composed of four sections, each with 25 available points, for a total possible application score of 100 points. The four categories are Project Information & Regional Significance, Complete Streets, Project Readiness & Cost Effectiveness, and Prior Project Delivery Performance. The scoring for the application was approved by the Transportation Agency Board to favor projects that improve regional routes with high traffic volumes, include bicycle and pedestrian facilities and safety enhancements, can be completed within the three-year funding window, and support sponsors that are utilizing their Regional Surface Transportation Program fair share allocations and have a history of delivering projects within the three-year funding cycle.



## 8.

**REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans District 5** – Brandy Rider highlighted Caltrans District 5 construction, road closures and repairs:

- Caltrans plans to lower the speed limit for a section of Highway 101 in Southern Monterey County and San Luis Obispo County. Currently, the speed limit between King City and San Miguel is 70 mph. On Thursday, Caltrans announced that it will lower the speed limit to 65 mph. The new speed limit for the 40-mile stretch of highway will go into place by August 25, 2023.
- Caltrans honors fallen highway workers with memorial signs in state roadside rest areas, the signs will also promote safe driving campaigns.
- The southbound US 101 Camp Roberts Safety Roadside Rest Area will reopen to the public at 10 am today following an extensive renovation of the facility. Upgrades include a complete replacement of the wastewater treatment system to improve operational efficiency and to protect groundwater quality as well as major upgrades to the electrical system to support new more energy efficient equipment. The Electric Vehicle Charge Station will remain off-line pending delivery and installation of a new cell signal power module. However, upgrades to the solar powered EV station have also been made including the addition of a second Level 2 Charger. The northbound Camp Roberts Safety Roadside Rest Area will remain closed pending completion of similar renovations delayed by material deliveries. No date for reopening of the northbound facility is yet confirmed.

Chair LeBarre expressed his disappointment for the speed limit in southern Monterey County being reduced to 65 miles per hour, noting that 5-mile increase change will not make any difference. He also noted that this is a very wrong move, noting there was no public participation. Board members Alejo and Lopez concur, Lopez noting that this is a gimmick to give more speeding tickets. Board member Potter asked about the 85th percentile study, Speed limits are normally set near the 85th percentile speed. The 85th percentile speed is the speed at or below which 85 percent of the traffic is moving, and statistically represents one standard deviation above the average speed.

Board member Lopez expressed his appreciation for the opening of the south bound rest area.

**Monterey Regional Airport District** – No Report.

**Monterey Salinas Transit District** – Carl Sedoryk announced the following:

- Monterey-Salinas Transit has resumed service on Line 25 Salinas, noting during peak hours people are standing up.
- He invited the Board and staff to attend MST's Golden Anniversary Luncheon on September 1, at their facility on Ryan Ranch.
- The Trolley service will be suspended on Labor Day.
- On October 30, MST will begin service on Line 59, servicing Salinas to Gilroy, providing four trips per day.
- The SURF Busway project is now free from lawsuits; MST has received a notice of dismissal.

**Monterey Bay Air Resources District** – Richard Stedman announced the following:

- Monterey Bay Air Resources District is reviewing AB2766 Grant applications and will award winners in October.
- The Camp Roberts Rest areas are solar powered and electric vehicle charging upgrades include the addition of a second Level 2 Charger.
- Electric Bike offers cash Incentives for electric bicycle purchases for low-income applicants.

9.

**REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

No reports this month.

10.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the following:

- Call for Art Salinas Sidewalk Art Project- display your artwork on the sidewalks of East Salinas apply by September 15, 2023, 5 p.m.
- Soledad Pop-up Safe Routes to School temporary installation September 8<sup>th</sup> through October 6<sup>th</sup>.
- Measure X Committee is seeking 2 youth candidates to join the committee.
- The \$2 million allocated for the Castroville Improvement Project is no longer needed, so staff will propose on Friday, August 25<sup>th</sup>, to the California Transportation Commission to change that funding to the Salinas Rail Extension Project.
- The California Transportation Commission adopted the agenda appointing Monterey County to host the CTC meeting on June 27<sup>th</sup> & 28<sup>th</sup>, 2024. This will be nice to highlight our projects!

11.

**ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

12.

**ADJOURNMENT**

Chair LeBarre adjourned the meeting at 10:30 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer/Analyst  
**Meeting Date:** September 27, 2023  
**Subject:** TAMC Payments for the month of August 2023

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**RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for August 2023 and credit card statement for the month of July 2023.

**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 \$1,389,743.42, which included checks written for August 2023 and payment of the July 2023 Platinum Plus Credit Card statement.

**DISCUSSION:**

During the month of August 2023, normal operating checks were written and ACH transfers were processed, as well as a check \$13,375.26 for to HDR Engineering Inc. for engineering design for the Salinas Rail Extension Kick-Start Project, a check for \$112,049.32 to GHD Inc. for design engineering for FORTAG Segment 1, two checks totaling \$173,716.38 to Ecology Action and two checks totaling \$301,690.50 to Monterey County Health Department for services for the Alisal Greening, the Active Transportation Project - Every Child and the Salinas Valley Safe Routes to School Projects, a check for \$41,750.00 to Cityzen Solutions, Inc. for an agenda platform, a check for \$11,900.00 to Moss, Levy and Hartzheim for the 21/22 Audit, a check for \$167,149.19 to California Towing and Transport for six months of services for the Freeway Service Patrol, a check for \$82,185.89 to the California Department of Transportation for Audit reimbursement and a check for \$200,000.00 to Monterey County Treasurer to transfer funds to the TAMC County Fund 691 account.

**ATTACHMENTS:**

1. Checks August
2. Credit Card July

**WEB ATTACHMENTS:**

**Transportation Agency for Monterey County (TAMC)  
 Union Bank Operating Account  
 August 2023**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
08/01/2023	EFT Pers Retirement	10,372.82		Employee Benefits
08/01/2023	EFT Pers Retirement PEPR	2,892.64		Employee Benefits
08/01/2023	EFT CalPERS	9,611.21		Employee Benefits
08/01/2023	EFT State of California		1,200,061.18	TCRP Funds for Salinas Railroad Right of Way
08/04/2023	21039 Alvarez Technology Group, inc. (CA)	2,999.56		Computer Support
08/04/2023	21040 Associated Building Maintenance	350.00		Office Repairs & Maintenance
08/04/2023	21041 AT & T (Carol Stream, Il.)	839.65		Telecommunications, Call Box and Rideshare - Phone Service
08/04/2023	21042 California Highway Patrol	239.77		Freeway Service SAFE Call Box Program
08/04/2023	21043 Cityzen Solutions, Inc	41,750.00		Annual Service Agreement for Public Input
08/04/2023	21044 Ecology Action	128,825.08		Services for Safe Routes to School - Projects
08/04/2023	21045 Khouri Consulting LLC	4,000.00		State Legislative Consultant
08/04/2023	21046 Language Line Services, Inc.	549.93		Translation Services
08/04/2023	21047 Monterey County Health Dept.	218,304.65		Services for the Safe Routes to School Projects
08/04/2023	21048 Moss, Levy & Hartzheim	11,900.00		Financial Audit
08/04/2023	21049 Smile Business Products Inc.	152.66		Office Copier Expenses
08/04/2023	21050 Streamline	459.00		Website Platform Service
08/04/2023	21051 The Maynard Group	353.70		Telephone Equipment Lease
08/04/2023	21052 Verizon Wireless	24.34		Call Box - Phone Service
08/04/2023	21053 VSP	203.30		Employee Benefits
08/04/2023	21054 Whitson Engineers Inc.	7,451.00		FORTAG Surveying Services
08/04/2023	21055 WTS	94.00		Membership Dues
08/04/2023	21056 Clinica de Salud del Valle de Salinas	8,817.97		Office Rent
08/04/2023	EFT CalPers Health Benefits	14,678.08		Employee Benefit
08/04/2023	EFT Payroll	50,985.75		Payroll
08/04/2023	EFT United States Treasury	11,530.50		Payroll Taxes & Withholding
08/04/2023	EFT EDD	4,758.49		Payroll Taxes & Withholding
08/04/2023	EFT Pers Retirement	10,372.82		Employee Benefits
08/04/2023	EFT Pers Retirement PEPR	2,892.64		Employee Benefits
08/04/2023	EFT CalPERS	9,611.21		Employee Benefits
08/04/2023	DEP Lithia, Cardinale and Cappel		8,739.80	Railroad Right of Way Rent
08/09/2023	21057 AAMCOM LLC	296.00		Call Box Answering Service
08/09/2023	21058 California Towing and Transport	167,149.19		Freeway Service Patrol - 6 months of Towing Services
08/09/2023	21059 De Lage Landen Financial Services	319.02		Office Copier Lease
08/09/2023	21060 Delta Dental	917.21		Employee Benefits
08/09/2023	21061 Void	0.00		Void
08/09/2023	21062 Knightscope	1,635.20		SAFE Call Box - Maintenance
08/09/2023	21063 Ecology Action	44,891.30		Services for Safe Routes to School Projects
08/09/2023	21064 Silkscreen Express	459.08		Fluorescent TAMC Vest for Employees
08/10/2023	21065 California Department of Transportation	82,185.89		Audit Reimbursement
08/11/2023	DEP Monterey Motors, Cardinale, Haedrich, Cappel and Marina Concrete		11,151.91	Railroad Right of Way Rent
08/11/2023	DEP State of California		51,251.52	SB1 ATP Funds for FORTAG
08/15/2023	EFT CALPERS Financial & Acct Services	700.00		GASB 68 Reporting Services Fee
08/15/2023	EFT U.S. Bancorp	57.95		Bank Service Charge

08/18/2023	21066	Associated Building Maintenance	190.00
08/18/2023	21067	Business Card	2,905.51
08/18/2023	21068	Clinica de Salud del Valle de Salinas	8,817.97
08/18/2023	21069	Comcast	252.67
08/18/2023	21070	Monterey County Health Dept.	83,385.85
08/18/2023	21071	Oppidea, LLC	2,685.00
08/18/2023	21072	Void	0.00
08/18/2023	21073	Monterey County Treasurer	200,000.00
08/18/2023	21074	Stericycle	583.85
08/18/2023	EFT	Payroll	50,813.94
08/18/2023	EFT	United States Treasury	11,775.40
08/18/2023	EFT	EDD	4,814.73
08/18/2023	EFT	Pers Retirement	10,451.88
08/18/2023	EFT	Pers Retirement PEPR	2,765.47
08/18/2023	EFT	CalPERS	9,595.91
08/18/2023	EFT	Dave Delfino	753.86
08/18/2023	EFT	Jefferson Kise	170.00
08/23/2023	EFT	U.S. Bancorp	
08/23/2023	EFT	Graniterock	
08/29/2023	21075	VSP	203.30
08/29/2023	21076	Californian	280.57
08/29/2023	21077	De Lage Landen Financial Services	91.74
08/29/2023	21078	GHD Inc. (formerly Omni Means)	112,049.32
08/29/2023	21079	HDR Engineering Inc.	13,375.26
08/29/2023	21080	Lincoln National Life Insurance Co.	797.99
08/29/2023	21081	Lynne Frey	247.50
08/29/2023	21082	Office of the County Counsel	2,049.80
08/29/2023	21083	Property Restoration Services, Inc.	0.00
08/29/2023	21084	Smlle Business Products Inc.	159.16
08/29/2023	21085	Alyarez Technology Group, Inc. (CA)	305.00
08/31/2023	DEP	Lithia, Newton Bros. and City of Marina	
08/31/2023	DEP	County of Monterey	
08/31/2023	DEP	State of California	
08/31/2023	DEP	State of California	
08/31/2023	EFT	United States Treasury	11,775.40
08/31/2023	EFT	EDD	4,814.73

Office Repairs & Maintenance
Meeting, Office and Safe Routes to School Supplies and Staff Travel & Training
Office Rent
Telecommunication
Services for the Safe Routes to School Projects
Accounting Services
Void
Funds Transfer to TAMC County Fund 691
Shredding Service
Payroll
Payroll Taxes & Withholding
Payroll Taxes & Withholding
Employee Benefits
Employee Benefits
Employee Benefits
125 Plan Reimbursement
125 Plan Reimbursement
9.00 Refund of Service Charge
8,783.88 Railroad Right of Way Rent
Employee Benefits
Newspaper Subscription
Office Copler Lease
Engineering Design Services for FORTAG Segment 1
Engineering Design Review for Salinas Rail Extension Kick-Start Project
Employee Benefits
Design Services for 101 Information Flyer
Legal Services
Cleanup and Fencing for Salinas Rail Property
Office Copler Expenses
Computer Support
11,691.23 Railroad Right of Way Rent
135,026.00 Local Agency Contribution 23/24
20,241.00 Funds from the PUC for Access Program
35,112.18 SAFE - Revenue - June 2023
Payroll Taxes & Withholding
Payroll Taxes & Withholding

<b>TOTAL</b>	<b>1,389,743.42</b>	<b>1,482,067.70</b>
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ELOUISE RODRIGUEZ

**Business Card**

July 05, 2023 - August 04, 2023

Cardholder Statement

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

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

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

**Customer Service:**  
1.800.673.1044, 24 Hours

**Outside the U.S.:**  
1.509.353.6656, 24 Hours

**For Lost or Stolen Card:**  
1.800.673.1044, 24 Hours

**Business Offers:**  
www.bankofamerica.com/mybusinesscenter

**Payment Information**

New Balance Total ..... \$2,905.51  
Minimum Payment Due ..... **\$29.06**  
Payment Due Date ..... **08/31/23**

**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:  
\$0.00 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 ..... \$6,553.27  
Payments and Other Credits ..... -\$6,553.27  
Balance Transfer Activity ..... \$0.00  
Cash Advance Activity ..... \$0.00  
Purchases and Other Charges ..... \$2,905.51  
**Fees Charged ..... \$0.00**  
**Finance Charge ..... \$0.00**  
New Balance Total ..... \$2,905.51

Credit Limit ..... \$20,000  
Credit Available ..... \$17,094.49  
Statement Closing Date ..... 08/04/23  
Days in Billing Cycle ..... 31

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
07/26	07/25	<b>Payments and Other Credits</b> PAYMENT - THANK YOU <b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>		- 6,553.27 <b>- \$6,553.27</b>
07/07	07/06	<b>Purchases and Other Charges</b> DEVICEMAGIC 8559970800 NC		160.50
07/10	07/08	INTUIT *TSheets 8338309255 CA		132.00
07/18	07/18	TST* Pastabilfys 8319987715 CA		216.64
07/19	07/18	RALEY'S ONLINE #905 9163766606 CA		149.98
07/20	07/19	NOB HILL #607 SALINAS CA		40.81
07/24	07/20	LORENA'S TAQUERIA 8313869060 CA		169.21

Account Number:  
July 05, 2023 - August 04, 2023

New Balance Total ..... \$2,905.51  
Minimum Payment Due ..... **\$29.06**  
Payment Due Date ..... **08/31/23**

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  
56 PLAZA CIR STE B  
SALINAS, CA 93901-2952

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

ELOUISE RODRIGUEZ

July 05, 2023 - August 04, 2023

Page 3 of 4

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
07/24	07/21	SALINAS VALLEY TOWING 8317565676 CA		123.60
07/24	07/21	SALINAS VALLEY TOWING 8317565676 CA		77.25
07/27	07/27	Mallchimp 6789990141 GA		80.00
07/28	07/27	MYNISSAN KIA SALINAS CA		464.80
07/28	07/27	SALINAS ACE HARDWARE 4087781550 CA		21.84
07/31	07/28	SPLASH CAR WASH - SALI SALINAS CA		34.00
07/31	07/28	SPLASH CAR WASH - SALI SALINAS CA		34.00
07/31	07/30	AMZN MKTP US*TH2JA0TRO 8007728574 WA		81.71
08/02	07/31	ODP BUS SOL LLC # 1051 5624901000 CA		42.05
08/02	08/01	RALEY'S ONLINE #905 9163766606 CA		79.99
08/02	08/01	STAPLES DIRECT 8003333330 MA		450.92
08/03	08/02	GRUBHUBTHEBAGELCORNER 8775851085 NY		28.12
08/03	08/01	ODP BUS SOL LLC # 1011 5104971900 CA		268.39
08/03	08/02	NOB HILL #607 SALINAS CA		39.29
08/04	08/03	TST* The Bagel Corner 8317718670 CA		19.33
08/04	08/03	AMZN MktP US*TH2XB0WQ0 8662161072 WA		148.01
08/04	08/03	AMZN MKTP US*TH32M1KW1 8007728574 WA		10.76
08/04	08/04	AMZN MKTP US*TH2IK57E1 8007728574 WA		32.31
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$2,905.51</b>

**Finance Charge Calculation**

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	29.49% 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

# See your security level at a glance

Our security meter lets you visualize your account security and moves up as you take additional steps to help protect your account.

Visit the Security Center in Business Advantage 360, our online and mobile banking platform, to see your security level today. To learn more, scan this code or visit [bofa.com/SecurityCenter](https://bofa.com/SecurityCenter).



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SSM-06-22-0009.C 1 4762393



**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** September 27, 2023  
**Subject:** **Annual Financial Audits-FY 21/22**

---

**RECOMMENDED ACTION:**

**ACCEPT** the Agency's Financial Audit Reports for fiscal year ending June 30, 2022.

**SUMMARY:**

For all of the audits completed for the year ending June 30, 2022, the auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

**FINANCIAL IMPACT:**

The cost for the annual audits is \$23,730. The CPA firm was selected by the Agency after a bid process. In 2018, the Agency authorized the audit firm to complete the annual financial audits over a 5-year period, and in October, 2022, the Board approved a 2-year contract extension through the fiscal period ending June 30, 2024. This audit for the fiscal year ending June 30, 2022 is the fifth audit of the initial 5-year period authorized by the Agency.

**DISCUSSION:**

The purpose of this audit is to confirm that the Transportation Agency for Monterey County is operating in compliance with the requirements of the Transportation Development Act law in administration of funds entrusted to the Agency by the state, and also to confirm that the Agency and its member agencies' to whom the Agency passed through Transportation Development Act funds last year have accounting practices that are in accord with standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. The audit also verifies the Agency's compliance with all other trust funds it administers.

Moss, Levy & Hartzheim, Certified Public Accountants, completed the following audits for the fiscal year ending June 30, 2022: the Transportation Agency for Monterey County Regional Transportation Planning Agency compliance and fiscal audit, including audits of the Agency Trust Funds - Local Transportation Fund, State Highway Account Fund, State Transit Assistance Fund, Regional Surface Transportation Fund and the Transportation Safety & Investment Plan Account (Measure X).

A Single Audit Report is required for any agency receiving more than \$750,000 in federal funds. In FY 2021/22, a Single Audit Report was not done as the agency received less than \$750,000 in federal funds.

For all of the audits completed for the year ending June 30, 2022, the auditors found no instances of

noncompliance that were required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

**Attached** to this report are summary tables from the Agency audit for the 12 months ending June 30, 2022. The full audits are available through the web attachment in the agenda item.

**ATTACHMENTS:**

1. Selections from audit report

**WEB ATTACHMENTS:**

[Audit report](#)

TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
 GOVERNMENTAL FUND  
 BALANCE SHEET  
 June 30, 2022

---

	General Fund
<b>Assets</b>	
Cash and investments	\$ 13,719,706
Accounts receivable	2,501,887
Lease receivable	601,245
Prepaid expenditures	<u>13,633</u>
Total assets	<u>\$ 16,836,471</u>
<b>Liabilities and Fund Balance</b>	
Liabilities:	
Accounts payable	\$ 933,760
Accrued expenditures	72,888
Unearned revenue	<u>643,229</u>
Total liabilities	<u>1,649,877</u>
Deferred Inflows:	
Leases	<u>601,245</u>
Total deferred inflows of resources	<u>601,245</u>
Fund Balance	
Nonspendable	
Prepaid expenditures	13,633
Restricted:	
SAFE	1,572,255
Assigned:	
Commuter rail leases	13,317
Railroad leases	2,232,686
OPEB	90,089
Committed:	
OPEB	85,219
Unassigned	<u>10,578,150</u>
Total fund balance	<u>14,585,349</u>
Total liabilities, deferred inflows, and fund balance	<u>\$ 16,836,471</u>

The notes to basic financial statements are an integral part of this statement.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**GOVERNMENTAL FUND**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**For the Fiscal Year Ended June 30, 2022**

	<u>General Fund</u>
<b>Revenues:</b>	
State Revenues:	
TCRP	\$ 1,684,338
Freeway Service Patrol	315,655
SAFE	397,752
Rural Planning Assistance	395,979
Planning, Programming and Monitoring	313,000
RSTPI & RSTPP	282,690
Local Transportation Fund	906,891
SRTS Salinas	499,450
STRS ATP every child	458,787
Mo. Bay Rail Network Integ Study	17,351
PTA-STIP	706,795
FORTAG Environmental Phase	500,783
FORA Demolition	1,094,926
FORT ORD Property Pool	208,573
ACCESS FUND Admin	86,088
	<u>7,869,058</u>
Local Revenues:	
CMP	246,214
Interest	54,793
Lease revenue - MBL Row and Commuter Rail	310,177
RDIF	10,000
Measure X - Projects/Programs	1,599,742
Measure X - Administration	141,535
Other	8,784
	<u>2,371,245</u>
Total revenues	<u>10,240,303</u>
<b>Expenditures:</b>	
Salaries and wages	1,636,969
Fringe benefits	639,645
Total personnel	<u>2,276,614</u>
Services and supplies	399,358
Total operating expenditures	<u>2,675,972</u>
Direct programs	6,512,872
Total expenditures	<u>9,188,844</u>
Excess (deficiency) of revenues over expenditures	1,051,459
Fund balance, beginning of fiscal year	<u>13,533,890</u>
Fund balance, end of fiscal year	<u>\$ 14,585,349</u>

The notes to basic financial statements are an integral part of this statement.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**STATEMENT OF FIDUCIARY NET POSITION**  
**FIDUCIARY FUNDS**  
June 30, 2022

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
<b>ASSETS</b>					
Cash and investments	\$ 3,610,168	\$ 138	\$ 19,751,477	\$ 51,406,690	\$ 74,768,473
Accounts receivable	4,460,680	1,612,088		7,271,932	13,344,700
Loan to Del Rey Oaks				626,670	626,670
Loan to Gonzales				1,505,039	1,505,039
<b>Total assets</b>	<b>8,070,848</b>	<b>1,612,226</b>	<b>19,751,477</b>	<b>60,810,331</b>	<b>90,244,882</b>
<b>LIABILITIES</b>					
<b>Liabilities:</b>					
Due to other agencies	3,919,911	1,612,086	1,040,346	8,234,442	14,806,785
<b>Total liabilities</b>	<b>3,919,911</b>	<b>1,612,086</b>	<b>1,040,346</b>	<b>8,234,442</b>	<b>14,806,785</b>
<b>NET POSITION</b>					
Held in trust for:					
Other agencies	4,150,937	140	18,711,131	52,575,889	75,438,097
<b>Total net position held in trust</b>	<b>\$ 4,150,937</b>	<b>\$ 140</b>	<b>\$ 18,711,131</b>	<b>\$ 52,575,889</b>	<b>\$ 75,438,097</b>

The notes to basic financial statements are an integral part of this statement.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**STATEMENT OF CHANGES IN FIDUCIARY NET POSITION**  
**FIDUCIARY FUNDS**  
For the Fiscal Year Ended June 30, 2022

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
<b>Additions:</b>					
SB 1 Additional Gas Tax	\$ -	\$ 846,411	\$ -	\$ -	\$ 846,411
Sales tax	23,121,756	5,173,936		38,133,297	66,428,989
State Highway Account funds			5,353,863		5,353,863
Interest, loss recovery, and other fees	8,969	1,531	77,618	259,731	347,849
<b>Total additions</b>	<b>23,130,725</b>	<b>6,021,878</b>	<b>5,431,481</b>	<b>38,393,028</b>	<b>72,977,112</b>
<b>Deductions:</b>					
Claims paid to:					
Carmel			4,301	256,099	260,400
Del Rey Oaks				97,400	97,400
Gonzales				332,972	332,972
Greenfield				673,109	673,109
King City				562,041	562,041
Marina				992,654	992,654
Monterey			956,928	1,312,192	2,269,120
Pacific Grove			177,447	779,615	957,062
Salinas			1,558,927	5,801,801	7,360,728
Sand City				38,580	38,580
Seaside				1,262,347	1,262,347
Soledad				836,280	836,280
County of Monterey			339,661	9,713,924	10,053,585
TAMC					
Administration	908,484			186,564	1,095,048
Regional project costs			282,332	3,642,690	3,925,022
Materials, services, and project costs	161,545			29,328	190,873
Monterey - Salinas Transit	21,424,813	6,021,840			27,446,653
<b>Total deductions</b>	<b>22,494,842</b>	<b>6,021,840</b>	<b>3,319,596</b>	<b>26,517,596</b>	<b>58,353,874</b>
Change in net position	635,883	38	2,111,885	11,875,432	14,623,238
Net position - held in trust, beginning of fiscal year	3,515,054	102	16,599,246	40,700,457	60,814,859
Net position - held in trust, end of fiscal year	\$ 4,150,937	\$ 140	\$ 18,711,131	\$ 52,575,889	\$ 75,438,097

The notes to basic financial statements are an integral part of this statement.

**INDEPENDENT AUDITORS' REPORT**

Board of Directors  
Transportation Agency for Monterey County  
Salinas, California

**Report on the Financial Statements**

***Opinions***

We have audited the accompanying financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Transportation Agency of Monterey County (the Agency), as of and for the fiscal year ended June 30, 2022, and the related notes to the financial statements, which collectively comprise the Agency's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the major fund, and the aggregate remaining fund information of the Agency, as of June 30, 2022, and the respective changes in financial position for the fiscal year then ended in accordance with accounting principles generally accepted in the United States of America.

**Basis for Opinions**

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Agency and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

**Responsibilities of Management for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Agency's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

**Auditors' Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Agency’s internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Agency’s ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

### **Required Supplementary Information**

Accounting principles generally accepted in the United States of America require that the management’s discussion and analysis, the budgetary comparison information, the schedule of changes in OPEB liability and related ratios, the schedule of OPEB contributions, the schedule of proportionate share of pension liability, and the schedule of pension contributions be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

### **Supplementary Information**

Our audit was performed for the purpose of forming opinions on the financial statements that collectively comprise the Agency’s basic financial statements. The supplementary information listed in the table of contents are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The supplementary information listed in the table of contents are the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

### **Other Reporting Required by Government Auditing Standards**

In accordance with *Government Auditing Standards*, we have also issued our report dated August 31, 2023, on our consideration of the Agency’s internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Agency’s internal control over financial reporting and compliance.

*Moss, Renz & Hartgrain LLP*

Santa Maria, California  
August 31, 2023





**INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER  
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER  
MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS  
PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

Board of Directors  
Transportation Agency for Monterey County  
Salinas, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Transportation Agency for Monterey County (the Agency), as of and for the fiscal year ended June 30, 2022, and the related notes to the financial statements, which collectively comprise the Agency's basic financial statements, and have issued our report thereon dated August 31, 2023.

**Internal Control Over Financial Reporting**

In planning and performing our audit of the financial statements, we considered the Agency's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Agency's internal control. Accordingly, we do not express an opinion on the effectiveness of the Agency's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or, significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

**Compliance and Other Matters**

As part of obtaining reasonable assurance about whether the Agency's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

**Purpose of this Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

*Moss, Reny & Hartgrain LLP*

Santa Maria, California  
August 31, 2023

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**SCHEDULE OF AUDIT FINDINGS AND RECOMMENDATIONS**  
**For the Fiscal Year Ended June 30, 2022**

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There were no financial statement findings.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**SCHEDULE OF PRIOR YEAR AUDIT FINDINGS AND RECOMMENDATIONS**  
For the Fiscal Year Ended June 30, 2022

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There were no prior fiscal year financial statement findings.

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** September 27, 2023  
**Subject:** **Measure X Citizens Oversight Committee Appointments**

---

**RECOMMENDED ACTION:**

**APPROVE** the appointment of Christie Cromeenes to serve as the Central Coast Builders Exchange Representative and John McPherson, Alliance on Aging, to serve as the senior or disabled services agency Alternate Representative on the Measure X Citizens Oversight Committee.

**SUMMARY:**

The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organization. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

**FINANCIAL IMPACT:**

The Transportation Safety & Investment Plan, approved by voters on November 8, 2016, was anticipated to generate an estimated \$600 million over thirty years through retail transactions and use tax of three-eighths' of one-percent (3/8%). This funding will make a significant dent in the billions of dollars in unmet road repair needs and regional safety and mobility project needs and, in some cases, will help get transportation projects off the ground sooner than planned.

**DISCUSSION:**

In accordance with the [Policies & Project Description for the Transportation Safety & Investment Plan](#), a Citizens Oversight Committee representing a diverse range of community interests was formed within six months of voter approval of Measure X. Members and their alternates were nominated by the organizations they were representing, and appointed by the Transportation Agency Board to serve on the Committee. Additional members were appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

Christie Cromeenes has been nominated by the Central Coast Builders Exchange to replace Cliff Fasncht as their representative on the Measure X Citizens Oversight Committee. The Alliance on Aging has nominated John McPherson to replace Teresa Sullivan as the alternate representative for the senior or disabled services agency on the Oversight Committee. Staff is seeking Board approval of these appointments.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** September 27, 2023  
**Subject:** **Transportation Excellence Awards**

---

**RECOMMENDED ACTION:**

**RECEIVE** the call for nominations for the 22nd Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

**SUMMARY:**

The Transportation Agency for Monterey County would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in the county by awarding Transportation Excellence Awards.

**FINANCIAL IMPACT:**

None.

**DISCUSSION:**

With the Transportation Excellence Awards, the Transportation Agency shows its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, and programs or projects. Examples of potential awards include but are not limited to:

- Projects that exemplify TAMC's mission to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environmental quality, and economic activities in Monterey County.
- Innovative activities that promote safer or more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of smart commute options as alternatives to driving alone.
- Transportation employees who excel at their jobs and go the extra mile to improve our transportation system.

The nomination form is attached to this staff report and is also available on the Transportation Agency website. Board members are encouraged to distribute nomination forms and submit nominations. The form can be submitted online, mailed to Transportation Agency offices or emailed to Theresa Wright (at [theresa@tamcmonterey.org](mailto:theresa@tamcmonterey.org)). The deadline for nominations is December 1, 2023. The Transportation Agency Executive Committee will select the awards recipients at its January 2024

meeting, and the awards ceremony will take place during the regular January 24, 2024 Transportation Agency Board meeting.

**ATTACHMENTS:**

1. Transportation\_Excellence\_Awards\_Nomination\_Form\_2023

**WEB ATTACHMENTS:**





**Transportation Excellence Awards**

**Awards Program Nomination form** (Please fill out form completely)

**1. Name of Nominee**

Give name and address of individual (provide title), firm, group, or organization.

Nominee: \_\_\_\_\_

Category: (circle one)      **Individual**      **Business/Group**      **Program**      **Project**

Address: \_\_\_\_\_ Email: \_\_\_\_\_

City: \_\_\_\_\_ Zip \_\_\_\_\_ Phone: \_\_\_\_\_

If Nominee is a firm, group or organization, provide contact name: \_\_\_\_\_

Title: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_ Email: \_\_\_\_\_

**2. Description:**

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**3. Date or duration of program:**

When did this program take place? When was it completed? If ongoing, when did it start?

\_\_\_\_\_

**4. Significance/Result:**

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**5. Person Submitting Nomination:**

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Title: \_\_\_\_\_ Email: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_

Please return by **noon, December 1, 2023** via online, fax: 831-775-0897; email: Theresa@tamcmonterey.org; or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright, 55-B Plaza Circle, Salinas CA, 93901. For additional information, please call 831-775-4403.

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** September 27, 2023  
**Subject:** **Conferences and Training Attended by Agency Staff**

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**RECOMMENDED ACTION:**

**RECEIVE** report on conferences or trainings attended by agency staff.

**SUMMARY:**

Agency staff attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

**FINANCIAL IMPACT:**

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

**DISCUSSION:**

On September 13-14, Christina Watson, Director of Planning, attended a coaching training in Sacramento CA.

A summary of this training is attached.

**ATTACHMENTS:**

1. CALCOG-coaching

**WEB ATTACHMENTS:**

# Memorandum

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**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** September 27, 2023  
**Subject:** **CALCOG Leadership Training**

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From September 12-14, 2023, I attended the California Councils of Governments (CALCOG) leadership training, “The Coaching Habit: Empowering Leaders for Success”.

Key points:

- Coaching is goals-focused and solution-oriented and is based on asking good questions.
- The two fundamentals of coaching are curiosity and a belief in human potential.
- The seven essential coaching questions:
  - “What's on your mind?”
  - “And what else?”
  - “What's the real challenge here for you?”
  - “What do you want?”
  - “How can I help?”
  - “If you're saying ‘yes’ to this, what are you saying ‘no’ to?”
  - “What was most useful for you?”
- When coaching, it’s important to squash the “advice monster” instinct to jump to a solution you think might work, and instead ask the above questions to help them to come up with a solution.

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** September 27, 2023  
**Subject:** **Legislative Update**

---

**RECOMMENDED ACTION:**

**RECEIVE** update on state and federal legislative issues.

**SUMMARY:**

This report provides updates on state and federal legislative activities and draft legislation.

**FINANCIAL IMPACT:**

The legislative proposals may have a financial impact on TAMC if they are enacted.

**DISCUSSION:**

**Attachment 1** is the updated draft state bill list. Changes to the bill list adopted by the TAMC Board on August 23 are indicated by cross-out and underline. The adopted 2023 legislative program is online as a **web attachment**.

**ATTACHMENTS:**

1. State bill list - Sep

**WEB ATTACHMENTS:**

- [TAMC 2023 Legislative Program](#)

**TAMC Bill Matrix – September 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 7 (Friedman)</b> <b>Transportation: project selection processes</b>	7/12/23 Senate Appropriations	As amended on June 28, this bill would require the California State Transportation Agency (CalSTA), the Department of Transportation (Caltrans), and the California Transportation Commission (CTC) to incorporate principles outlined in the Climate Action Plan for Transportation Infrastructure (CAPTI), the federal Infrastructure Investment and Jobs Act of 2021 (IIJA), and the federal Justice40 initiative into their existing program funding guidelines and processes. TAMC staff has concerns related to provision (g), “Promoting projects that do not significantly increase passenger vehicle travel, particularly in congested urbanized settings where other mobility options can be provided and where projects are shown to induce significant auto travel. These projects should generally aim to reduce vehicle miles traveled (VMT) and not induce significant VMT growth. When addressing congestion, consider alternatives to highway capacity expansion, such as providing multimodal options in the corridor, employing pricing strategies, and using technology to optimize operations.”	<b>OPPOSE UNLESS AMENDED</b> <b>Priority 1S</b>
<b>AB 251 (Ward)</b> <b>California Transportation Commission: vehicle weight safety study</b>	6/26/23 Senate Appropriations suspense file	This bill would require the CTC to convene a task force to study the relationship between vehicle weight and injuries to vulnerable road users, such as pedestrians and cyclists, and degradation to roads, and to study the costs and benefits of imposing a passenger vehicle weight fee. fee, or restructuring an existing fee to include consideration of vehicle weight.	<b>Watch</b> <b>Priority 9S</b>
<b>AB 557 (Hart)</b> <b>Open Meetings: local agencies: teleconferences</b>	6/29/23 Senate Floor	This bill would remove the January 1, 2024, sunset on the Brown Act exemptions for boards to meet virtually during a declared state of emergency declaration provided under AB 361 (Rivas), Chapter 165, Statutes of 2021.	<b>SUPPORT</b> <b>Priority 15S</b> <b>Letter sent 6/28</b>

**TAMC Bill Matrix – September 2023**

<b>Measure</b>	<b>Status</b>	<b>Bill Summary</b>	<b>Recommended Position</b>
<b>AB 610 (Holden)</b> <b>Youth Transit Pass Pilot Program: free youth transit passes</b>	8/21/23 Senate Appropriations suspense file	Upon the appropriation of moneys by the Legislature, this bill would create the Youth Transit Pass Pilot Program, administered by Caltrans for purposes of awarding grants to transit agencies for the costs of creating, designing, developing, advertising, distributing, and implementing free youth transit passes to persons attending certain educational institutions, providing free transit service to holders of those passes, and administering and participating in the program. Riders under the age of 18 would be authorized to use a system for free. This bill is like AB 1919 (Holden) from 2022, which TAMC supported.	<b>Watch</b> <b>Priority 2S</b>
<b>AB 645 (Friedman)</b> <b>Vehicles: speed safety system pilot program</b>	8/22/23 Senate Appropriations	This bill would authorize the Cities of Los Angeles, San Jose, Oakland, Glendale, and Long Beach, and the City and County of San Francisco, to establish a Speed Safety System Pilot Program. The bill would require a participating jurisdiction to adopt a Speed Safety System Use Policy and a Speed Safety System Impact Report before implementing the program, and would require the participating city or city and county to engage in a public information campaign at least 30 days before implementation of the program, including information relating to when the systems would begin detecting violations and where the systems would be utilized.	<b>Watch</b> <b>Priority 9S</b>
<b>AB 744 (Carillo)</b> <b>California Transportation Commission: data, modeling, and analytic software tools procurement</b>	8/14/23 Senate Appropriations suspense file	Upon the appropriation of funds by the Legislature, this bill would require the CTC to acquire public domain or procure commercially available or open-source licensed solutions for data, modeling, and analytic software tools to support the state’s sustainable transportation, congestion management, affordable housing, efficient land use, air quality, and climate change strategies and goals. This bill would authorize the CTC to establish best practices for use of data in transportation planning and to identify data elements that should be made available to state and local agencies for transportation planning.	<b>Watch</b> <b>Priority 2S</b>

**TAMC Bill Matrix – September 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 825 (Bryan)</b> <b>Vehicles: bicycles on sidewalks</b>	8/22/23 Senate third reading	This bill would prohibit a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway or corridor that does not include a Class I, Class II, or Class IV bikeway <u>until January 1, 2031</u> . <del>The bill would require a person riding a bicycle upon a sidewalk to yield the right of way to pedestrians and to adhere to a 10-miles-per-hour speed limit.</del>	<b>OPPOSE</b> <b>Priority 9S</b>
<b>AB 1335 (Zbur)</b> <b>Local government: transportation planning and land use: sustainable communities strategy</b>	7/12/23 Senate Appropriations	This bill would require each transportation planning agency to follow certain population projection procedures when updating the regional transportation plan. The bill would require the sustainable communities strategy to be based on population projections produced by the Department of Finance and regional population forecasts used in determining applicable city and county regional housing needs. The bill would impose similar reconciliation procedures when there are differences in the population forecast provided by the council of governments and the Department of Finance.	<b>OPPOSE</b> <b>Priority 1S</b> <b>Letters sent 6/7</b>
<b>SB 304 (Laird)</b> <b>Monterey-Salinas Transit District: public contracting</b>	7/21/23 Chaptered	This bill would increase, from \$100,000 to \$150,000, the monetary threshold for the Monterey-Salinas Transit District (MST) to award contracts for the purchase of supplies, materials, and equipment, to the lowest responsible bidder, or to the responsible bidder that provides the best value. The bill would require MST to obtain a minimum of 3 quotes that permit prices and terms to be compared whenever the expected expenditure required for the purchase exceeds \$10,000 but does not exceed \$150,000. The bill would apply those rules concerning monetary thresholds for contracts to contracts for the purchase of services, excluding services related to certain public construction projects and architectural, landscape architectural, engineering, environmental, land surveying, or construction project management services.	<b>SUPPORT</b> <b>Priority 16S</b> <b>Letters sent 3/24 &amp; 7/6</b>

**TAMC Bill Matrix – September 2023**

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 537 (Becker)</b>  <b>Open meetings: multijurisdictional, cross-county agencies: teleconferences</b></p>	<p>8/15/23                      Assembly third reading</p>	<p>As amended on August 14, this bill authorizes multi-jurisdictional, cross-county legislative bodies to use alternate teleconferencing provisions if the authorizing agency has adopted a resolution. The bill would require a legislative body to provide a record of attendance on its internet website within 7 days after a teleconference meeting. The bill requires a quorum of members of the legislative body to participate from <u>one or more physical locations that are open to the public and within the boundaries of the agency jurisdiction. The bill would require a member who receives compensation for their service, as specified, on the legislative body to participate from a physical location that is open to the public.</u> The bill requires the legislative body to identify in the agenda each member who plans to participate remotely and to include the address of the publicly accessible building from each member will participate via teleconference. The bill would prohibit a member from participating remotely pursuant to these provisions unless the remote location is the member’s office or another location in a publicly accessible building and is more than 40 miles from the in-person location of the meeting.</p>	<p><b>SUPPORT</b>  <b>Priority 15S</b>  <b>Letter sent 6/27</b></p>
<p><b>SB 617 (Newman)</b>  <b>Public contracts: progressive design-build: local and regional agencies: transit</b></p>	<p>8/17/23                      Assembly Appropriations</p>	<p>As amended on June 28, this bill authorizes a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, to use the progressive design-build process for up to 10 public works projects in excess of \$5,000,000 for each project. The bill would specify that this authority to use the progressive design-build process does not include inspection services for projects on, or interfacing with, the state highway system. Progressive design-build procurement is defined as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project.</p>	<p><b>SUPPORT</b>  <b>Priority 8S</b>  <b>Letter sent 3/24</b></p>



**TAMC Bill Matrix – September 2023**

Measure	Status	Bill Summary	Recommended Position
<b>SB 677 (Blakespear)</b> <b>Intercity rail: LOSSAN Rail Corridor</b>	6/27/23 Assembly Appropriations	This bill would require the Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN Corridor) Agency, as part of the annual business plan submitted to the secretary, to include a description of the effects of climate change on the LOSSAN corridor, to identify projects planned to increase climate resiliency on the corridor, and to discuss possible funding options for those identified projects.	<b>Watch</b> <b>Priority 7S</b>
<b>SB 695 (Gonzalez)</b> <b>Department of Transportation: state highway system: public data portal</b>	7/6/23 Assembly Appropriations	This bill would require Caltrans to annually prepare and make available information and data about activities on the state highway system on a public data portal from the prior fiscal year. The bill would require Caltrans to prepare and make available data and information on a public data portal on planned, pending projects on the state highway system.	<b>Watch</b> <b>Priority 3S</b>
<b>SB 825 (Limón)</b> <b>Local government: public broadband services</b>	6/15/23 Assembly Floor	This bill would add metropolitan planning organizations and regional transportation planning authorities to the list of local government agencies included in the definition of “local agency” eligible to directly apply for local technical assistance grants administered by the California Public Utilities Commission for implementation of broadband.	<b>SUPPORT</b> <b>Priority 6S</b> <b>Letter sent 3/24</b>

**Memorandum**

**To:** Board of Directors  
**From:** Laurie Williamson, Senior Engineer  
**Meeting Date:** September 27, 2023  
**Subject:** **FORTAG Canyon Del Rey - Construction Management Contract**

---

**RECOMMENDED ACTION:****FORTAG Canyon Del Rey - Construction Management Contract:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with MNS, subject to approval by Agency Counsel and Independent Office of Audits and Investigations, in an amount not to exceed \$2,692,012, which includes a 15% contingency, to provide construction management services for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway (FORTAG) project, for the period ending December 31, 2026;
2. **APPROVE** the use of Measure X funds budgeted for 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 amount or term; and
4. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the FORTAG MasterAgreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

**SUMMARY:**

TAMC released a Request for Proposals to provide Construction Management Services for the Canyon Del Rey segment of the FORTAG project on June 28, 2023. Four responsive proposals were received. The proposal review team and staff recommend MNS for the contract.

**FINANCIAL IMPACT:**

The not to exceed amount for the construction management services contract is \$2,692,012, which includes a 15% contingency, funding from Regional Measure X funds budgeted to the project.

**DISCUSSION:**

The vision for the Fort Ord Regional Trail & Greenway (FORTAG) project is to create a multimodal route designated to accommodate people of all ages and abilities that connects communities in and around the former Fort Ord to each other and to education, employment, community and recreation centers. It will serve as a safe pedestrian and bicycle corridor connecting the cities of Seaside, Marina, Del Rey Oaks, Monterey and unincorporated community residents to California State University Monterey Bay, the Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail.

The Final Environmental Impact Report for the 28-mile paved trail was certified by the Transportation Agency Board

on March 25, 2020. A Master Agreement was approved by the Transportation Agency and the underlying jurisdictions by June 2020. Since approval of the FORTAG Master Agreement, certain jurisdictions have proposed clarifications to Master Agreement language. These clarifications have been reviewed by TAMC Legal Counsel and have been found to be helpful in ensuring that the cities and County understand the purpose and proposed course of action of the FORTAG Master Agreement.

The first segment of the Fort Ord Regional Trail and Greenway (FORTAG) project is known as the Canyon Del Rey segment. It includes construction of the trail through the City of Del Rey Oaks from Fremont Boulevard to Del Rey Woods Elementary School in the City of Seaside. An underpass is proposed under Canyon Del Rey Boulevard between Del Rey Oaks City Hall and the Frog Pond Wetland Preserve. A 12-foot wide raised pathway will be constructed to connect trail users from the underpass to Carlton Drive at an accessible grade. Along Carlton Drive, the trail will consist of a new 12-foot wide multi-use sidewalk with a 5-foot wide buffer on the west side of the road and will continue along the south side of Plumas Avenue to the Del Rey Woods Elementary School.

On June 28, 2023, the Agency Board of Directors approved the Request for Proposals (RFP) to provide construction management services for the Canyon Del Rey segment of the FORTAG project. The Agency received four responsive proposals by the due date. A review committee composed of Agency staff as well as staff from Caltrans District 5 and the Monterey Peninsula Regional Park District reviewed and ranked the proposals. Based on the criteria specified in the RFP, the review committee and agency staff recommend selecting the MNS Engineers team to perform the work. Attached to this staff report are the Scope of Work and budget. Construction is anticipated to take approximately two years to complete, starting in Spring 2024 and ending by Spring 2026. Other segments of the FORTAG project will proceed to design and construction as matching funds are obtained.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[FORTAG Canyon Del Rey Construction Management Scope of Work and Budget](#)

**Memorandum**

**To:** Board of Directors  
**From:** Laurie Williamson, Senior Engineer  
**Meeting Date:** September 27, 2023  
**Subject:** **On-Call Property Cleanup Services Contract Amendment 1**

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**RECOMMENDED ACTION:****On-Call Property Cleanup Services - Smith & Enright Contract Amendment 1:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #1 with Smith & Enright, subject to approval by Agency Counsel, to extend the contract timeline from October 3, 2023 to December 31, 2024, to continue to support cleanup operations on Agency-owned properties; and
2. **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.

**SUMMARY:**

The Agency, as part of its management of Agency-owned property, is looking to continue the existing on-call property cleanup services contract for an additional 15 months.

**FINANCIAL IMPACT:**

Under the existing contract, the Agency has expended \$45,763 of the \$120,000 budget. This leaves a balance of \$74,237 for the additional 15 month time extension requested.

**DISCUSSION:**

The Transportation Agency owns the abandoned rail line known as the Monterey Branch Line, formerly owned by the Union Pacific Railroad, which extends from the City of Seaside to the unincorporated community of Castroville within the County of Monterey. The Agency also owns property on the former Fort Ord military base in the vicinity of 1st Avenue, 8th Street, 5th Street and State Route 1.

In the past, the Agency contracted for one-time cleanups of the Monterey Branch Line and Fort Ord property. In an effort to provide ongoing maintenance of Agency property, staff received Agency Board authorization in March 2021 to publish an RFP for On-call Property Cleanup Services. On September 22, 2021, the Agency Board authorized executing a contract with Smith & Enright. This contract amendment will allow the Agency to continue to provide property cleanup services on an as-needed basis and allow for quicker responses to address periodic cleanup needs. There is sufficient budget remaining on this existing contract to fund the proposed contract extension without need to increase the budget.

**ATTACHMENTS:**

1. 2021 OnCall Cleanup Amend 1 2023 0927

**WEB ATTACHMENTS:**

**AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES  
BETWEEN  
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
AND  
SMITH & ENRIGHT LANDSCAPING, INC.**

THIS AMENDMENT NO. 1 to the agreement dated November 8, 2021, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and Smith & Enright Landscaping, 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 November 8, 2021, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, TAMC and Consultant desire to amend the Agreement to extend the term;

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

1. **TERM OF AGREEMENT**

Paragraph 2 of the Agreement is amended as follows:

“Term of Agreement. The term of this Agreement shall begin upon October 4, 2021, contingent upon approval by the TAMC Board of Directors, and Consultant shall commence work only after a Notice to Proceed has been issued by TAMC’s Project Manager specified in Paragraph 28. Unless earlier terminated as provided herein, this Agreement shall remain in force until ~~October 3, 2023~~ December 31, 2024. Consultant acknowledges that this Agreement is not binding until it is fully executed and approved by TAMC.”

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, as amended, including the “not to exceed” amount of \$120,000.00 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 No. 1 to the Agreement with Smith & Enright Landscaping.

SMITH & ENRIGHT LANDSCAPING

TAMC

By: \_\_\_\_\_  
Richard Enright  
Chief Financial Officer

By: \_\_\_\_\_  
Todd A. Muck  
Executive Director

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Selena Herrin  
General Manger

Dated: \_\_\_\_\_

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

\*\*\*\*\*

Approved as to form:

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

Dated: \_\_\_\_\_

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** September 27, 2023  
**Subject:** **MINUTES**

---

**RECOMMENDED ACTION:**

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

- Executive Committee - draft minutes of September 6, 2023
- Rail Policy Committee - draft minutes of September 11, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting this month
- [Technical Advisory Committee](#) - No meeting this month
- [Measure X Citizens Oversight Committee](#) - No meeting this month

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec draft minutes Sept 6 2023
2. RPC draft minutes September 11 2023

**WEB ATTACHMENTS:**



**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: Michael LeBarre (Chair), Chris Lopez (1<sup>st</sup> Vice Chair),  
 Dave Potter (2<sup>nd</sup> Vice Chair), Mary Adams (Past Chair),  
 Wendy Root Askew (County representative), Chaps Poduri (City representative)*

**Wednesday, September 6, 2023**

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas California

Alternate locations:

*2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office*

*599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office*

<b>EXECUTIVE COMMITTEE</b>	<b>OCT 22</b>	<b>NOV 22</b>	<b>JAN 23</b>	<b>FEB 23</b>	<b>MAR 23</b>	<b>APR 23</b>	<b>MAY 23</b>	<b>JUN 23</b>	<b>AUG 23</b>	<b>SEP 23</b>
Michael LeBarre, <b>Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P	P (VC)	P (VC)	P (VC)
Mary Adams, <b>Past Chair</b> Supr. Dist. 5 (C. Courtney)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P (VC)
Chris Lopez, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Dave Potter, <b>2<sup>nd</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	A	P*	P	P	P	P	P
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	P (VC)	P (VC)	E	P* (VC)	P	P	P	P (VC)	P	P

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

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P\*= New Representative

## **1. CALL TO ORDER**

Chair LeBarre called the meeting to order at 8:33 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Rodriguez.

Others present: Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

## **2. PUBLIC COMMENTS**

No public comment

## **3. CONSENT AGENDA**

On a motion by Committee Member Potter seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of August 2, 2023.

## **4. LEGISLATIVE UPDATE**

The Committee received an update on state and federal legislative issues.

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities. He highlighted the following bills of interest: AB 557 Brown Act exemptions; SB 537 Open meetings; AB 7 Transportation project selection processes; AB 825 Bicycles on sidewalks.

Jim Davenport, Agency federal legislative analyst, presented an update on federal legislative activities. Mr. Davenport reported that the Senate transportation bill includes \$1.8 million for the Pajaro to Prunedale corridor project, which however is still subject to conference negotiations with the House and approval by the President. He noted that there is a strong possibility Congress will shut down at the end of September without funding bills.

Paul Schlesinger noted that the Senate transportation bill only included two California projects, he expressed that getting the Pajaro project listed was good work from TAMC staff and Board Member Potter.

## **5. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of September 27, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Receive information on Measure X revenues and the annual inflation adjustment to the Regional Projects & Programs.

## **6. ANNOUNCEMENTS**

Committee member Poduri reported that he was disappointed to hear Joby Aviation is no longer considering Marina for its new manufacturing facility. Director Muck noted that he had written a memo on upcoming transportation improvements for the Economic Development team that was working to get the Joby Aviation Manufacturing Facility built here.

## **7. ADJOURNMENT**

Chair LeBarre adjourned the meeting at 9:09 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

**RAIL POLICY COMMITTEE MEETING**

*Draft Minutes of September 11, 2023*

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room  
 Alternate location: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office and  
 11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	JUL 23	AUG 23	SEP 23
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	C	P(A)	N	P(A)	P	C	P	P	C	N	P	P
G. Church, Dist. 2 ( <del>M. Vierra</del> , L. Gray)	A	A	O	A	P	A	P(A)	P(A)	A	O	P(A)	P(A) (VC)
W. Askew, Dist. 4 (Y. Anderson, <del>E. Mora</del> )	N	P(A)		P(A)	P(A)	N	P (VC)	P(A) (VC)	N		P(A)	P(A) (VC)
M. Adams, Dist. 5, (C. Courtney)	C	P(A)	M	E	A	C	P(A) (VC)	E	C	M	E	A
M. LeBarre, King City, Chair (C. DeLeon)	E	P	E	A	P	E	P	P	E	E	P	P
C. Medina Dirksen, Marina (B. Delgado)	L	P	E	P	P	L	A	A	L	E	A	A
E. Smith, Monterey (K. Barber, M. Garcia, A. Renny)	L	A	T	P	A	L	P	A	L	T	P	A
A. Sandoval, Salinas, (A. Rocha)	E	P	I	P	P	E	E	P	E	I	A	P
G. Hawthorne, Sand City (J. Blackwelder, K. Cruz)	D	P(A)	N	A	A	D	A	A	D	N	A	A
I. Oglesby, Seaside (D. Pacheco)		P	G	P	P		P	P		G	P	P
A. Chavez, Soledad (F. Cabera, D. Wilcox)		A		P	P		P	P			P	P
D. Potter, At Large Member, Vice Chair (J. Barron)		P		P	P		E	P			E	A
M. Twomey, AMBAG ( <del>H. Adamson</del> , P. Hierling)		P(A)		A	P(A)		P(A)	P(A) (VC)			P(A) (VC)	P(A) (VC)
A. Lopez, Caltrans District 5		P		P	P		A	P (VC)			A	A
C. Sedoryk, MST (L. Rheinheimer/ <del>M. Overmeyer</del> )		P(A)		E	P(A)		P(A)	P (VC)			P(A) (VC)	P(A) (VC)
<b>STAFF</b>												
T. Muck, Executive Director		P		P	P		E	P			E	P
C. Watson, Director of Planning		P		P	P		P	P			P	P
M. Zeller, Director of Programming & Project Delivery		P		E	P		P	P (VC)			P (VC)	E

M. Montiel Admin Assistant		P		P	P		P	P			P	P
L. Williamson, Senior Engineer		P		P	P		P	P (VC)			P (VC)	P (VC)
D. Bilse, Principal Engineer		P		A	P		P	P (VC)			P (VC)	A
A. Guthrie, Assis. Transp. Planner		P		P	P		P	E			P	P
T. Wright, Community Outreach Coordinator		P		A	P		E	A			A	A
J. Strause, Transportation Planner		A		A	A		A	A			P	P (VC)
A. Hernandez Transp. Planner					P		A	A			A	A
A. Sambrano Transp. Planner												P (VC)

P = Present      A = Absent      P(A) = Alternate Present      E = Excused      (VC) = Video Conference

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

Chair LeBarre called the meeting to order at 3:10 p.m. A quorum was established.

**OTHERS PRESENT**

Tarah Gatten	Caltrans	Barry Scott	Friends of the Rail & Trail
Roland Lebrun	Public	Javier Fernandez Aguera	UC Santa Cruz

**2. PUBLIC COMMENTS**

Roland Lebrun announced the 4<sup>th</sup> train to Gilroy would start soon. Roland noted the battery electric train requires conversion of a passenger car into a battery car.

Barry Scott announced that he appreciates TAMC’s leadership on the Pajaro Station.

**3. CONSENT AGENDA**

**M/S/C** Sandoval/Chavez/unanimous

**3.1** Approved minutes of the August 7, 2023, Rail Policy Committee meeting.

**3.2** Received media clippings attached online.

**END OF CONSENT AGENDA**

#### **4. PAJARO MULTIMODAL STATION PROJECT UPDATE**

The Committee received an update on Pajaro Multimodal Station Project.

Alissa Guther, Assistant Transportation Planner, reported that TAMC received \$2.3 million in Transit and Intercity Rail Capital Program (TIRCP) funds for the environmental review of the Pajaro station. Ms. Guther mentioned that on July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through TIRCP and created a new Zero-Emission Transit Capital Program (ZETCP). She noted a discussion of project candidates would be brought back to the Committee in October.

Ms. Guther also reported on a proposed October 13, 2023, lunch meeting with the Santa Cruz County Regional Transportation Commission (SCCRTC). Ms. Guther will send out a save-the-date and will need a headcount soon.

The Committee made the following suggestions for the meeting with the SCCRTC:

- Presentations from staff on relevant projects for coordination and mutual support.
- Staff should consider preparing a memorandum of agreement template or similar document laying out mutual goals.
- Consider organizing a meeting quarterly or twice a year.
- Consider reserving the Watsonville community room and bringing in lunch.

#### **5. COAST CORRIDOR RAIL PROJECT UPDATE**

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

Alissa Guther, Assistant Transportation Planner, reported that Coast Rail Coordinating Council (CRCC) Policy Committee met on August 18 in Santa Cruz; they discussed issues such as the new Transit & Intercity Rail Capital Program (TIRCP) formula funds, a significant source of new funds that could be used for projects to support the implementation of new rail service on the Coast corridor. Ms. Guther noted that the next Policy meeting is planned for October 20 in Santa Barbara.

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

None

**8. ADJOURN**

Chair LeBarre adjourned the meeting at 3:57 p.m.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** September 27, 2023  
**Subject:** **CORRESPONDENCE**

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**RECOMMENDED ACTION:**

RECEIVE TAMC Correspondence for September 2023.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [August 15, 2023 letter to Kimberly Cole, Community Development Director, City of Monterey Re: Support for City of Monterey REAP 2.0 Funding Application for Affordable Housing Predevelopment for Downtown Monterey Site from TAMC Executive Director Todd Muck](#)
- [August 16, 2023 letter to Carl Sedoryk, General Manager / CEO, Monterey-Salinas Transit District Re:Support for Monterey-Salinas Transit District's Application for FTA Section 5310 Funding for the Taxi Voucher Program from TAMC Executive Director Todd Muck](#)
- [August 25, 2023 letter to Maura F. Twomey, Executive Director, Association of Monterey Bay Area Governments Re: Support for AMBAG's Ride and Drive Electric Grant Application to the Joint Office of Energy and Transportation for the Monterey Bay Electric Vehicle Climate Adaptation and Resiliency \(Monterey Bay EV CAR\) Framework from TAMC Executive Director Todd Muck](#)
- [August 29, 2023 letter to the Transportation Agency for Monterey County Board of Directors, Re: Completion of Audit Report & Submittal of Budget from James Lam, Chief Deputy Monterey County Auditor-Controller](#)
- [September 1, 2023 letter to City of Monterey Attn: Christy Sabdo, AICP, Associate Planner Re: Comments on Notice of Preparation of a Draft Environmental Impact Report for the Monterey 2031 General Plan Update from TAMC Executive Director Todd Muck](#)





**Memorandum**

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery  
**Meeting Date:** September 27, 2023  
**Subject:** Measure X Revenues

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**RECOMMENDED ACTION:**

**RECEIVE** information on Measure X revenues and the annual inflation adjustment to the Regional Projects & Programs.

**SUMMARY:**

Prior to Monterey County voters adopting Measure X in November 2016, revenues were conservatively estimated to be \$20 million per year. Actual revenues have been significantly higher, with the fiscal year 2021/22 revenues totaling \$38.13 million. To account for rising project costs, the Measure X Policies and Project Descriptions allows for annual inflation adjustments.

**FINANCIAL IMPACT:**

Fiscal year 2018/19 Measure X receipts (the second full year of Measure X) totaled \$30.5 million, dropped to \$28.2 million in 2019/20, rose to \$32.0 million in 20/21, and increased again to \$38.1 million in 2021/22. Revenue forecasts estimate that fiscal year 2022/23 receipts will total \$38.4 million, and drop slightly to \$38.1 million in 2023/24.

**DISCUSSION:**

Measure X sales tax revenues exceeded prior projections this past fiscal year and are forecast to remain steady in coming years. The result is that in fiscal year 2021/22, revenues rose by 19.1% to \$38.133 million, and fiscal years 2022/23 and 2023/24 are forecast in the region of \$38 million. This remains significantly higher than the original \$20 million annual estimate for Measure X. Even with the increased revenues, the conservative approach taken by the Agency still provides full funding for near-term projects as programmed in the 2023 Integrated Funding Plan. Through fiscal year 2021/22, roughly \$157 million has been collected.

The Measure X program's existing fund balance, along with new revenues, will allow the Measure X program of projects to meet programmed local match requirements for the next five years. Since 60% of the Measure X funds are allocated to the cities and County, these increased revenues will primarily accrue for local road and street projects. Priority regional projects that are expected to start construction during the five-year timeframe include the Imjin Road Widening project, which uses \$18.1 million in Measure X funds as match to a \$19 million Senate Bill 1 Local Partnership Program grant, the Highway 218 Segment of the Fort Ord Regional Trail and Greenway, which uses \$1.0 million in Measure X funds as a match to a \$10.3 million Active Transportation Program grant, the State Route 156/ Castroville Boulevard project, which received a \$20 million Senate Bill 1 Trade Corridors grant that is matched with \$10.3 million in Measure X and \$5 million in developer fees, and the SURF Rapid Bus Corridor, which uses \$15 million in Measure X funds as a match to \$1.4 million

Senate Bill 1 Local Partnership Program funds, \$24.7 million Federal grants, and a \$25 million Transit and Intercity Rail Capital Program grant.

During a review of the [Policies and Projects Descriptions for the Transportation Safety and Investment Plan](#) (Measure X), Agency staff identified an approved policy for addressing inflation and increased project costs (as was seen recently on the State Route 156/ Castroville Boulevard Interchange Project) that had not previously been implemented (page 27):

**Funding or Cost Changes**

*Transportation planning experts, including independent financial and engineering professionals, have carefully crafted these policies and project descriptions with conservative revenue estimates. There are, however, many unforeseen circumstances that can arise over 30 years. The actual funding needed to construct the regional roadway projects may be higher or lower due to factors that are outside their control. The effects of inflation or rising construction costs may impact the total amount of funding needed to complete the projects. As such, the project funding shares in this plan will be revised annually to account for inflation.*

Since Measure X revenues have been consistently higher than expected, and project costs have risen dramatically in recent years, Agency staff is proposing to enact the annual inflation adjustment going forward for regional programs and projects as called for in the Policies and Project Descriptions. Using the same construction cost index from the Engineering News Record that is used to index the Measure X Maintenance of Effort requirement results in the following escalation for the regional program:

		FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24
<b>Projects</b>			2.60%	1.37%	1.27%	2.05%	7.34%	4.93%
Highway 68 Safety & Traffic Flow	20.8%	\$50	\$51.30	\$52.00	\$52.66	\$53.74	\$57.69	\$60.53
US 101 Safety Improvements - South County	12.5%	\$30	\$30.78	\$31.20	\$31.59	\$32.24	\$34.61	\$36.32
State Route 156 Safety Improvements	12.5%	\$30	\$30.78	\$31.20	\$31.59	\$32.24	\$34.61	\$36.32
Imjin Safety & Traffic Improvements	8.3%	\$20	\$20.52	\$20.80	\$21.06	\$21.50	\$23.07	\$24.21
Highway 1 Rapid Bus Corridor	6.3%	\$15	\$15.39	\$15.60	\$15.80	\$16.12	\$17.31	\$18.16
Holman Highway 68 Safety & Traffic Flow	4.2%	\$10	\$10.26	\$10.40	\$10.53	\$10.75	\$11.54	\$12.11
Habitat Preservation / Advance Mitigation	2.1%	\$5	\$5.13	\$5.20	\$5.27	\$5.37	\$5.77	\$6.05
<b>Programs</b>								
FORTAG	8.3%	\$20	\$20.52	\$20.80	\$21.06	\$21.50	\$23.07	\$24.21
Safe Routes to Schools	8.3%	\$20	\$20.52	\$20.80	\$21.06	\$21.50	\$23.07	\$24.21
Senior & Disabled Transportation	6.3%	\$15	\$15.39	\$15.60	\$15.80	\$16.12	\$17.31	\$18.16
Commuter Bus	10.4%	\$25	\$25.65	\$26.00	\$26.33	\$26.87	\$28.84	\$30.27
<b>Total Regional Program</b>		<b>\$240</b>	<b>\$246</b>	<b>\$250</b>	<b>\$253</b>	<b>\$258</b>	<b>\$277</b>	<b>\$291</b>

Agency staff reviewed these provisions with the Executive and Measure X Citizen Oversight Committees. There was consensus amongst both committees that Agency staff should move forward with indexing of the Regional program and project as proposed in this staff report. Agency staff intends to bring information on the indexing of the Regional program back to the Board on an annual basis as part of the Measure X annual audit review.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	<b>Highway 1 Coastlands I Wall Permanent Restoration (1M460)</b>	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.45/44.45)	Construct soldier pile wall and restore roadway	June 2022 – May 2023	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Construction complete.
2.	<b>Highway 1 Garrapata Creek Bridge Rehab (1H460)</b>	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	July 2021 – March 2024	\$6.49 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
3.	<b>Highway 1 Granite Canyon Bridge ECE (1K7004)</b>	In Monterey County near Carmel by the Sea at Granite Canyon Bridge (MON 64.4)	Electrochemical Chloride Extraction of Bridge Structure	Summer 2021- Winter 2022/2023	\$4.9 million	Maintenance	Kelly McClain (RJ)	American Civil Constructors	Field work has been completed and contract has been accepted.
4.	<b>SLO/Mon County line failed culverts (1P880)</b>	In Monterey and San Luis Obispo Counties on Route 1 at various locations (MON 2.72/SLO 71.49)	Replace failed culverts and restore the roadway	Fall 2022/ August 2023	\$388k	SHOPP Minor	Berkeley Lindt (MT)	S. Chaves Construction, Inc.	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
5.	<b>Big Sur Winter Prep Repairs (1Q230)</b>	In Monterey County on Route 1 from Limekiln Bridge to 0.9 miles south of Soberanes  (MON-1-21/65.7)	Repair voided crib wall revetment and replace failed culvert	Fall 2022/ August 2023	\$388k	SHOPP Minor	Berkeley Lindt (AP)	S. Chaves Construction, Inc.	Construction in progress.
6.	<b>Big Sur South (1Q760)</b>	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge  SLO-1-71.8 to MON-1-20.9	Storm Damage Repairs	Winter 2023/ Fall 2023	\$18.35 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	Construction in progress.
7.	<b>Big Sur Central (1Q770)</b>	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge  MON-1-20.9 to MON-1-42.2	Storm Damage Repairs	Winter 2023/ Fall 2023	\$45.6 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
8.	<b>Big Sur North (1Q800)</b>	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge  MON-1-42.2/72.0	Storm Damage Repairs	Winter 2023/ Fall 2023	\$25.4 million	SHOPP	Victor Devens	Graniterock Construction	Construction in progress.
9.	<b>Highway 1 Flooding 1Q960</b>	In Monterey and Santa Cruz Counties from Approximatly1 mile North and South of the Pajaro River Bridge  MON, SCr-1-T100.0, R1.0	Storm Damage Repairs	Winter 2023/ August 2023	\$1,850,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
10.	<b>Highway 1 Pfeiffer Canyon Mitigation (1K080)</b>	At Pfeiffer Canyon Bridge  (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 05-1J130.	April 2023 – May 2026	\$0.2 million	SHOPP	Jackson Ho	CON	Contract Approved on 4/11/2023. 3 Year Plant Establishment.
11.	<b>Culvert Replacement/ Slope Repair 1Q900</b>	In Monterey and San Benito Counties on Route 101, At and 5.5 miles South of the 156 East and 101 separations.  MON, SB†-101-99.0,3.0	Storm Damage Repairs	Winter 2023/ July 2023	\$950,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
12.	<b>MON/SBt Storm Damage 1Q810</b>	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Winter 2023/ August 2023	\$2.8 million	SHOPP	Victor Devens	Brough Construction	Construction in progress.
13.	<b>US 101 North Soledad OH Deck Replacement (0F970)</b>	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	April 2022 – November 2023	\$4.7 million	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
14.	<b>US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)</b>	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	March 2021 – October 2023	\$6.2 million	SHOPP	Mike Lew	Newton Construction	Waiting on PG&E approval of electrical installation. Anticipate opening of rest stop by end of September.
15.	<b>US 101 Market Street Northbound On-ramp Improvements (1H050)</b>	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	September 2022 – October 2024	\$6.0 million	SHOPP	Jackson Ho	Granite Construction Company	Construction in Progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
16.	<b>US 101 Prunedale Rehab</b>  (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	March 2023- November 2024	\$36.2 million	SB 1 SHOPP	Jackson Ho	Desilva Gates Construction	Construction in progress.
17.	<b>US 101 Salinas Clean CA</b>  (1P534)	At US 101 and Market, Alisal, and Sandborn  (PM 86.12/87.33)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape	February 2023 – Sept. 2023	\$1.8 million	Clean California	Nic Heisdorf	Gordon N. Ball, INC	Project is in construction.





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
18.	<b>King City Clean California Project</b> <b>(1Q100)</b>	On Route 101 in Monterey County at the First St, Canal St, and Broadway St  (PM 40.1/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	February 2023 – December 2024	\$0.75 million	Clean California	Mike Lew	Wabo Landscape & Construction, Inc.	Construction is currently ongoing.
19.	<b>Highway 156 Castroville Overhead</b> <b>(0A090)</b>	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	January 2022 – March 2024	\$7.0 million	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
20.	<b>SR218 Seaside ADA</b> <b>(1H230)</b>	From Del Monte Road to Fremont Boulevard  (PM R0.2/L0.9)	ADA compliant pedestrian access	July 2023 – February 2024	\$1.7 million	SHOPP	Jackson Ho	FBD Vanguard Construction Company	Utility relocation in progress and Construction in progress.
21.	<b>MON-1,68 Storm Damage</b> <b>(1R130)</b>	In Monterey on various routes at various locations	Storm Damage Repairs (slides, slip-outs, sinkhole)	Spring 2023/ Fall 2023	\$700,000	SHOPP	Victor Devens	Granite Rock	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

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CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
22.	<b>MON-198 Pavement Settlement (1R150)</b>	In Monterey County on SR 198 7 miles east of SR 25	Extreme Pavement Settlement - Storm Damage	Spring 2023/ Fall 2023	\$3.0 million	SHOPP	Victor Devens	Brough Construction	Geotechnical Investigations ongoing, Construction in progress.
23.	<b>Gonzales to Salinas Flood mitigation (1Q730)</b>	On Highway 101 in Monterey County near Salinas	Drainage cleaning and preparation	Spring 2023/ Fall 2023	\$388,000	SHOPP Minor	Victor Devens	Top Tier Grading	Construction in progress



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
1.	<b>Highway 1 Mud Creek Permanent Restoration (1K020)</b>	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge  (PM 8.7/9.1)	Coastal Development Permit Requirements	April 2025 – October 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/RW	Right of Way Acquisition is Ongoing
2.	<b>Highway 1 Big Creek Tieback Wall (1K010)</b>	Near Lucia south of Big Creek Bridge  (PM 27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	February 2025 – December 2026	\$7.3 million	SHOPP	Meg Henry	PA&ED	Project is in the PS&E phase and working on the design. CDP application has been submitted to Coastal.
3.	<b>Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)</b>	At Castro Canyon Bridge  (PM 43.1)	Replace bridge rail	August 2024 - April 2028	\$2.5 million	SHOPP	Meg Henry	PS&E/RW	Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time.
4.	<b>Highway 1 Coastlands II Wall Permanent Restoration (1P210)</b>	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge  (PM -44.34/44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	January 2026- October 2026	\$3.2 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE SEPTEMBER 27, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
5.	<b>Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	April 2024 – April 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission (MCPC) at 1/5/23 meeting. MCPC denied CDP on 2/22/2023 and denied appeal on 3/8/23.
6.	<b>Highway 68 Route 68 Drainage Improvements (1J880)</b>	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	December 2024 – January 2026	\$8 million	SHOPP	Leichtfuss, Mark	PS&E	Project is currently in Design phase, estimated Ready to List date is June 2024.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
7.	<b>Route 68 Corridor Improvements (1J790)</b>	On State Route 68 from Josselyn Canyon Road to San Benancio Road.  (PM 4.87-13.7)	Operational Improvements	February 2028 – November 2029	\$105 million	STIP & AUTHORIZED	Carla Yu	P&E&ED	Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023.
8.	<b>US 101 Mon 101 Drainage (1J890)</b>	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road  (PM R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	July 2025 – July 2026	\$19.4 million	SHOPP MAJOR	Mark Leichtfuss	PS&E	PS&E phase in progress.
9.	<b>US101 King City CAPM (1K440)</b>	Near King City from Jolon Road undercrossing to Lagomarsino Ave  (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	January 2025 - August 2025	\$ 27 million	SHOPP	Mark Leichtfuss	PS&E	Team working towards 60% PS&E.



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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	<b>US 101 Spence Rd Acceleration Lane</b> <b>(1M760)</b>	South of Salinas at Spence Rd  (PM 81.03)	Extend NB acceleration lane	July 2023 – March 2024	\$1 million	MINOR	Mike Lew	PS&E/RW	Project has been awarded to Granite Construction Company.
11.	<b>US 101 Prunedale Drainage</b> <b>(1H691)</b>	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Jan 2025 - December 2026	\$ 6.2 million	SHOPP MAJOR	Mark Leichtfuss	PS&E/RW	In PS&E Phase working towards 60% PS&E.
12.	<b>Highway 156 Castroville Boulevard Interchange</b> <b>(31601)</b>	Castroville Boulevard and Highway 156  (PM R1.6/1.4)	Construct a new interchange	December 2023 – August 2025	\$43 million	STIP Measure X Federal Demo	Chad Stoehr	PS&E/RW	Final R/W activities are still ongoing.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
13.	<b>Highway 183 Salinas to Castroville CAPM (1K430)</b>	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	April 2024 - January 2025	\$6.9 million	SHOPP	Mark Leichtfuss	PS&E/RW	Team working towards 100% PS&E.
14.	<b>Highway 183 Castroville Improvement Project (1H650)</b>	Community of Castroville from Del Monte Ave. to Washington St (PM R8.3/9.98)	Asset Management Pilot Project	July 2024 – April 2027	\$21.3 million	SHOPP	Jackson Ho	PS&E/RW	100% PSE to OE on 4/3/2023. ROW Certification delayed. New Target of 11/15/23.
15.	<b>Highway 183 Castroville Arch (1P540)</b>	On Route 183 at Preston St (PM 9.46/9.46)	Restore a community landmark and enhance sidewalk paving	April 2023 – August 2023	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on maintenance agreement. Reviewing encroachment permit application.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
16.	<b>SR218 FORTAG Bike Trail (1M570)</b>	Located in the City of Seaside (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park	TBD	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/RW	100% Design completed. CTC approved Construction funding. TAMC is administering construction and is seeking a resident engineer.

### ACRONYMS USED IN THIS REPORT:

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